



**MINUTES**

**FOR SPECIAL MEETING**

**OF THE BOARD OF TRUSTEES**

**GRAND VALLEY STATE UNIVERSITY**

A special meeting 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 Wednesday, June 21, 2017.

The following members of the Board were present:

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

The following member of the Board was absent:

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  
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  
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 4:25 p.m.

I. SECRETARY'S REPORT

17-3-1 (1) Approval of Minutes of Prior Meeting

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

RESOLVED, that the minutes of the meeting, held April 28, 2017, are approved as distributed.

17-3-2 (2) Motion to Adopt Agenda

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

RESOLVED, that the Board of Trustees agenda for the June 21, 2017, Special Meeting is approved as distributed.

II. GENERAL REPORTS

17-3-3 (3) Real Estate – City of Grand Rapids

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

RESOLVED, that the Board of Trustees of Grand Valley State University authorizes the purchase of approximately 2.7 acres of land and a 63,385 square foot facility located at 227 Winter Avenue, NW in the City of Grand Rapids Michigan (Parcel #41-13-25-127-013), hereafter "Property," based upon the terms and conditions as presented at this Board meeting.

FURTHER RESOLVED, that the Board authorizes the Treasurer and Assistant Treasurer to execute any and all documents to effectuate the transaction and that the source of funds for the acquisition of the Property shall be the Campus Development Fund.

II. GENERAL REPORTS cont'd.

17-3-4 (4) Real Estate – City of Walker (Donation)

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

RESOLVED, that the Board of Trustees of Grand Valley State University gratefully accepts the donation of a parcel of land totaling approximately 2.5 acres located at 475 Kinney Avenue, NW in Kent County, City of Walker Michigan (Parcel #41-13-19-476-030), hereafter “Property,” based upon the terms and conditions as presented at this Board meeting.

FURTHER RESOLVED, that the Board authorizes the Treasurer and Assistant Treasurer to execute any and all documents to effectuate the donation of the Property and that the source of funds for the closing costs of the Property shall be the Campus Development Fund.

17-3-5 (5) Real Estate – City of Walker (Purchase)

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

RESOLVED, that the Board of Trustees of Grand Valley State University authorizes the purchase of two parcels of land totaling approximately 2.3 acres located at 411 Standale Plaza Drive, NW and 449 Kinney Avenue, NW in Kent County, City of Walker Michigan (Parcels #41-13-19-476-034 and 41-13-19-476-008), collectively “Property,” based upon the terms and conditions as presented at this Board meeting.

FURTHER RESOLVED, that the Board authorizes the Treasurer and Assistant Treasurer to execute any and all documents to effectuate the transaction and that the source of funds for the acquisition of the Property shall be the Campus Development Fund.

II. GENERAL REPORTS cont'd.

17-3-6 (6) Real Estate – Allendale

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

RESOLVED, that the Board of Trustees of Grand Valley State University authorizes the University Administration to sell the condominium located at 3951 River Ridge Ct. in the Township of Allendale, Michigan (Parcel #70-10-20-355-028), hereafter “Property,” based upon the terms and conditions as deemed appropriate by the University Treasurer after review with the Chair of the Finance and Audit Committee of the Board.

FURTHER RESOLVED, that the Board authorizes the Treasurer and Assistant Treasurer to execute any and all documents to market the Property and effectuate the transaction and that the proceeds from the sale of the Property shall be deposited in the Campus Development Fund.

17-3-7 (7) Motion to Adjourn

RESOLVED, on motion by Trustee Cardenas and second by Trustee Russell, the meeting was adjourned at 4:42 p.m.

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John C. Kennedy, Chair  
Board of Trustees

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Teri L. Losey, Secretary  
Board of Trustees