



LAKE SUPERIOR

STATE UNIVERSITY

Board of Trustees
August 1, 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. David Travis, President and Ex-officio

II. Approval of the Agenda for August 1, 2024

III. Approval of the Minutes for May 17, 2024

IV. Addresses to the Board

V. Chair's Remarks

VI. President's Remarks

VII. Finance Report [Morrie Walworth]

1. FY24 Operational Dashboards
2. FY24 Fund Balance Summary Dashboards
3. FY24 Budget Year End Status
4. HLC – CFI
5. Campus Housing Corporation Appointments (for approval)
6. Facilities Report

VIII. Academic Affairs Report [Kimberly Muller]

1. Dashboard
2. Conferral of Spring 2024 Candidates for Degrees (for approval)
3. Academic Affairs Update
4. Charter Schools Report and Board Member Appointments/Reappointments (for approval) [Chris Oshelski]

Lake Superior State University Board of Trustees Meeting Agenda

IX. Enrollment Management Report [Fred Pierce]

1. Dashboard
2. Admissions Update
3. Financial Aid Update

X. Human Resources Report [Kate Bergel]

1. Title IX Quarterly Report
2. Title IX Regulations Update
3. Human Resources Update

XI. Athletics Report [Tory Lindley]

1. Department News
2. Social Media and Media Impressions for Laker Athletics
3. Community Service Annual Review
4. Incoming First-Year Student-Athlete Data
5. Name, Images, and Likeness at LSSU

XII. Advancement Report [Scott Smith]

1. Dashboard
2. Major Gifts and Grants Update
3. Annual Fundraising and Alumni Relations Update
4. Foundation Update

XIII. Student Affairs Report [Michael Beazley]

1. Dashboard
2. Pool Update
3. Student Affairs Update
4. Student Government Update [Jackson Rund]

XIV. Other Business

1. 2024-2025 Board of Trustees Meeting Schedule (for approval)

XV. Adjournment