

MICU Board of Directors Meeting

Davenport University
Room 305
200 South Grand Avenue
Lansing, Michigan

Wednesday, May 17, 2017
9:00 AM

Minutes

- I. Welcome
Presenter: Dr. Richard Pappas, President Davenport University | MICU Chair
Time: 9:00-9:10 AM
- II. Federal Legislative Update
Presenter: Terry Hartle | Senior V.P., American Council on Education, Introduced by Dr. Rick Pappas
Time: 9:10-10:15 AM
- III. Strategic Plan
Presenter: Robert LeFevre | MICU, Colby Spencer Cesaro | MICU, and Jeff Padden | Public Policy Associates
Time: 10:15-11:45 AM
 - A. Strategic Plan Approval (**Action Item**)

Moved by President Gielow and supported by President Pretty that the Board approve and adopt the MICU Strategic Plan for 2018-2022 as presented. Motion carried.
- IV. Break
Lunch will be served at this time
Time: 11:45-12:15 PM
- V. President's Remarks/State of the Association
Presenter: Robert LeFevre | MICU
Time: 11:45-12:15 PM
- VI. MICU Business Meeting (Separate Agenda)
Found in the tabbed section of the binder.
Time: 12:15-1:45 PM
- VII. Break
Time: 1:45-2:00 PM
- VIII. State of Michigan Budget and Revenue Update
Presenter: Al Pscholka | State Budget Director
Time: 2:00-2:45 PM

IX. Adjournment
Time: 2:45 PM