BOARD OF TRUSTEES

William H. Weideman, chair
Joseph B. Anderson, Jr.
William R. Kanine
Tricia A. Keith, vice chair
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Michael A. Sandler
Richard K. Studley
Robert F. Wardrop II, vice chair
George E. Ross, ex officio

Formal Session: June 28, 2018
CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Spring Semester 2018

Academic and Student Affairs Committee
Mr. Richard K. Studley, chair
Ms. Patricia E. Mooradian
Dr. Michael A. Sandler

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.
Wednesday, June 27

2:30 – 2:50  Policy and Bylaws Committee  Pres Conf Room
(R. Wardrop/chair, P. Mooradian)

3:00 – 3:50  Academic and Student Affairs Committee  Pres Conf Room
(R. Studley/chair, P. Mooradian, M. Sandler)

4:00 – 4:50  Finance and Facilities Committee  Pres Conf Room
(W. Kanine/chair, T. Keith, R. Studley, R. Wardrop)

Thursday, June 28

8:30  Formal Session  Pres Conf Room

BDT: 18-0621
I. Action Items

A. Communication to Board of Trustees of substantial events.

B. Contracting Authority Policy revisions. (consent agenda)

C. Traffic ordinance amendment / 2018-2019 campus map. (consent agenda)
Academic and Student Affairs Committee
AGENDA
Wednesday, June 27, 2018
3:00 – 3:50 p.m., President’s Conference Room
(R. Studley/chair, P. Mooradian, M. Sandler)

I. Discussion Items
   A. Strategic Plan Imperative 2 updates (Gealt/J. Davison)
   B. Update on enrollment activities for Fall 2018 (Johnson)

II. Action Items
   A. Academic organization changes.
   B. Faculty personnel. (consent agenda)
   C. Office of Research and Graduate Studies quarterly report. (consent agenda)
   D. Public school academy activities. (consent agenda)
I. Discussion Items
   A. Chippewa Champions Alumni Center financial projections (Martin/Alford)

II. Action Items - to be discussed at formal board meeting on June 28
   A. Undergraduate tuition.
   B. Graduate tuition.
   C. Student services fee.
   D. Operating budget.
   E. College of Medicine tuition.

III. Action Items for Discussion at Committee
   F. Multi-year electric purchasing contract. (consent agenda)
   G. Connector street easement to the City of Mount Pleasant. (consent agenda)
   H. Endowments/awards/scholarships. (consent agenda)
   I. Contributions quarterly report. (consent agenda)
   J. Authorization to establish and maintain trading accounts. (consent agenda)
A G E N D A
June 28, 2018

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. Academic and Student Affairs Committee
   (R. Studley/chair, P. Mooradian, M. Sandler)
   A. Academic organization changes.
      **Action requested:** Motion authorizing academic organization and college or department changes.
   B. Faculty personnel. (consent agenda)
   C. Office of Research and Graduate Studies quarterly report. (consent agenda)
   D. Public school academy activities. (consent agenda)

VI. Finance and Facilities Committee
   (W. Kanine/chair, T. Keith, R. Studley, R. Wardrop)
   A. Undergraduate tuition.
      **Action requested:** Motion establishing undergraduate tuition for 2018-2019.
   B. Graduate tuition.
      **Action requested:** Motion establishing master's/specialist and doctoral tuition for 2018-2019.
   C. Student services fee.
      **Action requested:** Motion establishing a student services fee effective fall semester 2018.
   D. Operating budget.
      **Action requested:** Motion approving the operating budget for 2018-2019.
E. College of Medicine tuition.  
**Action requested:** Motion establishing College of Medicine tuition for the 2019-2020 academic year.

F. Multi-year electric purchasing contract.  (consent agenda)

G. Connector street easement to the City of Mount Pleasant.  (consent agenda)

H. Endowments/awards/scholarships.  (consent agenda)

I. Contributions quarterly report.  (consent agenda)

J. Authorization to establish and maintain trading accounts.  (consent agenda)

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

   A. Internal Audit Charter revisions.  (consent agenda)

VIII. Policy and Bylaws Committee  
(R. Wardrop/chair, P. Mooradian)

   A. Communication to Board of Trustees of substantial events.  
   **Action requested:** Motion adopting a policy for communication to the Board of Trustees of substantial events.

   B. Contracting Authority Policy revisions.  (consent agenda)

   C. Traffic ordinance amendment / 2018-2019 campus map.  (consent agenda)

IX. Appointment of director to CMU Research Corporation.  (consent agenda)

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

   A. Minutes of the April 19, 2018, formal session.
   B. Emeritus rank.
   C. Faculty personnel.
   D. Office of Research and Graduate Studies quarterly report.
   E. Public school academy activities
   F. Multi-year electric purchasing contract.
   G. Connector street easement to the City of Mount Pleasant.
   H. Endowments/awards/scholarships.
   I. Contributions quarterly report.
   J. Authorization to establish and maintain trading accounts.
   K. Internal Audit Charter revisions.
   L. Contracting Authority Policy revisions.
M. Traffic ordinance amendment / campus map.
N. Appointment of director to CMU Research Corporation.

XI. Other/New Business
   A. Meeting schedule.
      Action requested: Motion extending the meeting schedule through 2020.

XII. Presidential Search
   A. Update on presidential search.

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

XIV. Closing comments

XV. Adjournment