CMU
CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES

BOARD OF TRUSTEES

William H. Weideman, chair

Joseph B. Anderson, Jr.

William R. Kanine

Tricia A. Keith, vice chair

Patricia E. Mooradian

Michael A. Sandler

Richard K. Studley

Robert F. Wardrop II, vice chair

George E. Ross, ex officio

Formal Session: February 16, 2017

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CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES

MEETING SCHEDULE

February 15-16, 2017

All meetings take place in the Bovee University Center

Wednesday, February 15

2:00 – 2:45	**Academic and Student Affairs Committee** *(T. Keith /chair, P. Mooradian, M. Sandler, R. Studley)*	Pres Conference Room
3:00 – 3:45	**Finance and Facilities Committee** *(W. Kanine /chair, T. Keith, R. Studley, R. Wardrop)*	Pres Conference Room
4:00 - 5:00	**Trustees-Faculty Liaison Committee** *(R. Wardrop/chair, J. Anderson, W. Kanine, M. Sandler)*	Pres Conference Room
5:00 - 6:00	**Trustees-Student Liaison Committee** *(P. Mooradian /chair, J. Anderson, W. Kanine, M. Sandler)*	Pres Conference Room

Thursday, February 16

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

BDT: 17-0210

CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Spring Semester 2017

Academic and Student Affairs Committee
Ms. Tricia A. Keith, chair
Ms. Patricia E. Mooradian
Dr. Michael A. Sandler
Mr. Richard K. Studley

Audit Committee
Mr. William R. Kanine, chair
Mr. Joseph B. Anderson, Jr.
Ms. Tricia A. Keith
Mr. Richard K. Studley

Finance and Facilities Committee
Mr. William R. Kanine, chair
Ms. Tricia A. Keith
Mr. Richard K. Studley
Mr. Robert F. Wardrop II

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

Trustees-Faculty Liaison Committee*

Mr. Robert F. Wardrop II, chair	1) Dr. Melinda Kreth, ENG, chair/Academic Senate
Mr. Joseph B. Anderson, Jr.	2) Dr. Andrew Spencer, MUS, past chair/Academic Senate
Mr. William R. Kanine	3) Dr. Bradley Swanson, BIO (term ends Aug 2018)
Dr. Michael A. Sandler	4) Dr. Mary Senter, SASW (term ends Aug 2017)

Trustees-Student Liaison Committee**

Ms. Patricia E. Mooradian, chair	1) Ms. Jazmin Biernat, president/SGA
Mr. Joseph B. Anderson, Jr.	2) Ms. Angie Distelrath, Program Board
Mr. William R. Kanine	3) Mr. Allan Cramer, president/RHA
Dr. Michael A. Sandler	4) Mr. Max Sarvello, Greek Life

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: 17-0202

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BOARD OF TRUSTEES

Academic and Student Affairs Committee
AGENDA
Wednesday, February 15, 2017
2:00 – 2:45 p.m., President's Conference Room
(T. Keith/chair, P. Mooradian, M. Sandler, R. Studley)

I. Discussion Items

A. New programs process (Peter Ross)

B. Program review / potential hiatus or elimination (Mike Gealt)

C. Update on CAEP Accreditation (Mike Gealt/Betty Kirby)

II. Action Items

A. Master of Entrepreneurial Transactions degree. **(consent agenda)**

B. Department of Foreign Languages, Literatures and Cultures Name Change **(consent agenda)**

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

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

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

CMU
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Finance and Facilities Committee
AGENDA
Wednesday, February 15, 2017
3:00-3:45 p.m., President's Conference Room
(W. Kanine/chair, T. Keith, R. Studley, R. Wardrop)

I. Discussion Items

A. 2016-2017 Operating Budget to Actual Discussion

B. Investment Consultant Presentation

II. Action Items

A. Collective Bargaining Agreements

B. Contributions quarterly report

C. Endowments/awards/scholarships

D. Naming opportunities

CMU
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BOARD OF TRUSTEES

Trustees-Faculty Liaison Committee
AGENDA
Wednesday, February 15, 2017
4:00 – 5:00 p.m., Bovee UC Lake Michigan Room

Committee members: Trustee Robert F. Wardrop II, chair; Trustee Joseph B. Anderson, Jr.; Trustee Bill Kanine; Trustee Michael Sandler; Michael Gealt, provost; Melinda Kreth, academic senate chair; Andrew Spencer, past chair; Mary Senter and Brad Swanson, faculty

I. Overview / Primer on the Academic Senate at CMU (Melinda Kreth)

II. Reimagining the First Year Experience (David Patton, Traci Guinn)

III. Open Discussion / Future Agenda Items

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BOARD OF TRUSTEES

Trustees-Student Liaison Committee
AGENDA
Wednesday, February 15, 2017
5:00-6:00 p.m., Bovee UC President's Conference Room

Trustee Committee Members: Patricia Mooradian, chair; Joseph B. Anderson, Jr.; Bill Kanine; Michael Sandler; Student Committee Members: Jazmin Biernat (president/SGA); Angie Distelrath (Program Board); Allan Cramer (president/RHA); Max Sarvello (Greek Life)

I. SGA Sponsored Events

II. State of the Student Body

III. Current Student Concerns and Advocacy

IV. Gender and Sexuality Center Progress

V. RHA/Greek Life Updates

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BOARD OF TRUSTEES

A G E N D A
February 16, 2017

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. Presentations to the Board of Trustees:

The Institute for Excellence in Education
Presented by: Dr. James Goenner, CEO

Online Academic Programs Committee 2.0 Update
Presented by: Dr. David Patton, committee co-chair

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

A. Master of Entrepreneurial Transactions degree. **(consent agenda)**

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. Studley, R. Wardrop)

A. Collective Bargaining Agreements.

Action requested: Motion authorizing the president to ratify and sign collective bargaining agreements for 2017-2018 and beyond with American Federation of State, County, and Municipal Employees, Local 1568, Council #25 (AFSCME) for service maintenance employees and Police Officers Association of Michigan (POAM) for police employees.

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

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

D. Naming opportunities. **(consent agenda)**

VIII. Audit Committee

(W. Kanine/chair, J. Anderson, T. Keith, R. Studley)

IX. Trustees-Faculty Liaison Committee

(R. Wardrop/chair, J. Anderson, W. Kanine, M. Sandler)

X. Trustees-Student Liaison Committee

(P. Mooradian/chair, J. Anderson, W. Kanine, M. Sandler)

XI. Consent Agenda

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

A. Minutes of the December 8, 2016 formal session.
B. Emeritus rank.
C. Master of Entrepreneurial Transactions degree.
D. Faculty personnel.
E. Office of Research and Graduate Studies quarterly report.
F. Public school academy activities.
G. Contributions quarterly report.
H. Endowments/awards/scholarships.
I. Naming opportunities.

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

XIII. Adjournment