

**Lake Superior State University
Board of Trustees
Minutes of Special Meeting
Considine Hall
LaJoie Board Room
May 28, 2021**

The Board of Trustees of Lake Superior State University met in special session beginning at 10:00 a.m. on Friday, May 28, 2021 in the LaJoie Board Room of Considine Hall, Lake Superior State University, Sault Ste. Marie, Michigan, and with Board of Trustees members connected via zoom conference. 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 May 28, 2021. 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

Mr. Thomas Bailey, Chair, called the meeting to order at 10:00 a.m., and asked the secretary, Ms. Lauren Pierce to call the roll. The following members responded “present”:

Mr. Thomas C. Bailey
Ms. Patricia Caruso
Mr. Timothy Lukenda
Dr. Mark W. Mercer
Ms. Cynthia Williams
Dr. Rodney S. Hanley, President and Ex-Officio

Five Trustees were recorded as present. All five Trustees were connected via Zoom video/audio conference. Trustees Randy Pingatore and Sandi Frost Steensma joined via Zoom one minute after roll call. Present for the University were Mr. Scott Smith, Vice President for Advancement and Mr. Maurice Walworth, Vice President for Finance and Operations.

II. Approval of the Agenda for May 28, 2021

Dr. Mercer moved for Board approval of the agenda for May 28, 2021 as presented; supported by Ms. Caruso. The motion carried with unanimous voice vote.

III. Addresses to the Board

There were no addresses to the Board.

IV. Chair’s Remarks

There were no remarks from the Chair.

V. President's Remarks

There were no remarks from the President.

VI. Finance Report – Sale of Property

Mr. Walworth presented to the Board, a two-part item for approval; the sale of parcels, and to direct the President, Associate Vice President, and/or Chief Financial Officer to take any all actions necessary to execute the sale.

Mr. Walworth stated the parcels under consideration were donated to LSSU with the intent that they be sold to benefit CFRE. The property has been for sale for a few years and is located on Ashmun Street and 10th Avenue in Sault Sainte Marie, MI. One parcel has a large commercial building that has been used for storage, and the other parcel is vacant. LSSU has no current or future development plans for the parcels.

Mr. Pingatore moved for Board approval for the sale price of \$175,000 for parcels 051-547-001-00 and 051-547-003-00; supported by Ms. Caruso.

Chair Bailey asked what the original asking price was. Mr. Walworth confirmed that the parcels were listed at \$200,000.

Mr. Pingatore asked that the donor be contacted and thanked for donating the property.

The Chair asked for a roll call vote. The results of the roll call were:

Ms. Patricia Caruso	“Yes”
Mr. Timothy Lukenda	“Yes”
Dr. Mark W. Mercer	“Yes”
Mr. Randy Pingatore	“Yes”
Ms. Sandi Frost Steensma	“Yes”
Ms. Cynthia Williams	“Yes”
Mr. Thomas C. Bailey	“Yes”

The motion carried with seven affirmative votes.

Mr. Pingatore moved for Board approval to authorize and direct the President, Associate Vice President, and/or the Vice President for Finance and Operations, or any subsequently (or similarly) named Vice President for Finance and Operations to take any and all actions necessary to execute the sale of parcels 051-547-001-00 and 051-547-003-00, so long as those actions do not impact the terms outlined within this agenda item; supported by Mr. Lukenda. The motion carried with unanimous voice vote.

VII. Other Business

None

VIII. Adjournment

Mr. Pingatore moved for adjournment at 10:11 a.m.; supported by Ms. Frost Steensma. The motion carried with unanimous voice vote.

Thomas C. Bailey, Chair

Rodney S. Hanley, President

Minutes prepared by Ms. Lauren Pierce, Secretary. A draft of these minutes was completed at 3:00 p.m. on June 1, 2021.