



LAKE SUPERIOR STATE UNIVERSITY

**Special Meeting of the Board of Trustees
Friday, April 17, 2026, 1:30 p.m.
Walker Cisler Student Center, Crows Nest**

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 April 17, 2026

III. Addresses to the Board

IV. Chair's Remarks

V. President's Remarks

VI. Action Item

a. Taffy Abel Ice Arena Renovation (approval request)

VII. Other Business

VIII. Adjournment