

**Lake Superior State University
Board of Trustees
Minutes of Special Meeting
Considine Hall
LaJoie Board Room
August 11, 2017**

The Board of Trustees of Lake Superior State University met in special session beginning at 9:00 a.m. on Friday, August 11, 2017 in the LaJoie Board Room of 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 Trustee at the public session of August 11, 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.

At the call to order there were a few members in the audience.

I. Roll Call

Chair Rodney M. Nelson called the meeting to order at 9:00 a.m. and asked Mr. Morrie Walworth, to call the roll. The following members responded “present”:

Mr. Thomas C. Bailey
Mr. Douglas R. Bovin
Mr. Rodney M. Nelson
Ms. Ann Parker
Mr. Randy Pingatore
Dr. Peter T. Mitchell, President and Ex-Officio

Five Trustees were recorded as present and Trustees James P. Curran, Mark W. Mercer and Sandi Frost Steensma as absent. Present Trustees and Dr. Mitchell were connected via teleconference. Present for the University was Morrie Walworth; Vice President for Finance and Operations.

II. Approval of the Agenda for August 11, 2017

Mr. Bailey moved for Board approval of the agenda for August 11, 2017 as presented; supported by Ms. Parker. The motion carried with unanimous voice vote.

III. Addresses to the Board

There was none.

IV. Approval of Fiscal Year 2017 Budget Revision Recommendation

Mr. Bailey moved for Board approval of a fiscal year budget revision recommendation to include a \$200,000 transfer from general fund to the plant fund to help cover electrical upgrade costs, power outage costs, and underground storage tank removed costs; and a transfer of \$300,000 transfer from general fund to our auxiliary fund- internet and communication fund to pay for the deficit spending that was approve in fiscal year 2017 and continue to improve our IT infrastructure as presented; supported by Mr. Bovin. The Chair requested a roll call vote. The results of the roll call vote were:

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| Mr. Thomas C. Bailey | “Yes” |
| Mr. Douglas R. Bovin | “Yes” |
| Mr. Rodney M. Nelson | “Yes” |
| Ms. Ann Parker | “Yes” |
| Mr. Randy Pingatore | “Yes” |

The motion carried with unanimous roll call vote.

V. Other Business

There was none.

VI. Adjournment

Mr. Pingatore moved for adjournment at 9:10 a.m.; supported by Mr. Bailey. The motion carried with unanimous voice vote.

Rodney M. Nelson, Chair

Peter T. Mitchell, President

Minutes prepared by Ms. Kaye M. Batho, Secretary. A draft of these minutes was completed at 9:00 a.m. on August 17, 2017.