



BOARD OF TRUSTEES

Tricia A. Keith, chair

Todd J. Anson

Isaiah M. Oliver

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: June 27, 2019



BOARD OF TRUSTEES

MEETING SCHEDULE

June 26-27, 2019

All meetings are in the Bovee University Center

Wednesday, June 26

12:40 – 12:55	Policy and Bylaws Committee <i>(R. Wardrop/chair, I. Oliver)</i>	Pres Conf Room
1:00 – 1:50	Enterprise Risk Ad Hoc Committee <i>(W. Weideman/chair, T. Anson, R. Wardrop)</i>	Pres Conf Room
2:00 – 2:50	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

Thursday, June 27

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

Immediately following the formal session, the trustees will briefly meet as the CMU Foundation Board.

CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS as of April 22, 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. Isaiah M. Oliver

Trustees-Faculty Liaison Committee*

Mr. Robert F. Wardrop II, chair
Mr. Isaiah M. Oliver
Mr. Edward J. Plawecki

- 1) Dr. Bradley Swanson, BIO, chair/Academic Senate
- 2) Dr. Melinda Kreth, ENG, past chair/Academic Senate
- 3) Dr. Marco Fornari, Physics (term ends August 2020)
- 4) Dr. Ray Francis, TEPD (term ends August 2021)

Trustees-Student Liaison Committee**

Dr. Michael A. Sandler, chair
Mr. Todd J. Anson
Mr. Isaiah M. Oliver
Mr. Edward J. Plawecki

- 1) Mr. Jake Hendricks, president/SGA
- 2) Ms. Madison Mariles, 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

**Policy and Bylaws Committee
AGENDA**

Wednesday, June 26, 2019

12:40 – 12:55 p.m., President's Conference Room

(R. Wardrop/chair, I. Oliver)

I. Action Items

- A. Traffic ordinance amendment / 2019-2020 campus map. (consent agenda)**



BOARD OF TRUSTEES

**Enterprise Risk Committee
AGENDA
Wednesday, June 26, 2019
1:00 – 1:50 p.m., President’s Conference Room
(*W. Weideman/chair, T. Anson, R. Wardrop*)**

I. Discussion Items

- A. Institutional/Program Accreditation and Specialized Accreditations (Gealt/I. Davison)

- B. Student Alcohol, Drug and Mental Health, Behavioral Issues and Disability Accommodations (Johnson/Voisin)

- C. Emergency Management and Communication (Wilkes/Webb)



BOARD OF TRUSTEES

**Academic and Student Affairs Committee
AGENDA
Wednesday, June 26, 2019
2:00 – 2:55 p.m., President’s Conference Room
(R. Studley/chair, E. Plawecki, M. Sandler)**

I. Discussion Items

A. Enrollment update (Johnson)

- Fall 2019 update
- Ongoing efforts to increase enrollment
- Retention efforts

B. Office of Curriculum and Instructional Support

Presenters: Pete Ross, Executive Director/Curriculum and Instructional Support
Jeremy Bond, Director/Instructional Support

C. Discussion: academic programs of excellence (Gealt/Roe)

D. Discussion of proposed national changes to SAT.

II. Action Items

A. Ph.D. in Physics degree.

B. Code of Student Rights, Responsibilities and Disciplinary Procedures. (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)



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA
Wednesday, June 26, 2019
3:00 - 3:50 p.m., President's Conference Room
(W. Weideman/chair, M. Sandler, R. Studley)**

I. Discussion Items

- A. 2019 summer construction update. (Jonathan Webb)
- B. Food Lab remodel project. (Webb/Christie)
- C. Bond issuance update. (Wilkes)

II. Action Items

- A. Operating budget.
- B. CMU Research Corporation agreement.
- C. Investment policies.
- D. Center for Integrated Health Studies.
- E. Contributions quarterly report. (**consent agenda**)
- F. Endowments/awards/scholarships. (**consent agenda**)
- G. Naming opportunities. (**consent agenda**)

**BOARD OF TRUSTEES****A G E N D A**
June 27, 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. Doctor of Philosophy (Ph.D.) in Physics degree.**
Action requested: Motion authorizing the Ph.D. in Physics degree.

 - B. Code of Student Rights, Responsibilities and Disciplinary Procedures. (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)**

- VI. Finance and Facilities Committee**
(W. Weideman/chair, M. Sandler, R. Studley)
 - A. Operating budget.**
Action requested: Motion approving the operating budget for 2019-2020.

 - B. Central Michigan University Research Corporation (CMURC) agreement.**
Action requested: Motion authorizing execution of agreement extending formal relationship and support between CMURC and university.

 - C. Investment policies.**
Action requested: Motion revising Pooled Cash and Endowment Fund Investment Policies.

D. Center for Integrated Health Studies.

Action requested: Motion approving a construction and completion assurance agreement, a conveyance of property, a lease and an easement agreement, if necessary, for the Central Michigan University Center for Integrated Health Studies.

E. Contributions quarterly report. (consent agenda)

F. Endowments/awards/scholarships. (consent agenda)

G. Naming opportunity. (consent agenda)

VII. Audit Committee

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

A. Internal Audit Charter approval. (consent agenda)

VIII. Enterprise Risk Committee (*ad hoc*)

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

IX. Policy and Bylaws Committee

(R. Wardrop/chair, I. Oliver)

A. Traffic ordinance amendment / 2019-2020 campus map. (consent agenda)

X. Appointment of directors to CMU Research Corporation. (consent agenda)

XI. Consent Agenda

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

A. Minutes of the April 11, 2019 formal session and June 5, 2019 special formal session.

B. Emeritus Rank.

C. Code of Student Rights, Responsibilities and Disciplinary Procedures.

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 opportunity.

J. Internal Audit Charter approval.

K. Traffic ordinance amendment/2019-2020 campus map.

L. Appointment of directors to CMU Research Corporation.

XII. Other/New Business

A. Establish a long-term affiliation and medical education relationship.

Action requested: Motion authorizing a long-term affiliation agreement.

B. Meeting schedule.

Action requested: Motion extending the meeting schedule through 2021.

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

XIV. Closing comments

XV. Adjournment