



# **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: June 24, 2021**



**BOARD OF TRUSTEES**

**MEETING SCHEDULE**

**June 23-24, 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, June 23**

- |             |   |
|-------------|---|
| 2:15 – 2:30 | <b>Policy and Bylaws Committee</b><br><i>(R. Wardrop/chair, E. Plawecki, M. Sandler)</i>                    |
| 2:30 – 3:30 | <b>Academic and Student Affairs Committee</b><br><i>(M. Sandler/chair, S. Heath, I. Oliver, R. Studley)</i> |
| 3:45 – 4:45 | <b>Finance and Facilities Committee</b><br><i>(E. Plawecki/chair, R. Beauboeuf, M. Sandler, R. Studley)</i> |

**Thursday, June 24**

**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**

**Policy and Bylaws Committee  
AGENDA**

**Wednesday, June 23, 2021**

**2:15 – 2:30 p.m.**

*(R. Wardrop/chair, E. Plawecki, M. Sandler)*

**I. Action Items**

**A. Traffic ordinance amendments. (consent agenda)**

**B. Traffic control orders. (consent agenda)**



**BOARD OF TRUSTEES**

**Academic and Student Affairs Committee  
AGENDA**

**Wednesday, June 23, 2021**

**2:30 – 3:30 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.** Student Enrollment and Success Report (DeHaemers/Voisin)
- B.** Provost's Report (Schutten)
  - Academic Prioritization update

**II. Agenda items to be approved at formal session on June 24:**

- A.** Departmental mergers in the College of Liberal Arts and Social Sciences.
- B.** Establish School of Politics, Society, Justice, and Public Service.
- C.** Faculty personnel transactions. (**consent agenda**)
- D.** Office of Research and Graduate Studies quarterly report. (**consent agenda**)
- E.** Public school academy activities. (**consent agenda**)



**BOARD OF TRUSTEES**

**Finance and Facilities Committee**

**AGENDA**

**Wednesday, June 23, 2021**

**3:45-4:45 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. Agenda Items to be approved at formal session on June 24:**

- A. Undergraduate tuition for continuing students.
- B. Upper/Lower undergraduate tuition.
- C. Graduate tuition.
- D. Room and board and apartment rates.
- E. Operating budget.
- F. Authorization of bond refinancing and additional debt.
- G. Endowments/awards/scholarships. (VP Heidi Tracy)
- H. Naming opportunities. (H. Tracy)

**II. Discussion Items: (N. Long)**

- A. Summer construction update.
- B. Master Plan update.



**BOARD OF TRUSTEES**

**A G E N D A**

**June 24, 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. Departmental mergers in the College of Liberal Arts and Social Sciences.**  
Action requested: Motion to approve requested reorganization of CLASS from eight academic departments to six.
  
  - B. Establish School of Politics, Society, Justice, and Public Service.**  
Action requested: Motion to approve the requested establishment of the School.
  
  - C. Faculty personnel transactions. (consent agenda)**
  
  - D. Office of Research and Graduate Studies quarterly report. (consent agenda)**
  
  - E. Public school academy activities. (consent agenda)**
  
- VI. Finance and Facilities Committee**  
 (E. Plawecki/chair, R. Beauboeuf, M. Sandler, R. Studley)
  - A. Undergraduate tuition for continuing students.**  
Action requested: Motion establishing undergraduate tuition for continuing students for the 2021-2022 academic year.
  
  - B. Upper/Lower undergraduate tuition.**  
Action requested: Motion establishing upper/lower undergraduate tuition for 2021-2022.
  
  - C. Graduate tuition.**  
Action requested: Motion establishing master's/specialist and doctoral tuition for 2021-2022.

**D.** Room and board and apartment rates.

**Action requested:** Motion establishing room and board and apartment rates for 2021-2022.

**E.** Operating budget.

**Action requested:** Motion approving the operating budget for 2021-2022.

**F.** Issuance of General Revenue Bonds.

**Action requested:** Motion authorizing the issuance and delivery of General Revenue Bonds and providing for other matters relating thereto.

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

**H.** Naming opportunity. **(consent agenda)**

## **VII. Audit Committee**

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

**A.** Internal Audit Charter approval. **(consent agenda)**

## **VIII. Enterprise Risk Committee Report**

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

## **IX. Policy and Bylaws Committee**

(R. Wardrop/chair, E. Plawecki, M. Sandler)

**A.** Traffic ordinance amendments / 2021-2022 campus map. **(consent agenda)**

**B.** Traffic control orders. **(consent agenda)**

**X. Appointment of directors to CMU Research Corporation. (consent agenda)**

## **XI. Consent Agenda**

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

**A.** Minutes of the April 22, 2021 formal session.

**B.** Emeritus rank.

**C.** Faculty personnel transactions.

**D.** Office of Research and Graduate Studies quarterly report.

**E.** Public school academy activities.

**F.** Endowments/awards/scholarships.

**G.** Naming opportunity.

**H.** Internal Audit Charter approval.

**I.** Traffic ordinance amendments / 2021-2022 campus map.

**J.** Traffic control orders.

**K.** Appointment of directors to CMU Research Corporation.



**XII. Other/New Business**

A. Meeting schedule.

**Action requested:** Motion extending the meeting schedule through 2023.

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

**XIV. Closing comments**

**XV. Adjournment**