



# **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: September 19, 2019**



**BOARD OF TRUSTEES**

**MEETING SCHEDULE**

**September 18-19, 2019**

**All meetings are in the Bovee University Center  
(unless otherwise indicated)**

**Wednesday, September 18**

1:00 – 1:50 p.m.	<b>Enterprise Risk Ad Hoc Committee</b> <i>(W. Weideman/chair, T. Anson, R. Wardrop)</i>	Pres Conf Room
2:00 – 3:00	<b>Academic and Student Affairs Committee</b> <i>(R. Studley/chair, E. Plawecki, M. Sandler)</i>	Pres Conf Room
3:05 – 4:05	<b>Finance and Facilities Committee</b> <i>(W. Weideman /chair, M. Sandler, R. Studley)</i>	Pres Conf Room
4:10 - 5:00	<b>Trustees-Faculty Liaison Committee</b> <i>(R. Wardrop/chair, I. Oliver, E. Plawecki)</i>	Pres Conf Room
5:10 - 6:00	<b>Trustees-Student Liaison Committee</b> <i>(M. Sandler /chair, T. Anson, I. Oliver, E. Plawecki)</i>	Pres Conf Room

**Thursday, September 19**

<b>9:00</b>	<b>Formal Session</b>	<b>Pres Conf Room</b>
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**CMU BOARD OF TRUSTEES**  
**COMMITTEE ASSIGNMENTS for Fall 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. 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. Lyndi Rose, vice president/SGA
- 3) Ms. Madison Mariles, president/Program Board
- 4) 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, September 18, 2019  
1:00 – 1:50 p.m., President’s Conference Room  
(W. Weideman/chair, T. Anson, R. Wardrop)**

**I. Discussion Items**

- A. Annual report of overall risks (Wilkes/Schutten)
  
- B. Continuity of Information Technology/Business/Facilities Operations  
(Mary Hill/Roger Rehm/Jonathan Webb)
  
- C. Emergency Management update (Webb)



**BOARD OF TRUSTEES**

**Academic and Student Affairs Committee  
AGENDA  
Wednesday, September 18, 2019  
2:00 – 3:00 p.m., President’s Conference Room  
(R. Studley/chair, E. Plawecki, M. Sandler)**

**I. Discussion Items**

- A. Provost’s Report (Schutten)
- B. Enrollment update (Voisin)
  - Fall 2019 update
  - Merit scholarship structure
- C. Strategic envisioning
  - Student population / demographics in 2030
  - Public mission

**II. Action Items**

- A. Prospective graduates August 2019. **(consent agenda)**
- B. Faculty personnel. **(consent agenda)**
- C. Office of Research and Graduate Studies quarterly report. **(consent agenda)**
- D. Public school academy activities. **(consent agenda)**



**BOARD OF TRUSTEES**

**Finance and Facilities Committee  
AGENDA  
Wednesday, September 18, 2019  
3:05 - 4:05 p.m., President's Conference Room  
(W. Weideman/chair, M. Sandler, R. Studley)**

**I. Discussion Items**

**A. NEPC Investment Consultants**

Presenter: Chenae W. Edwards, CPA, Senior Consultant

**B. Campus improvements / summer projects update (Webb)**

**C. Strategic envisioning: Budgeting and Business Model (Wilkes)**

**II. Action Items**

**A. Culinary Nutrition Center.**

**B. Admission application fees. (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 18, 2019  
4:10 – 5:00 p.m., Bovee President’s Conference Room**

**Committee members:** Trustee Robert F. Wardrop II, chair; Trustee Isaiah Oliver; Trustee Edward Plawecki; Mary Schutten, provost; Brad Swanson, academic senate chair; Melinda Kreth, past chair; Marco Fornari and Ray Francis, faculty

- I.** Point of Pride: Games and Learning at CMU  
Jonathan Truitt (History)  
Daria Kluver (Earth & Atmospheric Science)

- II.** Open Committee Discussion



**Trustees-Student Liaison Committee  
AGENDA  
Wednesday, September 18, 2019  
5:10-6:00 p.m., Bovee UC President's Conference Room**

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

**Student Committee Members:** Jake Hendricks (president/SGA); Lyndi Rose (vice president/SGA); Madison Mariles (president/Program Board); Mary St John (director/RHA)

- I. Campus Life Updates (Hendricks)
- II. Student Government Association President's Report (Hendricks and Rose)
- III. Residence Hall Assembly Director's Report (St. John)
- IV. Program Board President's Report (Mariles)
- V. Central Michigan Life Editor-In-Chief (Goetz)
- VI. Questions & Answers (Hendricks)





**BOARD OF TRUSTEES**

**A G E N D A**  
**September 19, 2019**

- I. Call to Order (9:00 a.m.)**
- II. Public Comment: related to agenda items**
- III. Report of the University President**
- IV. Proclamation for CM Life 100 Year Celebration**
- V. Emeritus Rank (consent agenda)**
- VI. Report to the Board of Trustees: Diversity, Equity and Inclusion Efforts**  
Presented by: Vice President and Chief Diversity Officer A.T. Miller
- VII. Academic and Student Affairs Committee**  
(R. Studley/chair, E. Plawewski, M. Sandler)
  - A. Prospective graduates August 2019. (consent agenda)**
  - B. Faculty personnel. (consent agenda)**
  - C. Office of Research and Graduate Studies quarterly report. (consent agenda)**
  - D. Public school academy activities. (consent agenda)**
- VIII. Finance and Facilities Committee**  
(W. Weideman/chair, M. Sandler, R. Studley)
  - A. Culinary Nutrition Center.**  
**Action requested:** Motion authorizing the renovation of the Culinary Nutrition Center.
  - B. Admission application fees. (consent agenda)**
  - C. Endowments/awards/scholarships. (consent agenda)**
  - D. Contributions quarterly report. (consent agenda)**
  - E. Naming opportunities. (consent agenda)**
- IX. Audit Committee**  
(T. Anson/chair, R. Studley, W. Weideman)
  - A. Independent audit report presentation by Plante Moran.**
  - B. Action requested: Motion to receive the Plante Moran audit report for the fiscal year ending June 30, 2019.**

**X. Enterprise Risk Committee (*ad hoc*)**  
(W. Weideman/chair, T. Anson, R. Wardrop)

**XI. Trustees-Faculty Liaison Committee**  
(R. Wardrop/chair, I. Oliver, E. Plawecki)

**XII. Trustees-Student Liaison Committee**  
(M. Sandler/chair, T. Anson, I. Oliver, E. Plawecki)

**XIII. Consent Agenda**

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

- A. Minutes of the June 27, 2019, formal session.
- B. Emeritus rank.
- C. Prospective graduates, August 2019.
- D. Faculty personnel.
- E. Office of Research and Graduate Studies quarterly report.
- F. Public school academy activities.
- G. Admission application fees.
- H. Endowments/awards/scholarships.
- I. Contributions quarterly report.
- J. Naming opportunities.

**XIV. Other/New Business**

- A. Presidential Authorization to Sign Agreements to Establish MIDOCS Consortium.

**Action requested:** Motion authorizing the president to sign agreements to establish the MIDOCS Consortium.

- B. President Davies: Year-end report of university priorities and initiatives for 2018-2019.

- C. Approval of University Priorities and Initiatives for 2019-2020.

**Action requested:** Motion approving university priorities and initiatives for the year ended June 30, 2020.

- D. Chair Keith: Announce members of Board of Trustees nominating committee.

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

**XVI. Closing comments**

**XVII. Adjournment**