



LAKE SUPERIOR

STATE UNIVERSITY

Board of Trustees
September 15, 2023, 8:30 a.m.
Kenneth J. Shouldice Library

Agenda

I. Roll Call

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
Dr. Lynn G. Gillette, Interim President and Ex-officio

II. Approval of the Agenda for September 15, 2023

III. Approval of the Minutes for July 14, 2023

IV. Addresses to the Board

V. Chair's Remarks

VI. President's Remarks

VII. Enrollment Report [Morrie Walworth, Kimberly Muller, and Fred Pierce]

VIII. Finance Report [Morrie Walworth]

1. Dashboards
2. Review of FY23 Financials
3. FY24 General Fund Budget Proposal (for approval)
4. Approval of Purchases over \$250,000 (for approval)
5. LSSU Purchasing Policy
6. Appointment of CHC Board Members (for approval)
7. Proposed Lease Agreement (for approval)
8. Three-Year Budget Planning Progress
9. Facilities Report

IX. Academic Affairs Report [Kimberly Muller]

1. Dashboard
2. Conferral of Summer 2023 Candidates for Degrees (for approval)

Lake Superior State University Board of Trustees Meeting Agenda

3. College of Great Lakes Ecology and Education Update
 4. HLC MBA Visit
 5. HLC Evaluation Focused Visit
 6. Academic Affairs Update
 7. Charter Schools Board Member Appointments and Updates (for approval) [Chris Oshelski]
- X. Enrollment Management Report** [Fred Pierce]
1. Dashboard
 2. Recruitment/Enrollment Analysis
- XI. Student Affairs Report** [Michael Beazley]
1. Dashboard
 2. Student Affairs Update
 3. Faculty and Staff Housing Initiative
 4. Healthcare Center Review
 5. Student Government Update [Mackenzie Stockwell]
- XII. Athletics Report** [Abbie Laajala]
1. Dashboard
 2. New Coaches and Staff
 3. Loft Holders and Waiting List
 4. New Corporate Sponsors & Promotions for 2023-24
 5. Sports Medicine: LSSU and NCAA
 6. NCAA Multi Divisional Compliance Review
- XIII. Fundraising Report** [Scott Smith]
1. Dashboard
 2. Major Gifts Update
 3. GLSW Events and Honorees
 4. Annual Fundraising and Alumni Relations Update
- XIV. Human Resources Report** [Kate Bergel]
1. Title IX Quarterly Report
 2. Situational Awareness and Active Shooter Training
 3. Human Resources, Safety & Risk, and Title IX Office Updates
 4. Athletic Director Search Update
- XV. Other Business**
1. 2023-2024 Board of Trustees Meeting Schedule (for approval)
- XVI. Adjournment**