



## BOARD OF TRUSTEES MEETING November 3, 2017

### 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) Honorary Degrees – Holton, Hooker, Hooker,<br>Hunting, Peters | 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) GVSU Foundation Approval of Directors                               | Action Item, Resolution for Approval |
| 7) Alumni Association Report   | Report Only                          |
| 8) Enrollment Report – Winter, Summer, Fall 2017                       | Report Only                          |
| 9) Financial Aid Report – Fall 2017                                    | Report Only                          |
| 10) Housing and Dining Report – Fall 2017                              | Report Only                          |
| 11) 2016-2017 Department of Intercollegiate Athletics<br>Annual Report | Report Only                          |
| 12) Information Technology, B.S. – Final Review                        | Action Item, Resolution for Approval |
| 13) Sport Management, B.S. – Final Review                              | Action Item, Resolution for Approval |
| 14) Occupational Therapy, DrOT – Final Review                          | Action Item, Resolution for Approval |
| 15) 2016-2017 Audited Annual Financial Statements                      | Action Item, Resolution for Approval |
| 16) 2016-2017 Annual Endowment Fund Report                             | Action Item, Resolution for Approval |
| 17) FY 2019 Capital Outlay Budget Request and<br>Five-Year Plan        | Action Item, Resolution for Approval |
| 18) Charter Schools Report   | Action Item, Resolution for Approval |
| 19) Accountability Report  | Report Only                          |
| 20) President's Report   | Report Only                          |
| 21) Motion to Adjourn  | Action Item, Resolution for Approval |