



**GRAND VALLEY  
STATE UNIVERSITY**

www.gvsu.edu

**BOARD OF TRUSTEES ANNUAL MEETING  
July 10, 2015**

**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) Board Meeting Dates for 2016         | Action Item, Resolution for Approval |
| 4) Honorary Degree – Kamen              | Action Item, Resolution for Approval |
| 5) Personnel Actions                    | Action Item, Resolution for Approval |

**II. General Reports**

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|---|--------------------------------------|
| 6) Development Division Report                                      | Action Item, Resolution for Approval |
| 7) Master of Arts in Applied Linguistics Proposal                   | Action Item, Resolution for Approval |
| 8) Master of Science in Clinical Dietetics Proposal                 | Action Item, Resolution for Approval |
| 9) Bachelor of Science in Health Information<br>Management Proposal | Action Item, Resolution for Approval |
| 10) Revisions to Administrative Manual                              | Action Item, Resolution for Approval |
| 11) Board of Trustees By-laws Revisions                             | Action Item, Resolution for Approval |
| 12) 2015-2016 Tuition and Fee Schedule                              | Action Item, Resolution for Approval |
| 13) 2015-2016 General Fund Budget                                   | Action Item, Resolution for Approval |
| 14) Student Recreation Center Addition, Phase 2                     | Action Item, Resolution for Approval |
| 15) Solar Garden  | Action Item, Resolution for Approval |
| 16) Real Estate – Pew Grand Rapids Campus                           | Action Item, Resolution for Approval |
| 17) Charter Schools Report  | Action Item, Resolution for Approval |
| 18) Grand Valley Metropolitan Council (GVMC) Update                 | Report Only                          |
| 19) President's Report  | Report Only                          |

**III. Chair – Privilege of the Floor**

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|--|--------------------------------------|
| 20) Report from the Nominating Committee | Report Only                          |
| 21) Election of Board Chair              | Action Item, Resolution for Approval |
| 22) Election of Board Vice Chair         | Action Item, Resolution for Approval |
| 23) Election of Other Board Officers     | Action Item, Resolution for Approval |
| 24) Motion to Adjourn                    |                                      |