



**BOARD OF TRUSTEES MEETING**  
**February 18, 2022**

**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) | Personnel Actions                    | Action Item, Resolution for Approval |
| 4) | Public Comment                       | Report Only                          |

II. President's Update

III. General Reports

A) Academic and Student Affairs Committee Reports

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|----|---|--------------------------------------|
| 5) | Revisions to <i>Board of Trustees Policies</i> :<br>New Administrative Organization to Establish a Division<br>of Student Affairs | Action Item, Resolution for Approval |
|    | 2.2 – President's Office & Administrative Structure   |                                      |
|    | 2.2.5 – Organization  |                                      |
|    | 4.2 – Various Faculty Personnel Policies  |                                      |
|    | 5.1 – Student Affairs   |                                      |

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|----|------------------------|--------------------------------------|
| 6) | Charter Schools Report | Action Item, Resolution for Approval |
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B) Finance and Audit Committee Reports

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|----|--------------------------------|--------------------------------------|
| 7) | Fieldhouse Addition/Renovation | Action Item, Resolution for Approval |
|----|--------------------------------|--------------------------------------|

C) Other Reports

- |     |   |                                      |
|-----|---|--------------------------------------|
| 8)  | Development Division Report   | Action Item, Resolution for Approval |
| 9)  | President's Report  | Report Only                          |
| 10) | Grand Valley State University<br>Reach Higher 2025: University Strategy 2021-2025 | Action Item, Resolution for Approval |
| 11) | Motion to Adjourn   | Action Item, Resolution for Approval |