



LAKE SUPERIOR STATE UNIVERSITY

**Board of Trustees
Friday, February 21, 2025, 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 November 22, 2024

III. Approval of the Minutes for February 21, 2025

IV. Addresses to the Board

V. Chair's Remarks

VI. President's Remarks

VII. Faculty Association Report [Herb Henderson]

VIII. Education Support Professionals Report [Anna Wilson]

IX. Student Government Report [TBD]

X. Academic Affairs Report [Kimberly Muller]

1. Conferral of Fall 2024 and Winter 2024/2025 Candidates for Degrees (approval request)
2. Promotion and/or Tenure Recommendations (approval request)
3. Course and Program Fee Changes (approval request)
4. Academic Affairs Update

XI. Finance Report [Morrie Walworth]

1. FY25 Annual Operating Dashboards
2. FY25 Fund Balance Dashboards

Lake Superior State University Board of Trustees Meeting Agenda

3. FY25 YTD Review
4. FY26 Budget Planning and Status
5. DTE Easements (approval request)
6. City Easements (approval request)
7. Account Authorizations (approval request)

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

1. Dashboards
2. Fall Recruitment Progress
3. Spring Enrollment
4. Pre-College Profiles and Activities
5. Financial Aid Update
6. Personnel
7. Housing and Food Base Rate (approval request)
8. Student Affairs Update

XIII. Human Resources Report [Morrie Walworth]

1. Title IX Quarterly Report
2. Human Resources Updates

XIV. Athletics Report [Tory Lindley]

1. Department News
2. Social Media and Media Impressions for Laker Athletics
3. Academic Success Rate (ASR) Report NCCA Division II
4. Corporate Sponsorship
5. Proposed Addition of ACHA Division 2 Women's Hockey
6. Norris Center Visitors

XV. Advancement Report [Scott Smith]

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

XVI. Other Business

1. Board Nominating Committee Appointments
2. Foundation

XVII. Adjournment