



LAKE SUPERIOR STATE UNIVERSITY

**Board of Trustees
Friday, November 22, 2024, 8:30 a.m.
Kenneth J. Shouldice Library**

Agenda

I. Roll Call

Mr. Richard Barch
Ms. Patricia Caruso
Dr. Kevin Cooper
Ms. Sheri Davie
Mr. Jon P. DeRoo
Ms. Whitney Gravelle
Mr. Timothy Lukenda
Ms. Cynthia Williams
Dr. David Travis, President and Ex-officio

II. Approval of the Agenda for November 22, 2024

III. Approval of the Minutes for August 1, 2024

IV. Addresses to the Board

V. Chair's Remarks

VI. President's Remarks

VII. Faculty Association Report [Herb Henderson]

VIII. Education Support Professionals Report [Anna Wilson]

IX. Student Government Report [Jackson Rund]

X. Capital Outlay Update (for approval) [Kimberly Muller & Morrie Walworth]

XI. Finance Report [Morrie Walworth]

1. Auditor's Report
2. FY24 Annual Dashboards
3. FY24 Fund Balance Dashboards
4. Final Review of FY24
5. FY25 YTD Review
6. FY25 General Fund Budget (for approval)
7. FY25 Auxiliary Budget (for approval)

Lake Superior State University Board of Trustees Meeting Agenda

8. Signers for Alumni Association Account (for approval)

XII. Academic Affairs Report [Kimberly Muller]

1. Dashboard
2. Conferral of Summer 2024 Candidates for Degrees (for approval)
3. Master of Science Fisheries & Wildlife Program (for approval)
4. Associate of Applied Science in Animal Health (for approval)
5. Sabbatical Applications (for approval)
6. University Partners (for approval)
7. Academic Affairs Update
8. Charter Schools Report and Board Member Appointments/Reappointments (for approval) [Chris Oshelski]

XIII. Student Affairs Report [Michael Beazley]

1. Dashboard/Tables
2. Retention
3. Student Affairs Update

XIV. Enrollment Management Report [Fred Pierce]

1. Dashboards
2. Fall 24 Enrollment Highlights
3. Recruiting Enhancements
4. Pre-College Activities
5. Financial Aid Update

XV. Human Resources Report [Kate Bergel]

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

XVI. Athletics Report [Tory Lindley]

1. Department News
2. Social Media and Media Impressions for Laker Athletics
3. Equity in Disclosures Act (EADA) Report
4. Academic Progress Rate (APR) Report
5. Summer Athletics Camp Data
6. Lake State Classic Golf Outing
7. First-Year Student-Athlete Profile
8. Norris Center Activities and Visitors

XVII. Advancement Report [Scott Smith]

1. Dashboard
2. Major Gifts and Grants Update
3. Great Lake State Weekend
4. Annual Fundraising and Alumni Relations Update

XVIII. Other Business

1. Nominating Committee Appointments

XIX. Adjournment