

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

July 30, 2018

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
July 30, 2018**

Chair William Weideman called the meeting of the Board of Trustees to order at 2:00 p.m. in the President's Conference Room.

Members present: Mr. William R. Kanine and Dr. George E. Ross, president.

Members present via telephone conference: Ms. Tricia A. Keith, vice chair; Ms. Patricia E. Mooradian; Dr. Michael A. Sandler; Mr. Richard K. Studley and Mr. Robert F. Wardrop II, vice chair.

Also attending: Dr. Michael A. Gealt, executive vice president/provost; Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Mr. Steven L. Johnson, vice president for enrollment and student services; Mr. Robert K. Martin, vice president for advancement; Mr. A.T. Miller, vice president/chief diversity officer; Dr. Manuel Rupe, vice president and general counsel; and Mr. Barrie J. Wilkes, vice president for finance and administrative services and treasurer of the Board.

Member absent: Mr. Joseph B. Anderson

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

UPDATE ON PRESIDENTIAL SEARCH

Chair Weideman thanked the members of the search advisory committee. The Board of Trustees is getting very close to naming a finalist in August. Vice chair Tricia Keith, who chaired the search advisory committee, also shared that it was six months and one week ago that President Ross announced he was stepping down from the presidency. An update on the search process was given around the June 26, 2018 Board of Trustees meeting. Trustee Keith again reviewed the guiding principles for the presidential search.

The search advisory committee held 18 hours of meetings with the university community to develop the presidential profile, which was released publicly just prior to the April 2018 Board of Trustees meeting.

The search advisory committee narrowed the applicant pool to 11 candidates to interview in June. An unranked list of candidates was forwarded to the Board of Trustees. The Board is now working toward aligning around a final candidate and hope to have an announcement very soon.

APPOINTMENT OF INTERIM PRESIDENT

It was moved by Trustee Weideman, seconded by Trustee Kanine and carried that the following resolution be adopted as submitted.

BE IT RESOLVED, That Michael A. Gealt is appointed as the interim president of Central Michigan University effective August 1, 2018.

PUBLIC COMMENT ON ANY ITEM/MATTER NOT LISTED ON THE AGENDA:

Catherine Willermet, faculty, Sociology, Anthropology and Social Work addressed the board with questions/points of concern pertaining to the presidential search.

CLOSING COMMENTS: None

The meeting adjourned at 2:18 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

William H. Weideman
Chair, Board of Trustees