BOARD OF TRUSTEES

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Formal Session: February 16, 2012
Wednesday, February 15

10:30-11:30 a.m. Finance and Facilities Committee
(B. Fannon/chair, M. Hubbard, W. Kanine, P. Maryland) Pres Conf Room

11:40-12:10 Academic and Student Affairs Committee
(S. Opperman/chair, J. Hurd, W. Kanine) Pres Conf Room

1:20-1:50 p.m. College of Medicine
(M. Hubbard/chair, B. Fannon, W. Kanine, P. Maryland) 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, February 16

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

BDT: 12-0206
Finance and Facilities Committee
AGENDA
Wednesday, February 15, 2011
10:30-11:30 p.m. President’s Conference Room

I. Action Items
   A. Agreement with International Management Group (IMG)
   B. Nonbargaining graduate assistantships
   C. Series 2002A General Revenue Bonds
   D. Request to State Building Authority for conveyance of property (consent agenda)
   E. Contributions quarterly report (consent agenda)
   F. Naming opportunities (consent agenda)
   G. Endowments/awards/scholarships (consent agenda)

II. Discussion and Updates
   A. University Center Renovation
   B. Graduate Student Apartment Housing
   C. Anspach Renovation
   D. Energy Optimization Projects

III. Other
Academic and Student Affairs Committee
AGENDA
Wednesday, February 15, 2012
11:40-12:10 a.m., President’s Conference Room

I. Action Items

A. Bachelor of Science in Computer Engineering (BScmpE) degree. (consent agenda)

B. Faculty personnel. (consent agenda)

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

D. Public school academy activities. (consent agenda)
College of Medicine Committee
AGENDA
Wednesday, February 15, 2012
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 update
   b. UP trip summary

3. Faculty hiring progress

4. Update on clinical program

5. Update on research program

6. Capital Campaign update (Kathy Wilbur)

7. Facility move-in
Board of Trustees

Trustees-Faculty Liaison Committee

Agenda

Wednesday, February 15, 2012
5:00 – 6:00 p.m., Lake Michigan Room/UC

Committee members: William R. Kanine, Chair, Brian Fannon, Marilyn French Hubbard, John Hurd; Gary Shapiro, provost; James McDonald, academic senate chairperson; Phil Squattrito, past chair; Donna Ericksen and James Scott, faculty.

I. Faculty Presentations

- Merlyn Mowrey, Philosophy and Religion
  *Responding to Academically Adrift*

- Steve Berglund, Communication and Dramatic Arts
  *CMU Theatre Program*

II. Open Discussion
I. Introductions

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

Plans for 2011- 2012

Support library

Extension of hours

Serve on Strategic Planning Team

Unicameral SGA

IFC and Pan-Hellenic Council

Legal clinic

Elections update

Ride-Board

Sustainability

Civic involvement

Major/Minor signing online

III. Residence Hall Assembly Update

IV. SAPA presentation

V. Greek Life presentation

VI. 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. Presentation: CMU Research Corporation
   Erin Strang, President and CEO

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

VII. Academic and Student Affairs Committee
     (S. Opperman/chair, J. Hurd, W. Kanine)
     A. Bachelor of Science in Computer Engineering (BSCmpE) degree. (consent agenda)
     B. Faculty personnel. (consent agenda)
     C. Research and Sponsored Programs (ORSP) quarterly report. (consent agenda)
     D. Public school academy activities. (consent agenda)

VIII. Finance and Facilities Committee
      (B. Fannon/chair, M. Hubbard, W. Kanine, P. Maryland)
      A. Agreement with International Management Group (IMG)
         Action requested: Authorize an agreement to license Central Michigan University
         athletic properties with IMG College.
B. Nonbargaining graduate assistantships.  
   **Action requested:** Motion establishing graduate research assistantships and graduate athletic assistantships effective with the 2012-2013 academic year.

   **Action requested:** Motion authorizing the refunding of these bonds if market conditions make a refunding financially viable.

D. Request to the State Building Authority for conveyance of property for Science Building II (Dow Science Building and Brooks Hall), acceptance of same, and acceptance of obligations for the facilities.  
   **(consent agenda)**

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

F. Naming opportunities.  
   **(consent agenda)**

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

IX. **College of Medicine Committee**  
   (M. Hubbard/chair, B. Fannon, W. Kanine, P. Maryland)

X. **Audit Committee**  
   (J. Hurd/chair, S. Opperman, R. Wardrop)

XI. **Trustees-Faculty Liaison Committee**  
   (W. Kanine/chair, B. Fannon, M. Hubbard, J. Hurd)

XII. **Trustees-Student Liaison Committee**  
   (R. Wardrop/chair, P. Maryland, S. Opperman)

XIII. **Consent Agenda**  
   **Action requested:** Motion to adopt, approve, accept, or ratify items listed on consent agenda as submitted.  
   A. Minutes of the December 8 formal session.  
   B. Emeritus Rank.  
   C. Appointment of CMU Research Corporation board member.  
   D. Bachelor of Science in Computer Engineering degree.  
   E. Faculty personnel.  
   F. Research and Sponsored Programs quarterly report.  
   G. Public school academy activities.  
   H. State Building Authority conveyance of Science Building II (Dow Science and Brooks).
I. Contributions quarterly report.
J. Naming opportunities.
K. Endowments/awards/scholarships.

XIV. Other/New Business

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

XVI. Adjournment

BDT: 12-0202