

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

August 22, 2016

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
August 22, 2016

Chair Sarah R. Opperman called the special formal session of the Board of Trustees to order at 8:53 a.m. in the President's Conference Room.

Members present: Dr. George E. Ross, president.

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

Members absent: Ms. Patricia E. Mooradian

Also attending: Mr. Steven L. Johnson, vice president for enrollment and student services; Mr. Robert K. Martin, vice president for advancement; Ms. Kathleen M. Wilbur, vice president for government 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

Baseball Performance Development Center Additional Funding:

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

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to contract for the planning, design and construction of the Baseball Performance Development Center at Theunissen Stadium for an additional \$200,000. Total project cost not to exceed \$2,139,000. Project to be funded by university reserves, which will be repaid by donations.

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

New Business:

Chair Opperman noted that a policy change needed to be made in the future giving additional contracting authority to the president for a certain percentage or dollar amount.

The meeting adjourned at 8:58 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Sarah R. Opperman
Chair, Board of Trustees