



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

The fourth meeting in 2016 of the Board of Trustees of Grand Valley State University was held at the L. William Seidman Center, Robert C. Pew Grand Rapids campus, on Friday, November 4, 2016.

The following members of the Board were present:

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

The following member of the Board was absent:

David S. Hooker

The following Board officers and Executive officers were present:

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
Brian Copeland, Treasurer, Board of Trustees
Gayle R. Davis, Provost and Executive Vice President for Academic and Student Affairs
Teri L. Losey, Executive Associate to the President and Secretary, Board of Trustees
Karen M. Loth, Vice President for University Development
Matthew E. McLogan, Vice President for University Relations
Scott Richardson, Acting Vice President for Finance and Administration

The meeting was called to order at 10:59 a.m.

NOTE: President Haas requested privilege of the floor to provide information on how Grand Valley State University has been addressing recent incidents on the perimeter of campus.

I. SECRETARY'S REPORT

16-4-1 (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 July 15, 2016, are approved as distributed.

16-4-2 (2) Motion to Adopt Agenda

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

RESOLVED, that the Board of Trustees agenda for the November 4, 2016, meeting is approved as distributed.

16-4-3 (3) Honorary Degrees – Padnos, Verplank, Welsh, Thompson, Tweddale, Meekhof

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

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service degree to Shelley E. Padnos, to be awarded at the Commencement Ceremony on April 28, 2017, where she will be the Commencement speaker. Ms. Padnos served on the Grand Valley State University Board of Trustees from March 2007 through December 2014. She also serves on the Grand Valley State University Foundation Board of Directors. She is executive vice president of Louis Padnos Iron and Metal Company and is the past president of the Institute of Scrap Recycling Industries.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service degree to Gary L. Verplank, to be awarded at the Commencement Ceremony on April 28, 2017. Mr. Verplank is the CEO of Shape Corp., Light Corp., and other affiliated local companies. Shape was established by Gary and his brother as a supplier to the automotive industry. His honors include being recognized by the West Michigan Business Hall of Fame. He was a committee member in GVSU's campaign for the Lake Michigan Center at AWRI and also served on the subsequent campaign committee for the Robert B. Annis Field Station.

I. SECRETARY'S REPORT cont'd.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service degree to Sean P. Welsh, to be awarded at the Commencement Ceremony on April 29, 2017, where he will be the morning Commencement speaker. Mr. Welsh serves as Regional President – West Michigan of PNC Financial Services Group. A 26-year banking veteran, he oversees the company's business strategy and community investments. Grand Valley State University's L. William Seidman Center was partially funded by New Markets Tax Credits. Mr. Welsh provided strong local leadership that was necessary to gain this crucial commitment. He is very active in the state movement to allocate resources for Pre-K students and is a director of the Grand Valley University Foundation.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service degree to Ellen Thompson, to be awarded at the morning Commencement Ceremony on April 29, 2017. In 1999, with her husband Bob, Ellen started the Thompson Foundation and began funding charter schools. Through their foundation they have created over \$100 million worth of school buildings in Detroit. In 2011, they started the first cohort of the Thompson Working Family Scholars. The pilot program at GVSU seeks students from Michigan high schools who are members of working families, living in both urban and rural locations, with incomes that makes it challenging to pay for college.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Arts degree to Nancy M. Tweddale, to be awarded at the afternoon Commencement Ceremony on April 29, 2017. Mrs. Tweddale is an alumna from the class of 1995 and also served as the Vice President of the Grand Valley Colleges Foundation from 1970-1973 and as Chair from 1974-1980. During her years in Grand Rapids, she has been involved in many organizations related to the arts. She is perhaps best known for her leadership in the City of Grand Rapids' acquisition of the Alexander Calder sculpture *La Grande Vitesse*.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service degree to Arlan Meekhof, to be awarded at the Commencement Ceremony on December 9, 2017. Senator Meekhof represents Ottawa County and thus the Allendale campus in the State Senate. He played the essential role in the state legislature's decision to award GVSU capital outlay project authorization for the proposed Health Sciences building expansion on Michigan Street in Grand Rapids.

16-4-4 (4) Personnel Actions

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

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

II. GENERAL REPORTS

16-4-5 (5) Development Division Report

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

RESOLVED, that the Board of Trustees gratefully accepts the gifts and pledge payments of \$2,384,137.84 to the University presented at this meeting for June 1, 2016 through September 30, 2016.

16-4-6 (6) GVU Foundation Ratification of Governor/Board Members

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

RESOLVED, that the Board of Trustees ratifies with appreciation the Grand Valley University Foundation Governor/Board Members as presented at this meeting.

16-4-7 (7) Enrollment Report - Winter, Summer, Fall 2016

16-4-8 (8) Financial Aid Report – Fall 2016

16-4-9 (9) Housing and Dining Report – Fall 2016

16-4-10 (10) Revisions to *Administrative Manual* Chapter 4, Section 2.20 – Salary Administration

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

RESOLVED, that the Board of Trustees approves the changes to Chapter 4, Section 2.20 of the *Administrative Manual* as presented at this meeting.

16-4-11 (11) Bachelor of Science in Cardiovascular Sonography Proposal – Final Review

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

RESOLVED, that the Board of Trustees approves the change to Chapter 3, Section C.1, Undergraduate Degree Programs, of the *Administrative Manual* to include the Cardiovascular Sonography program.

II. GENERAL REPORTS cont'd.

- 16-4-12 (12) Revisions to *Administrative Manual* Chapter 4 – Human Resources
Sections 4 and 4.6.1 – Executive, Administrative, and Professional Staff
Sections 5 and 5.2.1 – Adjunct Executive, Administrative, and Professional Staff

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

RESOLVED, that the Board of Trustees approves the changes to Chapter 4, Sections 4 and 4.6.1, and Sections 5 and 5.2.1 of the *Administrative Manual* as presented at this meeting.

- 16-4-13 (13) 2015-2016 Audited Annual Financial Statements

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

RESOLVED, that the Board of Trustees approves the 2015-2016 Audited Annual Financial Statements as presented at this meeting.

- 16-4-14 (14) 2015-2016 Annual Endowment Fund Report

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

RESOLVED, that the Board of Trustees approves the 2015-2016 Annual Endowment Fund Report as presented at this meeting.

- 16-4-15 (15) Modifications to Signature Authority

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

RESOLVED, that the Board of Trustees grants Scott Richardson - Acting Vice President for Finance & Administration, Jeff Musser - Assistant Vice President for University Budgets and Assistant Treasurer, Brian Copeland - Associate Vice President for Business and Finance and Treasurer, Pam Brenzing - Controller, Brian Van Doeselaar - Associate Controller and Brenda Lindberg - Associate Controller, authority to initiate or approve banking and investment transactions to or from university accounts.

II. GENERAL REPORTS cont'd.

16-4-16 (16) FY 2018 Capital Outlay Budget Request and Five-Year Plan

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

RESOLVED, that the Board of Trustees approves the Capital Outlay Budget Request for Fiscal Year 2018 and the Five-Year Capital Outlay Plan as presented at this meeting.

16-4-17 (17) Health Building – 500 Lafayette

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

RESOLVED, that the Board of Trustees approves:

1. the selection of Fishbeck, Thompson, Carr and Huber, Inc. as the project architect and engineer,
2. the selection of Rockford Construction Company as the construction manager/constructor for the project,
3. the budget of \$46,500,000 established for this project; the source of funds to be donor contributions, University-issued bonds, and Campus Development funds,
4. the schedule established for the project,
5. the site plan as presented,
6. the floor plans as presented,
7. authorizing the University administration to submit required documents to the State of Michigan,
8. authorizing the University administration to award additional contracts, as necessary, to complete the project.

16-4-18 (18) Alumni Association Report

16-4-19 (19) 2015-2016 Department of Intercollegiate Athletics Annual Report

II. GENERAL REPORTS cont'd.

16-4-20 (20) Charter Schools Report

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

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

16-4-21 (21) Accountability Report

16-4-22 (22) President's Report

16-4-23 (23) Motion to Adjourn

RESOLVED, on motion by Mr. Cardenas and second by Ms. Sall, the meeting was adjourned at 12:46 p.m.

John C. Kennedy, Chair
Board of Trustees

Teri L. Losey, Secretary
Board of Trustees