



**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. Conferal 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