



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: December 7, 2017



BOARD OF TRUSTEES

MEETING SCHEDULE

December 6-7, 2017

Wednesday, December 6

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

Thursday, December 7

9:00	News Conference – Economic Impact Study <i>(all Trustees attend)</i>	Powers Hall 136
10:00	Formal Session	Pres Conf Room

**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

Finance and Facilities Committee
AGENDA
Wednesday, December 6, 2017
2:00 - 2:45 p.m., President's Conference Room
(W. Kanine/chair, T. Keith, R. Studley, R. Wardrop)

I. Discussion Items

- A. Gender Equity Committee 2016-2017 annual report. (M. Roy/E. Brockman)
- B. Student Residential Life project (Wilkes)
- C. 1,250-ton absorption chiller (Wilkes)
- D. FEMA grant update (Wilkes/Webb)

II. Action Items

- A. Deferred maintenance projects 2018-2019.
- B. State capital outlay report and project request. **(consent agenda)**
- C. Contributions quarterly report. **(consent agenda)**
- D. Endowments/awards/scholarships. **(consent agenda)**
- E. Naming opportunities. **(consent agenda)**



BOARD OF TRUSTEES

Academic and Student Affairs Committee

AGENDA

Wednesday, December 6, 2017

3:00 – 3:45 p.m., President’s Conference Room

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

I. Discussion Items

- A. The Governor John Engler Center for Charter Schools policy change (Schumacher/Rupe)
- B. Student Services (Johnson)
 - Academic Advising – changes over the last few years; how effective is advising and how can we do it better?
 - Financial Aid – merit vs. need in allocating dollars
 - General student services – improvements in Health services, counseling, etc.
- C. Academic Organizational Review update (Gealt/Davison)

II. Action Items

- A. Prospective graduates December 2017. **(consent agenda)**
- B. Honorary degrees December 2017. **(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)**



Trustees-Faculty Liaison Committee
AGENDA
Wednesday, December 6, 2017
4:00 – 5:00 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 Kreh, past chair; Mary Senter and Suzanne Shellady, faculty

I. Point of Pride

Presented by: Eric Limarenko, Faculty
School of Broadcast and Cinematic Arts

II. Presentation / Discussion: New BA/BS Proposals

Presented by: Dr. Ben Heumann
Geography & Environmental Studies
Dr. Katrina Piatek-Jimenez
Mathematics

III. Trustee question:

With declining enrollments and appropriations, how do we work together to ensure that resources are allocated appropriately to (a) reduce or eliminate programs for which demand is declining or for which other factors might suggest a change is needed; and (b) invest in selected current programs to strengthen them or in new programs for which there is demand?



**Trustees-Student Liaison Committee
AGENDA
Wednesday, December 6, 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: Anna Owens (president/SGA); Marissa Mattioli (Program Board); Jasmine Alvarado (Director/RHA)

- I. Campus Update (Owens)
- II. Student Budget Allocation Committee (SBAC) Report (Owens/Boak)
- III. Student Government Association President's Report (Owens)
- IV. Upcoming Events (Owens)
- V. Questions and Answers (Owens)



BOARD OF TRUSTEES

A G E N D A
December 7, 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 December 2017. (consent agenda)**

 - B. Honorary degrees December 2017. (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)**

- VI. Finance and Facilities Committee**
(W. Kanine /chair, T. Keith, R. Studley, R. Wardrop)
 - A. Deferred maintenance projects 2018-2019.**
Action requested: Motion authorizing 2018-2019 deferred maintenance projects and prefunding of projects.

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

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

 - D. Endowments/awards/scholarships. (consent agenda)**

 - E. Naming opportunities. (consent agenda)**

VII. Trustees-Faculty Liaison Committee

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

VIII. Trustees-Student Liaison Committee

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

IX. Consent Agenda

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

A. Minutes of the September 21, 2017 formal session.

B. Emeritus rank.

C. Prospective graduates December 2017.

D. Honorary degrees December 2017.

E. Faculty personnel.

F. Office of Research and Graduate Studies quarterly report.

G. Public school academy activities.

H. State capital outlay report and project request.

I. Contributions quarterly report.

J. Endowments/awards/scholarships.

K. Naming opportunities.

X. Other/New Business

A. Spectrum auction proceeds.

Action requested: Motion authorizing the use of the spectrum auction proceeds.

B. President's salary.

Action requested: Motion to establish the president's salary for 2018.

C. Election of Board of Trustees Officers.

Action requested: Motion to elect Board of Trustees officers for calendar year 2018.

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

XII. Adjournment