



MINUTES

FOR REGULAR MEETING

OF THE BOARD OF TRUSTEES

OF GRAND VALLEY STATE UNIVERSITY

The second meeting in 2024 of the Board of Trustees of Grand Valley State University was held on the second floor, L.V. Eberhard Center, on the Robert C. Pew Grand Rapids Campus of Grand Valley State University on Friday, April 26, 2024, and also livestreamed via Zoom Webinar.

The following members of the Board were present:

Randall S. Damstra
Elizabeth C. Emmitt, Vice Chair
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:

Mikyia S. Aaron

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
Cori M. Kahler, Assistant Secretary, Board of Trustees
Craig J. Wieschhorster, Assistant Treasurer, Board of Trustees

The following Executive officers were absent:

Jesse M. Bernal, Chief of Staff to the President and Vice President for Inclusion and Equity
B. Donta Truss, Vice President for Enrollment Development and Educational Outreach

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

I. SECRETARY'S REPORT

24-2-1 (1) Approval of Minutes of Prior Meeting

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

RESOLVED, that the minutes of the meeting, held February 23, 2024, are approved as distributed.

24-2-2 (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 April 26, 2024, meeting is approved as distributed.

24-2-3 (3) Committee to Nominate Board Officers

The Board Chair has identified the following trustees to serve on the Nominating Committee.

Randall S. Damstra
Kate Pew Wolters

The Board of Trustees will receive a report from the Nominating Committee and will elect officers at its July 12, 2024, meeting.

24-2-4 (4) Honorary Degree – Shriver

On motion by Trustee Wolters and second by Trustee Hall, the following resolution was adopted unanimously.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service degree to Timothy Shriver, to be awarded at the Winter 2024 Commencement Ceremony on April 26, 2024. Timothy Shriver leads the Special Olympics International Board of Directors, and together with six million Special Olympics athletes in more than 200 countries, promotes health, education, and a more unified world through the joy of sport. He co-founded and chairs the Collaborative for Academic, Social, and Emotional Learning, the leading school reform organization in the field of social and emotional learning. He is a member of the Council on Foreign Relations, Co-Chairman of the National Commission on Social and Emotional Learning, and President of the Joseph P. Kennedy Jr. Foundation. Shriver earned his undergraduate degree from Yale University, a master's degree from Catholic University, and holds a Doctorate in Education from the University of Connecticut. He has produced four films, authored The *New York Times* bestselling book *Fully Alive – Discovering What Matters Most*, and has written for dozens of newspapers and magazines.

I. SECRETARY'S REPORT cont'd.

24-2-5 (5) Commencement Reminders

Commencement will be held on Friday, April 26, and Saturday, April 27, 2024, at the Van Andel Arena in downtown Grand Rapids. The Friday night ceremony will begin at 7 p.m., the first ceremony on Saturday will begin at 10 a.m. and the second at 3 p.m. Additional information regarding robing location, parking arrangements, and logistics for the ceremonies has been distributed to members of the Board of Trustees.

24-2-6 (6) Personnel Actions

On motion by Trustee Hall and second by Trustee Myers, 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 expressed her appreciation for the \$10.4 million gift GVSU received from the W.K. Kellogg Foundation. This generous gift will allow Grand Valley to bring an even broader array of workforce-aligned offerings to a place-based adult audience through the GVSU Omni platform.

III. GENERAL REPORTS

A) Academic and Student Affairs Committee Reports

24-2-7 (7) New Program Proposal – Data Science and Analytics, B.S.

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

RESOLVED, that the Board of Trustees approves the change to Section 3.2.2., Undergraduate Degree Programs of the Board of Trustees Policies, to add the Data Science and Analytics, B.S. program as presented at this meeting.

24-2-8 (8) Charter Schools Report

Appointment of Charter School Board of Directors

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

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

III. GENERAL REPORTS cont'd.

B) Finance and Audit Committee Reports

- 24-2-9 (9) 2024-2025 Housing & Dining Budget and Room & Board Rates
- On motion by Trustee Damstra and second by Trustee Emmitt, the following resolution was adopted unanimously.
- RESOLVED, that the Board of Trustees approves the 2024-2025 Housing & Dining Budget as presented at this meeting; and
- FURTHER RESOLVED, that the Board of Trustees approves the 2024-2025 Room and Board Rates as presented at this meeting.
- 24-2-10 (10) 2024-2025 Auxiliary Operating Budgets
- On motion by Trustee Damstra and second by Trustee Emmitt, the following resolution was adopted unanimously.
- RESOLVED, that the Board of Trustees approves the 2024-2025 Auxiliary Operating Budgets as presented at this meeting.
- 24-2-11 (11) 2024-2025 Tuition and Fee Schedule
- On motion by Trustee Damstra and second by Trustee Emmitt, the following resolution was adopted unanimously.
- RESOLVED, that the Board of Trustees approves the 2024-2025 Tuition and Fee Schedule as presented at this meeting; and
- FURTHER RESOLVED, that the Board of Trustees approves the Administration's request to revise the 2024-2025 Tuition and Fee Schedule to reflect any changes resulting from the approved State budget, if necessary.
- 24-2-12 (12) Stadium Restrooms & Concessions
- On motion by Trustee Damstra and second by Hall, the following resolution was adopted unanimously.
- RESOLVED, that the Board of Trustees approves an additional \$700,000 in funding for this project; the source of funds to be the Strategic Capital Reserve.

III. GENERAL REPORTS cont'd.

C) Other Reports

24-2-13 (13) Development Division Report

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

RESOLVED, that the Board of Trustees gratefully accepts cash gifts of \$2,615,077.91 to the University presented at this meeting for January 1, 2024, to March 31, 2024.

24-2-14 (14) University Academic Senate Report

24-2-15 (15) Student Senate Report

IV. PRESIDENT'S REPORT

24-2-16 (16) President's Report

President Mantella's remarks focused on celebration and a reflection of the past academic year. She highlighted a few GVSU celebrations including: increasing access to higher education and completion, building on a culture of innovation, the value of a Grand Valley credential, continued work at the intersection of education and business, and the ongoing work to maintain a safe and welcoming campus.

V. PUBLIC COMMENT

24-2-17 (17) Public Comment

VI. ADJOURNMENT

24-2-18 (18) Motion to Adjourn

RESOLVED, on motion by Trustee Emmitt and second by Trustee Wolters, the meeting was adjourned at 12:09 p.m.

Susan M. Jandernoa, Chair
Board of Trustees

Stacie R. Behler, Secretary
Board of Trustees