



MINUTES

FOR ANNUAL MEETING

OF THE BOARD OF TRUSTEES

OF GRAND VALLEY STATE UNIVERSITY

The third meeting in 2024 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, July 12, 2024 and also livestreamed via Zoom Webinar.

The following members of the Board were present:

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

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

I. SECRETARY'S REPORT

24-3-1 (1) Approval of Minutes of Prior Meeting

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

RESOLVED, that the minutes of the meeting, held April 26, 2024, are approved as distributed.

24-3-2 (2) Motion to Adopt Agenda

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

RESOLVED, that the Board of Trustees agenda for the July 12, 2024, meeting is approved as distributed.

24-3-3 (3) Board Meeting Dates for 2025

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

RESOLVED, that the meeting dates for 2025 for the Board of Trustees be established as follows:

Friday, February 21, 2025

Friday, April 25, 2025

Friday, July 11, 2025

Friday, October 24, 2025

24-3-4 (4) Personnel Actions

On motion by Trustee Aaron 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 shared about Grand Valley's lead role in Grand Rapids Tech Week which begins on September 16. In addition, she shared an update on REP4 (Rapid Education Prototyping) which includes nine national institutions and 1,000 young architects of the future.

III. GENERAL REPORTS

A) Academic and Student Affairs Committee Reports

24-3-5 (5) New Program Proposal – Performing Arts Industry, B.S.

On motion by Trustee Aaron and second by Trustee Wolters, 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 Performing Arts Industry, B.S. program as presented at this meeting.

B) Finance and Audit Committee Reports

24-3-6 (6) 2024-2025 General Fund Budget

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

RESOLVED, that the Board of Trustees approves the 2024-2025 General Fund Budget as presented at this meeting.

24-3-7 (7) Bicycle Factory Building (BIK) Acquisition

On motion by Trustee Myers and second by Trustee Emmitt, the following resolution was approved by the following votes:

Aye: Trustee Aaron, Trustee Damstra, Trustee Hall,
Trustee Jandernoa, and Trustee Wolters

Abstain: Trustee Padnos

RESOLVED, that the Board of Trustees approves the BIK building acquisition as presented at this meeting.

24-3-8 (8) Bond Authorization Resolution

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

RESOLVED, that the Board of Trustees approves the Advance Refunding of Select Bonds of the 2014B and 2017 Series as presented at this meeting.

III. GENERAL REPORTS, cont'd.

C) Other Reports

24-3-9 (9) Charter Schools Report

Appointment of Charter School Board of Directors

On motion by Trustee Padnos 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.

24-3-10 (10) Development Division Report

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

RESOLVED, that the Board of Trustees gratefully accepts cash gifts of \$3,996,634.51 to the University presented at this meeting for April 1, 2024, to May 31, 2024, and \$3,002,832.18 in support of WGVU received from June 1, 2023, to March 31, 2024.

24-3-11 (11) Information Technology Report

24-3-12 (12) 2023-2024 Department of Intercollegiate Athletics Annual Report

IV. PRESIDENT'S REPORT

24-3-13 (13) President's Report

President Mantella's report focused on investment in people. She highlighted investments in our students, including expanding the number of advisors and faculty, expanding digital literacy to all students, and creating GVSU Omni. In addition, she highlighted investments in our faculty and staff including new leaders, the performance-based compensation pool, and free YMCA membership access. Additionally, she made a call for action to reform higher education funding in the state.

V. PUBLIC COMMENT

24-3-14 (14) Public Comment

VI. CHAIR – PRIVILEGE OF THE FLOOR

24-3-15 (15) Report from the Nominating Committee

24-3-16 (16) Election of Board Chair

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

RESOLVED, that from its membership, the Board of Trustees elects Elizabeth C. Emmitt its Chair to serve from 12:01 a.m. on July 13, 2024, until the next annual meeting or until a successor shall have been elected.

24-3-17 (17) Election of Board Vice Chair

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

RESOLVED, that from its membership, the Board of Trustees elects Mikyia S. Aaron its Vice Chair to serve from 12:01 a.m. on July 13, 2024, until the next annual meeting or until a successor shall have been elected.

24-3-18 (18) Election of Other Board Officers

On motion by Trustee Wolters and second by Trustee Hall, 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. July 13, 2024, 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

24-3-19 (19) Recognition of Susan M. Jandernoa

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

The Grand Valley State University Board of Trustees today honors Susan M. Jandernoa for her service as chair of the Board of Trustees at Grand Valley State University.

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

WHEREAS, Susan M. Jandernoa, today completed two years as chair of the Board of Trustees of Grand Valley State University; and

WHEREAS, her 30-year teaching career positioned her to always put students at the forefront of her decision-making; and

WHEREAS, her dedication to Grand Valley State University and to West Michigan is evident throughout her service, contributions, and position on many community boards; and

WHEREAS, she presided with expertise and keen judgment during a rapidly changing landscape for higher education; and

WHEREAS, Susan M. Jandernoa 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 Susan M. Jandernoa for her outstanding leadership; and

BE IT FURTHER RESOLVED that this resolution, adopted unanimously on July 12, 2024, 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.

VII. ADJOURNMENT

24-3-20 (20) Motion to Adjourn

RESOLVED, on motion by Trustee Emmitt and second by Trustee Wolters, the meeting was adjourned at 12:11 p.m.

Elizabeth C. Emmitt, Chair
Board of Trustees

Stacie R. Behler, Secretary
Board of Trustees