



# LAKE SUPERIOR STATE UNIVERSITY

**Board of Trustees  
Friday, May 16, 2025, 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 May 16, 2025**

### **III. Approval of the Minutes for February 21, 2025**

### **IV. Addresses to the Board**

### **V. Chair's Remarks**

### **VI. President's Remarks**

### **VII. Faculty Association Report [Herb Henderson]**

### **VIII. Education Support Professionals Report [Christina Messer]**

### **IX. Student Government Report [TBD]**

### **X. Finance Report [Morrie Walworth]**

1. FY25 Annual Operating Dashboards
2. FY25 Fund Balance Summary Dashboards
3. FY25 Year-to-Date Summary
4. Uncollectable Amounts Recommendation (approval request)
5. Health Services Fee Proposal (approval request)
6. FY26 Tuition & Fee Rate Recommendations (approval request)
7. Johnson Controls Planned Service Agreement Proposal (approval request)
8. Proposed Easement to Cloverland Electric (approval request)
9. FY26 Budget Planning and Status

## **Lake Superior State University Board of Trustees Meeting Agenda**

### **XI. Academic Affairs Report [Kimberly Muller]**

1. Course Fee Changes (approval request)
2. Associate of Science in Criminal Justice Cyber Security (approval request)
3. Associate of Science in Mathematics (approval request)
4. Certificate in Indigenous Literature and Culture (approval request)
5. Academic Affairs Update
6. Charter Schools Report [Chris Oshelski]
  - a. Advanced Technology Academy Second Site (approval request)
  - b. Board Member Appointments/Reappointments (approval request)

### **XII. Enrollment Management & Student Success Report [Jamie Zamjahn]**

1. Enrollment Management & Student Success Updates
2. Admissions & Marketing Updates
3. Financial Aid Updates
4. Student Affairs Updates
5. Counseling Services Updates
6. Health Care Center

### **XIII. Human Resources Report [Philip Espinosa]**

1. Title IX Quarterly Report
2. Clery Act Amendments
3. Safety & Risk Updates
4. Human Resources Updates

### **XIV. Advancement Report [Scott Smith]**

1. Dashboard
2. Major Gifts and Grants Update
3. Annual Fundraising and Alumni Relations Update
4. Legislative Affairs Update

### **XV. Other Business**

1. Board Nominating Committee Appointments

### **XVI. Adjournment**