



BOARD OF TRUSTEES MEETING November 1, 2013

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) Personnel Actions | Action Item, Resolution for Approval |

II. General Reports

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| 4) Development Division Report | Action Item, Resolution for Approval |
| 5) GVSU Foundation Ratification of Governor/Board Members | Action Item, Resolution for Approval |
| 6) Alumni Association Report | Report Only |
| 7) Enrollment Report – Winter, Summer, Fall 2013 | Report Only |
| 8) Financial Aid Report – Fall 2013 | Report Only |
| 9) Housing and Dining Report – Fall 2013 | Report Only |
| 10) New Program Proposal – School Psychology Program | Action Item, Resolution for Approval |
| 11) Revisions to the Administrative Manual, Chapter 4, Section 2.30.10.C (Faculty) and Section 4.9.10.C (Executive, Administrative and Professional Staff), Medical Insurance for Retirees | Action Item, Resolution for Approval |
| 12) FY 2015 Capital Outlay Budget Request and Five-Year Plan | Action Item, Resolution for Approval |
| 13) 2012-2013 Annual Financial Statements | Action Item, Resolution for Approval |
| 14) 2012-2013 Annual Endowment Fund Report | Action Item, Resolution for Approval |
| 15) Allendale Classroom/Labs Building, Laker Marketplace and Au Sable Hall Addition Debt Financing | Action Item, Resolution for Approval |
| 16) Robert Kleiner Commons Dining Expansion | Action Item, Resolution for Approval |
| 17) Strategic Water Quality Initiative (SAW) Grant Application | Action Item, Resolution for Approval |
| 18) Real Estate | Action Item, Resolution for Approval |
| 19) 2012-2013 Department of Intercollegiate Athletics Annual Report | Report Only |
| 20) Charter Schools Report | Action Item, Resolution for Approval |
| 21) Accountability Report | Report Only |
| 22) President's Report | Report Only |
| 23) Motion to Adjourn | |