

AGENDA
Information Session
Board of Trustees
Tuesday, January 18, 2011
6:00 p.m.
John Lewis Student Community Center, K315
South Campus

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Agenda
- 4.0 Audience Participation
- 5.0 Review of Agenda Items and Materials
- 6.0 Issues and Updates:
 - 6.1 Financial Presentation
 - 6.2 Lansing Update
 - 6.3 New Semester Figures
 - 6.4 Innovation Grant Awards
 - 6.5 Martin Luther King Day Report
 - 6.6 Performance Audit Status
 - 6.7 Campus Security
 - 6.8 Wayne State Building Update
- 7.0 Executive Session (Collective Bargaining/Personnel Matters/Legal Matters/Attorney/Client Privilege)
- 8.0 Adjournment