



BOARD OF TRUSTEES

Sarah R. Opperman, chair

John D. Hurd

William R. Kanine

Tricia A. Keith, vice chair

Patricia E. Mooradian

Richard K. Studley

Robert F. Wardrop II

William H. Weideman, vice chair

George E. Ross, ex officio

Formal Session: June 28, 2016



MEETING SCHEDULE
June 28, 2016

Tuesday, June 28

10:30

Formal Session

Lake Superior Room

**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. Ian Elliott, president/SGA
- 2) Ms. Jazmin Biernat, vice president/SGA
- 3) Mr. Mike DeGregory, president/RHA
- 4) Mr. Allan Cramer, president-elect/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.



BOARD OF TRUSTEES

A G E N D A
June 28, 2016

- I. Call to Order (10:30 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**
(T. Keith/chair, J. Hurd, P. Mooradian, R. Studley)
 - A. Presentation and Discussion: Strategic Enrollment Management Plan Update**
Presenter: Vice President Steven Johnson

 - B. Presentation and Discussion: Graduation Rates and Retention Efforts**
Presenters: Provost Michael Gealt/Vice President Steven Johnson

 - C. Faculty personnel. (consent agenda)**

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

- VI. Finance and Facilities Committee**
(W. Kanine/chair, T. Keith, R. Wardrop, W. Weideman)
 - A. Operating budget.**
Action requested: Motion approving the operating budget for 2016-2017.

 - B. Baseball Performance Complex.**
Action requested: Motion authorizing the contracting for planning, design and construction of a baseball performance complex at Theunissen Stadium.

 - C. Ronan Hall First Floor Renovation.**

 - D. Sanitary Sewer Easement to the City of Mt. Pleasant. (consent agenda)**

 - E. Connector Street Easement to the City of Mt. Pleasant. (consent agenda)**

F. Upton Drain Relocation Easement. (consent agenda)

G. Endowments/awards/scholarships. (consent agenda)

H. Naming opportunities. (consent agenda)

VII. Audit Committee

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

VIII. Policy and Bylaws Committee

(R. Wardrop/chair, J. Hurd, P. Mooradian)

A. Traffic ordinance amendments / 2016-2017 campus map. (consent agenda)

B. Traffic control orders. (consent agenda)

IX. Appointment of directors 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 29, 2016, formal session.

B. Faculty personnel.

C. Public school academy activities.

D. Sanitary Sewer Easement to the City of Mt. Pleasant.

E. Connector Street Easement to the City of Mt. Pleasant.

F. Upton Drain Relocation Easement.

G. Endowments/awards/scholarships.

H. Naming opportunities.

I. Traffic ordinance amendments / campus map.

J. Traffic control orders.

K. Appointment of directors to CMU Research Corporation.

XI. Other/New Business

A. Meeting schedule.

Action requested: Motion extending the meeting schedule through 2018.

B. President's employment agreement.

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

XIII. Adjournment

BDT: 16-0617