



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

The first meeting in 2017 of the Board of Trustees of Grand Valley State University was held in the Grand Valley State University Detroit Center in Detroit, MI, on Friday, February 10, 2017.

The following members of the Board were present:

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

The following member of the Board was absent:

John G. Russell

The following Board officers and Executive officers were present:

Jesse M. Bernal, Vice President for Inclusion and Equity
Lynn M. Blue, Vice President for Enrollment Development
Thomas A. Butcher, Vice President and General Counsel
Brian Copeland, Treasurer, Board of Trustees
Gayle R. Davis, Provost and Executive 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 University Development
Matthew E. McLogan, Vice President for University Relations
Scott Richardson, Acting Vice President for Finance and Administration

The meeting was called to order at 12:02 p.m.

I. SECRETARY'S REPORT

17-1-1 (1) Approval of Minutes of Prior Meeting

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

RESOLVED, that the minutes of the meeting, held November 4, 2016, are approved as distributed.

17-1-2 (2) Motion to Adopt Agenda

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

RESOLVED, that the Board of Trustees agenda for the February 10, 2017, meeting is approved as distributed.

17-1-3 (3) Honorary Degree – Veliaj

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

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service degree to Erion Veliaj, to be awarded at the Commencement Ceremony on April 29, 2017, where he will be the afternoon Commencement speaker. Mr. Veliaj has served as Mayor of the city of Tirana, a municipality of over 800,000 people and the capital of Albania, since 2015. He is an alumnus of Grand Valley State University and has served in Albania's Parliament and has held the Cabinet position of Secretary for Youth and Emigration. Veliaj is nominated for his career of public service which is highlighted by effective and citizen-center leadership.

17-1-4 (4) Recognition of Former Trustee David L. Way

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

David L. Way

The Grand Valley State University Board of Trustees today honors David L. Way whose service as a Trustee of Grand Valley State University ended December 31, 2016.

WHEREAS, David Way has completed eight years as Trustee of Grand Valley State University; and

WHEREAS, he served with diligence, care, and dedication; and

WHEREAS, when considering matters before the Board he carefully considered the impact of the Board's actions on students, faculty, staff, and community; and

WHEREAS, his belief in the importance of higher education has helped the university to be a place of welcome for students from all backgrounds; and

WHEREAS, he consistently discharged his duties in a thoughtful and collegial way; and

WHEREAS, David L. Way is a Laker for Lifetime; and

WHEREAS, David Way is hereby now recognized as an honorary member of the Grand Valley State University Alumni Association; and

WHEREAS, David Way will receive all the rights and privileges that are afforded to members of the Grand Valley State University Alumni Association;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Grand Valley State University hereby commends David L. Way for his accomplishments as a member of the Board and for his dedication to the university; and

BE IT FURTHER RESOLVED that the Board of Trustees transmits to David L. Way a copy of this resolution, adopted unanimously, as evidence of our respect and of our grateful thanks for his service on this 10th day of February, 2017.

17-1-5 (5) Personnel Actions

On motion by Trustee Kramer and second by Trustee Hooker, 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 FLOOR

President Haas requested privilege of the floor the signing of an agreement between Wayne State University School of Medicine and Grand Valley State University. President Haas and President M. Roy Wilson participated in the ceremony.

III. GENERAL REPORTS

17-1-6 (6) Development Division Report

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

RESOLVED, that the Board of Trustees gratefully accepts the gifts and pledge payments of \$5,003,542.33 to the University presented at this meeting for October 1, 2016 through December 31, 2016.

17-1-7 (7) 2017-2018 Housing Budget and Room & Board Rates

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

RESOLVED, that the Board of Trustees approves the 2017-2018 Housing Budget and Room & Board Rates as presented at this meeting.

17-1-8 (8) Audit Firm for Fiscal Year 2017

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

RESOLVED, that the Board of Trustees approve the selection of Plante & Moran, PLLC as the audit firm for fiscal year 2017 as presented at this meeting.

17-1-9 (9) Health Building – 500 Lafayette Debt Financing

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

RESOLVED, that the Board of Trustees approves the Health Building - 500 Lafayette Debt Financing as presented at this meeting.

17-1-10 (10) Revisions to *Administrative Manual* – Chapter 4, Section 2.5 – Regular Faculty Rank – Librarian

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

RESOLVED, that the Board of Trustees approves the changes to Chapter 4, Section 2.5 of the *Administrative Manual* as presented at this meeting.

III. GENERAL REPORTS cont'd.

17-1-11 (11) Doctor of Audiology, Au.D. Proposal

On motion by Trustee Sall and second by Trustee Hooker, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the changes to Chapter 3, Section B, Official Degree Programs, and Section C.4, Doctoral Degree Programs, of the *Administrative Manual* to include the Doctor of Audiology – Au.D. program.

17-1-12 (12) Mackinac Ravine Restoration Project

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

RESOLVED, that the Board of Trustees approves:

1. the selection of Fishbeck, Thompson, Carr and Huber, Inc. as the project architect and engineer,
2. the selection of Pioneer Construction Company as the construction manager/constructor for the project,
3. the budget of \$4,015,000 established for this project; the source of funds to be the Campus Development Fund,
4. the schedule established for the project,
5. authorizing the University administration to submit required documents to the State of Michigan,
6. authorizing the University administration to award additional contracts, as necessary, to complete the project.

III. GENERAL REPORTS cont'd.

17-1-13 (13) Real Estate – Grand Rapids

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

RESOLVED, that the Board of Trustees of Grand Valley State University authorizes the lease and, ultimately, the purchase of certain parcels of land totaling approximately 3.5 acres located within the city of Grand Rapids, Michigan (Parcel #41-13-25-352-020, 41-13-25-503-033, 41-13-25-353-016, 41-13-25-353-007, and 41-13-25-354-001) based upon the terms and conditions as presented at this Board meeting.

FURTHER RESOLVED, that the Board authorizes the Acting Vice President for Finance and Administration, Treasurer and Assistant Treasurer to execute any and all documents to effectuate the transaction and that the source of funds for the acquisition of the Property shall be the Campus Development Fund.

17-1-14 (14) Real Estate – Whitehall (Muskegon County)

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

RESOLVED, that the Board of Trustees of Grand Valley State University authorizes the purchase of the parcel of land totaling approximately 5 acres located in Muskegon County, Whitehall Michigan (Parcel #06-115-100-0002-20) based upon the terms and conditions as presented at this Board meeting.

FURTHER RESOLVED, that the Board authorizes the Treasurer and Assistant Treasurer to execute any and all documents to effectuate the transaction and that the source of funds for the acquisition of the Tower shall be the Campus Development Fund.

III. GENERAL REPORTS cont'd.

17-1-15 (15) Charter Schools Report

Carpe Diem Innovative School- Detroit 1 Name Change

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

WHEREAS, the Board of Trustees, at its meeting on November 6, 2015, approved the issuance of a charter contract to Carpe Diem Innovative School-Detroit 1; and

WHEREAS, Carpe Diem Innovative School- Detroit 1 requests a name change to Detroit Collegiate High 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 Detroit Collegiate High School.

Appointment of Charter School Board of Directors

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

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

17-1-16 (16) President's Report

17-1-17 (17) Motion to Adjourn

RESOLVED, on motion by Trustee Cardenas and second by Trustee Hooker, the meeting was adjourned at 1:02 p.m.

John C. Kennedy, Chair
Board of Trustees

Teri L. Losey, Secretary
Board of Trustees