



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

The third meeting in 2018 of the Board of Trustees of Grand Valley State University was held on the 1st Floor, L. William Seidman Center, on the Robert C. Pew Grand Rapids campus of Grand Valley State University on Friday, April 27, 2018.

The following members of the Board were present:

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

The following member of the Board was absent:

Randall S. Damstra

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, Treasurer, Board of Trustees
Teri L. Losey, Executive Associate to the President and Secretary, Board of Trustees
Matthew E. McLogan, Vice President for University Relations
Scott Richardson, Acting Vice President for Finance and Administration

The following Executive officer was absent:

Karen M. Loth, Vice President for University Development

The meeting was called to order at 11:01 a.m.

I. SECRETARY'S REPORT

18-3-1 (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 meeting, held February 2, 2018, are approved as distributed.

18-3-2 (2) Approval of Minutes of Prior Special Meeting

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

RESOLVED, that the minutes of the special meeting, held February 28, 2018, are approved as distributed.

18-3-3 (3) Motion to Adopt Agenda

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

RESOLVED, that the Board of Trustees agenda for the April 27, 2018, meeting is approved as distributed.

18-3-4 (4) Committee to Nominate Board Officers

The Board Chair has identified the following trustees to serve on the Nominating Committee.

David S. Hooker
John C. Kennedy
Kate Pew Wolters

The Board of Trustees will receive a report from the Nominating Committee and will elect officers at its July 13, 2018, meeting.

18-3-5 (5) Commencement Reminders

Commencement will be held on Friday, April 27, and Saturday, April 28, 2018, at the Van Andel Arena in downtown Grand Rapids. The Friday night ceremony will begin at 7 p.m., the first ceremony on Saturday will begin at 10 a.m. and the second at 3 p.m. Additional information regarding robing location, parking arrangements, and logistics for the ceremonies has been mailed to members of the Board of Trustees.

I. SECRETARY'S REPORT cont'd.

18-3-6 (6) Personnel Actions

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

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

II. GENERAL REPORTS

18-3-7 (7) Development Division Report

On motion by Trustee Russell and second by Trustee Wolters, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees gratefully accepts cash receipts of \$2,445,228.13 to the University presented at this meeting for January 1, 2018, through March 31, 2018.

18-3-8 (8) Revisions to Board of Trustees Policies, Chapter 4, Section 2 – Faculty

Section 2.6 – Initial Appointment

Section 2.7 – Probationary Appointments

Section 2.9 – Areas of Evaluation for Renewal of

Probationary Appointments, Promotion, Tenure, and Periodic Performance Reviews

Section 2.10 – Procedures for Regular Faculty

Appointment Renewal, Promotion, Tenure, Periodic Performance Review, and Dismissal for Adequate Cause

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

RESOLVED, that the Board of Trustees approves the changes to Chapter 4, Sections 2.6, 2.7, 2.9, and 2.10, of the *Board of Trustees Policies*, as presented at this meeting.

18-3-9 (9) Athletic Training, M.A.T. – Final Review

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

RESOLVED, that the Board of Trustees approves the changes to Chapter 3, Section 2.1, Official Degree Programs, and Chapter 3, Section 2.3, Graduate Degree Programs of the *Board of Trustees Policies*, to add the Athletic Training, M.A.T. program as presented at this meeting.

II. GENERAL REPORTS cont'd.

- 18-3-10 (10) 2018-2019 Auxiliary Operating Budgets
- On motion by Trustee Cardenas and second by Trustee Russell, the following resolution was adopted unanimously:
- RESOLVED, that the Board of Trustees approves the 2018-2019 Auxiliary Operating Budgets as presented at this meeting.
- 18-3-11 (11) 2018-2019 Endowment Fund Spending Rates
- On motion by Trustee Cardenas and second by Trustee Russell, the following resolution was adopted unanimously:
- RESOLVED, that the Board of Trustees approves the 2018-2019 Endowment Fund Spending Rates as presented at this meeting.
- 18-3-12 (12) Modifications to Signature Authority
- On motion by Trustee Cardenas and second by Trustee Russell, the following resolution was adopted unanimously:
- RESOLVED, that the Board of Trustees approves granting the authority to initiate or approve banking and investment transactions to Gregory Sanial - Vice President for Finance, and Scott Richardson - Vice President for Administrative Services effective May 1, 2018.
- FURTHER RESOLVED, that the Board of Trustees confirms that Scott Richardson - Acting Vice President for Finance and Administration, Brian Copeland - Associate Vice President for Business and Finance, Pam Brenzing - Controller, Brian Van Doeselaar - Associate Controller, and Brenda Lindberg - Associate Controller currently have the authority to initiate or approve banking and investment transactions.
- 18-3-13 (13) Debt Financing for Health Building – 333 Michigan Street, Health Campus Faculty and Staff Parking – 333 Michigan Street, and Health Campus Student Parking – 335 Michigan Street
- On motion by Trustee Cardenas and second by Trustee Russell, the following resolution was adopted unanimously:
- RESOLVED, that the Board of Trustees approves the Health Building - 333 Michigan Street, Health Campus Faculty and Staff Parking - 333 Michigan Street, and Health Campus Student Parking - 335 Michigan Street Debt Financing as presented at this meeting.

II. GENERAL REPORTS cont'd.

18-3-14 (14) Strategic Plan 2016-2021: 2017 Progress Report

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

RESOLVED, that the Board of Trustees endorses the change to the Strategic Plan 2016-2021 as presented at this meeting.

18-3-15 (15) Economic Impact Study for Fiscal Year 2016-2017

18-3-16 (16) Charter Schools Report

Reauthorization of 6a Charter Contract – East Arbor Charter Academy, Ypsilanti (5 years)

On motion by Trustee Sall and second by Trustee Cardenas, 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 East Arbor Charter 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, 2018, and ending June 30, 2023;

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 – Forest Academy, Kalamazoo (5 years)

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

II. GENERAL REPORTS cont'd.

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 Forest 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 present Board of Directors of the Academy has requested the reissuance of a 6a contract to charter as a public school 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, 2018, and ending June 30, 2023;

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 – Washington-Parks Academy, Detroit (5 years)

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

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on July 20, 2009, initially authorized the issuance of a contract to charter Washington-Parks Academy (the "Academy"), and authorized the reissuance of a contract to charter the Academy at its meeting on April 29, 2006; 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, 2018, and ending June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the University Board of Trustees approves and reauthorizes the execution of a contract to charter a

II. GENERAL REPORTS cont'd.

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 – Arbor Academy, Battle Creek (7 years)

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

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on February 20, 1998, initially authorized the issuance of a contract to charter Arbor Academy (the “Academy”), and authorized the reissuance of a contract to charter the Academy at its meeting on February 29, 2008; and

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on February 11, 2011, 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 present Board of Directors of the Academy has requested the reissuance of a 6a contract to charter as a public school 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, 2018, and ending June 30, 2025;

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, authorizes a change in status from a 6e to a 6a contract, 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 – Detroit Merit Charter Academy, Detroit (7 years)

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

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on June 21, 2002, authorized the issuance of a charter contract to the Detroit Merit Charter Academy and authorized the reissuance of a contract to charter the Academy at its meeting on May 5, 2009; and

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on February 11, 2011, 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 present Board of Directors of the Academy has requested the reissuance of a contract to charter as a 6e School of Excellence; and

WHEREAS, the University President's designee has recommended the reissuance of a contract to charter as a School of Excellence to the Academy for a seven (7) year term beginning July 1, 2018, and ending June 30, 2025;

NOW, THEREFORE, BE IT RESOLVED, that the University Board of Trustees approves and reauthorizes the execution of a contract to charter a School of Excellence to the Academy and authorizes the University President or designee to execute the contract to charter a School of Excellence 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 6a Charter Contract – Oakland Academy, Portage (7 years)

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

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on February 20, 1998, initially authorized the issuance of a contract to charter Arbor Academy (the "Academy"), and authorized the reissuance of a contract to charter the Academy at its meeting on February 29, 2008; and

II. GENERAL REPORTS cont'd.

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on February 11, 2011, 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 present Board of Directors of the Academy has requested the reissuance of a 6a contract to charter as a public school 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, 2018, and ending June 30, 2025;

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, authorizes a change in status from a 6e to a 6a contract, 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 6a Charter Contract – South Canton Scholars Charter Academy, Canton (7 years)

On motion by Trustee Sall and second by Trustee Cardenas, 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 South Canton Scholars Charter 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 present Board of Directors of the Academy has requested the reissuance of a 6a contract to charter as a public school 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, 2018, and ending June 30, 2025;

II. GENERAL REPORTS cont'd.

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 – Vanderbilt Charter Academy, Holland (7 years)

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

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on June 21, 2002, authorized the issuance of a charter contract to the Detroit Merit Charter Academy and authorized the reissuance of a contract to charter the Academy at its meeting on May 5, 2009; and

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on February 11, 2011, 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 present Board of Directors of the Academy has requested the reissuance of a contract to charter as a 6e School of Excellence; and

WHEREAS, the University President's designee has recommended the reissuance of a contract to charter as a School of Excellence to the Academy for a seven (7) year term beginning July 1, 2018, and ending June 30, 2025;

NOW, THEREFORE, BE IT RESOLVED, that the University Board of Trustees approves and reauthorizes the execution of a contract to charter a School of Excellence to the Academy and authorizes the University President or designee to execute the contract to charter a School of Excellence 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.

Appointment of Charter School Board of Directors

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

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

- 18-3-17 (17) Student Senate Report
- 18-3-18 (18) University Academic Senate Report
- 18-3-19 (19) President's Report

III. CHAIR – PRIVILEGE OF THE FLOOR

- 18-3-20 (20) Recognition of James R. Moyer

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

James R. Moyer

WHEREAS, James Moyer retired March 31, 2018, as Associate Vice President for Facilities Planning, capping a 22-year career at Grand Valley State University; and

WHEREAS, during his service, university facilities were expanded by more than four million square feet in Allendale, Grand Rapids, and Muskegon – a modern record; and

WHEREAS, Mary Idema Pew Library Learning and Information Commons, L. William Seidman Center, P. Douglas Kindschi Hall of Science, Raleigh J. Finkelstein Hall, and Holton-Hooker Learning and Living Center represent just some of the projects conceived and completed on James's watch; and

WHEREAS, James's reputation for delivering high-quality Leadership in Energy and Environmental Design (LEED) certified buildings on-time and on-budget is well deserved; and

WHEREAS, James nurtured and managed his Boots on the Ground program to ensure that persons of color would have an equal opportunity at employment on Grand Valley projects; and

WHEREAS, his keen wisdom and dedication to student success resulted in his being made a member of the President's Cabinet, where he has served with distinction; and

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

WHEREAS, James's inclusive style and thoughtful management earned him accolades across the university;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby thanks James Moyer for the remarkable role he has played in making Grand Valley Michigan's best regional public university; and

BE IT FURTHER RESOLVED that this resolution, adopted unanimously, on April 27, 2018, be presented to James Moyer as evidence of the Board's respect, affection, and thanks for all he has done to help students succeed and the university to prosper.

18-3-21 (21) Presidential Search Update

18-3-22 (22) Motion to Adjourn

The following resolution is proposed:

RESOLVED, on motion by Trustee Cardenas and second by Trustee Sall, the meeting was adjourned at 12:04 p.m.

John C. Kennedy, Chair
Board of Trustees

Teri L. Losey, Secretary
Board of Trustees