GRAND VALLEY
STATE UNIVERSITY
www.gvsu.edu

BOARD OF TRUSTEES MEETING
November 3, 2023

AGENDA

I. Secretary's Report
   1) Approval of Minutes of Prior Meeting — Action Item, Resolution for Approval
   2) Motion to Adopt Agenda — Action Item, Resolution for Approval
   3) Public Comment — Report Only
   4) Personnel Actions — Action Item, Resolution for Approval

II. Presidential Announcements

III. General Reports

A) Academic and Student Affairs Committee Reports
   5) Revisions to *Board of Trustees Policies* — Action Item, Resolution for Approval
      Related to Reorganization of Seymour and
      Esther Padnos College of Engineering
      and Computing
         3.1.1 Academic Colleges
   6) Revisions to *Board of Trustees Policies* — Action Item, Resolution for Approval
         3.1.4 Academic Governance
   7) Charter Schools Report — Action Item, Resolution for Approval
   8) 2023 Enrollment, Financial Aid, and Housing Reports — Report Only

B) Finance and Audit Committee Reports
   9) 2022-2023 Audited Annual Financial Statements — Action Item, Resolution for Approval
   10) 2022-2023 Annual Endowment Fund Report — Action Item, Resolution for Approval
   11) 2024-2025 Endowment Fund Spending Rates — Action Item, Resolution for Approval
   12) Fiscal Year 2024 Operating Cash Liquidity Level — Action Item, Resolution for Approval
   13) Fiscal Year 2025 Capital Outlay Budget Request — Action Item, Resolution for Approval
      and Five-Year Plan
   14) Stadium Restrooms and Concessions — Action Item, Resolution for Approval

C) Other Reports
   15) Development Division Report — Report Only

IV. President's Report
   16) President's Report — Report Only
   17) Motion to Adjourn — Action Item, Resolution for Approval