

**Lake Superior State University
Board of Trustees
Minutes of Special Meeting
Walker Cisler Student and Conference Center
Alumni Room
October 13, 2017**

The Board of Trustees of Lake Superior State University met in special session beginning at 11:00 a.m. on Friday, October 13, 2017, in the Alumni Room of the Walker Cisler Student and Conference Center, 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 October 13, 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 several members in the audience and two members of the press.

I. Roll Call

Vice Chair Ann Parker, called the meeting to order at 11:05 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
Dr. Peter T. Mitchell, President and Ex-Officio

Five Trustees were recorded as present and Trustees were via teleconference. Trustees Douglas R. Bovin, Randy Pingatore and Sandi Frost Steensma were recorded as absent. Present for the University were Mr. Morrie Walworth, Vice President for Finance and Operations; Dr. Aaron Westrick, Faculty Association President and Ms. Shelley Wooley, Interim Dean of Student Life and Retention.

II. Approval of the Agenda for October 13, 2017

Mr. Curran moved for Board approval of the agenda for October 13, 2017 as presented; supported by Mr. Bailey. The motion carried with unanimous voice vote.

III. Addresses to the Board

There were none.

IV. Approval of Educational Support Personnel Contract Recommendation

Mr. Curran moved for Board approval of the recommendation to approve the three-year contract for Educational Support Personnel as presented and to be available via the University's website; supported by Mr. Bailey. The motion carried with unanimous voice vote.

Dr. Mitchell commended both negotiation teams for their hard work during negotiations.

V. Approval of Performance Funding Request Recommendation

Mr. Walworth informed the Board of the purpose of the recommended project development agreement (PDA) is to confirm the intent of Johnson Controls, Inc. and LSSU to develop a performance contract project. He added that the agreement will provide the basis of the scope of the PDA, the obligations of both parties, the financial metrics to be met the intended outcomes and timeline.

Mr. Bailey moved for Board approval of the recommended project development agreement with Johnson Controls Inc. as presented; supported by Dr. Mercer. The motion carried with unanimous voice vote.

VI. Other Business

Ms. Parker informed the Board that the Presidential Search Committee met on September 28, 2017. She said the timeline is for a March 1, 2018 announcement date and a July 1, 2018 appointment date.

VII. Adjournment

Mr. Curran moved for adjournment at 11:27 a.m.; supported by Mr. Bailey. The motion carried with unanimous voice vote.

Ann Parker, Vice Chair

Peter T. Mitchell, President

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Minutes prepared by Ms. Kaye M. Batho, Secretary. A draft of these minutes was completed at 4:00 p.m. on October 16, 2017,