



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

The first meeting in 2014 of the Board of Trustees of Grand Valley State University was held in the Charles W. Loosemore Forum, 1st Floor, L. William Seidman Center, on the Robert C. Pew Grand Rapids Campus of Grand Valley State University on Friday, February 14, 2014.

The following members of the Board were present:

John C. Kennedy
Mary L. Kramer
Shelley E. Padnos, Chair
John G. Russell
Michael D. Thomas, Vice Chair
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 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, Executive Associate to the President and Secretary, Board of Trustees
Karen 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

14-1-1 (1) Approval of Minutes of Prior Meeting

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

RESOLVED, that the minutes of the meeting, held November 1, 2013, are approved as distributed.

14-1-2 (2) Motion to Adopt Agenda

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

RESOLVED, that the Board of Trustees agenda for the February 14, 2014, meeting is approved as distributed.

14-1-3 (3) Personnel Actions

On motion by Mr. Thomas 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.

Upon consent of the Board of Trustees, the Resolutions for Agenda Items 14-1-4 through 14-1-10 were approved with one motion. On motion by Mrs. Wolters and second by Mr. Way, the following Resolutions were adopted unanimously:

14-1-4 (4) Honorary Degree – Korb

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Laws degree to Lawrence J. Korb, Ph.D. to be awarded at the Commencement ceremony on April 26, 2014, where he will be the morning Commencement speaker. Korb is a Senior Fellow at American Progress and senior advisor to the Center for Defense Information and an adjunct professor at Georgetown University. He has been a senior fellow and director of national security studies at the Council on Foreign Relations and has served as director of the Center for Public Policy Education at the Brookings Institute. From 1981 through 1985, Korb served as assistant secretary of defense.

14-1-5 (5) Honorary Degree – Canepa

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service degree to John Canepa to be awarded at the morning Commencement ceremony on April 26, 2014. Canepa is the consulting

I. SECRETARY'S REPORT cont'd.

principle for Crowe, Chizek & Company LLP. He has been honored as CEO of the Year by Financial World Magazine, Business Person of the Year by the Economic Club of Grand Rapids and received the Galaxy Award from the National Kidney Foundation. Canepa has also served on the boards for the Grand Action Committee, the Grand Rapids Downtown Development Authority and the Van Andel Research Institute.

14-1-6 (6) Honorary Degree – Opoku-Agyemang

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor Humane Letters degree to Naana Jane Opoku-Agyemang to be awarded at the Commencement ceremony on April 26, 2014, where she will be the afternoon Commencement speaker. Opoku-Agyemang is the current Minister for Education in Ghana. She was appointed in 2013 and is a member of the National Democratic Congress. Professor Opoku-Agyemang is the former Vice-Chancellor of the University of Cape Coast, Ghana, and was the first female Vice-Chancellor of a state university in Ghana.

14-1-7 (7) Honorary Degree – Lieberman

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Arts degree to William Lieberman to be awarded at the afternoon Commencement ceremony on April 26, 2014. Lieberman is director and owner of the Zolla/Lieberman Gallery in Chicago. The Zolla/Lieberman Gallery is highly respected nationally and internationally and is one of the most successful and important Chicago art galleries showcasing contemporary artists. Lieberman is a 1979 graduate of Grand Valley State University and has been an unwavering supporter of the GVSU Art Gallery and the Art and Design department.

14-1-8 (8) Honorary Degree – Beard

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Business degree to Laurie Beard to be awarded at the Commencement ceremony on December 6, 2014, where she will be the Commencement speaker. Beard is a GVSU alumna, GV Foundation Board member, GVSU Women's Center Advisory Council member, GVSU Seidman College of Business Dean's Advisory Board member, and 2013 GVSU Distinguished Alumni Award winner. She has been President of Founders Bank & Trust since 2001. Nationally, she serves on the American Bankers Association Community Bankers Council.

14-1-9 (9) Honorary Degree – Annan

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Humane Letters degree to James Kofi Annan to be awarded at the Commencement ceremony on December 6, 2014. Annan, through his NGO,

I. SECRETARY'S REPORT cont'd.

Challenging Heights, has garnered much international attention enabling him to expose and act against the cultural and economic problem of slavery using peaceful and innovative methods in Ghana, West Africa. GVSU's Honors College has a Ghana Honors Service Learning Program that supports this nomination.

14-1-10 (10) Honorary Degree – Wisner

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Engineering degree to Tom Wisner to be awarded at the Commencement ceremony on December 6, 2014. Wisner continues a family legacy of philanthropy that started with his father-in-law, Leslie E. Tassell. Tassell founded a successful automotive parts company, Lescoa, Inc. in Grand Rapids. Wisner is president of L.E.T. Inc., land acquisition and development. The Wisners created an engineering scholarship and a scholarship for doctoral physical therapy students at Grand Valley.

II. GENERAL REPORTS

14-1-11 (11) Development Division Report

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

RESOLVED, that the Board of Trustees gratefully accepts the gifts and pledge payments of \$7,048,488.89 from the University presented at this meeting for October 1, 2013 through December 31, 2013.

14-1-12 (12) Revisions to Administrative Manual – Chapter 7, Section B.1 – Offices

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

RESOLVED, that the Board of Trustees approve the changes to Chapter 7, Section B.1 of the *Administrative Manual* as presented at this meeting.

14-1-13 (13) 2014-2015 Housing Budget and Room & Board Rates

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

RESOLVED, that the Board of Trustees approves the 2014-2015 Housing Budget and Room & Board Rates as presented at this meeting.

II. GENERAL REPORTS cont'd.

14-1-14 (14) Audit Firm for Fiscal Year 2014

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

RESOLVED, that the Board of Trustees approve the selection of Plante & Moran, PLLC as the audit firm for fiscal year 2014 as presented at this meeting.

14-1-15 (15) Robert Kleiner Commons Dining Expansion Site and Floor Plans

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

RESOLVED, that the Board of Trustees approves:

1. the site plans as presented, and
2. the floor plans as presented.

14-1-16 (16) Real Estate – Lake Michigan Drive

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

RESOLVED, that the Board of Trustees of Grand Valley State University authorizes the purchase of a parcel of land of approximately 18 acres located within the city of Grand Rapids, Michigan (Parcel #41-13-21-351-007) for the price of \$1,249,000, exclusive of closing costs.

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.

14-1-17 (17) Charter Schools Report

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

Authorization of Canton Preparatory High School 6a Contract

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

II. GENERAL REPORTS cont'd.

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 Canton Preparatory High School ("Academy"), located at 46610 Cherry Hill Road, Canton, MI 48188, 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.

II. GENERAL REPORTS cont'd.

- 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, 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.

II. GENERAL REPORTS cont'd.

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 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

II. GENERAL REPORTS cont'd.

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:

Carl Berry	2 year term expiring June 30, 2016
Theodore J. Lang	2 year term expiring June 30, 2016
Marco T. Lollo	3 year term expiring June 30, 2017
Ashlee A. Sherman	3 year term expiring June 30, 2017

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

II. GENERAL REPORTS cont'd.

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 Partnership Park Academy 6a Contract

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;

II. GENERAL REPORTS cont'd.

NOW, THEREFORE, BE IT RESOLVED:

1. That the application for Partnership Park Academy (“Academy”), located at 209 E. Washington Street, Ste. 100, Jackson, MI 49201, 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 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.

II. GENERAL REPORTS cont'd.

- 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 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.

II. GENERAL REPORTS cont'd.

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), 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

II. GENERAL REPORTS cont'd.

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:

Warren Lester	2 year term expiring June 30, 2016
Kitrina M. Sims	3 year term expiring June 30, 2017
Steve R. Tucker	3 year term expiring June 30, 2017

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.

II. GENERAL REPORTS cont'd.

Authorization of Site Addition for New Paradigm College Prep

On motion by Mr. Kennedy and second by Mr. Thomas, 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 Public Acts of 1993; and

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 public school academies; and

WHEREAS, the Board of Trustees issued a contract to New Paradigm College Prep (“Academy”) and has authorized the Academy to operate at 2450 S. Beatrice, Detroit, MI 48210 (Grades K-12); and

WHEREAS, the Academy desires a separate location to operate grades 9-12; and

WHEREAS, the Academy, requests the Board of Trustees to approve a site addition for New Paradigm College Prep beginning the 2013-2014 academic year to accommodate Grades 9-12;

NOW, THEREFORE, BE IT RESOLVED:

In accordance with Section 6.11 of the Terms and Conditions incorporated into the Academy’s contract, dated July 1, 2014, the Board of Trustees hereby approves an amendment of the Academy’s contract to include the following site addition for the Academy:

5684 Lawrence
Detroit, MI 48210

Authorization of Amended Method of Selection Resolution for the Public School Academies of Detroit

On motion by Mr. Kennedy and second by Mrs. Wolters, 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

WHEREAS, the Board of Trustees has issued a contract to the Public School Academies of Detroit, effective August 26, 2008; and

II. GENERAL REPORTS cont'd.

WHEREAS, the Public School Academies of Detroit desires an amendment to the Method of Selection to allow for increased board member participation;

NOW, THEREFORE, BE IT RESOLVED:

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:

1. 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 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

II. GENERAL REPORTS cont'd.

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.

2. 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.
3. 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.
4. 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.

II. GENERAL REPORTS cont'd.

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.

5. 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.
6. 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
7. 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.
8. Number of Academy Board Member Positions: The number of member positions of the Academy Board of Directors shall be five (5), seven (7), nine (9), or eleven (11) as determined from time to time by the Academy Board.
9. 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)
Eleven (11)	Six (6)

II. GENERAL REPORTS cont'd.

10. 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)
Eleven (11)	Six (6)	Six (6)

Appointment of Charter School Board of Directors

On motion by Mr. Russell 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.

14-1-17 (17) President’s Report

14-1-18 (18) Motion to Adjourn

RESOLVED, on motion by Mrs. Wolters and second by Ms. Kramer, the meeting was adjourned at 11:37 a.m.

Shelley E. Padnos, Chair
Board of Trustees

Teri L. Losey, Secretary
Board of Trustees