



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

The third meeting in 2013 of the Board of Trustees of Grand Valley State University was held on the 2nd Floor, Russel H. Kirkhof Center, on the Allendale Campus of Grand Valley State University on Friday, July 12, 2013.

The following members of the Board were present:

David S. Hooker
John C. Kennedy
Mary L. Kramer
Shelley E. Padnos, Chair
John G. Russell
Michael D. Thomas, Vice Chair
David L. Way
Kate Pew Wolters
Thomas J. Haas, President, Ex Officio

The following Executive and Board officers were present:

Jeanne J. Arnold, Vice President for Inclusion and Equity
Jim Bachmeier, Vice President for Finance and Administration,
and Treasurer, Board of Trustees
Thomas A. Butcher, University Counsel
Gayle R. Davis, Provost and Vice President for Academic Affairs
Teri L. Losey, Special Assistant to the President and Secretary, Board of Trustees
Karen M. Loth, Vice President for University Development
Matthew E. McLogan, Vice President for University Relations

The meeting was called to order at 11 a.m.

I. SECRETARY'S REPORT

13-3-1 (1) Approval of Minutes of Prior Meeting

On motion by Mrs. Wolters and second by Mr. Russell, the following resolution was adopted unanimously:

RESOLVED, that the minutes of the meeting, held April 29, 2013, are approved as distributed.

13-3-2 (2) Motion to Adopt Agenda

On motion by Mr. Russell and second by Mr. Way, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees agenda for the July 12, 2013, meeting is approved as distributed.

13-3-3 (3) Board Nominations – Chair, Vice Chair, Officers

On motion by Mrs. Wolters and second by Mr. Russell, the following resolution was adopted unanimously:

RESOLVED, that from its membership, the Board of Trustees elects Shelley E. Padnos its Chair to serve until the next annual meeting or until a successor shall have been elected.

FURTHER RESOLVED, that from its membership, the Board of Trustees elects Michael D. Thomas its Vice Chair to serve until the next annual meeting or until a successor shall have been elected.

FURTHER RESOLVED, that from persons on the University staff, the Board of Trustees elects the following to the respective offices set after their names, each of whom shall serve until the next annual meeting or until a successor shall have been elected and qualified; subject, however, to removal at any time during the election term by action of the Board of Trustees:

Teri L. Losey, Secretary
Jim Bachmeier, Treasurer
Brian Copeland, Assistant Treasurer

I. SECRETARY'S REPORT cont'd.13-3-4 (4) Board Meeting Dates for 2014

On motion by Mr. Hooker and second by Mr. Russell, the following resolution was adopted unanimously:

RESOLVED, that the meeting dates for 2014 for the Board of Trustees be established as follows:

Friday, February 14, 2014
 Wednesday, April 30, 2014
 Friday, July 11, 2014
 Friday, November 7, 2014

13-3-5 (5) Personnel Actions

On motion by Mr. Hooker and second by Mr. Russell, the following resolution was adopted unanimously:

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

II. CHAIR – PRIVILEGE OF THE FLOOR13-3-6 (6) Recognition of Honorary Life Members – Johnson, BrooksIII. GENERAL REPORTS13-3-7 (7) Development Division Report

On motion by Mrs. Wolters and second by Mr. Hooker, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees gratefully accepts the gifts and pledge payments of \$4,439,886.36 from the University presented at this meeting for April 1, 2013 through May 31, 2013.

13-3-8 (8) Revisions to Administrative Manual - Chapter 4, Section 2 - Faculty Section 3 - Adjunct Faculty

On motion by Mr. Hooker and second by Mr. Russell, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approve the changes to Chapter 4, Sections 2.5, 2.7, 2.8, 2.10.3, and 3 of the *Administrative Manual* as presented at this meeting.

III. GENERAL REPORTS cont'd.

13-3-9 (9) 2013-2014 Tuition and Fee Schedule

On motion by Mr. Kennedy and second by Mr. Thomas, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the 2013-2014 Tuition and Fee Schedule as presented at this meeting.

13-3-10 (10) 2013-2014 General Fund Budget

On motion by Mr. Kennedy and second by Mr. Thomas, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the 2013-2014 General Fund Budget as presented at this meeting.

FURTHER RESOLVED, that the Board approves the preliminary spending authority at levels consistent with the 2013-2014 budget, as it may be subsequently amended by the Board, for fiscal year 2014-2015 until the 2014-2015 budget is adopted.

13-3-11 (11) Charter Schools Report

Approval of New Charter Contract Terms and Conditions for 6e Cyber Schools

On motion by Mrs. Wolters and second by Mr. Russell, the following resolution was adopted unanimously:

WHEREAS, the passage of Public Act 129 of 2012 has required modifications to the Contract to Charter a Public School Academy that is a Cyber School and Related Documents to reflect the changes in Applicable Law; and

WHEREAS, the Grand Valley State University Charter School Office recommends to the Grand Valley State University Board of Trustees ("Board of Trustees") that it replace the 6e Contract to Charter a Public School Academy that is a Cyber School previously approved; and

WHEREAS, all contracts issued by the Board of Trustees prior to today's date will remain in full effect until the ending or renewal date at which time the new recommended 6e Contract to Charter a Public School Academy that is a Cyber School will be issued;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees approves the 6e Contract to Charter a Public School Academy that is a Cyber School as presented.

III. GENERAL REPORTS cont'd.

Appointment of Charter School Board of Directors

On motion by Mr. Russell and second by Mr. Hooker, the following resolution was adopted unanimously:

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

13-3-12 (12) President's Report

13-3-13 (13) Motion to Adjourn

RESOLVED, on motion by Mrs. Wolters and second by Mr. Way, the meeting was adjourned at 11:45 a.m.

Shelley E. Padnos, Chair
Board of Trustees

Teri L. Losey, Secretary
Board of Trustees