



LAKE SUPERIOR

STATE UNIVERSITY

Board of Trustees
May 17, 2024, 8:30 a.m.
Kenneth J. Shouldice Library

Agenda

I. Roll Call

Mr. Richard Barch
Ms. Patricia Caruso
Dr. Kevin Cooper
Ms. Sheri Davie
Mr. Jon P. DeRoo
Ms. Whitney Gravelle
Mr. Timothy Lukenda
Ms. Cynthia Williams
Dr. Lynn G. Gillette, Interim President and Ex-officio

II. Approval of the Agenda for May 17, 2024

III. Approval of the Special Minutes for February 22, 2024

IV. Approval of the Minutes for February 16, 2024

V. Addresses to the Board

VI. Chair's Remarks

VII. President's Remarks

VIII. Finance Report [Morrie Walworth]

1. FY24 Operational Dashboards
2. FY24 Fund Balance Summary Dashboards
3. Review of FY24 Financials
4. Uncollectable Amounts (for approval)
5. Selection of Audit Firm (for approval)
6. FY25 Tuition Rates (for approval)
7. FY25 Budget Planning
8. Facilities Report

IX. Academic Affairs Report [Kimberly Muller]

1. Dashboard
2. Emeritus Faculty Nominations (for approval)
3. Academic Affairs Update

Lake Superior State University Board of Trustees Meeting Agenda

4. Charter Schools Report and Board Member Appointments/Reappointments (for approval) [Becky Clawson]
- X. Enrollment Management Report** [Fred Pierce]
 1. Dashboard
 2. Fall Recruitment Progress
 3. Yield Activities
 4. Pre-College Profiles and Activities
 5. Summer Enrollment
 6. Charter School and Summer Camp Activities
 7. FAFSA Update
 8. Personnel
- XI. Student Affairs Report** [Michael Beazley]
 1. Dashboard
 2. Housing and Food Rates (for approval)
 3. Pool Update
 4. Student Affairs Update
 5. Student Government Update [Jackson Rund]
- XII. Athletics Report** [Tory Lindley]
 1. Dashboard
 2. Department News
 3. Social Media and Media Impressions for Laker Athletics
 4. Academic Report Spring 2024
 5. Corporate Sponsorship Advancement
 6. Name, Images, and Likeness at LSSU
- XIII. Advancement Report** [Scott Smith]
 1. Dashboard
 2. Major Gifts and Grants Update
 3. Annual Fundraising and Alumni Relations Update
 4. Legislative Affairs Update
- XIV. Human Resources Report** [Kate Bergel]
 1. Title IX Quarterly Report
 2. Title IX Regulations Update
 3. Human Resources Update
- XV. Other Business**
 1. University Board Representatives to the University Foundation Board (for approval)
- XVI. Adjournment**