



**Board of Trustees
Friday, November 21, 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 November 21, 2025

III. Approval of the Minutes for October 03, 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

IX. Student Government Report [Riley Adams]

X. Finance Report [Morrie Walworth]

1. Auditor's Report
2. FY26 Year-to-Date Summary
3. Infrastructure Improvement Plans
4. Crawford Hall Chiller Purchase Proposal (approval request)

XI. Academic Affairs Report [Kimberly Muller]

1. Academic Affairs Dashboard
2. Academic Affairs Update
3. Charter Schools Report [Chris Oshelski]
 - a. Board Member Appointments/Reappointments (approval request)

Lake Superior State University Board of Trustees Meeting Agenda

- b. New Academy Contract & Board for GATA (approval request)

XII. 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

XIII. Human Resources Report [Philip Espinosa]

- 1. Title IX Quarterly Report
- 2. Public Safety Update
- 3. Safety & Risk Update
- 4. ESP Contract Proposal (approval request)

XIV. Information Technology Report [Julie Hober]

- 1. Information Technology Security Updates

XV. Athletics Report [Tory Lindley]

- 1. Equity in Disclosures Act (EADA) Report
- 2. Academic Progress Rate (APR) Report
- 3. Norris Center Visitors
- 4. Department Accomplishments Overview
- 5. Social Media Impressions

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

XVIII. Adjournment