



# **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: December 5, 2019**



**BOARD OF TRUSTEES**

**MEETING SCHEDULE**

**December 4-5, 2019**

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

**Wednesday, December 4**

|                    |   |                |
|--------------------|---|----------------|
| 12:45 – 12:55 p.m. | <b>Policy and Bylaws Committee</b><br><i>(R. Wardrop/chair, I. Oliver)</i>                                | Pres Conf Room |
| 1:00 – 1:50        | <b>Enterprise Risk Ad Hoc Committee</b><br><i>(W. Weideman/chair, T. Anson, R. Wardrop)</i>               | Pres Conf Room |
| 2:00 – 3:00        | <b>Academic and Student Affairs Committee</b><br><i>(R. Studley/chair, E. Plawecki, M. Sandler)</i>       | Pres Conf Room |
| 3:05 – 4:05        | <b>Finance and Facilities Committee</b><br><i>(W. Weideman /chair, M. Sandler, R. Studley)</i>            | Pres Conf Room |
| 4:10 - 5:00        | <b>Trustees-Faculty Liaison Committee</b><br><i>(R. Wardrop/chair, I. Oliver, E. Plawecki)</i>            | Pres Conf Room |
| 5:10 - 6:00        | <b>Trustees-Student Liaison Committee</b><br><i>(M. Sandler /chair, T. Anson, I. Oliver, E. Plawecki)</i> | Pres Conf Room |

**Thursday, December 5**

|             |                       |                       |
|-------------|-----------------------|-----------------------|
| <b>8:30</b> | <b>Formal Session</b> | <b>Pres Conf Room</b> |
|-------------|-----------------------|-----------------------|

**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**

**Policy and Bylaws Committee  
AGENDA  
Wednesday, December 4, 2019  
12:45 – 12:55 p.m., President’s Conference Room  
(R. Wardrop/chair, I. Oliver)**

**I. Action Items**

- A. Board of Trustees Bylaws amendments. (consent agenda)**



**BOARD OF TRUSTEES**

**Enterprise Risk Committee  
AGENDA  
Wednesday, December 4, 2019  
1:00 – 1:50 p.m., President’s Conference Room  
(*W. Weideman/chair, T. Anson, R. Wardrop*)**

**I. Discussion Items**

- A. Updated Risk Matrix (Wilkes/Schutten)
- B. Title IX/Sexual Misconduct (Mary Martinez)
- C. Campus Security and Safety (Chief of Police Larry Klaus)
- D. Insurance Coverages follow-up discussion (Wilkes/Hill)



**BOARD OF TRUSTEES**

**Academic and Student Affairs Committee  
AGENDA  
Wednesday, December 4, 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**

- Innovation Fund (Provost Schutten)
- Center for Charter Schools overview (Betty Kirby, Corey Northrop)

**B. Enrollment Dashboard (Voisin/Furbeck)**

**II. Action Items**

**A. Bachelor of Science in Environmental Engineering degree.**

**B. Creation of a Pediatrics discipline within the College of Medicine.**

**C. Prospective graduates December 2019. (consent agenda)**

**D. Honorary degrees December 2019. (consent agenda)**

**E. Faculty personnel. (consent agenda)**

**F. Office of Research and Graduate Studies quarterly report. (consent agenda)**

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

**H. Public school academy activities. (consent agenda)**



**BOARD OF TRUSTEES**

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

**I. Discussion Items**

- A. FEMA grant update (Wilkes/Webb)
- B. Capital projects update (Webb)

**II. Action Items**

- A. Deferred maintenance projects 2020-2021.
- B. Acquisition of public broadcasting radio station WFCZ FM.
- C. State capital outlay report and project request. **(consent agenda)**
- D. Contributions quarterly report. **(consent agenda)**
- E. Endowments/awards/scholarships. **(consent agenda)**
- F. Naming opportunities. **(consent agenda)**



**Trustees-Faculty Liaison Committee**  
**AGENDA**  
**Wednesday, December 4, 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: Heather Trommer Beardslee  
Assistant Professor, Theatre & Dance
  
- II.** Strategic Pathway 1: Academics for students
  - How CMU can expand and/or develop interdisciplinary programs
  
- III.** Strategic Pathway 4
  - How faculty will create pathways for transfer students to enroll and achieve their academic goals





**Trustees-Student Liaison Committee**  
**AGENDA**  
**Wednesday, December 4, 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. Student Government Association President's Report (Hendricks and Rose)
- II. Upcoming and Past Events (Hendricks)
- III. Residence Housing Association Director's Report (St. John)
- IV. Program Board President's Report (Mariles)
- V. Central Michigan University Food Pantry (Koch, Garay, Woolley)
- VI. Questions & Answers (Hendricks)



**BOARD OF TRUSTEES**

**A G E N D A**  
**December 5, 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. Report to the Board of Trustees: Campus Climate Survey**  
Presented by: Mary Martinez, Interim Executive Director and Title IX Coordinator,  
Office of Civil Rights and Institutional Equity
- VI. Academic and Student Affairs Committee**  
(R. Studley/chair, E. Plawcecki, M. Sandler)
  - A. Bachelor of Science in Environmental Engineering degree.**  
**Action requested:** Motion approving the Bachelor of Science in Environmental Engineering degree.
  - B. Creation of a Pediatrics discipline within the College of Medicine.**  
**Action requested:** Motion authorizing the creation of a Pediatrics discipline within the College of Medicine.
  - C. Prospective graduates December 2019. (consent agenda)**
  - D. Honorary degrees December 2019. (consent agenda)**
  - E. Faculty personnel. (consent agenda)**
  - F. Office of Research and Graduate Studies quarterly report. (consent agenda)**
  - G. Clarke Historical Library Board of Governors appointment. (consent agenda)**
  - H. Public school academy activities. (consent agenda)**

**VII. Finance and Facilities Committee**

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

**A. Deferred maintenance projects 2020-2021.**

**Action requested:** Motion authorizing 2020-2021 deferred maintenance projects and prefunding of projects.

**B. Acquisition of public broadcasting radio station WFCX FM.**

**Action requested:** Motion authorizing the acquisition of WFCX FM

**C. State capital outlay report and project request. (consent agenda)**

**D. Contributions quarterly report. (consent agenda)**

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

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

**VIII. Policy and Bylaws Committee**

(R. Wardrop/chair, I. Oliver)

**A. Board of Trustees Bylaws amendments.**

**Action requested:** Motion adopting amendments to the Board of Trustees Bylaws.

**IX. Appointment to CMU Research Corporation Board of Directors. (consent agenda)**

**X. Audit Committee**

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

**XI. Enterprise Risk Committee**

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

**XII. Trustees-Faculty Liaison Committee**

(R. Wardrop/chair, I. Oliver, E. Plawecki)

**XIII. Trustees-Student Liaison Committee**

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

**XIV. Consent Agenda**

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

**A. Minutes of the September 19, 2019, formal session.**

**B. Emeritus rank.**

- C. Prospective graduates December 2019.
- D. Honorary degrees December 2019.
- E. Faculty personnel.
- F. Office of Research and Graduate Studies quarterly report.
- G. Clarke Historical Library Board of Governors appointment.
- H. Public school academy activities.
- I. State capital outlay report and project request.
- J. Contributions quarterly report
- K. Endowments/awards/scholarships.
- L. Naming opportunities.
- M. Board of Trustees Bylaws amendments.
- N. CMU Research Corporation Board of Directors appointment.

**XV. Other/New Business**

- A. University Pediatricians academic affiliation and medical education relationship.  
**Action requested:** Motion authorizing the president to establish an academic affiliation and medical education relationship with University Pediatricians.
- B. Presidential review, salary and contract discussion.  
**Action requested:** Motion to establish the president's salary for 2020 and approve any contract amendments, if necessary.
- C. Election of Board of Trustees Officers.  
**Action requested:** Motion to elect Board of Trustees officers for calendar year 2020.

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

**XVII. Closing comments**

**XVIII. Adjournment**