



MINUTES
FOR REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF GRAND VALLEY STATE UNIVERSITY

The second meeting in 2013 of the Board of Trustees of Grand Valley State University was held on the 2nd Floor, L.V. Eberhard Center, on the Robert C. Pew Grand Rapids Campus of Grand Valley State University on Monday, April 29, 2013.

The following members of the Board were present:

David S. Hooker
John C. Kennedy
Mary L. Kramer
Shelley E. Padnos, Chair
John G. Russell
Kate Pew Wolters
Thomas J. Haas, President, Ex Officio

The following members of the Board were absent:

Michael D. Thomas, Vice Chair
David L. Way

The following Executive and Board officers were present:

Jeanne J. Arnold, Vice President for Inclusion and Equity
Jim Bachmeier, Vice President for Finance and Administration,
and Treasurer, Board of Trustees
Thomas A. Butcher, University Counsel
Gayle R. Davis, Provost and Vice President for Academic Affairs
Teri L. Losey, Special Assistant to the President and Secretary, Board of Trustees
Karen Loth, Vice President for Development
Matthew E. McLogan, Vice President for University Relations

The meeting was called to order at 11:03 a.m.

I. SECRETARY'S REPORT

13-2-1 (1) Approval of Minutes of Prior Meeting

On motion by Mrs. Wolters and second by Mr. Russell, the following resolution was adopted unanimously:

RESOLVED, that the minutes of the meeting, held February 8, 2013, are approved as distributed.

13-2-2 (2) Motion to Adopt Agenda

On motion by Mrs. Wolters and second by Mr. Russell, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees agenda for the April 29, 2013, meeting is approved as revised at Board meeting.

13-2-3 (3) Personnel Actions

On motion by Mr. Russell and second by Mr. Hooker, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the personnel actions as reported at this meeting.

13-2-4 (4) Honorary Life Members

On motion by Mr. Kennedy and second by Mr. Hooker, the following resolution was adopted unanimously:

RESOLVED, that Dorothy A. Johnson, a former member of the Board of Trustees of Grand Valley State University from 1995-2011, be named an Honorary Life Member of the Grand Valley State University Board of Trustees in recognition of her years of service to the University and her many contributions on behalf of the University.

On motion by Mrs. Wolters and second by Mr. Russell, the following resolution was adopted unanimously:

RESOLVED, that Donna K. Brooks, a former member of the Board of Trustees of Grand Valley State University from 1992-2009, be named an Honorary Life Member of the Grand Valley State University Board of Trustees in recognition of her years of service to the University and her many contributions on behalf of the University.

II. GENERAL REPORTS

13-2-5 (5) Development Division Report

On motion by Mr. Kennedy and second by Mr. Russell, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees gratefully accepts the gifts and pledge payments of \$2,110,825.96 from the University presented at this meeting for January 1, 2013 through March 31, 2013.

13-2-6 (6) 2013-2014 Endowment Fund Spending Rates

On motion by Mr. Kennedy and second by Mr. Hooker, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the 2013-2014 Endowment Fund Spending Rates as presented at this meeting.

13-2-7 (7) 2013-2014 Auxiliary Operating Budgets

On motion by Mr. Kennedy and second by Mr. Russell, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the 2013-2014 Auxiliary Operating Budgets as presented at this meeting.

13-2-8 (8) Debt Refinancing

On motion by Mr. Kennedy and second by Mr. Russell, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the 2013 Debt Refinancing resolution as presented at this meeting.

13-2-9 (9) Computer Science – Discontinue BA Program

On motion by Mr. Hooker and second by Mrs. Wolters, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approve the change to Chapter 3, Section C.1, Undergraduate Degree Programs, of the Administrative Manual to delete the BA in Computer Science program.

13-2-10 (10) Information Systems – Discontinue BA Program

On motion by Mr. Hooker and second by Mrs. Wolters, the following resolution was adopted unanimously:

II. GENERAL REPORTS cont'd.

RESOLVED, that the Board of Trustees approve the change to Chapter 3, Section C.1, Undergraduate Degree Programs, of the Administrative Manual to delete the BA in Information Systems program.

13-2-10a (10a) Public Health, Masters of Public Health Proposal

(Handout at Board meeting.)

On motion by Mr. Hooker and second by Mrs. Wolters, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approve the change to Chapter 3, Section C.2, Graduate Degree Programs, of the *Administrative Manual* to include the Public Health Program.

13-2-11 (11) Strategic Planning Update

13-2-12 (12) Faculty Achievements

13-2-13 (13) Student Senate Report

13-2-14 (14) Charter Schools Report

Authorization of Covenant House Academy Detroit 6a Contract

On motion by Mrs. Wolters and second by Mr. Hooker, the following resolution was adopted unanimously:

WHEREAS, the Michigan Legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993; and

WHEREAS, according to this legislation, the Grand Valley State University Board of Trustees (the "Board of Trustees"), as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies; and

WHEREAS, the Michigan Legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy; and

WHEREAS, the Grand Valley State University Board of Trustees, having requested applications for organizing public school academies and having reviewed the applications according to the provisions set forth by the Michigan Legislature;

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NOW, THEREFORE, BE IT RESOLVED:

1. That the application for Covenant House Academy Detroit ("Academy"), main site located at 2959 Martin Luther King Jr. Blvd., Detroit, MI 48208; additional sites located at 7600 Goethe, Detroit, MI 48214 and 1450 25th Street, Detroit, MI 48216, submitted under Section 502 of the Revised School Code, meets the Board of Trustees' requirements and the requirements of applicable law, is therefore approved;
2. That the Board of Trustees establishes the method of selection, length of term and number of members of the Academy's Board of Directors as follows:

Method of Selection and Appointment of Academy Board Members:

- a. Initial Academy Board Member Nominations and Appointments: As part of the public school academy application, the public school academy applicant shall propose to the Director of the University Charter Schools Office ("Director"), the names of proposed individuals to serve on the initial board of directors of the proposed public school academy. When the Director recommends an initial contract for approval to the Board of Trustees, he/she shall include recommendations for initial Academy Board members. These recommendations may, but are not required to, include individuals proposed by the public school academy applicant. To be considered for appointment, the nominees must have completed the required board member candidate application materials, including at least (i) the Academy Board Member Questionnaire prescribed by the University Charter Schools Office; and (ii) the Criminal Background Check Report prescribed by the University Charter Schools Office.
- b. Subsequent Academy Board Member Nominations and Appointments: Except as provided in paragraph (2) below, the Academy Board may nominate individuals for subsequent Academy Board of Director positions. As part of the appointment process, the Academy Board may submit to the Director: (i) the name of the nominee; (ii) the board member candidate application materials identified in paragraph (a) above; and (iii) a copy of the Academy Board nominating resolution. The Director may or may not recommend the proposed nominee submitted by the Academy Board. If the Director does not recommend a nominee submitted by the Academy Board, the Director shall select a nominee and forward that recommendation to the Board of Trustees for II.

II. GENERAL REPORTS cont'd.

appointment. The Board of Trustees shall have the sole and exclusive right to appoint members to the Academy Board.

c. Exigent Appointments: When the Director determines an “exigent condition” exists which requires him/her to make an appointment to a public school academy’s board of directors, the Director, with University President approval, may immediately appoint a person to serve as a public school academy board member for the time specified, but not longer than the next meeting held by the Board of Trustees when a regular appointment may be made by the Board of Trustees. The Director shall make the appointment in writing and notify the public school academy’s board of directors of the appointment. Exigent conditions include, but are not limited to when an Academy Board seat is vacant, when a Academy Board cannot reach a quorum, when the Board of Trustees determines that an Academy Board member’s service is no longer required, when an Academy Board member is removed, when an Academy Board fails to fill a vacancy, or other reasons which would prohibit the Academy Board from taking action without such an appointment.

3. Qualifications of Academy Board Members: To be qualified to serve on the Academy Board, a person shall: (a) be a citizen of the United States; (b) reside in the State of Michigan; (c) submit all materials requested by the GVSU Charter Schools Office including, but not limited to, a GVSU Academy Board Member Questionnaire and a release for criminal history background check; (d) not be an employee of the Academy; (e) not be a director, officer, or employee of a company or other entity that contracts with the Academy; and (f) not be an employee or representative of GVSU or be a member of the Board of Trustees.
4. Oath /Acceptance of Office / Voting Rights: Following appointment by the Board of Trustees, Academy Board Appointees may begin their legal duties, including the right to vote, after they have signed an Acceptance of Public Office form and taken the Oath or Affirmation of Public Office administered by a member of the Academy Board, other public official or notary public.
5. Length of Term; Removal: An appointed Academy Board member is an “at will” board member who shall serve at the pleasure of the Board of Trustees for a term of office not to exceed three (3) years. Regardless of the length of term, terms shall end on June 30 of the final year of service, unless shorter due to other provisions of this resolution. A person appointed to serve as an Academy Board member may be reappointed to serve additional terms. When an

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Academy Board member is appointed to complete the term of service of another Academy Board member, their service ends at the end of the previous Academy Board member's term.

If the Board of Trustees determines that an Academy Board member's service in office is no longer required, then the Board of Trustees may remove an Academy board member with or without cause and shall specify the date when the Academy Board member's service ends. An Academy Board member may be removed from office by a two-thirds (2/3) vote of the Academy's Board for cause.

6. Resignations: A member of the Academy Board may resign from office by submitting a written resignation or by notifying the Director. The resignation is effective upon receipt by the Director, unless a later date is specified in the resignation. A written notice of resignation is not required. If no such written notification is provided, then the Director shall confirm a resignation in writing. The resignation shall be effective upon the date the Director sends confirmation to the resigning Academy Board member.
7. Vacancy: An Academy Board position shall be considered vacant when an Academy Board member:
 - a. Resigns
 - b. Dies
 - c. Is removed from Office
 - d. Is convicted of a felony
 - e. Ceases to be qualified
 - f. Is incapacitated
8. Filling a Vacancy: The Academy Board may nominate and the Director shall recommend or temporarily appoint persons to fill a vacancy as outlined in the "Subsequent Appointments" and "Exigent Appointments" procedures in this resolution.
9. Number of Academy Board Member Positions: The number of member positions of the Academy Board of Directors shall be five (5), seven (7) or nine (9), as determined from time to time by the Academy Board.
10. Quorum: In order to legally transact business the Academy Board shall have a quorum physically present at a duly called meeting of the Academy Board. A "quorum" shall be defined as follows:

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# of Academy Board positions	# required for Quorum
Five (5)	Three (3)
Seven (7)	Four (4)
Nine (9)	Five (5)

11. Manner of Acting: The Academy Board shall be considered to have “acted,” when a duly called meeting of the Academy Board has a quorum present and the number of board members voting in favor of an action is as follows:

# of Academy Board positions	# for Quorum	# required to act
Five (5)	Three (3)	Three (3)
Seven (7)	Four (4)	Four (4)
Nine (9)	Five (5)	Five (5)

12. Initial Members of the Board of Directors: The Grand Valley State University Board of Trustees appoints the following persons to serve as the initial members of the Academy’s Board of Directors for the designated term of office set forth below:

Caroline E. Solomon-Chambers	1 year term expiring June 20, 2014
Mary E. Downey	1 year term expiring June 30, 2014
Larry Givens	1 year term expiring June 30, 2014
Jeffrey Guella	2 year term expiring June 30, 2015
Leila M. Kello	2 year term expiring June 30, 2015
Jean-Claude Lewis	2 year term expiring June 30, 2015
Thomas J. Lynch	3 year term expiring June 30, 2016
Shannon N. McCuiston	3 year term expiring June 30, 2016
Christine M. Surdock	3 year term expiring June 30, 2016

13. The Board of Trustees approves and authorizes the execution of a contract to charter a public school academy to the Academy and authorizes the University President or designee to issue a contract to charter a public school academy and related documents (“Contract”) to the Academy, provided that, before execution of the Contract, the University President or designee affirms that all terms of the contract have been agreed upon and the Academy is able to comply with all terms and conditions of the Contract and Applicable Law. This resolution shall be incorporated in and made part of the Contract.
14. Within ten days after the Board of Trustees issues the Contract, the Director will submit the Contract to the Michigan Department of Education. Pursuant to the State School Aid Act of 1979, the Michigan Department of Education shall, within thirty days after the Contract is submitted to the Michigan Department of Education, issue a district code number to each public school academy that is

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authorized under the Revised School Code and is eligible to receive funding under the State School Aid Act. By approving and issuing the Contract, the Board of Trustees is not responsible for the Michigan Department of Education's issuance or non-issuance of a district code number. As a condition precedent to the Board of Trustees' issuance of the Contract, the Applicant, the Academy and the Academy's Board of Directors shall acknowledge and agree that the Board of Trustees, Grand Valley State University, its officers, employees and agents are not responsible for any action taken by the Academy in reliance upon the Michigan Department of Education's issuance of a district code number to the Academy, or for any Michigan Department of Education's decision resulting in the non-issuance of a district code number to the Academy.

Authorization of Covenant House Academy Grand Rapids 6a Contract

On motion by Mr. Hooker and second by Mr. Russell, the following resolution was adopted unanimously:

WHEREAS, the Michigan Legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993; and

WHEREAS, according to this legislation, the Grand Valley State University Board of Trustees (the "Board of Trustees"), as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies; and

WHEREAS, the Michigan Legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy; and

WHEREAS, the Grand Valley State University Board of Trustees, having requested applications for organizing public school academies and having reviewed the applications according to the provisions set forth by the Michigan Legislature;

NOW, THEREFORE, BE IT RESOLVED:

1. That the application for Covenant House Academy Grand Rapids ("Academy"), located at 50 Antoine Street SW, Grand Rapids, MI 49507, submitted under Section 502 of the Revised School Code,

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meets the Board of Trustees' requirements and the requirements of applicable law, is therefore approved;

2. That the Board of Trustees establishes the method of selection, length of term and number of members of the Academy's Board of Directors as follows:

Method of Selection and Appointment of Academy Board Members:

- a. Initial Academy Board Member Nominations and Appointments: As part of the public school academy application, the public school academy applicant shall propose to the Director of the University Charter Schools Office ("Director"), the names of proposed individuals to serve on the initial board of directors of the proposed public school academy. When the Director recommends an initial contract for approval to the Board of Trustees, he/she shall include recommendations for initial Academy Board members. These recommendations may, but are not required to, include individuals proposed by the public school academy applicant. To be considered for appointment, the nominees must have completed the required board member candidate application materials, including at least (i) the Academy Board Member Questionnaire prescribed by the University Charter Schools Office; and (ii) the Criminal Background Check Report prescribed by the University Charter Schools Office.
- b. Subsequent Academy Board Member Nominations and Appointments: Except as provided in paragraph (2) below, the Academy Board may nominate individuals for subsequent Academy Board of Director positions. As part of the appointment process, the Academy Board may submit to the Director: (i) the name of the nominee; (ii) the board member candidate application materials identified in paragraph (a) above; and (iii) a copy of the Academy Board nominating resolution. The Director may or may not recommend the proposed nominee submitted by the Academy Board. If the Director does not recommend a nominee submitted by the Academy Board, the Director shall select a nominee and forward that recommendation to the Board of Trustees for appointment. The Board of Trustees shall have the sole and exclusive right to appoint members to the Academy Board.
- c. Exigent Appointments: When the Director determines an "exigent condition" exists which requires him/her to make an appointment to a public school academy's board of directors, the Director, with University President approval, may

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immediately appoint a person to serve as a public school academy board member for the time specified, but not longer than the next meeting held by the Board of Trustees when a regular appointment may be made by the Board of Trustees. The Director shall make the appointment in writing and notify the public school academy's board of directors of the appointment. Exigent conditions include, but are not limited to when an Academy Board seat is vacant, when a Academy Board cannot reach a quorum, when the Board of Trustees determines that an Academy Board member's service is no longer required, when an Academy Board member is removed, when an Academy Board fails to fill a vacancy, or other reasons which would prohibit the Academy Board from taking action without such an appointment.

3. Qualifications of Academy Board Members: To be qualified to serve on the Academy Board, a person shall: (a) be a citizen of the United States; (b) reside in the State of Michigan; (c) submit all materials requested by the GVSU Charter Schools Office including, but not limited to, a GVSU Academy Board Member Questionnaire and a release for criminal history background check; (d) not be an employee of the Academy; (e) not be a director, officer, or employee of a company or other entity that contracts with the Academy; and (f) not be an employee or representative of GVSU or be a member of the Board of Trustees.
4. Oath /Acceptance of Office / Voting Rights: Following appointment by the Board of Trustees, Academy Board Appointees may begin their legal duties, including the right to vote, after they have signed an Acceptance of Public Office form and taken the Oath or Affirmation of Public Office administered by a member of the Academy Board, other public official or notary public.
5. Length of Term; Removal: An appointed Academy Board member is an "at will" board member who shall serve at the pleasure of the Board of Trustees for a term of office not to exceed three (3) years. Regardless of the length of term, terms shall end on June 30 of the final year of service, unless shorter due to other provisions of this resolution. A person appointed to serve as an Academy Board member may be reappointed to serve additional terms. When an Academy Board member is appointed to complete the term of service of another Academy Board member, their service ends at the end of the previous Academy Board member's term.

If the Board of Trustees determines that an Academy Board member's service in office is no longer required, then the Board of Trustees may remove an Academy board member with or without cause and shall

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specify the date when the Academy Board member's service ends. An Academy Board member may be removed from office by a two-thirds (2/3) vote of the Academy's Board for cause.

6. Resignations: A member of the Academy Board may resign from office by submitting a written resignation or by notifying the Director. The resignation is effective upon receipt by the Director, unless a later date is specified in the resignation. A written notice of resignation is not required. If no such written notification is provided, then the Director shall confirm a resignation in writing. The resignation shall be effective upon the date the Director sends confirmation to the resigning Academy Board member.
7. Vacancy: An Academy Board position shall be considered vacant when an Academy Board member:
 - a. Resigns
 - b. Dies
 - c. Is removed from Office
 - d. Is convicted of a felony
 - e. Ceases to be qualified
 - f. Is incapacitated
8. Filling a Vacancy: The Academy Board may nominate and the Director shall recommend or temporarily appoint persons to fill a vacancy as outlined in the "Subsequent Appointments" and "Exigent Appointments" procedures in this resolution.
9. Number of Academy Board Member Positions: The number of member positions of the Academy Board of Directors shall be five (5), seven (7) or nine (9), as determined from time to time by the Academy Board.
10. Quorum: In order to legally transact business the Academy Board shall have a quorum physically present at a duly called meeting of the Academy Board. A "quorum" shall be defined as follows:

# of Academy Board positions	# required for Quorum
Five (5)	Three (3)
Seven (7)	Four (4)
Nine (9)	Five (5)
11. Manner of Acting: The Academy Board shall be considered to have "acted," when a duly called meeting of the Academy Board has a quorum present and the number of board members voting in favor of an action is as follows:

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# of Academy Board positions	# for Quorum	# required to act
Five (5)	Three (3)	Three (3)
Seven (7)	Four (4)	Four (4)
Nine (9)	Five (5)	Five (5)

12. Initial Members of the Board of Directors: The Grand Valley State University Board of Trustees appoints the following persons to serve as the initial members of the Academy's Board of Directors for the designated term of office set forth below:

Jason C. Coppens	1 year term expiring June 30, 2014
Michael T. Homrich	2 year term expiring June 30, 2015
Gary VanRooyen	2 year term expiring June 30, 2015
Daniel Weingartz	3 year term expiring June 30, 2016

13. The Board of Trustees approves and authorizes the execution of a contract to charter a public school academy to the Academy and authorizes the University President or designee to issue a contract to charter a public school academy and related documents ("Contract") to the Academy, provided that, before execution of the Contract, the University President or designee affirms that all terms of the contract have been agreed upon and the Academy is able to comply with all terms and conditions of the Contract and Applicable Law. This resolution shall be incorporated in and made part of the Contract.
14. Within ten days after the Board of Trustees issues the Contract, the Director will submit the Contract to the Michigan Department of Education. Pursuant to the State School Aid Act of 1979, the Michigan Department of Education shall, within thirty days after the Contract is submitted to the Michigan Department of Education, issue a district code number to each public school academy that is authorized under the Revised School Code and is eligible to receive funding under the State School Aid Act. By approving and issuing the Contract, the Board of Trustees is not responsible for the Michigan Department of Education's issuance or non-issuance of a district code number. As a condition precedent to the Board of Trustees' issuance of the Contract, the Applicant, the Academy and the Academy's Board of Directors shall acknowledge and agree that the Board of Trustees, Grand Valley State University, its officers, employees and agents are not responsible for any action taken by the Academy in reliance upon the Michigan Department of Education's issuance of a district code number to the Academy, or for any Michigan Department of Education's decision resulting in the non-issuance of a district code number to the Academy.

II. GENERAL REPORTS cont'd.

Detroit Edison Public School Academy Chadsey/Condon Name Change

On motion by Mrs. Wolters and second by Mr. Russell, the following resolution was adopted unanimously:

WHEREAS, the Board of Trustees, at its meeting on April 27, 2012, approved the issuance of a charter contract to the Detroit Edison Public School Academy Chadsey/Condon; and

WHEREAS, Detroit Edison Public School Academy Chadsey/Condon requests a name change to New Paradigm College Prep;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Article IX of the Terms and Conditions incorporated into the Academy's Contract, the Board of Trustees approves the Academy's name change to New Paradigm College Prep.

Michigan Virtual Charter Academy Site Change

On motion by Mrs. Wolters and second by Mr. Hooker, the following resolution was adopted unanimously:

WHEREAS, the Board of Trustees, at its meeting on November 4, 2011, authorized Michigan Virtual Charter Academy to operate an east side learning center at 2727 Second Avenue, Detroit, MI 48201; and

WHEREAS, Michigan Virtual Charter Academy requests a site change for the east side learning center;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Article IX of the Terms and Conditions incorporated in to the Academy's Contract, the Board of Trustees hereby approves the following site change for the Academy's east side learning center:

16250 Northland Drive
Southfield, MI 48075

Appointment of Charter School Board of Directors

On motion by Mr. Kennedy and second by Mr. Russell, the following resolution was adopted unanimously:

RESOLVED, the Board of Trustees appoints the Charter School Board of Directors as presented at this meeting.

III. CHAIR-PRIVILEGE OF THE FLOOR

13-2-16 (16) Recognition of Noreen K. Myers

By acclamation of the Board of Trustees, the following resolution was adopted:

WHEREAS, Noreen K. Myers has completed eight years of service to Grand Valley State University as a member of the Board of Trustees; and

WHEREAS, Noreen K. Myers was appointed to the Board on January 28, 2005 and completed her service on December 31, 2012; and

WHEREAS, Noreen K. Myers, GVSU class of 1972, was the first alumna appointed to the Board of Trustees; and

WHEREAS, she was the first alumna to be named Chair of the Board, a position she held from July 2011 to July 2012; and

WHEREAS, her insight as a graduate of the university provided an important perspective to Board deliberations; and

WHEREAS, her skills as an attorney and counselor were beneficial to the Board and to the university; and

WHEREAS, she made herself consistently available for university events, especially those important to students and alumni, whose success she championed; and

WHEREAS, her exemplary stewardship as Trustee should be faithfully remembered by future members of the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Grand Valley State University hereby unanimously commends Noreen K. Myers for her exceptional leadership and service to the university; and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to her as evidence of our deep respect and great affection.

13-2-17 (17) Motion to Adjourn

RESOLVED, on motion by Mrs. Wolters and second by Mr. Russell, the meeting was adjourned at 12:21 p.m.

Shelley E. Padnos, Chair
Board of Trustees

Teri L. Losey, Secretary
Board of Trustees