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
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

BDT: 17-0915
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
- Mr. Joseph B. Anderson, Jr.
- Mr. William R. Kanine
- Dr. Michael A. Sandler

1) Dr. Bradley Swanson, BIO, chair/Academic Senate
2) Dr. Melinda Kreth, ENG, past chair/Academic Senate
3) Dr. Mary Senter, SASW (term ends August 2019)
4) Dr. Suzanne Shellady, CSE (term ends August 2018)

Trustees-Student Liaison Committee**
- Ms. Patricia E. Mooradian, chair
- Mr. Joseph B. Anderson, Jr.
- Mr. William R. Kanine
- Dr. Michael A. Sandler

1) Ms. Anna Owens, president/SGA
2) Ms. Marissa Mattioli, Program Board
3) Ms. Jasmine Alvarado, president/RHA

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.

BDT: 17-0913
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)
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)

T-S Liaison: 17-0905
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**


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.


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**

BDT: 17-0909