



BOARD OF TRUSTEES

Richard K. Studley, chair

Todd J. Anson

Regine C. Beauboeuf

Sharon L. Heath

Isaiah M. Oliver

Edward J. Plawecki

Michael A. Sandler, vice chair

Robert F. Wardrop II, vice chair

Robert O. Davies, ex officio

Formal Session: September 23, 2021



BOARD OF TRUSTEES

MEETING SCHEDULE

September 22-23, 2021

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

Wednesday, September 22

- | | |
|-------------|---|
| 2:00 – 3:00 | Academic and Student Affairs Committee
<i>(M. Sandler/chair, S. Heath, I. Oliver, R. Studley)</i> |
| 3:15 – 4:15 | Finance and Facilities Committee
<i>(E. Plawecki/chair, R. Beauboeuf, M. Sandler, R. Studley)</i> |
| 4:30 - 6:00 | Trustees-Student Liaison Committee
<i>(I. Oliver/chair, S. Heath, R. Studley)</i> |

Thursday, September 23

- | | |
|--------------|-----------------------|
| 10:00 | Formal Session |
|--------------|-----------------------|

**CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Fall 2021**

Academic and Student Affairs Committee

Michael Sandler, chair
Sharon L. Heath
Isaiah M. Oliver
Richard K. Studley

Audit Committee

Robert F. Wardrop II, chair
Todd J. Anson
Edward J. Plawecki
Richard K. Studley

Enterprise Risk Committee

Todd J. Anson, chair
Regine C. Beauboeuf
Isaiah M. Oliver
Robert F. Wardrop II

Finance and Facilities Committee

Edward J. Plawecki, chair
Regine C. Beauboeuf
Michael A. Sandler
Richard K. Studley

Policy and Bylaws Committee

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

Trustees-Faculty Liaison Committee*

Isaiah M. Oliver, chair
Sharon L. Heath
Richard K. Studley

- 1) Katrina Piatek-Jimenez, MTH, chair/Academic Senate
- 2) Brad Swanson, BIO, past chair/Academic Senate
- 3) Aparna Lhila, ECO (term ends August 2022)
- 4) Amanda Garrison, SASW (term ends August 2023)

Trustees-Student Liaison Committee**

Isaiah M. Oliver, chair
Sharon L. Heath
Richard K. Studley

- 1) Kate King, student body president
- 2) Dylan Baker, student body vice president
- 3) Skyler Conran, Program Board president
- 4) Addison Hoekstra, 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

Academic and Student Affairs Committee

AGENDA

Wednesday, September 22, 2021

2:00 – 3:00 p.m.

(M. Sandler/chair, S. Heath, I. Oliver, R. Studley)

Per Board of Trustees Bylaws Article VII, Section 1.F.

The Academic and Student Affairs Committee shall work primarily in areas pertinent to the academic activity of the university and to student life in the university community. It shall deal with subjects including, but not limited to, academic and enrollment policies and goals, academic planning, research and public service activities, the awarding of honorary degrees, and all aspects of student life.

I. Discussion Items:

- A.** Chair of the Academic Senate Report (Katrina Piatek-Jimenez)
- B.** Student Enrollment and Success Report (DeHaemers)
- C.** Provost's Report (Schutten)
 - Innovation grants update
 - Fall preparations

II. Agenda items to be approved at formal session on September 23:

- A.** Prospective graduates Summer 2021. (**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, September 22, 2021
3:15-4:15 p.m.**

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

Per Board of Trustees Bylaws Article VII, Section 1.I.

The Finance and Facilities Committee shall work primarily in areas dealing with the development of the campus consistent with the Campus Master Plan, finances and personnel. It shall deal with subjects including, but not limited to, property acquisitions and disposals, all other property matters which might arise, investments, finance, and on-going budgetary activity, budget preparation, insurance, pensions, contracts, collective bargaining agreements, compensation and personnel policies for nonbargaining employees.

I. Discussion Items: (N. Long)

- A.** NEPC Investment Consultants
Presenter: Scott Harsh (virtual)
- B.** Budget update.
- C.** Summer construction recap and accomplishments.
- D.** Master Plan update.
- E.** Debt refinancing update.

II. Agenda Items to be approved at formal session on September 23:

- A.** Cobb and Wheeler Residence Halls remodeling.
- B.** Artificial turf installation.
- C.** Retractable seating replacement.
- D.** Bush Theatre lighting replacement.
- E.** Washington Commons Residential Community Project Design.
- F.** Endowments/awards/scholarships. (VP Heidi Tracy).
- G.** Naming opportunities. (H. Tracy)
- H.** Contributions quarterly report. (H. Tracy)



Trustees-Student Liaison Committee
AGENDA
Wednesday, September 22, 2021
4:30-6:00 p.m.

Trustee Committee Members: Isaiah Oliver, chair; Richard Studley; Sharon Heath

Student Committee Members: Kate King (Student Body president); Dylan Baker (Student Body vice president); Skyler Conran (Program Board president); Addison Hoekstra (Residence Housing Association)

Per Board of Trustees Bylaws Article VII, Section 2.D.

A committee comprised of trustees, student representatives, and the president or designee shall function as liaison between the Board and the student body. This group shall be known as the Trustees-Student Liaison Committee and will meet at periodic intervals to discuss matters of mutual concern to students and the Board. The student body shall be represented by the Student Government Association president and up to three students selected by SGA according to guidelines for the selection of liaison committee representatives.

- I.** Campus Life Updates (King)
- II.** Student Government Association President's Report (King; Baker)
- III.** Program Board President's Report (Conran)
- IV.** Residence Housing Association Director's Report (Hoekstra)
- V.** Presentation/discussion with Registered Student Organization: Empowered Latino Union (Elena Maria Farmer)

**BOARD OF TRUSTEES****A G E N D A**
September 23, 2021

- I. Call to Order (10 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**
(M. Sandler/chair, S. Heath, I. Oliver, R. Studley)
 - A. Prospective graduates Summer 2021. (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**
(E. Plawecki/chair, R. Beauboeuf, M. Sandler, R. Studley)
 - A. Cobb and Wheeler Residence Halls Remodeling.**
Action Requested: Motion to approve the remodeling of Cobb and Wheeler Residence Halls.

 - B. Artificial Turf Installation.**
Action Requested: Motion to approve the installation of artificial turf at Keilitz Field at Theunissen Baseball Stadium and at Margo Jonker Softball Stadium.

 - C. Retractable Seating Replacement.**
Action Requested: Motion to approve the replacement of retractable seating inside McGuirk Arena at the John G. Kulhavi Events Center.

 - D. Bush Theatre Lighting Replacement.**
Action Requested: Motion to approve the replacement of Bush Theatre lighting, including all house, stage, backstage and support area lighting.

 - E. Washington Commons Residential Community Project Design.**
Action Requested: Motion to approve project design for an independent style living project.

F. Endowments/awards/scholarships. (**consent agenda**)

G. Naming opportunities. (**consent agenda**)

H. Contributions quarterly report. (**consent agenda**)

VII. Audit Committee Report

(R. Wardrop/chair, T. Anson, E. Plawecki, R. Studley)

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, 2021

VIII. Enterprise Risk Committee Report

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

IX. Trustees-Student Liaison Committee Report

(I. Oliver/chair, S. Heath, R. Studley)

X. Consent Agenda

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

A. Minutes of the June 24, 2021 formal session.

B. Emeritus Rank.

C. Prospective graduates Summer 2021.

D. Office of Research and Graduate Studies quarterly report.

E. Public school academy activities.

F. Endowments/awards/scholarships.

G. Naming opportunities.

H. Contributions quarterly report.

XI. Other/New Business

A. President Davies: Year-end report of university priorities and initiatives for 2020-2021.

B. Approval of University Priorities and Initiatives for 2021-2022.

Action requested: Motion approving university strategic priorities and initiatives for the year ended June 30, 2022.

C. Chair Studley: Announce members of the Board of Trustees nominating committee.

D. Discuss presidential assessment process.

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

XIII. Closing comments

XIV. Adjournment