BOARD OF TRUSTEES

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

Formal Session: February 14, 2013
Wednesday, February 13

10:30 – 11:00  Finance and Facilities Committee  
(W. Kanine/chair, P. Maryland, S. Opperman, R. Wardrop)  
Pres Conf Room

11:10 – 11:30  College of Medicine Committee  
(S. Opperman/chair, P. Maryland, R. Wardrop, W. Weideman)  
Pres Conf Room

11:40 – 12:00  Academic and Student Affairs Committee  
(S. Opperman/chair, J. Hurd, T. Keith)  
Pres Conf Room

5:00 - 6:00  Trustees-Faculty Liaison Meeting  
(W. Kanine/chair, J. Hurd, W. Weideman)  
Lake Michigan Room

5:00 - 6:00  Trustees-Student Liaison Meeting  
(R. Wardrop/chair, T. Keith, P. Maryland, S. Opperman)  
Pres Conf Room

Thursday, February 14

9:00  Formal Session  
Pres Conf Room
CMU BOARD OF TRUSTEES

COMMITTEE ASSIGNMENTS for Spring Semester 2013

Academic and Student Affairs Committee
Ms. Sarah R. Opperman, chair
Mr. John D. Hurd
Ms. Tricia A. Keith

College of Medicine Committee
Ms. Sarah R. Opperman, chair
Dr. Patricia A. Maryland
Mr. Robert F. Wardrop II
Mr. William H. Weideman

Audit Committee
Mr. John D. Hurd, chair
Mr. Robert F. Wardrop II
Mr. William H. Weideman

Finance and Facilities Committee
Mr. William R. Kanine, chair
Dr. Patricia A. Maryland
Ms. Sarah R. Opperman
Mr. Robert F. Wardrop II

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

Trustees-Faculty Liaison Committee*
Mr. William R. Kanine, Chair
Mr. John D. Hurd
Mr. William H. Weideman
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
Ms. Tricia A. Keith
Dr. Patricia A. Maryland
Ms. Sarah R. Opperman
1) Mr. Justin Gawronski, president/SGA
2) Ms. Michelle Vanhala, 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: 13-0116
Academic and Student Affairs Committee
AGENDA
Wednesday, February 13, 2013
11:40 - 12:00 a.m., President’s Conference Room

I. Action Items

A. Faculty personnel. (consent agenda)

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

C. Public school academy activities. (consent agenda)
College of Medicine Committee
AGENDA
Wednesday, February 13, 2013
11:10 – 11:30 a.m., President’s Conference Room

1. LCME Accreditation Update
2. Faculty hiring update
3. Facilities, East Campuses
4. Update on admissions
5. Capital Campaign update (Kathy Wilbur)
6. Q & A
Finance and Facilities Committee
AGENDA
Wednesday, February 13, 2013
10:30-11:00 a.m., President’s Conference Room

I. Action Items
   A. Collective Bargaining Agreements
   B. Graduate Student Housing apartment rates
   C. Global Campus/CMU Space Lease in Detroit
   D. Contributions quarterly report (consent agenda)
   E. Naming opportunities (consent agenda)
   F. Endowments/awards/scholarships (consent agenda)

II. Other
Trustees-Faculty Liaison Committee
AGENDA
Wednesday, February 13, 2013
5:00 – 6:00 p.m., Lake Michigan Room, Bovee University Center

Committee members: William R. Kanine, Chair; John D. Hurd; William H. Weideman; Gary Shapiro, provost; James McDonald, academic senate chairperson; Phil Squattrito, past chair; Concha Allen and James Scott, faculty.

I. Faculty Presentation

"Establishing Gull Exclusion Zones at Public Beaches"
Dr. Elizabeth Alm, Biology
Dr. Thomas Gehring, Biology

II. Open Discussion
Trustees-Student Liaison Committee
AGENDA
Wednesday, February 13, 2013
5:00-6:00 p.m., President’s Conference Room

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

1. Introductions

2. Student Government Association (Justin Gawronski, Michelle Vanhala)
   a. New Vice President
   b. Academic Calendar Update
   c. City Commission Presentation
   d. Smoke-Free Campus
   e. Voting on Campus
   f. Senate Bulletin Boards
   g. Spring Elections

3. Residence Hall Assembly Update (Alyson Cole)

4. Michigan Student Sustainability Coalition Summit (Chloe Gleichman, Mariah Urueta)

5. Siblings Weekend (Nicole Kress, Kristin Turbiak)

6. Health Professions Residential College (Rebecca Turner, Jordan Ness)
I. Call to Order (9:00 a.m.)

II. Public Comment: related to agenda items

III. Report of the University President

IV. Presentation: Merodie Hancock/Steve Rellinger
Veterans Resource Center

Presentation: Steven Johnson/Julia Sherlock
Career Services

V. Academic and Student Affairs Committee
(S. Opperman/chair, J. Hurd, T. Keith)

A. Faculty personnel. (consent agenda)

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

C. Public school academy activities. (consent agenda)

VI. Finance and Facilities Committee
(W. Kanine/chair, P. Maryland, S. Opperman, R Wardrop)

A. Collective bargaining agreements.

Action requested: Motion authorizing the president to ratify and sign collective bargaining agreements with National Association of Broadcast Employees and Technicians/Communication Workers of America (AFL-CIO) for broadcast employees, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Local 6888 (AFL-CIO) for office professional employees, CMU Supervisory Technical Association (MEANEAT) for supervisory-technical employees, and Michigan Federation of Teachers (AFL-CIO) for the Graduate Student Union.
B. Graduate student housing apartment rates.  
**Action requested:** Motion establishing graduate student housing apartment rates for 2013-2014.

C. Global Campus/CMU space lease in Detroit.  
**Action requested:** Motion authorizing the lease of office space in Detroit.

D. Contributions quarterly report.  
(consent agenda)

E. Naming opportunities.  
(consent agenda)

F. Endowments/awards/scholarships.  
(consent agenda)

G. Facilities update – Biosciences building.

VII. **College of Medicine Committee**  
(S. Opperman/chair, P. Maryland, R. Wardrop, W. Weideman)

VIII. **Audit Committee**  
(J. Hurd/chair, R. Wardrop, W. Weideman)

IX. **Trustees- Faculty Liaison Committee**  
(W. Kanine/chair, J. Hurd, W. Weideman)

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

XI. **Consent Agenda**  
**Action requested:** Motion to adopt, approve, accept, or ratify items listed on consent agenda as submitted.  
A. Minutes of the December 6, 2012 formal session.  
B. Faculty personnel.  
C. Research and Sponsored Programs quarterly report.  
D. Public school academy activities.  
E. Contributions quarterly report.  
F. Naming opportunities.  
G. Endowments/awards/scholarships.
XII. Other/New Business

A. President's employment agreement and salary.

   **Action requested:** Motion to approve the president's revised employment agreement and to establish salary for 2013.

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

XIV. Adjournment

BDT: 13-0129