



BOARD OF TRUSTEES MEETING
February 23, 2024

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) Personnel Actions Action Item, Resolution for Approval
- II. Presidential Announcements
- III. General Reports
- A) Academic and Student Affairs Committee Reports
 - 4) Charter Schools Report Action Item, Resolution for Approval
 - 5) Educating Adult Learners at Scale Report Only
 - B) Finance and Audit Committee Reports
 - 6) Holland Meijer Campus GVSU Police Academy Action Item, Resolution for Approval
 - C) Other Reports
 - 7) Development Division Report Action Item, Resolution for Approval
 - 8) 2024 Inclusion & Equity Report Report Only
- IV. President's Report
- 9) President's Report Report Only
- V. Public Comment
- 10) Public Comment Report Only
- VI. Adjournment
- 11) Motion to Adjourn Action Item, Resolution for Approval