



## BOARD OF TRUSTEES MEETING November 2, 2012

### AGENDA

#### I. Secretary's Report

- |    |   |                                      |
|----|---|--------------------------------------|
| 1) | Approval of Minutes of Prior Meeting                | Action Item, Resolution for Approval |
| 2) | Motion to Adopt Agenda                              | Action Item, Resolution for Approval |
| 3) | Personnel Actions                                   | Action Item, Resolution for Approval |
| 4) | Special Recognition of GVSU Olympic Athlete-Zelenka | Action Item, Resolution for Approval |

#### II. General Reports

- |     |   |                                      |
|-----|---|--------------------------------------|
| 5)  | Development Division Report   | Action Item, Resolution for Approval |
| 6)  | GVU Foundation Ratification of Governor/Board Members                             | Action Item, Resolution for Approval |
| 7)  | Revisions to Administrative Manual – Chapter 4, Section 2.30.4 – Sabbatical Leave | Action Item, Resolution for Approval |
| 8)  | Annual Report (2011-2012 Financial Statements)                                    | Action Item, Resolution for Approval |
| 9)  | 2011-2012 Annual Endowment Fund Report  | Action Item, Resolution for Approval |
| 10) | FY 2014 Capital Outlay Budget Request and Five-Year Plan                          | Action Item, Resolution for Approval |
| 11) | Allendale Classroom/Labs Building   | Action Item, Resolution for Approval |
| 12) | James H. Zumberge Library Renovation and Addition                                 | Action Item, Resolution for Approval |
| 13) | Real Estate   |                                      |
| 14) | Charter Schools Report  | Action Item, Resolution for Approval |
| 15) | Enrollment Report – Winter, Summer, Fall 2012                                     | Report Only                          |
| 16) | Financial Aid Report – Fall 2012  | Report Only                          |
| 17) | Housing and Dining Report – Fall 2012   | Report Only                          |
| 18) | Alumni Association Report   | Report Only                          |
| 19) | 2011-2012 Department of Intercollegiate Athletics Annual Report                   | Report Only                          |
| 20) | Accountability Report   | Report Only                          |
| 21) | President's Report  | Report Only                          |
| 22) | Motion to Adjourn   |                                      |