



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

The first meeting in 2018 of the Board of Trustees of Grand Valley State University was held on the 1st floor of the L. William Seidman Center, Robert C. Pew Grand Rapids campus, on Friday, February 2, 2018.

The following members of the Board were present:

Victor M. Cardenas
Randall S. Damstra
David S. Hooker
John C. Kennedy, Chair
Megan S. Sall
Kate Pew Wolters
Thomas J. Haas, President, Ex Officio

The following members of the Board were absent:

Mary L. Kramer, Vice Chair
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
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
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 following Board officer and Executive officer was absent:

Teri L. Losey, Executive Associate to the President and Secretary, Board of Trustees
(Cori Kahler acted in lieu of Board Secretary, Teri Losey.)

The meeting was called to order at 11:14 a.m.

I. CHAIR – PRIVILEGE OF THE FLOOR

Chair Kennedy recognized and remembered John Canepa, business leader and longtime supporter of the University, who passed away in January.

II. SECRETARY’S REPORT

18-1-1 (1) Approval of Minutes of Prior Meeting

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

RESOLVED, that the minutes of the meeting, held November 3, 2017, are approved as distributed.

18-1-2 (2) Motion to Adopt Agenda

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

RESOLVED, that the Board of Trustees agenda for the February 2, 2018, meeting is approved as distributed.

18-1-3 (3) Honorary Degree – Finkelstein

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

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Business degree to Raleigh J. Finkelstein, to be awarded at the Commencement Ceremony on December 8, 2018. Raleigh Finkelstein, along with his brothers, helped grow Michigan Clothiers into MC Sporting Goods, the largest retail operation of its kind in the Midwest. After selling the retail chain, Raleigh and his brothers, became involved in real estate. Their current business, REM Real Estate, is active in properties throughout West Michigan. Mr. Finkelstein also helped form Arbor Mortgage and served as its chairperson. He was a founding leader of Northpointe Bank. He was elected to the Grand Valley University Foundation Advisory Cabinet and inducted into the university’s Hall of Fame in 2017. Mr. Finkelstein has been very supportive of Grand Valley’s health campus expansion and believes that the community needs more of Grand Valley’s talented graduates caring for our families.

18-1-4 (4) Personnel Actions

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

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

III. CHAIR – PRIVILEGE OF THE FLOOR

Chair Kennedy welcomed and introduced Gregory Sanial, Vice President for Finance, effective May 1, 2018.

IV. GENERAL REPORTS

18-1-5 (5) Development Division Report

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

RESOLVED, that the Board of Trustees gratefully accepts cash receipts of \$7,247,769.82 to the University presented at this meeting for October 1, 2017 through December 31, 2017.

18-1-6 (6) Naming Resolution

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

WHEREAS, campus buildings are named in recognition of service or financial support by individuals and corporations;

AND WHEREAS, the Robert B. Annis Foundation has been a loyal supporter of Grand Valley's water research, protecting our freshwater resources for decades, and provided a generous lead gift for the Robert B. Annis Water Resources Institute's field station;

AND WHEREAS, Earl and Donnalee Holton and Bob and Judy Hooker have been lifelong supporters of learning and served the university for decades as Grand Valley State University trustees and Grand Valley University Foundation directors;

AND WHEREAS, Thomas and Marcia Haas have created a generous endowment for the performing arts that will provide a margin of excellence in Grand Valley's performing arts program and support enrichment activities for students for generations to come;

AND WHEREAS, Raleigh J. Finkelstein recognized the need for highly-trained health professionals for our region and the need for more capacity in Grand Valley's health programs to meet the needs of our community, and provided the lead gift for the first building of our health campus expansion;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the naming in perpetuity for the Robert B. Annis Field Station, the Holton-Hooker Learning and Living Center, the Thomas J. and Marcia J. Haas Center for Performing Arts, and Raleigh J. Finkelstein Hall as presented at this meeting.

IV. GENERAL REPORTS cont'd.

18-1-7 (7) Communication Sciences and Disorders, 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 Communication Sciences and Disorders, B.S. program as presented at this meeting.

18-1-8 (8) Social Innovation, M.A. – Final Review

On motion by Trustee Sall and second by Trustee Hooker, 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 Social Innovation, M.A. program as presented at this meeting.

18-1-9 (9) 2018-2019 Housing Budget and Room & Board Rates

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

RESOLVED, that the Board of Trustees approves the 2018-2019 Housing Budget and Room & Board Rates as presented at this meeting.

18-1-10 (10) Audit Firm for Fiscal Year 2018 – Annual Financial Statement

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

RESOLVED, that the Board of Trustees approves Plante & Moran, PLLC as the audit firm for fiscal year 2018 as presented at this meeting.

18-1-11 (11) Audit Firm for Fiscal Year 2018 – Agreed Upon Procedures

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

RESOLVED, that the Board of Trustees approves the selection of Rehmann as the Agreed Upon Procedures audit firm for fiscal year 2018 as presented at this meeting.

IV. GENERAL REPORTS cont'd.

18-1-12 (12) Health Campus Student Parking 335 Michigan Street, Grand Rapids

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

RESOLVED, that the Board of Trustees:

1. approves the selection of Fishbeck, Thompson, Carr and Huber, as the Project architect and engineer,
2. approves the selection of Pioneer Construction as construction manager for the Project,
3. approves the budget established for this Project; the source of funds to be \$21,769,000 from the University's Parking Revenue Bonds and \$17,585,000 from Spectrum,
4. approves the schedule established for the Project,
5. approves the site plans as presented,
6. approves the floor plans as presented,
7. authorizes the University administration to submit required documents to the State of Michigan;
8. authorizes the University administration to award additional contracts as necessary to complete the project including, but not limited to, a development agreement, condominium documents, operating and management agreements, and
9. authorizes the University administration to acquire a portion of the Spectrum property at a price not to exceed \$900,000 and to execute easements and other use agreements and arrangements including the vacation of Prospect Avenue north of Michigan Street.

NOTE: Joe Jones and Ruth Kelly, Second Ward Commissioners from the City of Grand Rapids, along with other City representatives, were present at the meeting. Commissioner Jones expressed his gratitude for Grand Valley and Spectrum Health for their work to build a structure within the Belknap Lookout Neighborhood that will not infringe upon the neighborhood.

IV. GENERAL REPORTS cont'd.

18-1-13 (13) Health Campus Faculty and Staff Parking 333 Michigan Street, Grand Rapids

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

WHEREAS, the Board of Trustees previously approved a parking deck to be constructed along with what has been named Raleigh J. Finkelstein Hall; and

WHEREAS, the University can realize cost savings by relocating the parking deck to be constructed in coordination with the site of Health Building - 333 Michigan;

THEREFORE, BE IT RESOLVED, that the Board of Trustees:

1. approves the selection of Fishbeck, Thompson, Carr and Huber, as the Project architect and engineer,
2. approves the selection of Pioneer Construction as construction manager for the Project,
3. approves the budget of \$4,950,000 established for this Project; the source of funds will be Parking Revenue Bonds,
4. approves the schedule established for the Project,
5. approves the site plans as presented,
6. approves the floor plans as presented,
7. authorizes the University administration to submit required documents to the State of Michigan,
8. authorizes the University administration to award additional contracts as necessary to complete the project.

18-1-14 (14) Real Estate – Grand Rapids

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

RESOLVED, that the Board of Trustees of Grand Valley State University authorizes the sale of certain parcels of land totaling approximately 1.35 acres located within the City of Grand Rapids, Michigan, part of Block 15 of

IV. GENERAL REPORTS cont'd.

Converse and Tolford's Addition based upon the terms and conditions as presented at this Board meeting and is subject to a right of reacquisition in the Purchase Agreement that is acceptable to the Administration and reported to the Board.

FURTHER RESOLVED, that the Board authorizes the Acting Vice President for Finance and Administration, Treasurer and Assistant Treasurer to execute any and all documents to effectuate the transaction.

18-1-15 (15) Charter Schools Report

Reauthorization of 6c Charter Contract – University Preparatory Academy, Detroit (10 years)

On motion by Trustee Sall and second by Trustee Wolters, 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 the University Preparatory Academy (the "Academy") and its school sites to operate under the Public School Academies of Detroit for a 10 year contract term; 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

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, 2018, and ending June 30, 2028;

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

IV. GENERAL REPORTS cont'd.

applicable law. This resolution shall be incorporated in and made part of the contract as Schedule 1.

Reauthorization of 6c Charter Contract – University Preparatory Academy Science and Math, Detroit (10 years)

On motion by Trustee Sall and second by Trustee Wolters, 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 the University Preparatory Academy Science and Math (the “Academy”) and its school sites to operate under the Public School Academies of Detroit for a 10 year contract term; 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

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, 2018, and ending June 30, 2028;

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.

Authorization of Hillsdale Preparatory School 6a Contract

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

IV. GENERAL REPORTS cont'd.

WHEREAS, the Michigan Legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993; and

WHEREAS, according to this legislation, the Grand Valley State University Board of Trustees (the "Board of Trustees"), as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies; and

WHEREAS, the Michigan Legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy; and

WHEREAS, the Grand Valley State University Board of Trustees, having requested applications for organizing public school academies and having reviewed the applications according to the provisions set forth by the Michigan Legislature;

NOW, THEREFORE, BE IT RESOLVED:

1. That the application for Hillsdale Preparatory School ("Academy"), located at 160 W. Mechanic Road, Hillsdale, MI 49242, submitted under Section 502 of the Revised School Code, meets the Board of Trustees' requirements and the requirements of applicable law, is therefore approved;
2. That the Board of Trustees establishes the method of selection, length of term and number of members of the Academy's Board of Directors as follows:

Method of Selection and Appointment of Academy Board Members:

- a. Initial Academy Board Member Nominations and Appointments: As part of the public school academy application, the public school academy applicant shall propose to the Director of the University Charter Schools Office ("Director"), the names of proposed individuals to serve on the initial board of directors of the proposed public school academy. When the Director recommends an initial contract for approval to the Board of Trustees, he/she shall include recommendations for initial Academy Board members. These recommendations may, but are not required to, include individuals proposed by the public school academy applicant. To be considered for appointment, the nominees must have completed the required board member candidate application materials, including at least

IV. GENERAL REPORTS cont'd.

(i) the Academy Board Member Questionnaire prescribed by the University Charter Schools Office; and (ii) the Criminal Background Check Report prescribed by the University Charter Schools Office.

b. Subsequent Academy Board Member Nominations and Appointments: Except as provided in paragraph (2) below, the Academy Board may nominate individuals for subsequent Academy Board of Director positions. As part of the appointment process, the Academy Board may submit to the Director: (i) the name of the nominee; (ii) the board member candidate application materials identified in paragraph (a) above; and (iii) a copy of the Academy Board nominating resolution. The Director may or may not recommend the proposed nominee submitted by the Academy Board. If the Director does not recommend a nominee submitted by the Academy Board, the Director shall select a nominee and forward that recommendation to the Board of Trustees for appointment. The Board of Trustees shall have the sole and exclusive right to appoint members to the Academy Board.

c. Exigent Appointments: When the Director determines an “exigent condition” exists which requires him/her to make an appointment to a public school academy’s board of directors, the Director, with University President approval, may immediately appoint a person to serve as a public school academy board member for the time specified, but not longer than the next meeting held by the Board of Trustees when a regular appointment may be made by the Board of Trustees. The Director shall make the appointment in writing and notify the public school academy’s board of directors of the appointment. Exigent conditions include, but are not limited to when an Academy Board seat is vacant, when a Academy Board cannot reach a quorum, when the Board of Trustees determines that an Academy Board member’s service is no longer required, when an Academy Board member is removed, when an Academy Board fails to fill a vacancy, or other reasons which would prohibit the Academy Board from taking action without such an appointment.

3. Qualifications of Academy Board Members: To be qualified to serve on the Academy Board, a person shall: (a) be a citizen of the United States; (b) reside in the State of Michigan; (c) submit all materials requested by the GVSU Charter Schools Office including, but not limited to, a GVSU Academy Board Member Questionnaire and a release for criminal history background check; (d) not be an employee of the Academy; (e) not be a director, officer, or employee of a company

IV. GENERAL REPORTS cont'd.

or other entity that contracts with the Academy; and (f) not be an employee or representative of GVSU or be a member of the Board of Trustees.

4. Oath /Acceptance of Office / Voting Rights: Following appointment by the Board of Trustees, Academy Board Appointees may begin their legal duties, including the right to vote, after they have signed an Acceptance of Public Office form and taken the Oath or Affirmation of Public Office administered by a member of the Academy Board, other public official or notary public.
5. Length of Term; Removal: An appointed Academy Board member is an “at will” board member who shall serve at the pleasure of the Board of Trustees for a term of office not to exceed three (3) years. Regardless of the length of term, terms shall end on June 30 of the final year of service, unless shorter due to other provisions of this resolution. A person appointed to serve as an Academy Board member may be reappointed to serve additional terms. When an Academy Board member is appointed to complete the term of service of another Academy Board member, their service ends at the end of the previous Academy Board member’s term.

If the Board of Trustees determines that an Academy Board member’s service in office is no longer required, then the Board of Trustees may remove an Academy board member with or without cause and shall specify the date when the Academy Board member’s service ends. An Academy Board member may be removed from office by a two-thirds (2/3) vote of the Academy’s Board for cause.

6. Resignations: A member of the Academy Board may resign from office by submitting a written resignation or by notifying the Director. The resignation is effective upon receipt by the Director, unless a later date is specified in the resignation. A written notice of resignation is not required. If no such written notification is provided, then the Director shall confirm a resignation in writing. The resignation shall be effective upon the date the Director sends confirmation to the resigning Academy Board member.
7. Vacancy: An Academy Board position shall be considered vacant when an Academy Board member:
 - a. Resigns
 - b. Dies
 - c. Is removed from Office
 - d. Is convicted of a felony
 - e. Ceases to be qualified
 - f. Is incapacitated

IV. GENERAL REPORTS cont'd.

8. Filling a Vacancy: The Academy Board may nominate and the Director shall recommend or temporarily appoint persons to fill a vacancy as outlined in the “Subsequent Appointments” and “Exigent Appointments” procedures in this resolution.
9. Number of Academy Board Member Positions: The number of member positions of the Academy Board of Directors shall be five (5), seven (7) or nine (9), as determined from time to time by the Academy Board.
10. Quorum: In order to legally transact business the Academy Board shall have a quorum physically present at a duly called meeting of the Academy Board. A “quorum” shall be defined as follows:

# of Academy Board positions	# required for Quorum
Five (5)	Three (3)
Seven (7)	Four (4)
Nine (9)	Five (5)

11. Manner of Acting: The Academy Board shall be considered to have “acted,” when a duly called meeting of the Academy Board has a quorum present and the number of board members voting in favor of an action is as follows:

# of Academy Board positions	# for Quorum	# required to act
Five (5)	Three (3)	Three (3)
Seven (7)	Four (4)	Four (4)
Nine (9)	Five (5)	Five (5)

12. Initial Members of the Board of Directors: The Grand Valley State University Board of Trustees appoints the following persons to serve as the initial members of the Academy’s Board of Directors for the designated term of office set forth below:

Charles Bianchi	1 year term expiring June 30, 2019
Charles Blood	1 year term expiring June 30, 2019
Arlan Gilbert	2 year term expiring June 30, 2020
Pending	2 year term expiring June 30, 2020
Pending	3 year term expiring June 30, 2021
Charles Vear	3 year term expiring June 30, 2021
John Wilson	3 year term expiring June 30, 2021

IV. GENERAL REPORTS cont'd.

13. The Board of Trustees approves and authorizes the execution of a contract to charter a public school academy to the Academy and authorizes the University President or designee to issue a contract to charter a public school academy and related documents (“Contract”) to the Academy, provided that, before 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.
14. Within ten days after the Board of Trustees issues the Contract, the Director will submit the Contract to the Michigan Department of Education. Pursuant to the State School Aid Act of 1979, the Michigan Department of Education shall, within thirty days after the Contract is submitted to the Michigan Department of Education, issue a district code number to each public school academy that is authorized under the Revised School Code and is eligible to receive funding under the State School Aid Act. By approving and issuing the Contract, the Board of Trustees is not responsible for the Michigan Department of Education’s issuance or non-issuance of a district code number. As a condition precedent to the Board of Trustees’ issuance of the Contract, the Applicant, the Academy and the Academy’s Board of Directors shall acknowledge and agree that the Board of Trustees, Grand Valley State University, its officers, employees and agents are not responsible for any action taken by the Academy in reliance upon the Michigan Department of Education’s issuance of a district code number to the Academy, or for any Michigan Department of Education’s decision resulting in the non-issuance of a district code number to the Academy.

Authorization of New Paradigm Glazer-Loving Academy 6a Contract

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

WHEREAS, the Michigan Legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993; and

WHEREAS, according to this legislation, the Grand Valley State University Board of Trustees (the “Board of Trustees”), as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies; and

WHEREAS, the Michigan Legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population

IV. GENERAL REPORTS cont'd.

to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy; and

WHEREAS, the Grand Valley State University Board of Trustees, having requested applications for organizing public school academies and having reviewed the applications according to the provisions set forth by the Michigan Legislature;

NOW, THEREFORE, BE IT RESOLVED:

1. That the application for New Paradigm Glazer-Loving Academy ("Academy"), located at 2001 LaBelle Street, Detroit, MI 48238 (Glazer Campus) and 1000 Lynn Street, Detroit, MI 48211 (Loving Campus) submitted under Section 502 of the Revised School Code, meets the Board of Trustees' requirements and the requirements of applicable law, is therefore approved;
2. That the Board of Trustees establishes the method of selection, length of term and number of members of the Academy's Board of Directors as follows:

Method of Selection and Appointment of Academy Board Members:

- a. Initial Academy Board Member Nominations and Appointments: As part of the public school academy application, the public school academy applicant shall propose to the Director of the University Charter Schools Office ("Director"), the names of proposed individuals to serve on the initial board of directors of the proposed public school academy. When the Director recommends an initial contract for approval to the Board of Trustees, he/she shall include recommendations for initial Academy Board members. These recommendations may, but are not required to, include individuals proposed by the public school academy applicant. To be considered for appointment, the nominees must have completed the required board member candidate application materials, including at least (i) the Academy Board Member Questionnaire prescribed by the University Charter Schools Office; and (ii) the Criminal Background Check Report prescribed by the University Charter Schools Office.
- b. Subsequent Academy Board Member Nominations and Appointments: Except as provided in paragraph (2) below, the Academy Board may nominate individuals for subsequent Academy Board of Director positions. As part of the appointment process, the Academy Board may submit to the Director: (i) the name of the nominee; (ii) the board member

IV. GENERAL REPORTS cont'd.

candidate application materials identified in paragraph (a) above; and (iii) a copy of the Academy Board nominating resolution. The Director may or may not recommend the proposed nominee submitted by the Academy Board. If the Director does not recommend a nominee submitted by the Academy Board, the Director shall select a nominee and forward that recommendation to the Board of Trustees for appointment. The Board of Trustees shall have the sole and exclusive right to appoint members to the Academy Board.

- c. Exigent Appointments: When the Director determines an “exigent condition” exists which requires him/her to make an appointment to a public school academy’s board of directors, the Director, with University President approval, may immediately appoint a person to serve as a public school academy board member for the time specified, but not longer than the next meeting held by the Board of Trustees when a regular appointment may be made by the Board of Trustees. The Director shall make the appointment in writing and notify the public school academy’s board of directors of the appointment. Exigent conditions include, but are not limited to when an Academy Board seat is vacant, when a Academy Board cannot reach a quorum, when the Board of Trustees determines that an Academy Board member’s service is no longer required, when an Academy Board member is removed, when an Academy Board fails to fill a vacancy, or other reasons which would prohibit the Academy Board from taking action without such an appointment.
3. Qualifications of Academy Board Members: To be qualified to serve on the Academy Board, a person shall: (a) be a citizen of the United States; (b) reside in the State of Michigan; (c) submit all materials requested by the GVSU Charter Schools Office including, but not limited to, a GVSU Academy Board Member Questionnaire and a release for criminal history background check; (d) not be an employee of the Academy; (e) not be a director, officer, or employee of a company or other entity that contracts with the Academy; and (f) not be an employee or representative of GVSU or be a member of the Board of Trustees.
4. Oath /Acceptance of Office / Voting Rights: Following appointment by the Board of Trustees, Academy Board Appointees may begin their legal duties, including the right to vote, after they have signed an Acceptance of Public Office form and taken the Oath or Affirmation of Public Office administered by a member of the Academy Board, other public official or notary public.

IV. GENERAL REPORTS cont'd.

5. Length of Term; Removal: An appointed Academy Board member is an “at will” board member who shall serve at the pleasure of the Board of Trustees for a term of office not to exceed three (3) years. Regardless of the length of term, terms shall end on June 30 of the final year of service, unless shorter due to other provisions of this resolution. A person appointed to serve as an Academy Board member may be reappointed to serve additional terms. When an Academy Board member is appointed to complete the term of service of another Academy Board member, their service ends at the end of the previous Academy Board member’s term.

If the Board of Trustees determines that an Academy Board member’s service in office is no longer required, then the Board of Trustees may remove an Academy board member with or without cause and shall specify the date when the Academy Board member’s service ends. An Academy Board member may be removed from office by a two-thirds (2/3) vote of the Academy’s Board for cause.

6. Resignations: A member of the Academy Board may resign from office by submitting a written resignation or by notifying the Director. The resignation is effective upon receipt by the Director, unless a later date is specified in the resignation. A written notice of resignation is not required. If no such written notification is provided, then the Director shall confirm a resignation in writing. The resignation shall be effective upon the date the Director sends confirmation to the resigning Academy Board member.
7. Vacancy: An Academy Board position shall be considered vacant when an Academy Board member:
- a. Resigns
 - b. Dies
 - c. Is removed from Office
 - d. Is convicted of a felony
 - e. Ceases to be qualified
 - f. Is incapacitated
8. Filling a Vacancy: The Academy Board may nominate and the Director shall recommend or temporarily appoint persons to fill a vacancy as outlined in the “Subsequent Appointments” and “Exigent Appointments” procedures in this resolution.
9. Number of Academy Board Member Positions: The number of member positions of the Academy Board of Directors shall be five (5), seven (7) or nine (9), as determined from time to time by the Academy Board.

IV. GENERAL REPORTS cont'd.

10. Quorum: In order to legally transact business the Academy Board shall have a quorum physically present at a duly called meeting of the Academy Board. A “quorum” shall be defined as follows:

# of Academy Board positions	# required for Quorum
Five (5)	Three (3)
Seven (7)	Four (4)
Nine (9)	Five (5)

11. Manner of Acting: The Academy Board shall be considered to have “acted,” when a duly called meeting of the Academy Board has a quorum present and the number of board members voting in favor of an action is as follows:

# of Academy Board positions	# for Quorum	# required to act
Five (5)	Three (3)	Three (3)
Seven (7)	Four (4)	Four (4)
Nine (9)	Five (5)	Five (5)

12. Initial Members of the Board of Directors: The Grand Valley State University Board of Trustees appoints the following persons to serve as the initial members of the Academy’s Board of Directors for the designated term of office set forth below:

Pending	1 year term expiring June 30, 2019
Monica Eason	2 year term expiring June 30, 2020
Larry D. Lambert	2 year term expiring June 30, 2020
Megan Pouncy	3 year term expiring June 30, 2021
Dana L. Williams	3 year term expiring June 30, 2021

13. The Board of Trustees approves and authorizes the execution of a contract to charter a public school academy to the Academy and authorizes the University President or designee to issue a contract to charter a public school academy and related documents (“Contract”) to the Academy, provided that, before 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.
14. Within ten days after the Board of Trustees issues the Contract, the Director will submit the Contract to the Michigan Department of Education. Pursuant to the State School Aid Act of 1979, the Michigan Department of Education shall, within thirty days after the Contract is submitted to the Michigan Department of Education, issue a district code number to each public school academy that is authorized under the Revised School Code and is eligible to receive funding under the State

IV. GENERAL REPORTS cont'd.

School Aid Act. By approving and issuing the Contract, the Board of Trustees is not responsible for the Michigan Department of Education's issuance or non-issuance of a district code number. As a condition precedent to the Board of Trustees' issuance of the Contract, the Applicant, the Academy and the Academy's Board of Directors shall acknowledge and agree that the Board of Trustees, Grand Valley State University, its officers, employees and agents are not responsible for any action taken by the Academy in reliance upon the Michigan Department of Education's issuance of a district code number to the Academy, or for any Michigan Department of Education's decision resulting in the non-issuance of a district code number to the Academy.

Grade Addition – Michigan Mathematics and Science Academy (K-8th Grades)

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

WHEREAS, the Board of Trustees has authorized Michigan Mathematics and Science Academy (the "Academy") to operate grades Kindergarten through Twelfth (K-12); and

WHEREAS, the Academy, requests the Board of Trustees approve an additional Kindergarten through Eighth (K-8th) grades for the Academy;

NOW, THEREFORE, BE IT RESOLVED, that, in accordance with Article IX of the Terms and Conditions incorporated into the Academy's Contract, dated July 1, 2016, the Board of Trustees hereby approves an additional Kindergarten through Eighth (K-8th) for the Academy.

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

On motion by Trustee Sall and second by Trustee Wolters, 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.

IV. GENERAL REPORTS cont'd.

Appointment of Charter School Board of Directors

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.

18-1-16 (16) President's Report

NOTE: President Haas asked for his following remarks be read into the record.

As the nation's attention has focused on sexual assault in these recent weeks, I think it's critical that Grand Valley uses the opportunity to assure our community and this board on these important matters.

We take seriously our responsibility to care for our students, faculty and staff in addressing sexual assault and sexual harassment in all its forms.

Our policies and procedures are continually assessed, however I have appointed several members of my cabinet to lead the effort to re-examine our policies and procedures with regard to sexual assault and harassment. This includes looking at methods used to educate our community on how to report sexual assault or sexual harassment and how survivors can seek support.

We seek to hold people accountable for their behavior, regardless of their role or position in our community. The Athletic program is fully integrated into the university's system of reporting and investigating. There are no separate standards or processes for this program or any other.

Everyone must understand the obligation to communicate with the Title IX Office and the Department of Public Safety if they hear of anything that sounds like sexual assault or sexual harassment.

Grand Valley has a culture that expects and supports open communication, transparency and strong relationships across administrative and academic units. This encourages information sharing and discourages any person or unit from acting alone, without the support of the people and departments put in place to ensure the university takes appropriate action.

We have a robust set of resources to support survivors of sexual assault or harassment. The university always investigates a report of sexual misconduct to the fullest extent possible. All measures are taken to ensure a fair, equitable and timely investigation for all parties involved.

IV. GENERAL REPORTS cont'd.

Finally, we never rest. We can always make improvements, and we are making a concerted effort to do all that we can to continue creating an environment that is safe and healthy for all our students, faculty, staff and visitors to our campus.

18-1-17 (17) Motion to Adjourn

RESOLVED, on motion by Trustee Cardenas and second by Trustee Wolters, the meeting was adjourned at 12:13 p.m.

John C. Kennedy, Chair
Board of Trustees

Teri L. Losey, Secretary
Board of Trustees