Spoelhof Institute for Christian Leadership in Business
Governing Board Meeting
April 10, 2014

Minutes

Present: Claudia Beversluis, Beth Cok, Michael LeRoy, Scott Spoelhof, Glenn Triezenberg, David Van Baak (chair), Aaron Winkle
Not Present: Aubry Sykes

1. Meeting called to order at 4:10 pm; D. Van Baak opened with prayer.

2. Governing Board reviewed minutes of previous meeting (May 20, 2013) and discussed issues arising from them. Minutes adopted by consensus.

3. G. Triezenberg took the Board through his Annual Report, noting some financial re-allocations that have become necessary, in particular changes in salary support for faculty, and funding for faculty externships. Prime goals remain the same: a 5% growth in the number of student internships annually, and a preservation of their high quality.

4. Governing Board reflected on the Annual Report, noting that the annual number of student internships achieved now approximately matches the number of students in Calvin's entering class. B. Cok supplied another indicative number: that some 82% of graduating students have had an internship/research/clinical experience during their time at Calvin.

5. G. Triezenberg took the Board through proposed Budget for 2014-15. Budget moved, supported, discussed, and adopted.

6. Board indulged in some blue-sky and possibility thinking, including hopes for 'Phase II' of the internship program, a sabbatical investigation of best-practices in internships, the further integration of internships into the Calvin curriculum, and the 4+1 or co-op model for student experience.

7. Board meeting adjourns at 5:05 pm.

Respectfully submitted,

David A. Van Baak