BOARD OF TRUSTEES

Tricia A. Keith, chair
Todd J. Anson
Isaiah M. Oliver
Edward J. Plawecki
Michael A. Sandler
Richard K. Studley, vice chair
Robert F. Wardrop II, vice chair
William H. Weideman
Robert O. Davies, ex officio

Formal Session: December 5, 2019
<table>
<thead>
<tr>
<th>Time</th>
<th>Committee</th>
<th>Chair/Chair(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>12:45 – 12:55 p.m.</td>
<td>Policy and Bylaws Committee</td>
<td>R. Wardrop/I. Oliver</td>
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<tr>
<td>1:00 – 1:50</td>
<td>Enterprise Risk Ad Hoc Committee</td>
<td>W. Weideman/T. Anson/R. Wardrop</td>
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<td>2:00 – 3:00</td>
<td>Academic and Student Affairs Committee</td>
<td>R. Studley/E. Plawecki/M. Sandler</td>
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<td>3:05 – 4:05</td>
<td>Finance and Facilities Committee</td>
<td>W. Weideman/M. Sandler/R. Studley</td>
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<tr>
<td>4:10 - 5:00</td>
<td>Trustees-Faculty Liaison Committee</td>
<td>R. Wardrop/I. Oliver/E. Plawecki</td>
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<td>5:10 - 6:00</td>
<td>Trustees-Student Liaison Committee</td>
<td>M. Sandler/T. Anson/I. Oliver/E. Plawecki</td>
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**Thursday, December 5**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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<tbody>
<tr>
<td>8:30</td>
<td>Formal Session</td>
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BDT: 19-1125
CMU BOARD OF TRUSTEES  
COMMITTEE ASSIGNMENTS for Fall Semester 2019

Academic and Student Affairs Committee
   Mr. Richard K. Studley, chair
   Mr. Edward J. Plawecki
   Dr. Michael A. Sandler

Audit Committee
   Mr. Todd J. Anson, chair
   Mr. Richard K. Studley
   Mr. William H. Weideman

Enterprise Risk Committee (ad hoc)
   Mr. William H. Weideman, chair
   Mr. Todd J. Anson
   Mr. Robert F. Wardrop II

Finance and Facilities Committee
   Mr. William H. Weideman, chair
   Dr. Michael A. Sandler
   Mr. Richard K. Studley

Policy and Bylaws Committee
   Mr. Robert F. Wardrop II, chair
   Mr. Isaiah M. Oliver

Trustees-Faculty Liaison Committee*
   Mr. Robert F. Wardrop II, chair
   Mr. Isaiah M. Oliver
   Mr. Edward J. Plawecki
               1) Dr. Bradley Swanson, BIO, chair/Academic Senate
               2) Dr. Melinda Krith, ENG, past chair/Academic Senate
               3) Dr. Marco Fornari, Physics (term ends August 2020)
               4) Dr. Ray Francis, TEPD (term ends August 2021)

Trustees-Student Liaison Committee**
   Dr. Michael A. Sandler, chair
   Mr. Todd J. Anson
   Mr. Isaiah M. Oliver
   Mr. Edward J. Plawecki
               1) Mr. Jake Hendricks, president/SGA
               2) Ms. Lyndi Rose, vice president/SGA
               3) Ms. Madison Mariles, president/Program Board
               4) 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.

BDT: 19-0909
I. Action Items

A. Board of Trustees Bylaws amendments. (consent agenda)
Enterprise Risk Committee
AGENDA
Wednesday, December 4, 2019
1:00 – 1:50 p.m., President’s Conference Room
(W. Weideman/chair, T. Anson, R. Wardrop)

I. Discussion Items

A. Updated Risk Matrix (Wilkes/Schutten)

B. Title IX/Sexual Misconduct (Mary Martinez)

C. Campus Security and Safety (Chief of Police Larry Klaus)

D. Insurance Coverages follow-up discussion (Wilkes/Hill)
I. Discussion Items
   A. Provost’s Report
      • Innovation Fund (Provost Schutten)
      • Center for Charter Schools overview (Betty Kirby, Corey Northrop)
   B. Enrollment Dashboard (Voisin/Furbeck)

II. Action Items
   A. Bachelor of Science in Environmental Engineering degree.
   B. Creation of a Pediatrics discipline within the College of Medicine.
   C. Prospective graduates December 2019. (consent agenda)
   D. Honorary degrees December 2019. (consent agenda)
   E. Faculty personnel. (consent agenda)
   F. Office of Research and Graduate Studies quarterly report. (consent agenda)
   G. Clarke Historical Library Board of Governors appointment. (consent agenda)
   H. Public school academy activities. (consent agenda)
Finance and Facilities Committee
AGENDA
Wednesday, December 4, 2019
3:05 - 4:05 p.m., President’s Conference Room
(W. Weideman/chair, M. Sandler, R. Studley)

I. Discussion Items
A. FEMA grant update (Wilkes/Webb)
B. Capital projects update (Webb)

II. Action Items
B. Acquisition of public broadcasting radio station WFCZ FM.
C. State capital outlay report and project request. (consent agenda)
D. Contributions quarterly report. (consent agenda)
E. Endowments/awards/scholarships. (consent agenda)
F. Naming opportunities. (consent agenda)
Trustees-Faculty Liaison Committee
AGENDA
Wednesday, December 4, 2019
4:10 – 5:00 p.m., Bovee President’s Conference Room

Committee members: Trustee Robert F. Wardrop II, chair; Trustee Isaiah Oliver; Trustee Edward Plawecki; Mary Schutten, provost; Brad Swanson, academic senate chair; Melinda Kreth, past chair; Marco Fornari and Ray Francis, faculty

I. Point of Pride: Heather Trommer Beardslee
   Assistant Professor, Theatre & Dane

II. Strategic Pathway 1: Academics for students
    • How CMU can expand and/or develop interdisciplinary programs

III. Strategic Pathway 4
    • How faculty will create pathways for transfer students to enroll and achieve their academic goals
Trustees-Student Liaison Committee
AGENDA
Wednesday, December 4, 2019
5:10-6:00 p.m., Bovee UC President’s Conference Room

Trustee Committee Members:  Michael Sandler, chair; Todd Anson; Isaiah Oliver; Ed Plawecki

Student Committee Members:  Jake Hendricks (president/SGA); Lyndi Rose (vice president/SGA); Madison Mariles (president/Program Board); Mary St John (director/RHA)

I.  Student Government Association President’s Report (Hendricks and Rose)

II.  Upcoming and Past Events (Hendricks)

III.  Residence Housing Association Director’s Report (St. John)

IV.  Program Board President’s Report (Mariles)

V.  Central Michigan University Food Pantry (Koch, Garay, Woolley)

VI.  Questions & Answers (Hendricks)

T-S Liaison: 19-1112
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. Report to the Board of Trustees: Campus Climate Survey
   Presented by: Mary Martinez, Interim Executive Director and Title IX Coordinator,
   Office of Civil Rights and Institutional Equity

VI. Academic and Student Affairs Committee
   (R. Studley/chair, E. Plawecki, M. Sandler)
      A. Bachelor of Science in Environmental Engineering degree.
         Action requested: Motion approving the Bachelor of Science in Environmental Engineering degree.
      B. Creation of a Pediatrics discipline within the College of Medicine.
         Action requested: Motion authorizing the creation of a Pediatrics discipline within the College of Medicine.
      C. Prospective graduates December 2019.  (consent agenda)
      D. Honorary degrees December 2019.  (consent agenda)
      E. Faculty personnel.  (consent agenda)
      F. Office of Research and Graduate Studies quarterly report.  (consent agenda)
      G. Clarke Historical Library Board of Governors appointment.  (consent agenda)
      H. Public school academy activities.  (consent agenda)
VII. **Finance and Facilities Committee**  
(W. Weideman/chair, M. Sandler, R. Studley)  

**Action requested:** Motion authorizing 2020-2021 deferred maintenance projects and prefunding of projects.  

B. Acquisition of public broadcasting radio station WFCX FM.  
**Action requested:** Motion authorizing the acquisition of WFCX FM  

C. State capital outlay report and project request. *(consent agenda)*  

D. Contributions quarterly report. *(consent agenda)*  

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

F. Naming opportunities. *(consent agenda)*  

VIII. **Policy and Bylaws Committee**  
(R. Wardrop/chair, I. Oliver)  

A. Board of Trustees Bylaws amendments.  
**Action requested:** Motion adopting amendments to the Board of Trustees Bylaws.  

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

X. **Audit Committee**  
(T. Anson/chair, R. Studley, W. Weideman)  

XI. **Enterprise Risk Committee**  
(W. Weideman/chair, T. Anson, R. Wardrop)  

XII. **Trustees-Faculty Liaison Committee**  
(R. Wardrop/chair, I. Oliver, E. Plawecki)  

XIII. **Trustees-Student Liaison Committee**  
(M. Sandler/chair, T. Anson, I. Oliver, E. Plawecki)  

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

A. Minutes of the September 19, 2019, formal session.  
B. Emeritus rank.
C. Prospective graduates December 2019.
D. Honorary degrees December 2019.
E. Faculty personnel.
F. Office of Research and Graduate Studies quarterly report.
G. Clarke Historical Library Board of Governors appointment.
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. Board of Trustees Bylaws amendments.
N. CMU Research Corporation Board of Directors appointment.

XV. Other/New Business
A. University Pediatricians academic affiliation and medical education relationship.
   Action requested: Motion authorizing the president to establish an academic affiliation and medical education relationship with University Pediatricians.

B. Presidential review, salary and contract discussion.
   Action requested: Motion to establish the president’s salary for 2020 and approve any contract amendments, if necessary.

C. Election of Board of Trustees Officers.
   Action requested: Motion to elect Board of Trustees officers for calendar year 2020.

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

XVII. Closing comments

XVIII. Adjournment