BOARD OF TRUSTEES

Sam R. Kottamasu, chair
Brian W. Fannon, vice chair
Marilyn French Hubbard
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: December 6, 2012
Wednesday, December 5

9:50 - 10:20 Academic and Student Affairs Committee  Pres Conf Room
(S. Opperman/chair, J. Hurd, W. Kanine)

10:25 - 10:55 College of Medicine Committee  Pres Conf Room
(M. Hubbard/chair, B. Fannon, W. Kanine, P. Maryland)

11:00 - 12:15 Finance and Facilities Committee  Pres Conf Room
(B. Fannon/chair, M. Hubbard, W. Kanine, P. Maryland)

5:00 - 6:00 Trustees-Faculty Liaison Meeting  Pres Conf Room
(W. Kanine/chair, B. Fannon, M. Hubbard, J. Hurd)

6:05 - 7:00 Trustees-Student Liaison Meeting  Pres Conf Room
(R. Wardrop/chair, P. Maryland, S. Opperman)

Thursday, December 6

9:30 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
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
Wednesday, December 5, 2012
9:50 - 10:20 a.m., President’s Conference Room

I. Action Items

A. Prospective graduates December 2012. (consent agenda)

B. Honorary degrees December 2012. (consent agenda)

C. Faculty personnel. (consent agenda)

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

E. Public school academy activities. (consent agenda)
College of Medicine Committee  
AGENDA  
Wednesday, December 5, 2012  
10:25 – 10:55 a.m., President’s Conference Room

1. Status of Accreditation  
   a. LCME: December report submitted; response to August report  
   b. ACGME report on CMED Partners residencies

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

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

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

5. Philanthropy – Kathy Wilbur
Finance and Facilities Committee
AGENDA
Wednesday, December 5, 2012
11:00-12:15 p.m., President’s Conference Room

I. Action Items
   A. Gender Equity Committee Findings
   B. CMED East Planning and Design Funds
   C. College of Medicine Administrative Space Lease
   D. Clinical Space Lease
   E. State Operating Budget Letter (consent agenda)
   F. State Capital Outlay Letter (consent agenda)
   G. Contributions quarterly report (consent agenda)
   H. Endowments/awards/scholarships (consent agenda)
   I. Naming opportunities (consent agenda)
   J. Easement for Consumers Energy (will be acted on under Other/New Business)

II. Discussion
   A. Campus Master Planning process
   B. Biosciences Building

III. Other
Trustees-Faculty Liaison Committee
AGENDA
Wednesday, December 5, 2012
5:00 – 6:00 p.m., President’s Conference Room

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: Honors Program
   Dr. Phame Camarena, Director

II. Open Discussion
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)
   - Election Programs Recap
   - RSO Workshop
   - Central Link Web Presence
   - Online Ride Board
   - Community Service Project
   - Recognition is Central Project
   - Committee Projects
     - Off-Campus Recycling
     - Ballot Proposal Cheat Sheet
     - RSO Social Media Workshop

III. Residence Hall Assembly Update (A. Cole)

IV. Dance United Event (Nick Rowlett)

V. Volunteer Center/Alternative Breaks Presentation (Jason Vasquez, Shannon Schmutz)

VI. Other

T-S Liaison: 12-1115
I. Call to Order (9:30 a.m.)

II. Public Comment: related to agenda items

III. Report of the University President

IV. Presentation: Shared Governance and Communication Committee
   Dr. James Hageman, co-chair
   Dr. James McDonald, co-chair

V. Emeritus Rank (consent agenda)

VI. Academic and Student Affairs Committee
   (S. Opperman/chair, J. Hurd, W. Kanine)
   A. Prospective graduates December 2012. (consent agenda)
   B. Honorary degrees December 2012. (consent agenda)
   C. Faculty personnel. (consent agenda)
   D. Research and Sponsored Programs (ORSP) quarterly report. (consent agenda)
   E. Public school academy activities. (consent agenda)

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

VIII. Finance and Facilities Committee
     (B. Fannon/chair, M. Hubbard, W. Kanine, P. Maryland)
     A. Gender Equity Committee Findings.
        Action requested: Motion approving the addition of two women’s sports, per the recommendations received from the Gender Equity Committee.
B. CMED East planning and design funds.
   **Action requested:** Motion authorizing additional planning and design funding for CMED East.

C. College of Medicine Administrative Space Lease.
   **Action requested:** Motion authorizing the lease of administrative office space in Mt. Pleasant for the College of Medicine.

D. Clinical Space Lease.
   **Action requested:** Motion authorizing the lease of medical practice space.

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

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

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

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

I. Naming opportunities.  *(consent agenda)*

J. Facilities update.

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

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

A. Vision Statement and Strategic Priorities.
   **Action requested:** Motion approving the university vision statement and strategic priorities.

B. Naming Opportunities Policy revision.  *(consent agenda)*

**XI. Presidential Review Committee**
(B. Fannon/chair, M. Hubbard, J. Hurd)

   **Action requested:** Motion to accept the report and recommendations presented by the Presidential Review Committee.

**XII. Trustees-Faculty Liaison Committee**
XIII. Trustees-Student Liaison Committee

XIV. Consent Agenda

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

A. Minutes of the September 20, 2012, formal session.
B. Emeritus rank.
C. Prospective graduates December 2012.
D. Honorary degrees December 2012.
E. Faculty personnel.
F. Research and Sponsored Programs quarterly report.
G. Public school academy activities.
H. State operating budget letter.
I. State capital outlay report.
J. Contributions quarterly report.
K. Endowments/awards/scholarships.
L. Naming opportunities.
M. Naming opportunities policy revision.

XV. Other/New Business

A. Election of Board Officers.

**Action requested:** Motion to elect Board officers for calendar year 2013.

B. Approval of easement to Consumers Energy Company.

**Action requested:** Motion to authorize the president or his designee to grant an easement to Consumers Energy Company through certain university property.

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

XVII. Adjournment