



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

The fourth meeting in 2019 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, 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  
Philomena V. Mantella, 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, Assistant Treasurer, Board of Trustees  
Karen M. Loth, Vice President for University Development  
Matthew E. McLogan, Vice President for University Relations and  
Interim Secretary, Board of Trustees  
Gregory J. Sanial, Vice President for Finance and Administration and  
Treasurer, Board of Trustees

The meeting was called to order at 11:00 a.m.

## I. SECRETARY'S REPORT

### 19-4-1 (1) Approval of Minutes of Prior Meeting

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

RESOLVED, that the minutes of the meeting, held April 26, 2019, are approved as distributed.

### 19-4-2 (2) Motion to Adopt Agenda

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

RESOLVED, that the Board of Trustees agenda for the July 12, 2019, meeting is approved as distributed.

### 19-4-3 (3) Board Meeting Dates for 2020

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

RESOLVED, that the meeting dates for 2020 for the Board of Trustees be established as follows:

Friday, February 7, 2020  
Friday, April 24, 2020  
Friday, July 10, 2020  
Friday, November 6, 2020

### 19-4-4 (4) Personnel Actions

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

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

## II. GENERAL REPORTS

### A) Academic and Student Affairs Committee Reports

#### 19-4-5 (5) Program Title Changes a. Integrative Studies, B.A., B.S. b. Recreational Therapy, B.S.

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

II. GENERAL REPORTS cont'd.

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 change the program title from Liberal Studies, B.A., B.S. to Integrative Studies, B.A., B.S., and

FURTHER RESOLVED, to change the program title from Therapeutic Recreation, B.S. to Recreational Therapy, B.S., as presented at this meeting.

- 19-4-6 (6) New Program Proposal  
Microbiology, B.S.

On motion by Trustee Wolters and second by Trustee Jandernoa, 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 Microbiology, B.S. program, as presented at this meeting.

- 19-4-7 (7) New Program Proposal  
Biomedical Engineering, B.S.E.

On motion by Trustee Cardenas and second by Trustee Jandernoa, 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 Biomedical Engineering, B.S.E. program, as presented at this meeting.

- 19-4-8 (8) New Program Proposal  
Cybersecurity, B.S.

On motion by Trustee Cardenas and second by Trustee Jandernoa, 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 Cybersecurity, B.S. program, as presented at this meeting.

II. GENERAL REPORTS cont'd.

- 19-4-9 (9) New Program Proposal  
Cybersecurity, M.S.

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

RESOLVED, that the Board of Trustees approves the change to Chapter 3, Section 2.3, Graduate Degree Programs of the *Board of Trustees Policies*, to add the Cybersecurity, M.S. program, as presented at this meeting.

- 19-4-10 (10) Revisions to *Board of Trustees Policies*,  
Chapter 4, Section 2.25 – Regular Faculty Procedures  
for the Awarding of Sabbatical Leave

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

RESOLVED, that the Board of Trustees approves the change to Chapter 4, Section 2.25 of the *Board of Trustees Policies*, as presented at this meeting.

- 19-4-11 (11) Charter Schools Report

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

Appointment of Charter School Board of Directors

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

B) Finance and Audit Committee Reports

- 19-4-12 (12) 2019-2020 General Fund Budget

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 General Fund Budget as presented at this meeting and

BE IT FURTHER RESOLVED, that the Board authorizes the Administration to revise the General Fund Budget to reflect any change in appropriations and/or tuition cap contained in the approved State budget. The administration will communicate any changes to the Board of Trustees and

## II. GENERAL REPORTS cont'd.

BE IT FURTHER RESOLVED, that the Board approves the preliminary spending authority at levels consistent with the 2019-2020 budget, as it may be subsequently amended by the Board, for fiscal year 2020-2021 until the 2020-2021 budget is adopted.

19-4-13 (13) 2019-2020 Tuition and Fee Schedule

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

RESOLVED, that the Board of Trustees approves the 2019-2020 Tuition and Fee Schedule as presented at this meeting and

FURTHER RESOLVED, that the Board authorizes the Administration to revise the Tuition and Fee Schedule to reflect a change in appropriations and/or tuition cap contained in the approved State budget. The administration will communicate any changes to the Board of Trustees.

### C) Other Reports

19-4-14 (14) Student Senate Report

19-4-15 (15) Development Division Report

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

RESOLVED, that the Board of Trustees gratefully accepts cash gifts of \$6,963,430.32 to the University presented at this meeting for April 1, 2019, through May 31, 2019.

19-4-16 (16) President's Report

President Mantella expressed her gratitude to the Board of Trustees for their confidence in her, thanked those who have warmly welcomed her and assisted in the transition process, highlighted a few recent accomplishments of the faculty and staff, and shared the imperatives as Grand Valley State University looks forward.

## III. CHAIR – PRIVILEGE OF THE FLOOR

19-4-17 (17) Report from the Nominating Committee

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

19-4-18 (18) Election of Board Chair

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

RESOLVED, that from its membership, the Board of Trustees elects Mary L. Kramer its Chair to serve from 12:01 a.m. on July 13, 2019, until the next annual meeting or until a successor shall have been elected.

19-4-19 (19) Election of Board Vice Chair

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

RESOLVED, that from its membership, the Board of Trustees elects Megan S. Sall its Vice Chair to serve from 12:01 a.m. on July 13, 2019, until the next annual meeting or until a successor shall have been elected.

19-4-20 (20) Election of Other Board Officers

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 from 12:01 a.m. on July 13, 2019, 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:

Matthew E. McLogan, Interim Secretary  
 Gregory J. Sanial, Treasurer  
 Brian C. Copeland, Assistant Treasurer

19-4-21 (21) Motion to Adjourn

RESOLVED, on motion by Trustee Cardenas and second by Trustee Wolters, the meeting was adjourned at 11:46 a.m.

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Mary L. Kramer, Chair  
 Board of Trustees

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Matthew E. McLogan, Interim Secretary  
 Board of Trustees