BOARD OF TRUSTEES

Sarah R. Opperman, chair

Brian W. Fannon

Marilyn French Hubbard, vice chair

John D. Hurd

William R. Kanine

Sam R. Kottamasu, vice chair

Patricia A. Maryland

Robert F. Wardrop II

George E. Ross, ex officio

Formal Session: December 8, 2011
Wednesday, December 7

10:30-11:00 a.m. Academic and Student Affairs Committee
(M. Hubbard/chair, J. Hurd, W. Kanine)  
Pres Conf Room (UC 301)

11:10-12:10 p.m. Finance and Facilities Committee
(B. Fannon/chair, M. Hubbard, W. Kanine, R. Wardrop)  
Pres Conf Room

1:20-1:50 College of Medicine
(S. Kottamasu/chair, M. Hubbard, P. Maryland, R. Wardrop)  
Pres Conf Room

5:00-6:00 Trustees-Faculty Liaison Meeting  
Lake Michigan Room

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

Thursday, December 8

10:00 a.m. Formal Session  
Pres Conf Room

BDT: 11-1122
I. Action Items

A. Prospective graduates December 2011. (consent agenda)

B. Honorary degrees December 2011. (consent agenda)

C. Faculty personnel. (consent agenda)

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

E. Approval of two MCACA grants. (consent agenda)

F. Public school academy activities. (consent agenda)
Finance and Facilities Committee
AGENDA
Wednesday, December 7, 2011
11:10-12:10 p.m. President’s Conference Room

I. Action Items
   A. Graduate Student Housing Project Line of Credit
   B. Dining Services Contract Renewal: ARAMARK
   C. Anspach Hall Renovation
   D. Data Center Construction
   E. State Operating Budget Request for 2012-2013 (consent agenda)
   F. State Capital Outlay Request for 2012-2013 (consent agenda)
   G. Contributions quarterly report (consent agenda)
   H. Endowments/awards/scholarships (consent agenda)

II. Discussion and Updates
   A. Biosciences Building
   B. Grawn Hall Isabella Bank Entrepreneurial Center
   C. East Campus CMED Programming

III. Other
College of Medicine Committee
AGENDA
Wednesday, December 7, 2011
1:20 – 1:50 p.m., President’s Conference Room

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

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, December 7, 2011
5:00 – 6:00 p.m., Lake Michigan Room

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. Open Discussion—College of Medicine

- What concerns do the faculty members of the committee have with the development of the school?
- What is the long-term strategy in developing a medical school at CMU?
- How will it benefit the university and the state?
- What are the projected costs and revenues associated with the school?
- What is the projected demand for family practice physicians versus physician assistants?
Board of Trustees

Trustees-Student Liaison Committee

A G E N D A

Wednesday, December 7, 2011

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

I. Introductions

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

   Current Projects

   Support library services to students
   Extension of hours

   Bovee University Center Hours

   Membership rules

   CM-Life SGA Column

   Strategic Planning Team

   SGA alumni event/scholarship

   Pittsburgh Steelers scholarship event with Antonio Brown

   Medical Amnesty Presentation by Brad O’Donnell

III. Excellence in Engagement award recipient: Christopher Armelagos

IV. Residence Hall Assembly Update

V. Other
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)

V. Academic and Student Affairs Committee
   (M. Hubbard/chair, J. Hurd, W. Kanine)
   
   A. Prospective graduates December 2011. (consent agenda)
   
   B. Honorary degrees December 2011. (consent agenda)
   
   C. Faculty personnel. (consent agenda)
   
   D. Research and Sponsored Programs (ORSP) quarterly report. (consent agenda)
   
   E. Approval of two MCACA Grants. (consent agenda)
   
   F. Public school academy activities. (consent agenda)
   
   G. Presentation: College of Communication and Fine Arts
      Dr. Salma Ghanem, Dean
      Academic Prioritization
      Dr. Gary Shapiro, Provost

VI. Audit Committee
   (J. Hurd/chair, S. Kottamasu, S. Opperman)
   
   A. Engagement of external audit firm.
      Action requested: Motion authorizing the engagement of external audit firm.
VII. **College of Medicine Committee**  
(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 Housing Project University Line of Credit.**  
*Action requested:* Authorize the borrowing of funds to provide temporary financing of the costs of the project and other temporary cash flow needs of the university.

B. **Dining Services Contract Renewal: ARAMARK.**  
*Action requested:* Authorize the contract renewal with ARAMARK Educational Services, Inc. to manage and supervise Central Michigan University’s dining services operations.

C. **Anspach Hall Renovation.**  
*Action requested:* Authorize contracting for the engineering, construction and start-up costs necessary to renovate Anspach Hall.

D. **Data Center Construction.**  
*Action requested:* Authorize contracting for the planning, design, construction, equipping and furnishing of a new data center.

E. **State operating budget request.** (consent agenda)

F. **State capital outlay request.** (consent agenda)

G. **Contributions quarterly report.** (consent agenda)

H. **Endowments/awards/scholarships.** (consent agenda)

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

A. Minutes of the September 22 formal session.
B. Prospective list of graduates for December 2011.
C. Honorary degrees for December 2011.
D. Faculty personnel.
E. Research and Sponsored Programs quarterly report.
F. MCACA Grants.
G. Public school academy activities.
H. State operating budget request.
I. State capital outlay request.
J. Contributions quarterly report.
K. Endowments/awards/scholarships.
X. Election of Board Officers  
   **Action requested:** Motion to elect Board officers for calendar year 2012.

XI. Other/New Business

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

XIII. Adjournment

BDT: 11-1130