BOARD OF TRUSTEES

Brian W. Fannon, chair
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William R. Kanine
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Patricia E. Mooradian
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William H. Weideman
George E. Ross, ex officio

Formal Session: September 19, 2013
Wednesday, September 18

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

6:00 – 6:55  Trustees-Student Liaison Meeting  Pres Conf Room
            (R. Wardrop/chair, T. Keith, S. Opperman)

Thursday, September 19

9:15  Formal Session  Pres Conf Room
CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Fall 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
Mr. Robert F. Wardrop II
Ms. William H. Weideman

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

Finance and Facilities Committee
Mr. William R. Kanine, chair
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

Trustees-Faculty Liaison Committee*
Mr. William R. Kanine, Chair
Mr. John D. Hurd
Mr. William H. Weideman

1) Dr. Andrew Spencer, MUS chair/AS
2) Dr. Jim McDonald, TEPD, past chair/AS
3) Mr. Concha Allen, MHSA (term ends Aug 2014)
4) Dr. James Scott, BIS (term ends Aug 2015)

Trustees-Student Liaison Committee**
Mr. Robert F. Wardrop II, chair
Ms. Tricia A. Keith
Ms. Sarah R. Opperman

1) Ms. Marie Reimers, president/SGA
2) Mr. Patrick O’Connor, vice president/SGA Ms.
3) Mr. Eric Ostrowski, 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: 13-0904
Trustees-Faculty Liaison Committee
AGENDA
Wednesday, September 18, 2013
5:00 – 6:00 p.m., President’s Conference Room

Committee members: William R. Kanine, Chair; John D. Hurd; William H. Weideman; Michael Gealt, provost; Andrew Spencer, academic senate chairperson; James McDonald, past chair; Concha Allen and James Scott, faculty.

I. Faculty Presentation

How to grow and sustain a graduate program: The case of the MSIS Program
Robert Miller, Faculty, Business Information Systems

II. Open Discussion
Trustees-Student Liaison Committee
AGENDA
Wednesday, September 18, 2013
6:00-6:55 p.m., President’s Conference Room

Committee Members: Robert Wardrop II, chair; Tricia Keith; Sarah Opperman; Marie Reimers (president/SGA); Patrick O’Connor (vice-president/SGA); Eric Ostrowski (president/RHA).

I. Introductions

II. Student Government Association - Marie Reimers (SGA President)
   A. Senate elections
   B. Proposal to extended University Center hours of operation
   C. Establishment of the Campus Programming Fee reform committee

III. Residence Hall Assembly Update - Eric Ostrowski (RHA President)
   A. National Association of College and University Residence Halls Conference
   B. Academic year outlook
      1. Sober in October
      2. Great Lakes Affiliate of College and University Residence Halls Conference
      3. Michigan Organization of Residence Hall Associations

IV. Campus Life Updates
   A. Student Activities and Involvement - Damon Brown (Director - Student Activities and Involvement) and Dani Rossman (Coordinator - Student Organization Services)
      1. MainStage
      2. Get Organized
   B. Program Board events calendar - Kelly Schiess (Program Board Vice-President)
   C. Greek Life - Erica Johnson (Greek Life Coordinator)
      1. Greek Convocation
      2. “Greeks Take Care” campaign

T-S Liaison: 13-0905
I. Call to Order (9:15 a.m.)

II. Public Comment: related to agenda items

III. Report of the University President

IV. Academic and Student Affairs Committee (S. Opperman/chair, J. Hurd, T. Keith)
   A. Prospective graduates August 2013. (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. Presentations:
      - Strategic Enrollment Management Plan
      - Roger Rehm, Vice President for Information Technology/CIO

V. Finance and Facilities Committee (W. Kanine/chair, S. Opperman, R. Wardrop)
   A. Global Campus lease in Columbus, Ohio. (consent agenda)
   B. Lease of golf practice facility. (consent agenda)
   C. Barstow residence easement. (consent agenda)
   D. Contributions quarterly report. (consent agenda)
   E. Endowments/awards/scholarships. (consent agenda)
   F. Update on capital projects.
G. Presentation: Campus Facilities Master Plan  
Steve Lawrence, Associate Vice President, Facilities Management  
Linda Slater, Director, Plant Engineering and Planning

VI. Audit Committee  
(J. Hurd/chair, R. Wardrop, W. Weideman)  
A. Independent audit report.  
1. Plante Moran presentation.  
2. Plante Moran audit report for fiscal year ending June 30, 2013. (consent agenda)

VII. Appointment of directors to CMU Research Corporation. (consent agenda)

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

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

X. Consent Agenda  
Action requested: Motion to adopt, approve, accept, or ratify items listed on consent agenda as submitted.  
A. Minutes of the July 11, 2013 formal session.  
B. Prospective graduates August 2013.  
C. Faculty personnel.  
D. Research and Sponsored Programs quarterly report.  
E. Public school academy activities.  
F. Global Campus lease in Columbus, Ohio.  
G. Lease of golf practice facility.  
H. Barstow residence easement.  
I. Contributions quarterly report.  
J. Endowments/awards/scholarships.  
L. Appointment of directors to CMU Research Corporation.

XI. Other/New Business  
A. President Ross: Final 2012-2013 Goal Reporting.  

B. Approval of University Priorities and Initiatives.  
   Action requested: Motion approving university priorities, initiatives, and corresponding metrics for the year ended June 30, 2014 and the five years ended June 30, 2018.
C. Election of treasurer

**Action requested:** Motion electing a treasurer of the Board of Trustees.

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

XIII. Adjournment