



**Board of Trustees**  
**Friday, February 13, 2026, 8:30 a.m.**  
**Walker Cisler Center – Superior Room**

## **Agenda**

### **I. Roll Call**

Ms. Patricia Caruso  
Dr. Kevin Cooper  
Ms. Sheri Davie  
Mr. Michael Day  
Mr. Jon P. DeRoo  
Ms. Whitney Gravelle  
Dr. Peter Scornaiencki  
Ms. Cynthia Williams  
Dr. David Travis, President and Ex-officio

### **II. Approval of the Agenda for February 13, 2026**

### **III. Approval of the Minutes for November 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**

### **IX. Student Government Report [Riley Adams]**

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

1. Conferral of Fall 2025 and Winter 2025/2026 Candidates for Degrees (approval request)
2. Promotion and/or Tenure Recommendations (approval request)
3. Course and Program Fee Changes (approval request)
4. Bachelor of Science in Chemistry, Secondary Teaching Program Deletion (approval request)
5. Academic Affairs Update
6. Honorary Doctorate (approval request)
7. Charter Schools Report [Chris Oshelski]
  - a. Board Member Appointments/Reappointments (approval request)



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

- b. Detroit Service Learning Academy Reauthorization (approval request)
- c. Regent Park Scholars Academy Reauthorization (approval request)

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

- 1. FY26 Year-to-Date Summary
- 2. Investment Policy Proposal (approval request)
- 3. Investment Spending Policy Proposal (approval request)
- 4. Tuition & Fee Rate Increase Proposal (approval request)
- 5. Ice Arena Engineering Proposal (approval request)

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

- 1. Admissions & Marketing Updates
- 2. English Proficiency Standards for International Undergraduate Admission (approval request)
- 3. Financial Aid Updates
- 4. FY27 Base Housing Rate (approval request)
- 5. Student Affairs Updates
- 6. Counseling Services Updates

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

- 1. Title IX Quarterly Report
- 2. Public Safety Update
- 3. Safety & Risk Update
- 4. Human Resources Updates
  - a. Employee of the Year Resolutions (approval request)
- 5. Health Care Center Update

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

- 1. Information Technology Update
- 2. Information Technology Security Update
- 3. Website Improvements

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

- 1. Department News
- 2. Social Media Impressions
- 3. Academic Success Rate (ASR) Report NCAA Division II
- 4. NCAA Student–Athlete Academic Achievement for Fall 2025
- 5. Corporate Sponsorship
- 6. Norris Center Use

### **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. Proposed By-law Amendment (approval request)

### **XVIII. Adjournment**