



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: September 24, 2020



BOARD OF TRUSTEES

MEETING SCHEDULE

September 23-24, 2020

Note: Public meetings are listed in bold type

Committee meetings and the formal session will be live streamed to allow public access. Public comment to be submitted in advance of the meeting to be read by the Secretary to the Board.

Wednesday, September 23

- 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)
- 4:10 - 5:00 **Trustees-Faculty Liaison Committee**
(E. Plawecki /chair, I. Oliver, R. Wardrop)
- 5:10 - 6:00 **Trustees-Student Liaison Committee**
(I. Oliver/chair, T. Keith, R. Studley)

Thursday, September 24

- 8:30 Formal Session**

BDT: 2020-0917

CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Fall Semester 2020

Academic and Student Affairs Committee

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

Audit Committee

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

Enterprise Risk Committee

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

Finance and Facilities Committee

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

Policy and Bylaws Committee

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

Trustees-Faculty Liaison Committee*

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

- 1) Katrina Piatek-Jimenez, MTH, chair/Academic Senate
- 2) Brad Swanson, BIO, past chair/Academic Senate
- 3) Aparna Lhila, ECO (term ends September 2022)
- 4) Ray Francis, TEPD (term ends August 2021)

Trustees-Student Liaison Committee**

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

- 1) Katie Prebelich, student body president
- 2) Brett John Houle, student body vice president and
Program Board president
- 3) Kevin Bautista-Macilla, director/equity and inclusion
- 4) Rachel Border, director/Residence Housing Association

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, September 23, 2020
1:00 – 1:50 p.m.**

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

- I. Discussion Items**
 - A. Introductory remarks (Nick Long)
 - B. Enterprise Risk matrix
 - C. COVID-19: forward focused
 - D. Risks on the horizon



BOARD OF TRUSTEES

**Academic and Student Affairs Committee
AGENDA**

**Wednesday, September 23, 2020
2:00 – 3:00 p.m.**

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

I. Action Items

- A. Prospective graduates August 2020 (consent agenda)
- B. Office of Research and Graduate Studies quarterly report (consent agenda)
- C. Public school academy activities (consent agenda)

II. Discussion Items

- A. Provost's Report (Provost Schutten)
 - Fall Semester and academic response to COVID-19
 - Academic prioritization
- B. Declining Enrollment
 - Dashboard and update (DeHaemers/Voisin)



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA**

Wednesday, September 23, 2020

3:05 - 4:05 p.m.

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

I. Discussion Items

- A. NEPC Investment Consultants
Presenter: Chenae W. Edwards, CPA, Senior Consultant
- B. Budget update (Long)
- C. Summer construction update (Webb)
- D. Chippewa Champions Center update (Long/Webb)

II. Action Items

- A. Campus dining contract authorization
- B. CART restrictive covenants revisions
- C. Ratification of agreement for the sale of real property
- D. Contributions quarterly report (**consent agenda**)
- E. Endowments/awards/scholarships (**consent agenda**)
- F. Naming opportunities (**consent agenda**)



BOARD OF TRUSTEES

Trustees-Faculty Liaison Committee
AGENDA
Wednesday, September 23, 2020
4:10 – 5:00 p.m.

Committee members: Trustee Edward Plawecki, chair; Trustee Isaiah Oliver; Trustee Robert F. Wardrop II; Mary Schutten, provost; Katrina Piatek-Jimenez, academic senate chair; Brad Swanson, past academic senate chair; Ray Francis and Aparna Lhila, faculty

- I.** Discussion of Strengths and Challenges of Teaching HyFlex
Presented by: Lisa Gandy, chair/Computer Science
Tracy Galarowicz, faculty/Biology

Also joining the discussion:
Tracy Davis, faculty/English
Andy Blom, chair/Philosophy and Religion
Jon Truitt, faculty/History
Matt Johnson, faculty/Educational Leadership



Trustees-Student Liaison Committee
AGENDA
Wednesday, September 23, 2020
5:10-6:00 p.m.

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

Student Committee Members: Katie Prebelich (Student Body president); Brett John Houle (Student Body vice president and Program Board president); Kevin Bautista-Macilla (director of Equity and Inclusion/SGA); Rachel Border (director/Residence Housing Association)

- I.** Campus Life Updates (Prebelich)
- II.** Student Government Association President's Report (Prebelich, Houle and Bautista-Mancilla)
 - a. 100th Year of SGA
 - b. Goals for the 2020-2021 academic year
- III.** Residence Housing Association Director's Report (Border)
 - a. COVID-19 Impacts
 - b. Goals for the 2020-2021 academic year
- IV.** Program Board President's Report (Houle)
 - a. Goals for the 2020-2021 academic year
 - b. Virtual Programming
- V.** Questions & Answers (Prebelich)



A G E N D A
September 24, 2020

- I. Call to Order (8:30 a.m.)**
- II. Public Comment: related to agenda items**
- III. Report of the University President**
- IV. Presentations to the Board**

COVID-19 Update / Fall Semester

Presenters: Vice President and Dean George Kikano, M.D.
 Provost Mary Schutten
 Associate Vice President Tony Voisin
 Vice President Nick Long
 Vice President John Veilleux

CMU Brand: Built upon the qualitative and quantitative market research conducted last fall, the university is launching a new brand focused on the action in learning at CMU. The We Do brand is a fresh and energetic approach to providing a window into the incredible work of our faculty, the growth and confidence of our students and the success of our alumni. This presentation will provide a high-level review of the brand strategy and platform, as well as the visual language of the brand including a new reimagined identity.

Presenters: John Veilleux, Vice President and Chief Marketing Officer, Univ Communications
 Abigail Dean, Director/Integrated Marketing, University Communications

- 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. Prospective graduates August 2020. (consent agenda)**
 - B. Office of Research and Graduate Studies quarterly report. (consent agenda)**
 - C. Public school academy activities. (consent agenda)**

VII. Finance and Facilities Committee

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

A. Campus Dining contract authorization.

Action requested: Motion authorizing the president to sign a contract with a campus dining vendor.

B. Revision and updates to the Center for Applied Research and Technology (CART) Covenants and Restrictions and CMU SmartZone District Guidelines

Action requested: Motion approving revisions to restrictive covenants and district guidelines.

C. Ratification of agreement for the sale of real property.

Action requested: Motion ratifying an agreement for the sale of property.

D. Contributions quarterly report. (consent agenda)

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

F. Naming opportunities. (consent agenda)

VIII. Audit Committee

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

A. Independent audit report presentation by Plante Moran.

B. Action requested: Motion to receive the Plante Moran audit report for the fiscal year ending June 30, 2020.

IX. Enterprise Risk Committee

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

X. Trustees-Faculty Liaison Committee report

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

XI. Trustees-Student Liaison Committee report

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

XII. Consent Agenda

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

A. Minutes of the June 25, 2020 formal session.

B. Emeritus Rank.

C. Prospective graduates.

D. Office of Research and Graduate Studies quarterly report.

E. Public school academy activities.

F. Contributions quarterly report.

G. Endowments/awards/scholarships.

H. Naming opportunities.

XIII. Other/New Business

- A. President Davies: Year-end report of university priorities and initiatives for 2019-2020.
- B. Approval of University Priorities and Initiatives for 2020-2021.
Action requested: Motion approving university priorities and initiatives for the year ended June 30, 2021.
- C. Chair Keith: Announce members of Board of Trustees nominating committee.

XIV. Public Comment: on any item/matter not listed on the agenda**XV. Closing comments****XVI. Adjournment**