



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

Robert O. Davies, ex officio

Formal Session: September 27, 2018

**CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Fall 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	1) Dr. Bradley Swanson, BIO, chair/Academic Senate
Mr. Joseph B. Anderson, Jr.	2) Dr. Melinda Kreth, ENG, past chair/Academic Senate
Mr. William R. Kanine	3) Dr. Mary Senter, SASW (term ends August 2019)
Dr. Michael A. Sandler	4) Dr. Marco Fornari, Physics (term ends August 2020)

Trustees-Student Liaison Committee**

Ms. Patricia E. Mooradian, chair	1) Mr. Jake Hendricks, president/SGA
Mr. Joseph B. Anderson, Jr.	2) Mr. Galen Miller, Program Board
Mr. William R. Kanine	3) Ms. Mary St John, director/RHA
Dr. Michael A. Sandler	

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

MEETING SCHEDULE

September 26-27, 2018

**All meetings are in the Bovee University Center
President's Conference Room**

Audience Seating is in the Lake Superior Room

Wednesday, September 26

- | | |
|-------------|---|
| 1:40 – 1:55 | Policy and Bylaws Committee
<i>(R. Wardrop/chair, P. Mooradian)</i> |
| 2:00 – 2:50 | Academic and Student Affairs Committee
<i>(R. Studley/chair, P. Mooradian, M. Sandler)</i> |
| 3:00 – 3:50 | Finance and Facilities Committee
<i>(W. Kanine /chair, T. Keith, R. Studley, R. Wardrop)</i> |
| 4:00 – 5:00 | Trustees-Faculty Liaison Committee
<i>(R. Wardrop/chair, J. Anderson, W. Kanine, M. Sandler)</i> |
| 5:00 – 6:00 | Trustees-Student Liaison Committee
<i>(P. Mooradian /chair, J. Anderson, W. Kanine, M. Sandler)</i> |

Thursday, September 27

9:00 Formal Session



BOARD OF TRUSTEES

**Policy and Bylaws Committee
AGENDA
Wednesday, September 26, 2018
1:40 – 1:55 p.m., President’s Conference Room
(*R. Wardrop/chair, P. Mooradian*)**

I. Action Items

- A.** Communication to Board of Trustees of substantial events.



BOARD OF TRUSTEES

**Academic and Student Affairs Committee
AGENDA**

**Wednesday, September 26, 2018
2:00 – 2:50 p.m., President’s Conference Room**
(R. Studley/chair, P. Mooradian, M. Sandler)

I. Discussion Items

- A. Reorganization implementation plan (Gealt/I. Davison)
- B. Strategic Plan Imperative 3 update (Gealt)
- C. College of Education and Human Services (Interim Dean Betty Kirby)
 - Strategic Plan
 - Student support strategies
 - New programs

II. Action Items

- A. Code of Student Rights, Responsibilities and Disciplinary Procedures. **(consent agenda)**
- B. Prospective graduates August 2018. **(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)**



Finance and Facilities Committee
AGENDA
Wednesday, September 26, 2018
3:00 - 3:50 p.m., President's Conference Room
(W. Kanine/chair, T. Keith, R. Studley, R. Wardrop)

I. Discussion Items

- A. NEPC / Investment Consultants.
- B. Barnes Hall decommissioning.

II. Action Items

- A. Chippewa Champions Alumni Center.
- B. Reconveyance of Property for the Center for Integrated Health Studies Project.
(consent agenda)
- C. Endowments/awards/scholarships. **(consent agenda)**
- D. Contributions quarterly report. **(consent agenda)**
- E. Naming opportunities. **(consent agenda)**



Trustees-Faculty Liaison Committee
AGENDA
Wednesday, September 26, 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 Marco Fornari, faculty

- I.** Point of Pride Presented by: Honors Program
Dr. Phame Camarena, Director

- II.** Question for faculty committee members: What are your priorities for the university?
What would you like to see the president/provost/senate/community accomplish?

- III.** How can we make students understand that “soft skills” are as important, perhaps more so, than technical skills?

- IV.** How can we ensure that all students have experiential learning opportunities like internships? How can the organizations that sponsor interns also support our mission in other ways?



Trustees-Student Liaison Committee
AGENDA
Wednesday, September 26, 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: Jake Hendricks (president/SGA); Galen Miller (Program Board); Mary St John (director/RHA)

- I.** Welcome Back events and Campus Life updates (Hendricks)
- II.** Student Government Association President's Report (Hendricks)
- III.** Upcoming Events (Hendricks)
- IV.** Residence Hall Assembly Director's Report (St. John)
- V.** Program Board President's Report (Miller)
- VI.** Questions & Answers (Hendricks)



A G E N D A
September 27, 2018

- I. Call to Order (9:00 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: Enterprise Risk Committee**
Presented by: Executive Vice President/Provost Michael Gealt
Vice President Barrie Wilkes

- VI. Academic and Student Affairs Committee**
(R. Studley/chair, P. Mooradian, M. Sandler)
 - A. Code of Student Rights, Responsibilities and Disciplinary Procedures. (consent agenda)**

 - B. Prospective graduates August 2018. (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)**

- VII. Finance and Facilities Committee**
(W. Kanine/chair, T. Keith, R. Studley, R. Wardrop)
 - A. Chippewa Champions Alumni Center.**
Action requested: Motion authorizing the design and construction of the Chippewa Champions Alumni Center at the north end of Kelly/Shorts stadium and a new video board at the south end.

- B.** Reconveyance of property for the Center for Integrated Health Studies project. **(consent agenda)**
- C.** Endowments/awards/scholarships. **(consent agenda)**
- D.** Contributions quarterly report. **(consent agenda)**
- E.** Naming opportunities. **(consent agenda)**

VIII. Audit Committee

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

- A.** Independent audit report presentation by Plante Moran.
- B.** Plante Moran audit report for fiscal year ending June 30, 2018. **(consent agenda)**

IX. Policy and Bylaws Committee

(R. Wardrop/chair, P. Mooradian)

- A.** Communication to Board of Trustees of substantial events.
Action requested: Motion adopting a policy for communication to the Board of Trustees of substantial events.

X. Trustees-Faculty Liaison Committee

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

XI. Trustees-Student Liaison Committee

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

XII. Consent Agenda

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

- A.** Minutes of the June 28, 2018, regular formal session and the July 30 and August 3, 2018, special formal sessions.
- B.** Emeritus rank.
- C.** Code of Student Rights, Responsibilities and Disciplinary Procedures.
- D.** Prospective graduates.
- E.** Faculty personnel.
- F.** Office of Research and Graduate Studies quarterly report.
- G.** Public school academy activities
- H.** Reconveyance of property for the Center for Integrated Health Studies project.
- I.** Endowments/awards/scholarships.
- J.** Contributions quarterly report.
- K.** Naming opportunities.
- L.** Plante Moran audit report.

XIII. Other/New Business

- A. Year-end report of university priorities and initiatives for 2017-2018.
- B. Chair Weideman: Announce members of Board of Trustees nominating committee.

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

XV. Closing comments

XVI. Adjournment

BDT: 18-0919