



BOARD OF TRUSTEES

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: December 9, 2014



BOARD OF TRUSTEES

MEETING SCHEDULE

December 8-9, 2014

Monday, December 8

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

Tuesday, December 9

9:00	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. Charles Mahone II, 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
Monday, December 8, 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
- B. University Libraries – Transition to 21st Century Information Resources (Dean Tom Moore)

II. Action Items

- A. Prospective graduates December 2014 (**consent agenda**)
- B. Honorary degrees December 2014 (**consent agenda**)
- C. Faculty personnel (**consent agenda**)
- D. Master of Public Health degree (**consent agenda**)
- E. Research and Sponsored Programs (ORSP) quarterly report (**consent agenda**)
- F. Public school academy activities (**consent agenda**)



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA
Monday, December 8, 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. North Campus Improvements
- B. Campus Steam Generation Upgrade
- C. Graduate Student Housing Loan Renewal
- D. Easement with the City of Mt. Pleasant for New Hotel Road

II. Action Items

- A. Lacrosse, Soccer and Student Recreation Facility
- B. Fiscal Year 2015-2016 Deferred Maintenance
- C. Michigan Council for the Arts and Cultural Affairs funding request (**consent agenda**)
- D. State of Maryland Higher Education Commission attestation (**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**)

III. Other



BOARD OF TRUSTEES

**Trustees-Faculty Liaison Committee
AGENDA
Monday, December 8, 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 Robin Sabo – A Day in the Life of a Faculty Librarian
Health Professions Reference Librarian
- II. Discussion questions:

There has been a good deal of recent press celebrating the success of the STEM programs at CMU. Do you think this emphasis is appropriate, or should we be focusing on STEAM (adding Arts), or even STREAM (adding Reading and Arts)?

How do we - together - continue to attract students - both on-campus and our Global Campus?

CMU has a nationally ranked (1st by one source) online program for undergraduates – what is the best way to get the entire campus (faculty and administrators and students) to work cooperatively to enhance that program and to keep it one of the best?

As the university continues to develop its research profile on a national level, do you see its previous role as a teaching university diminishing?

How can we - together - increase our retention rates?

How can we - together - increase graduation rates (in the 4 and 5-year range)?



BOARD OF TRUSTEES

Trustees-Student Liaison Committee

AGENDA

Monday, December 8, 2014

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

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

I. Introductions

II. Student Government Association

- A. Title IX Changes and Students
- B. Student Funding
- C. Presidential Switch Day
- D. Collaborative Endeavors

III. Residence Hall Assembly

- A. Recap of Get HYPED! Conference
- B. Recap of RHA's sponsored Alcohol Awareness Month -- Sober In October
- C. Campus Wide Health & Wellness Fair
- D. Recap of GLACURH (Regional) Conference

IV. Campus Life Updates

- A. Presidential Alumni
- B. Dance United



BOARD OF TRUSTEES

A G E N D A
December 9, 2014

- I. Call to Order (9:00 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 2014. (consent agenda)**
 - B. Honorary degrees December 2014. (consent agenda)**
 - C. Faculty personnel. (consent agenda)**
 - D. Master of Public Health degree. (consent agenda)**
 - E. Research and Sponsored Programs (ORSP) quarterly report. (consent agenda)**
 - F. Public school academy activities. (consent agenda)**

- VI. Finance and Facilities Committee**
(B. Fannon/chair, T. Keith, S. Opperman, W. Weideman)
 - A. Lacrosse, Soccer, and Student Recreation facility.**
Action requested: Motion authorizing contracting for the planning, design and construction of a Lacrosse, Soccer & Student Recreation Facility.
 - B. Deferred maintenance projects.**
Action requested: Motion authorizing funding of deferred maintenance projects for 2015-2016.
 - C. Michigan Council for Arts and Cultural Affairs funding request. (consent agenda)**

- D. Secretary of Higher Education: Maryland Higher Education Commission. (**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

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

VIII. Trustees-Faculty Liaison Committee

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

IX. Trustees-Student Liaison Committee

(R. Wardrop/chair, 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 18, 2014, formal session.
- B. Emeritus rank.
- C. Prospective graduates December 2014.
- D. Honorary degrees December 2014.
- E. Faculty personnel.
- F. Master of Public Health degree.
- G. Research and Sponsored Programs quarterly report.
- H. Public school academy activities.
- I. Michigan Council for Arts and Cultural Affairs funding request.
- J. Secretary of Higher Education: Maryland Higher Education Commission.
- K. State capital outlay report and project request.
- L. Contributions quarterly report.
- M. Endowments/awards/scholarships.
- N. 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 2015.

B. President's evaluation and compensation.

Action requested: Motion to establish the president's salary for 2015.

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

XIII. Adjournment