



LAKE SUPERIOR

STATE UNIVERSITY

Board of Trustees
February 16, 2024, 8:30 a.m.
Kenneth J. Shouldice Library

Agenda

I. Roll Call

Mr. Richard Barch
Ms. Patricia Caruso
Ms. Sheri Davie
Mr. Jon P. DeRoo
Mr. Timothy Lukenda
Ms. Cynthia Williams
Dr. Lynn G. Gillette, Interim President and Ex-officio

II. Approval of the Agenda for February 16, 2024

III. Approval of the Minutes for November 17, 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 Summary Dashboards
3. Review of FY24 Financials
4. FY23 Annual Financial Report (Audit) (for approval)
5. Conveyance of Property to LSSU (for approval)
6. Property Easement (for approval)
7. Annual Review of Investments
8. Facilities Report

VIII. Human Resources Report [Kate Bergel]

1. Title IX Annual and Quarterly Reports
2. Human Resources Update

IX. Athletics Report [Tory Lindley]

1. Dashboard
2. Department News
3. Social Media and Media Impressions for Laker Athletics

Lake Superior State University Board of Trustees Meeting Agenda

4. Academic Report Fall 2023
 5. Academic Progress Rate Report
 6. Corporate Sponsorship Advancement
 7. Name, Images, and Likeness at LSSU
- X. Academic Affairs Report** [Kimberly Muller]
1. Dashboard
 2. Conferral of Fall 2023 and Winter 2023/2024 Candidates for Degrees (for approval)
 3. Promotion and/or Tenure Recommendations (for approval)
 4. Course and Program Fee Changes (for approval)
 5. Honorary Doctorate (for approval)
 6. Academic Affairs Update
 7. Charter Schools Report and Board Member Appointments/Reappointments (for approval) [Chris Oshelski]
- XI. Enrollment Management Report** [Fred Pierce]
1. Dashboard
 2. Fall Recruitment Progress
 3. Spring Enrollment
 4. Pre-college Profiles and Activities
 5. FAFSA and Michigan Achievement Scholarship
 6. Personnel
- XII. Student Affairs Report** [Michael Beazley]
1. Dashboard
 2. First-Generation Data Update
 3. Sodexo Contract Review
 4. Student Affairs Update
 5. Housing Initiative
 6. Student Government Update [Mackenzie Stockwell]
- XIII. Fundraising Report** [Scott Smith]
1. Dashboard
 2. Major Gifts Update
 3. Annual Fundraising and Alumni Relations Update
- XIV. Other Business**
1. Nominating Committee Report – Executive Committee 2024 appointments (for approval)
- XV. Adjournment**