



BOARD OF TRUSTEES

Brian W. Fannon

John D. Hurd, vice chair

William R. Kanine, chair

Tricia A. Keith

Patricia E. Mooradian

Sarah Opperman, vice chair

Robert F. Wardrop II

William H. Weideman

George E. Ross, ex officio

Formal Session: May 1, 2014



BOARD OF TRUSTEES

MEETING SCHEDULE

April 30 – May 1, 2014

Wednesday, April 30

2:30 – 3:30	Academic and Student Affairs Committee <i>(S. Opperman/chair, J. Hurd, T. Keith, P. Mooradian)</i>	Pres Conf Room
3:45 – 4:45	Finance and Facilities Committee <i>(B. Fannon/chair, T. Keith, S. Opperman, W. Weideman)</i>	Pres Conf Room
5:00 - 6:00	Trustees-Faculty Liaison Committee <i>(J. Hurd/chair, B. Fannon, T. Keith)</i>	Pres Conf Room
6:00 - 7:00	Trustees-Student Liaison Committee <i>(R. Wardrop/chair, P. Mooradian, S. Opperman)</i>	Pres Conf Room

Thursday, May 1

8:30	Formal Session	Pres Conf Room
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**CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS as of April 2014**

Academic and Student Affairs Committee

Ms. Sarah R. Opperman, chair
Mr. John D. Hurd
Ms. Tricia A. Keith
Ms. Patricia E. Mooradian

Audit Committee

Mr. William H. Weideman, chair
Ms. Tricia A. Keith
Mr. Robert F. Wardrop II

Finance and Facilities Committee

Mr. Brian W. Fannon, chair
Ms. Tricia A. Keith
Ms. Sarah R. Opperman
Mr. William H. Weideman

Policy and Bylaws Committee

Mr. Robert F. Wardrop II, chair
Mr. John D. Hurd
Ms. Patricia E. Mooradian

Trustees-Faculty Liaison Committee*

Mr. John D. Hurd, chair
Mr. Brian W. Fannon
Ms. Tricia A. Keith

- 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. Patricia E. Mooradian
Ms. Sarah R. Opperman

- 1) Mr. Chuck Mahone, president/SGA
- 2) Ms. Mariah Urueta, vice president/SGA
- 3) Mr. David Burney IV, 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.



Academic and Student Affairs Committee
AGENDA
Wednesday, April 30, 2014
2:30 – 3:30 p.m., President’s Conference Room

I. Discussion Items

- A. Dashboard (Vice President Steven Johnson)
- B. Physician Assistant Accreditation (Provost Gealt/Dean Christopher Ingersoll)

II. Action Items

- A. Prospective graduates May 2014 (**consent agenda**)
- B. Honorary degrees May 2014 (**consent agenda**)
- C. Faculty personnel (**consent agenda**)
- D. Doctorate of Education Technology degree (**consent agenda**)
- E. Political Science Department name change (**consent agenda**)
- F. Research and Sponsored Programs (ORSP) quarterly report (**consent agenda**)
- G. Public school academy activities (**consent agenda**)



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA
Wednesday, April 30, 2014
3:45-4:45 p.m., Bovee UC President's Conference Room**

- I. Discussion Items**
 - A. Bond ratings
 - B. Draft Investment Policy Statement changes
 - C. Facilities update

- II. Action Items – to be discussed in committee**
 - A. Deferred maintenance prefunded projects
 - B. Le Tour de Mont Pleasant
 - C. Lease of clinical office space (**consent agenda**)

- III. Action Items - to be discussed at formal board meeting on May 1**
 - A. Undergraduate tuition
 - B. Graduate tuition
 - C. College of Medicine tuition
 - D. Room and board and apartment rates
 - E. Graduate student application and orientation fees
 - F. Contributions quarterly report (**consent agenda**)
 - G. Endowments/awards/scholarships (**consent agenda**)

- IV. Other**



Trustees-Faculty Liaison Committee
AGENDA
Wednesday, April 30, 2014
5:00 – 6:00 p.m., President’s Conference Room

Committee members: John D. Hurd, Chair; Tricia A. Keith; Robert F. Wardrop II; Michael Gealt, provost; Andrew Spencer, academic senate chair; James McDonald, past chair; Concha Allen and James Scott, faculty

- I. Brooke Harrison (Fixed Term - English) will present another installment of what Faculty life is like.
- II. Conversation between Trustees and Faculty Liaison Committee Members based around the following questions submitted by committee members:
 - a. The university as a whole continues to address, refine and improve its enrollment management plan. How do faculty members view their role? How do faculty members believe they can specifically participate in improving student retention and graduation rates? What are the faculty’s ideas pertaining to recruiting students, e.g., methods, procedures, what has worked in the past, what doesn’t work?
 - b. To help understand the complexities and dynamics of the university’s budget, a committee comprised of campus leaders (including faculty and co-chaired by a faculty member) are meeting to learn and discuss the finances of the university. Any feedback—positive or negative? Are faculty members participating? Is this adequately addressing the transparency issue?
 - c. Do faculty members feel they are receiving all the information they believe was outlined in the final shared governance documents?



Trustees-Student Liaison Committee
AGENDA
Wednesday, April 30, 2014
6:00-7:00 p.m., President's Conference Room

Committee Members: Robert Wardrop II, chair; Patricia Mooradian; Sarah Opperman; Chuck Mahone (incoming president/SGA); Mariah Urueta (incoming vice president/SGA); Marie Reimers (outgoing president/SGA); Patrick O'Connor (outgoing vice-president/SGA); David Burney IV (incoming president/RHA); Eric Ostrowski (outgoing president/RHA)

I. Introductions

II. Student Government Association

A. Year in Review

B. Looking Ahead to 2014 - 2015

III. Residence Hall Assembly Update

A. Year in Review

B. Looking Ahead to 2014 - 2015

IV. Other campus updates



BOARD OF TRUSTEES

A G E N D A
May 1, 2014

- 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 May 2014. (consent agenda)**
 - B. Honorary degrees May 2014. (consent agenda)**
 - C. Faculty personnel. (consent agenda)**
 - D. Doctorate of Education Technology degree. (consent agenda)**
 - E. Political Science Department name change. (consent agenda)**
 - F. Research and Sponsored Programs (ORSP) quarterly report. (consent agenda)**
 - G. Public school academy activities. (consent agenda)**

- VI. Finance and Facilities Committee**
(B. Fannon/chair, T. Keith, S. Opperman, W. Weideman)
 - A. Undergraduate tuition.**
Action requested: Motion establishing undergraduate tuition for 2014-2015.
 - B. Graduate tuition.**
Action requested: Motion establishing master's/specialist, doctoral, and College of Medicine tuition for 2014-2015.

- C. College of Medicine tuition.
Action requested: Motion establishing for 2014-2015.
- D. Room and board and apartment rates.
Action requested: Motion establishing room and board and apartment rates for 20143-2015.
- E. Graduate student application and orientation fees.
Action requested: Motion revising graduate student application and orientation fees.
- 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. Lease of clinical office space. **(consent agenda)**
- I. Contributions quarterly report. **(consent agenda)**
- J. Endowments/awards/scholarships. **(consent agenda)**
- K. Facilities update.

VII. Audit Committee
(W. Weideman/chair, T. Keith, R. Wardrop)

VIII. Policy and Bylaws Committee
(R. Wardrop/chair, J. Hurd, P. Mooradian)

- A. Traffic control orders. **(consent agenda)**

IX. Trustees- Faculty Liaison Committee
(J. Hurd /chair, B. Fannon, T. Keith)

X. Trustees-Student Liaison Committee
(R. Wardrop/chair, P. Mooradian, 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 February 20, 2014 formal session.
- B. Prospective graduates May 2014.
- C. Honorary degrees May 2014.
- D. Faculty personnel.
- E. Doctorate of Education Technology degree.
- F. Political Science Department name change.
- G. Research and Sponsored Programs quarterly report.
- H. Public school academy activities.
- I. Lease of clinical office space.
- J. Contributions quarterly report.
- K. Endowments/awards/scholarships.
- L. Traffic control orders.

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