



BOARD OF TRUSTEES

Tricia A. Keith, chair

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: April 11, 2019



BOARD OF TRUSTEES

MEETING SCHEDULE

April 10-11, 2019

All meetings are in the Bovee University Center

Wednesday, April 10

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, E. Plawecki)</i>	Pres Conf Room
5:00 - 6:00	Trustees-Student Liaison Committee <i>(M. Sandler /chair, T. Anson, E. Plawecki)</i>	Pres Conf Room

Thursday, April 11

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

Trustees-Faculty Liaison Committee*

Mr. Robert F. Wardrop II, chair
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. 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 Committee
AGENDA
Wednesday, April 10, 2019
1:00 – 1:50 p.m., President’s Conference Room
*(W. Weideman/chair, T. Anson, R. Wardrop)***

I. Discussion Items

- A. Dashboard of top risks identified (Gealt/Wilkes)
- B. HIPAA (Gealt/Haskin)
 - New policies
 - Progress report – Plante Moran metrics
- C. Enrollment (Johnson)
 - Managing enrollment fluctuations
 - Actions underway
 - Marketing/communication
- D. Chart of accreditations / accrediting agencies (Gealt)



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**Academic and Student Affairs Committee
AGENDA
Wednesday, April 10, 2019
2:00 – 2:55 p.m., President’s Conference Room
(R. Studley/chair, E. Plawecki, M. Sandler)**

I. Discussion Items

A. Enrollment (continued)

- Fall 2019 update
- Ongoing efforts to increase enrollment
- Retention efforts
- Transfer and articulation agreements

B. College of Liberal Arts and Social Sciences (Dean Richard Rothaus)

- Strategic Plan
- Student support strategies
- New programs

C. Free Speech on Campus (Manuel Rupe)

II. Action Items

A. Master of Science in Athletic Training (MSAT) degree.

B. Prospective graduates May 2019. (consent agenda)

C. Honorary degrees May 2019. (consent agenda)

D. Faculty personnel. (consent agenda)

E. Public school academy activities. (consent agenda)



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA**

Wednesday, April 10, 2019
3:00 - 3:50 p.m., President's Conference Room
(W. Weideman/chair, M. Sandler, R. Studley)

I. Discussion Items

- A. Agreement with CMU Research Corporation. (Wilkes/Erin Strang)
- B. Budget discussion.
 - Process
 - New Initiative Requests / Budget Priorities Committee
- C. Investment policies – pooled operating and endowment funds.
- D. Residential Life Project Phase I Update.

II. Action Items - to be discussed at formal board meeting on April 11

- A. Undergraduate tuition for continuing students.
- B. Undergraduate differential tuition for new students.
- C. Graduate tuition.
- D. College of Medicine tuition for 2020-2021.
- E. Room and board and apartment rates.

III. Action Items for Discussion at Committee

- A. Issuance of General Revenue Bonds.
- B. Endowments/awards/scholarships. **(consent agenda)**
- C. Naming opportunities. **(consent agenda)**



Trustees-Faculty Liaison Committee
AGENDA
Wednesday, April 10, 2019
4:00 – 5:00 p.m., Bovee President’s Conference Room

Committee members: Trustee Robert F. Wardrop II, chair; Trustee Edward Plawecki; Michael Gealt, provost; Brad Swanson, academic senate chair; Melinda Kreth, past chair; Mary Senter and Marco Fornari, faculty

I. Academic Senate update – recent issues and discussions (Brad Swanson)

II. Discussion topics:

- Enrollment
 - update on faculty phone campaign
 - faculty input and trustee response
- Interdisciplinary programs
- Program excellence



Trustees-Student Liaison Committee
AGENDA
Wednesday, April 10, 2019
5:00-6:00 p.m., Bovee UC President's Conference Room

Trustee Committee Members: Michael Sandler, chair; Todd Anson; Ed Plawecki

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

- I.** Trustee Question:
 - What issues, if any, do you feel that the Board of Trustees should work on over the summer before the next school year to improve the student experience?
- II.** Campus Life Updates (Hendricks)
- III.** Student Government Association President's Report (Hendricks)
- IV.** Spring Semester Events (Rose)
- V.** Residence Hall Assembly Director's Report (St. John)
- VI.** Program Board President's Report (Miller)
- VII.** Questions & Answers (Hendricks)



BOARD OF TRUSTEES

A G E N D A
April 11, 2019

- 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, E. Plawecki, M. Sandler)
 - A. Master of Science in Athletic Training degree.**
Action requested: Motion authorizing the Master of Science in Athletic Training (MSAT) degree.

 - B. Prospective graduates May 2019. (consent agenda)**

 - C. Honorary degrees May 2019. (consent agenda)**

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

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

- VI. Finance and Facilities Committee**
(W. Weideman/chair, M. Sandler, R. Studley)
 - A. Undergraduate tuition for continuing students.**
Action requested: Motion establishing undergraduate tuition for 2019-2020.

 - B. Undergraduate differential tuition for new students.**
Action requested: Motion establishing undergraduate tuition for 2019-2020.

 - C. Graduate tuition.**
Action requested: Motion establishing master's/specialist and doctoral tuition for 2019-2020.

D. College of Medicine tuition.

Action requested: Motion establishing College of Medicine tuition for the 2020-2021 academic year.

E. Room and board and apartment rates.

Action requested: Motion establishing room and board and apartment rates for 2019-2020.

F. Issuance of General Revenue Bonds.

Action requested: Motion authorizing the issuance of General Revenue Bonds.

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

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

VII. Appointment of director to CMU Research Corporation. (consent agenda)

VIII. Audit Committee

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

IX. Enterprise Risk Committee (*ad hoc*)

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

X. Trustees-Faculty Liaison Committee

(R. Wardrop/chair, E. Plawecki)

XI. Trustees-Student Liaison Committee

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

XII. Consent Agenda

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

A. Minutes of the February 14, 2019 formal session.

B. Emeritus Rank.

C. Prospective graduates May 2019.

D. Honorary degrees May 2019.

E. Faculty personnel.

F. Public school academy activities.

G. Endowments/awards/scholarships.

H. Naming opportunities.

I. Appointment of director to CMU Research Corporation.

XIII. Other/New Business

- A. Establish a long-term affiliation and medical education relationship.
Action requested: Motion authorizing a long-term affiliation agreement.

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

XV. Closing comments

XVI. Adjournment