



# **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: December 3, 2020**



**BOARD OF TRUSTEES**

**MEETING SCHEDULE**

**December 2-3, 2020**

**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.**

**Trustees, cabinet members and presenters will participate virtually due to the ongoing pandemic.**

**Wednesday, December 2**

- 1:00 – 1:50 p.m.     **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, December 3**

**8:30                      Formal Session**

**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, December 2, 2020  
1:00 – 1:50 p.m.**

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

**I. Discussion Items**

**A. Post-COVID Realities for Higher Education**

- Using technology to enhance access
- The rapid decline in the perceived value of higher education
- Fiscal priorities and economic challenges



**BOARD OF TRUSTEES**

**Academic and Student Affairs Committee**

**AGENDA**

**Wednesday, December 2, 2020**

**2:00 – 3:00 p.m.**

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

**II. Action Items to be approved at formal session on December 3:**

- A. Prospective graduates December 2020 (consent agenda)
- B. Faculty personnel (consent agenda)
- C. Office of Research and Graduate Studies quarterly report (consent agenda)
- D. Clarke Historical Library Board of Governors appointment (consent agenda)
- E. Public school academy activities (consent agenda)

**III. Discussion Items:**

- A. Provost's Report (Provost Schutten)
  - Planning for Spring semester
- B. Student Recruitment and Retention Report (Jennifer DeHaemers)
  - Overview of division
  - Enrollment dashboard and update



**BOARD OF TRUSTEES**

**Finance and Facilities Committee  
AGENDA**

**Wednesday, December 2, 2020**

**3:05-4:05 p.m.**

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

**I. Discussion Item:**

- A. Fiscal year 2020-2021 financial update.

**II. Action Items to be approved at formal session on December 3:**

- A. Future budgeting and planning process.
- B. Deferred maintenance projects.
- C. Troutman Residence Hall remodeling.
- D. State capital outlay report. **(consent agenda)**
- E. Contributions quarterly report. **(consent agenda)**
- F. Endowments/awards/scholarships. **(consent agenda)**
- G. Naming opportunities. **(consent agenda)**



**BOARD OF TRUSTEES**

**A G E N D A**  
**December 3, 2020**

- I. Call to Order (8:30 a.m.)**
  
- II. Public Comment: related to agenda items**
  
- III. Report of the University President**
  
- IV. 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.
  
- V. Academic and Student Affairs Committee**  
(R. Studley/chair, I. Oliver, E. Plawecki, M. Sandler)
  - A. Prospective graduates December 2020. (consent agenda)**
  
  - B. Faculty personnel. (consent agenda)**
  
  - C. Office of Research and Graduate Studies quarterly report. (consent agenda)**
  
  - D. Clarke Historical Library Board of Governors appointment. (consent agenda)**
  
  - E. Public school academy activities. (consent agenda)**
  
- VI. Finance and Facilities Committee**  
(W. Weideman/chair, E. Plawecki, M. Sandler, R. Studley)
  - A. Future budgeting and planning process.**  
**Action requested:** Motion authorizing university leadership to review and proposed any necessary changes to the current budget model.
  
  - B. Deferred maintenance projects 2021-2022.**  
**Action requested:** Motion authorizing 2021-2022 deferred maintenance projects and prefunding of projects.
  
  - C. Troutman Residence Hall remodeling.**  
**Action requested:** Motion authorizing the remodeling of Troutman Residence Hall.
  
  - D. State capital outlay report. (consent agenda)**

- 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. Consent Agenda**

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

- A. Minutes of the September 24, 2020, formal session.
- B. Emeritus rank.
- C. Prospective graduates December 2020.
- D. Faculty personnel.
- E. Office of Research and Graduate Studies quarterly report.
- F. Clarke Historical Library Board of Governors appointment.
- G. Public school academy activities.
- H. State capital outlay report.
- I. Contributions quarterly report
- J. Endowments/awards/scholarships.
- K. Naming opportunities.

**X. Other/New Business**

- A. Presidential review, salary and contract discussion.

**Action requested:** Motion to establish the president's salary for 2021 and approve any contract amendments, if necessary.

- B. Election of Board of Trustees Officers.

**Action requested:** Motion to elect Board of Trustees officers for calendar year 2021.

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

**XII. Closing comments**

**XIII. Adjournment**