



GRAND VALLEY
STATE UNIVERSITY

www.gvsu.edu

BOARD OF TRUSTEES ANNUAL MEETING
July 11, 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) | Board Meeting Dates for 2015 | Action Item, Resolution for Approval |
| 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) | Entrepreneurship Major Proposal | Action Item, Resolution for Approval |
| 7) | Revisions to Administrative Manual – Chapter 4,
Section 2 – Faculty | Action Item, Resolution for Approval |
| | 2.7.2 – Extending Probationary Appointments by
Pausing the Tenure Clock | |
| | 2.20.3 – Extra Compensation | |
| | 2.30.4 – Sabbatical Leave | |
| | 2.30.14 – Maternity and Other Temporary Medical
Leave Policies | |
| | Section 3 – Adjunct Faculty | |
| | 3.1 – Appointments | |
| | 3.3.11 – Maternity and Other Temporary Medical
Leave Policies | |
| 8) | Revisions to Administrative Manual, Chapter 6,
Section F.2.C.3 – Benchmark and
F.2.C.4 – Maximum Allowable Investment | Action Item, Resolution for Approval |
| 9) | 2014-2015 Tuition and Fee Schedule | Action Item, Resolution for Approval |
| 10) | 2014-2015 General Fund Budget | Action Item, Resolution for Approval |
| 11) | Charter Schools Report | Action Item, Resolution for Approval |
| 12) | President's Report | Report Only |

III. Special Recognition by the Chair

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| 13) | Special Recognition | Action Item, Resolution for Approval |
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IV. Chair – Privilege of the Floor

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| 14) | Report from the Nominating Committee | Report Only |
| 15) | Election of Board Chair | Action Item, Resolution for Approval |
| 16) | Election of Board Vice Chair | Action Item, Resolution for Approval |
| 17) | Election of Other Board Officers | Action Item, Resolution for Approval |
| 18) | Motion to Adjourn | |