

**CENTRAL MICHIGAN UNIVERSITY**

**BOARD OF TRUSTEES**

**December 17, 2014**

**Central Michigan University Board of Trustees**  
**Mt. Pleasant, Michigan**  
**December 17, 2014**

Chair William R. Kanine called the special formal session of the Board of Trustees to order at 4:30 p.m. in the President's Conference Room.

Members present: Mr. William R. Kanine, chair; Ms. Sarah R. Opperman, vice chair; Mr. William H. Weideman, and Dr. George E. Ross, president.

Members via telephone conference call: Mr. Brian W. Fannon; Mr. John D. Hurd, vice chair; Ms. Tricia A. Keith; Ms. Patricia E. Mooradian; and Mr. Robert F. Wardrop II.

Also attending: Dr. Michael A. Gealt, executive vice president/provost; Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Mr. Steven L. Johnson, vice president for enrollment and student services; and Mr. Barrie J. Wilkes, vice president for finance and administrative services and treasurer of the Board.

**Public comment related to agenda items:** None

**PRESIDENT'S COMPENSATION FOR 2015:**

It was moved by Trustee Weideman, seconded by Trustee Opperman and carried unanimously by roll call vote that the following resolution be adopted as submitted:

BE IT RESOLVED, That the president's base salary will be \$430,000 effective January 1, 2015.

BE IT FURTHER RESOLVED, That the Board Chair is authorized to negotiate and sign an amendment to the president's employment contract that provides for an annual retention payment of \$30,000, which will be earned and payable on June 30 of each year of the president's employment with Central Michigan University ("CMU") under the president's employment contract (the "retention eligibility date"): provided, however, that the president remains employed as the president of CMU and provided that the president has not accepted current or future employment with another employer on or before the retention eligibility date.

**Public comment on any item/matter not listed on the agenda:** None

The meeting adjourned at 5:15 p.m.

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Mary Jane Flanagan  
Secretary to the Board of Trustees

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William R. Kanine  
Chair, Board of Trustees