



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

The fifth meeting in 2017 of the Board of Trustees of Grand Valley State University was held at the Russel H. Kirkhof Center, Allendale campus, on Friday, November 3, 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
John G. Russell
Megan S. Sall
Kate Pew Wolters
Thomas J. Haas, President, Ex Officio

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
Maria C. Cimitile, Provost and Executive Vice President for Academic and Student Affairs
Brian Copeland, Treasurer, Board of Trustees
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 11:00 a.m.

I. SECRETARY'S REPORT

17-5-1 (1) Approval of Minutes of Prior Meeting

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

RESOLVED, that the minutes of the meeting, held July 14, 2017, are approved as distributed.

17-5-2 (2) Motion to Adopt Agenda

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

RESOLVED, that the Board of Trustees agenda for the November 3, 2017, meeting is approved as distributed.

17-5-3 (3) Honorary Degrees – Holton, Hooker, Hooker, Hunting, Peters, Bennett

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

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Humane Letters to Donnalee Holton, to be awarded at the afternoon Commencement Ceremony on April 28, 2018. Holton was on the Board of Trustees from 1996 to 2002 and is a current Grand Valley University Foundation Director. She was on the Cook-DeVos Center for Health Sciences Campaign Committee, Johnson Center Campaign Committee, and the WGVU Public Broadcasting campaign committee. She is a hands-on advocate for education, health care, and the arts. Holton was appointed to the Northview Public Schools Board of Education, the Kent Intermediate School District Board, and the Michigan Education Trust Board.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Humane Letters posthumously to Judith S. Hooker, to be awarded at the Commencement Ceremony on April 27, 2018. Hooker served on the Grand Valley State University Board of Trustees from 1991 to 1997 and also served on the Grand Valley University Foundation Board. She, along with her husband, Robert, were inducted into the university's Hall of Fame in 1992 and had a deep level of commitment to the West Michigan community. Hooker was a teacher and also the executive director for the Dyer Ives Foundation.

I. SECRETARY'S REPORT cont'd.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Humane Letters to Robert L. Hooker, to be awarded at the Commencement Ceremony on April 27, 2018. Hooker served on the Grand Valley State University Board of Trustees from 1982 to 1985 and currently serves on the Grand Valley University Foundation Board's Advisory Cabinet. He, along with his wife, Judith, were inducted into the university's Hall of Fame in 1992 and have a deep level of commitment to the West Michigan community. Hooker was the president of automotive distributors Import Motors and Mazda Great Lakes.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Humane Letters to Allen Hunting, to be awarded at the morning Commencement Ceremony on April 28, 2018. Hunting retired as the Chairman/CEO/President of Stow & Davis Furniture in 1985 when the then 100 year old company was purchased by Steelcase. He is among Grand Valley's founders; he served as a director of the Grand Valley University Foundation for more than a decade. In June 2017, Allen and his wife, Helen, received the Grand Valley University Enrichment Award. Mr. Hunting's long-standing involvement with Grand Valley includes support for the L. William Seidman Center and most recently, support to the Robert B. Annis Water Resources Institute.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service to Senator Gary Peters, to be awarded at the morning Commencement Ceremony on April 28, 2018, where he will be the Commencement speaker. Senator Peters was elected in 2014 and represents the State of Michigan in the U.S. Senate. Throughout his career in public service, Gary has focused on uniting our communities by fighting for the things that people all agree on — a stronger economy, good-paying jobs, affordable health care, a secure retirement and a fair chance for everyone to succeed. Senator Peters has been supportive of programs and initiatives important to Grand Valley such as renewal of the Perkins Loan program and support for the Bus Rapid Transit Laker Line.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Business Administration to Raymond Bennett, to be awarded at the Commencement Ceremony on April 27, 2018, where he will be the Commencement speaker. Bennett is a Grand Valley alumnus and also a member of the Grand Valley University Foundation Board. He is the Chief Global Officer for Global Operations at Marriott International, Inc. Additionally, he serves on the national board of directors of KEEN (Kids Enjoy Exercise Now), a non-profit organization that provides recreational opportunities to children and young adults with developmental and physical disabilities.

I. SECRETARY'S REPORT cont'd.

17-5-4 (4) Personnel Actions

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

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

II. GENERAL REPORTS

17-5-5 (5) Development Division Report

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

RESOLVED, that the Board of Trustees gratefully accepts the gifts and pledge payments of \$2,991,851.60 to the University presented at this meeting for June 1, 2017 through September 30, 2017.

17-5-6 (6) GVU Foundation Approval of Directors

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

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

17-5-7 (7) Alumni Association Report

17-5-8 (8) Enrollment Report – Winter, Summer, Fall 2017

17-5-9 (9) Financial Aid Report – Fall 2017

17-5-10 (10) Housing and Dining Report – Fall 2017

17-5-11 (11) 2016-2017 Department of Intercollegiate Athletics Annual Report

17-5-12 (12) Information Technology, B.S. – Final Review

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

RESOLVED, that the Board of Trustees approves the change to Chapter 3, Section 2.2, Undergraduate Degree Programs of the *Board of Trustees Policies*, to add the Information Technology, B.S. program as presented at this meeting.

II. GENERAL REPORTS cont'd.

17-5-13 (13) Sport Management, B.S. – Final Review

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

RESOLVED, that the Board of Trustees approves the change to Chapter 3, Section 2.2, Undergraduate Degree Programs of the *Board of Trustees Policies*, to add the Sport Management, B.S. program as presented at this meeting.

17-5-14 (14) Occupational Therapy, DrOT – Final Review

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

RESOLVED, that the Board of Trustees approves the change to Chapter 3, Section 2.5, Doctoral Degree Programs of the *Board of Trustees Policies*, to add the Occupational Therapy, DrOT program as presented at this meeting.

17-5-15 (15) 2016-2017 Audited Annual Financial Statements

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

RESOLVED, that the Board of Trustees approves the 2016-2017 Audited Annual Financial Statements as presented at this meeting.

17-5-16 (16) 2016-2017 Annual Endowment Fund Report

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

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

17-5-17 (17) FY 2019 Capital Outlay Budget Request and Five-Year Plan

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

RESOLVED, that the Board of Trustees approves the Capital Outlay Budget Request for Fiscal Year 2019 and the Five-Year Capital Outlay Plan as presented at this meeting.

II. GENERAL REPORTS cont'd.

17-5-18 (18) Charter Schools Report

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

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

17-5-19 (19) Accountability Report

17-5-20 (20) President's Report

17-5-21 (21) Motion to Adjourn

RESOLVED, on motion by Trustee Kramer and second by Trustee Cardenas, the meeting was adjourned at 12:10 p.m.

John C. Kennedy, Chair
Board of Trustees

Teri L. Losey, Secretary
Board of Trustees