



# **BOARD OF TRUSTEES**

**William R. Kanine, chair**

**Brian W. Fannon**

**John D. Hurd, vice chair**

**Tricia A. Keith**

**Patricia E. Mooradian**

**Sarah R. Opperman, vice chair**

**Robert F. Wardrop II**

**William H. Weideman**

**George E. Ross, ex officio**

**Formal Session: February 20, 2014**

**CMU BOARD OF TRUSTEES  
COMMITTEE ASSIGNMENTS for Spring Semester 2014**

**Academic and Student Affairs Committee**

Ms. Sarah R. Opperman, chair  
Mr. John D. Hurd  
Ms. Tricia A. Keith  
Ms. Patricia E. Mooradian

**Audit Committee**

Mr. William H. Weideman, chair  
Ms. Tricia A. Keith  
Mr. Robert F. Wardrop II

**Finance and Facilities Committee**

Mr. Brian W. Fannon, chair  
Ms. Tricia A. Keith  
Ms. Sarah R. Opperman  
Mr. William H. Weideman

**Policy and Bylaws Committee**

Mr. Robert F. Wardrop II, chair  
Mr. John D. Hurd  
Ms. Patricia E. Mooradian

**Trustees-Faculty Liaison Committee\***

Mr. John D. Hurd, chair  
Mr. Brian W. Fannon  
Ms. Tricia A. Keith

- 1) Dr. Andrew Spencer, MUS, chair/AS
- 2) Dr. Jim McDonald, TEPD past chair/AS
- 3) Dr. Concha Allen, MHSA (term ends Aug 2014)
- 4) Dr. James Scott, BIS (term ends Aug 2015)

**Trustees-Student Liaison Committee\*\***

Mr. Robert F. Wardrop II, chair  
Ms. Patricia E. Mooradian  
Ms. Sarah R. Opperman

- 1) Ms. Marie Reimers, president/SGA
- 2) Mr. Patrick O'Connor, vice president/SGA
- 3) Mr. Eric Ostrowski, 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 three students selected by SGA guidelines for the selection of liaison committee representatives.



**BOARD OF TRUSTEES**

**MEETING SCHEDULE**

**February 19-20, 2014**

**Wednesday, February 19**

2:45 – 3:30	Finance and Facilities Committee <i>(B. Fannon/chair, T. Keith, S. Opperman, W. Weideman)</i>	Pres Conf Room
3:45 – 4:45	Academic and Student Affairs Committee <i>(S. Opperman/chair, J. Hurd, T. Keith, P. Mooradian)</i>	Pres Conf Room
5:00 - 6:00	Trustees-Faculty Liaison Committee <i>(J. Hurd/chair, B. Fannon, T. Keith)</i>	Pres Conf Room
6:00 - 7:00	Trustees-Student Liaison Committee <i>(R. Wardrop/chair, P. Mooradian, S. Opperman)</i>	Pres Conf Room

**Thursday, February 20**

<b>8:30</b>	<b>Formal Session</b>	<b>Pres Conf Room</b>
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**BOARD OF TRUSTEES**

**Finance and Facilities Committee  
AGENDA  
Wednesday, February 19, 2014  
2:45 – 3:30 p.m., President's Conference Room**

**I. Action Items**

- A. Active Learning Classrooms in Dow Science Building
- B. Collective Bargaining Agreements
- C. Contributions quarterly report (**consent agenda**)
- D. Endowments/awards/scholarships (**consent agenda**)

**II. Discussion and Updates**

- A. Facilities Update
  - Biosciences Building
  - Campus Identity Project
  - CMED East

**III. Other**



**Academic and Student Affairs Committee  
AGENDA  
Wednesday, February 19, 2014  
3:45 – 4:45 p.m., President’s Conference Room**

**I. Discussion Items**

Global Campus: Demonstration and discussion of on-line learning

Ray Christie, Interim Vice President/Global Campus and Vice Provost/Academic Administration

Marnie Roestel, Manager/CMU Online

**II. Action Items**

**A. Faculty personnel. (consent agenda)**

**B. Research and Sponsored Programs (ORSP) quarterly report. (consent agenda)**

**C. Public school academy activities. (consent agenda)**



**Trustees-Faculty Liaison Committee**  
**AGENDA**  
**Wednesday, February 19, 2014**  
**5:00 – 6:00 p.m., President’s Conference Room**

**Committee members:** John D. Hurd, Chair; Tricia A. Keith; Robert F. Wardrop II; Michael Gealt, provost; Andrew Spencer, academic senate chair; James McDonald, past chair; Concha Allen and James Scott, faculty

- I. Presentation by Dr. Jennifer Campbell, Assistant Professor of Music
  - a. Typical week of a faculty member with large classroom assignment
- II. Conversation between Trustees and Faculty Liaison Committee Members based around the following questions submitted by committee members:
  - a. CMU recently received national recognition for its on-line undergraduate degree. But, our course and program offerings are very limited. How can the faculty assist the university in expanding this program? The board sees it as a source of funding and job creation and job creation for faculty - does the faculty see it otherwise?
  - b. What is your (Trustees) perception of the faculty and their commitment to CMU?
  - c. The university as a whole continues to address, refine and improve its enrollment management plan. How do faculty members view their role in ensuring enrollment gain; their role in ensuring affordability for students and how the faculty believes they can systematically contribute to improve student retention and graduation rates? What can the faculty do to specifically help or participate? What are the faculty’s ideas pertaining to recruiting students, e.g., methods, procedures, what has worked in the past, what doesn’t work?
  - d. Do you have suggestions that would improve the bargaining process?
  - e. To help understand the complexities and dynamics of the university’s budget, a committee comprised of campus leaders (including faculty and co-chaired by a faculty member) are meeting to learn and discuss the finances of the university. Any feedback—positive or negative? Are faculty members participating? Is this adequately addressing the transparency issue?
  - f. Does the faculty feel they are receiving all the information they believe was outlined in the final shared governance documents?



**Trustees-Student Liaison Committee**  
**AGENDA**  
**Wednesday, February 19, 2014**  
**6:00-7:00 p.m., President's Conference Room**

Committee Members: Robert Wardrop II, chair; Patricia Mooradian; Sarah Opperman; Marie Reimers (president/SGA); Patrick O'Connor (vice-president/SGA); Eric Ostrowski (president/RHA)

I. Introductions

II. Student Government Association

A. Semester Recap

1. Increased Support for Student Disability Services
2. Support for Divestment
3. Increased Support for Campus Programming Fund Reform
4. Women and Gender Center Initiative

B. Semester Outlook

1. New Committee Chairs
2. Senate Elections
3. Upcoming Election

III. Residence Hall Assembly Update

A. Semester Outlook

1. DREAM Conference
2. Residence Hall Assembly Recognition Awards

B. Residence Life Initiatives

1. Leadership Camp and Leadership Safari
2. Educational Benchmarking, Inc.

IV. International Student Organization

V. Divest CMU

VI. Organization for Black Unity



**BOARD OF TRUSTEES**

**A G E N D A**  
**February 20, 2014**

- I. Call to Order (8:30 a.m.)**
  
- II. Public Comment: related to agenda items**
  
- III. Report of the University President**
  
- IV. Academic and Student Affairs Committee**  
(S. Opperman/chair, J. Hurd, T. Keith, P. Mooradian)
  - A. Faculty personnel. (consent agenda)**
  
  - B. Research and Sponsored Programs (ORSP) quarterly report. (consent agenda)**
  
  - C. Public school academy activities. (consent agenda)**
  
- V. Finance and Facilities Committee**  
(B. Fannon/chair, T. Keith, S. Opperman, W. Weideman)
  - A. Active Learning Classrooms in Dow Science Building.**  
**Action requested:** Motion authorizing contracting for planning, design and remodeling of two classrooms in the Dow Science Building.
  
  - B. Collective bargaining agreements.**  
**Action requested:** Motion authorizing the president to ratify and sign collective bargaining agreements with the Faculty Association, the American Federation of State, County and Municipal Employees, Local 1568, Council #25 (AFSCME) for service maintenance employees, and the Police Officers Association of Michigan (POAM) for police employees.
  
  - C. Contributions quarterly report. (consent agenda)**
  
  - D. Endowments/awards/scholarships. (consent agenda)**



**E. Facilities update.**

**F. Presentation:** Health Care Committee Report  
Lori Hella, Associate Vice President, Human Resources

**VI. Audit Committee**

(W. Weideman/chair, T. Keith, R. Wardrop)

**VII. Appointment of director to CMU Research Corporation. (consent agenda)**

**VIII. Trustees- Faculty Liaison Committee**

(J. Hurd /chair, B. Fannon, T. Keith)

**IX. Trustees-Student Liaison Committee**

(R. Wardrop/chair, P. Mooradian, S. Opperman)

**X. Consent Agenda**

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

**A.** Minutes of the December 5, 2013 formal session.

**B.** Faculty personnel.

**C.** Research and Sponsored Programs quarterly report.

**D.** Public school academy activities.

**E.** Contributions quarterly report.

**F.** Endowments/awards/scholarships.

**G.** Appointment of director to CMU Research Corporation.

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

**XII. Adjournment**