



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

The second meeting in 2019 of the Board of Trustees of Grand Valley State University was held on the 1st floor of the L. William Seidman Center, Robert C. Pew Grand Rapids campus, on Friday, February 8, 2019.

The following members of the Board were present:

Victor M. Cardenas
Randall S. Damstra
Elizabeth C. Emmitt
Susan M. Jandernoa
Mary L. Kramer, Chair
Megan S. Sall, Vice Chair
Thomas J. Haas, President, Ex Officio

The following members of the Board were absent:

John G. Russell
Kate Pew Wolters

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
Maria C. Cimitile, Provost and Executive Vice President for Academic and Student Affairs
Brian Copeland, Assistant Treasurer, Board of Trustees
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, Vice President for Administrative Services
Gregory J. Sanial, Vice President for Finance and Treasurer, Board of Trustees

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

I. SECRETARY'S REPORT

19-2-1 (1) Approval of Minutes of Prior Meeting

On motion by Trustee Cardenas and second by Trustee Sall, the following resolution was adopted unanimously:

RESOLVED, that the minutes of the special meeting, held January 22, 2019, are approved as distributed.

19-2-2 (2) Motion to Adopt Agenda

On motion by Trustee Cardenas and second by Trustee Jandernoa, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees agenda for the February 8, 2019, meeting is approved as distributed.

19-2-3 (3) Personnel Actions

On motion by Trustee Cardenas and second by Trustee Jandernoa, the following resolution was adopted unanimously:

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

II. GENERAL REPORTS

A) Academic and Student Affairs Committee Reports

19-2-4 (4) Revisions to *Board of Trustees Policies*, Chapter 4
Section 2.3 – Kinds of Regular Academic Appointments
Section 3.0 – Adjunct Faculty
Section 3.1 – Appointments

On motion by Trustee Cardenas and second by Trustee Jandernoa, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the changes to Chapter 4, Sections 2.3, 3.0, and 3.1 of the *Board of Trustees Policies*, as presented at this meeting.

19-2-5 (5) Program Title Change
Health Informatics and Bioinformatics, M.S.

On motion by Trustee Cardenas and second by Trustee Sall, the following resolution was adopted unanimously:

II. GENERAL REPORTS cont'd.

RESOLVED, that the Board of Trustees approves the change to Chapter 3, Section 2.3, Graduate Degree Programs of the *Board of Trustees Policies*, to change the program title from Medical and Bioinformatics, M.S. to Health Informatics and Bioinformatics, M.S., as presented at this meeting.

- 19-2-6 (6) New Program Proposal
Environmental and Sustainability Studies, B.A. and B.S.

On motion by Trustee Cardenas and second by Trustee Sall, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the change to Chapter 3, Section 2.2, Undergraduate Degree Programs of the *Board of Trustees Policies*, to add the Environmental and Sustainability Studies, B.A. and B.S. program, as presented at this meeting.

- 19-2-7 (7) Charter Schools Report
Reauthorization of 6a Charter Contract – Hanley International Academy, Hamtramck (7 years)

On motion by Trustee Cardenas and second by Trustee Jandernoa, the following resolution was adopted unanimously:

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on June 1, 1995, initially authorized the issuance of a contract to charter Hanley International Academy (the “Academy”); and authorized the reissuance of a contract to charter the Academy at its meeting on April 27, 2012; and

WHEREAS, the University’s Charter Schools Office has completed its evaluation and assessment of the operation and performance of the Academy; and

WHEREAS, the University President’s designee has recommended the reissuance of a contract to charter as a public school academy to the Academy for a seven (7) year term beginning July 1, 2019, and ending June 30, 2026;

NOW, THEREFORE, BE IT RESOLVED, that the University Board of Trustees approves and reauthorizes the execution of a contract to charter a public school academy to the Academy and authorizes the University President or designee to execute the contract to charter a public school academy and related documents to the Academy for a seven (7) year term, provided that, before the 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 as Schedule 1.

II. GENERAL REPORTS cont'd.

Reauthorization of 6e Charter Contract – Walker Charter Academy, Walker (7 years)

On motion by Trustee Cardenas and second by Trustee Jandernoa, the following resolution was adopted unanimously:

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on February 7, 1997, initially authorized the issuance of a contract to charter Walker Charter Academy (the “Academy”); and authorized the reissuance of a contract to charter the Academy at its meeting on June 21, 2002; and

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on February 10, 2012, authorized the conversion of the Academy from a 6a public school academy to a 6e School of Excellence; and

WHEREAS, the University’s Charter Schools Office has completed its evaluation and assessment of the operation and performance of the Academy; and

WHEREAS, the University President’s designee has recommended the reissuance of a contract to charter as a public school academy to the Academy for a seven (7) year term beginning July 1, 2019, and ending June 30, 2026;

NOW, THEREFORE, BE IT RESOLVED, that the University Board of Trustees approves and reauthorizes the execution of a contract to charter a public school academy to the Academy and authorizes the University President or designee to execute the contract to charter a public school academy and related documents to the Academy for a seven (7) year term, provided that, before the 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 as Schedule 1.

Reauthorization of 6e Charter Contract – Knapp Charter Academy, Grand Rapids (5 years)

On motion by Trustee Cardenas and second by Trustee Jandernoa, the following resolution was adopted unanimously:

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on February 7, 1997, initially authorized the issuance of a contract to charter Knapp Charter Academy (the “Academy”); and authorized the reissuance of a contract to charter the Academy at its meeting on June 21, 2002; and

II. GENERAL REPORTS cont'd.

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on February 10, 2012, authorized the conversion of the Academy from a 6a public school academy to a 6e School of Excellence; and

WHEREAS, the University's Charter Schools Office has completed its evaluation and assessment of the operation and performance of the Academy; and

WHEREAS, the University President's designee has recommended the reissuance of a contract to charter as a public school academy to the Academy for a five (5) year term beginning July 1, 2019, and ending June 30, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the University Board of Trustees approves and reauthorizes the execution of a contract to charter a public school academy to the Academy and authorizes the University President or designee to execute the contract to charter a public school academy and related documents to the Academy for a five (5) year term, provided that, before the 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 as Schedule 1.

Reauthorization of 6a Charter Contract – Legacy Charter Academy, Detroit (5 years)

On motion by Trustee Cardenas and second by Trustee Jandernoa, the following resolution was adopted unanimously:

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on October 16, 2009, initially authorized the issuance of a contract to charter Legacy Charter Academy (the "Academy"); and authorized the reissuance of a contract to charter the Academy at its meeting on April 28, 2017; and

WHEREAS, the University's Charter Schools Office has completed its evaluation and assessment of the operation and performance of the Academy; and

WHEREAS, the University President's designee has recommended the reissuance of a contract to charter as a public school academy to the Academy for a five (5) year term beginning July 1, 2019, and ending June 30, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the University Board of Trustees approves and reauthorizes the execution of a contract to charter a public school academy to the Academy and authorizes the University President or designee to execute the contract to charter a public school academy and related documents to the Academy for a five (5) year term, provided that, before

II. GENERAL REPORTS cont'd.

the 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 as Schedule 1.

Reauthorization of 6a Charter Contract – Madison-Carver Academy, Detroit (5 years)

On motion by Trustee Cardenas and second by Trustee Jandernoa, the following resolution was adopted unanimously:

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on April 27, 2012, initially authorized the issuance of a contract to charter Madison-Carver Academy (the “Academy”); and

WHEREAS, the University’s Charter Schools Office has completed its evaluation and assessment of the operation and performance of the Academy; and

WHEREAS, the University President’s designee has recommended the reissuance of a contract to charter as a public school academy to the Academy for a five (5) year term beginning July 1, 2019, and ending June 30, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the University Board of Trustees approves and reauthorizes the execution of a contract to charter a public school academy to the Academy and authorizes the University President or designee to execute the contract to charter a public school academy and related documents to the Academy for a five (5) year term, provided that, before the 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 as Schedule 1.

Reauthorization of 6a Charter Contract – Cornerstone Health and Technology School, Detroit (3 years)

On motion by Trustee Cardenas and second by Trustee Jandernoa, the following resolution was adopted unanimously:

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on April 29, 2011, initially authorized the issuance of a contract to charter Cornerstone Health and Technology School (the “Academy”); and

WHEREAS, the University’s Charter Schools Office has completed its evaluation and assessment of the operation and performance of the Academy; and

II. GENERAL REPORTS cont'd.

WHEREAS, the University President's designee has recommended the reissuance of a contract to charter as a public school academy to the Academy for a three (3) year term beginning July 1, 2019, and ending June 30, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the University Board of Trustees approves and reauthorizes the execution of a contract to charter a public school academy to the Academy and authorizes the University President or designee to execute the contract to charter a public school academy and related documents to the Academy for a three (3) year term, provided that, before the 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 as Schedule 1.

Reauthorization of 6a Charter Contract – Timberland Charter Academy, Muskegon (3 years)

On motion by Trustee Cardenas and second by Trustee Jandernoa, the following resolution was adopted unanimously:

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on February 7, 1997, initially authorized the issuance of a contract to charter Timberland Charter Academy (the "Academy"); and authorized the reissuance of a contract to charter the Academy at its meeting on June 21, 2002, and again on April 27, 2012; and

WHEREAS, the University's Charter Schools Office has completed its evaluation and assessment of the operation and performance of the Academy; and

WHEREAS, the University President's designee has recommended the reissuance of a contract to charter as a public school academy to the Academy for a three (3) year term beginning July 1, 2019, and ending June 30, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the University Board of Trustees approves and reauthorizes the execution of a contract to charter a public school academy to the Academy and authorizes the University President or designee to execute the contract to charter a public school academy and related documents to the Academy for a three (3) year term, provided that, before the 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 as Schedule 1.

II. GENERAL REPORTS cont'd.

Grade Addition – Old Mission Peninsula School (7-8th Grade)

On motion by Trustee Cardenas and second by Trustee Jandernoa, the following resolution was adopted unanimously:

WHEREAS, the Board of Trustees has issued a contract to Old Mission Peninsula School (“Academy”) and has authorized the Academy to operate grades Kindergarten through Sixth (K-6); and

WHEREAS, the Academy requests the Board of Trustees approve the addition of Seventh and Eighth grades (7-8th) for the Academy; and

NOW, THEREFORE, BE IT RESOLVED, that, in accordance with Article IX of the Terms and Conditions incorporated into the Academy’s Contract, dated July 1, 2018, the Board of Trustees hereby approves the addition of Seventh and Eighth grades (7-8th) for the Academy.

Appointment of Charter School Board of Directors

On motion by Trustee Cardenas and second by Trustee Jandernoa, 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

19-2-8 (8) Recognition of Former Trustee – Davis S. Hooker

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

David S. Hooker

The Grand Valley State University Board of Trustees today honors David S. Hooker for his eight years of service on the Board of Trustees.

WHEREAS, David S. Hooker has completed eight years as a member of the Grand Valley State University Board of Trustees; and,

WHEREAS, he served as chair of the Board and chair of the Academic and Student Affairs Committee; and

WHEREAS, Mr. Hooker was steadfast in his commitment to the governance of the University and to the collegiality of the Board; and,

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

WHEREAS, Mr. Hooker continued the tradition of his family's engagement with the University as his father, Robert, and mother, Judith, also served as members of the Board; and

WHEREAS, his insistence upon academic quality founded in the liberal arts reflect his belief in providing students with the best possible educational experience; and,

WHEREAS, Mr. Hooker's leadership role at Frederik Meijer Gardens and Sculpture Park is emblematic of his dedication to the arts; and,

WHEREAS, his personal involvement with ArtPrize, the Grand Rapids Student Advancement Foundation, the Helen DeVos Children's Hospital, and the United Way, are beneficial to the greater good of the Grand Rapids area,

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

BE IT FURTHER RESOLVED that the Board of Trustees unanimously transmits this resolution to him as evidence of our thanks, respect, and gratitude on this eighth day of February, 2019.

IV. GENERAL REPORTS

B) Finance and Audit Committee Reports

19-2-9 (9) 2019-2020 Housing Budget and Room & Board Rates

On motion by Trustee Damstra and second by Trustee Emmitt, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the 2019-2020 Housing Budget and Room & Board Rates as presented at this meeting.

19-2-10 (10) Audit Firm for Fiscal Year 2019 Annual Financial Statements

On motion by Trustee Damstra and second by Trustee Emmitt, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves Plante & Moran, PLLC as the audit firm for fiscal year 2019 as presented at this meeting.

IV. GENERAL REPORTS cont'd.

- 19-2-11 (11) Revisions to *Board of Trustees Policies*, Chapter 4
Section 1.7 – Emeritus Appointment

On motion by Trustee Damstra and second by Trustee Emmitt, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the changes to Chapter 4, Section 1.7 of the *Board of Trustees Policies*, as presented at this meeting.

C) Other Reports

- 19-2-12 (12) Development Division Report

On motion by Trustee Cardenas and second by Trustee Jandernoa, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees gratefully accepts cash gifts of \$9,656,030.62 to the University presented at this meeting for October 1, 2018, through December 31, 2018.

- 19-2-13 (13) Alumni Association Report

- 19-2-14 (14) President's Report

- 19-2-15 (15) Motion to Adjourn

RESOLVED, on motion by Trustee Damstra and second by Trustee Sall, the meeting was adjourned at 11:38 a.m.

Mary L. Kramer, Chair
Board of Trustees

Teri L. Losey, Secretary
Board of Trustees