



**Board of Trustees
Friday, October 03, 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 October 03, 2025

III. Approval of the Minutes for July 18, 2025

IV. Approval of the Special Minutes for September 19, 2025

V. Addresses to the Board

VI. Chair's Remarks

VII. President's Remarks

VIII. Faculty Association Report [Herb Henderson]

IX. Education Support Professionals Report

X. Student Government Report [Riley Adams]

XI. Finance Report [Morrie Walworth]

1. FY26 Annual Operating Dashboards
2. FY26 Fund Balance Summary Dashboards
3. FY26 Year-to-Date Summary
4. FY26 General Fund Budget Proposal (approval request)
5. FY26 Auxiliary Fund Budget Proposals (approval request)
6. Proposed Loan for Infrastructural Improvements (approval request)
7. Naming of Administration Building (approval request)
8. Approval Limit Increased (approval request)

Lake Superior State University Board of Trustees Meeting Agenda

- XII. Academic Affairs Report [Kimberly Muller]**
 - 1. Capital Outlay (approval request)
 - 2. Conferal of Summer 2025 Candidates for Degrees (approval request)
 - 3. Academic Affairs Update
 - 4. Charter Schools Report [Chris Oshelski]
 - a. Board Member Appointments/Reappointments (approval request)
 - b. Charter Contract Amendments (approval request)
- XIII. Enrollment Management & Student Success Report [Jamie Zamjahn]**
 - 1. Admissions & Marketing Updates
 - 2. Financial Aid Updates
 - 3. Student Affairs Updates
 - 4. Counseling Services Updates
 - 5. Health Care Center Update
- XIV. Human Resources Report [Philip Espinosa]**
 - 1. Human Resources Update
 - 2. Risk Management Update
 - 3. Safety Report
- XV. Information Technology Report [Julie Hober]**
 - 1. Information Technology Update
 - 2. Information Technology Security
 - 3. Website Improvements
- XVI. Athletics Report [Tory Lindley]**
 - 1. Department News
 - 2. Social Media Impressions
 - 3. Summer Athletic Youth Camps
 - 4. Norris Center Visitors
 - 5. Athletics Staffing Update
- XVII. Advancement Report [Scott Smith]**
 - 1. Dashboard
 - 2. Major Gifts and Grants Update
 - 3. Annual Fundraising and Alumni Relations Update
 - 4. Legislative Affairs Update
- XVIII. Other Business**
- XIX. Adjournment**