

**Lake Superior State University  
Board of Trustees  
Minutes of Special Meeting  
Considine Hall  
LaJoie Board Room  
March 22, 2023**

The Board of Trustees of Lake Superior State University met in special session beginning at 8:00 a.m. on Wednesday, March 22, 2023, in the LaJoie Board Room of Considine Hall, Lake Superior State University, Sault Ste. Marie, Michigan. 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 on March 22, 2023. Any material considered by the Board, which was distributed at the time of the meeting, is so designated in these minutes.

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

**I. Roll Call**

Mr. Timothy Lukenda, Chair, called the meeting to order at 8:00 a.m. and asked the secretary, Ms. Lauren Pierce to call the roll. The following members responded “present”:

Mr. Thomas C. Bailey  
Mr. Richard Barch  
Ms. Patricia Caruso  
Ms. Sheri Davie  
Mr. Jon P. DeRoo  
Mr. Timothy Lukenda  
Mr. Randy Pingatore  
Ms. Cynthia Williams

Eight Trustees were recorded as present. Trustee, Barch was connected via Zoom video/audio conference. Dr. Rodney Hanley was recorded as absent.

**II. Approval of the Agenda for March 22, 2023**

Mr. Pingatore moved for Board approval of the agenda for March 22, 2023, as presented; supported by Ms. Williams. The motion carried with unanimous voice vote.

**III. Addresses to the Board**

None

**IV. Chair’s Remarks**

There were no remarks from the Chair.

**V. Closed Session**

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Ms Williams moved for Board approval to go into closed session at the request of the public officer or employee involved, pursuant to section 8(a) of the Open Meetings Act; supported by Mr. Pingatore. The motion carried with unanimous voice vote.

The Board returned to public session at 11:45 a.m.

**VI. Other Business**

None

**IX. Adjournment**

Ms. Williams moved for adjournment at 11:45 a.m.; supported by Ms. Caruso. The motion carried with unanimous voice vote.

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Timothy Lukenda, Chair

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Lynn G. Gillette, Interim President

Minutes prepared by Ms. Lauren Pierce, Secretary. A draft of these minutes was completed on April 14, 2023.