



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

The third meeting in 2022 of the Board of Trustees of Grand Valley State University was held on the 1st Floor, L. William Seidman Center, on the Robert C. Pew Grand Rapids Campus of Grand Valley State University on Friday, June 24, 2022 and also livestreamed via Zoom Webinar.

The following members of the Board were present:

Mikyia S. Aaron
Victor M. Cardenas
Randall S. Damstra
Elizabeth C. Emmitt
Susan M. Jandernoa, Vice Chair
Noreen K. Myers
Megan S. Rydecki, Chair
Kate Pew Wolters
Philomena V. Mantella, President, Ex Officio

The following Board officers and Executive officers were present:

Edward F. Aboufadel, Acting Provost and Executive Vice President for Academic Affairs
Laura Aikens, Vice President for University Development
Jesse M. Bernal, Chief of Staff to the President and Vice President for Inclusion and Equity
Jenny Hall-Jones, Vice President for Student Affairs
Matthew E. McLogan, Vice President for University Relations and
Secretary, Board of Trustees
Gregory J. Sanial, Vice President for Finance and Administration and
Treasurer, Board of Trustees
Miloš Topić, Vice President for Information Technology and Chief Digital Officer
B. Donta Truss, Vice President for Enrollment Development and Educational Outreach
Craig J. Wieschhorster, Assistant Treasurer, Board of Trustees

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

I. SECRETARY'S REPORT22-3-1 (1) Approval of Minutes of Prior Meeting

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

RESOLVED, that the minutes of the meeting, held April 29, 2022, are approved as distributed.

22-3-2 (2) Motion to Adopt Agenda

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

RESOLVED, that the Board of Trustees agenda for the June 24, 2022, meeting is approved as distributed.

22-3-3 (3) Honorary Degrees - Lester and Jacquelyn Stiner

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

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service degree to Lester L. Stiner, to be awarded at the Commencement Ceremony on December 10, 2022. Lester L. Stiner is a retired businessman who as an entrepreneur founded and operated several businesses in Michigan and also served as a marketing executive for Mobil Oil Corporation, United Rent-All Corporation, and the Ace Hardware Corporation. He has demonstrated his leadership throughout Michigan by serving on the board of directors of several nonprofit and profit organizations along with being an advocate and philanthropist to Grand Valley State University.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service degree to Jacquelyn (Ott) L. Stiner, to be awarded at the Commencement Ceremony on December 10, 2022. Jacquelyn (Ott) L. Stiner taught in Howell Public Schools for 32 years. She has been a dedicated educator who served her community and Michigan by serving on the board of directors for businesses and nonprofit organizations. She is a proud ambassador and philanthropist to Grand Valley State University.

I. SECRETARY'S REPORT cont'd.

22-3-4 (4) Board Meeting Dates for 2023

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

RESOLVED, that the meeting dates for 2023 for the Board of Trustees be established as follows:

Friday, February 24, 2023
 Friday, April 28, 2023
 Friday, June 23, 2023
 Friday, November 3, 2023

22-3-5 (5) Personnel Actions

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

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

II. PRESIDENT'S UPDATE

President Mantella recognized director of athletics, Keri Becker, along with the student athletes, coaches, and athletics staff in recognition of GVSU winning the DII Learfield Directors Cup for the 14th time. In addition, she recognized Matt McLogan, Vice President for University Relations and Secretary to the Board of Trustees, for his nearly 35 years of service to the Grand Valley community.

III. CHAIR – PRIVILEGE OF THE FLOOR

22-3-6 (6) Recognition of Matthew E. McLogan

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

The Grand Valley State University Board of Trustees today, June 24, 2022, honors Matthew E. McLogan for his nearly 35 years of exemplary service at Grand Valley State University.

WHEREAS, Matthew E. McLogan, Vice President for University Relations and Secretary to the Board of Trustees, will retire from Grand Valley State University on June 30, 2022; and

WHEREAS, he was hired as vice president in 1987 and faithfully served the institution for more than 34 years making him the longest continuously serving executive officer in Grand Valley's history; and

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

WHEREAS, he displayed his leadership in overseeing many areas of Grand Valley throughout his career including government relations, Institutional Marketing, University Communications, and WGVU Public Media; and

WHEREAS, he also assumed the responsibilities of secretary to the Board of Trustees in 2019 ensuring that the Board was supported during the presidential transition of Dr. Thomas J. Haas to Dr. Philomena V. Mantella; and

WHEREAS, McLogan's political acumen and innate ability to cultivate relationships proved essential as he worked with political and community leaders and government officials to achieve many of the university's goals; and

WHEREAS, Grand Valley's success would not have been possible without his work behind the scenes securing our place on the Medical Mile and pushing key initiatives with our state and congressional lawmakers;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees hereby recognizes Matthew E. McLogan for his exceptional accomplishments; and,

BE IT RESOLVED that the Board of Trustees hereby names Matthew E. McLogan as Vice President Emeritus with all of its rights and privileges, and

BE IT FURTHER RESOLVED that the Board transmits a copy of this resolution as evidence of its thanks and appreciation.

IV. GENERAL REPORTS

A) Other Reports

22-3-7 (7) Development Division Report

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

RESOLVED, that the Board of Trustees gratefully accepts cash gifts of \$2,212,086.77 to the University presented at this meeting for April 1, 2022 through May 31, 2022.

IV. GENERAL REPORTS cont'd.

22-3-8 (8) Naming of the Innovation Design Center for Engineering

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

WHEREAS, the Innovation Design Center for Engineering at Grand Valley State University, located at 227 Winter Ave NW, offers the space and flexibility for engineering students to design and fabricate large-scale projects and engage in collaborative hands-on learning, and an engineering endowment will create sustainable resources for experiential learning in engineering, the ability to purchase and maintain the latest and best equipment for student learning, and offset the cost of study abroad experiences for engineering students; and

WHEREAS, Shape Corp. and the Verplank family have been involved with Grand Valley State University for more than 40 years, benefiting both students and West Michigan; and

WHEREAS, Shape Corp.'s founders L. J. Verplank, the late Gary Verplank, and his late wife Victoria Verplank have been vocal advocates for Grand Valley and major donors to the university; and

WHEREAS, Gary Verplank and Victoria Verplank served as an advisory board member and director of the Grand Valley University Foundation respectively, and as members of the Annis Water Resources Institute Field Station Campaign Committee; and

WHEREAS, L. J. Verplank, along with Gary and Victoria's children, Anthony Verplank and Kyle Verplank as Co-Executive Chairmen of Shape Corp. and in Anthony's role as a current director of the GVVU Foundation, are continuing Shape Corp. and the Verplank family's legacy of providing transformative support for engineering and STEM education in our region through a lead gift of support for the Innovation Design Center for Engineering; and

WHEREAS, this naming aligns with the Board of Trustees approved criteria for named recognition on Grand Valley State University campus buildings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the naming of the Shape Corp. Innovation Design Center as presented at this meeting.

22-3-9 (9) Information Technology Report

IV. GENERAL REPORTS cont'd.

B) Academic and Student Affairs Committee Reports

- 22-3-10 (10) Revisions to *Board of Trustees Policies*, 4.2.10
Procedures for Regular Faculty Appointment Renewal, Promotion, Tenure,
Sabbaticals, Periodic Performance Review, and Dismissal for Adequate Cause
- On motion by Trustee Aaron and second by Trustee Wolters, the following resolution was adopted unanimously:
- RESOLVED, that the Board of Trustees approves the changes to 4.2.10 – Procedures for Regular Faculty Appointment Renewal, Promotion, Tenure, Sabbaticals, Periodic Performance Review, and Dismissal for Adequate Cause, of the *Board of Trustees Policies*, as presented at this meeting.
- 22-3-11 (11) Program Discontinuation – Applied Linguistics, M.A.
- On motion by Trustee Jandernoa and second by Trustee Wolters, the following resolution was adopted unanimously:
- RESOLVED, that the Board of Trustees approves the change to 3.2.3., Graduate Degree Programs of the *Board of Trustees Policies*, to remove the Applied Linguistics, M.A. program, as presented at this meeting.
- 22-3-12 (12) Charter Schools Report
Authorization of Gerald Dawkins Academy, Grand Rapids (7 years)
- On motion by Trustee Jandernoa and second by Trustee Cardenas, 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 to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy; and

IV. GENERAL REPORTS cont'd.

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 Gerald Dawkins Academy (“Academy”), located at 1050 Fisk Road SE, Grand Rapids, MI 49507, 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 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

IV. GENERAL REPORTS cont'd.

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.
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

IV. GENERAL REPORTS cont'd.

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.
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:

IV. GENERAL REPORTS cont'd.

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

A board member who is absent from a meeting of the board due to military duty may participate in the meeting virtually, and that member's virtual presence will count towards quorum and allow the absent member to participate in and vote on business before the board.

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:

TBD	1 year term expiring June 30, 2023
TBD	2 year term expiring June 30, 2024
Andrea Smith	2 year term expiring June 30, 2024
Brian Cloyd	3 year term expiring June 30, 2025
Jerry Bishop	3 year term expiring June 30, 2025

13. Conservator; Appointment by University President: Notwithstanding any other provision of the Contract, in the event that the health, safety, and welfare of the Academy students, property, or funds are at risk, the University President, after consulting with the University Board Chairperson, may appoint a person to serve as the Conservator of the Academy. Upon appointment, the Conservator shall have all powers of a Board of Directors of a Public School Academy and act in the place and stead of the Academy Board. The University President shall appoint the conservator for a definite term, which may be extended in writing. During the appointment, the Academy Board members are suspended and all powers of the Academy Board are suspended. All appointments made under this provision must be presented to the University Board for final determination at its next regularly scheduled meeting. During their appointment, the Conservator shall have the

IV. GENERAL REPORTS cont'd.

following powers: a) take into his or her possession all Academy property and records, including financial, board, employment, and student records; b) institute and defend board actions by or on behalf of the Academy; c) continue the business of the Academy including entering into contracts, borrowing money, and pledging, mortgaging, or otherwise encumbering the property of the Academy as security for the repayment of the loans, however, the power shall be subject to any provisions and restrictions in any existing credit documents; d) hire, fire, and discipline employees of the Academy; e) settle or compromise with any debtor or creditor of the Academy, including any taxing authority; f) review all outstanding agreements to which the Academy is a party and to take those actions which the Academy Board may have exercised to pay, extend, rescind, renegotiate, or settle such agreements as needed; and g) perform all acts necessary and appropriate to fulfill the Academy's purposes as set forth under the Code or this Contract.

Authorization of West Michigan Aviation Academy, Grand Rapids (7 years)

On motion by Trustee Jandernoa and second by Trustee Cardenas, 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 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:

IV. GENERAL REPORTS cont'd.

1. That the application for West Michigan Aviation Academy (“Academy”), located at 5363 44th Street SE, Grand Rapids, MI 49512, 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 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.

IV. GENERAL REPORTS cont'd.

- 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.
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.

IV. GENERAL REPORTS cont'd.

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), nine (9), or ten (10) as determined from time to time by the Academy Board, but shall not exceed ten (10).
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)
Ten (10)	Six (6)

IV. GENERAL REPORTS cont'd.

A board member who is absent from a meeting of the board due to military duty may participate in the meeting virtually, and that member's virtual presence will count towards quorum and allow the absent member to participate in and vote on business before the board.

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)
Ten (10)	Six (6)	Six (6)

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:

Rick Fiddler	1 year term expiring June 30, 2023
Robin Koop	1 year term expiring June 30, 2023
Eva Aguirre-Cooper	1 year term expiring June 30, 2023
George Kiefer	2 year term expiring June 30, 2024
Kathleen Maine	2 year term expiring June 30, 2024
Brian Lennon	2 year term expiring June 30, 2024
Tandy Champion	2 year term expiring June 30, 2024
Richard DeVos, Jr.	3 year term expiring June 30, 2025
Clifford Maine	3 year term expiring June 30, 2025
Tim Platz	3 year term expiring June 30, 2025

13. Conservator; Appointment by University President: Notwithstanding any other provision of the Contract, in the event that the health, safety, and welfare of the Academy students, property, or funds are at risk, the University President, after consulting with the University Board Chairperson, may appoint a person to serve as the Conservator of the Academy. Upon appointment, the Conservator shall have all powers of a Board of Directors of a Public School Academy and act in the place and stead of the Academy Board. The University President shall appoint the conservator for a definite term, which may be extended in writing. During the appointment, the Academy Board members are suspended and all powers of the Academy Board are suspended. All appointments made under this provision must be presented to the University Board for final determination at its next regularly scheduled meeting. During their appointment, the Conservator shall have the following powers: a) take into his or her possession all Academy

IV. GENERAL REPORTS cont'd.

property and records, including financial, board, employment, and student records; b) institute and defend board actions by or on behalf of the Academy; c) continue the business of the Academy including entering into contracts, borrowing money, and pledging, mortgaging, or otherwise encumbering the property of the Academy as security for the repayment of the loans, however, the power shall be subject to any provisions and restrictions in any existing credit documents; d) hire, fire, and discipline employees of the Academy; e) settle or compromise with any debtor or creditor of the Academy, including any taxing authority; f) review all outstanding agreements to which the Academy is a party and to take those actions which the Academy Board may have exercised to pay, extend, rescind, renegotiate, or settle such agreements as needed; and g) perform all acts necessary and appropriate to fulfill the Academy's purposes as set forth under the Code or this Contract.

Name Change and Site Addition—Covenant House Academy Spectrum Campus

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

WHEREAS, the Board of Trustees issued a contract to Covenant House Academy Detroit ("Academy") and has authorized the Academy to operate grades Seventh through Twelfth (7-12th) at the Covenant House Academy Spectrum Campus ("Spectrum Campus"), located at 1961 Lincoln Steet, Highland Park, MI 48203; and

WHEREAS, the Academy requests a name change for the Spectrum Campus to Covenant School – Spectrum; and

WHEREAS, Spectrum Campus currently includes a second address on its campus that the Academy would like to use beginning in 2022-2023 academic year;

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 Spectrum Campus's name change to Covenant School - Spectrum.

BE IT FURTHER RESOLVED, that in accordance with Section 6.11 of the Terms and Conditions incorporated into the Academy's contract, dated July 1, 2020, the Board of Trustees hereby approves an amendment of the Academy's contract to include the following site addition for the Academy:

330 Glendale Avenue
Highland Park, MI 48203

IV. GENERAL REPORTS cont'd.

Appointment of Charter School Board of Directors

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

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

C) Finance and Audit Committee Reports

22-3-13 (13) 2022-2023 General Fund Budget and Tuition & Fee Schedule

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

RESOLVED, that the Board of Trustees approves the 2022-2023 General Fund Budget as presented at this meeting; and

FURTHER RESOLVED, that the Board of Trustees approves the 2022-2023 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.

D) Other Reports

22-3-14 (14) President's Report

President Mantella's report focused on the value and quality of a Grand Valley education and how we can make it attainable for more learners. Grand Valley is committed to breaking down barriers to education – one of which is affordability. Grand Valley continues to be one of the most affordable universities in the state. Furthermore, Grand Valley offers a tremendous value in both a vibrant campus life experience as well as an accelerated degree program for non-traditional students. Michigan employers need to upskill and reskill their workforce and are looking for more GVSU graduates to help fill these gaps. Through wise strategic planning, Grand Valley is broadening our reach and strengthening our impact to help people find their passion and purpose.

V. CHAIR – PRIVILEGE OF THE FLOOR

22-3-15 (15) Report from the Nominating Committee

22-3-16 (16) Election of Board Chair

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

RESOLVED, that from its membership, the Board of Trustees elects Susan M. Jandernoa its Chair to serve from 12:01 a.m. on June 25, 2022, until the next annual meeting or until a successor shall have been elected.

22-3-17 (17) Election of Board Vice Chair

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

RESOLVED, that from its membership, the Board of Trustees elects Elizabeth C. Emmitt its Vice Chair to serve from 12:01 a.m. on June 25, 2022, until the next annual meeting or until a successor shall have been elected.

22-3-18 (18) Election of Other Board Officers

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

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 June 25, 2022, 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:

Gregory J. Sanial, Treasurer

Craig J. Wieschhorster, Assistant Treasurer

BE IT FURTHER RESOLVED, that from persons on the University staff, the Board of Trustees elects the following individual to the respective office set after their name, whom shall serve from 12:01 a.m. on June 25, 2022, through June 30, 2022, 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, Secretary

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

BE IT FURTHER RESOLVED, that from persons on the University staff, the Board of Trustees elects the following individual to the respective office set after their name, whom shall serve from 12:01 a.m. on July 1, 2022, 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:

Stacie R. Behler, Secretary

22-3-19 (19) Recognition of Megan S. Rydecki

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

The Grand Valley State University Board of Trustees today honors Megan S. Rydecki for her service as chair of the Board of Trustees at Grand Valley State University.

WHEREAS, Megan S. Rydecki, Classes of 2007 and 2009, today completed two years as chair of the Board of Trustees of Grand Valley State University; and

WHEREAS, she became only the third alumna in history to be elected Board Chair; and

WHEREAS, she presided with skill and keen judgment during a critical time in the university's history, in the early years of a new presidency and while a worldwide health pandemic flared; and

WHEREAS, her unwavering support for student success helped ensure stability during the Covid-19 pandemic and the return to in-person instruction in 2021; and

WHEREAS, Megan S. Rydecki will continue her service to the university as a member of the Board of Trustees;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees hereby commends Megan S. Rydecki for her outstanding stewardship; and

BE IT FURTHER RESOLVED that this resolution, adopted unanimously on June 24, 2022, be presented to her as evidence of our appreciation and the esteem in which she is held by her colleague Trustees, the faculty, staff, and students of Grand Valley State University.

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

22-3-20 (20) Motion to Adjourn

RESOLVED, on motion by Trustee Cardenas and second by Trustee Myers, the meeting was adjourned at 12:04 p.m.

Susan M. Jandernoa, Chair
Board of Trustees

Stacie R. Behler, Secretary
Board of Trustees