



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

The fourth meeting in 2014 of the Board of Trustees of Grand Valley State University was held at the Russel H. Kirkhof Center, Allendale campus, on Friday, November 7, 2014.

The following members of the Board were present:

David S. Hooker, Chair  
John C. Kennedy, Vice Chair  
Mary L. Kramer  
Shelley E. Padnos  
John G. Russell  
Michael D. Thomas  
David L. Way  
Kate Pew Wolters  
Thomas J. Haas, President, Ex Officio

The following Executive and Board officers were present:

Jim Bachmeier, Vice President for Finance and Administration,  
and Treasurer, Board of Trustees  
Thomas A. Butcher, Vice President and General Counsel  
Gayle R. Davis, Provost and Vice President for Academic and Student Affairs  
Teri L. Losey, Executive Associate to the President and Secretary, Board of Trustees  
Karen M. Loth, Vice President for Development  
Matthew E. McLogan, Vice President for University Relations  
Wendy J. Wenner, Acting Vice President for Inclusion and Equity

The meeting was called to order at 11:03 a.m.

I. SECRETARY'S REPORT

14-4-1 (1) Approval of Minutes of Prior Meeting

On motion by Ms. Padnos and second by Mr. Russell, the following resolution was adopted unanimously:

RESOLVED, that the minutes of the meeting, held July 11, 2014, are approved as distributed.

14-4-2 (2) Motion to Adopt Agenda

On motion by Mr. Russell and second by Ms. Kramer, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees agenda for the November 7, 2014, meeting is approved as distributed.

14-4-3 (3) Personnel Actions

On motion by Ms. Kramer and second by Mr. Kennedy, the following resolution was adopted unanimously:

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

14-4-4 (4) Honorary Degrees – Jandernoa, Hecht, Kerger, Idema, Chochól, Lubbers

On motion by Mrs. Wolters and second by Mr. Kennedy, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service degree to Michael J. Jandernoa, to be awarded at the Commencement Ceremony on April 25, 2015 where he will be morning Commencement speaker. Mr. Jandernoa is the former Chairman of the Board & CEO of Perrigo Company. Mr. Jandernoa's desire to help entrepreneurs grow their companies faster and stronger led him and his wife, Sue, to found Jandernoa Entrepreneurial Mentoring (JEM).

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Laws degree to David M. Hecht, to be awarded at the morning Commencement Ceremony on April 25, 2015. Mr. Hecht is the founder and former chairman of Hecht and Lentz, is a retired Attorney of Council to RDV Corporation, and is the President of the Charles W. Loosemore Foundation. He is also a current Grand Valley University Foundation Director and remains active in many community organizations.

I. SECRETARY'S REPORT cont'd.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service degree to Paula A. Kerger, to be awarded at the Commencement Ceremony on April 25, 2015 where she will be afternoon Commencement speaker. Ms. Kerger is President and Chief Executive Officer of PBS, the nation's largest non-commercial media organization. Ms. Kerger has made a strong commitment to the arts, news and public affairs, high-quality content for education, diversity, and the use of new technology to bring public media into the lives of all Americans.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service degree to Beatrice A. Idema, to be awarded at the afternoon Commencement Ceremony on April 25, 2015. Mrs. Idema and her late husband, Bill, have been generous supporters of many organizations in West Michigan. Mrs. Idema is an avid supporter and lifelong lover of the musical arts.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Business Administration degree to Dr. hab. Andrzej Chochól, to be awarded at the Commencement Ceremony on December 12, 2015. Dr. Chochól is the current Rector of Cracow University of Economics, the institution with which Grand Valley State University recognizes and celebrates a 40-year partnership. Dr. Chochól has had a successful career as a faculty member, educator, educational leader, and as a public servant in his city of Krakow, and his nation of Poland.

RESOLVED, that the Board of Trustees approves the granting of an Honorary Doctor of Public Service degree to Nancy J. Lubbers, to be awarded at the Commencement Ceremony on December 12, 2015. Mrs. Lubbers is a pillar of West Michigan and is very involved in the philanthropic and educational community through the Grand Valley University Foundation. As former first lady of Grand Valley, she has supported numerous projects and capital campaigns to help turn the once small college into a thriving university.

II. GENERAL REPORTS

14-4-5 (5) Development Division Report

On motion by Mr. Kennedy and second by Mr. Russell, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees gratefully accepts the gifts and pledge payments of \$4,391,105.98 from the University presented at this meeting for June 1, 2014 through September 30, 2014.

II. GENERAL REPORTS cont'd.

14-4-6 (6) GVU Foundation Ratification of Governor/Board Members

On motion by Mr. Kennedy and second by Ms. Padnos, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approve with appreciation the Grand Valley University Foundation Governor/Board Members as presented at this meeting.

14-4-7 (7) Enrollment Report - Winter, Summer, Fall 2014

14-4-8 (8) Financial Aid Report – Fall 2014

14-4-9 (9) Housing and Dining Report – Fall 2014

14-4-10 (10) Revisions to *Administrative Manual*, Chapter 4, Section 2 – Faculty 2.11 – Applicability to Executive, Administrative and Professional Positions

On motion by Mrs. Wolters and second by Mr. Russell, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approve the changes to Chapter 4, Section 2.11 of the *Administrative Manual* as presented at this meeting.

14-4-11 (11) 2013-2014 Annual Financial Statements

On motion by Ms. Kramer and second by Ms. Padnos, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the 2013-2014 Annual Financial Statements as presented at this meeting.

14-4-12 (12) 2013-2014 Annual Endowment Fund Report

On motion by Ms. Kramer and second by Ms. Padnos, the following resolution was adopted unanimously:

RESOLVED, that the Board of Trustees approves the 2013-2014 Annual Endowment Fund Report as presented at this meeting.

14-4-13 (13) FY 2016 Capital Outlay Budget Request and Five-Year Plan

On motion by Ms. Kramer and second by Mr. Russell, the following resolution was adopted unanimously:

II. GENERAL REPORTS cont'd.

RESOLVED, that the Board of Trustees approve the Capital Outlay Budget Request for Fiscal Year 2016 and the Five-Year Capital Outlay Plan as presented at this meeting.

14-4-14 (14) Alumni Association Report

14-4-15 (15) 2013-2014 Department of Intercollegiate Athletics Annual Report

14-4-16 (16) Charter Schools Report

On motion by Mr. Russell and second by Ms. Padnos, the following resolution was adopted unanimously:

Authorization of Name Change for Covenant House Academy Muskegon

WHEREAS, the Board of Trustees, at its meeting on April 30, 2014, approved the issuance of a charter contract to Covenant House Academy Muskegon; and

WHEREAS, Covenant House Academy Muskegon requests a name change to Muskegon Covenant Academy;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Article IX of the Terms and Conditions of the Academy's Contract, the Board of Trustees approves the Academy's name change to Muskegon Covenant Academy.

Approval of New 6a and 6e Charter Contracts

On motion by Mr. Russell and second by Ms. Padnos, the following resolution was adopted unanimously:

WHEREAS, the Grand Valley State University Charter School Office recommends to the Grand Valley State University Board of Trustees ("Board of Trustees") that it replace the 6a and 6e Contracts to Charter a Public School Academy previously approved; and

WHEREAS, all contracts issued by the Board of Trustees prior to today's date will remain in full effect until the ending or renewal date at which time the new recommended 6a or 6e Contract to Charter a Public School Academy will be issued;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees approves the 6a and 6e Contracts to Charter a Public School Academy as presented.

II. GENERAL REPORTS cont'd.

Appointment of Charter School Board of Directors

On motion by Mr. Russell and second by Ms. Padnos, the following resolution was adopted unanimously:

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

14-4-17 (17) President's Report

14-4-18 (18) Accountability Report

14-4-19 (19) Motion to Adjourn

RESOLVED, on motion by Ms. Padnos and second by Mr. Russell, the meeting was adjourned at 12:25 p.m.

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David S. Hooker, Chair  
Board of Trustees

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Teri L. Losey, Secretary  
Board of Trustees