



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

The third meeting in 2019 of the Board of Trustees of Grand Valley State University was held on the 1<sup>st</sup> floor of the L. William Seidman Center, Robert C. Pew Grand Rapids campus, on Friday, April 26, 2019.

The following members of the Board were present:

Victor M. Cardenas  
Randall S. Damstra  
Elizabeth C. Emmitt  
Susan M. Jandernoa  
Mary L. Kramer, Chair  
John G. Russell  
Megan S. Sall, Vice Chair  
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  
Thomas A. Butcher, Vice President and General Counsel  
Maria C. Cimitile, 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, Vice President for Administrative Services  
Gregory J. Sanial, Vice President for Finance and Treasurer, Board of Trustees

The following Board officers and Executive officers were absent:

Lynn M. Blue, Vice President for Enrollment Development  
Brian Copeland, Assistant Treasurer, Board of Trustees

The meeting was called to order at 11:01 a.m.

I. SECRETARY'S REPORT

19-3-1 (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 special meeting, held February 8, 2019, are approved as distributed.

19-3-2 (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 April 26, 2019, meeting is approved as distributed.

19-3-3 (3) Committee to Nominate Board Officers

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

Elizabeth C. Emmitt  
John G. Russell

The Board of Trustees will receive a report from the Nominating Committee and will elect officers at its July 12, 2019, meeting.

19-3-4 (4) Commencement Reminders

Commencement will be held on Friday, April 26, and Saturday, April 27, 2019, at the Van Andel Arena in downtown Grand Rapids. The Friday night ceremony will begin at 7 p.m., the first ceremony on Saturday will begin at 10 a.m. and the second at 3 p.m. Additional information regarding robing location, parking arrangements, and logistics for the ceremonies has been mailed to members of the Board of Trustees.

19-3-5 (5) Election of Board Secretary

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

RESOLVED, the Board of Trustees elects Matthew E. McLogan to serve as Interim Secretary to the Board effective July 1, 2019, and he shall serve until such time the Board elects a successor.

## II. GENERAL REPORTS

### 19-3-6 (6) Personnel Actions

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

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

### A) Academic and Student Affairs Committee Reports

### 19-3-7 (7) Revisions to *Board of Trustees Policies*, Chapter 4 Section 2.4.1 – Joint Appointment Section 2.10.7 – Unit Personnel Actions Section 2.10.9 – Dean’s Personnel Actions Section 2.20 – Salary Administration

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

RESOLVED, that the Board of Trustees approves the changes to Chapter 4, Section 2.4.1, 2.10.7, 2.10.9, and 2.20 of the *Board of Trustees Policies*, as presented at this meeting.

### 19-3-8 (8) Charter Schools Report

#### Reauthorization of 6c Charter Contract – Henry Ford Academy: School for Creative Studies, Detroit (10 years)

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

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on April 25, 2008, authorized the issuance of a charter contract to the Public School Academies of Detroit; and

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on April 25, 2008, authorized Henry Ford Academy: School for Creative Studies (the “Academy”) and its school sites to operate under the Public School Academies of Detroit for a 10 year contract term, beginning February 13, 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 an urban high school academy; and

II. GENERAL REPORTS cont'd.

WHEREAS, the University President's designee has recommended the reissuance of a contract to charter as an urban high school academy to the Academy for a ten (10) year term beginning July 1, 2019, and ending June 30, 2029;

NOW, THEREFORE, BE IT RESOLVED, that the University Board of Trustees approves and reauthorizes the execution of a contract to charter an urban high school academy to the Academy and authorizes the University President or designee to execute the contract to charter an urban high school academy and related documents to the Academy for a ten (10) 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 – Detroit Enterprise Academy, Detroit (7 years)

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

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on June 25, 2004, initially authorized the issuance of a contract to charter Detroit Enterprise Academy (the "Academy"); and authorized the reissuance of a contract to charter the Academy at its meeting on April 27, 2012; 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 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, 2019, and ending June 30, 2026;

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 6e Charter Contract – Metro Charter Academy, Romulus (7 years)

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

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on April 26, 2000, initially authorized the issuance of a contract to charter Metro Charter Academy (the “Academy”); and

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on February 10, 2012, authorized the conversion of the Academy from a 6a public school academy to a 6e School of Excellence; 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 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, 2019, and ending June 30, 2026;

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 6e Charter Contract – Vanguard Charter Academy, Wyoming (7 years)

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

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on April 26, 1996, initially authorized the issuance of a contract to charter Vanguard Charter Academy (the “Academy”); and authorized the reissuance of a contract to charter the Academy at its meeting on June 18, 2001; and

II. GENERAL REPORTS cont'd.

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on February 10, 2012, authorized the conversion of the Academy from a 6a public school academy to a 6e School of Excellence; 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 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, 2019, and ending June 30, 2026;

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 – Evergreen Academy, Kalamazoo (3 years)

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

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on July 15, 2011, initially authorized the issuance of a contract to charter Evergreen 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 University President's designee has recommended the reissuance of a contract to charter as a public school academy to the Academy for a three (3) year term beginning July 1, 2019, and ending June 30, 2022;

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 three (3) year term, provided that, before the execution of the contract, the University President or designee

## II. GENERAL REPORTS cont'd.

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 – Global Heights Academy, Dearborn Heights (3 years)

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

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on October 16, 2009, initially authorized the issuance of a contract to charter Global Heights 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 University President’s designee has recommended the reissuance of a contract to charter as a public school academy to the Academy for a three (3) year term beginning July 1, 2019, and ending June 30, 2022;

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 three (3) 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 – William C. Abney Academy, Grand Rapids (3 years)

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

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on February 20, 1998, initially authorized the issuance of a contract to charter Hanley International Academy (the “Academy”); and authorized the reissuance of a contract to charter the Academy at its meeting on February 29, 2008; and

II. GENERAL REPORTS cont'd.

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on November 4, 2011, authorized the conversion of the Academy from a 6a public school academy to a 6e School of Excellence; 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 6a 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 three (3) year term beginning July 1, 2019, and ending June 30, 2022;

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, authorizes a change in status from a 6e to a 6a contract, 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 three (3) 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.

Name Change – Henry Ford Academy: School for Creative Studies

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

WHEREAS, the Board of Trustees of Grand Valley State University, at its meeting on April 25, 2008, authorized Henry Ford Academy: School for Creative Studies (the "Academy") and its school sites to operate under the Public School Academies of Detroit for a 10 year contract term, beginning in February 13, 2009; and

WHEREAS, the Academy requests a name change to University Preparatory Art & Design;

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 University Preparatory Art & Design.



## II. GENERAL REPORTS cont'd.

### Approval of New 6a, 6e, and 6c Charter Contracts

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

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 6a, 6e, and 6c Contracts to Charter a Public School Academy previously approved;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees approves the 6a, 6e, and 6c Contracts to Charter a Public School Academy as presented at this meeting.

### Appointment of Charter School Board of Directors

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

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

## B) Finance and Audit Committee Reports

### 19-3-9 (9) 2019-2020 Auxiliary Operating Budgets

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

RESOLVED, that the Board of Trustees approves the 2019-2020 Auxiliary Operating Budgets as presented at this meeting.

### 19-3-10 (10) 2019-2020 Endowment Fund Spending Rates

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

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

II. GENERAL REPORTS cont'd.

- 19-3-11 (11) Revisions to *Board of Trustees Policies*, Chapter 6  
Section 6.4.8 Limitations of Authority

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

RESOLVED, that the Board of Trustees approves the changes to Chapter 6, Section 6.4.8 of the *Board of Trustees Policies* as presented at this meeting.

- 19-3-12 (12) Lake Huron Hall Renovation Project

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

RESOLVED, that the Board of Trustees:

1. approves the selection of Century A&E as the project architect and engineer for the project,
2. approves the selection of Pioneer Construction as the construction manager/constructor for the project,
3. approves the budget of \$9,100,000 established for this project; the source of funds to be the Campus Development Fund,
4. approves the schedule established for the project,
5. approves the floor plans as presented,
6. authorizes the University administration to submit required documents to the State of Michigan,
7. authorizes the University administration to award additional contracts, as necessary, to complete the project.

C) Other Reports

- 19-3-13 (13) Recognition of Former Trustee – John C. Kennedy

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

The Grand Valley State University Board of Trustees today honors John C. Kennedy for his 11 years of service on the Board of Trustees.

WHEREAS, The Grand Valley State University Board of Trustees today honors John C. Kennedy for his 11 years of service to the university as Trustee, chair of the Board, and chair of the presidential search advisory committee; and

II. GENERAL REPORTS cont'd.

WHEREAS, John Kennedy's steady leadership has enabled the Board to serve collegially and with unity of purpose; and

WHEREAS, the Board recognizes that Grand Valley's designation as Michigan's best public regional university occurred during his Chairmanship and his never-faltering insistence on quality, performance, and accountability; and

WHEREAS, John Kennedy's dedication to improved K-12 education is widely known and admired; and

WHEREAS, John Kennedy's name on the Kennedy Hall of Engineering is emblematic of his dedication to philanthropy;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees unanimously commends John Kennedy for his remarkable service to the university; and

BE IT FURTHER RESOLVED that John C. Kennedy be named an Honorary Life Member of the Grand Valley State University Board of Trustees in recognition of his years of exemplary service to the university and his many contributions to and on behalf of the university; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to John C. Kennedy as evidence of the Board's admiration and appreciation on this 26th day of April, 2019.

19-3-14 (14) Title IX Report

19-3-15 (15) Development Division Report

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

RESOLVED, that the Board of Trustees gratefully accepts cash gifts of \$4,333,433.96 to the University presented at this meeting for January 1, 2019, through March 31, 2019.

19-3-16 (16) Student Senate Report

19-3-17 (17) Public Comment Request

II. GENERAL REPORTS cont'd.

19-3-18 (18) Higher Learning Commission Report

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

WHEREAS, the Higher Learning Commission (hereinafter HLC) is the body that determines the accredited status of Grand Valley State University; and

WHEREAS, HLC conducts a comprehensive review of each accredited institution every ten years; and

WHEREAS, in preparation for HLC's 2018 visit, Grand Valley State University established a team of faculty, staff, administrators, and students to lead an institution-wide review for reaffirmation of the University's accreditation; and,

WHEREAS, the University team analyzed the University's curricular, co-curricular, and operational activities; and

WHEREAS, the Assurance Argument Leadership Committee devoted more than four years to compilation of the material necessary for HLC's analysis; and

WHEREAS, the HLC evaluation team met with hundreds of faculty, staff, and students during the comprehensive visit to Grand Valley in November, 2018; and

WHEREAS, HLC advised the University on March 8, 2019 that Grand Valley State University's accreditation would, without reservation, be reaffirmed with the next scheduled visit in ten years;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees expresses its great appreciation to the entire Grand Valley team for its successful management of the reaccreditation activity; and

BE IT FURTHER RESOLVED that Provost and Executive Vice President for Academic and Student Affairs Maria Cimitile and Assistant Vice President for Academic Affairs Chris Plouff are especially noted for their oversight; and,

BE IT FURTHER RESOLVED that the Board of Trustees hereby formally accepts the findings of the Higher Learning Commission.

19-3-19 (19) University Academic Senate Report

II. GENERAL REPORTS cont'd.19-3-20 (20) President's Report

I would like to express my profound appreciation for the opportunity to serve as president of Grand Valley State University for the past 13 years.

It has been my distinct privilege to lead this institution. Grand Valley does it right.

We focus on student success, and because we do, the institution as a whole has achieved its own, continued success.

We are an institution that is now a regional leader with national prominence. I am so very proud of our students, our Board of Trustees, and each of the dedicated faculty, staff, and alumni.

We have outstanding leaders at this university, and we have a strong governance system – both have contributed to our growth in graduates and our relevance to the business community and the overall well-being of our community.

It has been an honor to collaborate with our Foundation members, community and state leaders, and so many others who work diligently for one of the highest purposes on earth – education.

It is a noble calling to teach and offer to others a pathway to change and transform their lives.

My motivation has always been to protect the integrity of this institution. I always led with anticipation, taking initiatives, being nimble and entrepreneurial, and adaptive.

Together, we have achieved much and gathered many accolades to be sure. We have a culture and climate that foster sustained quality... excellence... and inclusion in all that we do as a public university for the people of Michigan.

We created learning environments... developed relevant curriculum... established policies and practices that enabled value.

One of my greatest priorities every day was keeping people safe on campus.

The university will face the usual challenges, but also fresh ones. Our world is changing. Change is dynamic and along with challenges, it provides opportunities.

I am confident that Grand Valley is positioned well for Dr. Mantella to bring her leadership and her experience to achieve ongoing growth and successes.

## II. GENERAL REPORTS cont'd.

The foundation is in place.

Our mission to “shape” is what drove me to Allendale and sustained me every day. We have strong values that new leadership, and engaged people dedicated to Grand Valley, must use to move us forward with a vision that is articulated with the help of members of the Board and put into practice for the good of the university and its community.

It has been an honor to serve with our dedicated faculty and staff on behalf of our amazing students.

Our collective attention to service and leadership created the learning environment that yields results felt around our state, country and even the world.

It has been my privilege to work with steadfast trustees and members of the Grand Valley Foundation.

We established strategic goals, carried through our strategic plans, measured ourselves against standards, achieved our outcomes and, I believe, Grand Valley is in a better place.

We are accountable... and focused on student success.

We are expanding our health campus on Grand Rapids’ Medical Mile; we are expanding our engineering programs into new space downtown. We have a laser-like intensity aimed at enrollment and retention as the demographics in Michigan shift.

I committed my energies and efforts to the HLC reaccreditation, our comprehensive campaign, and our strategic plan. I am grateful for the efforts of the entire university community for the successful outcome.

We continue to take our case for meaningful investment in higher education to the Michigan legislature. This winter, I testified before the House Appropriations committee in Lansing.

Our message is simple: we cannot tolerate any further disinvestment in higher education. Education is a public good, and states that invest in it have more vibrant economies and communities.

In my Inaugural address, in 2006, I began with a pledge:

“Students, Faculty and Staff, Trustees of the University, citizens of our wonderful state, and friends of Grand Valley – I am humbled by this occasion, by the trust you place in me, by the unpredictable but navigable challenges, and the amazing opportunities that lie ahead of us in our future, that we will shape

II. GENERAL REPORTS cont'd.

together. I stand before you ready to accept the responsibilities as president of Grand Valley State University. I am proud to be your president, and I commit to you my best judgment, my fullest energies, my mind, my conscience, and my heart.”

Our time together was priceless.

My watch words then, and continue to this day, are relevance, service and stewardship. As such, Marcia and I have kept the Coast Guard mantra in mind:

Leave the unit better than you found it.

Finally but with much import, I want to note that Marcia was a vital partner.

Without her support, I would not have been able to be as effective in carrying out my responsibilities. She deserves much credit for our success.

As I look ahead, we will be spending more time with our family, especially the grands...but always with the appreciation of the time we had together at this great university.

I thank you with a full heart for the honor and privilege of serving as the fourth President of Grand Valley State University.

I know that Marcia and I are better because we found you.

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

19-3-21 (21) Recognition of D. Scott Richardson

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

The Grand Valley State University Board of Trustees today honors D. Scott Richardson for his 41 years of exemplary service at Grand Valley State University.

WHEREAS, Donald Scott Richardson joined Grand Valley State University 41 years ago as Assistant Personnel Officer in the Human Resources office; and

WHEREAS, Scott’s intelligent and honorable handling of human resources demonstrated his fairness and respect; and

WHEREAS, Scott’s direct participation in contract negotiations elicited trust from all concerned, leading to consistently harmonious relationships with the university’s bargaining units; and

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

WHEREAS, Scott rose steadily through the ranks becoming director of the department, and later assistant and associate vice president; and

WHEREAS, in 2015 Scott was named to membership in the President's Cabinet; and,

WHEREAS, in 2016 Scott was named Interim Vice President for Finance and Administration and later Vice President for Administration; and

WHEREAS, under his leadership the university, among other initiatives, acquired the Ferris Coffee building for use by the Seymour and Esther Padnos College of Engineering and Computing, completed the Laker Experience Suite in the Arend and Nancy Lubbers Student Services Center, and commenced construction of the Daniel and Pamella DeVos Center for Interprofessional Health; and

WHEREAS, Scott will retire from Grand Valley State University on June 30, 2019;

NOW, THEREFORE BE IT RESOLVED, that on April 26, 2019, the Board of Trustees hereby expresses its grateful appreciation for Scott's many contributions to the betterment of Grand Valley State University; and

BE IT FURTHER RESOLVED that Donald Scott Richardson be named Vice President for Administration Emeritus, with all of its rights and privileges.

19-3-22 (22) Recognition of Teri L. Losey

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

The Grand Valley State University Board of Trustees today honors Teri L. Losey for her 28 years of exemplary service at Grand Valley State University.

WHEREAS, Teri L. Losey joined Grand Valley State University in 1991 as administrative aide to the President; and

WHEREAS, given her previous experience in higher education, Teri took on additional responsibilities in office management; and

WHEREAS, in 2004 she became Secretary to the Board of Trustees and later an Executive Officer of the University and member of the President's Cabinet; and

WHEREAS, Teri's diligence and attention to detail ensured that the Board of Trustees was always well prepared for its meetings; and



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

WHEREAS, Teri assisted the Board and individual members in engagement with other university events and programs; and

WHEREAS, Teri was instrumental in the establishment and management of the Fall Arts Celebration which over the years of the Celebration has brought thousands of people to campus events, underscoring the importance of the arts to the communities that host our campuses; and

WHEREAS, in her role as Executive Associate to the President, Teri has successfully assisted each of the three presidents she has served in the pursuits of their responsibilities;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees unanimously thanks Teri L. Losey for her outstanding and selfless service to the Board and to the university; and

BE IT FURTHER RESOLVED that Teri L. Losey be named Executive Associate Emeritus, with all its rights and privileges; and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Teri L. Losey as evidence of the respect and affection in which she is held by the Board of Trustees on this 26th day of April, 2019.

19-3-23 (23) Recognition of Thomas J. Haas

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

The Grand Valley State University Board of Trustees today honors Thomas J. Haas for his 13 years of exemplary service at Grand Valley State University.

WHEREAS, Thomas J. Haas will retire as president of Grand Valley State University on June 30, 2019; and

WHEREAS, Dr. Haas and his wife Marcia Haas have been president and First Lady for thirteen remarkable and successful years; and

WHEREAS, the president has set high standards for himself and the university he leads where decisions are based on personal integrity and transparency; and

WHEREAS, the president's unwavering insistence on student success has brought continued recognition to Grand Valley as Michigan's best regional public university; and

WHEREAS, Dr. Haas, a chemist with a national reputation, supported the university's record growth in science, technology, engineering, mathematics, and health care -- all undergirded by Grand Valley's superb liberal arts core; and

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

WHEREAS, Thomas and Marcia Haas' devotion to art and music is evident in the scholarships they have endowed and by the presence of their names on the university's Performing Arts Center; and

WHEREAS, Dr. Haas looked upon each Grand Valley student as if a member of his family to be encouraged, supported, and loved -- sentiments returned a thousand-fold with individual engagements of students with their president; and

WHEREAS, half of Grand Valley's 120,000 alumni received their diplomas during the Haas presidency; and

WHEREAS, Dr. Haas will return to Grand Valley in 2020 as a professor of chemistry, evidence of his lifelong commitment to teaching;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees hereby extends its grateful appreciation to Thomas J. Haas for his incomparable presidency; and

BE IT FURTHER RESOLVED that the Board of Trustees applauds and joins in the esteem in which President Haas is held by faculty, staff, students, and community leaders; and

BE IT FURTHER RESOLVED that Thomas J. Haas be named president emeritus, effective July 1, 2019, with all its rights and privileges; and

BE IT FURTHER RESOLVED that a copy of the resolution be presented on this 26th day of April 2019 to Thomas and Marcia Haas as evidence of the Board's admiration for them and its delight in knowing that the Haases will remain active members of the Grand Valley community.

19-3-24 (24) Motion to Adjourn

RESOLVED, on motion by Trustee Wolters and second by Trustee Cardenas, the meeting was adjourned at 12:22 p.m.

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Mary L. Kramer, Chair  
Board of Trustees

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Matthew E. McLogan, Interim Secretary  
Board of Trustees