

**Lake Superior State University
Board of Trustees
Minutes of Special Meeting
Considine Hall
LaJoie Board Room
December 29, 2017**

The Board of Trustees of Lake Superior State University met in special session beginning at 11:00 a.m. on Friday, December 29, 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 December 29, 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 and no members of the press.

I. Roll Call

Chair Rodney M. Nelson, called the meeting to order at 11:00 a.m. and asked Kaye M. Batho, Secretary, to call the roll. The following members responded “present”:

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

Seven Trustees were recorded as present and Trustees were via teleconference. Trustee Sandi Frost Steensma was recorded as absent. Present for the University were Dr. David R. Finley, Interim Provost and Academic Vice President for Academic Affairs and Mr. Morrie Walworth, Vice President for Finance and Operations.

II. Approval of the Agenda for December 29, 2017

Mr. Bailey moved for Board approval of the agenda for December 29, 2017 as presented; supported by Mr. Pingatore. The motion carried with unanimous voice vote.

III. Addresses to the Board

There were no addresses.

IV. Approval to Execute Contract for DTMB Phase 200/300 and Associated Expenses Recommendation

Mr. Curran moved for Board approval to draft and execute a standard owner/architect (AIA B101) contract with SmithGroupJJR for DTMB Phase 200/300 with associated expenses recommendation as presented and not to exceed \$250,800; supported by Mr. Bailey. The motion carried with unanimous voice vote.

V. Other Business

There was no other business.

VI. Adjournment

Mr. Pingatore moved for adjournment at 11:13 a.m.; supported by Dr. Mercer. 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 1:00 p.m. on January 4, 2018.