

MICU Executive Committee

**MICU Office 120 N. Washington Square,
Suite 950 Lansing, MI 48933**

**Wednesday, August 21, 2019
9:00 AM**

AGENDA

In attendance:

Dr. LeRoy

Dr. Daig

Dr. Garibaldi

Dr. Abernathy

Dr. Grandillo

Staff: Robert LeFevre Colby

Cesaro

Shannon Price

Cathy Adcock

I. Call to Order and Welcome

Presenter: Dr. Michael Le Roy | MICU Chair

Time: 5 Minutes

II. Approval of Minutes (Action Item)

Moved by Dr. Daig **and support by** Dr. Garibaldi **that the Minutes from the April 24, 2019 Executive Committee Meeting be approved as presented/amended.** Motion passed.

Time: 5 Minutes

III. MICU Fiscal Business (Action Item)

Moved by Dr. Daig **and supported by** Dr. Grandillo **that the Executive Committee approve the Financial Statements as presented.** Motion passed.

Presenter: Cathy Adcock | Adcock CFO Solutions

Time: 30 Minutes

A. 2018-19 Year-End Financial Statements

1. Statement of Activities

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2. Balance Sheet

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IV. Legislative Update

Presenter: Robert LeFevre | MICU President

Time: 20 Minutes

A. Michigan Education Partners Update

V. Alumni and Economic Data Tool

Presenter: Colby Cesaro | MICU Vice President

Time: 30 Minutes

VI. NAICU Board Election Nominations

Presenter: Robert LeFevre | MICU President

Time: 10 Minutes

VII. MICU Member Services

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Presenter: Shannon Price | MICU Director of Member Services

Time: 20 Minutes

A. MEP Update

B. 2019 Independent Colleges and Universities Day (Advocacy Day)

C. 2019 Fall Institute

D. Working Group Updates

VIII. State Data Reporting Form 10

Presenter: Colby Cesaro | MICU Vice President

Time: 15 Minutes

IX. Executive Committee Meeting Dates Reminder 11

Presenter: Robert LeFevre | MICU President

Time: 5 Minutes

X. Adjournment by 11:30 AM