BOARD OF TRUSTEES

Brian W. Fannon, chair

John D. Hurd, vice chair

William R. Kanine

Tricia A. Keith

Patricia E. Mooradian

Sarah R. Opperman

Robert F. Wardrop II, vice chair

William H. Weideman

George E. Ross, ex officio

Formal Session: December 5, 2013
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 Keith
Ms. Patricia E. Mooradian

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
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) Dr. 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 Keith
Ms. Patricia E. Mooradian
Ms. Sarah R. Opperman
1) Ms. Marie Reimers, president/SGA
2) Mr. Patrick O’Connor, vice president/SGA
3) Mr. Eric Ostrowski, president/RHA

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: 13-1002
## MEETING SCHEDULE
### December 4-5, 2013

### Wednesday, December 4

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
<th>Chair(s)</th>
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<tbody>
<tr>
<td>2:30 – 3:30 p.m.</td>
<td>Finance and Facilities Committee</td>
<td>Pres Conf Room</td>
<td>W. Kanine, S. Opperman, R. Wardrop</td>
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<td>3:45 – 4:45</td>
<td>Academic and Student Affairs Committee</td>
<td>Pres Conf Room</td>
<td>S. Opperman, J. Hurd, T. Keith, P. Mooradian</td>
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<td>5:00 - 6:00</td>
<td>Trustees-Faculty Liaison Committee</td>
<td>Pres Conf Room</td>
<td>W. Kanine, J. Hurd, W. Weideman</td>
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<tr>
<td>6:00 - 7:00</td>
<td>Trustees-Student Liaison Committee</td>
<td>Pres Conf Room</td>
<td>R. Wardrop, T. Keith, P. Mooradian, S. Opperman</td>
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### Thursday, December 5

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Location</th>
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<tbody>
<tr>
<td>8:30 a.m.</td>
<td>Formal Session</td>
<td>Pres Conf Room</td>
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</table>

Immediately following formal session, Trustees will meet as the CMU Foundation Board to elect a Treasurer.
Finance and Facilities Committee
AGENDA
Wednesday, December 4, 2013
2:30 – 3:30 p.m., President’s Conference Room

I. Action Items
A. Hotel on CMU Main Campus in the Athletics Complex
B. South Quad Residence Halls Improvement Project
C. Deerfield and Crawford Road Reconstruction Easements and Permits
D. State Operating Budget Letter (consent agenda)
E. State Capital Outlay Report and Project Request (consent agenda)
F. Contributions quarterly report (consent agenda)
G. Endowments/awards/scholarships (consent agenda)
H. Naming opportunities (consent agenda)

II. Discussion and Updates
A. Facilities Update
   - Biosciences Building – tentative timeline, architects, financing
   - CMED East
   - East Utility Loop

III. Other
Academic and Student Affairs Committee
AGENDA
Wednesday, December 4, 2013
3:45 – 4:45 p.m., President’s Conference Room

I. Discussion Items

A. CMU Charter Schools Operations (Cindy Schumacher)

B. Higher Learning Commission Accreditation and Quality Initiative
(Provost Gealt/Vice Provost Claudia Douglass)

II. Action Items

A. Prospective graduates December 2013. (consent agenda)

B. Honorary degrees December 2013. (consent agenda)

C. Faculty personnel. (consent agenda)

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

E. Public school academy activities. (consent agenda)
Trustees-Faculty Liaison Committee
AGENDA
Wednesday, December 4, 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 chair; James McDonald, past chair; Concha Allen and James Scott, faculty.

I. Faculty Presentation

Science, Technology, Engineering and Math (STEM) and Great Explorations in Math and Science (GEMS)
James McDonald, Faculty, Teacher Education and Professional Development

II. Open Discussion

Questions from faculty for Trustees
Andrew Spencer, Faculty, Music and chair of Academic Senate
Committee Members: Robert Wardrop II, chair; Tricia Keith; Patricia Mooradian; 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. Semester Recap
      1. Veterans Cords and Housing
      2. “My Culture is not a Costume” Campaign
      3. Homecoming
   B. Looking Forward
      1. Bike Sharing Program
      2. Campus Programming Fund Reform

III. Residence Hall Assembly Update - Eric Ostrowski (RHA President)
   A. Semester Recap
      1. Sober in October Campaign
      2. Great Lakes Affiliate of College and University Residence Halls Conference
      3. Programming Update
   B. Spring Semester Overview
      1. DREAM Conference
      2. Upcoming Programs

IV. Universities Allied for Essential Medicine - Rebecca Woodke

V. A Letter for Better - Travis White

VI. Campus Programming Fund Reform Committee - Kevin White

T-S Liaison: 13-1112
I. Call to Order (8:30 a.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, T. Keith, P. Mooradian)
   A. Prospective graduates December 2013. (consent agenda)
   B. Honorary degrees December 2013. (consent agenda)
   C. Faculty personnel. (consent agenda)
   D. Research and Sponsored Programs (ORSP) quarterly report. (consent agenda)
   E. Public school academy activities. (consent agenda)

VI. Finance and Facilities Committee
    (W. Kanine/chair, S. Opperman, R. Wardrop)
    A. Hotel on CMU main campus in the athletics complex.
       Action requested: Motion granting authorization to execute a ground lease and
                        associated contracts for the construction of a hotel to be built and funded solely by Mt.
                        Pleasant Hospitality, LLC.
    B. South Quad residence halls improvement project.
       Action requested: Motion authorizing contracting for the planning, design and
                        installation of a new fire suppression system and replacement of existing fire alarms,
                        electric panels and distribution system in specified buildings.
C. Deerfield and Crawford Road Reconstruction Easements and Permits.  
**Action requested:** Motion authorizing the president or his designee to sign the necessary easements and permits for the Isabella County Road Commission to complete the Deerfield roadway reconstruction.

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

E. State capital outlay report and project request.  *(consent agenda)*

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

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

H. Naming opportunities.  *(consent agenda)*

I. Facilities update.

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

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

**IX. Trustees-Student Liaison Committee**  
(R. Wardrop/chair, T. Keith, P. Mooradian, 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 September 19, 2013, formal session.  
B. Emeritus rank.  
C. Prospective graduates December 2013.  
D. Honorary degrees December 2013.  
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 and project request.  
J. Contributions quarterly report.  
K. Endowments/awards/scholarships.  
L. Naming opportunities.
XI. Other/New Business

A. Election of Board of Trustees Officers.
   Action requested: Motion to elect Board of Trustees officers for calendar year 2014.

B. President’s evaluation and compensation.

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

XIII. Adjournment