



MINUTES

FOR ANNUAL MEETING

OF THE BOARD OF TRUSTEES

OF GRAND VALLEY STATE UNIVERSITY

The third meeting in 2012 of the Board of Trustees of Grand Valley State University was held on the 2nd Floor, Eberhard Center, on the Pew Grand Rapids Campus of Grand Valley State University on Friday, July 13, 2012.

The following members of the Board were present:

David S. Hooker
John C. Kennedy
Noreen K. Myers, Chair
Shelley E. Padnos, Vice Chair
Michael D. Thomas
David L. Way
Kate Pew Wolters,
Thomas J. Haas, President, Ex Officio

The following member of the Board was absent:

Sue C. Carnell

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 M. Loth, Vice President for Development
Matthew E. McLogan, Vice President for University Relations

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

I. SECRETARY'S REPORT

12-3-1 (1) Approval of Minutes of Prior Meeting

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

RESOLVED, that the minutes of the meeting, held April 27, 2012, are approved as distributed.

12-3-2 (2) Motion to Adopt Agenda

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

RESOLVED, that the Board of Trustees agenda for the July 13, 2012, meeting is approved as distributed.

12-3-3 (3) Board Meeting Dates for 2013

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

RESOLVED, that the meeting dates for 2013 for the Board of Trustees be established as follows:

Friday, February 8, 2013
 Monday, April 29, 2013
 Friday, July 12, 2013
 Friday, November 1, 2013

12-3-4 (4) Personnel Actions

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

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

II. GENERAL REPORTS

12-3-5 (5) Development Division Report

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

RESOLVED, that the Board of Trustees gratefully accepts the gifts and pledge payments of \$3,216,372.00 from the University presented at this meeting for April 1, 2012 through June 10, 2012.

II. GENERAL REPORTS cont'd.

12-3-6 (6) Revisions to Administrative Manual—Chapter 4, Section 2—Faculty

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

RESOLVED, that the Board of Trustees approve the changes to Chapter 4, Sections 2.7, 2.9.1, 2.9.2, 2.10.4, 2.10.5, and 2.10.9 of the Administrative Manual as presented at this meeting.

12-3-7 (7) 2012-2013 Tuition and Fee Schedule

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

RESOLVED, that the Board of Trustees approves the 2012-2013 Tuition and Fee Schedule as presented at this meeting.

12-3-8 (8) 2012-2013 General Fund Budget

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

RESOLVED, that the Board of Trustees approves the 2012-2013 General Fund Budget as presented at this meeting.

FURTHER RESOLVED, that the Board approves the preliminary spending authority at levels consistent with the 2012-2013 budget, as it may be subsequently amended by the Board, for fiscal year 2013-2014 until the 2013-2014 budget is adopted.

12-3-9 (9) Charter Schools Report

Authorization for Subsequent Public School Relocations

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

WHEREAS, as a part of its authorization process for public school academies, the Grand Valley State University Board of Trustees approves the location of a public school academy;

AND WHEREAS, the boards of public school academies, from time to time, request the University to authorize a site relocation in order to occupy a more suitable building within the same public school district boundaries as the currently approved building;

II. GENERAL REPORTS cont'd.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Grand Valley State University hereby delegates the authority to approve such site changes and execute appropriate documents to the President or the President's Designee when the location is within the existing public school district boundaries.

Authorization of EAGLE College Prep 6a Contract

On motion by Mrs. Wolters and second by Ms. Padnos, 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 EAGLE College Prep ("Academy"), located at 14213 Whitcomb Street, Detroit, MI 48227, 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

II. GENERAL REPORTS cont'd.

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 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,

II. GENERAL REPORTS cont'd.

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 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

II. GENERAL REPORTS cont'd.

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:
- | # 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:

II. GENERAL REPORTS cont'd.

Ingrid L. Draper	2 year term expiring June 30, 2014
Roosevelt Gray Jr.	3 year term expiring June 30, 2015
Phyllis I. Vroom	3 year term expiring June 30, 2015

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.

Authorization of Success Mile Academy 6a Contract

On motion by Mrs. Wolters and second by Ms. Padnos, 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

II. GENERAL REPORTS cont'd.

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 Success Mile Academy (“Academy”), located at 27300 Dequindre Road, Warren, MI 48902, 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

II. GENERAL REPORTS cont'd.

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 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

II. GENERAL REPORTS cont'd.

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 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),

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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:

# 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:

Kenneth Bridgewater	2 year term expiring June 30, 2014
Kurmmell W. Knox	3 year term expiring June 30, 2015
Glenn McIntosh	3 year term expiring June 30, 2015

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

II. GENERAL REPORTS cont'd.

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.

Resolution Authorizing Site Addition for Washington-Parks Academy

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

WHEREAS, the Board of Trustees issued a contract to Washington-Parks Academy ("Academy") and has authorized the Academy to operate at 11685 Appleton, Redford (Grades K-8); and

WHEREAS, Public Acts 277 of 2011 allow a Public School Academy to duplicate buildings with the same age and grade range; and

WHEREAS, the Academy, requests the Board of Trustees to approve a site addition for Washington-Parks Academy beginning the 2012-2013 academic year to operate a duplicate building (Grades K-8);

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 6.11 of the Terms and Conditions incorporated into the Academy's contract, dated August 20, 2009, the Board of Trustees hereby approves an amendment of the Academy's contract to include the following site location for the Academy:

13436 Grove Street
Detroit, MI 48235

Resolution Authorizing Site Addition for Public School Academies of Detroit

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

WHEREAS, the Michigan Legislature has provided for the establishment of urban high school academies as part of the Michigan public school system by enacting Act No. 179 of the Public Acts of 2003; and

II. GENERAL REPORTS cont'd.

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

WHEREAS, the Board of Trustees has issued a contract to the Public School Academies of Detroit (“Academy”) to operate a school at certain sites known as University Prep Science and Math; and

WHEREAS, the Academy, requests the University Board to approve an elementary school site addition for University Prep Science and Math beginning the 2012-2013 academic year;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 6.11 of the Restated Terms and Conditions incorporated into the Academy’s contract, dated August 26, 2008, the University Board hereby approves an amendment of the Academy’s contract to include the following elementary school site location for University Prep Science and Math:

2322 DuBois
Detroit, MI 48207

Appointment of Charter School Board of Directors

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

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

12-3-10 (10) Report from the Nominating Committee

12-3-11 (11) Election of Board Chair

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

RESOLVED, that from its membership, the Board of Trustees elects Shelley E. Padnos its Chair to serve until the next annual meeting or until a successor shall have been elected.

12-3-12 (12) Election of Board Vice Chair

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

II. GENERAL REPORTS cont'd.

RESOLVED, that from its membership, the Board of Trustees elects Michael D. Thomas its Vice Chair to serve until the next annual meeting or until a successor shall have been elected.

12-3-13 (13) Election of Other Board Officers

On motion by Mr. Thomas and second by Mr. Kennedy, 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 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
James Bachmeier, Treasurer
Brian Copeland, Assistant Treasurer

III. CHAIR-PRIVILEGE OF THE FLOOR

12-3-14 (14) Recognition of Noreen K. Myers

WHEREAS, Noreen K. Myers today concludes her term of office as Chair of the Board of Trustees of Grand Valley State University; and

WHEREAS, she served previously as Vice Chair of the Board and Chair of its Academic and Student Affairs Committee; and

WHEREAS, she is the first alumna of the university to hold these leadership positions on the Board of Trustees; and

WHEREAS, Noreen K. Myers has served the Board and her alma mater with distinction, dedication, and honor; and

WHEREAS, her wise counsel to the President and the officers of the university has been gratefully received; and

WHEREAS, generations of Grand Valley students will benefit from the Chairmanship of Noreen K. Myers;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby thanks Noreen K. Myers for her service as Chair of the Board of Trustees; and

BE IT FURTHER RESOLVED that the Board unanimously transmits this resolution to her as evidence of our respect and affection.

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

12-3-15 (15) President's Report

12-3-16 (16) Motion to Adjourn

RESOLVED, on motion by Mrs. Wolters and second by Mr. Thomas, the meeting was adjourned at 11:47 a.m.