CMU
CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES

BOARD OF TRUSTEES

Sarah R. Opperman, chair

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Tricia A. Keith, vice chair

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Richard K. Studley

Robert F. Wardrop II

William H. Weideman, vice chair

George E. Ross, ex officio

Formal Session: February 18, 2016

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CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES

MEETING SCHEDULE

February 17-18, 2016

Wednesday, February 17

3:00 – 3:50	**Academic and Student Affairs Committee** *(T. Keith /chair, J. Hurd, P. Mooradian, R. Studley)*	Pres Conf Room
4:00 – 4:50	**Finance and Facilities Committee** *(W. Kanine /chair, T. Keith, R. Wardrop W. Weideman)*	Pres Conf Room
5:00 - 6:00	**Trustees-Faculty Liaison Committee** *(J. Hurd/chair, R. Studley, W. Weideman)*	Pres Conf Room
5:00 - 6:00	**Trustees-Student Liaison Committee** *(P. Mooradian /chair, W. Kanine, T. Keith, R. Wardrop)*	Lake Michigan Room

Thursday, February 18

8:30	**Formal Session**	**Pres Conf Room**

BDT: 16-0203

CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Spring Semester 2016

Academic and Student Affairs Committee
Ms. Tricia A. Keith, chair
Mr. John D. Hurd
Ms. Patricia E. Mooradian
Mr. Richard K. Studley

Audit Committee
Mr. William H. Weideman, chair
Mr. William R. Kanine
Mr. Richard K. Studley
Mr. Robert F. Wardrop II

Finance and Facilities Committee
Mr. William R. Kanine, chair
Ms. Tricia A. Keith
Mr. Robert F. Wardrop II
Mr. William H. Weideman

Policy and Bylaws Committee
Mr. Robert F. Wardrop II, chair
Mr. John D. Hurd
Ms. Patricia E. Mooradian

Trustees-Faculty Liaison Committee*
Mr. John D. Hurd, chair
Mr. Richard K. Studley
Mr. William H. Weideman

1) Dr. Melinda Kreth, ENG, chair/Academic Senate
2) Dr. Andrew Spencer, MUS, past chair/Academic Senate
3) Mr. Bradley Long, LIB (term ends Aug 2016)
4) Dr. Mary Senter, SASW (term ends Aug 2017)

Trustees-Student Liaison Committee**
Ms. Patricia E. Mooradian, chair
Mr. William R. Kanine
Ms. Tricia A. Keith
Mr. Robert F. Wardrop II

1) Mr. Charles Mahone II, president/SGA
2) Ms. Margaret Blackmer, vice president/SGA
3) Mr. Mike DeGregory, 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.

BDT: 16-0126

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BOARD OF TRUSTEES

Academic and Student Affairs Committee
AGENDA
Wednesday, February 17, 2016
3:00 – 3:50 p.m., President's Conference Room
(T. Keith/chair, J. Hurd, P. Mooradian, R. Studley)

I. Discussion Items

A. University Health Services (Fred Creighton)

B. HIPAA Compliance and Issues (Mark Herron)

C. Charter Schools Accountability Report (Cindy Schumacher)

II. Action Items

A. Name change for College of Science and Technology.

B. Faculty personnel. **(consent agenda)**

C. Office of Research and Graduate Studies quarterly report. **(consent agenda)**

D. Public school academy activities. **(consent agenda)**

ACAD: 16-0212

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BOARD OF TRUSTEES

Finance and Facilities Committee
AGENDA
Wednesday, February 17, 2016
4:00-4:50 p.m., President's Conference Room
(W. Kanine/chair, T. Keith, R. Wardrop, W. Weideman)

I. Discussion Items

A. University Space Committee.

B. Facilities update.

- Potential Ronan Hall renovation
- Grawn Hall renovation
- Library 2nd Floor

II. Action Items for Discussion at Committee

A. Collective bargaining agreements.

B. SmartZone land lease. **(consent agenda)**

C. Contributions quarterly report. **(consent agenda)**

D. Endowments/awards/scholarships. **(consent agenda)**

CMU
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BOARD OF TRUSTEES

Trustees-Faculty Liaison Committee
AGENDA
Wednesday, February 17, 2016
5:00 – 6:00 p.m., President's Conference Room

Committee members: Trustee John D. Hurd, chair; Trustee Rich Studley; Trustee Bill Weideman; Michael Gealt, provost; Melinda Kreth, academic senate chair; Andrew Spencer, past chair; Bradley Long and Mary Senter, faculty

I. Conversation based around the Online Academic Program Committee report received in December.

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BOARD OF TRUSTEES

Trustees-Student Liaison Committee
AGENDA
Wednesday, February 17, 2016
5:00-6:00 p.m., Bovee UC Lake Michigan Room

Committee Members: Trustee Patricia Mooradian, chair; Trustee Bill Kanine; Trustee Tricia Keith; Trustee Robert F. Wardrop II; Charles Mahone II (president/SGA); Margaret Blackmer (vice president/SGA); Mike DeGregory (president/RHA)

I. SGA Updates
   A. Removal of Gentle Thursday & Gentle Friday
   B. Flint Water Crisis
   C. State of the Student Body Address

II. RHA Updates
   A. DREAM 2016 Conference
   B. National Conferencing
   C. Zagster Bike Sharing at CMU Update

III. Campus Life Updates
   A. Martin Luther King Jr. Week
   B. Sibs Weekend

IV. Presentation by Phi Alpha Delta – Registered Student Organization (Prelaw Fraternity)

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BOARD OF TRUSTEES

A G E N D A
February 18, 2016

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. Report to the Board of Trustees:

HLC Accreditation Assurance Reaffirmation Report
Presented by: Provost Gealt and Vice Provost Claudia Douglass

VI. Academic and Student Affairs Committee
(T. Keith/chair, J. Hurd, P. Mooradian, R. Studley)

A. Name change for College of Science and Technology.
Action requested: Motion authorizing a name change from the College of Science and Technology to the College of Science and Engineering.

B. Faculty personnel. **(consent agenda)**

C. Office of Research and Graduate Studies quarterly report. **(consent agenda)**

D. Public school academy activities. **(consent agenda)**

VII. Finance and Facilities Committee
(W. Kanine/chair, T. Keith, R. Wardrop, W. Weideman)

A. Collective Bargaining Agreements.
Action requested: Motion authorizing the president to ratify and sign collective bargaining agreements for 2016-2017 and beyond with the National Association of Broadcast Employees and Technicians/Communication Workers of America, Local 412 (AFL-CIO) for broadcast employees; United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Local 6888 (AFL-CIO) for office professional

employees; CMU Supervisory Technical Association (MEA-NEA) for supervisory-technical employees; American Federation of Teachers (AFT) for graduate assistant employees (Graduate Student Union).

B. SmartZone land lease. **(consent agenda)**

C. Contributions quarterly report. **(consent agenda)**

D. Endowments/awards/scholarships. **(consent agenda)**

VIII. Audit Committee
(W. Weideman /chair, W. Kanine, R. Studley, R. Wardrop)

IX. Policy and Bylaws Committee
(R. Wardrop/chair, J. Hurd, P. Mooradian)

X. Trustees-Faculty Liaison Committee
(J. Hurd /chair, R. Studley, W. Weidman)

XI. Trustees-Student Liaison Committee
(P. Mooradian/chair, W. Kanine, T. Keith, R. Wardrop)

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

A. Minutes of the December 17, 2015 formal session.
B. Emeritus rank.
C. Faculty personnel.
D. Office of Research and Graduate Studies quarterly report.
E. Public school academy activities.
F. SmartZone land lease.
G. Contributions quarterly report.
H. Endowments/awards/scholarships.

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

XIV. Adjournment

BDT: 16-0211