



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: December 17, 2015



BOARD OF TRUSTEES

PUBLIC MEETING SCHEDULE

December 16-17, 2015

Wednesday, December 16

10:00 – 10:50	Academic and Student Affairs Committee <i>(T. Keith /chair, J. Hurd, P. Mooradian, R. Wardrop)</i>	Pres Conf Room
11:00 – 11:30	Policy and Bylaws Committee <i>(R. Wardrop/Chair, J. Hurd, P. Mooradian)</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

Thursday, December 17

8:30	Formal Session	Pres Conf Room
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**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*

Mr. John D. Hurd, chair
Ms. Sarah R. Opperman
Mr. Richard K. Studley
Mr. William H. Weideman

- 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)

Trustees-Student Liaison Committee**

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

- 1) Mr. Charles Mahone II, president/SGA
- 2) Ms. Margaret Blackmer, vice president/SGA
- 3) Mr. Mike DeGregory, 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, December 16, 2015

10:00 – 10:50 a.m., President's Conference Room

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

I. Discussion Items

- A.** Research and Sponsored Programs (Provost Mike Gealt/Interim Vice President for Research and Dean of Graduate Studies David Ash).
- B.** College of Science and Technology name change.

II. Action Items

- A.** Master of Health Administration degree. **(consent agenda)**
- B.** Prospective graduates December 2015. **(consent agenda)**
- C.** Honorary degrees December 2015. **(consent agenda)**
- D.** Faculty personnel. **(consent agenda)**
- E.** Research and Sponsored Programs quarterly report. **(consent agenda)**
- F.** Public school academy activities. **(consent agenda)**



BOARD OF TRUSTEES

Policy and Bylaws Committee

AGENDA

Wednesday, December 16, 2015

11:00 – 11:30 a.m., President’s Conference Room

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

I. Action Items

- A. Student Endowment Investment Policy changes (Martha Seger Fund). (consent agenda)**

II. Discussion Items

- A. Board of Trustees Bylaws updates.**



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA**

Wednesday, December 16, 2015

4:00-4:50 p.m., President's Conference Room

(S. Opperman/chair, T. Keith, R. Studley, W. Weideman)

I. Discussion Items

- A. PNC Line of Credit.
- B. Update on bond refinancing.
- C. Potential property purchase on Beaver Island.
- D. Update of 10-year Capital Projects list.

II. Action Items for Discussion at Committee

- A. Deferred maintenance projects funding.
- B. Natural gas supply contract extension. **(consent agenda)**
- C. Peaine Tower lease on Beaver Island. **(consent agenda)**
- D. University Health Services laboratory space lease. **(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)**



A G E N D A
December 17, 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. Reports to the Board of Trustees:**
 - HLC Accreditation Assurance Update
Presented by: Dr. Claudia Douglass/Provost Gealt
Vice Provost, Academic Effectiveness

 - Online Academic Program Committee Report
Presented by: Dr. Dale-Elizabeth Pehrsson
Committee Chair and Dean, College of Education and Human Services

- VI. Academic and Student Affairs Committee**
(T. Keith/chair, J. Hurd, P. Mooradian, Wardrop)
 - A. Master of Health Administration degree. (consent agenda)**

 - B. Prospective graduates December 2015. (consent agenda)**

 - C. Honorary degrees December 2015. (consent agenda)**

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

 - E. Research and Sponsored Programs 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. Deferred maintenance projects.

Action requested: Motion authorizing funding of deferred maintenance projects for 2016-2017.

B. Natural gas supply contract extension. (consent agenda)

C. Peaine Tower lease on Beaver Island. (consent agenda)

D. University Health Services laboratory space lease. (consent agenda)

E. State capital outlay report and project request. (consent agenda)

F. FCC Spectrum Auction. (consent agenda)

G. Contributions quarterly report. (consent agenda)

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

I. Naming opportunities. (consent agenda)

VIII. Audit Committee

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

A. Internal Audit Charter. (consent agenda)

IX. Policy and Bylaws Committee

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

A. Student Endowment Investment Policy changes (Martha Seger Fund). (consent agenda)

X. Appointment of director to CMU Research Corporation. (consent agenda)

XI. Consent Agenda

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

A. Minutes of the September 17, 2015 formal session and October 22, 2015 special session.

B. Emeritus rank.

C. Master of Health Administration degree.

D. Prospective graduates December 2015.

E. Honorary degrees December 2015.

F. Faculty personnel.

G. Research and Sponsored Programs quarterly report.

H. Public school academy activities.

I. Natural gas supply contract extension.

- J. Peaine Tower lease on Beaver Island.
- K. University Health Services laboratory space lease.
- L. State capital outlay report and project request.
- M. FCC Spectrum Auction.
- N. Contributions quarterly report.
- O. Endowments/awards/scholarships.
- P. Naming opportunities.
- Q. Internal Audit Charter.
- R. Student Endowment Investment Policy changes (Martha Seger Fund).
- S. Appointment of director to CMU Research Corporation.

XII. Other/New Business

- A. Report of Presidential Review Committee.
Action requested: Motion to accept the report and recommendations presented by the Presidential Review Committee.
- B. President's compensation.
Action requested: Motion to establish the president's salary for 2016.
- C. Election of Board of Trustees Officers.
Action requested: Motion to elect Board of Trustees officers for calendar year 2016.

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

XIV. Adjournment