



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: June 25, 2020



BOARD OF TRUSTEES

MEETING SCHEDULE

June 24-25, 2020

Meetings listed below will be live streamed to allow public access. A link to watch the meeting will be available at <https://www.cmich.edu/bot/Pages/Agendas-and-Minutes.aspx>. Public comment may be submitted in advance of the meeting to trustees@cmich.edu.

Wednesday, June 24

- 12:40 – 12:55 p.m. **Policy and Bylaws Committee**
(M. Sandler/chair, E. Plawecki, R. Wardrop)
- 1:00 – 1:50 **Enterprise Risk Committee**
(R. Wardrop/chair, T. Anson, I. Oliver, W. Weideman)
- 2:00 – 3:00 **Academic and Student Affairs Committee**
(R. Studley/chair, I. Oliver, E. Plawecki, M. Sandler)
- 3:05 – 4:05 **Finance and Facilities Committee**
(W. Weideman /chair, E. Plawecki, M. Sandler, R. Studley)

Thursday, June 25

- 8:30 Formal Session**

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

**Policy and Bylaws Committee
AGENDA**

Wednesday, June 24, 2020

12:40 – 12:55 p.m.

(M. Sandler/chair, E. Plawecki, R. Wardrop)

I. Action Items

A. Traffic ordinance amendments. (consent agenda)

B. Traffic control orders. (consent agenda)



BOARD OF TRUSTEES

**Enterprise Risk Committee
AGENDA**

Wednesday, June 24, 2020

1:00 – 1:50 p.m.

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

I. Discussion Items

A. Financial Risks related to COVID-19

- a. Tuition/enrollment (Wilkes/DeHaemers)
- b. State appropriation (Wilkes/Roth)
- c. Fundraising (Tracy)
- d. Athletics (Alford)
- e. Auxiliary services and ancillary events (Holtgreive/Seelye)



BOARD OF TRUSTEES

**Academic and Student Affairs Committee
AGENDA**

Wednesday, June 24, 2020

2:00 – 3:00 p.m.

(R. Studley/chair, I. Oliver, E. Plawecki, M. Sandler)

I. Discussion Items

- A.** Provost's Report (Provost Schutten)
 - Planning for Fall Semester and academic response to COVID-19
- B.** Enrollment Dashboard and update (DeHaemers/Voisin/Furbeck)

II. 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)**
- D.** Strict discipline academy contract termination.
- E.** Strict discipline academy rescinding of authorization and board appointments.



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA**

Wednesday, June 24, 2020

3:05 - 4:05 p.m.

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

I. Discussion Items

- A. Summer construction update. (Webb)
- B. Food service RFP update. (Wilkes)

II. Action Items

- A. Operating budget.
- B. Graduate tuition.
- C. Approval of additional meal plan.
- D. Endowments/awards/scholarships. (**consent agenda**)
- E. Naming opportunities. (**consent agenda**)



BOARD OF TRUSTEES

A G E N D A
June 25, 2020

- I. Call to Order (8:30 a.m.)**

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

- III. Report of the University President**

- IV. Board of Trustees Resolution Affirming CMU's Commitment to Social Justice & Equity**

- V. Presentation to the Board:**
 - Coronavirus Response: Plan to Resume Face-to-face Operations**
 - Presented by: Provost Mary Schutten
 - Vice President Barrie Wilkes
 - Associate Vice President Tony Voisin
 - Vice President and Dean George Kikano, M.D.

- VI. 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.

- VII. Academic and Student Affairs Committee**

(R. Studley/chair, I. Oliver, E. Plawecki, M. Sandler)

 - A. Faculty personnel transactions. (consent agenda)**

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

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

 - D. Strict discipline academy contract termination.**

Action requested: Motion to approve the termination of a strict discipline academy contract.

 - E. Strict discipline academy rescinding of authorization and board appointments.**

Action requested: Motion to approve the rescinding of authorization of a contract and initial board appointments for a strict discipline academy.

VIII. Finance and Facilities Committee

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

A. Operating budget.

Action requested: Motion approving the operating budget for 2020-2021.

B. Graduate tuition.

Action requested: Motion establishing master's/specialist and doctoral tuition for 2020-2021.

C. Approval of additional meal plan.

Action requested: Motion establishing an additional meal plan for 2020-2021.

D. Endowments/awards/scholarships. (consent agenda)**E. Naming opportunities. (consent agenda)****IX. Audit Committee**

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

A. Internal Audit Charter approval. (consent agenda)**X. Enterprise Risk Committee**

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

XI. Policy and Bylaws Committee

(M. Sandler/chair, E. Plawecki, R. Wardrop)

A. Traffic ordinance amendments. (consent agenda)**B. Traffic control orders. (consent agenda)****XII. Appointment of directors to CMU Research Corporation. (consent agenda)****XIII. Consent Agenda**

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

A. Minutes of the April 16, 2020 formal session (conducted virtually).**B. Emeritus Rank.****C. Faculty personnel transactions****D. Office of Research and Graduate Studies quarterly report.****E. Public school academy activities.****F. Faculty personnel transaction.****G. Endowments/awards/scholarships.****H. Naming opportunities.****I. Internal Audit Charter approval.**

- J. Traffic ordinance amendments.
- K. Traffic control orders.
- L. Appointment of directors to CMU Research Corporation.

XIV. Other/New Business

- A. Authorization to sign Master Affiliation Agreement.
Action requested: Motion authorizing the president or his designee to sign the Master Affiliation Agreement with CMU Medical Education Partners.
- B. Meeting schedule.
Action requested: Motion extending the meeting schedule through 2022.
- C. Election of treasurer.
Action requested: Motion electing a treasurer of the Board of Trustees.

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

XVI. Closing comments

XVII. Adjournment