



# **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: September 21, 2017**



**BOARD OF TRUSTEES**

**MEETING SCHEDULE**

**September 20-21, 2017**

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

**Wednesday, September 20**

- 1:30 – 2:30 p.m. **Academic and Student Affairs Committee**  
*(T. Keith /chair, P. Mooradian, M. Sandler, R. Studley)*
- 2:45 – 3:45 **Finance and Facilities Committee**  
*(W. Kanine /chair, T. Keith, R. Studley, R. Wardrop)*
- 4:00 – 4:45 **Trustees-Faculty Liaison Committee**  
*(R. Wardrop/chair, J. Anderson, W. Kanine, M. Sandler)*
- 4:45 – 5:30 **Trustees-Student Liaison Committee**  
*(P. Mooradian /chair, J. Anderson, W. Kanine, M. Sandler)*

**Thursday, September 21**

**10:00 a.m. Formal Session**

**CMU BOARD OF TRUSTEES  
COMMITTEE ASSIGNMENTS for Fall 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	1) Dr. Bradley Swanson, BIO, chair/Academic Senate
Mr. Joseph B. Anderson, Jr.	2) Dr. Melinda Kreth, ENG, past chair/Academic Senate
Mr. William R. Kanine	3) Dr. Mary Senter, SASW (term ends August 2019)
Dr. Michael A. Sandler	4) Dr. Suzanne Shellady, CSE (term ends August 2018)

**Trustees-Student Liaison Committee\*\***

Ms. Patricia E. Mooradian, chair	1) Ms. Anna Owens, president/SGA
Mr. Joseph B. Anderson, Jr.	2) Ms. Marissa Mattioli, Program Board
Mr. William R. Kanine	3) Ms. Jasmine Alvarado, president/RHA
Dr. Michael A. Sandler	

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 20, 2017**

**1:30 – 2:30 p.m., President’s Conference Room**

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

**I. Discussion Items**

- A. Implementation of Strategic Plan: Advancing Excellence 2017-2022
  - Evaluation of organizational structure (Imperative 1, Strategy 4)  
(Provost Gealt/Ian Davison, Sr. Vice Provost/Academic Reorg Initiative)
  - Process for credit hour changes to get down to 120 credit hours in degree  
(Imperative 1, Strategy 1)
- B. Diversity – update on recommendations of the Equity and Inclusion Task Force  
(Pres. Ross/ Shaun Holtgreive and René Shingles, Task Force Co-Chairs)

**II. Action Items**

- A. Prospective graduates August 2017. **(consent agenda)**
- B. Faculty personnel. **(consent agenda)**
- C. Office of Research and Graduate Studies quarterly report. **(consent agenda)**
- D. Michigan Council for Arts and Cultural Affairs funding request. **(consent agenda)**
- E. Public school academy activities. **(consent agenda)**



**BOARD OF TRUSTEES**

**Finance and Facilities Committee  
AGENDA  
Wednesday, September 20, 2017  
2:45 - 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 update. (Jonathan Webb)
- B. Update on June flooding and recovery. (Jonathan Webb)
- C. Responsibility Centered Management (RCM) budget model review – academic division (Ray Christie/Joe Garrison)
- D. NEPC / Investment Consultants

**II. Action Items**

- A. CMU Medical Education Partners (CMEP) Lease in Saginaw. **(consent agenda)**
- B. Contributions quarterly report. **(consent agenda)**
- C. Endowments/awards/scholarships. **(consent agenda)**
- D. Naming opportunity. **(consent agenda)**



**Trustees-Faculty Liaison Committee**  
**AGENDA**  
**Wednesday, September 20, 2017**  
**4:00 – 4:45 p.m., Bovee President’s Conference Room**

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

- I.** Point of Pride: Critical Engagement Initiative  
Dr. Christi Brookes, Chairperson, World Languages & Cultures  
Dr. Greg Smith, Chairperson, History
  
- II.** Presentation / Discussion: University Program  
Dr. Rich Forest, English Language & Literature  
Director of General Education
  
- III.** Trustee question: How do we generate creative and innovative thinking regarding how the university should be structured going forward?



**Trustees-Student Liaison Committee  
AGENDA  
Wednesday, September 20, 2017  
4:45-5:30 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: Anna Owens (president/SGA); Marissa Mattioli (Program Board); Jasmine Alvarado (Director/RHA)

- I. Welcome Back events and Campus Life updates (Owens)
- II. Student Government Association President's Report (Owens)
- III. Upcoming Events (Owens)
- IV. Residence Hall Assembly Director's Report (Alvarado)
- V. Program Board President's Report (Mattioli)
- VI. Questions & Answers (Owens)



**A G E N D A**  
**September 21, 2017**

- I. Call to Order (10:00 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, P. Mooradian, M. Sandler, R. Studley)
  - A. Prospective graduates August 2017. (consent agenda)**
  
  - B. Faculty personnel. (consent agenda)**
  
  - C. Office of Research and Graduate Studies quarterly report. (consent agenda)**
  
  - D. Michigan Council for Arts and Cultural Affairs funding request. (consent agenda)**
  
  - E. Public school academy activities. (consent agenda)**
  
- VI. Finance and Facilities Committee**  
(W. Kanine/chair, T. Keith, R. Studley, R. Wardrop)
  - A. CMU Medical Education Partners (CMEP) Lease in Saginaw. (consent agenda)**
  
  - B. Contributions quarterly report. (consent agenda)**
  
  - C. Endowments/awards/scholarships. (consent agenda)**
  
  - D. Naming opportunity. (consent agenda)**
  
- VII. Audit Committee**  
(W. Kanine/chair, J. Anderson, T. Keith, R. Studley)
  - A. Independent audit report presentation by Plante Moran.**



**B. Plante Moran audit report for fiscal year ending June 30, 2017. (consent agenda)**

**VIII. Trustees-Faculty Liaison Committee**

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

**IX. Trustees-Student Liaison Committee**

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

**X. Other/New Business**

**A.** President Ross: Year-end report of university priorities and initiatives for 2016-2017.

**B.** Approval of University Strategies and Initiatives for 2017-2018.

**Action requested:** Motion approving university strategies and initiatives for the year ended June 30, 2018.

**C.** Approval of four-year graduation rate target in Strategic Plan (Imperative 1, Target 2).  
**(consent agenda)**

**D.** Chair Weideman: Announce members of Board of Trustees nominating committee.

**XI. Consent Agenda**

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

**A.** Minutes of the June 29, 2017 formal session.

**B.** Emeritus rank.

**C.** Prospective graduates August 2017.

**D.** Faculty personnel.

**E.** Office of Research and Graduate Studies quarterly report.

**F.** Michigan Council for Arts and Cultural Affairs funding request.

**G.** Public school academy activities.

**H.** CMU Medical Education Partners (CMEP) Lease in Saginaw.

**I.** Contributions quarterly report.

**J.** Endowments/awards/scholarships.

**K.** Naming opportunity.

**L.** Plante Moran audit report for fiscal year ending June 30, 2017.

**M.** Approval of four-year graduation rate target in Strategic Plan.

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

**XIII. Adjournment**