



**Board of Trustees
Friday, July 17, 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 July 17, 2026

III. Approval of the Consent Agenda for July 17, 2026

1. Minutes for May 15, 2026
2. Conferral of Spring 2026 Candidates for Degrees (see XI.1)
3. Charter Schools Board Member Appointments/Reappointments (see XI. 4a)
4. 2026-2027 Regular and 2027-2028 Tentative Board of Trustees Meeting Schedules (see XVII. 1)

IV. Addresses to the Board

V. Chair's Remarks

VI. President's Remarks

VII. Faculty Association Report [Chris Smith]

VIII. Education Support Professionals Report

IX. Student Government Report [Addy Chwalek]

X. Finance Report [Trevor Liddle]

1. FY26 Year-to-Date Summary
2. FY26 Assurance Services – Professional Services Plan
3. Physical Plant Projects Update



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Lake Superior State University Board of Trustees Meeting Agenda

XI. Academic Affairs Report [Kimberly Muller]

1. Conferral of Spring 2026 Candidates for Degrees (consent agenda)
2. Program Enrollment
3. Academic Affairs Update
4. Charter Schools Report [Chris Oshelski]
 - a. Charter Schools Board Member Appointments/Reappointments (consent agenda)
 - b. Second Site for Concord Petoskey (approval request)

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

1. New Enrollment Updates
2. Recruitment, Admissions & Marketing Updates
3. Student Affairs Updates
4. Financial Aid Updates
5. Counseling Services Updates

XIII. Human Resources Report [Philip Espinosa]

1. Title IX Quarterly Report
2. Campus Safety/Risk Update
3. Human Resources Updates

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 for Laker Athletics
3. Spring Semester 2026 Academic Performance
4. Community Engagement and Community Service for Laker Athletics
5. Athletics Corporate Partnership Revenue
6. Norris Center Utilization and Community Impact

XVI. Advancement Report [Scott Smith]

1. Fundraising
2. Major Gifts, Planned Giving, and Grants Update
3. Annual Fundraising and Alumni Relations Update
4. Legislative Affairs Update

XVII. Other Business

1. 2026-2027 Regular and 2027-2028 Tentative Board of Trustees Meeting Schedules (consent agenda)
2. Election of 2026-2027 Board Officers (approval request)

XVIII. Adjournment