



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: April 30, 2015



BOARD OF TRUSTEES

MEETING SCHEDULE

April 29–30, 2015

Wednesday, April 29

1:30 – 2:15	Policy and Bylaws Committee <i>(R. Wardrop/chair, J. Hurd, P. Mooradian)</i>	Pres Conf Room
2:30 – 3:30	Academic and Student Affairs Committee <i>(T. Keith/chair, J. Hurd, P. Mooradian, R. Wardrop)</i>	Pres Conf Room
3:45 – 4:45	Finance and Facilities Committee <i>(S. Opperman /chair, T. Keith, R. Studley, W. Weideman)</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
6:00 - 7:00	Trustees-Student Liaison Committee <i>(P. Mooradian /chair, R. Studley, R. Wardrop)</i>	Pres Conf Room

Thursday, April 30

8:30	Formal Session	Pres Conf Room
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**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
Ms. Sarah R. Opperman
Mr. Richard K. Studley
Mr. William H. Weideman

- 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**

Ms. Patricia E. Mooradian, chair
Mr. Richard K. Studley
Mr. Robert F. Wardrop II

- 1) Mr. Charles E. Mahone II, president/SGA
- 2) Ms. Maggie Blackmer, vice president/SGA
- 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

**Policy and Bylaws Committee
AGENDA
Wednesday, April 29, 2015
1:30 – 2:15 p.m., President’s Conference Room**

I. Discussion Items

A. Potential Revisions to Board of Trustees Bylaws

II. Action Items

A. Establish bank and investment accounts

B. Development Board Bylaws amendment



BOARD OF TRUSTEES

**Academic and Student Affairs Committee
AGENDA
Wednesday, April 29, 2015
2:30 – 3:30 p.m., President’s Conference Room**

I. Discussion Items

A. Student Financial Aid (Vice President Steven Johnson)

- % of Pell Grant recipients compared to undergraduate enrollment
- Aid by sponsor and type
- Unduplicated headcounts by aid type and/or sponsor
- Default rates
- Average indebtedness
- Aid by grade level
- Student indebtedness in programs of greater than 124 credit hours
- Lack of need based grant for 3rd, 4th and 5th year students
- Graduate assistantships

II. Action Items

- A. Global Campus plan.**
- B. Prospective graduates May 2015 (consent agenda)**
- C. Honorary degrees May 2015 (consent agenda)**
- D. Faculty personnel (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
Wednesday, April 29, 2015
3:45-4:45 p.m., President's Conference Room**

- I. Discussion Items**
 - A. Rose Pool report
 - B. Facilities update

- II. Action Items – to be discussed in committee**
 - A. Contributions quarterly report (**consent agenda**)
 - B. Endowments/awards/scholarships (**consent agenda**)
 - C. Naming opportunities (**consent agenda**)

- III. Action Items - to be discussed at formal board meeting on April 30**
 - A. Undergraduate tuition
 - B. Graduate tuition
 - C. College of Medicine tuition
 - D. Room and board and apartment rates

- IV. Other**



Trustees-Faculty Liaison Committee
AGENDA
Wednesday, April 29, 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. Brief presentation by Melinda Kreth, English, and Jim McDonald, Teacher Education and Professional Development, regarding online learning, teaching and programs. Discussion will follow this presentation.

II. Conversation between Trustees and Faculty Liaison Committee Members based around the following questions submitted by committee members:

How can we - together - increase our retention rates?

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

How can we, for the foreseeable future, guarantee sustainable funding for the University Libraries, especially since the library has had to move to a more robust online environment, along with facing an annual inflation rate for library collections in the 6-10% range?



**Trustees-Student Liaison Committee
AGENDA
Wednesday, April 29, 2015
6-7 p.m., President's Conference Room**

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

- I. Introductions

- II. Student Government Association
 - A. Introduction of new administration
 - B. 2015-2016 campaign platform
 - C. Election update

- III. Introduction of Campus Leadership
 - A. Program Board President - Kaylee Bloom
 - B. Residence Hall Assembly President (TBD)

**BOARD OF TRUSTEES****A G E N D A**
April 30, 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. Report to the Board of Trustees:** CMU's Peer Institutions
Presented by Dr. Robert Roe
Executive Director, Institutional Research
- VI. Academic and Student Affairs Committee**
(T. Keith/chair, J. Hurd, P. Mooradian, R. Wardrop)
 - A. Online Academic Programs Study and Report.**
Action requested: Motion directing university leadership to prepare specific recommendations regarding online academic programs.
 - B. Prospective graduates May 2015. (consent agenda)**
 - C. Honorary degrees May 2015. (consent agenda)**
 - D. Faculty personnel. (consent agenda)**
 - E. Research and Sponsored Programs (ORSP) quarterly report. (consent agenda)**
 - F. Public school academy activities. (consent agenda)**
- VII. Finance and Facilities Committee**
(S. Opperman /chair, T. Keith, R. Studley, W. Weideman)
 - A. Undergraduate tuition.**
Action requested: Motion establishing undergraduate tuition for 2015-2016.

- B. Graduate tuition.**
Action requested: Motion establishing master's/specialist, and doctoral tuition for 2015-2016.
- C. College of Medicine tuition.**
Action requested: Motion establishing tuition for 2015-2016.
- D. Room and board and apartment rates.**
Action requested: Motion establishing room and board and apartment rates for 2015-2016.
- E. Contributions quarterly report. (consent agenda)**
- F. Endowments/awards/scholarships. (consent agenda)**
- G. Naming opportunities. (consent agenda)**
- H. Facilities update.**

VIII. Audit Committee

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

IX. Policy and Bylaws Committee

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

- A. Establish bank and investment accounts.**
Action requested: Motion adopting a revision of the policy authorizing the establishment of bank and investment accounts and delegation of authority.
- B. Development Board Bylaws amendment.**
Action requested: Motion authorizing changes to the Development Board Bylaws.

X. Trustees- Faculty Liaison Committee

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

XI. Trustees-Student Liaison Committee

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

XII. Consent Agenda

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

- A. Minutes of the February 19, 2015 formal session.**
- B. Prospective graduates May 2015.**
- C. Honorary degrees May 2015.**
- D. Faculty personnel.**

- E.** Research and Sponsored Programs quarterly report.
- F.** Public school academy activities.
- G.** Contributions quarterly report.
- H.** Endowments/awards/scholarships.
- I.** Naming opportunities.

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

XIV. Adjournment