



BOARD OF TRUSTEES MEETING
April 29, 2016

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) | Commencement Reminders | Report Only |
| 5) | Honorary Degree – Panopoulos | Action Item, Resolution for Approval |
| 6) | Personnel Actions | Action Item, Resolution for Approval |

II. General Reports

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| 7) | Development Division Report | Action Item, Resolution for Approval |
| 8) | 2016-2017 Auxiliary Operating Budgets | Action Item, Resolution for Approval |
| 9) | 2016-2017 Endowment Fund Spending Rates | Action Item, Resolution for Approval |
| 10) | Performing Arts Center Addition and Renovations | Action Item, Resolution for Approval |
| 11) | Revisions to <i>Administrative Manual</i> Chapter 4,
Section 2.30.4 – Sabbatical Leave | Action Item, Resolution for Approval |
| 12) | Bachelor of Science/Bachelor of Arts in
Global Studies and Social Impact Proposal | Action Item, Resolution for Approval |
| 13) | Economic Impact Study for Fiscal Year 2014-2015 | Report Only |
| 14) | Charter Schools Report | Action Item, Resolution for Approval |
| 15) | Student Senate Report | Report Only |
| 16) | University Academic Senate Report | Report Only |
| 17) | President's Report | Report Only |

III. Chair – Privilege of the Floor

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| 18) | Recognition of the Grand Valley University
Foundation's 50 year anniversary | Action Item, Resolution for Approval |
| 19) | Motion to Adjourn | Action Item, Resolution for Approval |