

MICU Executive Committee

**MICU Office 120 N. Washington Square,
Suite 950 Lansing, MI 48933**

**Wednesday, August 22, 2018
9:00 AM**

AGENDA

- I. Call to Order and Welcome
Presenter: Dr. Jeff Abernathy | MICU Chair
Time: 5 Minutes

- II. Approval of Minutes (**Action Item**)

**Moved by _____ and support by _____ that the
Minutes from the April 25, 2018 Executive Committee Meeting be approved as
presented/amended.**

Time: 5 Minutes

- III. MICU Fiscal Business
Presenter: Cathy Adcock | Adcock CFO Solutions
Time: 30 Minutes

- A. 2017-18 Year-End Financial Statements

1. Statement of Activities
2. Balance Sheet
3. (**Action Item**)

**Moved by _____ and supported by _____ that the
Executive Committee approve the Financial Statements as presented.**

- IV. Legislative Update | Primary Election Results
Presenter: Robert LeFevre | MICU President
Time: 20 Minutes

- V. NAICU Board Election Nominations
Presenter: Robert LeFevre | MICU President
Time: 10 Minutes

- VI. MICU Member Services
Presenter: Shannon Price | MICU Director of Member Services
Time: 20 Minutes

- A. MiTransfer Pathways

- B. State Data Reporting
- C. Advocacy Day
Wednesday, September 26, 2018
8:00 AM-5:30 PM
Capitol
- D. 2018 Fall Institute
- E. Financial Aid Working Group
Wednesday, October 17, 2018
10:00 AM-2:00 PM
Davenport University-Lansing Campus
- VII. Executive Committee Meeting Dates Reminder
- VIII. Strategic Planning Metrics
Presenter: Nathalie Winans | Public Policy Associates
Time: 30 Minutes
- IX. Adjournment by 11:00 AM