

# Minutes of MICU Executive Committee Meeting – 8/23/17

## The Board of Trustees Michigan Independent Colleges & Universities

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An Executive Committee Meeting of the Board of Trustees of Michigan Independent Colleges & Universities was held Wednesday, August 23, 2017, beginning at 9:00 AM via conference call.

- I. Call to Order and Welcome: Time: 5 minutes
  - Presenter: Dr. Richard Pappas | MICU Chair
- II. Approval of Minutes (Action Item): Time: 5 minutes
  - Moved by President Albert, supported by President Daig. Motion Carried to approve the minutes.
- III. MICU Fiscal Business
  - A. 2016-17 Year-End Financial Statements
    1. Balance Sheet
    2. Statement of Activities
      - Moved by President Daig, supported by President LeRoy. Motion Carried to approve financial statements.
- IV. 2018-2019 Dues Scenarios
  - Presenter: Robert LeFevre | MICU President
- V. Legislative Update
  - Presenter: Robert LeFevre | MICU President
- VI. MICU Member Services
  - Presenter: Colby Spencer Cesaro | MICU Vice President
    - A. Advocacy Day
    - B. Governor's Summit
    - C. Health Services Information Requirements
    - D. 2017 Fall Institute
- VII. Executive Committee Meeting Dates Reminder
- VIII. Strategic Planning Metrics Update
- IX. Adjournment