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: April 11, 2013
# MEETING SCHEDULE

**April 10-11, 2013**

## Wednesday, April 10

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
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<tr>
<td>10:15 – 11:30</td>
<td>Finance and Facilities Committee</td>
<td>Pres Conf Room</td>
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<tr>
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<td>(W. Kanine/chair, P. Maryland, S. Opperman, R. Wardrop)</td>
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<tr>
<td>11:40 – 12:00</td>
<td>College of Medicine Committee</td>
<td>Pres Conf Room</td>
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<td>(S. Opperman/chair, P. Maryland, R. Wardrop, W. Weideman)</td>
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<td>12:05 – 12:25</td>
<td>Academic and Student Affairs Committee</td>
<td>Pres Conf Room</td>
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<td>(S. Opperman/chair, J. Hurd, T. Keith)</td>
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<tr>
<td>5:00 - 6:00</td>
<td>Trustees-Faculty Liaison Meeting</td>
<td>Pres Conf Room</td>
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<td>(with members of Academic Senate E-Board)</td>
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<td>6:00 - 6:55</td>
<td>Trustees-Student Liaison Meeting</td>
<td>Pres Conf Room</td>
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<td>(R. Wardrop/chair, T. Keith, P. Maryland, S. Opperman)</td>
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## Thursday, April 11

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Location</th>
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<tbody>
<tr>
<td>9:00</td>
<td>Formal Session</td>
<td>Pres Conf Room</td>
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BDT: 13-0408
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
- William H. Weideman
- 1) Dr. Jim McDonald, TEPD, chair/AS
- 2) Dr. Phil Squattroto, 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.
I. Action Items

A. Prospective graduates May 2013. (consent agenda)

B. Honorary degrees May 2013. (consent agenda)

C. Faculty personnel. (consent agenda)

D. Public school academy activities. (consent agenda)
College of Medicine Committee
AGENDA
Wednesday, April 10, 2013
11:40 – 12:00, President’s Conference Room

1. LCME Accreditation Update
2. Faculty hiring update
3. Update on admissions
4. Capital Campaign update (Kathy Wilbur)
5. Future of committee (Sarah Opperman)
6. Q & A
I. Discussion Items
   A. College of Medicine East Campus

II. Action Items - to be discussed at formal board meeting on April 11:
   A. Undergraduate tuition
   B. Graduate tuition
   C. Global Campus tuition and fees
   D. Room and board and apartment rates

III. Action Items – to be discussed in committee
   E. Biosciences building
   F. Deferred maintenance prefunded projects
   G. Le Tour de Mont Pleasant
   H. CMU Bookstore Global Campus Course Materials Distribution Space Lease (consent agenda)
   I. Spending authorization for 2013-2014 (consent agenda)
   J. Endowments/awards/scholarships (consent agenda)

IV. Other
Trustees-Faculty Liaison Committee
AGENDA
Wednesday, April 10, 2013
5:00 – 6:00 p.m., President’s Conference Room

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

Additional members of E-Board invited:
Andrew Spencer, Chair-elect of Academic Senate
Melinda Kreth, Senator representative
Kelly Wright, Student Senator representative

I. Open Discussion with members of Academic Senate Executive Board
(Agenda with specific discussion topics to be provided closer to meeting date)
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, Marie Reimers, incoming president, and Patrick O’Connor, incoming vice president)
   a. Recap
   b. Plans from Marie Reimers and Patrick O’Connor

3. Residence Hall Assembly Update (Alyson Cole, incoming president Eric Ostrowski)
   a. Recap
   b. Plans from Eric Ostrowski

4. Campus Life Updates
   a. Volunteer Center will provide a brief update on the Alternative Breaks program.
   b. The Leadership Institute will talk about the incoming and outgoing Leadership Advancement Scholar class.
   c. Introduce the new Coordinator for Greek Life.
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: Shared Governance and Communication Committee
Dr. James Hageman, Committee co-chair
Dr. Concha Allen

VI. Other/New Business

A. Appointment to CMU Research Corporation Board.   (consent agenda)

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

A. Prospective graduates May 2013.   (consent agenda)
B. Honorary degrees May 2013.   (consent agenda)
C. Faculty personnel.   (consent agenda)
D. Public school academy activities.   (consent agenda)

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

A. Undergraduate Tuition.

Action requested: Motion establishing undergraduate tuition for 2013-2014.
B. Graduate tuition.  
**Action requested:** Motion establishing master’s/specialist and doctoral tuition for 2013-2014.

C. Global Campus tuition and fees.  
**Action requested:** Motion establishing Global Campus tuition and fees for 2013-2014.

D. Room and board and apartment rates.  
**Action requested:** Motion establishing room and board and apartment rates for 2013-2014.

E. Biosciences Building.  
**Action requested:** Motion authorizing the university to contract for design, construction and related services necessary to complete the Biosciences building project.

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

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

H. CMU Bookstore Global Campus Course Materials Distribution Space Lease. (consent agenda)

I. Spending authorization for 2013-2014. (consent agenda)

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

K. College of Medicine East Campus discussion.

L. Campus Facilities Master Plan Update.

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

A. Bylaws amendment.  
**Action requested:** Motion amending Article VII. Committees of the Board to reflect the elimination of the College of Medicine committee.

X. **College of Medicine Committee**  
(S. OPPerman/chair, P. Maryland, R. Wardrop, W. Weideman)
XI. Audit Committee  
(J. Hurd/chair, R. Wardrop, W. Weideman)

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

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

XIV. Consent Agenda  
Action requested: Motion to adopt, approve, accept, or ratify items listed on consent agenda as submitted.  
A. Minutes of the February 14 formal session.  
B. Emeritus Rank.  
C. Appointment to CMURC Board.  
D. Prospective graduates May 2013.  
E. Honorary degrees May 2013.  
F. Faculty personnel.  
G. Public school academy activities.  
H. Bookstore Global Campus Course Materials Distribution Space Lease.  
J. Endowments/awards/scholarships.

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

XVI. Adjournment