



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: April 22, 2021



BOARD OF TRUSTEES

MEETING SCHEDULE

April 21-22, 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 should be submitted in advance of the meeting to be read by the Secretary to the Board.

Wednesday, April 21

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

Thursday, April 22

- 10:00 Formal Session**

**CMU BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS for Spring 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 September 2022)
- 4) Ray Francis, TEPD (term ends August 2021)

Trustees-Student Liaison Committee**

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

- 1) Katie Prebelich, student body president
- 2) Brandon McDonald, student body vice president
- 3) Maci Solek, 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, April 21, 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. Consent agenda items to be approved at formal session on April 22:**
 - A. Prospective graduates Spring 2021 (consent agenda)
 - B. Public school academy activities (consent agenda)

- II. Discussion Items:**
 - A. Report from SGA President (incoming – Kate King; outgoing – Katie Prebelich)
 - B. Provost's Report (Schutten)
 - Academic Prioritization update
 - C. Student Enrollment and Success Report (DeHaemers/Voisin)
 - D. Pandemic impact on campus mental health
(Voisin/Lori Hella/Dennis Armistead/ Melissa Hutchinson)



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA**

Wednesday, April 21, 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. Consent Agenda Items to be approved at formal session on April 22:**
 - A. Endowments/awards/scholarships. (VP Heidi Tracy)
 - B. Naming opportunities. (H. Tracy)
 - C. Contributions quarterly report. (H. Tracy)

- II. Discussion Items:** (VP Nick Long)
 - A. Stimulus funding.
 - B. Line of Credit update.
 - C. Fiscal year 2020-2021 budget-to-actual update.
 - D. Budget planning update.
 - E. Capital planning process.
 - F. Construction update.



BOARD OF TRUSTEES

**Trustees-Faculty Liaison Committee
AGENDA
Wednesday, April 21, 2021
4:30 – 6:00 p.m.**

Committee members: Trustee Isaiah Oliver, chair; Trustee Sharon Heath; Trustee Richard Studley; Mary Schutten, provost; Katrina Piatek-Jimenez, academic senate chair; Brad Swanson, past academic senate chair; Ray Francis and Aparna Lhila, faculty

- I.** Point of Pride presentation
DEI Faculty Search Advocates Program at CMU – Tackling Unconscious Bias
(Veronica Barone, Physics and Andy Blom, Philosophy and Religion)

- II.** Discussion topics:
 - Curricular Process

**BOARD OF TRUSTEES****A G E N D A****April 22, 2021**

- I. Call to Order (10 a.m.)**

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

- III. Report of the University President**

- IV. Presentation to the Board:** Reflections on the Pandemic Year
Presented by: Associate Vice President Tony Voisin

- V. Academic and Student Affairs Committee**
(M. Sandler/chair, S. Heath, I. Oliver, R. Studley)
 - A. Prospective graduates Spring 2021. (consent agenda)**

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

- VI. Finance and Facilities Committee**
(E. Plawecki/chair, R. Beauboeuf, M. Sandler, R. Studley)
 - A. Endowments/awards/scholarships. (consent agenda)**

 - B. Naming opportunities. (consent agenda)**

 - C. Contributions quarterly report. (consent agenda)**

- VII. Audit Committee Report**
(R. Wardrop/chair, T. Anson, E. Plawecki, R. Studley)

- VIII. Enterprise Risk Committee Report**
(T. Anson/chair, R. Beauboeuf, I. Oliver, R. Wardrop)

- IX. Trustees-Faculty 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 February 11, 2021 formal session.
- B. Prospective graduates Spring 2021.
- C. Public school academy activities.
- D. Endowments/awards/scholarships.
- E. Naming opportunities.
- F. Contributions quarterly report.

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

XII. Closing comments

XIII. Adjournment