



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

The fourth meeting in 2015 of the Board of Trustees of Grand Valley State University was held at the Russel H. Kirkhof Center, Allendale campus, on Friday, November 6, 2015.

The following members of the Board were present:

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

The following members of the Board were absent:

John G. Russell
David L. Way

The following Executive and Board officers were present:

Jim Bachmeier, Vice President for Finance and Administration,
and Treasurer, Board of Trustees
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
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
Karen M. Loth, Vice President for University Development
Matthew E. McLogan, Vice President for University Relations

The meeting was called to order at 11:00 a.m.

I. SECRETARY'S REPORT

(Teri L. Losey)

15-4-1 (1) Approval of Minutes of Prior Meeting

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

RESOLVED, that the minutes of the meeting, held July 10, 2015, are approved as distributed.

15-4-2 (2) Motion to Adopt Agenda

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

RESOLVED, that the Board of Trustees agenda for the November 6, 2015, meeting is approved as distributed.

15-4-3 (3) Honorary Degrees – Tabron, Renucci, Heartwell, Myers

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

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service degree to La June Montgomery Tabron, to be awarded at the Commencement Ceremony on April 30, 2016 where she will be morning Commencement speaker. Ms. Tabron is a community and civic leader and president and chief executive officer of the W.K. Kellogg Foundation in Battle Creek, Michigan. As a champion for vulnerable children and for creating the conditions necessary for them to thrive, Tabron leads the Kellogg Foundation and its work to ensure the optimal development of young children from birth to age 8, heal the profound racial inequities in communities and cultivate community leaders and community-led solutions that support educated kids, healthy kids, and economically secure families.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service degree to Peter P. Renucci, to be awarded at the morning Commencement Ceremony on April 30, 2016. Mr. Renucci is the owner of E&R Investments and was the founder and owner of Continental Bio-Clinical Laboratory Services. Before becoming a successful business owner, he played professional soccer in Italy, where he was born, and in the U.S. He served as campaign chair on Building for Life: The Campaign for the Grand Valley State University Center for Health Professions, is a director on the Grand Valley University Foundation, and has established two scholarships at GVSU for Clinic Lab Science students.

I. SECRETARY'S REPORT cont'd.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service degree to George K. Heartwell, to be awarded at the Commencement Ceremony on April 30, 2016 where he will be afternoon Commencement speaker. Mr. Heartwell has become Grand Rapids' longest-serving mayor; serving from January 1, 2004 to the end of 2015. During his tenure, City government has implemented a variety of environmental measures, including purchase of renewable resource energy, use of alternative fuels in city vehicles, continued attention to water quality in the Grand River, and widespread implementation of energy conservation measures. Grand Rapids is widely recognized as one of the most sustainable cities in America. In 2010 the US Chamber of Commerce gave Grand Rapids the "Nation's Most Sustainable City" award, and in 2012 Mayor Heartwell was given the first place Climate Protection Award by the US Conference of Mayors. Prior to his service as mayor, Heartwell was a City Commissioner for the third ward of Grand Rapids. He currently serves as President and CEO of Pilgrim Manor Retirement Community. Heartwell was previously the president of Heartwell Mortgage Corporation.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service degree to Noreen K. Myers, to be awarded at the afternoon Commencement Ceremony on April 30, 2016. In 2005, Noreen was appointed to the GVSU Board of Trustees, where she served as chair of the Academic and Student Affairs Committee, and became the first alumna board chair in 2011. Noreen received her B.A. from GVSU and her J.D. from Thomas Cooley Law School. She has owned her own private practice law firm since 1983, specializing in the area of employment and civil rights law. After serving in leadership roles in various statewide political campaigns, she co-founded the Progressive Women's Alliance and continues to serve on the board. Myers continues to serve her university as a mentor in the Cook Leadership Program.

15-4-4 (4) Personnel Actions

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

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

II. GENERAL REPORTS

15-4-5 (5) Development Division Report

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

RESOLVED, that the Board of Trustees gratefully accepts the gifts and pledge payments of \$4,028,994.49 to the University presented at this meeting for June 1, 2015 through September 30, 2015.

15-4-6 (6) GVU Foundation Ratification of Governor/Board Members

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

RESOLVED, that the Board of Trustees approve with appreciation the Grand Valley University Foundation Governor/Board Members as presented at this meeting.

15-4-7 (7) Enrollment Report - Winter, Summer, Fall 2015

15-4-8 (8) Financial Aid Report – Fall 2015

15-4-9 (9) Housing and Dining Report – Fall 2015

15-4-10 (10) Revisions to *Administrative Manual*, Chapter 4, Section 2 – Faculty

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

RESOLVED, that the Board of Trustees approve the changes to Chapter 4, Section 2 of the Administrative Manual as presented at this meeting.

15-4-11 (11) Revisions to *Administrative Manual*, Chapter 1, Section D – Equal Opportunity/Affirmative Action

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

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

II. GENERAL REPORTS cont'd.

15-4-12 (12) Revisions to *Administrative Manual*, Chapter 9 – Inclusion and Equity Division

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

RESOLVED, that the Board of Trustees approve the changes to Chapter 9 of the *Administrative Manual* as presented at this meeting.

15-4-13 (13) 2014-2015 Audited Annual Financial Statements

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

RESOLVED, that the Board of Trustees approves the 2014-2015 Audited Annual Financial Statements as presented at this meeting.

15-4-14 (14) 2014-2015 Annual Endowment Fund Report

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

RESOLVED, that the Board of Trustees approves the 2014-2015 Annual Endowment Fund Report as presented at this meeting.

15-4-15 (15) FY 2017 Capital Outlay Budget Request and Five-Year Plan

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

RESOLVED, that the Board of Trustees approve the Capital Outlay Budget Request for Fiscal Year 2017 and the Five-Year Capital Outlay Plan as presented at this meeting.

15-4-16 (16) Alumni Association Report

15-4-17 (17) 2014-2015 Department of Intercollegiate Athletics Annual Report

II. GENERAL REPORTS cont'd.

15-4-18 (18) Charter Schools Report

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

Authorization of Carpe Diem Innovative School- Detroit 1 6a Contract

The following resolution is proposed:

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 Carpe Diem Innovative School- Detroit 1 ("Academy"), located at 5970 Audubon Road, Detroit, MI 48224, submitted under Section 502 of the Revised School Code, meets the Board of Trustees' requirements and the requirements of applicable law, is therefore approved;

II. GENERAL REPORTS cont'd.

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.

II. GENERAL REPORTS cont'd.

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), seven (7) or nine (9), as determined from time to time by the Academy Board.

II. GENERAL REPORTS cont'd.

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:

Glenn M. Clark	2 year term expiring June 30, 2017
James Mangiapane	3 year term expiring June 30, 2018
Harry C. Veryser	3 year term expiring June 30, 2018

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.

II. GENERAL REPORTS cont'd.

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 Detroit Prep 6a Contract

On motion by Mrs. Wolters and second by Mr. Cardenas, the following resolution was approved by the following votes:

Aye: Mr. Cardenas, Mr. Hooker, Mr. Kennedy, Ms. Sall and
Mrs. Wolters

Abstain: Ms. Kramer

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

II. GENERAL REPORTS cont'd.

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 Detroit Prep (“Academy”), located at 1333 Pine Street, Detroit, MI 48201, 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:

Sarah V. Beaubien	2 year term expiring June 30, 2017
Lewis R. Butler	3 year term expiring June 30, 2018
Jared A. Stasik	3 year term expiring June 30, 2018

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.

II. GENERAL REPORTS cont'd.

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.

Pathways Global Leadership Academy Site Change

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

WHEREAS, the Board of Trustees, at its meeting on February 8, 2013, authorized Pathways Global Leadership Academy to operate at 16400 Tireman Street, Detroit, MI 48228; and

WHEREAS, Pathways Global Leadership Academy requests a site change;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Article IX of the Terms and Conditions incorporated in to the Academy's Contract, the Board of Trustees hereby approves the following site change for the Academy:

26100 Annapolis Street
Inkster, MI 48141

Approval of New 6a and 6e Charter Contracts

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

WHEREAS, the Grand Valley State University Charter School Office recommends to the Grand Valley State University Board of Trustees ("Board of Trustees") that it replace the 6a and 6e Contracts to Charter a Public School Academy previously approved; and

II. GENERAL REPORTS cont'd.

WHEREAS, all contracts issued by the Board of Trustees prior to today's date will remain in full effect until the ending or renewal date at which time the new recommended 6a or 6e Contract to Charter a Public School Academy will be issued;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees approves the 6a and 6e Contracts to Charter a Public School Academy as presented.

Appointment of Charter School Board of Directors

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

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

15-4-19 (19) Accountability Report

15-4-20 (20) President's Report

III. CHAIR – PRIVILEGE OF THE FLOOR

15-4-21 (21) Recognition of Richard M. DeVos

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

Richard M. DeVos

The Grand Valley State University Board of Trustees today honors Richard M. DeVos whose leadership and service as the General Chairman of the Grand Valley University Foundation ends on December 31, 2015.

WHEREAS, Richard M. DeVos served with distinction on the foundation board for 24 years; and

WHEREAS, he also served as a Grand Valley State University trustee for 7 years; and

WHEREAS, he was a key leader in envisioning and creating Grand Valley's downtown campus, especially the L.V. Eberhard Center, the Richard M. DeVos Center, the Cook-DeVos Center for Health Sciences, and the L. William Seidman Center; and

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

WHEREAS, his love for Grand Valley students and our community has been demonstrated repeatedly by his generous support and advocacy for the university, and active engagement with the foundation; and

WHEREAS, he has created community-wide relationships through groups like the Land Barons that will help support Grand Valley long into the future; and

WHEREAS, he has successfully transitioned foundation leadership to Jim and Donna Brooks as 2016 General Chairs, and Dan and Pamella DeVos as Vice Chairs; and

WHEREAS, he has accepted the position of the Chair Emeritus of the Grand Valley University Foundation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees at their meeting on Friday, November 6, 2015, hereby commend Richard M. DeVos for his service to the university; and

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to Richard M. DeVos as evidence of our admiration and appreciation.

15-4-22 (22) Motion to Adjourn

The following resolution is proposed:

RESOLVED, on motion by Mr. Hooker and second by Mr. Cardenas, the meeting was adjourned at 12:21 p.m.

David S. Hooker, Chair
Board of Trustees

Teri L. Losey, Secretary
Board of Trustees