



BOARD OF TRUSTEES MEETING
April 30, 2014

AGENDA

I. Secretary's Report

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| 1) | Approval of Minutes of Prior Meeting | Action Item, Resolution for Approval |
| 2) | Motion to Adopt Agenda | Action Item, Resolution for Approval |
| 3) | Committee to Nominate Board Officers | Report Only |
| 4) | Personnel Actions | Action Item, Resolution for Approval |

II. General Reports

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| 5) | Development Division Report | Action Item, Resolution for Approval |
| 6) | Chemistry – Discontinue BA Program | Action Item, Resolution for Approval |
| 7) | Bachelor of Science in Biochemistry Proposal | Action Item, Resolution for Approval |
| 8) | Management Majors Proposal | Action Item, Resolution for Approval |
| 9) | Master of Philanthropy and Nonprofit Leadership Proposal | Action Item, Resolution for Approval |
| 10) | Revisions to <i>Administrative Manual</i> – Chapter 3, Section B.4 – Academic Governance | Action Item, Resolution for Approval |
| 11) | Revisions to <i>Administrative Manual</i> – Chapter 4, Section 6 – Clerical, Office and Technical Staff, and Section 9 – Confidential Clerical Staff, and Chapter 6, Section Q – Authorization to Approve Collective Bargaining Agreements | Action Item, Resolution for Approval |
| 12) | 2014-2015 Endowment Fund Spending Rates | Action Item, Resolution for Approval |
| 13) | 2014-2015 Auxiliary Operating Budgets | Action Item, Resolution for Approval |
| 14) | GVSU Science Laboratory, Classroom and Office Building – State Building Authority Financial Documents | Action Item, Resolution for Approval |
| 15) | Grand Rapids Property Acquisition | Action Item, Resolution for Approval |
| 16) | Strategic Planning Update | Report Only |
| 17) | Charter Schools Report | Action Item, Resolution for Approval |
| 18) | Student Senate Report | Report Only |
| 19) | Faculty Achievements | Report Only |
| 20) | President's Report | Report Only |
| 21) | Motion to Adjourn | |