



BOARD OF TRUSTEES

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Formal Session: February 17, 2022



**CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES**

**PUBLIC MEETING SCHEDULE
February 16-17, 2022**

Committee meetings and the formal session will be live streamed to allow additional public access. The listed meetings will take place in the Bovee University Center President's Conference Room for those attending in person. The in-person audience area will seat up to 25 people.

Wednesday, February 16

1:15 – 2:15	p.m.	Academic and Student Affairs Committee <i>(I. Oliver/chair, S. Heath, M. Sandler, R. Studley)</i>	Pres Conf Room
2:30 – 3:30		Finance and Facilities Committee <i>(E. Plawecki/chair, R. Beauboeuf, M. Sandler, R. Studley)</i>	Pres Conf Room
3:45 – 4:45		Trustees-Faculty Liaison Committee <i>(S. Heath/chair, T. Anson, I. Oliver, R. Studley)</i>	Pres Conf Room
5:00 - 6:00		Trustees-Student Liaison Committee <i>(R. Beauboeuf/chair, S. Heath, I. Oliver R. Studley)</i>	Pres Conf Room

Thursday, February 17

11:00	a.m.	Formal Session	Pres Conf Room
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BOARD OF TRUSTEES

Academic and Student Affairs Committee

AGENDA

Wednesday, February 16, 2022

1:15 – 2:15 p.m.

(I. Oliver/chair, S. Heath, M. Sandler, 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.

Administrative Liaisons: Interim Provost Richard Rothaus; Interim Associate VP Shaun Holtgreive

I. Discussion Items:

- A.** Interim Provost's report. (Richard Rothaus)
- B.** Student Affairs update. (Shaun Holtgreive)

II. Agenda items to be approved at formal session on February 17:

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



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA**

Wednesday, February 16, 2022

2:30-3:30 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.

Administrative Liaison: Vice President/CFO Nick Long

I. Discussion Items:

- A. Washington Commons project update. (N. Long)
- B. Budget Model Review update. (N. Long)

II. Agenda Items to be approved at formal session on February 17:

- A. Washington Commons Residential Community project design and ancillary works.
- B. Events Quad and Amphitheater.
- C. Room and board and apartment rates.
- D. Collective bargaining agreements.
- E. Policy Statement regarding Michigan Association of State Universities (MASU).
- F. Contributions quarterly report. (Jenn Cotter) **(consent agenda)**
- G. Endowments/awards/scholarships. (J. Cotter) **(consent agenda)**
- H. Naming opportunity. (J. Cotter) **(consent agenda)**



Trustees-Faculty Liaison Committee
AGENDA
Wednesday, February 16, 2022
3:45 - 4:45 p.m.

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

Faculty Committee Members: Katrina Piatek-Jimenez, academic senate chair; Brad Swanson, past academic senate chair; Amanda Garrison and Aparna Lhila, faculty

I. Point of Pride presentation: Dr. Katie Squires, Communication Sciences and Disorders; Structured Language and Literacy Intervention Graduate Certificate

This graduate certificate program is a partnership between The Herbert H. and Grace A. Dow College of Health Professions Communication Sciences and Disorders program and the College of Education and Human Services Teacher and Professional Development program. Students build their skill set with courses in Supporting Students with Literacy Disorders, Knowledge of Diverse Readers, Including Dyslexia, Diagnosis and Treatment of Reading Difficulties, and a Literacy Clinical Practicum.

II. Discussion topic: A Day in the Life of a Faculty Member

Presenters: William Anderson, Broadcast and Cinematic Arts
Michelle Steinhilb, Biology

Discussion: Supports and challenges of being a faculty member

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

A committee comprised of trustees, academic senate representatives and the president and provost shall function as liaison between the Board and the academic senate. This group shall be known as the Trustees-Faculty Liaison Committee. The academic senate shall be represented by four faculty members selected as follows: two senate members elected by the senate to two-year rotating terms, plus the senate chairperson and the immediate past-chairperson.

The Trustees-Faculty Liaison Committee shall meet at periodic intervals to discuss matters of mutual concern to the senate and the Board. Also, the committee shall discuss and recommend to the Board proposed recipients of honorary degrees. The workings of this committee shall in no way supersede procedures agreed to in any collective bargaining agreement with the faculty or the official communication route available to all university staff.

Administrative Liaison: Interim Provost Richard Rothaus



Trustees-Student Liaison Committee
AGENDA
Wednesday, February 16, 2022
5:00 - 6:00 p.m.

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

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.

Administrative Liaison: Interim Associate Vice President Shaun Holtgreive

- 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 Organizations:
 - a. Food Pantry (Abbey Claes Kamin; Carter Woolley)
 - b. Financial Wellness (Taylor Nelson)



BOARD OF TRUSTEES

A G E N D A
February 17, 2022

- I. Call to Order (11 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 given the option to attend a future Board of Trustees meeting or event to be recognized if not attending this meeting.

- V. Academic and Student Affairs Committee**
 (I. Oliver/chair, S. Heath, M. Sandler, R. Studley)
 - A. Faculty personnel transactions. (consent agenda)**

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

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

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

- VI. Finance and Facilities Committee**
 (E. Plawecki/chair, R. Beauboeuf, M. Sandler, R. Studley)
 - A. Washington Commons Residential Community Project Design and Ancillary Works.**
Action requested: Motion to approve funding for the Washington Commons Residential Community project design and ancillary works.

 - B. Events Quad and Amphitheater**
Action requested: Motion to approve an Events Quad and Amphitheater project to be executed in phases as funding becomes available.

 - C. Room and board and apartment rates.**
Action requested: Motion establishing room and board and apartment rates for 2022-2023.

 - D. Collective bargaining agreements.**
Action requested: Motion authorizing the president to ratify and sign collective bargaining agreements for 2022-2023 and beyond with the American Federation of State, County, and Municipal Employees, Local 1568, Council #25 (AFSCME) for service maintenance employees; National Association of Broadcast Employees and Technicians/Communication

Workers of America, Local 412 (AFL-CIO) for broadcast employees; United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Local 6888 (AFL-CIO) for office professional employees; Union of Teaching Faculty, Michigan Federation of Teachers, (AFL-CIO) for fixed-term faculty bargaining unit members.

E. Policy Statement regarding Michigan Association of State Universities (MASU).

Action requested: Motion to approve a policy statement regarding MASU.

F. Contributions quarterly report. (consent agenda)

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

H. Naming Opportunity (consent agenda)

VII. Audit Committee

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

A. Authorization to Engage External Audit Firm

Action requested: Motion to authorize engaging Plante & Moran, PLLC to provide external audit services for another three-year period.

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. Appointment of Health Care Special Committee.

Action requested: Motion to establish a Board of Trustees Health Care Special Committee for calendar year 2022.

X. Trustees-Faculty Liaison Committee Report

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

XI. Trustees-Student Liaison Committee Report

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

XII. Consent Agenda

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

A. Minutes of the December 2, 2021 formal session.

B. Emeritus rank.

C. Faculty personnel.

D. Office of Research and Graduate Studies quarterly report.

E. Clarke Historical Library Board of Governors appointment.

F. Public school academy activities.

G. Contributions quarterly report.

- H. Endowments/awards/scholarships.
- I. Naming opportunity.

XIII. Other/New Business

- A. Report from the Presidential Assessment Committee.

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

XV. Closing comments

XVI. Adjournment