



# **BOARD OF TRUSTEES**

**Brian W. Fannon**

**John D. Hurd, vice chair**

**William R. Kanine, chair**

**Tricia A. Keith**

**Sarah R. Opperman, vice chair**

**Robert F. Wardrop II**

**William H. Weideman**

**George E. Ross, ex officio**

**Formal Session: June 24, 2014**



**BOARD OF TRUSTEES**

**MEETING SCHEDULE**

**June 24, 2014**

**Tuesday, June 24**

**9:30**

**Formal Session**

**Pres Conf Room**

BDT: 14-0604



**BOARD OF TRUSTEES**

**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.



**BOARD OF TRUSTEES**

**A G E N D A**  
**June 24, 2014**

- I. Call to Order (9:30 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, P. Mooradian)
  - A. Revisions to Code of Student Rights, Responsibilities and Disciplinary Procedures. (consent agenda)**
  
  - B. Faculty personnel. (consent agenda)**
  
  - C. Department of Chemistry name change. (consent agenda)**
  
  - D. Creation of Department of Entrepreneurship. (consent agenda)**
  
  - E. Clarke Historical Library Board of Governors. (consent agenda)**
  
  - F. Public school academy activities. (consent agenda)**
  
- V. Finance and Facilities Committee**  
(B. Fannon/chair, T. Keith, S. Opperman, W. Weideman)
  - A. Operating budget.**  
**Action requested:** Motion approving the operating budget for 2014-2015.
  
  - B. Deferred maintenance budget.**  
**Action requested:** Motion approving the deferred maintenance budget for 2014-2015.
  
  - C. Investment policies.**  
**Action requested:** Motion revising Pooled Operating Cash and Endowment Fund Investment Policies.

**D.** Central Michigan University Research Corporation (CMURC) agreement.

**Action requested:** Motion authorizing execution of agreement formalizing relationship and support between CMURC and university.

**E.** Easement to the City of Mt. Pleasant. **(consent agenda)**

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

**G.** Financing update.

**H.** Facilities update.

**VI. Audit Committee**

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

**VII. Policy and Bylaws Committee**

(R. Wardrop/chair, J. Hurd, P. Mooradian)

**A.** Traffic ordinance amendments / 2014-2015 campus map. **(consent agenda)**

**B.** Traffic control orders. **(consent agenda)**

**VIII. Appointment of director to CMU Research Corporation. (consent agenda)**

**IX. Consent Agenda**

**Action requested:** Motion to adopt, approve, accept, or ratify items listed on consent agenda as submitted.

**A.** Minutes of the May 1, 2014, formal session.

**B.** Revisions to Code of Student Rights, Responsibilities and Disciplinary Procedures.

**C.** Faculty personnel.

**D.** Department of Chemistry name change.

**E.** Creation of Department of Entrepreneurship.

**F.** Clarke Historical Library Board of Governors.

**G.** Public school academy activities.

**H.** Easement to the City of Mt. Pleasant

**I.** Endowments/awards/scholarships.

**J.** Traffic ordinance amendments / campus map.

**K.** Traffic control orders.

**L.** Appointment of director to CMU Research Corporation.

**X. Other/New Business**

**A.** Meeting schedule.

**Action requested:** Motion extending meeting schedule through 2016.

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

**XII. Adjournment**

BDT: 14-0605