



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

The fourth meeting in 2023 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 on Friday, November 3, 2023, and livestreamed via Zoom Webinar.

The following members of the Board were present:

Mikyia S. Aaron
Elizabeth C. Emmitt, Vice Chair
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 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
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
Cori M. Kahler, Assistant Secretary, Board of Trustees
Craig J. Wieschhorster, Assistant Treasurer, Board of Trustees

The following Executive officer was absent:

Jesse M. Bernal, Chief of Staff to the President and Vice President for Inclusion and Equity

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

I. SECRETARY'S REPORT

23-4-1 (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 June 23, 2023, are approved as distributed.

23-4-2 (2) Motion to Adopt Agenda

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

RESOLVED, that the Board of Trustees agenda for the November 3, 2023, meeting is approved as distributed.

23-4-3 (3) Public Comment

23-4-4 (4) Personnel Actions

On motion by Trustee Aaron 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. PRESIDENTIAL ANNOUNCEMENTS

President Mantella announced the opening of Grand Valley's futurEDlab at the John G. Russell Leadership Center where technology, student innovation, and imagination collide as part of our Blue Dot Ecosystem. In addition, she announced GVSU alumna, Shannon Cohen, as this year's fall commencement speaker.

III. GENERAL REPORTS

A) Academic and Student Affairs Committee Reports

23-4-5 (5) Revisions to *Board of Trustees Policies* Related to Reorganization of Seymour and Esther Padnos College of Engineering and Computing 3.1.1 Academic Colleges

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 3.1.1 of the *Board of Trustees Policies*, as presented at this meeting.

III. GENERAL REPORTS cont'd.

- 23-4-6 (6) Revisions to *Board of Trustees Policies*
3.1.4 Academic Governance

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

RESOLVED, that the Board of Trustees approves the changes to 3.1.4 of the *Board of Trustees Policies*, as presented at this meeting.

- 23-4-7 (7) Charter Schools Report

Appointment of Charter School Board of Directors

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

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

- 23-4-8 (8) 2023 Enrollment, Financial Aid, and Housing Reports

B) Finance and Audit Committee Reports

- 23-4-9 (9) 2022-2023 Audited Annual Financial Statements

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

RESOLVED, that the Board of Trustees approves the 2022-2023 Audited Annual Financial Statements as presented at this meeting.

- 23-4-10 (10) 2022-2023 Annual Endowment Fund Report

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

RESOLVED, that the Board of Trustees approves the 2022-2023 Annual Endowment Fund Report as presented at this meeting.

- 23-4-11 (11) 2024-2025 Endowment Fund Spending Rates

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

RESOLVED, that the Board of Trustees approves the 2024-2025 Endowment Fund Spending Rates as presented at this meeting.

III. GENERAL REPORTS cont'd.

23-4-12 (12) Fiscal Year 2024 Operating Cash Liquidity Level

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

RESOLVED, that the Board of Trustees approves the FY 2024 Operating Cash Liquidity Level as presented at this meeting.

23-4-13 (13) Fiscal Year 2025 Capital Outlay Budget Request and Five-Year Plan

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

RESOLVED, that the Board of Trustees approves the Capital Outlay Major Project Request for Fiscal Year 2025 and the Five-Year Capital Outlay Plan as presented at this meeting.

23-4-14 (14) Stadium Restrooms and Concessions

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

RESOLVED, that the Board of Trustees:

1. approves the selection of Integrated Architecture as the Architect of Record for the project,
2. approves the selection of Erhardt Construction as the Construction Manager,
3. approves the budget of \$6,000,000 established for this project; the source of funds to be the Strategic Capital Reserve,
4. approves the schedule established for the project,
5. approves the site plan as presented,
6. and authorizes the University administration to award additional contracts, as necessary, to complete the project.

C) Other Reports

23-4-15 (15) Development Division Report

IV. PRESIDENT'S REPORT23-4-16 (16) President's Report

President Mantella highlighted the Board's approval to separate the Padnos College of Engineering and the College of Computing. She pointed to the urgency and cited several statistics about the region adding 20,000 tech jobs over the next 10 years and national trends indicate jobs in software and cybersecurity are expected to increase by at least 25 percent. She shared how the Board's decision begins the capacity buildout to deliver on Grand Valley's commitment to educate three times as many graduates of technology, engineering, and adjacent fields as well as embed digital literacy into all Grand Valley degrees.

23-4-17 (17) Motion to Adjourn

RESOLVED, on motion by Trustee Aaron and second by Trustee Myers, the meeting was adjourned at 12:03 p.m.

Susan M. Jandernoa, Chair
Board of Trustees

Stacie R. Behler, Secretary
Board of Trustees