



BOARD OF TRUSTEES

A G E N D A
February 16, 2017

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. Presentations to the Board of Trustees:

The Institute for Excellence in Education
Presented by: Dr. James Goenner, CEO

Online Academic Programs Committee 2.0 Update
Presented by: Dr. David Patton, committee co-chair

VI. Academic and Student Affairs Committee

(T. Keith/chair, P. Mooradian, M. Sandler, R. Studley)

A. Master of Entrepreneurial Transactions degree. (consent agenda)

B. Department of Foreign Languages, Literatures and Cultures Name Change. (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. Studley, R. Wardrop)

A. Collective Bargaining Agreements.

Action requested: Motion authorizing the president to ratify and sign collective bargaining agreements for 2017-2018 and beyond with American Federation of State,

County, and Municipal Employees, Local 1568, Council #25 (AFSCME) for service maintenance employees and Police Officers Association of Michigan (POAM) for police employees.

- B. Contributions quarterly report. **(consent agenda)**
- C. Endowments/awards/scholarships. **(consent agenda)**
- D. Naming opportunities. **(consent agenda)**

VIII. Audit Committee

(W. Kanine/chair, J. Anderson, T. Keith, R. Studley)

IX. Trustees-Faculty Liaison Committee

(R. Wardrop/chair, J. Anderson, W. Kanine, M. Sandler)

X. Trustees-Student Liaison Committee

(P. Mooradian/chair, J. Anderson, W. Kanine, M. Sandler)

XI. Consent Agenda

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

- A. Minutes of the December 8, 2016 formal session.
- B. Emeritus rank.
- C. Master of Entrepreneurial Transactions degree.
- D. Department of Foreign Languages, Literatures and Cultures Name Change.
- E. Faculty personnel.
- F. Office of Research and Graduate Studies quarterly report.
- G. Public school academy activities.
- H. Contributions quarterly report.
- I. Endowments/awards/scholarships.
- J. Naming opportunities.

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

XIII. Adjournment