

Annual Commission Meeting - Hybrid

November 8-10, 2021

Agenda

All times are listed in Eastern Time (ET)

Day 1: Monday, November 8

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| 2:30 p.m. – 4:00 p.m. ET
Bielsko-Biala Room | Finance and Audit Committee Meeting (<i>for committee members only</i>) |
| 2:30 p.m. – 4:00 p.m. ET
Zapopan Room | Governance Committee Meeting (<i>for committee members only</i>) |
| 5:00 p.m. – 6:00 p.m. ET
International Ballroom Salon A | Reception |
| 6:00 p.m. – 8:30 p.m. ET | Dinner
Presenter – Mr. Quentin Messer, Chief Executive Officer, President and Chair – Michigan Strategic Fund, Michigan Economic Development Corporation
Introduced by: Ms. Susan Heegaard, MHEC President |

Day 2: Tuesday, November 9

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| 7:30 a.m. ET
International Ballroom Salon A | BREAKFAST |
| 8:30 a.m. ET
International Ballroom Salon B | <ol style="list-style-type: none">1) Call to Order – Dr. David Eisler (MI), MHEC Chair2) Michigan Welcome
Video Presentation: Governor Gretchen Whitmer
Grand Rapids Mayor Rosalynn Bliss3) Overview of Hybrid Meeting Guidelines – Ms. Susan Heegaard, MHEC President4) Roll Call of States - Ms. Mary Roberson, MHEC Senior Director of Communications and Marketing |

1:00 p.m. ET

International Ballroom Salon B

13) New Business

- a) *Student Migration and Data Trends in the Midwest*
Dr. Aaron Horn, MHEC Associate Vice President of Research, and
Dr. Shaun Williams-Wyche, MHEC Associate Director of Research
and Data Analysis
- b) Midwest Student Exchange Program Presentation - Ms. Sara
Appel, MHEC Associate Director for Policy Initiatives, and Ms.
Jenny Parks, MHEC Vice President

1:45 p.m. ET

- c) Finance and Audit Committee Report – Dr. Devinder Malhotra
(MN), MHEC Treasurer and Committee Chair

1. Budget Highlights for FY21 (pp. 35-43)

Action Item 3

2. FY21 Audit Report (pp. 44-63)

Action Item 4

3. 1.5% State Commitment Increase FY23 (pp. 64-65)

2:30 p.m. ET

BREAK

2:45 p.m. ET

International Ballroom Salon B

- d) Governance Committee Report – Rep. Barbara Ballard (KS),
Committee Chair

Action Item 5

1. Commissioner Alternates to the Full Commission (p. 67)

Action Item 6

2. Appointment Terms to the Executive Committee (p. 68)

3. Awards Report

Action Item 7-10

- e) Nominations and Elections of Officers, Chair, Vice Chair, Past
Chair, and Treasurer – Dr. David Eisler (MI), MHEC Chair (p. 69)

- 3:10 p.m. ET
- 14) *Building a Common Agenda and Regional Cooperation – Talent 2025*
Mr. Mike Jandernoa, President, 42 North Partners; Mr. Kevin Stotts, President, Talent 2025; and Mr. Sean Welsh, Regional President, PNC Bank
Introduced by Dr. David Eisler (MI), MHEC Chair
- Talent 2025 is working to ensure an ongoing supply of world-class talent for West Michigan. Composed of over 100 CEOs from the region, Talent 2025 illuminates gaps, evaluates leading practices, and advocates for the implementation of those leading practices to make West Michigan a top 20 employment region by the year 2025.*
- 3:55 p.m. ET
- 15) Wrap Up – Dr. David Eisler (MI), MHEC Chair
- 4:00 p.m. ET
- RECESS
- 5:45 p.m. ET
- WALK
Depart from Lobby to Grand Rapids Public Museum
0.2 miles via Pearl St NW
Transportation will be arranged for anyone who needs it.
- 6:00 p.m. ET
Floor 1 & 2
Grand Rapids Public Museum
- RECEPTION AND GALLERY VIEWING
- 6:45 p.m. ET
- 16) WELCOME – Dr. David Eisler (MI), President, Ferris State University, and Mr. Dale Robertson, President & CEO, Grand Rapids Public Museum
- 6:50 p.m. ET
- DINNER
- 7:20 p.m. ET
- 17) *Partnership with Intentionality: The Grand Rapids Community College/Ferris State University Transfer Collaboration*
Dr. David Eisler (MI), President, Ferris State University, and Dr. Bill Pink (MI), President, Grand Rapids Community College
- 18) MHEC Award Presentations – Ms. Susan Heegaard, MHEC President

