BOARD OF TRUSTEES

Sam R. Kottamasu, chair
Brian W. Fannon, vice chair
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John D. Hurd
William R. Kanine
Patricia A. Maryland
Sarah R. Opperman, vice chair
Robert F. Wardrop II
George E. Ross, ex officio

Formal Session: September 20, 2012
MEETING SCHEDULE
September 19-20, 2012

Wednesday, September 19

5:00-6:00  Trustees-Faculty Liaison Meeting  Grawn Hall/ABSC 178
(W. Kanine/chair, B. Fannon, M. Hubbard, J. Hurd)

6:05-7:00  Trustees-Student Liaison Meeting  Grawn Hall/ABSC 178
(R. Wardrop/chair, P. Maryland, S. Opperman)

Thursday, September 20

10:30-11:00  Academic and Student Affairs Committee  Pres Conf Room
(S. Opperman/chair, J. Hurd, W. Kanine)

11:10-11:55  College of Medicine Committee  Pres Conf Room
(M. Hubbard/chair, B. Fannon, W. Kanine, P. Maryland)

1:15-2:45  Finance and Facilities Committee  UC Auditorium
(B. Fannon/chair, M. Hubbard, W. Kanine, P. Maryland)

3:00  Formal Session  Pres Conf Room
CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Fall Semester 2012

Academic and Student Affairs Committee
Ms. Sarah R. Opperman, chair
Mr. John D. Hurd
Mr. William R. Kanine

College of Medicine Committee
Dr. Marilyn French Hubbard, chair
Mr. Brian W. Fannon
Mr. William R. Kanine
Dr. Patricia A. Maryland

Audit Committee
Mr. John D. Hurd, chair
Ms. Sarah R. Opperman
Mr. Robert F. Wardrop II

Finance and Facilities Committee
Mr. Brian W. Fannon, chair
Dr. Marilyn French Hubbard
Mr. William R. Kanine
Dr. Patricia A. Maryland

Policy and Bylaws Committee
Mr. Robert F. Wardrop II, chair
Mr. John D. Hurd
Dr. Patricia A. Maryland

Trustees-Faculty Liaison Committee*
Mr. William R. Kanine, chair
Mr. Brian W. Fannon
Dr. Marilyn French Hubbard
2014
Mr. John D. Hurd

1) Dr. Jim McDonald, TEPD, chair/AS
2) Dr. Phil Squattrito, CHM, past chair/AS
3) Dr. Concha Allen, MHSA (term ends Aug 2014)
4) Dr. James Scott, BIS (term ends Aug 2013)

Trustees-Student Liaison Committee**
Mr. Robert F. Wardrop II, chair
Dr. Patricia A. Maryland
Ms. Sarah R. Opperman

1) Mr. Justin Gawronski, president/SGA
2) Mr. Killian Richeson, vice president/SGA
3) Ms. Alyson Cole, president/RHA
4) tbd

Board members and chairs of standing committees and special committees are appointed by the chair.

* Faculty representation on this committee is according to Board bylaws: academic senate chairperson and immediate past chairperson, two senate members elected by the senate to two-year rotating terms.

** The student body, according to Board bylaws, is represented by the student government association president and three students selected by SGA guidelines for the selection of liaison committee representatives.

BDT: 12-0509
Academic and Student Affairs Committee
AGENDA
Thursday, September 20, 2012
10:30 - 11:00 a.m., President’s Conference Room

I. Action Items

A. Prospective graduates August 2012. (consent agenda)

B. Faculty personnel. (consent agenda)

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

D. Public school academy activities. (consent agenda)
1. Status of Accreditation
   a. LCME: August report submitted
   b. HLC: Approval recommended to the HLC Board

2. Plans for admitting students for Summer 2013
   a. Applications update
   b. Admissions committee update

3. Update on student affairs: office staff, progress of services

4. Update on facilities
   a. Saginaw: Schematic planning update
   b. Research space

5. Update on hiring of new faculty
   a. Research program
   b. Clinical program

6. Alvord departure

7. Philanthropy
I. Action Items
   A. College of Medicine Tuition (discussion at formal board meeting)
   B. Anspach Hall Addition of Office Space
   C. Research Laboratory Facility Construction
   D. Central Center for Children, Families and Communities Lease
   E. Art/Design Studio Space Lease
   F. Contributions quarterly report (consent agenda)
   G. Endowments/awards/scholarships (consent agenda)
   H. Naming opportunities (consent agenda)

II. Discussion
   A. Title IX/Gender Equity Issues

III. Other
Trustees-Faculty Liaison Committee

AGENDA

Wednesday, September 19, 2012
5:00 – 6:00 p.m., Grawn Hall – ABSC 178

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; Concha Allen and James Scott, faculty.

I. Presentation: Isabella Bank Institute for Entrepreneurship
                New Ventures Competition
                Dean Chuck Crespy and Director Deb Zellner

II. Open Discussion
Trustees-Student Liaison Committee
AGENDA
Wednesday, September 19, 2012
6:05-7:00 p.m., Grawn Hall – ABSC 178

Committee Members: Robert Wardrop II, chair; Patricia Maryland; Sarah Opperman; Justin Gawronski (president/SGA); Killian Richeson (vice-president/SGA); Alyson Cole (president/RHA).

I. Introductions

II. Student Government Association Update (J. Gawronski/ K. Richeson)

Recap of the Summer
Tailgating
MSU Game
Current Projects
Voter Registration
Debate Viewing Events
RSO Workshop
Pro-Bono Legal Clinic Update
Internal SGA Changes

III. Residence Hall Assembly Update (A. Cole)

IV. Other

T-S Liaison: 12-0906
I. Call to Order    (3:00 p.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  
(S. Opperman/chair, J. Hurd, W. Kanine)  
A. Prospective graduates August 2012.    (consent agenda)  
B. Faculty personnel.    (consent agenda)  
C. Research and Sponsored Programs (ORSP) quarterly report.    (consent agenda)  
D. Public school academy activities.    (consent agenda)  
E. Presentation:     Enrollment Management  
Steven L. Johnson, Vice President

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

VII. Finance and Facilities Committee  
(B. Fannon/chair, M. Hubbard, W. Kanine, P. Maryland)  
A. College of Medicine Tuition.  
   Action requested: Motion approving inaugural CMED tuition for 2013-2014.  
B. Anspach Hall Addition of Office Space.  
   Action requested: Motion authorizing a second floor office addition to Anspach Hall.  
C. Research Laboratory Facility Construction.  
   Action requested: Motion authorizing the construction of a research laboratory facility.
D. Central Center for Children, Families and Communities Lease.  
   **Action requested:** Motion authorizing the lease of office space.

E. Art/Design Studio Space Lease.  
   **Action requested:** Motion authorizing the lease of studio space.

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

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

H. Naming opportunities.  *(consent agenda)*

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

   A. Independent audit report.
      1. Plante Moran presentation.
      2. Plante Moran audit report for fiscal year ending June 30, 2012.  *(consent agenda)*

IX. **Policy and Bylaws Committee**  
       (R. Wardrop/chair, J. Hurd, P. Maryland)

   A. Ad Hoc Presidential Review Committee.  
      (B. Fannon/chair, M. Hubbard, J. Hurd)

X. **Trustees-Faculty Liaison Committee**

XI. **Trustees-Student Liaison Committee**

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

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

   A. Minutes of the July 12, 2012, formal session.
   B. Prospective graduates August 2012.
   C. Faculty personnel.
   D. Research and Sponsored Programs quarterly report.
   E. Public school academy activities.
   F. Contributions quarterly report.
   G. Endowments/awards/scholarships.
   H. Naming opportunities.
I. Plante Moran audit report.
J. Appointment of director to CMU Research Corporation.

XIV. Other/New Business
   B. Approval of University Goals for 2012-2013.
      Action requested: Motion approving university goals for 2012-2013.
   C. Appointment of Nominating Committee.

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

XVI. Adjournment