BOARD OF TRUSTEES

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Robert F. Wardrop II
George E. Ross, ex officio

Formal Session: April 12, 2012
MEETING SCHEDULE
April 11-12, 2012

Wednesday, April 11

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

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

1:20-2:05  College of Medicine Committee  Pres Conf Room
(M. Hubbard/chair, B. Fannon, W. Kanine, P. Maryland)

5:00-6:00  Trustees-Faculty Liaison Meeting  Isabella Room

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

Thursday, April 12

8:30  Tour of College of Medicine Building

9:30  Formal Session  Pres Conf Room
Finance and Facilities Committee
AGENDA
Wednesday, April 11, 2012
10:30-11:30 a.m., President’s Conference Room

I. Action Items
   A. Undergraduate tuition
   B. Graduate tuition
   C. ProfEd tuition and fees
   D. Room and board
   E. Deferred maintenance prefunded projects
   F. “Le Tour de Mont Pleasant”
   G. Amendment to refunding authority for Series 2002A General Revenue Bonds
   H. ProfEd lease agreement (consent agenda)
   I. Boji Tower lease amendment (consent agenda)
   J. Spending authorization for 2012-2013 (consent agenda)
   K. Naming opportunity (consent agenda)
   L. Endowments/awards/scholarships (consent agenda)

II. Discussion and Updates

III. Other
I. Action Items

A. ProfEd name change.
   
   **Action requested:** Motion approving a name change for the unit known internally as ProfEd and externally as Off-Campus and Online Programs.

B. Prospective graduates May 2012. *(consent agenda)*

C. Honorary degrees May 2012. *(consent agenda)*

D. Bachelor of Science in Engineering Science degree. *(consent agenda)*

E. Faculty personnel. *(consent agenda)*

F. Public school academy activities. *(consent agenda)*
1. Accreditation Update
   a. LCME
      i. Preliminary Accreditation
      ii. Next steps
   b. HLC – submission, timeline

2. Curriculum and LCME progress
   a. AAMC Membership – resources, services, committees, networking, development, support and advice
   b. Moving toward student recruitment, finishing admissions criteria, standards, creating committee
   c. Curriculum and instruction progress – into development

3. Update on Affiliations / CMU Medical Education Partners
   a. Planning for Saginaw sites/program update – met with partners, discussed program components for each campus, result
   b. Partnerships: MidMichigan, McLaren
   c. GME planning update

4. Faculty hiring progress – pharmacology, anatomy, social science, microbiology, psychiatry, internal medicine, family medicine, surgery, orthopedics, obstetrics/gynecology, pediatrics

5. Facilities – West, East Campuses

6. Grand opening of college/building – September board week; planning underway

7. Capital Campaign update (Kathy Wilbur)

8. Q & A
Trustees-Faculty Liaison Committee
AGENDA
Wednesday, April 11, 2012
5:00 – 6:00 p.m., Isabella 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 Presentation
   
   Great Lakes Research Cohort (Don Uzarski)

II. Open Discussion

III. Consideration of recommended Honorary Degree Recipients (committee members only)
Trustees-Student Liaison Committee
AGENDA
Wednesday, April 11, 2012
6:05-7:00 p.m., President’s Conference Room

Committee Members:  Robert Wardrop II, chair; Patricia Maryland; Sarah Opperman; Vincent Cavataio (past president/SGA); Justin Gawronski (incoming president/SGA); Killian Richeson (incoming vice-president/SGA); Kyle Norman (president/RHA).

Guests:  Melanie Smith (president/Panhellenic Council); Brock Thatcher (president/InterFraternity Council).

I.  Introductions

II.  Student Government Association (V. Cavataio, J. Gawronski, K. Richeson)

Year in review

Transition planning

Introduction of new administration

New administration goals

III.  Fraternity and Sorority Update (M. Smith/B. Thatcher)

IV.  Other

T-S Liaison: 12-0329
I. Call to Order  (9:30 a.m.)

II. Public Comment: related to agenda items

III. Report of the University President

IV. Report of the Board of Trustees

V. Emeritus Rank  (consent agenda)

VI. Presentation: Strategic Planning Update
Claudia Douglass, interim vice provost
Barrie Wilkes, associate vice president

VII. Academic and Student Affairs Committee
(S. Opperman/chair, J. Hurd, W. Kanine)

A. ProfEd proposed name change.
   Action requested: Motion approving a name change for the unit known internally as ProfEd and externally as Off-Campus and Online Programs.

B. Prospective graduates May 2012. (consent agenda)

C. Honorary degrees May 2012. (consent agenda)

D. Bachelor of Science in Engineering Science degree. (consent agenda)
E. Faculty personnel. (consent agenda)

F. Public school academy activities. (consent agenda)

G. Presentation: College of Education and Human Services
   Kathryn Koch, interim dean

VIII. Finance and Facilities Committee
   (B. Fannon/chair, M. Hubbard, W. Kanine, P. Maryland)

   A. Undergraduate tuition.
      Action requested: Motion establishing undergraduate tuition for 2012-2013.

   B. Graduate tuition.
      Action requested: Motion establishing master’s/specialist and doctoral tuition for 2012-2013.

   C. ProfEd (off-campus/online) tuition and fees.
      Action requested: Motion establishing ProfEd tuition and fees for 2012-2013.

   D. Room and board.
      Action requested: Motion establishing room and board and apartment rates for 2012-2013.

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

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

   G. Amendment to refunding authority for Series 2002A General Revenue Bonds.
      Action requested: Motion approving an amendment to the refunding authority for Series 2002A General Revenue Bonds granted at the February 16, 2012 meeting.

   H. ProfEd lease agreement. (consent agenda)

   I. Boji Tower lease amendment. (consent agenda)

   J. Spending authorization for 2012-2013. (consent agenda)
K. Naming opportunity. (consent agenda)

L. 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 February 16 formal session.
B. Emeritus Rank.
C. Prospective graduates May 2012.
D. Honorary degrees May 2012.
E. Bachelor of Science in Engineering Science degree.
F. Faculty personnel.
G. Public school academy activities.
H. ProfEd lease agreement.
I. Boji Tower lease amendment.
J. Spending authorization for 2012-2013.
K. Naming opportunity.
L. Endowments/awards/scholarships.

XIV. Other/New Business

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

XVI. Adjournment

BDT:12-0402