



BOARD OF TRUSTEES MEETING November 2, 2018

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) | Honorary Degrees – DeVos, DeVos, Hecht, Kelly, Hanenburg, Ramos-Montigny, and Kaufman | Action Item, Resolution for Approval |
| 4) | Personnel Actions | Action Item, Resolution for Approval |

II. General Reports

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| 5) | Development Division Report | Action Item, Resolution for Approval |
| 6) | GVU Foundation Approval of Directors | Action Item, Resolution for Approval |
| 7) | Naming of The Connection | Action Item, Resolution for Approval |
| 8) | Naming of the Football Center | Action Item, Resolution for Approval |
| 9) | Naming of the Center for Interprofessional Health | Action Item, Resolution for Approval |
| 10) | Alumni Association Report | Report Only |
| 11) | Enrollment Report – Winter, Summer, Fall 2018 | Report Only |
| 12) | Financial Aid Report – Fall 2018 | Report Only |
| 13) | Housing and Dining Report – Fall 2018 | Report Only |
| 14) | Nursing/Business Administration, MSN/MBA – Discontinue Program Proposal | Action Item, Resolution for Approval |
| 15) | Higher Learning Commission Assurance Argument – Endorsement | Action Item, Resolution for Approval |
| 16) | 2017-2018 Audited Annual Financial Statements | Action Item, Resolution for Approval |
| 17) | 2017-2018 Annual Endowment Fund Report | Action Item, Resolution for Approval |
| 18) | FY 2020 Capital Outlay Budget Request and Five-Year Plan | Action Item, Resolution for Approval |
| 19) | Innovation and Design Center
227 Winter Avenue, Grand Rapids | Action Item, Resolution for Approval |
| 20) | 2017-2018 Department of Intercollegiate Athletics
Annual Report | Report Only |
| 21) | Charter Schools Report | Action Item, Resolution for Approval |
| 22) | Preventing & Responding to Sexual Misconduct | Report Only |
| 23) | Accountability Report | Report Only |
| 24) | President's Report | Report Only |
| 25) | Motion to Adjourn | Action Item, Resolution for Approval |