



# **BOARD OF TRUSTEES**

**William H. Weideman, chair**

**Joseph B. Anderson, Jr.**

**William R. Kanine**

**Tricia A. Keith, vice chair**

**Patricia E. Mooradian**

**Michael A. Sandler**

**Richard K. Studley**

**Robert F. Wardrop II, vice chair**

**George E. Ross, ex officio**

**Formal Session: April 27, 2017**



**BOARD OF TRUSTEES**

**MEETING SCHEDULE**

**April 26-27, 2017**

All meetings take place in the Bovee University Center  
President's Conference Room  
Audience seating is in the adjoining Lake Superior Room

**Wednesday, April 26**

- |             |   |
|-------------|---|
| 1:30 – 2:00 | <b>Policy and Bylaws Committee</b>  |
| 2:00 – 2:45 | <b>Academic and Student Affairs Committee</b><br><i>(T. Keith /chair, P. Mooradian, M. Sandler, R. Studley)</i> |
| 3:00 – 3:45 | <b>Finance and Facilities Committee</b><br><i>(W. Kanine /chair, T. Keith, R. Studley, R. Wardrop)</i>          |
| 4:00 – 5:00 | <b>Trustees-Faculty Liaison Committee</b><br><i>(R. Wardrop/chair, J. Anderson, W. Kanine, M. Sandler)</i>      |
| 5:00 – 6:00 | <b>Trustees-Student Liaison Committee</b><br><i>(P. Mooradian /chair, J. Anderson, W. Kanine, M. Sandler)</i>   |

**Thursday, April 27**

**8:30**                      **Formal Session**

**CMU BOARD OF TRUSTEES  
COMMITTEE ASSIGNMENTS for Spring Semester 2017**

**Academic and Student Affairs Committee**

Ms. Tricia A. Keith, chair  
Ms. Patricia E. Mooradian  
Dr. Michael A. Sandler  
Mr. Richard K. Studley

**Audit Committee**

Mr. William R. Kanine, chair  
Mr. Joseph B. Anderson, Jr.  
Ms. Tricia A. Keith  
Mr. Richard K. Studley

**Finance and Facilities Committee**

Mr. William R. Kanine, chair  
Ms. Tricia A. Keith  
Mr. Richard K. Studley  
Mr. Robert F. Wardrop II

**Policy and Bylaws Committee**

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

**Trustees-Faculty Liaison Committee\***

Mr. Robert F. Wardrop II, chair  
Mr. Joseph B. Anderson, Jr.  
Mr. William R. Kanine  
Dr. Michael A. Sandler

- 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. Joseph B. Anderson, Jr.  
Mr. William R. Kanine  
Dr. Michael A. Sandler

- 1) Ms. Jazmin Biernat, 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**

**Policy and Bylaws Committee  
AGENDA  
Wednesday, April 26, 2017  
1:30 – 2:00 p.m., President’s Conference Room  
(*R. Wardrop/chair, P. Mooradian*)**

- I. Discussion Items**
  - A.** Count Date Policy revision.
  - B.** Advancement Board Bylaws.



**BOARD OF TRUSTEES**

**Academic and Student Affairs Committee  
AGENDA  
Wednesday, April 26, 2017  
2:00 – 2:45 p.m., President’s Conference Room  
(T. Keith/chair, P. Mooradian, M. Sandler, R. Studley)**

**I. Discussion Items**

- A. Campus diversity. (Gealt)
- B. Group IVD requirement. (Gealt)
- C. College of Medicine residencies. (Mike Gealt)

**II. Action Items**

- A. Prospective graduates May 2017. (**consent agenda**)
- B. Honorary degrees May 2017. (**consent agenda**)
- C. Department of Communication Disorders name change. (**consent agenda**)
- D. Faculty personnel. (**consent agenda**)
- E. Office of Research and Graduate Studies quarterly report. (**consent agenda**)
- F. Public school academy activities. (**consent agenda**)



**BOARD OF TRUSTEES**

**Finance and Facilities Committee**

**AGENDA**

**Wednesday, April 26, 2017**

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

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

**I. Discussion Items**

- A. Integrated Health Studies Building project planning update. (Jonathan Webb)
- B. Responsibility Centered Management (RCM) budget model at CMU  
(Wilkes/Ray Christie/Ian Davison)

**II. Action Items for Discussion at Committee**

- A. College of Business Administration Foundation dissolution.
- B. Contributions quarterly report. **(consent agenda)**
- C. Endowments/awards/scholarships. **(consent agenda)**
- D. Naming opportunities. **(consent agenda)**

**III. Action Items - to be discussed at formal board meeting on April 27**

- A. Room and board and apartment rates.
- B. College of Medicine tuition.



**Trustees-Faculty Liaison Committee**  
**AGENDA**  
**Wednesday, April 26, 2017**  
**4:00 – 5:00 p.m., Bovee UC Lake Michigan Room**

**Committee members:** Trustee Robert F. Wardrop II, chair; Trustee Joseph B. Anderson, Jr.; Trustee Bill Kanine; Trustee Michael Sandler; Michael Gealt, provost; Melinda Kreth, academic senate chair; Andrew Spencer, past chair; Mary Senter and Brad Swanson, faculty

- I.** Presentation – General Education: Overview of University Program and competency requirements
  
- II.** Open Discussion – What keeps you awake at night?
  
- III.** Future Agenda Items



**BOARD OF TRUSTEES**

**Trustees-Student Liaison Committee  
AGENDA**

**Wednesday, April 26, 2017**

**5:00-6:00 p.m., Bovee UC President's Conference Room**

Trustee Committee Members: Patricia Mooradian, chair; Joseph B. Anderson, Jr.; Bill Kanine; Michael Sandler

Student Committee Members: Jazmin Biernat (outgoing president/SGA); Anna Owens (incoming president/SGA); Derek Sturvist (incoming vice president/SGA); Angie Distelrath (Program Board); Allan Cramer (outgoing Director/RHA); Jasmine Alvarado (incoming Director/RHA); Max Sarvello (Greek Life)

- I. Student Government Association
  - Introductions of new SGA Administration (Anna Owens/Derek Sturvist)
  - 2017-2018 Campaign Platform
  
- II. Introduction of Campus Leadership
  - Program Board President
  - Director of RHA





**A G E N D A**  
**April 27, 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. Presentation to the Board of Trustees:** CMU Research Corporation  
Presented by: Erin Strang, CEO
  
- VI. Academic and Student Affairs Committee**  
(T. Keith/chair, P. Mooradian, M. Sandler, R. Studley)
  - A. Prospective graduates May 2017. (consent agenda)**
  
  - B. Honorary degrees May 2017. (consent agenda)**
  
  - C. Department of Communication Disorders name change. (consent agenda)**
  
  - D. Faculty personnel. (consent agenda)**
  
  - E. Office of Research and Graduate Studies quarterly report. (consent agenda)**
  
  - F. Public school academy activities. (consent agenda)**
  
- VII. Finance and Facilities Committee**  
(W. Kanine/chair, T. Keith, R. Studley, R. Wardrop)
  - A. Room and board and apartment rates.**  
**Action requested:** Motion establishing room and board and apartment rates for 2017-2018.
  
  - B. College of Medicine tuition.**  
**Action requested:** Motion establishing tuition for 2017-2018.

C. College of Business Administration (CBA) foundation.  
**Action requested:** Motion authorizing the dissolution of the CBA foundation.

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

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

F. Naming opportunities. **(consent agenda)**

### VIII. Audit Committee

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

A. Internal Audit Charter revisions. **(consent agenda)**

### IX. Policy and Bylaws Committee

(R. Wardrop/chair, P. Mooradian)

### X. Trustees-Faculty Liaison Committee

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

### XI. Trustees-Student Liaison Committee

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

### XII. Consent Agenda

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

A. Minutes of the February 15, 2017 formal session.

B. Emeritus rank.

C. Prospective graduates May 2017.

D. Honorary Degrees May 2017.

E. Department of Communication Disorders name change.

F. Faculty personnel.

G. Office of Research and Graduate Studies quarterly report.

H. Public school academy activities.

I. Contributions quarterly report.

J. Endowments/awards/scholarships.

K. Naming opportunities.

L. Internal Audit Charter revisions.

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

### XIV. Adjournment

BDT: 17-0410