1. Call to Order.

2. Attendance.

3. Approval of Agenda.

4. Statement of Purpose of Meeting: Strategic Planning.

5. Transaction of Business in Accord with Stated Purpose.
   a. Board Organization – Committees
   b. December Board Meeting
   c. Enrollment/PERC Plan/Dashboard
   d. New Academic Programs/Program Review
   e. Higher Learning Commission Reaccreditation
   f. Campus Initiatives
      i. Campus Climate Survey this Fall
      ii. Charlevoix County Annexation
      iii. CATEE Complex Project
      iv. Campus Signage Project
      v. Critical Incident Mapping (Safety)
      vi. New Housing on Campus
   g. Commencement Speaker/Honorary Degree Candidate

6. Public Comment.

7. Old Business.
   a. AFPS Negotiations Update (Closed Session)

   15.268 (c) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement

8. Adjournment.