



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

The fifth meeting in 2019 of the Board of Trustees of Grand Valley State University was held on the 1<sup>st</sup> Floor, Cook-DeVos Center for Health Sciences, on the Health Campus of Grand Valley State University on Friday, November 1, 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:

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  
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 following Board officers and Executive officers were absent:

Jesse M. Bernal, Vice President for Inclusion and Equity  
Brian Copeland, Assistant Treasurer, Board of Trustees

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

I. SECRETARY'S REPORT19-5-1 (1) Approval of Minutes of Prior Meeting

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

RESOLVED, that the minutes of the meeting, held July 12, 2019, are approved as distributed.

19-5-2 (2) Motion to Adopt Agenda

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

RESOLVED, that the Board of Trustees agenda for the November 1, 2019, meeting is approved as distributed.

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

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

RESOLVED, the Board of Trustees elects Matthew E. McLogan to serve as Secretary to the Board effective November 2, 2019, and he shall serve until such time the Board elects a successor.

19-5-4 (4) Personnel Actions

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

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

19-5-5 (5) Public Comment19-5-6 (6) Revisions to Board of Trustees Bylaws, Section 3.9

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

RESOLVED, that the Board of Trustees approves the *Board of Trustees Bylaws*, Section 3.9 as presented at this meeting.

I. SECRETARY'S REPORT, cont'd.

- 19-5-7 (7) Revisions to *Board of Trustees Policies*, Chapter 6 and 8,  
Section 6.13.3 – Naming of Buildings  
Section 8.3 – Donor Relations and Stewardship

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

RESOLVED, that the Board of Trustees approves the changes to Chapter 6, section 6.13.3 and Chapter 8, section 8.3 of the *Board of Trustees Policies* as presented at this meeting.

II. GENERAL REPORTS

A) Academic and Student Affairs Committee Reports

- 19-5-8 (8) Fall 2019 Enrollment Report

B) Finance and Audit Committee Reports

- 19-5-9 (9) 2018-2019 Audited Annual Financial Statements

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

RESOLVED, that the Board of Trustees approves the 2018-2019 Audited Annual Financial Statements as presented at this meeting.

- 19-5-10 (10) 2018-2019 Annual Endowment Fund Report

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

RESOLVED, that the Board of Trustees approves the 2018-2019 Annual Endowment Fund Report as presented at this meeting.

- 19-5-11 (11) 2020-2021 Endowment Fund Spending Rates

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

RESOLVED, that the Board of Trustees approves the 2020-2021 Endowment Fund Spending Rates as presented at this meeting.

II. GENERAL REPORTS cont'd.

- 19-5-12 (12) Revisions to *Board of Trustees Policies, Chapter 6, Section 6.4.1 and 6.4.2 – Limitations of Authority*

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

RESOLVED, that the Board of Trustees approves the changes to Chapter 6, Section 6.4.1 and 6.4.2 of the *Board of Trustees Policies* as presented at this meeting.

- 19-5-13 (13) FY 2021 Capital Outlay Budget Request and Five-Year Plan

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

RESOLVED, that the Board of Trustees approves the Capital Outlay Budget Request for Fiscal Year 2021 and the Five-Year Capital Outlay Plan as presented at this meeting.

- 19-5-14 (14) Manitou Hall and Mackinac Hall Renovation

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

RESOLVED, that the Board of Trustees:

1. approves the selection of Integrated Design Solutions as the Architect and Engineer of record for the project,
2. approves the selection of Andy J. Egan Company as the Design Assist General Contractor for the project,
3. approves the budget of \$4,300,000 established for this project; the source of funds to be the Campus Development Fund,
4. approves the schedule established for the project,
5. authorizes the University administration to submit required documents to the State of Michigan,
6. and authorizes the University administration to award additional contracts, as necessary, to complete the project.

II. GENERAL REPORTS cont'd.

19-5-15 (15) Cook-DeVos Center for Health Sciences  
Simulation Center Remodel

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

RESOLVED, that the Board of Trustees:

1. approves the selection of Fishbeck, Thompson, Carr & Huber, Inc. as the Architect and Engineer for the project,
2. approves the selection of Pioneer Construction as the Design Build Contractor for the project,
3. approves the budget of \$5,500,000 established for this project; the source of funds to be the Campus Development Fund,
4. approves the schedule established for the project,
5. authorizes the University administration to submit required documents to the State of Michigan,
6. and authorizes the University administration to award additional contracts, as necessary, to complete the project.

C) Other Reports

19-5-16 (16) Development Division Report

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

RESOLVED, that the Board of Trustees gratefully accepts cash gifts of \$6,116,528.55 to the University presented at this meeting for June 1, 2019, through September 30, 2019.

19-5-17 (17) GVU Foundation Approval of Directors

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

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

19-5-18 (18) Alumni Association Report

II. GENERAL REPORTS cont'd.

19-5-19 (19) 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.

19-5-20 (20) 2018-2019 Department of Intercollegiate Athletics Annual Report

19-5-21 (21) Student Senate Report

19-5-22 (22) President's Report

President Mantella outlined the engagement strategy, known as Reach Higher Together, designed to set the course for the future of Grand Valley. Following the report, the Board of Trustees unanimously endorsed the strategic direction. The Reach Higher Together imperatives are: expand high-impact learning opportunities; increase the ability to meet the needs of diverse learners; provide quality, flexibility and efficient ways to serve students throughout their lifetime; experiment and create new partnerships and funding avenues that shape the best educational experience for a diverse group of learners; and build upon Grand Valley's history and reputation for offering a high-touch approach with high-tech opportunities to widen access to programs and faculty. Five Grand Valley faculty and staff members shared updates on the activities currently underway: Jonathan Engelsma, Professor of Computer and Information Systems and Director of the Applied Computing Institute; Shorouq Almallah, Director of the Richard M. and Helen DeVos Center for Entrepreneurship and Innovation; Alisha Davis, Associate Professor of Allied Health Sciences; Aaron Lowen, Professor of Economics, Finance Department Chair and Director of the School of Accounting; and Felix Ngassa, Chair of University Academic Senate and Professor of Chemistry.

19-5-23 (23) Board Review of Strategic Approach

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

RESOLVED, that the Board of Trustees endorses the strategic approach as presented by the President at this meeting.

II. GENERAL REPORTS cont'd.19-5-24 (24) Motion to Adjourn

RESOLVED, on motion by Trustee Cardenas and second by Trustee Damstra, the meeting was adjourned at 12:19 p.m.

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Mary L. Kramer, Chair  
Board of Trustees

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Matthew E. McLogan, Secretary  
Board of Trustees