



MINUTES
FOR MEETING
OF THE BOARD OF TRUSTEES
OF GRAND VALLEY STATE UNIVERSITY

The fourth meeting in 2020 of the Board of Trustees of Grand Valley State University was held remotely via Zoom Webinar on Friday, November 6, 2020.

The following members of the Board were present:

Victor M. Cardenas
Randall S. Damstra
Elizabeth C. Emmitt
Susan M. Jandernoa, Vice Chair
Mary L. Kramer
John G. Russell
Megan S. Sall, Chair
Kate Pew Wolters
Philomena V. Mantella, President, Ex Officio

The following Board officers and Executive officers were present:

Jesse M. Bernal, Vice President for Inclusion and Equity &
Executive Associate for Presidential Initiatives
Thomas A. Butcher, Vice President and General Counsel
Maria C. Cimitile, Provost and Executive Vice President for Academic and Student Affairs
Karen M. Loth, Vice President for University Development
Matthew E. McLogan, Vice President for University Relations and
Secretary, Board of Trustees
Gregory J. Sanial, Vice President for Finance and Administration and
Treasurer, Board of Trustees
Miloš Topić, Vice President for Information Technology and Chief Digital Officer
B. Donta Truss, Vice President for Enrollment Development and Educational Outreach
Craig J. Wieschhorster, Assistant Treasurer, Board of Trustees

The meeting was called to order at 12:00 p.m.

I. SECRETARY'S REPORT

20-4-1 (1) Approval of Minutes of Prior Meeting

On motion by Trustee Russell and second by Trustee Kramer, the following resolution was adopted unanimously:

RESOLVED, that the minutes of the meeting, held June 22, 2020, are approved as distributed.

20-4-2 (2) Motion to Adopt Agenda

On motion by Trustee Wolters and second by Trustee Cardenas, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees agenda for the November 6, 2020, meeting is approved as distributed.

20-4-3 (3) Personnel Actions

On motion by Trustee Cardenas and second by Trustee Damstra, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the personnel actions as reported at this meeting.

20-4-4 (4) Public Comment

II. GENERAL REPORTS

A) Academic and Student Affairs Committee Reports

20-4-5 (5) 2020 Enrollment and Financial Aid Report

20-4-6 (6) Program Title Change – Health and Physical Education, B.S.

On motion by Trustee Wolters and second by Trustee Jandernoa, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the changes to 3.2.2, Undergraduate Degree Programs of the *Board of Trustees Policies*, to change the program title from Physical Education, B.S. to Health and Physical Education, B.S., as presented at this meeting.

20-4-7 (7) Housing and Residence Life Report

II. GENERAL REPORTS cont'd.

B) Finance and Audit Committee Reports

20-4-8 (8) 2019-2020 Audited Annual Financial Statements

On motion by Trustee Damstra and second by Trustee Russell, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the 2019-2020 Audited Annual Financial Statements as presented at this meeting.

20-4-9 (9) 2019-2020 Annual Endowment Fund Report

On motion by Trustee Damstra and second by Trustee Russell, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the 2019-2020 Annual Endowment Fund Report as presented at this meeting.

20-4-10 (10) 2021-2022 Endowment Fund Spending Rates

On motion by Trustee Damstra and second by Trustee Kramer, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the 2021-2022 Endowment Fund Spending Rates as presented at this meeting.

20-4-11 (11) 2020-2021 General Fund Budget

On motion by Trustee Damstra and second by Trustee Jandernoa, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the 2020-2021 General Fund Budget as presented at this meeting.

20-4-12 (12) Revisions to *Board of Trustees Policies*, 6.6 – Investment Management

On motion by Trustee Damstra and second by Trustee Emmitt, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the changes to section 6.6 – Investment Management of the *Board of Trustees Policies*, as presented at this meeting.

II. GENERAL REPORTS cont'd.

20-4-13 (13) 2020-2021 Revised Housing & Dining Budget

On motion by Trustee Damstra and second by Trustee Kramer, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the 2020-2021 Revised Housing & Dining Budget as presented at this meeting.

20-4-14 (14) 2020-2021 Revised Auxiliary Operating Budget – Parking

On motion by Trustee Damstra and second by Trustee Russell, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the 2020-2021 Revised Auxiliary Operating Budget – Parking as presented at this meeting.

20-4-15 (15) Annual State Budget Office Outlay Document Submission

On motion by Trustee Damstra and second by Trustee Russell, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the Annual State Budget Office Outlay Document Submission (Capital Outlay Five-Year Plan for Fiscal Year 2022) as presented at this meeting.

C) Other Reports

20-4-16 (16) Development Division Report

On motion by Trustee Wolters and second by Trustee Russell, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees gratefully accepts cash gifts of \$3,152,896.68 to the University presented at this meeting for June 1, 2020, through September 30, 2020.

20-4-17 (17) GVU Foundation Approval of Directors

On motion by Trustee Jandernoa and second by Trustee Emmitt, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves, with appreciation, the Grand Valley University Foundation Directors.

20-4-18 (18) Alumni Association Report

II. GENERAL REPORTS cont'd.

20-4-19 (19) Charter Schools Report

On motion by Trustee Jandernoa and second by Trustee Kramer, the following resolution was adopted unanimously:

RESOLVED, the Board of Trustees appoints the Charter School Board of Directors as presented at this meeting.

20-4-20 (20) 2019-2020 Department of Intercollegiate Athletics Annual Report

20-4-21 (21) President's Report

President Mantella expressed her appreciation for the Virus Action Team and their work in supporting the Grand Valley community in the face of the global COVID-19 pandemic. She also reminded the Board that Grand Valley is celebrating its 60th anniversary this year and to watch sixty 60-second, untold stories of GVSU. President Mantella's primary focus was to outline the vision for Reach Higher 2025 – Grand Valley's strategy development process and timeline for a new four-year plan from 2021 to 2025. The Reach Higher 2025 strategy development will be led by a Steering Committee and three co-chairs: Dean of the Brooks College of Interdisciplinary Studies, Dr. Mark Schaub, Associate Dean of the Kirkhof College of Nursing, Dr. Janet Winter, and Benefits Manager in Human Resources, Tara Bivens. The vision includes an emphasized student voice and choice and will build on the personal, reciprocal relationship with faculty; eradicating equity gaps through enhanced opportunity, new supports, and unparalleled experiences; a growth mindset that integrates liberal education, professional skills, and to grow and build one's own social and professional networks; and our graduates will be well prepared, resilient leaders in the workforce and society. The President moved a resolution which received unanimous support.

20-4-22 (22) Reach Higher 2025: Strategy Development Process & Timeline

On motion by Trustee Russell and second by Trustee Damstra, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the strategy development process and timeline for *Reach Higher 2025*.

20-4-23 (23) Motion to Adjourn

RESOLVED, on motion by Trustee Sall and second by Trustee Russell, the meeting was adjourned at 1:28 p.m.

Megan S. Sall, Chair
Board of Trustees

Matthew E. McLogan, Secretary
Board of Trustees