



LAKE SUPERIOR

STATE UNIVERSITY

**Board of Trustees
November 17, 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 November 17, 2023

III. Approval of the Minutes for September 15, 2023

IV. Addresses to the Board

V. Chair's Remarks

VI. President's Remarks

VII. Finance Report [Morrie Walworth]

1. FY24 Operational Dashboards
2. FY24 Fund Balance Dashboards
3. Review of FY24 Financials
4. Final Report of FY23 Financials
5. FY24 General Fund Budget Proposal (for approval)
6. FY24 Auxiliary Fund Budget Proposal (for approval)
7. Facilities Report

VIII. Academic Affairs Report [Kimberly Muller]

1. Dashboard
2. Cybersecurity – BS (for approval)
3. Sabbatical Applications (for approval)
4. Marketing Update
5. Academic Affairs Update

Lake Superior State University Board of Trustees Meeting Agenda

6. Charter Schools Board Member Appointments, Updates, Authorization, Reauthorization (for approval) [Chris Oshelski]

IX. Enrollment Management Report [Fred Pierce]

1. Dashboard
2. Pre-college Profiles and Activities
3. FAFSA and Michigan Achievement Scholarship
4. Personnel

X. Student Affairs Report [Michael Beazley]

1. Dashboard
2. Retention Update
3. Student Affairs Update
4. Housing Initiative
5. Student Government Update [Mackenzie Stockwell]

XI. Athletics Report [Tory Lindley]

1. Dashboard
2. Brief Remarks on Vision for Athletics
3. Department News
4. Equity in Athletics Disclosure Act (EADA) Report
5. Academic Progress Report
6. Broadcast Schedule

XII. Fundraising Report [Scott Smith]

1. Dashboard
2. Major Gifts Update
3. GLSW Recap
4. Annual Fundraising and Alumni Relations Update

XIII. Human Resources Report [Kate Bergel]

1. CASET Fire Review
2. Staffing Numbers Over the Last Ten Years
3. Title IX Quarterly Report
4. Human Resources, Safety & Risk, and Title IX Office Updates

XIV. Other Business

1. Nominating Committee Appointments

XV. Adjournment