



BOARD OF TRUSTEES

Brian W. Fannon

John D. Hurd, vice chair

William R. Kanine, chair

Tricia A. Keith

Patricia E. Mooradian

Sarah R. Opperman, vice chair

Robert F. Wardrop II

William H. Weideman

George E. Ross, ex officio

Formal Session: September 18, 2014



BOARD OF TRUSTEES

MEETING SCHEDULE

September 17-18, 2014

Wednesday, September 17

3:00 – 3:50	Academic and Student Affairs Committee <i>(S. Opperman/chair, J. Hurd, T. Keith, P. Mooradian)</i>	Pres Conf Room
4:00 – 4:50	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, September 18

9:30	Formal Session	Pres Conf Room
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BOARD OF TRUSTEES

**CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Fall Semester 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) Mr. Bradley Long, LIB (term ends Aug 2016)
- 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

**Academic and Student Affairs Committee
AGENDA
Wednesday, September 17, 2014
3:00 – 3:50 p.m., President’s Conference Room**

Committee members: Sarah Opperman, chair; John Hurd; Tricia Keith; Patricia Mooradian

I. Discussion Items

- A. Accreditation update (Provost Gealt/Claudia Douglass)

II. Action Items

- A. Prospective graduates August 2014 (**consent agenda**)
- B. Faculty personnel (**consent agenda**)
- C. Research and Sponsored Programs (ORSP) quarterly report (**consent agenda**)
- D. Public school academy activities (**consent agenda**)



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA
Wednesday, September 17, 2014
4:00-4:50 p.m., Bovee UC President's Conference Room**

Committee members: Brian Fannon, chair; Tricia Keith; Sarah Opperman; William Weideman

I. Discussion Items

- A. Lacrosse/Soccer and student recreation facility proposal

II. Action Items

- A. Issuance of General Revenue Bonds
- B. College of Medicine Phase II building project in Saginaw
- C. CMU Bookstore space lease addendum (**consent agenda**)
- D. Contributions quarterly report (**consent agenda**)
- E. Endowments/awards/scholarships (**consent agenda**)
- F. Naming opportunities (**consent agenda**)



BOARD OF TRUSTEES

**Trustees-Faculty Liaison Committee
AGENDA**

**Wednesday, September 17, 2014
5:00 – 6:00 p.m., President’s Conference Room**

Committee members: John D. Hurd, Chair; Brian W. Fannon; Tricia A. Keith; Michael Gealt, provost; Andrew Spencer, academic senate chair; James McDonald, past chair; Bradley Long and James Scott, faculty

- I. Presentation by Dr. Donald Uzarski – A Day in the Life of a Faculty Member
Professor, Biology
Director, CMU Biological Station on Beaver Island
Director, CMU Institute for Great Lakes Research

- II. Discussion with Trustees

- A. Given the change in NCAA rules that allow the top five conferences to write their own rules regarding scholarships and benefits to student-athletes, should CMU try to keep pace? Or would it be beneficial to drop out of Division I in the NCAA?

- B. Some colleges at CMU, due to the nature of their disciplines, and the onslaught of community college and online course availability, are faced with budgetary challenges that other colleges do not have. What is your opinion of ‘cross-college subsidization’?



BOARD OF TRUSTEES

Trustees-Student Liaison Committee

AGENDA

Wednesday, September 17, 2014

6:00-7:00 p.m., President's Conference Room

Committee Members: Robert Wardrop II, chair; Patricia Mooradian; Sarah Opperman; Chuck Mahone (president/SGA); Mariah Urueta (vice president/SGA); David Burney IV (president/RHA);

- I. Introductions

- II. Student Government Association
 - A. Summer Recap
 - 1. Parking Services Collaboration
 - 2. Local Business Partnerships
 - 3. Voter registration efforts
 - 4. Other platform items
 - B. Objectives for the Year

- III. Residence Hall Assembly
 - A. Summer Recap
 - B. Objectives for the year

- IV. Campus Life Program Updates
 - A. Main Stage
 - B. Get Organized
 - C. Homecoming

- V. Student organization presentation – “Divest CMU”



BOARD OF TRUSTEES

A G E N D A
September 18, 2014

- I. Call to Order (9:30 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 August 2014. (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. Presentation:** Title IX Update - Katherine Lasher, J.D.
Director, Office of Civil Rights and Institutional Equity
CMU Title IX Coordinator and Affirmative Action Officer

- VI. Finance and Facilities Committee**
(B. Fannon/chair, T. Keith, S. Opperman, W. Weideman)
 - A. Issuance of General Revenue Bonds.**
Action requested: Motion authorizing the issuance of General Revenue Bonds.

 - B. College of Medicine Phase II building project in Saginaw.**
Action requested: Motion authorizing contracting for construction, furnishing and equipping of the CMED Phase II building in Saginaw.

 - C. CMU Bookstore space lease addendum (consent agenda)**

- D. Contributions quarterly report. (consent agenda)
- E. Endowments/awards/scholarships. (consent agenda)
- F. Naming opportunities. (consent agenda)
- G. Update on capital projects.

VII. Audit Committee

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

- A. Independent audit report.
 - 1. Plante Moran presentation.
 - 2. Plante Moran audit report for fiscal year ending June 30, 2014. (consent agenda)

VIII. Policy and Bylaws Committee

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

- A. Traffic control orders. (consent agenda)

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

X. Trustees-Faculty Liaison Committee

(J. Hurd /chair, B. Fannon, T. Keith)

XI. Trustees-Student Liaison Committee

(R. Wardrop/chair, P. Mooradian, S. Opperman)

XII. Consent Agenda

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

- A. Minutes of the June 24, 2014 formal session.
- B. Emeritus rank.
- C. Prospective graduates August 2014.
- D. Faculty personnel.
- E. Research and Sponsored Programs quarterly report.
- F. Public school academy activities.
- G. CMU Bookstore space lease addendum.
- H. Contributions quarterly report.
- I. Endowments/awards/scholarships.

- J. Naming opportunities.
- K. Plante Moran audit report for fiscal year ending June 30, 2014.
- L. Traffic control orders.
- M. Appointment of director to CMU Research Corporation.

XIII. Other/New Business

- A. President Ross: Report of university priorities, initiatives and corresponding metrics for 2013-2014.
- B. Approval of University Priorities and Initiatives.
Action requested: Motion approving university priorities, initiatives, and corresponding metrics for the year ended June 30, 2015 and the five years ended June 30, 2019.
- C. Chair Kanine: Announce members of Board of Trustees nominating committee.

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

XV. Adjournment