



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

The third meeting in 2023 of the Board of Trustees of Grand Valley State University was held on the 2nd Floor, Russel H. Kirkhof Center, on the Allendale Campus of Grand Valley State University on Friday, June 23, 2023, and also livestreamed via Zoom Webinar.

The following members of the Board were present:

Mikyia S. Aaron
Randall S. Damstra
Ronald E. Hall
Susan M. Jandernoa, Chair
Noreen K. Myers
Shelley E. Padnos
Kate Pew Wolters
Philomena V. Mantella, President, Ex Officio

The following member of the Board was absent:

Elizabeth C. Emmitt, Vice Chair

The following Board officers and Executive officers were present:

Laura Aikens, Vice President for University Development
Stacie R. Behler, Vice President and Chief Public Affairs and Communications Officer and
Secretary, Board of Trustees
Jesse M. Bernal, Chief of Staff to the President and Vice President for Inclusion and Equity
Jenny Hall-Jones, Vice President for Student Affairs
Fatma Mili, Provost and Executive Vice President for Academic Affairs
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 REPORT

23-3-1 (1) Approval of Minutes of Prior Meeting

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

RESOLVED, that the minutes of the meeting, held April 28, 2023, are approved as distributed.

23-3-2 (2) Motion to Adopt Agenda

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

RESOLVED, that the Board of Trustees agenda for the June 23, 2023, meeting is approved as distributed.

23-3-3 (3) Board Meeting Dates for 2024

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

RESOLVED, that the meeting dates for 2024 for the Board of Trustees be established as follows:

Friday, February 23, 2024

Friday, April 26, 2024

Friday, July 12, 2024

Friday, October 18, 2024

23-3-4 (4) Personnel Actions

On motion by Trustee Jandernoa and second by Trustee Wolters, 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 spoke about the numerous celebrations celebrated across campus during the month of June including Pride Month, the Black Boys & Men Symposium, and Juneteenth. In addition, she shared Grand Valley's involvement in The Right Place's Tech Week Grand Rapids occurring in September this year.

III. GENERAL REPORTS

A) Academic and Student Affairs Committee Reports

- 23-3-5 (5) Revisions to *Board of Trustees Policies*,
4.2.8 – Academic Tenure
4.2.10 – Procedures for Regular Faculty Appointment Renewal, Promotion,
Tenure, Sabbaticals, Periodic Performance Review, and Dismissal for
Adequate Cause
4.3 – Non-Tenure Track Faculty

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

RESOLVED, that the Board of Trustees approves the changes to Sections 4.2.8, 4.2.10, and 4.3 of the *Board of Trustees Policies*, as presented at this meeting.

- 23-3-6 (6) Charter Schools Report

Appointment of Charter School Board of Directors

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

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

B) Finance and Audit Committee Reports

- 23-3-7 (7) 2023-2024 General Fund Budget

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

RESOLVED, that the Board of Trustees approves the 2023-2024 General Fund Budget as presented at this meeting.

III. GENERAL REPORTS cont'd.

23-3-8 (8) Bieber Trust Property Acquisition

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

RESOLVED, that the Board of Trustees approves the Bieber Trust Property Acquisition as presented at this meeting.

23-3-9 (9) Alcohol Sales at NCAA Football & Basketball Games

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

RESOLVED, that the Board of Trustees approves the Alcohol Sales at NCAA Football & Basketball Games as presented at this meeting.

C) Other Reports

23-3-10 (10) Development Division Report

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

RESOLVED, that the Board of Trustees gratefully accepts cash gifts of \$1,873,783.78 to the University presented at this meeting for April 1, 2023, to May 31, 2023.

23-3-11 (11) Information Technology Report

23-3-12 (12) 2022-23 Department of Intercollegiate Athletics Annual Report

23-3-13 (13) President's Report

President Mantella shared about Grand Valley's momentum and the efforts underway that make GVSU the national model for regional impact. She highlighted initiatives like the Laker Accelerated Talent Link and a competency-based accelerator and partnerships with Global Detroit and the Grand Rapids Chamber that focus on immigrant inclusion, and a partnership with The Right Place in leading a Tech Hub Team.

IV. CHAIR – PRIVILEGE OF THE FLOOR

23-3-14 (14) Report from the Nominating Committee

23-3-15 (15) Election of Board Chair

On motion by Trustee Wolters and second by Trustee Aaron, 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 24, 2023, until the next annual meeting or until a successor shall have been elected.

23-3-16 (16) Election of Board Vice Chair

On motion by Trustee Wolters and second by Trustee Aaron, 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 24, 2023, until the next annual meeting or until a successor shall have been elected.

23-3-17 (17) Election of Other Board Officers

On motion by Trustee Wolters and second by Trustee Aaron, 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. June 24, 2023, 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

Stacie R. Behler, Secretary

Cori M. Kahler, Assistant Secretary

23-3-18 (18) Motion to Adjourn

RESOLVED, on motion by Trustee Aaron and second by Trustee Jandernoa, the meeting was adjourned at 11:54 a.m.

Susan M. Jandernoa, Chair
Board of Trustees

Stacie R. Behler, Secretary
Board of Trustees