



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: April 19, 2018



BOARD OF TRUSTEES

MEETING SCHEDULE

April 18-19, 2018

All meetings are in the Bovee University Center

Wednesday, April 18

2:00 – 2:50 p.m.	Academic and Student Affairs Committee <i>(R. Studley/chair, P. Mooradian, M. Sandler)</i>	Pres Conf Room
3:00 – 3:50	Finance and Facilities Committee <i>(W. Kanine /chair, T. Keith, R. Studley, R. Wardrop)</i>	Pres Conf Room
4:00 - 5:00	Trustees-Faculty Liaison Committee <i>(R. Wardrop/chair, J. Anderson, W. Kanine, M. Sandler)</i>	Pres Conf Room
5:00 - 6:00	Trustees-Student Liaison Committee <i>(P. Mooradian /chair, J. Anderson, W. Kanine, M. Sandler)</i>	Pres Conf Room

Thursday, April 19

8:30	a.m.	Formal Session	Pres Conf Room
<i>11:00</i>		<i>Center for Integrated Health Studies Building Groundbreaking Ceremony West of Health Professions Building (along Preston St.)</i>	

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.



BOARD OF TRUSTEES

**Academic and Student Affairs Committee
AGENDA
Wednesday, April 18, 2018
2:00 – 2:50 p.m., President’s Conference Room
(R. Studley/chair, P. Mooradian, M. Sandler)**

I. Discussion Items

- A.** Strategic Enrollment Management Plan 2018-2022 (Johnson)
 - Share plan highlights
 - Respond to questions
- B.** Academic Organizational Review update (Gealt/Davison)
- C.** The Herbert H. and Grace A. Dow College of Health Professions report (Dean Tom Masterson)
 - Strategic Plan
 - Student support strategies
 - New programs

II. Action Items

- A.** Bachelor of Science in Nursing degree.
- B.** Prospective graduates May 2018. **(consent agenda)**
- C.** Honorary degrees May 2018. **(consent agenda)**
- D.** Public school academy activities. **(consent agenda)**



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA
Wednesday, April 18, 2018
3:00 - 3:50 p.m., President's Conference Room
(W. Kanine/chair, T. Keith, R. Studley, R. Wardrop)**

- I. Discussion Items**
 - A. Electrical Contract – Proposed update to 10 year contract (Wilkes/Webb)

- II. Action Items for Discussion at Committee**
 - A. University fuel station.
 - B. Lot 62 chilled water infrastructure improvements.
 - C. Endowments/awards/scholarships. **(consent agenda)**
 - D. Naming opportunities. **(consent agenda)**

- III. Action Items - to be discussed at formal board meeting on April 19**
 - A. Room and board and apartment rates.



**Trustees-Faculty Liaison Committee
AGENDA
Wednesday, April 18, 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: Kevin Cunningham
Teacher Education and Professional Development

Dr. Cunningham will talk about his work getting CMU students involved in the STEM Ed Scholars program and what they are doing in the community schools
https://www.cmich.edu/stemed/Pages/STEM_Education_Scholars.aspx

- II.** Open Discussion



**Trustees-Student Liaison Committee
AGENDA
Wednesday, April 19, 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, acting chair

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

- A. Student Government Association (Owens)
 - 1. Engagement and Employability Project Report - Owens
 - 2. Introductions of new SGA Administration - Owens
 - 3. 2018-2019 Campaign Platform – President Elect

- B. Introduction of Campus Leadership (Owens)
 - 1. Program Board President
 - 2. Residence Hall Assembly Director



BOARD OF TRUSTEES

A G E N D A
April 19, 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. Presentation to the Board:** Debrief of March 2 Shooting Incident on Campus
Vice President Barrie Wilkes
CMU Police Chief Bill Yeagley
Associate Vice President Sherry Knight

- VI. Academic and Student Affairs Committee**
(R. Studley/chair, P. Mooradian, M. Sandler)
 - A. Bachelor of Science in Nursing degree.**
Action requested: Motion authorizing the Bachelor of Science in Nursing degree.

 - B. Prospective graduates May 2018. (consent agenda)**

 - C.**

 - D. Honorary degrees May 2018. (consent agenda)**

 - D. Public school academy activities. (consent agenda)**

- VII. Finance and Facilities Committee**
(W. Kanine/chair, T. Keith, R. Studley, R. Wardrop)
 - A. Room and board and apartment rates.**
Action requested: Motion establishing room and board and apartment rates for 2018-2019.

 - B. University fuel station.**
Action requested: Motion authorizing the construction of a new vehicle fuel storage and distribution system and decommissioning/removal of the current storage tanks and system.

C. Lot 62 chilled water infrastructure improvements.
Action requested: Motion authorizing infrastructure improvements to the campus chilled water supply and return lines on south campus.

D. Endowments/awards/scholarships. **(consent agenda)**

E. Naming opportunities. **(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 February 15, 2018 formal session.

B. Emeritus rank.

C. Prospective graduates May 2018.

D. Honorary degrees May 2018.

E. Public school academy activities.

F. Endowments/awards/scholarships.

G. Naming opportunities.

XII. Presidential Search

A. Update on presidential search.

B. Presidential Leadership Profile.

Action requested: Motion to adopt the Leadership Profile for the 15th president of Central Michigan University.

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

XIV. Closing comments

XV. Adjournment