



BOARD OF TRUSTEES

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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: June 23, 2015



BOARD OF TRUSTEES

MEETING SCHEDULE

June 23, 2015

Tuesday, June 23

9:30

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. Chuck Mahone, president/SGA
- 2) Ms. Mariah Urueta, 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

A G E N D A

June 23, 2015

- 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**
(T. Keith/chair, J. Hurd, P. Mooradian, R. Wardrop)
 - A. Presentation and Discussion: Strategic Enrollment Management Plan**

 - B. Faculty personnel. (consent agenda)**

 - C. Reorganization of the College of Graduate Studies and Office of Research and Sponsored Programs. (consent agenda)**

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

- VI. Finance and Facilities Committee**
(S. Opperman /chair, T. Keith, R. Studley, W. Weideman)
 - A. Operating budget.**
Action requested: Motion approving the operating budget for 2015-2016.

 - B. Direct Digital Control Conversion**
Action requested: Motion approving a four-year project to convert 105 utility control panels from pneumatic to electronic.

 - C. Agreements related to construction and lease of Biosciences Building.**
Action requested: Motion authorizing the treasurer of the Board of Trustees to sign agreements with the State Building Authority and State of Michigan related to the construction and lease of the Biosciences Building.

D. Endowments/awards/scholarships. (consent agenda)

E. Naming opportunities. (consent agenda)

F. Facilities update.

VII. Audit Committee

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

VIII. Policy and Bylaws Committee

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

A. Traffic ordinance amendments / 2015-2016 campus map. (consent agenda)

B. Traffic control orders. (consent agenda)

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

X. Consent Agenda

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

A. Minutes of the April 30, 2015, formal session.

B. Faculty personnel.

C. Reorganization of the College of Graduate Studies and Office of Research and Sponsored Programs

D. Public school academy activities.

E. Endowments/awards/scholarships.

F. Naming opportunities.

G. Traffic ordinance amendments / campus map.

H. Traffic control orders.

I. Appointment of directors to CMU Research Corporation.

XI. Other/New Business

A. Meeting schedule.

Action requested: Motion extending meeting schedule through 2017.

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

XIII. Adjournment

BDT: 15-0611