



**MINUTES
FOR ANNUAL MEETING
OF THE BOARD OF TRUSTEES
OF GRAND VALLEY STATE UNIVERSITY**

The third meeting in 2016 of the Board of Trustees of Grand Valley State University was held on the 2nd Floor, Russel H. Kirkhof Center, on the Allendale Campus of Grand Valley State University on Friday, July 15, 2016.

The following members of the Board were present:

Victor M. Cardenas
David S. Hooker, Chair
John C. Kennedy, Vice Chair
Mary L. Kramer
Megan S. Sall
Kate Pew Wolters
Thomas J. Haas, President, Ex Officio

The following members of the Board were absent:

John G. Russell
David L. Way

The following Executive and Board officers were present:

Jim Bachmeier, Vice President for Finance and Administration, and Treasurer, Board of Trustees
Jesse M. Bernal, Vice President for Inclusion and Equity
Lynn M. Blue, Vice President for Enrollment Development
Thomas A. Butcher, Vice President and General Counsel
Gayle R. Davis, Provost and Executive Vice President for Academic and Student Affairs
Karen M. Loth, Vice President for University Development
Matthew E. McLogan, Vice President for University Relations

The following Executive and Board officer was absent:

Teri L. Losey, Executive Associate to the President and Secretary, Board of Trustees

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

I. SECRETARY'S REPORT

16-3-1 (1) Approval of Minutes of Prior Meeting

On motion by Ms. Sall and second by Mr. Cardenas, the following resolution was adopted unanimously:

RESOLVED, that the minutes of the meeting, held April 29, 2016, are approved as distributed.

16-3-2 (2) Motion to Adopt Agenda

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

RESOLVED, that the Board of Trustees agenda for the July 15, 2016, meeting is approved as distributed.

16-3-3 (3) Board Meeting Dates for 2017

On motion by Mr. Cardenas and second by Ms. Kramer, the following resolution was adopted unanimously:

RESOLVED, that the meeting dates for 2017 for the Board of Trustees be established as follows:

- Friday, February 10, 2017
- Friday, April 28, 2017
- Friday, July 14, 2017
- Friday, November 3, 2017

16-3-4 (4) Personnel Actions

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

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

II. GENERAL REPORTS

16-3-5 (5) Development Division Report

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

RESOLVED, that the Board of Trustees gratefully accepts the gifts and pledge payments of \$2,570,790.04 to the University presented at this meeting for April 1, 2016 through May 31, 2016.

16-3-6 (6) Revisions to *Administrative Manual*, Chapter 3, Section 4 – Academic Governance

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

RESOLVED, that the Board of Trustees approves the changes to Chapter 3, Section 4 of the *Administrative Manual* as presented at this meeting.

16-3-7 (7) Revisions to *Administrative Manual*, Chapter 4 – Human Resources
Section 2.5 – Regular Faculty Rank
Section 2.6 – Initial Appointment
Section 2.7 – Probationary Appointments
Section 2.30 – Benefits

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

RESOLVED, that the Board of Trustees approves the changes to Chapter 4, Sections 2.5, 2.6, 2.7, and 2.30 of the *Administrative Manual* as presented at this meeting.

16-3-8 (8) Revisions to *Administrative Manual*, Chapter 5 – Student Affairs

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

RESOLVED, that the Board of Trustees approves the changes to Chapter 5 of the *Administrative Manual* as presented at this meeting.

II. GENERAL REPORTS cont'd.

- 16-3-9 (9) Revisions to *Administrative Manual*, Chapter 4 – Human Resources
Section 2.30.8 – Faculty
Section 3.3.2 – Adjunct Faculty
Section 4.9.8 – Executive, Administrative and Professional Staff
Section 5.3.4 – Adjunct Executive, Administrative and Professional Staff

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

RESOLVED, that the Board of Trustees approves the changes to Chapter 4, Sections 2.30.8, 3.3.2, 4.9.8, and 5.3.4 of the *Administrative Manual* as presented at this meeting.

- 16-3-10 (10) Strategic Plan 2010-2015, Final Progress Report

- 16-3-11 (11) 2016-2017 Tuition and Fee Schedule

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

RESOLVED, that the Board of Trustees approves the 2016-2017 Tuition and Fee Schedule as presented at this meeting.

- 16-3-12 (12) 2016-2017 General Fund Budget

On motion by Ms. Kramer and second by Mr. Cardenas, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the 2016-2017 General Fund Budget as presented at this meeting.

FURTHER RESOLVED, that the Board approves the preliminary spending authority at levels consistent with the 2016-2017 budget, as it may be subsequently amended by the Board, for fiscal year 2017-2018 until the 2017-2018 budget is adopted.

- 16-3-13 (13) Charter Schools Report

On motion by Ms. Kramer and second by Ms. Sall, the following resolution was adopted unanimously:

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

- 16-3-14 (14) President's Report

III. CHAIR – PRIVILEGE OF THE FLOOR

16-3-15 (15) Recognition of Thomas J. Haas

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

Thomas J. Haas

The Grand Valley State University Board of Trustees today honors Thomas J. Haas for his leadership and service as the fourth president of Grand Valley State University.

WHEREAS, Thomas J. Haas began his tenure at Grand Valley State University in July 2006; and

WHEREAS, he has completed his tenth academic year as president of Grand Valley State University; and

WHEREAS, President Haas, a loyal Laker, represents the university with passion, honor, and integrity; and

WHEREAS, his steady leadership and careful financial management enabled the university to successfully navigate the most serious recession in decades without reducing employment; and

WHEREAS, even during periods of financial challenge, enrollment grew and facilities were added and improved upon, most notably the Robert B. Annis Water Resources Institute Field Station, Detroit Center, James H. Zumberge Hall, L. William Seidman Center, Mary Idema Pew Library Learning and Information Commons, P. Douglas Kindschi Hall of Science, and The Marketplace, all of which are testaments to his planning skills; and

WHEREAS, his special camaraderie with students inspires and sustains the campus community; and

WHEREAS, his expertise in intercollegiate athletics is important to the success of the university's student athletes and to the National Collegiate Athletic Association of which he chaired the Division II Presidents Council; and

WHEREAS, his interaction with alumni around the nation at Power of 10 events have been especially noteworthy;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees, at their meeting on Friday, July 15, 2016, hereby commends and congratulates President Thomas J. Haas on this important milestone; and

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to him as evidence of the appreciation, gratitude, and respect of the Trustees.

III. CHAIR – PRIVILEGE OF THE FLOOR cont'd.

16-3-16 (16) Report from the Nominating Committee

16-3-17 (17) Election of Board Chair

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

RESOLVED, that from its membership, the Board of Trustees elects John C. Kennedy its Chair to serve from 12:01 a.m. on July 16, 2016 until the next annual meeting or until a successor shall have been elected.

16-3-18 (18) Election of Board Vice Chair

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

RESOLVED, that from its membership, the Board of Trustees elects Mary L. Kramer its Vice Chair to serve from 12:01 a.m. on July 16, 2016, until the next annual meeting or until a successor shall have been elected.

16-3-19 (19) Election of Other Board Officers

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

RESOLVED, that from persons on the University staff, the Board of Trustees elects the following to the respective offices set after their names, each of whom shall serve from 12:01 a.m. on July 16, 2016 until the next annual meeting or until a successor shall have been elected and qualified; subject, however, to removal at any time during the election term by action of the Board of Trustees:

Teri L. Losey, Secretary
Brian C. Copeland, Treasurer
Jeffery A. Musser, Assistant Treasurer

16-3-20 (20) Recognition of David S. Hooker

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

David S. Hooker

WHEREAS, David S. Hooker today concludes his successful term of office as Chair of the Board of Trustees of Grand Valley State University; and

WHEREAS, he has provided thoughtful leadership and guidance during the past two years in the position of Chair; and

III. CHAIR – PRIVILEGE OF THE FLOOR cont'd.

WHEREAS, he has served on the Academic and Student Affairs Committee since 2011 and as its Chair for two of those years; and

WHEREAS, he has drawn from his experience and role as a leader in the community to contribute highly valuable insights to the members of the Board of Trustees; and

WHEREAS, David S. Hooker effectively and energetically represented the University in the local community, the state and the nation; and

WHEREAS, his loyalty and commitment as Chair has positively impacted the University and left a lasting impression; and

WHEREAS, his wise counsel to the Board of Trustees, the President, and the members of the President's Cabinet has been gratefully received and respected; and

WHEREAS, the members of the Board appreciate and look forward to his continuing service as a member of the Board;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees hereby graciously thanks David S. Hooker for his distinguished service as Chair of the Board of Trustees; and

BE IT FURTHER RESOLVED that the Board of Trustees of Grand Valley State University unanimously transmits this resolution to him as evidence of our respect and gratitude on this 15th day of July, 2016.

16-3-21 (21) Motion to Adjourn

RESOLVED, on motion by Mrs. Wolters and second by Ms. Kramer, the meeting was adjourned at 11:52 a.m.

John C. Kennedy, Chair
Board of Trustees

Teri L. Losey, Secretary
Board of Trustees