



# **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: April 16, 2020**



**BOARD OF TRUSTEES**

**MEETING SCHEDULE**

**April 16, 2020**

**Trustees and most cabinet members will participate in the Formal Session Committee of the Whole via video conference. Meeting will be live streamed to allow public access.**

10:30                      **Formal Session – Committee of the Whole**

NOTE: For this meeting, the Board of Trustees will meet as a committee of the whole for the Academic and Student Affairs and Finance and Facilities Committees, the only committees that have action items being brought forward.

**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.



**A G E N D A**  
**April 16, 2020**

- I. Call to Order (10:30 a.m.)**
  
- II. Public Comment: related to agenda items**
  
- III. Report of the University President**
  
- IV. Presentation to the Board: Impact of Coronavirus Pandemic**  
 Dr. George Kikano, VP/Health Affairs and Dean/College of Medicine  
 Mary Hill, Co-chair/Emergency Management Team  
 Jonathan Webb, Co-chair/Emergency Management Team
  
- V. Emeritus Rank (consent agenda)**  
 Note: Emeritus rank will be approved at this meeting. Emeriti will be invited to attend a future Board of Trustees meeting to be recognized.
  
- VI. Academic and Student Affairs Committee**  
 (R. Studley/chair, I. Oliver, E. Plawecki, M. Sandler)
  - A. Discussion topics**
    - Enrollment update (Voisin/Furbeck)
    - Academic planning going forward (Provost Schutten)
  
  - B. Sabbatical leave modifications.**  
Action requested: Motion authorizing the president or designee to modify the timing and/or duration of sabbatical leaves in certain circumstances.
  
  - C. Approval of E-sports Collegiate, Inc. Policies and Procedures. (consent agenda)**
  
  - D. Prospective graduates May 2020. (consent agenda)**
  
  - E. Public school academy activities. (consent agenda)**
  
  - F. Faculty personnel transaction. (consent agenda)**

**VII. Finance and Facilities Committee**

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

**A. Discussion Topics**

- Budget update (Wilkes)

**B. Undergraduate tuition for continuing students.**

**Action requested:** Motion establishing undergraduate tuition for continuing students for the 2020-2021 academic year.

**C. Upper/Lower undergraduate tuition.**

**Action requested:** Motion establishing upper/lower undergraduate tuition for 2020-2021.

**D. Authorization of university lines of credit.**

**Action requested:** Motion authorizing the borrowing of funds under revolving lines of credit and providing for other matters relating thereto.

**E. Endowments/awards/scholarships. (consent agenda)****F. Contributions report. (consent agenda)****VIII. Consent Agenda**

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

**A. Minutes of the February 13, 2020 formal session.****B. Emeritus Rank.****C. Approval of E-sports Collegiate, Inc. Policies and Procedures.****D. Prospective graduates May 2020.****E. Public school academy activities.****F. Faculty personnel transaction.****G. Endowments/awards/scholarships.****H. Contributions report.****IX. Public Comment: on any item/matter not listed on the agenda****X. Closing comments****XI. Adjournment**