



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: September 17, 2015



BOARD OF TRUSTEES

MEETING SCHEDULE

September 16-17, 2015

Wednesday, September 16

2:45 – 3:45	Academic and Student Affairs Committee <i>(T. Keith /chair, J. Hurd, P. Mooradian, R. Wardrop)</i>	Pres Conf Room
4:00 – 4:50	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 Committe <i>(P. Mooradian /chair, R. Studley, R. Wardrop)</i>	Pres Conf Room

Thursday, September 17

9:30	Formal Session	Pres Conf Room
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BOARD OF TRUSTEES

**CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Fall 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*

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| <ul style="list-style-type: none"> Mr. John D. Hurd, chair Ms. Sarah R. Opperman Mr. Richard K. Studley Mr. William H. Weideman | <ul style="list-style-type: none"> 1) Dr. Melinda Kreth, ENG, chair/Academic Senate 2) Dr. Andrew Spencer, MUS, past chair/Academic Senate 3) Mr. Bradley Long, LIB (term ends Aug 2016) 4) Dr. Mary Senter, SASW (term ends Aug 2017) |
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Trustees-Student Liaison Committee**

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| <ul style="list-style-type: none"> Ms. Patricia E. Mooradian, chair Mr. Richard K. Studley Mr. Robert F. Wardrop II | <ul style="list-style-type: none"> 1) Mr. Charles Mahone II, president/SGA 2) Ms. Margaret Blackmer, vice president/SGA 3) Ms. Kristine Tessier, president/RHA |
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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 16, 2015
2:45 – 3:45 p.m., President’s Conference Room**

I. Discussion Items

- A. Career Services (Vice President Steven Johnson)
- B. Accreditation update (Provost Michael Gealt)

II. Action Items

- A. Prospective graduates August 2015 (**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. Michigan Council for Arts and Cultural Affairs funding request (**consent agenda**)



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA
Wednesday, September 16, 2015
4:00-4:50 p.m., President's Conference Room**

I. Discussion Items

- A. 2006 Bond Refinancing
- B. Segar Endowment Fund (Student Managed) - Proposed Policy Changes
- C. Cell Tower Acquisition on Beaver Island

II. Action Items

- A. Contributions quarterly report (**consent agenda**)
- B. Endowments/awards/scholarships (**consent agenda**)

III. Other



Trustees-Faculty Liaison Committee
AGENDA
Wednesday, September 16, 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; Melinda Kreth, academic senate chair; Andrew Spencer, past chair; Bradley Long and Mary Senter, faculty

- I. Presentation to be determined.

- II. Conversation between Trustees and Faculty Liaison Committee Members based around the following questions submitted by committee members:
 1. Why the Online Academic Programs Study Committee was formed so hastily, with no shared governance, no election of members, etc.? (This question was posed to President Ross in this week’s Academic Senate meeting, but it had already been submitted to our committee for discussion at the BOT/Faculty Liaison Committee meeting.)
 2. How might CMU be affected by recent NCAA governance changes as well as the proposed HR 275, if passed?
 3. How can CMU increase its retention rate?
 4. How can CMU increase its graduation rate (in the 4 and 5-year range)?



Trustees-Student Liaison Committee
AGENDA
Wednesday, September 16, 2015
6:10-7 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. Campus Programming Fund Allocation
 - B. President's Gala
- III. Residence Hall Assembly
 - A. Restructuring of RHA
 - B. Bike Sharing Program
 - C. Collaborative Efforts with Program Board and SGA
 - D. Recap of GLACURH (Regional) Conference
- IV. Campus Life Updates
 - A. Main Stage
 - B. Get Organized
- V. Presentation: Camps and Conferences



BOARD OF TRUSTEES

A G E N D A
September 17, 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, Wardrop)
 - A. Prospective graduates August 2015. (consent agenda)**

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

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

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

 - E. Michigan Council for Arts and Cultural Affairs funding request. (consent agenda)**

- VI. Finance and Facilities Committee**
(S. Opperman/chair, T. Keith, R. Studley, W. Weideman)
 - A. Contributions quarterly report. (consent agenda)**

 - B. Endowments/awards/scholarships. (consent agenda)**

 - C. Update on capital projects.**

- VII. Audit Committee**
(W. Weideman/chair, T. Keith, R. Wardrop)
 - A. Independent audit report: Plante Moran presentation for fiscal year ending June 30, 2015.**

VIII. Policy and Bylaws Committee

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

A. Traffic control orders. (**consent agenda**)

B. Emeritus Rank policy. (**consent agenda**)

IX. Trustees-Faculty Liaison Committee

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

X. Trustees-Student Liaison Committee

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

XI. Consent Agenda

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

A. Minutes of the June 23, 2015 formal session.

B. Emeritus rank.

C. Prospective graduates August 2015.

D. Faculty personnel.

E. Research and Sponsored Programs quarterly report.

F. Public school academy activities.

G. Michigan Council for Arts and Cultural Affairs funding request.

H. Contributions quarterly report.

I. Endowments/awards/scholarships.

J. Traffic control orders.

K. Emeritus Rank policy.

XII. Other/New Business

A. President Ross: Report of university priorities, initiatives and corresponding metrics for 2014-2015.

B. Approval of University Priorities and Initiatives.

Action requested: Motion approving university priorities, initiatives, and corresponding metrics for the year ended June 30, 2016.

C. Chair Kanine: Announce members of Board of Trustees nominating committee.

D. Discuss presidential evaluation process.

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

XIV. Adjournment