



BOARD OF TRUSTEES

Tricia A. Keith, chair

Joseph B. Anderson, Jr.

Todd J. Anson

Edward J. Plawecki

Michael A. Sandler

Richard K. Studley, vice chair

Robert F. Wardrop II, vice chair

William H. Weideman

Robert O. Davies, ex officio

Formal Session: February 14, 2019



BOARD OF TRUSTEES

MEETING SCHEDULE

February 13-14, 2019

All meetings are in the Bovee University Center

Wednesday, February 13

1:00 – 1:50	Enterprise Risk Ad Hoc Committee <i>(W. Weideman/chair, T. Anson, R. Wardrop)</i>	Pres Conf Room
2:00 – 2:55	Academic and Student Affairs Committee <i>(R. Studley/chair, E. Plawecki, M. Sandler)</i>	Pres Conf Room
3:00 – 3:50	Finance and Facilities Committee <i>(W. Weideman /chair, M. Sandler, R. Studley)</i>	Pres Conf Room
4:00 - 5:00	Trustees-Faculty Liaison Committee <i>(R. Wardrop/chair, J. Anderson, E. Plawecki)</i>	Pres Conf Room
5:00 - 6:00	Trustees-Student Liaison Committee <i>(M. Sandler /chair, J. Anderson, T. Anson, E. Plawecki)</i>	Pres Conf Room

Thursday, February 14

8:30	Formal Session	Pres Conf Room
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CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Spring Semester 2019

Academic and Student Affairs Committee

Mr. Richard K. Studley, chair
Mr. Edward J. Plawecki
Dr. Michael A. Sandler

Audit Committee

Mr. Todd J. Anson, chair
Mr. Richard K. Studley
Mr. William H. Weideman

Enterprise Risk Committee (*ad hoc*)

Mr. William H. Weideman, chair
Mr. Todd J. Anson
Mr. Robert F. Wardrop II

Finance and Facilities Committee

Mr. William H. Weideman, chair
Dr. Michael A. Sandler
Mr. Richard K. Studley

Policy and Bylaws Committee

Mr. Robert F. Wardrop II, chair
Mr. Joseph B. Anderson, Jr.

Trustees-Faculty Liaison Committee*

Mr. Robert F. Wardrop II, chair
Mr. Joseph B. Anderson, Jr.
Mr. Edward J. Plawecki

- 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. Marco Fornari, Physics (term ends August 2020)

Trustees-Student Liaison Committee**

Dr. Michael A. Sandler, chair
Mr. Joseph B. Anderson, Jr.
Mr. Todd J. Anson
Mr. Edward J. Plawecki

- 1) Mr. Jake Hendricks, president/SGA
- 2) Mr. Galen Miller, Program Board
- 3) Ms. Mary St John, director/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

**Enterprise Risk Ad Hoc Committee
AGENDA
Wednesday, February 13, 2019
1:00 – 1:50 p.m., President’s Conference Room
(*W. Weideman/chair, T. Anson, R. Wardrop/acting chair*)**

I. Discussion Items

A. Definition of Enterprise Risk

B. Overview of Administrative Enterprise Risk Committee

- Charge of Administrative Committee
- Administrative Process for Identifying and Prioritizing Enterprise Risk
- Top Risks Identified in September 2018 Report

C. Topics for Future Meetings



BOARD OF TRUSTEES

**Academic and Student Affairs Committee
AGENDA
Wednesday, February 13, 2019
2:00 – 2:55 p.m., President’s Conference Room
(R. Studley/chair, E. Plawecki, M. Sandler)**

I. Discussion Item

- A. Student Enrollment: Now and In The Future (Johnson/Gealt)**
- a. What is the impact of declining enrollment on our ability to Nurture Student Success and Foster Scholarly Activity?
 - b. What are the proactive steps we must take together to remedy this situation?

Background information for the discussion topic:

- President’s Enrollment Communication, February 8, 2019: [link](#)
- Michigan Association of State Universities Fall 2018 Enrollment Report: <https://masu.org/Portals/0/docs/MASU%20Fall%202018%20Enrollment%20Report.pdf>
- Michigan Public University Enrollment Drops for 7th Consecutive Year by Julie Mack, January 14, 2019: <https://www.mlive.com/expo/news/g661-2019/01/446bf88ace1401/michigan-public-university-enr.html>
- CMU Has Largest Decrease In Enrollment Among Michigan Universities by Ashley Schafer, January 16, 2019: https://www.themorningsun.com/news/cmuhaslargestdecreasein-enrollment-among-michigan-universities/article_4ddc3a68-19a2-11e9-bdd2-9f41ac04691c.html

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. Clarke Historical Library Board of Governors appointment. (consent agenda)**



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA**

Wednesday, February 13, 2019

3:00 - 3:50 p.m., President's Conference Room

(W. Weideman/chair, M. Sandler, R. Studley/acting chair)

I. Discussion Items

- A. Student Residential Life project update (Wilkes/Webb)
- B. Budget to Actual update for 2018-2019 (Wilkes)

II. Action Items

- A. Collective bargaining agreements.
- B. Contributions quarterly report. (**consent agenda**)
- C. Endowments/awards/scholarships. (**consent agenda**)
- D. Naming opportunities. (**consent agenda**)



Trustees-Faculty Liaison Committee
AGENDA
Wednesday, February 13, 2019
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 Edward Plawecki; Michael Gealt, provost; Brad Swanson, academic senate chair; Melinda Kreth, past chair; Mary Senter and Marco Fornari, faculty

- I. Point of Pride Presented by: Rachel Nelson
College of Health Professions
Topic: Student Experiences at Henry Ford Hospital

- II. Academic Senate Update – recent issues and discussions (Brad Swanson)

- III. Enrollment-Related Questions from Trustees:
 - What is the faculty view of enrollment issues?
 - What do faculty think various components of CMU can do to improve enrollment?
 - Specifically, what role should faculty have in the enrollment process?
 - What role can trustees and administration expect that faculty will assume in the enrollment process?



Trustees-Student Liaison Committee
AGENDA
Wednesday, February 13, 2019
5:00-6:00 p.m., Bovee UC President's Conference Room

Trustee Committee Members: Michael Sandler, chair; Joseph B. Anderson, Jr.; Todd Anson; Ed Plawecki

Student Committee Members: Jake Hendricks (president/SGA); Galen Miller (Program Board); Mary St John (director/RHA)

- I. Trustee Questions
 - a. Student safety – do students feel safe on campus?
 - b. Student happiness - what could the Board of Trustees or administration do to provide a better experience?

- II. NAACP Guest Speaker (Coleman)
 - a. Review of recent campus incidents
 - b. Task force that has been created
 - c. Black Caucus
 - d. Moving forward

- III. Campus Life Updates (Hendricks)

- IV. Student Government Association President's Report (Hendricks)
 - a. Building state wide Student Government partnerships
 - b. Provost Search Committee representation
 - c. Title IX Committee representation
 - d. SGA Elections

- V. Spring Semester Events (Rose)
 - a. Stamp Out Aggression campaign
 - b. Cinema for Social Change

- VI. Residence Hall Assembly Director's Report (St. John)
 - a. DREAM Conference
 - b. Student Assessment
 - c. Inclusion Assistant Program Changes

- VII. Program Board President's Report (Miller)
 - a. Campus Impact
 - b. Spring Events
 - c. Upcoming Leadership

- VIII. Questions & Answers (Hendricks)



BOARD OF TRUSTEES

A G E N D A
February 14, 2019

I. Call to Order (8:30 a.m.)

II. Public Comment: related to agenda items

III. Report of the University President

IV. Presentations to the Board

Intercollegiate Athletics

Presented by: Michael Alford
Associate Vice President/Athletic Director

CMU Research Corporation

Presented by: Erin Strang, CEO/President

Fire Up for Excellence Capital Campaign Update

Presented by: Bob Martin, Vice President for Advancement
Michael O'Donnell, Campaign Chair

V. Academic and Student Affairs Committee

(R. Studley/chair, E. Plawecki, 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. Clarke Historical Library Board of Governors appointment. (consent agenda)

VI. Finance and Facilities Committee

(W. Weideman/chair, M. Sandler, R. Studley)

A. Collective bargaining agreements.

Action requested: Motion authorizing the president to ratify and sign collective bargaining agreements for 2019-2020 and beyond with the Faculty Association (MEA), National Association of Broadcast Employees and Technicians/Communication Workers of America (AFL-CIO), Local 412 for public broadcast employees, and United

Automobile, Aerospace and Agricultural Implement Workers of America, UAW Local 6888 (AFL-CIO) for office professional employees.

- B. Contributions quarterly report. (**consent agenda**)
- C. Endowments/awards/scholarships. (**consent agenda**)
- D. Naming opportunities. (**consent agenda**)

VII. Audit Committee

(T. Anson/chair, R. Studley, W. Weideman)

VIII. Enterprise Risk Committee (*ad hoc*)

(W. Weideman/chair, T. Anson, R. Wardrop)

IX. Trustees-Faculty Liaison Committee

(R. Wardrop/chair, J. Anderson, E. Plawecki)

X. Trustees-Student Liaison Committee

(M. Sandler/chair, J. Anderson, T. Anson, E. Plawecki)

XI. Consent Agenda

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

- A. Minutes of the December 6, 2018 formal session.
- B. Faculty personnel.
- C. Office of Research and Graduate Studies quarterly report.
- D. Public school academy activities.
- E. Clarke Historical Library Board of Governors appointment.
- F. Contributions quarterly report.
- G. Endowments/awards/scholarships.
- H. Naming opportunities.

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

XIII. Closing comments

XIV. Adjournment