Wednesday, September 21

11:10-11:40 a.m. Academic and Student Affairs Committee  Pres Conf Room  
(M. Hubbard/chair, J. Hurd, W. Kanine)

1:00-2:00 p.m. Finance and Facilities Committee  Pres Conf Room  
(B. Fannon/chair, M. Hubbard, W. Kanine, R. Wardrop)

2:10-2:40 College of Medicine  Pres Conf Room  
(S. Kottamasu/chair, M. Hubbard, P. Maryland, R. Wardrop)

5:00-6:00 Trustees-Faculty Liaison Meeting  Maroon & Gold

6:05-7:00 Trustees-Student Liaison Meeting  Pres Conf Room

Thursday, September 22

9:00 a.m. Formal Session  Pres Conf Room

Immediately following formal session, meeting of Category A members of Charter Schools Institute

Immediately following, meeting as CMU Foundation Board

BDT: 11-0915
I. Action Items
   A. Prospective graduates August 2011. (consent agenda)
   B. Faculty personnel. (consent agenda)
   C. Research and Sponsored Programs (ORSP) quarterly report. (consent agenda)
   D. Clarke Historical Library Board of Governors. (consent agenda)
   E. Public school academy activities. (consent agenda)
Finance and Facilities Committee
AGENDA
Wednesday, September 21, 2011
1:00 – 2:00 p.m., President’s Conference Room

I. Action Items
   A. Graduate Student Apartment Housing
   B. Real Food on Campus Towers Dining Renovation
   C. University Line of Credit
   D. Contributions quarterly report (consent agenda)
   E. Endowments/awards/scholarships (consent agenda)
   F. Naming opportunities (consent agenda)

II. Discussion and Updates
   A. College of Medicine Building Addition
   B. University Center Renovation
   C. Biosciences Building
   D. Review of Capital Projects Planning and Needs

III. Other
1. Curriculum and LCME progress  
   a. Update LCME communications  
   b. Curriculum and instruction progress

2. Update on Affiliations / CMU Medical Education Partners  
   a. Planning for Saginaw sites/program to get underway  
   b. Mid Michigan progress  
   c. CMCH progress

3. Faculty hiring progress

4. Capital Campaign update (Kathy Wilbur)

5. Facility update – on track for January occupancy
Board of Trustees

Trustees-Faculty Liaison Committee

Agenda

Wednesday, September 21, 2011
5:00 – 6:00 p.m. Maroon and Gold Rooms, UC

Committee members: John D. Hurd, Chair, Brian W. Fannon, William R. Kanine, Patricia A. Maryland; Gary Shapiro, provost; James McDonald, academic senate chairperson; Phil Squattrito, past chair; Donna Ericksen and James Scott, faculty.

I. Faculty Presentations

- Rick Sykes, Faculty, School of Broadcast & Cinematic Arts
  Moore Hall TV and News Central

- Roger Rehm, Vice President, Information Technology
  Stan Pope, Director, Technology Services, CBA
  Gary Wroblewski, Coordinator/Applications, CHP
  Rethinking Computer Labs

II. Open Discussion
AGENDA

Wednesday, September 22, 2011

Committee Members: Robert Wardrop, chair; Marilyn French Hubbard; William Kanine; Sam Kottamasu; Vincent Cavataio (president/SGA); Colleen McNeely (vice-president/SGA).

I. Introductions

II. Student Government Association Update (V. Cavataio/ C. McNeely)

Plans for 2011- 2012

Support library
  - Extension of hours
  - Ten years anniversary

Working with CM-Life to form SGA column

Serve on Strategic Planning Team

Unicameral SGA

Academic audits on-line

Working with the professor unions to create a more beneficial student relationship, one that mirrors our positive relationship with administration.

Student Association of Michigan

Community dinner

Alumni event

Ride-Board

Sustainability

Civic involvement

III. Residence Hall Assembly Update

IV. Other
I. Call to Order  (9:00 a.m.)

II. Public Comment: related to agenda items

III. Report of the University President

IV. Emeritus Rank  (consent agenda)

V. Academic and Student Affairs Committee  
   (M. Hubbard/chair, J. Hurd, W. Kanine)  
   A.  Prospective graduates August 2011.  (consent agenda)
   B.  Faculty personnel.  (consent agenda)
   C.  Research and Sponsored Programs (ORSP) quarterly report.  (consent agenda)
   D.  Clarke Historical Library Board of Governors.  (consent agenda)
   E.  Public school academy activities.  (consent agenda)
   F.  Presentations: College of Humanities and Social and Behavioral Sciences  
      Dr. Pamela Gates, Dean  
      Off-Campus and On-line Programs (ProfEd)  
      Dr. Merodie Hancock, Vice President/Executive Director

VI. Audit Committee  
   (J. Hurd/chair, S. Kottamasu, S. Opperman)  
   A.  Independent audit report.  
      1.  Andrews Hooper & Pavlik presentation.  
VII. College of Medicine Committee (CMED)
   (S. Kottamasu/chair, M. Hubbard, P. Maryland, R. Wardrop)

VIII. Finance and Facilities Committee
   (B. Fannon/chair, M. Hubbard, W. Kanine, R. Wardrop)
   A. Graduate Student Apartment Housing.
      **Action requested:** Motion authorizing the contracting for planning, design, construction, equipping and furnishing of the graduate student apartment housing project.
   
   B. Real Food on Campus Towers Dining Renovation.
      **Action requested:** Motion authorizing the contracting for planning, design, construction, equipping and furnishing to renovate the Towers residential restaurant.
   
   C. University line of credit.
      **Action requested:** Motion authorizing contracting with PNC bank for a line of credit.
   
   D. Contributions quarterly report.  (consent agenda)
   
   E. Endowments/awards/scholarships.  (consent agenda)
   
   F. Naming opportunities.  (consent agenda)

IX. Trustees-Faculty Liaison Committee

X. Trustees-Student Liaison Committee

XI. Appointment of director to CMURC.  (consent agenda)

XII. Meeting Schedule
   **Action requested:** Motion extending meeting schedule through 2013.

XIII. Consent Agenda
   **Action requested:** Motion to adopt, approve, accept, or ratify items listed on consent agenda as submitted.
   
   A. Minutes of the July 14, 2011, formal session.
   B. Prospective graduates August 2011.
   C. Faculty personnel.
   D. Research and Sponsored Programs quarterly report.
   E. Clarke Historical Library Board of Governors.
   F. Public school academy activities.
   G. Independent audit report.
   H. Contributions quarterly report.
I. Endowments/awards/scholarships.
J. Naming opportunities.
K. CMURC director.

XIV. Other/New Business

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

XVI. Adjournment