BOARD OF TRUSTEES

Sarah R. Opperman, chair
John D. Hurd
William R. Kanine
Tricia A. Keith, vice chair
Patricia E. Mooradian
Richard K. Studley
Robert F. Wardrop II
William H. Weideman, vice chair
George E. Ross, ex officio

Formal Session: April 29, 2016
Thursday, April 28

1:45 – 2:15  Policy and Bylaws Committee
             (R. Wardrop/Chair, J. Hurd, P. Mooradian)  Pres Conf Room

2:30 – 3:30  Academic and Student Affairs Committee
             (T. Keith /chair, J. Hurd, P. Mooradian, R. Studley)  Pres Conf Room

3:45 – 4:45  Finance and Facilities Committee
             (W. Kanine /chair, T. Keith, R. Wardrop W. Weideman)  Pres Conf Room

5:00 - 6:00  Trustees-Faculty Liaison Committee
             (J. Hurd/chair, R. Studley, W. Weideman)  Lake Michigan Room

5:30 - 6:30  Trustees-Student Liaison Committee
             (P. Mooradian /chair, W. Kanine, T. Keith, R. Wardrop)  Pres Conf Room

Friday, April 29

9:30  Formal Session  Pres Conf Room
CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Spring Semester 2016

Academic and Student Affairs Committee
Ms. Tricia A. Keith, chair
Mr. John D. Hurd
Ms. Patricia E. Mooradian
Mr. Richard K. Studley

Audit Committee
Mr. William H. Weideman, chair
Mr. William R. Kanine
Mr. Richard K. Studley
Mr. Robert F. Wardrop II

Finance and Facilities Committee
Mr. William R. Kanine, chair
Ms. Tricia A. Keith
Mr. Robert F. Wardrop II
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
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. William R. Kanine
Ms. Tricia A. Keith
Mr. Robert F. Wardrop II
1) Mr. Ian Elliott, president/SGA
2) Ms. Jazmin Biernat, vice president/SGA
3) Mr. Mike DeGregory, president/RHA
4) Mr. Allan Cramer, president-elect/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 up to three students selected by SGA guidelines for the selection of liaison committee representatives.

BDT: 16-0413
Policy and Bylaws Committee
AGENDA
Thursday, April 28, 2016
1:45 – 2:15 p.m., President’s Conference Room
(R. Wardrop/chair, J. Hurd, P. Mooradian)

I. Action Items

A. Board of Trustees Bylaws revisions.
   **Action requested:** Motion adopting revisions to the Board of Trustees Bylaws.

B. Academic Senate Constitution.
   **Action requested:** Motion ratifying changes to Articles III and V of the Academic Senate Constitution regarding membership and election of fixed-term faculty.
I. Discussion Items

A. Degree Audit (Keith Malkowski, Registrar; Jared Peless, OIT; Vicki Steele, Registrar’s Office)

B. Educational Quality (Provost Gealt)

C. Accreditation Update (Gealt)

II. Action Items

A. Prospective graduates May 2016. (consent agenda)

B. Honorary degrees May 2016. (consent agenda)

C. Faculty personnel. (consent agenda)

D. Office of Research and Graduate Studies quarterly report. (consent agenda)

E. Public school academy activities. (consent agenda)
Finance and Facilities Committee
AGENDA
Thursday, April 28, 2016
3:45-4:45 p.m., President’s Conference Room
(W. Kanine/chair, T. Keith, R. Wardrop, W. Weideman)

I. Discussion Items
   A. Differential tuition.
   B. Easements on campus property.
   C. Baseball Performance Facility.
   D. Ronan Hall renovation project.

II. Action Items for Discussion at Committee
   A. SAC Pool Renovation additional funding. (consent agenda)
   B. Multi-year electric purchasing contract. (consent agenda)
   C. Contributions quarterly report. (consent agenda)
   D. Endowments/awards/scholarships. (consent agenda)

III. Action Items - to be discussed at formal board meeting on April 29
    A. Undergraduate tuition.
    B. Graduate tuition.
    C. Room and board and apartment rates.
    D. Naming opportunities.
Trustees-Faculty Liaison Committee
AGENDA
Thursday, April 28, 2016
5:00 – 6:00 p.m., Bovee UC Lake Michigan Room

Committee members: Trustee John D. Hurd, chair; Trustee Rich Studley; Trustee Bill Weideman; Michael Gealt, provost; Melinda Kreth, academic senate chair; Andrew Spencer, past chair; Bradley Long and Mary Senter, faculty

I. Discussion of Multiculturalism and Diversity at CMU
Trustees-Student Liaison Committee
AGENDA
Thursday, April 28, 2016
5:30-6:30 p.m., Bovee UC President’s Conference Room

Committee Members: Trustee Patricia Mooradian, chair; Trustee Bill Kanine; Trustee Tricia Keith; Trustee Robert F. Wardrop II; Charles Mahone II (outgoing president/SGA); Ian Elliott (incoming president/SGA); Margaret Blackmer (outgoing vice president/SGA); Jazmin Biernat (incoming vice president/SGA); Mike DeGregory (president/RHA); Allan Cramer (president-elect/RHA)

I. Student Government Association
   A. Introductions of new Administration
   B. 2016-2017 Campaign Platform
   C. Election Update

II. Introduction of Campus Leadership
   A. Program Board President – Brad Barlog
   B. Residence Hall Assembly President – Allan Cramer
AGENDA
April 29, 2016

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. Report to the Board of Trustees:

   Online Academic Program Committees 2.0
   Presented by: Dean Dale-Elizabeth Pehrsson
                Dr. David Patton

VI. Academic and Student Affairs Committee
   (T. Keith/chair, J. Hurd, P. Mooradian, R. Studley)
   A. Prospective graduates May 2016. (consent agenda)
   B. Honorary degrees May 2016. (consent agenda)
   C. Faculty personnel. (consent agenda)
   D. Office of Research and Graduate Studies quarterly report. (consent agenda)
   E. Public school academy activities. (consent agenda)

VII. Finance and Facilities Committee
    (W. Kanine/chair, T. Keith, R. Wardrop, W. Weideman)
    A. Undergraduate tuition.
B. Graduate tuition.  
**Action requested:** Motion establishing master’s/specialist and doctoral tuition for 2016-2017.

C. Room and board and apartment rates.  
**Action requested:** Motion establishing room and board and apartment rates for 2016-2017.

D. Naming opportunities.  
**Action requested:** Motion authorizing a naming opportunity.

E. SAC Pool Renovation additional funding.  
(consent agenda)

F. Multi-year electric purchasing contract.  
(consent agenda)

G. Contributions quarterly report.  
(consent agenda)

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

VIII. **Audit Committee**  
(W. Weideman/chair, W. Kanine, R. Studley)

A. Engagement of external audit firm.  
**Action requested:** Motion authorizing the engagement of external audit firm.

IX. **Policy and Bylaws Committee**  
(R. Wardrop/chair, J. Hurd, P. Mooradian)

A. Board of Trustees Bylaws revisions.  
**Action requested:** Motion adopting revisions to the Board of Trustees Bylaws.

B. Academic Senate Constitution.  
**Action requested:** Motion ratifying changes to Articles III and V of the Academic Senate Constitution regarding membership and election of fixed-term faculty.

X. **Trustees-Faculty Liaison Committee**  
(J. Hurd/chair, R. Studley, W. Weideman)

XI. **Trustees-Student Liaison Committee**  
(P. Mooradian /chair, W. Kanine, T. Keith, 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 18, 2016 formal session.

B. Prospective graduates May 2016.
C. Honorary degrees May 2016.
D. Faculty personnel.
E. Office of Research and Graduate Studies quarterly report.
F. Public school academy activities.
G. SAC Pool Renovation additional funding.
H. Multi-year electric supply purchasing contract.
I. Contributions quarterly report.
J. Endowments/awards/scholarships.

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

XIV. Adjournment