



**Board of Trustees**  
**Friday, May 15, 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 May 15, 2026**

### **III. Approval of the Minutes for February 13, 2026**

### **IV. Approval of the Special Minutes for April 17, 2026**

### **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**

### **XI. Finance Report [Trevor Liddle]**

1. Board Treasurer Appointment (approval request)
2. FY26 Year-to-Date Summary
3. Higher Learning Commission Composite Financial Index
4. Annual Endowment Report
5. Single Audit Findings
6. Uncollectable Accounts (approval Request)
7. Line of Credit – Physical Plant Deferred Maintenance Authorization (approval request)



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## Lake Superior State University Board of Trustees Meeting Agenda

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

1. Reducing the Minimum Credit Hours for Associate's and Bachelor's Degrees (approval request)
2. Emeritus Faculty Nomination (approval request)
3. Academic Affairs Update
4. Charter Schools Report [Chris Oshelski]
  - a. Board Member Appointments/Reappointments (approval request)
  - b. Way Academy Relocation of Second Site (approval request)

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

1. Admissions & Marketing Updates
2. Update to Proof of English Proficiency Standards for International Undergraduate Admission (approval request)
3. Financial Aid Updates
4. Dining Service Vendor and Dining Base Rate – FY27 (approval request)
5. Student Affairs Updates
6. Counseling Services Updates

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

1. Title IX Quarterly Report
2. Public Safety Update
3. Safety & Risk Update
4. Human Resources Updates

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

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

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

1. Student-Athlete Recognition and Competitive Excellence
2. Digital Engagement and Brand Visibility
3. Student-Athlete Development and Life Skills Programming
4. Athletics Revenue and Financial Sustainability
5. Fan Engagement, Promotions, and Corporate Partnerships
6. Norris Center Utilization and Community Impact

### **XVII. Advancement Report [Scott Smith]**

1. Dashboard
2. Major Gifts, Planned Giving, and Grants Update
3. Annual Fundraising and Alumni Relations Update
4. Legislative Affairs Update
5. Authorization for Special Liquor License Applications (approval request)

### **XVIII. Other Business**

1. Board Nominating Committee Appointments

### **XIX. Adjournment**