



**BOARD OF TRUSTEES MEETING**  
**April 24, 2015**

**AGENDA**

I. Chair – Privilege of the Floor

II. 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) Committee to Nominate Board Officers | Action Item, Resolution for Approval |
| 4) Honorary Degree – Calley             | Action Item, Resolution for Approval |
| 5) Commencement Reminders               | Report Only                          |
| 6) Personnel Actions                    | Action Item, Resolution for Approval |

III. General Reports

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|--|--------------------------------------|
| 7) Development Division Report   | Action Item, Resolution for Approval |
| 8) Naming of Allendale Classroom/Labs Building   | Action Item, Resolution for Approval |
| 9) Revisions to <i>Administrative Manual</i> – Chapter 4,<br>Section 2 – Faculty<br>2.7 – Probationary Appointments<br>2.30.4 – Sabbatical Leave | Action Item, Resolution for Approval |
| 10) Housing 2016 Debt Financing  | Action Item, Resolution for Approval |
| 11) 2015-2016 Auxiliary Operating Budgets  | Action Item, Resolution for Approval |
| 12) 2015-2016 Endowment Fund Spending Rates  | Action Item, Resolution for Approval |
| 13) Strategic Planning 2010-2015, Annual Progress<br>Report for 2014   | Report Only                          |
| 14) Grand Valley State University Strategic Plan 2016-2021   | Action Item, Resolution for Approval |
| 15) Charter Schools Report   | Action Item, Resolution for Approval |
| 16) Student Senate Report  | Report Only                          |
| 17) Faculty Achievements   | Report Only                          |
| 18) President’s Report   | Report Only                          |

IV. Chair – Privilege of the Floor

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|---|--------------------------------------|
| 19) Recognition of Former Trustees<br>Shelley E. Padnos and Michael D. Thomas | Action Item, Resolution for Approval |
| 20) Motion to Adjourn   |                                      |