



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

A special meeting of the Board of Trustees of Grand Valley State University was held in the Grand River Room at the Russel H. Kirkhof Center on the Allendale Campus of Grand Valley State University on Tuesday, January 22, 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
Megan S. Sall, Vice Chair
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
Maria C. Cimitile, Provost and Executive Vice President for Academic and Student Affairs
Brian Copeland, Assistant 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, Vice President for Administrative Services
Gregory J. Sanial, Vice President for Finance and Treasurer, Board of Trustees

The following Executive officer was absent:

Thomas A. Butcher, Vice President and General Counsel

The meeting was called to order at 10:58 a.m.

I. SECRETARY'S REPORT

19-1-1 (1) Roll Call

Roll call was taken. Members of the Board of Trustees were present as follows:

Victor M. Cardenas	In person
Randall S. Damstra	In person
Elizabeth C. Emmitt	In person
Susan M. Jandernoa	In person
Mary L. Kramer, Chair	In person
John G. Russell	Absent
Megan S. Sall, Vice Chair	In person
Kate Pew Wolters	Via phone

19-1-2 (2) Approval of Minutes of Prior Meeting

The following resolution was adopted unanimously by a verbal roll call vote of the trustees:

RESOLVED, that the minutes of the meeting, held November 2, 2018, are approved as distributed.

19-1-3 (3) Motion to Adopt Agenda

The following resolution was adopted unanimously by a verbal roll call vote of the trustees:

RESOLVED, that the Board of Trustees agenda for the January 22, 2019, Special Meeting is approved as distributed.

II. GENERAL REPORTS

19-1-4 (4) Recognition of the Presidential Search Advisory Committee

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

WHEREAS, the Board of Trustees of Grand Valley State University ("Board") has the legal obligation and responsibility to elect a president for the institution;

AND WHEREAS, in fulfillment of that obligation and responsibility, the Board appointed a Presidential Search Advisory Committee made up of representatives of the University Board, faculty, staff, student body, alumni and community to assist the Board in its search for outstanding candidates;

II. GENERAL REPORTS cont'd.

AND WHEREAS, the 18 members of the advisory committee spent nearly four months reviewing nominations, meeting, and interviewing prospective candidates;

AND WHEREAS, the advisory committee recommended four semi-finalist candidates of superb quality for the Board's consideration;

AND WHEREAS, the advisory committee discharged its responsibilities with diligence, integrity and selflessness;

AND WHEREAS, the Board commends the Presidential Search Advisory Committee for its excellent work in searching for and recommending a highly qualified and diverse pool of candidates from which the Board has selected the final candidate.

NOW, THEREFORE LET IT BE RESOLVED, that the Board of Trustees hereby proffers its grateful thanks to the members of the Presidential Search Advisory Committee listed below:

John Kennedy, Chair for Committee	Board of Trustees
Mary Kramer	Board of Trustees
Megan Sall	Board of Trustees
Kate Pew Wolters	Board of Trustees
Felix Ngassa, Faculty	Chair, Faculty Senate College of Liberal Arts and Sciences
Majd Al-Mallah, Faculty	College Liberal Arts and Sciences
Sean Lancaster, Faculty	College of Education
Samhita Rhodes, Faculty	Padnos College of Engineering and Computing
Deb (Deborah) Bambini, Faculty	Kirkhof College of Nursing
Kate (Kathryn) Remlinger, Faculty	College of Liberal Arts and Sciences
Ellen Schendel	Assistant Vice President for Academic Affairs

II. GENERAL REPORTS cont'd.

Diana Lawson, Dean	Seidman College of Business
Kyle Caldwell, Executive Director	Johnson Center for Philanthropy, College of Community and Public Service
Daniel Hurwitz	Assistant Vice President for Community Giving Development Office
Cheryl (Sherry) Bouwman, Assistant	Office of University Communication, Member Association of Professional Support Staff
Jonathan Bowman, Student	Student Senate President
Selma Tucker, Alumni	Vice President, Public Sector Consultants
Mitchell Watt	Triangle Construction, Member of the Grand Valley University Foundation

19-1-5 (5) Report from Presidential Search Committee

19-1-6 (6) Election of President of Grand Valley State University

On motion by Trustee Sall and second by Trustee Cardenas, the following resolution was adopted by a roll call vote:

Yeas: Victor M. Cardenas
 Randall S. Damstra
 Elizabeth C. Emmitt
 Susan M. Jandernoa
 Mary L. Kramer
 Megan S. Sall
 Kate Pew Wolters

WHEREAS, it is the will of the people of the State of Michigan as expressed in the Michigan Constitution that the Board of Trustees of Grand Valley State University ("Board") has the legal obligation and responsibility to elect a president for the institution;

II. GENERAL REPORTS cont'd.

AND WHEREAS, in fulfillment of that obligation and responsibility, the Board appointed a Presidential Search Advisory Committee made up of representatives of the University Board, faculty, staff, student body, alumni and community to assist the Board in its search for outstanding candidates;

AND WHEREAS, opportunities for input were provided through the numerous public meetings held in many locations and through the University website;

AND WHEREAS, the Board commends the Presidential Search Advisory Committee for its excellent work in searching for and recommending a highly-qualified and diverse pool of candidates from which the Board has selected the finalist candidate.

NOW, THEREFORE LET IT BE RESOLVED, that the Chair of the Presidential Search Committee presents and nominates, Dr. Philomena V. Mantella for the position of President of Grand Valley State University.

FURTHER RESOLVED, that the Board elects and appoints Dr. Mantella for a term of five years effective July 1, 2019. She will assume all the duties and responsibilities of the president effective July 1, 2019, and will receive the usual and customary benefits associated with the office. The salary for Dr. Mantella will be \$480,000 for the upcoming year.

FURTHER RESOLVED, that the Board authorizes the Chair of the Board to execute an employment agreement with Dr. Mantella on behalf of the Board consistent with this resolution.

19-1-7 (7) Motion to Adjourn

RESOLVED, on motion by Trustee Cardenas and second by Trustee Jandernoa, the meeting was adjourned at 11:18 a.m.

Mary L. Kramer, Chair
Board of Trustees

Teri L. Losey, Secretary
Board of Trustees