

**Lake Superior State University  
Board of Trustees  
Minutes of Special Meeting  
Considine Hall  
LaJoie Board Room  
June 7, 2018**

The Board of Trustees of Lake Superior State University met in special session beginning at 8:00 a.m. on Thursday, June 7, 2018 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 prior to the public session of June 7, 2018. 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 few members in the audience and one member of the press.

**I. Roll Call**

Chair Rodney M. Nelson, called the meeting to order at 8:00 a.m. and asked Ms. Kaye M. Batho, Secretary, to call the roll. The following members responded “present”:

Mr. Thomas C. Bailey  
Mr. Richard Barch  
Dr. Mark W. Mercer  
Mr. Rodney M. Nelson  
Ms. Ann Parker  
Ms. Sandi Frost Steensma  
Dr. Rodney S. Hanley, President and Ex-Officio

Six Trustees were recorded as present and all were Trustees were attending via teleconference. Mr. Pingatore was recorded absent. Present for the University were Mr. Thomas Coates, Executive Director of the Foundation; Dr. David R. Finley, Interim Provost and Vice President for Academic Affairs; Ms. Kellie Greener, Marketing Director; Dr. David Paitson, Athletic Director; Ms. Lauren Paitson, Interim Admissions Director; Mr. Morrie Walworth, Vice President for Finance and Operations and Ms. Shelley Wooley, Interim Dean for Student Life.

**II. Approval of the Agenda for June 7, 2018**

Mr. Bailey moved for Board approval of the agenda for June 7, 2018 as presented; supported by Ms. Parker. The motion carried with unanimous voice vote.

**III. Approval of Property Purchase Recommendation**

Dr. Mercer moved for Board approval of the recommendation to purchase property located at 425 W. Easterday Avenue, Sault Ste. Marie, MI for \$51,000 plus closing costs as presented; supported by Ms. Parker. The Chair requested a roll call vote. The results of the roll call vote were:

|                          |       |
|--------------------------|-------|
| Mr. Thomas C. Bailey     | “Yes” |
| Mr. Richard Barch        | “Yes” |
| Dr. Mark W. Mercer       | “Yes” |
| Mr. Rodney M. Nelson     | “Yes” |
| Ms. Ann Parker           | “Yes” |
| Ms. Sandi Frost Steensma | “Yes” |

The motion carried with unanimous affirmative votes.

**IV. Approval of Property Signing Authority Recommendation**

Ms. Parker moved for the Board approval to appoint President Rodney S. Hanley as the signing authority for all relevant documents and/or agreements relating to property sales as presented; supported by Dr. Mercer. The motion carried with unanimous voice vote.

**V. Addresses to the Board**

There were none.

**VI. Other Business**

There was none.

**VII. Adjournment**

Mr. Bailey moved for adjournment at 8:12 a.m.; supported by Ms. Parker. The motion carried with unanimous voice vote.

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Rodney M. Nelson, Chair

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Rodney S. Hanley, President

Minutes prepared by Ms. Kaye M. Batho, Secretary. A draft of these minutes was completed at 3:30 p.m. June 7, 2018.