



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

Robert O. Davies, ex officio

Formal Session: December 6, 2018



BOARD OF TRUSTEES

MEETING SCHEDULE

December 5-6, 2018

Wednesday, December 5

2:00 – 2:50	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, December 6

8:30	Formal Session	Pres Conf Room
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**CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Fall 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. Marco Fornari, Physics (term ends August 2020)

Trustees-Student Liaison Committee**

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

- 1) Mr. Jake Hendricks, president/SGA
- 2) Mr. Galen Miller, Program Board
- 3) Ms. Mary St John, director/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, December 5, 2018
2:00 – 2:50 p.m., President’s Conference Room
(R. Studley/chair, P. Mooradian, M. Sandler)

I. Discussion Items

- A. Reorganization implementation update (Gealt/I. Davison)
- B. University student support strategies (Gealt/Johnson)
 - Advising
 - Reimagine the First Year
 - Co-curricular programs
- C. College of Science and Engineering (Interim Dean Jane Davison)
 - Strategic Plan
 - Student support strategies
 - New programs

II. Action Items

- A. Prospective graduates December 2018. **(consent agenda)**
- B. Honorary degrees December 2018. **(consent agenda)**
- C. Faculty personnel. **(consent agenda)**
- D. Code of Student Rights, Responsibilities and Disciplinary Procedures. **(consent agenda)**
- E. Office of Research and Graduate Studies quarterly report. **(consent agenda)**
- F. Public school academy activities. **(consent agenda)**



Finance and Facilities Committee
AGENDA
Wednesday, December 5, 2018
3:00 - 3:50 p.m., President's Conference Room
(W. Kanine/chair, T. Keith, R. Studley, R. Wardrop)

I. Discussion Items

- A. Capital Projects Update:
- Center for Integrated Health Studies
 - Chippewa Champions Alumni Center

II. Action Items

- A. Residence Life Facilities – Infrastructure Improvements.
- B. Deferred maintenance projects 2019-2020.
- C. WCMU Transmitter Replacement.
- D. State capital outlay report and project request. **(consent agenda)**
- E. Contributions quarterly report. **(consent agenda)**
- F. Endowments/awards/scholarships. **(consent agenda)**
- G. Naming opportunities. **(consent agenda)**



Trustees-Faculty Liaison Committee
AGENDA
Wednesday, December 5, 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 Marco Fornari, faculty

- I.** Point of Pride Presented by: Steve Tracy
College of Business Administration
CMU SAP Alliance Program

- II.** How can we make students understand that “soft skills” are as important, perhaps more so, than technical skills?

- III.** How can we ensure that all students have experiential learning opportunities like internships? How can the organizations that sponsor interns also support our mission in other ways?



BOARD OF TRUSTEES

**Trustees-Student Liaison Committee
AGENDA
Wednesday, December 5, 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: Jake Hendricks (president/SGA); Galen Miller (Program Board); Mary St John (director/RHA)

- I. Campus Life Updates (Hendricks)
- II. Student Government Association President's Report (Hendricks & Rose)
- III. Upcoming Events (Hendricks)
- IV. Residence Hall Assembly Director's Report (St. John)
- V. Program Board President's Report (Miller)
- VI. Questions & Answers (Hendricks)



- 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: Proposal 1 implications**
Vice President and General Counsel Manuel Rupe
- VI. **Academic and Student Affairs Committee**
(R. Studley/chair, P. Mooradian, M. Sandler)
 - A. Prospective graduates December 2018. **(consent agenda)**
 - B. Honorary degrees December 2018. **(consent agenda)**
 - C. Faculty personnel. **(consent agenda)**
 - D. Code of Student Rights, Responsibilities and Disciplinary Procedures. **(consent agenda)**
 - E. Office of Research and Graduate Studies quarterly report. **(consent agenda)**
 - F. Public school academy activities. **(consent agenda)**
- VII. **Finance and Facilities Committee**
(W. Kanine /chair, T. Keith, R. Studley, R. Wardrop)
 - A. Residence Life Facilities – Infrastructure Improvements. (pp. 65-66)
Action requested: Motion authorizing the multi-year Residence Life Facilities Infrastructure Improvement program, including the decommissioning and demolition of Barnes Hall.
 - B. Deferred maintenance projects 2019-2020.
Action requested: Motion authorizing 2019-2020 deferred maintenance projects and prefunding of projects.

- C. WCMU Transmitter Replacement.
Action requested: Motion authorizing WCMU Kalkaska and Manistee transmitter replacement.
- D. State capital outlay report and project request. **(consent agenda)**
- E. Contributions quarterly report. **(consent agenda)**
- F. Endowments/awards/scholarships. **(consent agenda)**
- G. Naming opportunities. **(consent agenda)**

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

IX. Audit Committee

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

X. Trustees-Faculty Liaison Committee

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

XI. Trustees-Student Liaison Committee

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

XII. Consent Agenda

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

- A. Minutes of the September 27, 2018 formal session.
- B. Emeritus rank.
- C. Prospective graduates December 2018.
- D. Honorary degrees December 2018.
- E. Faculty personnel.
- F. Code of Student Rights, Responsibilities and Disciplinary Procedures.
- G. Office of Research and Graduate Studies quarterly report.
- H. Public school academy activities.
- I. State capital outlay report and project request.
- J. Contributions quarterly report.
- K. Endowments/awards/scholarships.
- L. Naming opportunities.
- M. CMU Research Corporation Board of Directors.

XIII. Other/New Business

- A. Discussion of strategic plan metrics and presidential priorities for 2018-2019.

Action requested: Motion authorizing the metrics for 2018-2019.

B. Election of Board of Trustees Officers.

Action requested: Motion to elect Board of Trustees officers for calendar year 2019.

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

XV. Closing Comments

XVI. Adjournment

BDT: 18-1203