

VAN LUNEN CENTER (VLGB)

GOVERNING BOARD

CENTER DIRECTOR: SHIRLEY ROELS | BOARD CHAIR: GORD VANDERBRUG

A. Major issues addressed by the board during the 2010–2011 year

1. September 2010 decision to approve a Van Lunen Fellows reunion to be held in July 2011.
2. September 2010 decision to continue the primary focus on the Fellows program while seeing a secondary focus on Christian school governance as an area for slower-paced but continuing research and board conversation.
3. February 2011 decision to recommend by-laws amendments regarding the status of the director and the term of the board chair. Proposed adjustments were approved by the Committee on Governance.
4. February 2011 decision to replace one retiring board member with a new appointee and to leave a second replacement position open for future consideration.
5. February 2011 decision to conduct a formal educational outcomes assessment during the spring of 2011 of those who participated in the Van Lunen Fellows cohorts that began in 2007, 2008 and 2009.

B. Actions the board brought before Faculty Senate (if any)

None

C. Other actions, not involving Faculty Senate, that the committee initiated or implemented

None

D. Issues that will continue to be before the committee next year

While there are ongoing matters related to outcomes assessment, the composition of the faculty team for 2012-2013, and the replacement of a second now-retired governing board member, no major changes in policy or process are foreseen at this time for the 2011-2012 academic year.