1. New Business:
   a. Review of the Resolution for the Bond Proposal (Section A)
   b. Michigan Choice Act Policy Change (Section B)
   c. Tuition and Fees (Section C)
   d. Michigan’s Strategic Fund Grant, $3.5 million (Section D)
   e. Roscommon Capital Projects
   f. HSETC Update
   g. Fiscal Year 14 / 15 Operations Review
   h. Fiscal Year 15 / 16 Budget Discussion
   i. Retirement Incentive

2. Board Member Reports / Open Discussion

3. Adjournment