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: April 16, 2020
Trustees and most cabinet members will participate in the Formal Session Committee of the Whole via video conference. Meeting will be live streamed to allow public access.

10:30  

**Formal Session – Committee of the Whole**

NOTE: For this meeting, the Board of Trustees will meet as a committee of the whole for the Academic and Student Affairs and Finance and Facilities Committees, the only committees that have action items being brought forward.
CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Spring Semester 2020

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

Audit Committee
Mr. Todd J. Anson, chair
Ms. Tricia A. Keith
Mr. Richard K. Studley
Mr. William H. Weideman

Enterprise Risk Committee
Mr. Robert F. Wardrop II, chair
Mr. Todd J. Anson
Mr. Isaiah M. Oliver
Mr. William H. Weideman

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

Policy and Bylaws Committee
Dr. Michael A. Sandler, chair
Mr. Edward J. Plawecki
Mr. Robert F. Wardrop II

Trustees-Faculty Liaison Committee*
Mr. Edward J. Plawecki, chair
Mr. Isaiah M. Oliver
Mr. Robert F. Wardrop II
1) Dr. Bradley Swanson, BIO, chair/Academic Senate
2) Dr. Melinda Kreth, 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**
Mr. Isaiah M. Oliver, chair
Ms. Tricia A. Keith
Mr. Richard K. Studley
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

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

* Faculty representation on this committee is according to Board bylaws: academic senate chair, immediate past chair, and 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: 20-0110
I. Call to Order  (10:30 a.m.)

II. Public Comment: related to agenda items

III. Report of the University President

IV. Presentation to the Board: Impact of Coronavirus Pandemic
   Dr. George Kikano, VP/Health Affairs and Dean/College of Medicine
   Mary Hill, Co-chair/Emergency Management Team
   Jonathan Webb, Co-chair/Emergency Management Team

V. Emeritus Rank (consent agenda)
   Note: Emeritus rank will be approved at this meeting. Emeriti will be invited to attend a future Board of Trustees meeting to be recognized.

VI. Academic and Student Affairs Committee
   (R. Studley/chair, I. Oliver, E. Plawecki, M. Sandler)
   A. Discussion topics
      • Enrollment update (Voisin/Furbeck)
      • Academic planning going forward (Provost Schutten)
   B. Sabbatical leave modifications.
      Action requested: Motion authorizing the president or designee to modify the timing and/or duration of sabbatical leaves in certain circumstances.
   C. Approval of E-sports Collegiate, Inc. Policies and Procedures. (consent agenda)
   D. Prospective graduates May 2020. (consent agenda)
   E. Public school academy activities. (consent agenda)
   F. Faculty personnel transaction. (consent agenda)
VII. Finance and Facilities Committee  
(W. Weideman/chair, E. Plawecki, M. Sandler, R. Studley)  

A. Discussion Topics  
• Budget update (Wilkes)  

B. Undergraduate tuition for continuing students.  
**Action requested:** Motion establishing undergraduate tuition for continuing students for the 2020-2021 academic year.  

C. Upper/Lower undergraduate tuition.  
**Action requested:** Motion establishing upper/lower undergraduate tuition for 2020-2021.  

D. Authorization of university lines of credit.  
**Action requested:** Motion authorizing the borrowing of funds under revolving lines of credit and providing for other matters relating thereto.  

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

F. Contributions report. (consent agenda)  

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

A. Minutes of the February 13, 2020 formal session.  
B. Emeritus Rank.  
C. Approval of E-sports Collegiate, Inc. Policies and Procedures.  
D. Prospective graduates May 2020.  
E. Public school academy activities.  
F. Faculty personnel transaction.  
G. Endowments/awards/scholarships.  
H. Contributions report.  

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

X. Closing comments  

XI. Adjournment  

BDT: 20-0413