A. Minutes:
   1. That the minutes of the June 13, 2014 and June 24, 2014 meetings of the Board be approved.

B. Gifts of Property:
   1. Gift to the Department of Music from Ms. Lorrayne Krans, Escanaba, MI, Getzen Eterna series Valve Trombone. ($1,750 value)

   2. Gift to the Continuing Education and Workforce Development department at Northern Michigan University from Eagle Mine, Champion, MI be accepted ($10,330.46 value):
      a. Krebs 2 x 2 – 7 Slurry Max Pump
      b. RM050 with MMAA Power Frame
      c. 18” Belt Cleaner SQC2 – Martin
      d. 18” V-Plow – Martin
      e. 18” HD Belt Cleaner with Tensioner – Martin
      f. Side skirting and Clamps – 12 feet of each

C. Personnel Actions:

   Appointments:
   1. Cantrill, James, Head and Professor, Department of Communication and Performance Studies, a three-year term appointment, effective July 1, 2014. (Contract Extension)

   Emeritus:
   2. Mr. Arthur J. Gischia be granted the status of Sr. Associate Vice President for Administration Emeritus effective August 1, 2014.
   3. Dr. N. Suzanne Standerford be granted the status of Professor Emeritus of Education effective August 1, 2014.

D. Degrees
   1. That the May 2014 final list of graduates be approved. The lists are on file with the Secretary of the Board of Trustees.

E. Special Items:
   1. The following individuals be appointed as board members for the following Public School Academies:

      **JKL Bahweting Public School Academy**
      Brooke Rizzo expiration date: June 30, 2017
      Ginger Stratton (reappoint) expiration date: June 30, 2017
      Regina Rolstone (reappoint) expiration date: June 30, 2017
2. The structure of the University be reorganized as follows:

The EEO/AA Specialist/HR Generalist position be renamed as Director of Diversity, Equity, and Inclusion / EO Officer / Title IX Coordinator with an effective date of April 6, 2014 with the functional reporting lines as follows:

- Director of Diversity, Equity, and Inclusion will report directly to the Vice President for Advancement
- EO Officer / Title IX Coordinator will report directly to the Office of the President