



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: September 22, 2016



BOARD OF TRUSTEES

MEETING SCHEDULE

September 21-22, 2016

Wednesday, September 21

2:00 – 2:45	Academic and Student Affairs Committee <i>(T. Keith /chair, J. Hurd, P. Mooradian, R. Studley)</i>	Pres Conf Room
2:45 – 3:00	Policy and Bylaws Committee <i>(R. Wardrop/chair, J. Hurd, P. Mooradian)</i>	Pres Conf Room
3:00 – 3:45	Finance and Facilities Committee <i>(W. Kanine /chair, T. Keith, R. Wardrop W. Weideman)</i>	Pres Conf Room
4:00 - 5:00	Trustees-Faculty Liaison Committee <i>(J. Hurd/chair, R. Studley, W. Weideman)</i>	Pres Conf Room
5:00 - 6:00	Trustees-Student Liaison Committee <i>(P. Mooradian /chair, W. Kanine, T. Keith, R. Wardrop)</i>	Pres Conf Room

Thursday, September 22

8:30	Formal Session	Pres Conf Room
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**CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Fall 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) Dr. Bradley Swanson, BIO (term ends Aug 2018)
- 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. Angie Distelrath, Program Board
- 3) Mr. Allan Cramer, president/RHA
- 4) Mr. Max Sarvello, Greek Life

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.



BOARD OF TRUSTEES

Academic and Student Affairs Committee

AGENDA

Wednesday, September 21, 2016

2:00 – 2:45 p.m., President’s Conference Room

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

I. Discussion Items

- A. Academic Planning – role of Academic Planning Council; new degree programs on the horizon; programs discontinued (Gealt/Douglass)
- B. Enrollment Update (Johnson)

II. Action Items

- A. Prospective graduates August 2016. **(consent agenda)**
- B. Faculty personnel. **(consent agenda)**
- C. Research and Sponsored Programs quarterly report. **(consent agenda)**
- D. Clarke Historical Library Board of Governors. **(consent agenda)**
- E. Public school academy activities. **(consent agenda)**

ACAD: 16-0901



BOARD OF TRUSTEES

Policy and Bylaws Committee
AGENDA
Wednesday, September 21, 2016
2:45 – 3:00 p.m., President’s Conference Room
(R. Wardrop/chair, J. Hurd, P. Mooradian)

I. Action Items

- A. Board of Trustees Nondiscrimination Policy revisions.
- B. Contracting Authority Policy revision.



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA**

Wednesday, September 21, 2016

3:00-3:45 p.m., President's Conference Room

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

I. Discussion Items

- A. Amended 2016-2017 Operating Budget
- B. Update on City / CMU Collaboration

II. Action Items

- A. Contributions quarterly report
- B. Endowments/awards/scholarships
- C. Naming opportunities
- D. Lease of Campus Space to Ten16 Recovery Network



**Trustees-Faculty Liaison Committee
AGENDA
Wednesday, September 21, 2016
4:00 – 5:00 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; Mary Senter and Brad Swanson, faculty

- I. Update: Online Academic Programs Committee 2.0
(Dean Dale-Elizabeth Pehrsson and Dr. David Patton)

- II. Strategic Planning *(Provost Michael Gealt and Dr. Melinda Kreth)*

- III. Open Discussion



**Trustees-Student Liaison Committee
AGENDA
Wednesday, September 21, 2016
5:00-6:00 p.m., Bovee UC President's Conference Room**

Trustee Committee Members: Patricia Mooradian, chair; Bill Kanine; Tricia Keith; Robert F. Wardrop II; Student Committee Members: Ian Elliott (president/SGA); Angie Distelrath (Program Board); Allan Cramer (president/RHA); Max Sarvello (Greek Life)

- I.** Welcome back
- II.** Introduction of new BOT student liaisons
- III.** Campus-wide charity event
- IV.** Development of the Community Environment Report to strengthen CMU/student relations
- V.** Gender Equity Center proposal update
- VI.** Leadership Safari, Impact, Weeks of Welcome, and Welcome Weekend program recaps



BOARD OF TRUSTEES

A G E N D A

September 22, 2016

- 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: Enterprise Risk Committee**
Presented by Committee Co-Chairs:
Executive Vice President/Provost Michael Gealt
Vice President Barrie Wilkes

- VI. Academic and Student Affairs Committee**
(T. Keith/chair, J. Hurd, P. Mooradian, R. Studley)
 - A. Prospective graduates August 2016. (consent agenda)**

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

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

 - D. Clarke Historical Library Board of Governors. (consent agenda)**

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

- VII. Finance and Facilities Committee**
(W. Kanine/chair, T. Keith, R. Wardrop, W. Weideman)
 - A. Contributions quarterly report. (consent agenda)**

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

 - C. Naming opportunities. (consent agenda)**

 - D. Lease of Campus Space to Ten16 Recovery Network. (consent agenda)**

VIII. Audit Committee

(W. Weideman/chair, W. Kanine, R. Studley)

- A. Independent audit report presentation by Plante Moran.
- B. Plante Moran audit report for fiscal year ending June 30, 2016. **(consent agenda)**

IX. Policy and Bylaws Committee

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

- A. Board of Trustees Nondiscrimination Policy revisions.
Action requested: Motion adopting revision to the Board of Trustees Nondiscrimination Policy.
- B. Contracting Authority Policy revision. **(consent agenda)**

X. Trustees-Faculty Liaison Committee

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

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 June 28, 2016, formal session.
- B. Minutes of the August 22, 2016, special formal session.
- C. Emeritus rank.
- D. Prospective graduates August 2016.
- E. Faculty personnel.
- F. Research and Sponsored Programs quarterly report.
- G. Clarke Historical Library Board of Governors.
- H. Public school academy activities.
- I. Contributions quarterly report.
- J. Endowments/awards/scholarships.
- K. Naming opportunities.
- L. Lease of Campus Space to Ten16 Recovery Network.
- M. Plante Moran audit report for fiscal year ending June 30, 2016.
- N. Contracting Authority Policy revision.

XIII. Other/New Business

- A. President Ross: Year-end report of university priorities and initiatives for 2015-2016.
- B. Approval of University Priorities and Initiatives.
Action requested: Motion approving university priorities and initiatives for the year ended June 30, 2017.

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

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

XV. Adjournment