



# **BOARD OF TRUSTEES**

**William H. Weideman, chair**

**Joseph B. Anderson, Jr.**

**William R. Kanine**

**Tricia A. Keith, vice chair**

**Patricia E. Mooradian**

**Michael A. Sandler**

**Richard K. Studley**

**Robert F. Wardrop II, vice chair**

**George E. Ross, ex officio**

**Formal Session: February 15, 2018**



**BOARD OF TRUSTEES**

**MEETING SCHEDULE**

**February 14-15, 2018**

**Wednesday, February 14**

2:00 – 2:45	<b>Academic and Student Affairs Committee</b> <i>(R. Studley/chair, P. Mooradian, M. Sandler)</i>	Pres Conf Room
3:00 – 3:45	<b>Finance and Facilities Committee</b> <i>(W. Kanine /chair, T. Keith, R. Studley, R. Wardrop)</i>	Pres Conf Room
4:00 - 5:00	<b>Trustees-Faculty Liaison Committee</b> <i>(R. Wardrop/chair, J. Anderson, W. Kanine, M. Sandler)</i>	Pres Conf Room
5:00 - 6:00	<b>Trustees-Student Liaison Committee</b> <i>(P. Mooradian /chair, J. Anderson, W. Kanine, M. Sandler)</i>	Pres Conf Room

**Thursday, February 15**

<b>8:30</b>	<b>Formal Session</b>	<b>Pres Conf Room</b>
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**CMU BOARD OF TRUSTEES**  
**COMMITTEE ASSIGNMENTS for Spring Semester 2018**

**Academic and Student Affairs Committee**

Mr. Richard K. Studley, chair  
Ms. Patricia E. Mooradian  
Dr. Michael A. Sandler

**Audit Committee**

Mr. William R. Kanine, chair  
Mr. Joseph B. Anderson, Jr.  
Ms. Tricia A. Keith  
Mr. Richard K. Studley

**Finance and Facilities Committee**

Mr. William R. Kanine, chair  
Ms. Tricia A. Keith  
Mr. Richard K. Studley  
Mr. Robert F. Wardrop II

**Policy and Bylaws Committee**

Mr. Robert F. Wardrop II, chair  
Ms. Patricia E. Mooradian

**Trustees-Faculty Liaison Committee\***

Mr. Robert F. Wardrop II, chair  
Mr. Joseph B. Anderson, Jr.  
Mr. William R. Kanine  
Dr. Michael A. Sandler

- 1) Dr. Bradley Swanson, BIO, chair/Academic Senate
- 2) Dr. Melinda Kreth, ENG, past chair/Academic Senate
- 3) Dr. Mary Senter, SASW (term ends August 2019)
- 4) Dr. Suzanne Shellady, CSE (term ends August 2018)

**Trustees-Student Liaison Committee\*\***

Ms. Patricia E. Mooradian, chair  
Mr. Joseph B. Anderson, Jr.  
Mr. William R. Kanine  
Dr. Michael A. Sandler

- 1) Ms. Anna Owens, president/SGA
- 2) Ms. Marissa Mattioli, Program Board
- 3) Ms. Jasmine Alvarado, president/RHA

Board members and chairs of standing committees and special committees are appointed by the chair.

\* Faculty representation on this committee is according to Board bylaws: academic senate chairperson and immediate past chairperson, two senate members elected by the senate to two-year rotating terms.

\*\* The student body, according to Board bylaws, is represented by the student government association president and up to three students selected by SGA guidelines for the selection of liaison committee representatives.



**Academic and Student Affairs Committee**  
**AGENDA**  
**Wednesday, February 14, 2018**  
**2:00 – 2:45 p.m., President’s Conference Room**  
*(R. Studley/chair, P. Mooradian, M. Sandler)*

**I. Discussion Items**

- A. Academic Organizational Review update/Overview (Gealt/Davison)
- B. College of Business Administration report (Dean Chuck Crespy)
  - Strategic Plan
  - Student support strategies
  - New programs
- C. Strategic Enrollment Management Plan 2018-2022 (Johnson)
  - Share plan highlights
  - Respond to questions

**II. Action Items**

- A. Faculty personnel. **(consent agenda)**
- B. Office of Research and Graduate Studies quarterly report. **(consent agenda)**
- C. Public school academy activities. **(consent agenda)**
- D. Public School Academy Board of Directors: Method of Selection, Appointment and Removal policy revisions. **(consent agenda)**



**BOARD OF TRUSTEES**

**Finance and Facilities Committee  
AGENDA**

**Wednesday, February 14, 2018**

**3:00 - 3:45 p.m., President's Conference Room**

*(W. Kanine/chair, T. Keith, R. Studley, R. Wardrop)*

**I. Discussion Items**

- A. Student Residential Life project presentation (Wilkes/Webb)
- B. Budget to Actual update for 2017-2018 (Wilkes)

**II. Action Items**

- A. Eligibility for in-state tuition rates.
- B. Collective bargaining agreement.
- C. Absorption chiller replacement project.
- D. Contributions quarterly report. **(consent agenda)**
- E. Endowments/awards/scholarships. **(consent agenda)**



**Trustees-Faculty Liaison Committee  
AGENDA  
Wednesday, February 14, 2018  
4:00 – 5:00 p.m., Bovee President’s Conference Room**

**Committee members:** Trustee Robert F. Wardrop II, chair; Trustee Joseph B. Anderson, Jr.; Trustee Bill Kanine; Trustee Michael Sandler; Michael Gealt, provost; Brad Swanson, academic senate chair; Melinda Kreth, past chair; Mary Senter and Suzanne Shellady, faculty

**I. Point of Pride Presented by:** Dr. Joanne Dannenhoffer, Biology

**II. Trustee question:**

With declining enrollments and appropriations, how do we work together to ensure that resources are allocated appropriately to (a) reduce or eliminate programs for which demand is declining or for which other factors might suggest a change is needed; and (b) invest in selected current programs to strengthen them or in new programs for which there is demand?

**III. Presentation / Discussion:** Program Review  
Presented by: Dr. Mary Senter  
Sociology, Anthropology and Social Work



**Trustees-Student Liaison Committee  
AGENDA  
Wednesday, February 14, 2018  
5:00-6:00 p.m., Bovee UC President's Conference Room**

Trustee Committee Members: Patricia Mooradian, chair; Joseph B. Anderson, Jr.; Bill Kanine; Michael Sandler

Student Committee Members: Anna Owens (president/SGA); Marissa Mattioli (Program Board); Jasmine Alvarado (Director/RHA)

- I. Campus Life Update (Owens)
- II. SAPA Presentation (Brooke Oliver-Hempenstall)
- III. Student Government Association President's Report (Owens)
- IV. Residence Hall Assembly Director's Report (Alvarado)
- V. Program Board President's Report (Mattioli)
- VI. Questions and Answers (Owens)



**A G E N D A**  
**February 15, 2018**

- I. Call to Order (8:30 a.m.)**
  
- II. Public Comment: related to agenda items**
  
- III. Report of the University President**
  
- IV. Emeritus Rank (consent agenda)**
  
- V. Academic and Student Affairs Committee**  
 (R. Studley/chair, P. Mooradian, M. Sandler)
  - A. Faculty personnel. (consent agenda)**
  
  - B. Office of Research and Graduate Studies quarterly report. (consent agenda)**
  
  - C. Public school academy activities. (consent agenda)**
  
  - D. Public School Academy Board of Directors: Method of Selection, Appointment and Removal policy revisions. (consent agenda)**
  
- VI. Finance and Facilities Committee**  
 (W. Kanine/chair, T. Keith, R. Studley, R. Wardrop)
  - A. Eligibility for in-state tuition rates.**  
**Action requested:** Motion to authorize that undergraduate, graduate and doctoral students who are U.S. residents shall qualify for in-state tuition rates, effective fall semester 2018.
  
  - B. Collective bargaining agreement.**  
**Action requested:** Motion authorizing the president to ratify and sign a collective bargaining agreement for 2018-2019 and beyond with Central Michigan Command Officers Association (CMCOA)
  
  - C. Absorption chiller replacement project.**  
**Action requested:** Motion authorizing the absorption chiller replacement project.



D. Contributions quarterly report. (consent agenda)

E. Endowments/awards/scholarships. (consent agenda)

**VII. Appointment to CMU Research Corporation Board of Directors. (consent agenda)**

**VIII. Audit Committee**

(W. Kanine/chair, J. Anderson, T. Keith, R. Studley)

**IX. Trustees-Faculty Liaison Committee**

(R. Wardrop/chair, J. Anderson, W. Kanine, M. Sandler)

**X. Trustees-Student Liaison Committee**

(P. Mooradian/chair, J. Anderson, W. Kanine, M. Sandler)

**XI. Consent Agenda**

**Action requested:** Motion to adopt, approve, accept, or ratify items listed on consent agenda as submitted.

A. Minutes of the December 7, 2017 formal session.

B. Emeritus rank.

C. Faculty personnel.

D. Office of Research and Graduate Studies quarterly report.

E. Public school academy activities.

F. Public School Academy Board of Directors: Method of Selection, Appointment and Removal policy revisions.

G. Contributions quarterly report.

H. Endowments/awards/scholarships.

I. Appointment to CMU Research Corporation Board of Directors.

**XII. Other/New Business**

A. Amend president's employment agreement.

**Action requested:** Motion authorizing the Board Chair to sign an amendment to the president's employment agreement.

**XIII. Presidential Search**

A. Update on presidential search.

B. Presidential search advisory committee.

**Action requested:** Motion to appoint members of the presidential search advisory committee.

- C. Presidential search firm.  
**Action requested:** Motion to authorize appointment of a presidential search firm.
- D. Confidentiality statement and code of ethics.  
**Action requested:** Motion to adopt a confidentiality statement and code of ethics.
- E. Affirmative action statement.  
**Action requested:** Motion to adopt an affirmative action statement.
- F. Charge to the presidential search advisory committee.  
**Action requested:** Motion to adopt a charge to the presidential search advisory committee.

**XIV. Public Comment: on any item/matter not listed on the agenda**

**XV. Closing comments**

**XVI. Adjournment**