



Board of Trustees
Friday, October 09, 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 October 09, 2026

III. Approval of the Consent Agenda for October 09, 2026

1. Minutes for July 17, 2026
2. Conferral of Summer 2026 Candidates for Degrees (see XII.1)
3. Charter Schools Board Member Appointments/Reappointments (see XII. 3a)

IV. Addresses to the Board

V. Chair's Remarks

VI. President's Remarks

VII. Faculty Association Report [Chris Smith]

VIII. Education Support Professionals Report [Marcus Izzard]

IX. Student Government Report [Addy Chwalek]

X. 2027-2031 Strategic Plan (approval request) [David Travis]

XI. Finance, Operations & Human Resources Report [Trevor Liddle]

1. FY27 Budget (approval request)
2. Endowment Proceeds Spending Plan Amendment (approval request)
3. Institutional Cash and Investments
4. Human Resources Update - Title IX Report



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Lake Superior State University Board of Trustees Meeting Agenda

XII. Academic Affairs Report [Kimberly Muller]

1. Conferral of Summer 2026 Candidates for Degrees (consent agenda)
2. Academic Affairs Update
3. Charter Schools Report [Chris Oshelski]
 - a. Charter Schools Board Member Appointments/Reappointments (consent agenda)
 - b. Dissolution request for Concord Academy Boyne (approval request)
 - c. The College Preparatory School of Michigan Contract Authorizations (approval request)
 - d. The College Preparatory School of Michigan Board Member Appointments (approval request)
 - e. WAY Academy Flint Site Relocation (approval request)

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

1. New Enrollment Updates
2. Recruitment & Admissions Updates
3. Student Affairs Updates
4. Financial Aid Updates
5. Counseling Services 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. The Strategic Value of Athletics
4. Summer Athletic Youth Camps
5. James C. Norris Center Visitors

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

XVIII. Adjournment