



BOARD OF TRUSTEES

John D. Hurd

William R. Kanine, chair

Tricia A. Keith, vice chair

Patricia E. Mooradian

Sarah R. Opperman, vice chair

Richard K. Studley

Robert F. Wardrop II

William H. Weideman

George E. Ross, ex officio

Formal Session: February 19, 2015



BOARD OF TRUSTEES

MEETING SCHEDULE
February 18-19, 2015

Wednesday, February 18

2:10 – 3:05	Academic and Student Affairs Committee <i>(T. Keith/chair, J. Hurd, P. Mooradian, R. Wardrop)</i>	Pres Conf Room
3:10 – 4:05	Finance and Facilities Committee <i>(S. Opperman /chair, T. Keith, R. Studley, W. Weideman)</i>	Pres Conf Room
4:15 - 5:00	Trustees-Student Liaison Committee <i>(P. Mooradian/chair, R. Studley, R. Wardrop)</i>	Pres Conf Room
5:00 - 6:00	Trustees-Faculty Liaison Committee <i>(J. Hurd/chair, S. Opperman, R. Studley, W. Weideman)</i>	Pres Conf Room

Thursday, February 19

8:30	Formal Session	Pres Conf Room
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BOARD OF TRUSTEES

**CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Spring Semester 2015**

Academic and Student Affairs Committee

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

Audit Committee

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

Finance and Facilities Committee

Ms. Sarah R. Opperman, chair
Ms. Tricia A. Keith
Mr. Richard K. Studley
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	1) Dr. Andrew Spencer, MUS, chair/AS
Ms. Sarah R. Opperman	2) Dr. Jim McDonald, TEPD past chair/AS
Mr. Richard K. Studley	3) Mr. Bradley Long, LIB (term ends Aug 2016)
Mr. William H. Weideman	4) Dr. James Scott, BIS (term ends Aug 2015)

Trustees-Student Liaison Committee**

Ms. Patricia E. Mooradian, chair	1) Mr. Chuck Mahone, president/SGA
Mr. Richard K. Studley	2) Ms. Mariah Urueta, vice president/SGA
Mr. Robert F. Wardrop II	3) Ms. Kristine Tessier, 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, February 18, 2015
2:10 – 3:05 p.m., President’s Conference Room**

I. Discussion Items

A. On-line program and class offerings

Dean Pam Gates, College of Humanities & Social & Behavioral Studies

Andrew Spencer, Chair/Academic Senate, School of Music

Paul Natke, Chair/Council of Chairs, Economics

Peter Ross, Vice President, Global Campus

II. Action Items

A. Faculty personnel. (consent agenda)

B. Research and Sponsored Programs (ORSP) quarterly report. (consent agenda)

C. Public school academy activities. (consent agenda)



Finance and Facilities Committee
AGENDA
Wednesday, February 18, 2015
3:10 – 4:05 p.m., President’s Conference Room

I. Action Items

- A. Collective Bargaining Agreements
- B. Grawn Hall Addition and Renovation
- C. Campus Steam Generation Upgrade
- D. Renewal of Graduate Student Housing Project University Line of Credit
(consent agenda)
- E. Contributions quarterly report **(consent agenda)**
- F. Endowments/awards/scholarships **(consent agenda)**
- G. Naming opportunities **(consent agenda)**

II. Discussion and Updates

- A. Authorization to establish investment and bank accounts
- B. Hedging of energy contracts
- C. Facilities update
 - Biosciences building
 - CMED facilities
 - Hotel

III. Other



Trustees-Faculty Liaison Committee
AGENDA
Wednesday, February 18, 2015
5:00 – 6:00 p.m., President’s Conference Room

Committee members: John D. Hurd, Chair; S. Opperman; R. Studley; W. Weideman; Michael Gealt, provost; Andrew Spencer, academic senate chair; James McDonald, past chair; Bradley Long and James Scott, faculty

I. Presentation by: Kenneth Cherry, Marketing and Hospitality Services Administration – Professional Sales Program Overview

II. Discussion questions:

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

With the new Biosciences Building going up, CMU is taking a necessary step to ensuring that there is a focus on research at this university. Now, how do we ensure that we keep moving forward with supporting faculty research, especially when the traditional model of relying on government finding is drying up?

We have created the Shared Governance and Communications Committee and the Budget Priorities Committee. What would the faculty and the trustees like to see as the next steps? What outcomes would tell you that shared governance is going well?

How can we - together - increase our retention rates?

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



**Trustees-Student Liaison Committee
AGENDA
Wednesday, February 18, 2015
4:15-5 p.m., President's Conference Room**

Committee Members: Patricia Mooradian, chair; R. Studley; Robert F. Wardrop II; Charles Mahone II (president/SGA); Mariah Urueta (vice president/SGA); Kristine Tessier (president/RHA)

- I. Introductions

- II. Student Government Association
 - A. Campus Programming Fund Proposal Update
 - B. MLK Day and Black History Month Events
 - C. Student Government Association Elections

- III. Program Board
 - A. Fall 2014 Review
 - B. Spring 2014 Goal
 - C. Future Priorities

- IV. Student Activities Center – Presentation from Siblings Weekend



BOARD OF TRUSTEES

A G E N D A
February 19, 2015

- 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**
(T. Keith/chair, J. Hurd, P. Mooradian, R. Wardrop)
 - A. Faculty personnel. (consent agenda)**

 - B. Research and Sponsored Programs (ORSP) quarterly report. (consent agenda)**

 - C. Public school academy activities. (consent agenda)**

 - D. Report to the Board: **Teacher Preparation Initiatives****
 - Dean Dale-Elizabeth Pehrsson, College of Education & Human Services
 - Senior Associate Dean Betty Kirby, College of Education & Human Services
 - Dr. Larry Corbett, Teacher Education & Professional Development
 - Associate Dean Tim Hall, College of Humanities & Social & Behavioral Sciences

- VI. Finance and Facilities Committee**
(S. Opperman /chair, T. Keith, R. Studley, W. Weideman)
 - A. Collective Bargaining Agreements.**
 - Action requested:** Motion authorizing the president to ratify and sign collective bargaining agreements for 2015-2016 and beyond with the Fraternal Order of Police Labor Council (FOPLC) and the Union of Teaching Faculty (AFL/CIO).

 - B. Grawn Hall Addition and Renovation.**
 - Action requested:** Motion authorizing contracting for the design, construction and related services necessary to complete the Grawn Hall Addition and Renovation project.

- C. Campus Steam Generation Upgrade.
Action requested: Motion authorizing contracting for the planning, design and installation of a natural gas burner on boiler #4 in the Central Energy Facility.
- D. Renewal of Graduate Student Housing Project University Line of Credit. (**consent agenda**)
- E. Contributions quarterly report. (**consent agenda**)
- F. Endowments/awards/scholarships. (**consent agenda**)
- G. Naming opportunities. (**consent agenda**)
- H. Facilities update.

VII. Audit Committee

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

VIII. Trustees-Faculty Liaison Committee

(J. Hurd/chair, S. Opperman, R. Studley, W. Weideman)

IX. Trustees-Student Liaison Committee

(P. Mooradian/chair, R. Studley, R. Wardrop)

X. Consent Agenda

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

- A. Minutes of the December 9 and December 17, 2014, formal sessions.
- B. Emeritus rank.
- C. Faculty personnel.
- D. Research and Sponsored Programs quarterly report.
- E. Public school academy activities.
- F. Renewal of Graduate Student Housing Project University Line of Credit.
- G. Contributions quarterly report.
- H. Endowments/awards/scholarships.
- I. Naming opportunities.

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

XIII. Adjournment