

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

October 22, 2015

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
October 22, 2015

Chair William R. Kanine called the special formal session of the Board of Trustees to order at 9:30 a.m. in the President's Conference Room.

Members present: Mr. William R. Kanine, chair and Dr. George E. Ross, president.

Members via telephone conference call: Mr. John D. Hurd; Ms. Tricia A. Keith, vice chair; Ms. Patricia E. Mooradian; Ms. Sarah R. Opperman, vice chair; Mr. Robert F. Wardrop II; and William H. Weideman.

Member absent: Mr. Richard K. Studley

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; Dr. Manuel Rupe, vice president and general counsel; Ms. Kathleen M. Wilbur, vice president for development and external relations; and Mr. Barrie J. Wilkes, vice president for finance and administrative services and treasurer of the Board.

Public comment related to agenda items: None

INDEPENDENT AUDIT:

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

BE IT RESOLVED, That the independent audit report of Plante Moran, PLLC for the fiscal year ending June 30, 2015, is received. The administration is authorized to use this report as necessary.

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

The meeting adjourned at 9:35 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

William R. Kanine
Chair, Board of Trustees