



BOARD OF TRUSTEES MEETING
November 6, 2015

AGENDA

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| I. <u>Secretary's Report</u> | |
| 1) Approval of Minutes of Prior Meeting | Action Item, Resolution for Approval |
| 2) Motion to Adopt Agenda | Action Item, Resolution for Approval |
| 3) Honorary Degrees – Tabron, Renucci, Heartwell, Myers | Action Item, Resolution for Approval |
| 4) Personnel Actions | Action Item, Resolution for Approval |
| II. <u>General Reports</u> | |
| 5) Development Division Report | Action Item, Resolution for Approval |
| 6) GVSU Foundation Ratification of Governor/Board Members | Action Item, Resolution for Approval |
| 7) Enrollment Report – Winter, Summer, Fall 2015 | Report Only |
| 8) Financial Aid Report – Fall 2015 | Report Only |
| 9) Housing and Dining Report – Fall 2015 | Report Only |
| 10) Revisions to <i>Administrative Manual</i> Chapter 4, Section 2 – Faculty | Action Item, Resolution for Approval |
| 11) Revisions to <i>Administrative Manual</i> , Chapter 1, Section D – Equal Opportunity/Affirmative Action Policy | Action Item, Resolution for Approval |
| 12) Revisions to <i>Administrative Manual</i> , Chapter 9 – Inclusion and Equity Division | Action Item, Resolution for Approval |
| 13) 2014-2015 Audited Annual Financial Statements | Action Item, Resolution for Approval |
| 14) 2014-2015 Annual Endowment Fund Report | Action Item, Resolution for Approval |
| 15) FY 2017 Capital Outlay Budget Request and Five-Year Plan | Action Item, Resolution for Approval |
| 16) Alumni Association Report | Report Only |
| 17) 2014-2015 Department of Intercollegiate Athletics Annual Report | Report Only |
| 18) Charter Schools Report | Action Item, Resolution for Approval |
| 19) Accountability Report | Report Only |
| 20) President's Report | Report Only |
| III. <u>Chair – Privilege of the Floor</u> | |
| 21) Recognition of Richard M. DeVos | Action Item, Resolution for Approval |
| 22) Motion to Adjourn | |