



BOARD OF TRUSTEES

Richard K. Studley, chair

Todd J. Anson

Isaiah M. Oliver

Edward J. Plawecki

Michael A. Sandler, vice chair

Robert F. Wardrop II, vice chair

Robert O. Davies, ex officio

Formal Session: February 11, 2021



BOARD OF TRUSTEES

MEETING SCHEDULE

February 10-11, 2021

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, February 10

- 2:00 – 3:00 **Academic and Student Affairs Committee**
(M. Sandler/chair, I. Oliver, R. Studley, New trustee TBD)
- 3:15 – 4:15 **Finance and Facilities Committee**
(E. Plawecki/chair, M. Sandler, R. Studley, New trustee TBD)
- 4:30 - 6:00 **Trustees-Student Liaison Committee**
(I. Oliver/chair, R. Studley, New trustee TBD)

Thursday, February 11

- 10:00 Formal Session**

CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Spring Semester 2021

Academic and Student Affairs Committee

Michael Sandler, chair
Isaiah M. Oliver
Richard K. Studley
New trustee TBD

Audit Committee

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

Enterprise Risk Committee

Todd J. Anson, chair
Isaiah M. Oliver
Robert F. Wardrop II
New trustee TBD

Finance and Facilities Committee

Edward J. Plawecki, chair
Michael A. Sandler
Richard K. Studley
New trustee TBD

Policy and Bylaws Committee

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

Trustees-Faculty Liaison Committee*

Isaiah M. Oliver, chair
Richard K. Studley
New trustee TBD

- 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
Richard K. Studley
New trustee TBD

- 1) Katie Prebelich, student body president
- 2) Brandon McDonald, student body vice president
- 3) Maci Solek, Program Board president
- 4) Katherine Fulcher, asst.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, February 10, 2021

2:00 – 3:00 p.m.

(M. Sandler/chair, I. Oliver, R. Studley, New trustee TBD)

- I. Consent agenda items to be approved at formal session on February 11:**
 - A. Faculty personnel (consent agenda)
 - B. Office of Research and Graduate Studies quarterly report (consent agenda)
 - C. Clarke Historical Library Board of Governors reappointment (consent agenda)
 - D. Public school academy activities (consent agenda)

- II. Discussion Items:**
 - A. Discussion of Key Metrics
 - B. Provost's Report (Provost Schutten)
 - Academic Prioritization
 - Fall 2020 Student Experience Surveys
 - C. Report from Academic Senate Chair (Katrina Piatek-Jimenez)
 - D. Student Recruitment and Retention Report (Jennifer DeHaemers)
 - Enrollment dashboard and update

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.



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA**

**Wednesday, February 10, 2021
3:15-4:15 p.m.**

(E. Plawecki /chair, M. Sandler, R. Studley, New trustee TBD)

- I. Action Items to be approved at formal session on February 11:**
 - A. Natural gas supply contract.
 - B. Collective bargaining agreements.

- II. Consent Agenda Items to be approved at formal session on February 11:**
 - C. Upton Drain easement. (consent agenda)
 - D. Contributions quarterly report. (consent agenda)
 - E. Endowments/awards/scholarships. (consent agenda)

- III. Discussion Items:**
 - A. Key indicators.
 - B. Fiscal year 2020-2021 financial update.
 - Mid-year budget-to-actual comparison
 - C. Capital planning process.
 - D. Budget planning update.
 - E. Construction update.

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.



Trustees-Student Liaison Committee
AGENDA
Wednesday, February 10, 2021
4:30-6:00 p.m.

Trustee Committee Members: Isaiah Oliver, chair; Richard Studley; New trustee TBD

Student Committee Members: Katie Prebelich (Student Body president); Brandon McDonald (Student Body vice president); Maci Solek (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 (Prebelich)
- II.** Student Government Association President's Report (Prebelich, McDonald)
 - a. Campus post-election
 - b. Semester review and Goals
- III.** Program Board President's Report (Solek)
 - a. Goals for the rest of the year
 - b. Virtual Programming
- IV.** Residence Housing Association Director's Report (Hoekstra)
 - a. COVID-19 Updates/Impacts
 - b. Where we are going: Spring 2021
- V.** Mary Ellen Brandell Volunteer Center: Adapting to meet students' needs amidst COVID-19
- VI.** Discussion topics
 - a. Mental health
 - b. Student socialization



BOARD OF TRUSTEES

A G E N D A
February 11, 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. Presentation to the Board:** Dr. Evan Montague, Executive Director/Student Success and Academic Advising & Assistance

- VI. Academic and Student Affairs Committee**
 (M. Sandler/chair, I. Oliver, R. Studley, New trustee TBD)
 - A. Faculty personnel. (consent agenda)**

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

 - C. Clarke Historical Library Board of Governors reappointment. (consent agenda)**

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

- VII. Finance and Facilities Committee**
 (E. Plawecki/chair, M. Sandler, R. Studley, New trustee TBD)
 - A. Natural gas supply contract.**
Action requested: Motion authorizing the extension of a multi-year contract for natural gas.

 - B. Collective bargaining agreements.**
Action requested: Motion authorizing the president to ratify and sign collective bargaining agreements for 2021-2022 and beyond with the CMU Supervisory Technical Association (MEA-NEA) for supervisory-technical employees and the Police Officers Association of Michigan (POAM) for police employees.

- C. Upton Drain easement. (consent agenda)
- D. Contributions quarterly report. (consent agenda)
- E. Endowments/awards/scholarships. (consent agenda)

VIII. Audit Committee

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

IX. Enterprise Risk Committee

(T. Anson/chair, I. Oliver, R. Wardrop, New trustee TBD)

X. Trustees-Student Liaison Committee

(I. Oliver/chair, R. Studley, New trustee TBD)

XI. Consent Agenda

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

- A. Minutes of the December 3, 2020 formal session.
- B. Emeritus rank.
- C. Faculty personnel.
- D. Office of Research and Graduate Studies quarterly report.
- E. Clarke Historical Library Board of Governors reappointment.
- F. Public school academy activities.
- G. Upton Drain easement.
- H. Contributions quarterly report.
- I. Endowments/awards/scholarships.

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

XIII. Closing comments

XIV. Adjournment