



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

The second meeting in 2016 of the Board of Trustees of Grand Valley State University was held on the 1st Floor, L. William Seidman Center, on the Robert C. Pew Grand Rapids campus of Grand Valley State University on Friday, April 29, 2016.

The following members of the Board were present:

Victor M. Cardenas  
David S. Hooker, Chair  
John C. Kennedy, Vice Chair  
Mary L. Kramer  
John G. Russell  
Megan S. Sall  
Kate Pew Wolters  
Thomas J. Haas, President, Ex Officio

The following member of the Board was absent:

David L. Way

The following Executive and Board officers were present:

Jim Bachmeier, Vice President for Finance and Administration,  
and Treasurer, Board of Trustees  
Jesse M. Bernal, Vice President for Inclusion and Equity  
Thomas A. Butcher, Vice President and General Counsel  
Gayle R. Davis, Provost and Vice President for Academic and Student Affairs  
Teri L. Losey, Executive Associate to the President and Secretary, Board of Trustees  
Karen M. Loth, Vice President for Development  
Matthew E. McLogan, Vice President for University Relations

The following Executive officer was absent:

Lynn M. Blue, Vice President for Enrollment Development

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

I. SECRETARY'S REPORT

(Teri L. Losey)

16-2-1 (1) Approval of Minutes of Prior Meeting

On motion by Ms. Sall and second by Mr. Cardenas, the following resolution was adopted unanimously:

RESOLVED, that the minutes of the meeting, held February 12, 2016, are approved as distributed.

16-2-2 (2) Motion to Adopt Agenda

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

RESOLVED, that the Board of Trustees agenda for the April 29, 2016, meeting is approved as distributed.

16-2-3 (3) Committee to Nominate Board Officers

The Board Chair has identified the following trustees to serve on the Nominating Committee.

David S. Hooker, Chair  
Megan S. Sall

The Board of Trustees will receive a report from the Nominating Committee and will elect officers at its July 15, 2016 meeting.

16-2-4 (4) Commencement Reminders

Commencement will be held on Saturday, April 30, 2016, at the Van Andel Arena in downtown Grand Rapids. The first ceremony will begin at 10 a.m. and the second at 3 p.m. Additional information regarding robing location, parking arrangements, etc. for the April 30 ceremonies has been mailed to members of the Board of Trustees.

Additionally, the Traverse City Commencement ceremony will be held on Tuesday, May 3, 2016, at the The Hagerty Conference Center, situated on Northwestern Michigan College's Great Lakes Campus in Traverse City, Michigan beginning at 6 p.m.

I. SECRETARY'S REPORT, cont'd.

16-2-5 (5) Honorary Degree – Panopoulos

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

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Business Administration to Christos Panopoulos, to be awarded at the Commencement Ceremony on Saturday, December 10, 2016. He grew a single salon business into Salon Enterprises which included Panopoulos Salons, Haircuts Plus Salons, and cosmetology schools. In addition, Mr. Panopoulos also owned several local businesses and was selected as Small Businessman of the Year in 1988 and inducted into the West Michigan Business Hall of Fame in 2004. He has previously served on the board of Intercoiffure America, the International Chain Salon Association, American Hellenic Educational Association, Metro Health Foundation and the Leadership of the Greek Orthodox Church. He currently serves on the board of Extruded Aluminum Corporation and the Grand Valley University Foundation.

16-2-6 (6) Personnel Actions

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

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

II. GENERAL REPORTS

16-2-7 (7) Development Division Report

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

RESOLVED, that the Board of Trustees gratefully accepts the gifts and pledge payments of \$2,197,866.79 to the University presented at this meeting for January 1, 2016 through March 31, 2016.

16-2-8 (8) 2016-2017 Auxiliary Operating Budgets

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

RESOLVED, that the Board of Trustees approves the 2016-2017 Auxiliary Operating Budgets as presented at this meeting.

II. GENERAL REPORTS, cont'd.

16-2-9 (9) 2016-2017 Endowment Fund Spending Rates

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

RESOLVED, that the Board of Trustees approves the 2016-2017 Endowment Fund Spending Rates as presented at this meeting.

16-2-10 (10) Performing Arts Center Addition and Renovations

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

RESOLVED, that the Board of Trustees approves:

1. the selection of Stantec Architecture Inc. as the project architect and engineer,
2. the selection of Pioneer Construction as the construction manager/constructor for the project,
3. the budget of \$20,000,000 established for this project; the source of funds to be Undistributed Interest Income,
4. the schedule established for the project,
5. the site plan as presented,
6. the floor plans as presented,
7. authorizing the University administration to submit required documents to the State of Michigan,
8. authorizing the University administration to award additional contracts, as necessary, to complete the project.

16-2-11 (11) Revisions to *Administrative Manual* Chapter 4, Section 2.30.4 – Sabbatical Leave

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

RESOLVED, that the Board of Trustees approves the changes to Chapter 4, Section 2.30.4 of the *Administrative Manual* as presented at this meeting.

II. GENERAL REPORTS, cont'd.

- 16-2-12 (12) Bachelor of Science/Bachelor of Arts in Global Studies and Social Impact Proposal

On motion by Mrs. Wolters and second by Mr. Cardenas, the following resolution was approved by a roll call vote:

RESOLVED, that the Board of Trustees approve the changes to Chapter 3, Section C.1, Undergraduate Degree Programs, of the *Administrative Manual* to add the BA, BS Global Studies and Social Impact program as presented at this meeting.

Yeas: Victor M. Cardenas  
John C. Kennedy  
Mary L. Kramer  
John G. Russell  
Megan S. Sall  
Kate Pew Wolters

Nays: David S. Hooker  
Expressed concern about timeliness of the information presented to Trustees.

- 16-2-13 (13) Economic Impact Study for Fiscal Year 2014-2015

- 16-2-14 (14) Charter Schools Report

Reauthorization of 6a Charter Contract – Achieve Charter Academy, Canton (7 years)

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

WHEREAS, the Board of Trustees of Grand Valley State University at its meeting on April 25, 2008, initially authorized the issuance of a contract to charter Achieve Charter Academy (the “Academy”); and

WHEREAS, the University’s Charter Schools Office has completed its evaluation and assessment of the operation and performance of the Academy; and

WHEREAS, the present Board of Directors of the Academy has requested the reissuance of a contract to charter as a public school academy; and

WHEREAS, the University President’s designee has recommended the reissuance of a contract to charter as a public school academy to the Academy for a seven (7) year term beginning July 1, 2016 and ending June 30, 2023;

II. GENERAL REPORTS, cont'd.

NOW, THEREFORE, BE IT RESOLVED, that the University Board of Trustees approves and reauthorizes the execution of a contract to charter a public school academy to the Academy and authorizes the University President or designee to execute the contract to charter a public school academy and related documents to the Academy for a seven (7) year term, provided that, before the execution of the contract, the University President or designee affirms that all terms of the contract have been agreed upon and the Academy is able to comply with all terms and conditions of the contract and applicable law. This resolution shall be incorporated in and made part of the contract as Schedule 1.

Reauthorization of 6a Charter Contract – Chandler Woods Charter Academy (formerly Scott Creek Charter Academy), Belmont (7 years)

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

WHEREAS, the Board of Trustees of Grand Valley State University at its meeting on February 5, 1999, initially authorized the issuance of a contract to charter Chandler Woods Charter Academy (the “Academy”), and authorized the reissuance of a contract to charter the Academy at its meeting on May 5, 2009; and

WHEREAS, the University’s Charter Schools Office has completed its evaluation and assessment of the operation and performance of the Academy; and

WHEREAS, the present Board of Directors of the Academy has requested the reissuance of a contract to charter as a public school academy; and

WHEREAS, the University President’s designee has recommended the reissuance of a contract to charter as a public school academy to the Academy for a seven (7) year term beginning July 1, 2016 and ending June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the University Board of Trustees approves and reauthorizes the execution of a contract to charter a public school academy to the Academy and authorizes the University President or designee to execute the contract to charter a public school academy and related documents to the Academy for a seven (7) year term, provided that, before the execution of the contract, the University President or designee affirms that all terms of the contract have been agreed upon and the Academy is able to comply with all terms and conditions of the contract and applicable law. This resolution shall be incorporated in and made part of the contract as Schedule 1.

II. GENERAL REPORTS, cont'd.

Reauthorization of 6a Charter Contract – Michigan Mathematics and Science Academy, Centerline (7 years)

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

WHEREAS, the Board of Trustees of Grand Valley State University at its meeting on October 27, 2008, initially authorized the issuance of a contract to charter Michigan Mathematics and Science Academy (the “Academy”); and

WHEREAS, the University’s Charter Schools Office has completed its evaluation and assessment of the operation and performance of the Academy; and

WHEREAS, the present Board of Directors of the Academy has requested the reissuance of a contract to charter as a public school academy; and

WHEREAS, the University President’s designee has recommended the reissuance of a contract to charter as a public school academy to the Academy for a seven (7) year term beginning July 1, 2016 and ending June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the University Board of Trustees approves and reauthorizes the execution of a contract to charter a public school academy to the Academy and authorizes the University President or designee to execute the contract to charter a public school academy and related documents to the Academy for a seven (7) year term, provided that, before the execution of the contract, the University President or designee affirms that all terms of the contract have been agreed upon and the Academy is able to comply with all terms and conditions of the contract and applicable law. This resolution shall be incorporated in and made part of the contract as Schedule 1.

Reauthorization of 6a Charter Contract – Washington-Parks Academy, Redford (2 years)

The motion was modified by Trustees during the meeting to change the term of the charter contract from seven years to two years.

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

WHEREAS, the Board of Trustees of Grand Valley State University at its meeting on July 20, 2009, initially authorized the issuance of a contract to charter Washington-Parks Academy (the “Academy”); and

II. GENERAL REPORTS, cont'd.

WHEREAS, the University's Charter Schools Office has completed its evaluation and assessment of the operation and performance of the Academy; and

WHEREAS, the present Board of Directors of the Academy has requested the reissuance of a contract to charter as a public school academy; and

WHEREAS, the University President's designee has recommended the reissuance of a contract to charter as a public school academy to the Academy for a two (2) year term beginning July 1, 2016 and ending June 30, 2018;

NOW, THEREFORE, BE IT RESOLVED, that the University Board of Trustees approves and reauthorizes the execution of a contract to charter a public school academy to the Academy and authorizes the University President or designee to execute the contract to charter a public school academy and related documents to the Academy for a two (2) year term, provided that, before the execution of the contract, the University President or designee affirms that all terms of the contract have been agreed upon and the Academy is able to comply with all terms and conditions of the contract and applicable law. This resolution shall be incorporated in and made part of the contract as Schedule 1.

Reauthorization of 6a Charter Contract – Windemere Park Charter Academy (formerly Waverly Charter Academy), Lansing (7 years)

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

WHEREAS, the Board of Trustees of Grand Valley State University at its meeting on February 5, 1999, initially authorized the issuance of a contract to charter Windemere Park Charter Academy (the "Academy"), and authorized the reissuance of a contract to charter the Academy at its meeting on May 5, 2009; and

WHEREAS, the University's Charter Schools Office has completed its evaluation and assessment of the operation and performance of the Academy; and

WHEREAS, the present Board of Directors of the Academy has requested the reissuance of a contract to charter as a public school academy; and

WHEREAS, the University President's designee has recommended the reissuance of a contract to charter as a public school academy to the Academy for a seven (7) year term beginning July 1, 2016 and ending June 30, 2023;



II. GENERAL REPORTS, cont'd.

NOW, THEREFORE, BE IT RESOLVED, that the University Board of Trustees approves and reauthorizes the execution of a contract to charter a public school academy to the Academy and authorizes the University President or designee to execute the contract to charter a public school academy and related documents to the Academy for a seven (7) year term, provided that, before the execution of the contract, the University President or designee affirms that all terms of the contract have been agreed upon and the Academy is able to comply with all terms and conditions of the contract and applicable law. This resolution shall be incorporated in and made part of the contract as Schedule 1.

Southwest Detroit Lighthouse Charter Academy Name Change

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

WHEREAS, the Board of Trustees, at its meeting on November 2, 2012, approved the issuance of a charter contract to Southwest Detroit Lighthouse Charter Academy; and

WHEREAS, Southwest Detroit Lighthouse Charter Academy requests a name change to Southwest Detroit Community School;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Article IX of the Terms and Conditions incorporated into the Academy's Contract, the Board of Trustees approves the Academy's name change to Southwest Detroit Community School.

Resolution Approving the Merger, Transfer of Enrolled Pupils and Property Between Washington-Parks Academy and Cornerstone Health and Technology School; the Termination of the Cornerstone Health and Technology School Contract; and the Addition of Sites to Washington-Parks Academy Contract

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

WHEREAS, under the Revised School Code, public school academies are organized as nonprofit corporations in the state of Michigan, subject to the Michigan Non-Profit Corporations Act, MCL 450.2101 et seq. ("Act"); and

WHEREAS, the Act contains provisions which allow two or more non-profit corporations to merge together; and

II. GENERAL REPORTS, cont'd.

WHEREAS, the Cornerstone Health and Technology School (“CHTS”) board of directors, a public school academy authorized by the Board of Trustees of Grand Valley State University (“University Board”), at its February 29, 2016, meeting, adopted a resolution approving a plan of merger and merger proposal in accordance with the Act that would, among other things, merge CHTS into the Washington-Parks Academy (“Academy”) and transfer CHTS’s enrolled pupils and property to the Academy, a public school academy authorized by the University Board; and

WHEREAS, the Academy, at its February 29, 2016, meeting, adopted a resolution approving a plan of merger which, upon the effective date of the merger, will result in CHTS and the Academy merging with the Academy being the surviving corporation upon completion of the merger, as well as CHTS’s enrolled pupils and property being transferred to the Academy; and

WHEREAS, the University Board, as the authorizing body for both CHTS and the Academy, has reviewed the proposed plan of merger and hereby agrees to permit (i) CHTS to merge into the Academy with the Academy being the surviving corporation upon completion of the merger; and (ii) CHTS’s enrolled pupils and property to be transferred to the Academy.

NOW, THEREFORE, BE IT RESOLVED:

APPROVAL OF MERGER AND TRANSFER OF PUPILS AND PROPERTY

1. To the extent required by the Code, the University Board hereby approves:
  - (a) the merger between CHTS and the Academy; and
  - (b) the transfer of CHTS’s property to the Academy.
2. As required by the Code, the University Board hereby approves the transfer of CHTS’s enrolled pupils to the Academy.
3. CHTS and the Academy shall provide the University Charter Schools Office with a copy of the executed plan of merger and all executed agreements and documents in connection with the merger.

TERMINATION OF CORNERSTONE HEALTH AND TECHNOLOGY SCHOOL CONTRACT

4. The University Board hereby approves termination of CHTS’s contract. The effective date of termination shall be the same date that Academy students commence classes for the 2016-17 school year.

II. GENERAL REPORTS, cont'd.

APPROVAL OF ADDITIONAL ACADEMY SITES

5. In accordance with Section 504(1), MCL 380.504(1) of the Code, the University Board hereby approves an amendment of the Academy's contract to include CHTS's school site:

(a) 17351 Southfield Freeway, Detroit, MI 48235

Appointment of Charter School Board of Directors

On motion by Ms. Sall and second by Mr. Cardenas, the following resolution was adopted unanimously:

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

- 16-2-15 (15) Student Senate Report
- 16-2-16 (16) University Academic Senate Report
- 16-2-17 (17) President's Report

III. CHAIR – PRIVILEGE OF THE FLOOR

- 16-2-18 (18) Recognition of the Grand Valley University Foundation's 50 year anniversary

By acclamation of the Board of Trustees, the following resolution was adopted unanimously:

Grand Valley University Foundation's 50 Year Anniversary

Today, the Grand Valley State University Board of Trustees acknowledges the Grand Valley University Foundation's 50 year anniversary.

WHEREAS, in 1965 with a \$20 first gift from one of its officers, the officially chartered GVU Foundation began to raise private funds for the university; and

WHEREAS, the mission of the foundation is to help the university shape the students' lives, their professions, and their societies through private giving; and

WHEREAS, as of 2015, the GVU Foundation had raised \$322 million in private gifts for the university, leveraging state support for a total impact of \$416 million; and

III. CHAIR – PRIVILEGE OF THE FLOOR, cont'd.

WHEREAS, the Foundation supported capital projects such as the L.V. Eberhard Center, the Meijer Public Broadcast Center, the Cook-DeWitt Center, the Robert B. Annis Water Resources Institute, the Fred M. Keller Laboratories, the Richard M. DeVos Center, the Cook-DeVos Center for Health Sciences, the John C. Kennedy Hall of Engineering, the L. William Seidman Center, the Mary Idema Pew Library Learning and Information Commons, and many others; and

WHEREAS, it has generated long-standing and ongoing support for more than 400 scholarships, an array of academic programs, and centers of excellence such as the Hauenstein Center for Presidential Studies and the Dorothy A. Johnson Center for Philanthropy; and

WHEREAS, it has built strong and lasting relationships with the West Michigan community that will add to the growth and stability of the university's future; and

WHEREAS, the 200 men and women who have directed the foundation have worked tirelessly on committees and have shared their wisdom, hard work, and wealth to bring about Grand Valley's success; and

WHEREAS, the Foundation has had longstanding leadership with past presidents Richard M. Gillett, Keith R. Baker, John S. Edison, Nancy (Mulnix) Tweddale '95, Peter J. Reed, Paul A. Johnson, Robert L. Hooker, and Richard M. DeVos; and

WHEREAS, the foundation has strong ongoing leadership with current general chairs James W.F. Brooks, and Donna K. Brooks, and vice-chairs Daniel G. DeVos and Pamella G. DeVos;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees, at their meeting on Friday, April 29, 2016, hereby lets it be known that after five decades of tremendous success, we are celebrating the 50th anniversary of the Grand Valley University Foundation.

III. CHAIR – PRIVILEGE OF THE FLOOR, cont'd.

16-2-19 (19) Motion to Adjourn

RESOLVED, on motion by Ms. Sall and second by Mr. Cardenas, the meeting was adjourned at 12:20 p.m.

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David S. Hooker, Chair  
Board of Trustees

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Teri L. Losey, Secretary  
Board of Trustees