



BOARD OF TRUSTEES

John D. Hurd

William R. Kanine

Tricia A. Keith, vice chair

Patricia E. Mooradian

Sarah R. Opperman, chair

Richard K. Studley

Robert F. Wardrop II

William H. Weideman, vice chair

George E. Ross, ex officio

Formal Session: December 8, 2016



BOARD OF TRUSTEES

MEETING SCHEDULE

December 7-8, 2016

Wednesday, December 7

2:00 – 2:45	Academic and Student Affairs Committee <i>(T. Keith /chair, J. Hurd, P. Mooradian, R. Studley)</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, December 8

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, December 7, 2016

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

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

I. Discussion Items

A. Office of Research and Graduate Studies / Research Program (Gealt/Dr. David Ash)

B. Student Leadership Development (Johnson)

Presenters: Mr. Dan Gaken – Director, Leadership Institute
Ms. Elizabeth Carlson – Faculty, Communication and Dramatic Arts
Dr. Matt Johnson – Faculty, Educational Leadership

C. Affordability: the university business model (Gealt)

- Best practices
- Competitive Environment

II. Action Items

A. Libraries Department Merger and Name Change. **(consent agenda)**

B. Prospective graduates December 2016. **(consent agenda)**

C. Honorary degrees December 2016. **(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

Finance and Facilities Committee
AGENDA
Wednesday, December 7, 2016
3:00-3:45 p.m., President's Conference Room
(W. Kanine/chair, T. Keith, R. Wardrop, W. Weideman)

I. Discussion Items

- A. Revised 2016-2017 Operating Budget Update
- B. Facilities update

II. Action Items

- A. Deferred maintenance projects 2017-2018
- B. Federal Surplus Assistance Program
- C. State capital outlay report and project request
- D. Contributions quarterly report
- E. Endowments/awards/scholarships
- F. Naming opportunities



BOARD OF TRUSTEES

**Trustees-Faculty Liaison Committee
AGENDA**

**Wednesday, December 7, 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

- A. Update: Online Academic Programs Committee 2.0 (Dr. David Patton)
- B. Strategic Planning Update (Provost Michael Gealt and Dr. Melinda Kreth)
- C. Open Discussion



BOARD OF TRUSTEES

**Trustees-Student Liaison Committee
AGENDA**

Wednesday, December 7, 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: Jazmin Biernat (vice president/SGA); Angie Distelrath (Program Board);
Allan Cramer (president/RHA); Max Sarvello (Greek Life)

- I.** Introduction of DanceFest Organizing Team – Guest Speakers
- II.** Gender and Sexuality Center Proposal
- III.** Student Veterans Legislation and Implementation
- IV.** Presentation of Campus Environment Report Documents
- V.** Pending Legislation/Conversations
- VI.** Residence Hall Assembly



BOARD OF TRUSTEES

A G E N D A
December 8, 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. Academic and Student Affairs Committee**
(T. Keith/chair, J. Hurd, P. Mooradian, R. Studley)
 - A. Libraries Department Merger and Name Change. (consent agenda)**

 - B. Prospective graduates December 2016. (consent agenda)**

 - C. Honorary degrees December 2016. (consent agenda)**

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

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

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

- VI. Finance and Facilities Committee**
(W. Kanine/chair, T. Keith, R. Wardrop, W. Weideman)
 - A. Deferred maintenance projects 2017-2018.**
Action requested: Motion authorizing 2017-2018 deferred maintenance projects and prefunding of projects.

 - B. Federal Surplus Assistance Program. (consent agenda)**

 - C. State capital outlay report and project request. (consent agenda)**

 - D. Contributions quarterly report. (consent agenda)**

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

F. Naming opportunities. (consent agenda)

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

VIII. Trustees-Faculty Liaison Committee

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

IX. Trustees-Student Liaison Committee

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

X. Consent Agenda

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

A. Minutes of the September 22, 2016 formal session.

B. Emeritus rank.

C. Libraries Department Merger and Name Change.

D. Prospective graduates December 2016.

E. Honorary degrees December 2016.

F. Faculty personnel.

G. Research and Sponsored Programs quarterly report.

H. Public school academy activities.

I. Federal Surplus Assistance Program.

J. State capital outlay report and project request.

K. Contributions quarterly report.

L. Endowments/awards/scholarships.

M. Naming opportunities.

N. Appointment of directors to CMU Research Corporation.

XI. Other/New Business

A. President's salary.

Action requested: Motion to establish the president's salary for 2017.

B. Election of Board of Trustees Officers.

Action requested: Motion to elect Board of Trustees officers for calendar year 2017.

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

XIII. Adjournment