



# LAKE SUPERIOR STATE UNIVERSITY

**Board of Trustees  
Friday, July 18, 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 July 18, 2025**

### **III. Approval of the Minutes for May 16, 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. Rental Agreement Proposal (approval request)
5. Proposed Modification to the Structure of Rates (approval request)
6. FY26 General Fund Budget Proposal (approval request)
7. FY26 Auxiliary Fund Budget Proposals (approval request)

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

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

1. Conferral of Spring 2025 Candidates for Degrees (approval request)
2. Promotion Recommendation (approval request)
3. Charter Schools Coach Bus Purchase (approval request)
4. Academic Affairs Update
5. Charter Schools Report [Becky Clawson]
  - a. Board Member Appointments/Reappointments (approval request)

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

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

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

1. Title IX Update
2. Public Safety Update
3. Safety and Risk Update
4. Human Resources Update
5. Resolution for LSSU Representative, WMHIP (approval request)

### **XIV. Information Technology Report [Julie Hober]**

1. Information Technology Update
2. Information Technology Security
3. Website Improvements
4. Merit Security Operations Center (SOC) Agreement (approval request)

### **XV. Athletics Report [Tory Lindley]**

1. Department News
2. Social Media Impressions
3. Community Engagement and Community Service
4. NCAA House Case Settlement and LSSU

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

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

### **XVII. Other Business**

1. Board Nominating Committee Appointments (approval request)
2. 2025-2026 Board of Trustees Meeting Schedule (approval request)

### **XVIII. Adjournment**