MEETING SCHEDULE
April 13-14, 2011

Wednesday, April 13

11:00-12:00 p.m. Finance and Facilities Committee
                  Pres Conf Room
                  (B. Fannon/chair, M. Hubbard, W. Kanine, R. Wardrop)

1:00-1:30 Academic and Student Affairs Committee
           Pres Conf Room
           (M. Hubbard/chair, J. Hurd, W. Kanine)

1:30-2:00 College of Medicine
           Pres Conf Room
           (S. Kottamasu/chair, M. Hubbard, P. Maryland, R. Wardrop)

5:00-6:00 Trustees-Faculty Liaison Committee
           Pres Conf Room
           (J. Hurd/chair, B. Fannon, W. Kanine, P. Maryland)

6:05-7:00 Trustees-Student Liaison Committee
           Pres Conf Room
           (R. Wardrop/chair, M. Hubbard, W. Kanine, S. Kottamasu)

Thursday, April 14

9:00 Site visit: Events Center
      Pres Conf Room
      (transportation will be provided in front of UC)

10:00 Formal Session
      Pres Conf Room

BDT: 11-0328
I. Action Items
   A. Capital budget 2011-2012
   B. Deferred maintenance prefunded projects 2011-2012
   C. Room and board
   D. Graduate tuition
   E. ProfEd tuition
   F. Spending authorization for 2011-2012 (consent agenda)
   G. Naming opportunities (consent agenda)
   H. Endowments/awards/scholarships (consent agenda)

II. Discussion and Updates
   A. Proposed future property acquisition
   B. Proposed investment policy statement changes w/Chris Meyer, Fund Evaluation Group (FEG)
   C. Future capital projects updates
   D. Flint public broadcasting station

III. Other
Academic and Student Affairs Committee

AGENDA

Wednesday, April 13, 2011
1:00 - 1:30 p.m., President's Conference Room

I. Prospective graduates May 2011. (consent agenda)

II. Honorary degrees May 2011. (consent agenda)

III. Faculty personnel. (consent agenda)

IV. Public school academy activities. (consent agenda)

V. Presentations:
   College of Business Administration
   Charles Crespy, dean

   College of Science and Technology
   Jane Matty, interim dean
College of Medicine  
A G E N D A  
Wednesday, April 13, 2011  
1:30 - 2:00 p.m., President's Conference Room

I. Curriculum and LCME Progress

II. Affiliations / Corporate Update on Synergy and Central Health Advancement Solutions (CHAS)

III. Faculty Hiring Progress

IV. Associate Deans

V. Capital Campaign Update   (Kathy Wilbur)

VI. Facility Update
Trustees-Faculty Liaison Committee

AGENDA

Wednesday, April 13, 2011
5:00 - 6:00 p.m., President's Conference Room

Committee members: John Hurd, chair; Brian Fannon; William Kanine; Patricia Maryland; Phil Squattrito, academic senate chairperson; Ray Francis, past chair; Donna Ericksen, math; Orlando Perez, political science.

I. Faculty Presentations

- *Foreign Language Day*
  Susan Knight, chairperson
  Foreign Languages, Literatures, and Cultures

- *Fish Tanks - Messo System, Beaver Island*
  Ian Davison
  Interim Vice Provost for Research

II. Open Discussion
Trustees-Student Liaison Committee
AGENDA
Wednesday, April 13, 2011
6:00 - 7:00 p.m., President's Conference Room

Committee members: Robb Wardrop, chair; Marilyn Hubbard; William Kanine; Sam Kottamasu; Brittany Mouzourakis, president/SGA; David Breed, vice president/SGA; Jennifer Reeths, president/RHA.

I. Student Government Association (B. Mouzourakis, D. Breed)
   - Update on spring 2011 projects
     - pro bono legal clinic
     - Lansing Blitz Higher Education Rally
     - medical amnesty bill: meetings with Michigan senators
     - Powershift Conference, Washington, D.C.
     - four-year course schedule guides: distribution to students
     - automated degree audit system: support from President Ross
     - sustainability project: off-campus recycling pilot program
     - PrintQ fund for students

II. Residence Hall Assembly (J. Reeths)
   - Accomplishments 2010-2011
   - Introduction of RHA president for 2011-2012
   - Goals for 2011-2012

III. Comments on SGA Activities and Accomplishments 2010-2011
   - Creation of additional positions
   - Health insurance options for international students

IV. Introduction of SGA President and Vice President for 2011-2012
   - Goals for 2011-2012

V. Presentation by Registered Student Organization (RSO)

VI. Other

T-SL: 11-0413
I. Call to Order  (10:00 a.m.)

II. Public Comment: related to agenda items

III. Report of the University President

IV. Emeritus Rank  (consent agenda)

IV. Academic and Student Affairs Committee  
(M. Hubbard/chair, J. Hurd, B. Kanine)

   A. Prospective graduates May 2011.  (consent agenda)
   
   B. Honorary degrees May 2011.  (consent agenda)
   
   C. Faculty personnel.  (consent agenda)
   
   D. Public school academy activities.  (consent agenda)

   E. Presentations:  College of Business Administration  
                     Charles Crespy, dean  
                     
                     College of Science and Technology  
                     Jane Matty, interim dean

V. Finance and Facilities Committee  
(B. Fannon/chair, M. Hubbard, W. Kanine, R. Wardrop)

   A. Capital budget.  
      Action requested:  Motion approving the capital budget for fiscal year 2011-2012.

   B. Deferred maintenance prefunded projects.  
      Action requested:  Motion authorizing prefunding of deferred maintenance projects to enable completion prior to the beginning of fall semester.

   C. Room and board.
Action requested: Motion establishing room and board and apartment rates for 2011-2012.

D. Graduate tuition.  
   Action requested: Motion establishing master's/specialist and doctoral tuition for 2011-2012.

E. ProfEd (off-campus) tuition and fees.  
   Action requested: Motion establishing ProfEd tuition and fees for 2011-2012.

F. EarthScope Seismic Station.  
   Action requested: Motion authorizing a permit and land use agreement for installation of earthquake monitoring equipment on Biological Station property on Beaver Island.

G. "Le Tour de Mont Pleasant"  
   Action requested: Motion approving participation in a community and university racing bicycling event.

H. Spending authorization for 2011-2012. (consent agenda)

I. Naming opportunities. (consent agenda)

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

VI. Audit Committee  
    (J. Hurd/chair, S. Kottamasu, S. Opperman)

VII. College of Medicine Committee (CMED)  
     (S. Kottamasu/chair, M. Hubbard, P. Maryland, R. Wardrop)

VIII. Trustees-Faculty Liaison Committee  
      (J. Hurd/chair, B. Fannon, W. Kanine, P. Maryland)

IX. Trustees-Student Liaison Committee  
    (R. Wardrop/chair, M. Hubbard, W. Kanine, S. Kottamasu)

X. Consent Agenda  
   Action requested: Motion to adopt, approve, accept, or ratify items listed on consent agenda as submitted.
   A. Minutes of the February 17, 2011, meeting.
   B. Prospective graduates May 2011.
   C. Honorary degrees May 2011.
   D. Faculty personnel.
   E. Public school academy activities.
   F. Spending authorization.
   H. Naming opportunities.
   H. Endowments/awards/scholarships.
XI. Other/New Business

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

XIII. Adjournment

BDT: 11-0328