BOARD OF TRUSTEES

Sarah R. Opperman, chair
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Formal Session: July 14, 2011
I. Action Items

A. Department Name Change.
   **Action requested**: Motion approving a name change from Department of Geology and Meteorology to Department of Earth and Atmospheric Sciences.

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

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

D. School of Excellence Board of Directors: Method of Selection, Appointment and Removal. **(consent agenda)**

E. Public school academy activities. **(consent agenda)**
Finance and Facilities Committee
AGENDA
Wednesday, July 13, 2011
1:00 – 2:10 p.m., President’s Conference Room (UC 300)

I. Action Items
   A. Tuition and operating budget
   B. Endowment Fund Investment Policy
   C. Electric Supply Contract Extension
   D. Contributions quarterly report (consent agenda)
   E. Endowments/awards/scholarships (consent agenda)
   F. Naming opportunities (consent agenda)

II. Discussion and Updates
   A. Anspach Hall Infrastructure Improvement
   B. Beaver Island Mesocosm
   C. BioSciences Building
   D. Brooks Hall Classroom Upgrade
   E. Carey Dining
   F. College of Medicine
   G. Graduate Student Housing
   H. Grawn Hall – Isabella Bank Center
   I. University Center
   J. 2011 Living / Learning Projects

III. Other

FIN/FAC: 11-0711
College of Medicine Committee
AGENDA
Wednesday, July 13, 2011
2:15 – 2:50 p.m., Lake Michigan Room

1. Curriculum and LCME progress
   a. Progress on Database and Self-Study
   b. Course teams

2. Update on Affiliations / CMU Medical Education Partners
   a. First board meeting--June 16
   b. Mid Michigan progress

3. Faculty hiring progress

4. Capital Campaign update (Kathy Wilbur)

5. Facility update – on track for January occupancy
I. Call to Order (9:30 a.m.)

II. Public Comment: related to agenda items

III. Report of the University President

IV. Academic and Student Affairs Committee
   (M. Hubbard/chair, J. Hurd, W. Kanine)
   A. Department Name Change.
      Action requested: Motion approving a name change from Department of Geology and
      Meteorology to Department of Earth and Atmospheric Sciences.
   B. Faculty personnel. (consent agenda)
   C. Research and Sponsored Programs (ORSP) quarterly report. (consent agenda)
   D. School of Excellence Board of Directors: Method of Selection, Appointment and Removal.
      (consent agenda)
   E. Public school academy activities. (consent agenda)
   F. Presentation: College of Graduate Studies
      Dr. Roger Coles, interim dean

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

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

VII. Finance and Facilities Committee
    (B. Fannon/chair, M. Hubbard, W. Kanine, R. Wardrop)
    A. Tuition and operating budget.
       Action requested: Motion establishing undergraduate tuition for 2011-2012.
Action requested: Motion approving the operating budget for 2011-2012.

B. Endowment Fund Investment Policy.
   Action requested: Motion amending the Endowment Fund Investment Policy to allow for greater diversification of the portfolio.

C. Electric Supply Contract Extension.
   Action requested: Motion authorizing negotiation and execution of an extension of the contract with Wolverine Power Marketing Cooperative.

D. Contributions quarterly report. (consent agenda)

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

F. Naming opportunities. (consent agenda)

VIII. Policy and Bylaws Committee
   (M. Hubbard/chair, B. Fannon, J. Hurd, P. Maryland)
   A. Bylaws of the Central Michigan University Development Board. (consent agenda)
   B. Traffic ordinance amendments / 2011-2012 campus map. (consent agenda)
   C. Traffic control orders. (consent agenda)

IX. Appointment of directors to CMURC. (consent agenda)

X. Consent Agenda
   Action requested: Motion to adopt, approve, accept, or ratify items listed on consent agenda as submitted.
   A. Minutes of the April 14, 2011, formal session.
   B. Faculty personnel.
   C. Research and Sponsored Programs quarterly report.
   D. School of Excellence Board of Directors Selection, Appointment and Removal.
   E. Public school academy activities.
   F. Contributions quarterly report.
   G. Endowments/awards/scholarships.
   H. Naming opportunities.
   I. Bylaws of CMU Development Board.
   J. Traffic ordinance amendments / campus map.
   K. Traffic control orders.
   L. CMURC directors.

XI. Other/New Business
XII. Public Comment: on any item/matter not listed on the agenda

XIII. Adjournment