



**BOARD OF TRUSTEES MEETING**  
**November 1, 2019**

**AGENDA**

**I. Secretary's Report**

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|----|---|--------------------------------------|
| 1) | Approval of Minutes of Prior Meeting  | Action Item, Resolution for Approval |
| 2) | Motion to Adopt Agenda  | Action Item, Resolution for Approval |
| 3) | Election of Board Secretary   | Action Item, Resolution for Approval |
| 4) | Personnel Actions   | Action Item, Resolution for Approval |
| 5) | Public Comment  | Report Only                          |
| 6) | Revisions to <i>Board of Trustees Bylaws</i> ,<br>Section 3.9   | Action Item, Resolution for Approval |
| 7) | Revisions to <i>Board of Trustees Policies</i> ,<br>Chapter 6 and 8,<br>Section 6.13.3 – Naming of Buildings<br>Section 8.3 – Donor Relations and Stewardship | Action Item, Resolution for Approval |

**II. General Reports**

**A) Academic and Student Affairs Committee Reports**

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|----|-----------------------------|-------------|
| 8) | Fall 2019 Enrollment Report | Report Only |
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**B) Finance and Audit Committee Reports**

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|-----|---|--------------------------------------|
| 9)  | 2018-2019 Audited Annual Financial Statements   | Action Item, Resolution for Approval |
| 10) | 2018-2019 Annual Endowment Fund Report  | Action Item, Resolution for Approval |
| 11) | 2020-2021 Endowment Fund Spending Rates   |                                      |
| 12) | Revisions to <i>Board of Trustees Policies</i> , Chapter 6,<br>Section 6.4.1 and 6.4.2 – Limitations of Authority | Action Item, Resolution for Approval |
| 13) | FY 2021 Capital Outlay Budget Request and<br>Five-Year Plan   | Action Item, Resolution for Approval |
| 14) | Manitou Hall and Mackinac Hall Renovation   | Action Item, Resolution for Approval |
| 15) | Cook-DeVos Center for Health Sciences<br>Simulation Center Remodel  | Action Item, Resolution for Approval |

**C) Other Reports**

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|-----|--|--------------------------------------|
| 16) | Development Division Report  | Action Item, Resolution for Approval |
| 17) | GVU Foundation Approval of Directors                               | Action Item, Resolution for Approval |
| 18) | Alumni Association Report  | Report Only                          |
| 19) | Charter Schools Report   | Action Item, Resolution for Approval |
| 20) | 2018-2019 Department of Intercollegiate<br>Athletics Annual Report | Report Only                          |
| 21) | Student Senate Report  | Report Only                          |
| 22) | President's Report   | Report Only                          |
| 23) | Board Review of Strategic Approach                                 | Action Item, Resolution for Approval |
| 24) | Motion to Adjourn  | Action Item, Resolution for Approval |