

**Lake Superior State University
Board of Trustees
Minutes of Special Meeting
Considine Hall, LaJoie Board Room
April 4, 2017**

The Board of Trustees of Lake Superior State University met in special session beginning at 8:30 a.m. on Tuesday, April 4, 2017 in the LaJoie Board Room of the Considine Hall, Lake Superior State University, Sault Ste. Marie, Michigan, and with Board of Trustees members connected via teleconference. The meeting was pursuant to Section 1.03 of the Bylaws of said Board.

Section numbers and headings of these minutes correspond to the agenda. A copy of the proposed agenda was distributed to each of the Trustees at the public session of April 4, 2017. Any material considered by the Board, which was distributed at the time of the meeting, is so designated in these minutes. Copies of all such material are contained as appendices to these minutes.

I. Roll Call

Chair James Curran called the meeting to order at 8:30 a.m. and asked Ms. Kaye M. Batho, Secretary, to call the roll. The following members responded “present”:

Mr. Thomas C. Bailey
Mr. James P. Curran
Dr. Mark W. Mercer
Mr. Rodney M. Nelson
Ms. Ann Parker
Mr. Randy Pingatore
Ms. Sandi Frost Steensma
Dr. Thomas C. Pleger, President and Ex-Officio

Seven Trustees were recorded as present and Trustee Douglas Bovin as absent. Present for the University were Mr. Thomas Coates, Executive Director of the Foundation; Mr. Philip Espinosa, Associate Vice President for Human Resource via teleconference; Dr. David Finley, Interim Provost via teleconference; Mr. Matthew Jurvelin, Vice President for Enrollment and Student Affairs; and Dr. Aaron Westrick, LSSU Faculty Association Representative.

There were a few members in the audience and one member of the press.

II. Approval of the Agenda for April 4, 2017

Dr. Mercer moved for Board approval of the agenda for April 4, 2017 as presented; supported by Mr. Bailey. The motion carried with unanimous voice vote.

III. Approval of an Honorary Doctorate Recommendation

Mr. Nelson moved for Board approval of the recommendation for Patrick K. Egan to receive an honorary doctorate of humane letters as recommended and to be presented at commencement on April 29, 2017; supported by Mr. Bailey. The motion carried by unanimous voice vote.

IV. Addresses to the Board

There was none.

V. Other Business

There was none.

VI. Adjournment

Mr. Bailey moved for adjournment at 8:40 a.m.; supported by Mr. Pingatore. The motion carried with unanimous voice vote.

James P. Curran, Chair

Thomas C. Pleger, President

Minutes prepared by Ms. Kaye M. Batho, Secretary. A draft of these minutes was completed at 3:00 p.m. on April 12, 2017.