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
Tuesday, June 24

9:30  Formal Session  Pres Conf Room

BDT: 14-0604
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.
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)
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