



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: February 13, 2020



BOARD OF TRUSTEES

MEETING SCHEDULE

February 12-13, 2020

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

Wednesday, February 12

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

Thursday, February 13

8:45	Formal Session	Pres Conf Room
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CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Spring Semester 2020

Academic and Student Affairs Committee

Mr. Richard K. Studley, chair
Mr. Isaiah M. Oliver
Mr. Edward J. Plawecki
Dr. Michael A. Sandler

Audit Committee

Mr. Todd J. Anson, chair
Ms. Tricia A. Keith
Mr. Richard K. Studley
Mr. William H. Weideman

Enterprise Risk Committee

Mr. Robert F. Wardrop II, chair
Mr. Todd J. Anson
Mr. Isaiah M. Oliver
Mr. William H. Weideman

Finance and Facilities Committee

Mr. William H. Weideman, chair
Mr. Edward J. Plawecki
Dr. Michael A. Sandler
Mr. Richard K. Studley

Policy and Bylaws Committee

Dr. Michael A. Sandler, chair
Mr. Edward J. Plawecki
Mr. Robert F. Wardrop II

Trustees-Faculty Liaison Committee*

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

- 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**

Mr. Isaiah M. Oliver, chair
Ms. Tricia A. Keith
Mr. Richard K. Studley

- 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

Members and chairs of standing committees and special committees are appointed by the Board chair.

* Faculty representation on this committee is according to Board bylaws: academic senate chair, immediate past chair, and 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, February 12, 2020

1:00 – 1:50 p.m., President's Conference Room

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

I. Discussion Items

- A.** Updated Risk Matrix (Wilkes/Schutten)
- B.** Collective Bargaining, Labor-Employee Relations, Employee Recruitment and Retention (Ray Christie/Lori Hella)

**BOARD OF TRUSTEES****Academic and Student Affairs Committee
AGENDA****Wednesday, February 12, 2020****2:00 – 3:00 p.m., President's Conference Room***(R. Studley/chair, I. Oliver, E. Plawecki, M. Sandler)***II. Discussion Items**

- A. Provost's Report (Provost Schutten)**
 - Strategic Pathway #1
 - President's and Provost's Innovation Fund
- B. Enrollment Dashboard (Voisin/Furbeck)**
- C. Academic Performance of Charter Schools**

III. Action Items

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

**BOARD OF TRUSTEES****Finance and Facilities Committee
AGENDA****Wednesday, February 12, 2020****3:05 - 4:05 p.m., President's Conference Room***(W. Weideman/chair, E. Plawecki, M. Sandler, R. Studley)***I. Discussion Items**

- A.** Budget to Actual update for 2019-2020 (Wilkes)

II. Action Items

- A.** Room and board and apartment rates.
- B.** Carey Residence Hall remodeling project.
- C.** Approval of ground lease assignment.
- D.** Collective bargaining agreements.
- E.** Contributions quarterly report. **(consent agenda)**
- F.** Endowments/awards/scholarships. **(consent agenda)**
- G.** Naming opportunities. **(consent agenda)**



Trustees-Faculty Liaison Committee
AGENDA
Wednesday, February 12, 2020
4:10 – 5:00 p.m., Bovee President’s Conference Room

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

- I. Point of Pride: CMU's Doctor of Educational Technology
“Finding our niche”
Presenters: Jen Weible and Ray Francis
Teacher Education and Professional Development

- II. Strategic Pathway 4
 - How faculty will create pathways for transfer students to enroll and achieve their academic goals
 - How can faculty continue to help recruit undergraduate and graduate students from multiple markets

**BOARD OF TRUSTEES****Trustees-Student Liaison Committee
AGENDA**

**Wednesday, February 12, 2020
5:10-6:00 p.m., Bovee UC President's Conference Room**

Trustee Committee Members: Isaiah Oliver, chair; Tricia Keith; Rich Studley

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. Residence Housing Association Director's Report (St. John)
- III. Program Board President's Report (Mariles)
- IV. Financial Wellness Collaborative (Robbins, Fischer, Millikin, Healey, Shephard)
- V. Questions & Answers (Hendricks)



BOARD OF TRUSTEES

A G E N D A
February 13, 2020

- I. Call to Order (8:45 a.m.)**

- II. Public Comment: related to agenda items**

- III. Report of the University President**

- IV. Presentation to the Board**
 - Website Redesign Project**
 Presented by: Abigail Dean, Director/Integrated Marketing
 University Communications

- V. Academic and Student Affairs Committee**
 (R. Studley/chair, I. Oliver, E. Plawecki, M. Sandler)
 - A. Faculty personnel. (consent agenda)**

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

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

- VI. Finance and Facilities Committee**
 (W. Weideman/chair, E. Plawecki, M. Sandler, R. Studley)
 - A. Room and board and apartment rates.**
Action requested: Motion establishing room and board and apartment rates for 2020-2021.

 - B. Carey Residence Hall remodeling project.**
Action requested: Motion authorizing the Carey Residence Hall remodeling project.

 - C. Approval of ground lease assignment.**
Action requested: Motion to approve the assignment of the 1988 Ground Lease Agreement from Labelle Leasing Company to Mt. Pleasant Hotel Owner, LLC.

 - D. Collective bargaining agreements.**
Action requested: Motion authorizing the president to ratify and sign collective bargaining agreements for 2020-2021 and beyond with the Union of Teaching Faculty, Michigan Federation of Teachers, (AFL-CIO) for fixed-term faculty bargaining unit members and the Police Officers Association of Michigan (POAM) for police employees.

- E. Contributions quarterly report. **(consent agenda)**
- F. Endowments/awards/scholarships. **(consent agenda)**
- G. Naming opportunities. **(consent agenda)**

VII. Audit Committee

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

VIII. Enterprise Risk Committee

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

IX. Trustees-Faculty Liaison Committee

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

X. Trustees-Student Liaison Committee

(I. Oliver/chair, T. Keith, R. Studley)

XI. Consent Agenda

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

- A. Minutes of the December 5, 2019 formal session.
- B. Faculty personnel.
- C. Office of Research and Graduate Studies quarterly report.
- D. Public school academy activities.
- E. Contributions quarterly report.
- F. Endowments/awards/scholarships.
- G. Naming opportunities.

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

XIII. Closing comments

XIV. Adjournment