



# **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: 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	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**

**MEETING SCHEDULE**

**June 27-28, 2018**

**Wednesday, June 27**

2:30 – 2:50	<b>Policy and Bylaws Committee</b> <i>(R. Wardrop/chair, P. Mooradian)</i>	Pres Conf Room
3:00 – 3:50	<b>Academic and Student Affairs Committee</b> <i>(R. Studley /chair, P. Mooradian, M. Sandler)</i>	Pres Conf Room
4:00 – 4:50	<b>Finance and Facilities Committee</b> <i>(W. Kanine/chair, T. Keith, R. Studley, R. Wardrop)</i>	Pres Conf Room

**Thursday, June 28**

<b>8:30</b>	<b>Formal Session</b>	<b>Pres Conf Room</b>
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**BOARD OF TRUSTEES**

**Policy and Bylaws Committee  
AGENDA  
Wednesday, June 27, 2018  
2:30 – 2:50 p.m., President’s Conference Room  
(R. Wardrop/chair, P. Mooradian)**

**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)**



**BOARD OF TRUSTEES**

**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)**



**BOARD OF TRUSTEES**

**Finance and Facilities Committee  
AGENDA**

**Wednesday, June 27, 2018**

**4:00 - 4:50 p.m., President's Conference Room**  
*(W. Kanine/chair, T. Keith, R. Studley, R. Wardrop)*

- 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**