



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 15, 2018



BOARD OF TRUSTEES

MEETING SCHEDULE

February 14-15, 2018

Wednesday, February 14

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

Thursday, February 15

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

CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Spring Semester 2018

Academic and Student Affairs Committee

Mr. Richard K. Studley, chair
Ms. Patricia E. Mooradian
Dr. Michael A. Sandler

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
Mr. Joseph B. Anderson, Jr.
Mr. William R. Kanine
Dr. Michael A. Sandler

- 1) Dr. Bradley Swanson, BIO, chair/Academic Senate
- 2) Dr. Melinda Kreth, ENG, past chair/Academic Senate
- 3) Dr. Mary Senter, SASW (term ends August 2019)
- 4) Dr. Suzanne Shellady, CSE (term ends August 2018)

Trustees-Student Liaison Committee**

Ms. Patricia E. Mooradian, chair
Mr. Joseph B. Anderson, Jr.
Mr. William R. Kanine
Dr. Michael A. Sandler

- 1) Ms. Anna Owens, president/SGA
- 2) Ms. Marissa Mattioli, Program Board
- 3) Ms. Jasmine Alvarado, 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.



Academic and Student Affairs Committee
AGENDA
Wednesday, February 14, 2018
2:00 – 2:45 p.m., President’s Conference Room
(R. Studley/chair, P. Mooradian, M. Sandler)

I. Discussion Items

- A. Academic Organizational Review update/Overview (Gealt/Davison)
- B. College of Business Administration report (Dean Chuck Crespy)
 - Strategic Plan
 - Student support strategies
 - New programs
- C. Strategic Enrollment Management Plan 2018-2022 (Johnson)
 - Share plan highlights
 - Respond to questions

II. Action Items

- A. Faculty personnel. **(consent agenda)**
- B. Office of Research and Graduate Studies quarterly report. **(consent agenda)**
- C. Public school academy activities. **(consent agenda)**
- D. Public School Academy Board of Directors: Method of Selection, Appointment and Removal policy revisions. **(consent agenda)**



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA**

Wednesday, February 14, 2018

3:00 - 3:45 p.m., President's Conference Room

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

I. Discussion Items

- A. Student Residential Life project presentation (Wilkes/Webb)
- B. Budget to Actual update for 2017-2018 (Wilkes)

II. Action Items

- A. Eligibility for in-state tuition rates.
- B. Collective bargaining agreement.
- C. Absorption chiller replacement project.
- D. Contributions quarterly report. **(consent agenda)**
- E. Endowments/awards/scholarships. **(consent agenda)**



Trustees-Faculty Liaison Committee
AGENDA
Wednesday, February 14, 2018
4:00 – 5:00 p.m., Bovee President’s Conference Room

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

I. Point of Pride Presented by: Dr. Joanne Dannenhoffer, Biology

II. Trustee question:

With declining enrollments and appropriations, how do we work together to ensure that resources are allocated appropriately to (a) reduce or eliminate programs for which demand is declining or for which other factors might suggest a change is needed; and (b) invest in selected current programs to strengthen them or in new programs for which there is demand?

III. Presentation / Discussion: Program Review
Presented by: Dr. Mary Senter
Sociology, Anthropology and Social Work



**Trustees-Student Liaison Committee
AGENDA
Wednesday, February 14, 2018
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: Anna Owens (president/SGA); Marissa Mattioli (Program Board); Jasmine Alvarado (Director/RHA)

- I. Campus Life Update (Owens)
- II. SAPA Presentation (Brooke Oliver-Hempenstall)
- III. Student Government Association President's Report (Owens)
- IV. Residence Hall Assembly Director's Report (Alvarado)
- V. Program Board President's Report (Mattioli)
- VI. Questions and Answers (Owens)



A G E N D A
February 15, 2018

- 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. Academic and Student Affairs Committee**
 (R. Studley/chair, P. Mooradian, M. Sandler)
 - A. Faculty personnel. (consent agenda)**

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

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

 - D. Public School Academy Board of Directors: Method of Selection, Appointment and Removal policy revisions. (consent agenda)**

- VI. Finance and Facilities Committee**
 (W. Kanine/chair, T. Keith, R. Studley, R. Wardrop)
 - A. Eligibility for in-state tuition rates.**
Action requested: Motion to authorize that undergraduate, graduate and doctoral students who are U.S. residents shall qualify for in-state tuition rates, effective fall semester 2018.

 - B. Collective bargaining agreement.**
Action requested: Motion authorizing the president to ratify and sign a collective bargaining agreement for 2018-2019 and beyond with Central Michigan Command Officers Association (CMCOA)

 - C. Absorption chiller replacement project.**
Action requested: Motion authorizing the absorption chiller replacement project.

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

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

VII. Appointment to CMU Research Corporation Board of Directors. (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 7, 2017 formal session.

B. Emeritus rank.

C. Faculty personnel.

D. Office of Research and Graduate Studies quarterly report.

E. Public school academy activities.

F. Public School Academy Board of Directors: Method of Selection, Appointment and Removal policy revisions.

G. Contributions quarterly report.

H. Endowments/awards/scholarships.

I. Appointment to CMU Research Corporation Board of Directors.

XII. Other/New Business

A. Amend president's employment agreement.

Action requested: Motion authorizing the Board Chair to sign an amendment to the president's employment agreement.

XIII. Presidential Search

A. Update on presidential search.

B. Presidential search advisory committee.

Action requested: Motion to appoint members of the presidential search advisory committee.

C. Presidential search firm.

Action requested: Motion to authorize appointment of a presidential search firm.

D. Confidentiality statement and code of ethics.

Action requested: Motion to adopt a confidentiality statement and code of ethics.

E. Affirmative action statement.

Action requested: Motion to adopt an affirmative action statement.

F. Charge to the presidential search advisory committee.

Action requested: Motion to adopt a charge to the presidential search advisory committee.

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

XV. Closing comments

XVI. Adjournment