

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

June 5, 2019

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
June 5, 2019**

Chair Tricia A. Keith called the special formal session of the Board of Trustees to order by telephone at 5:31 p.m. in the President's Conference Room.

Members present: Mr. Todd J. Anson and Dr. Robert O. Davies, president;

Members present via telephone conference: Mr. Isaiah M. Oliver, Mr. Edward J. Plawecki., Dr. Michael A. Sandler., Mr. Robert F. Wardrop II, vice chair and Mr. William H. Weideman.

Members absent: Mr. Richard K. Studley, vice chair

Also attending: Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Dr. Manuel Rupe, vice president and general counsel; and Mr. Barrie J. Wilkes, vice president for finance and administrative services and treasurer of the Board.

PUBLIC COMMENT RELATED TO AGENDA ITEMS: NONE

APPROVAL OF GROUND LEASE ASSIGNMENT

It was moved by Trustee Wardrop, seconded by Trustee Plawecki and carried that the following resolution be adopted as submitted.

BE IT RESOLVED, that the assignment of the Ground Lease from Labelle Management to Varniraj MP, Inc. is approved.

PUBLIC COMMENT ON ANY ITEM/MATTER NOT LISTED ON THE AGENDA: NONE

CLOSING COMMENTS:

The meeting adjourned at 5:39 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Tricia A. Keith
Chair, Board of Trustees