



BOARD OF TRUSTEES

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Formal Session: April 21, 2022



**CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
PUBLIC MEETING SCHEDULE
April 20-21, 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, April 20

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, April 21

11:30	a.m.	Formal Session	Pres Conf Room
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BOARD OF TRUSTEES

Academic and Student Affairs Committee

AGENDA

Wednesday, April 20, 2022

1:15 – 2:15 p.m.

Bovee University Center President's Conference Room

(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. Introduction of incoming Provost Dr. Nancy Mathews (effective August 1)
- B. Interim Provost's report (Richard Rothaus)
 - Test optional update
 - Faculty sabbaticals
- C. The Mentor Collective (Jennifer DeHaemers; James Span)
- D. Innovation and Online Learning (Kirby/Bedford)

II. Agenda items to be approved at formal session on April 21:

- A. Prospective graduates Spring 2022. **(consent agenda)**
- B. Faculty personnel transaction. **(consent agenda)**
- C. Public school academy activities. **(consent agenda)**



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA**

Wednesday, April 20, 2022

2:30-3:30 p.m.

Bovee University Center President's Conference Room

(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 Residential Community and Ancillary Works. (N. Long)
- B. Summer 2022 construction update. (N. Long/J. Webb)
- C. Budget update. (N. Long)

II. Agenda Items to be approved at formal session on April 21:

- A. Contributions quarterly report. (Jenn Cotter) **(consent agenda)**
- B. Endowments/awards/scholarships. (J. Cotter) **(consent agenda)**
- C. Naming opportunities. (J. Cotter) **(consent agenda)**



Trustees-Faculty Liaison Committee
AGENDA
Wednesday, April 20, 2022
3:45 - 4:45 p.m.
Bovee University Center President's Conference Room

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: New Venture Challenge

Julie Messing, Isabella Bank Institute for Entrepreneurship Director and Entrepreneurship faculty

David Nows, Department Chair/Entrepreneurship and the Masters in Entrepreneurial Ventures

II. Discussion topic: Balancing the Components of the Faculty Workload
Joining the conversation: Greg Smith, History; Tracy Davis, English

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, April 20, 2022
5:00 - 6:00 p.m.
Bovee University Center President's Conference Room

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)

Incoming Committee Members: Taylor Idema (incoming SGA president); Natalie Brant (incoming SGA vice president)

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. Introduction of incoming SGA president and vice president (King)
- II. Campus Life Updates (King)
- III. Student Government Association President's Report (King; Baker)
- IV. Program Board President's Report (Conran)
- V. Residence Housing Association Director's Report (Hoekstra)

**BOARD OF TRUSTEES****A G E N D A**
April 21, 2022

- I. Call to Order (11:30 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. Prospective graduates Spring 2022. (consent agenda)**
 - B. Faculty personnel transaction. (consent agenda)**
 - C. Public school academy activities. (consent agenda)**
- VI. Finance and Facilities Committee**
(E. Plawecki/chair, R. Beauboeuf, M. Sandler, R. Studley)
 - A. Discussion of Washington Commons Residential Community project, ancillary projects, potential debt issuance and appropriate action, if needed.**
 - B. Contributions quarterly report. (consent agenda)**
 - C. Endowments/awards/scholarships. (consent agenda)**
 - D. Naming Opportunities. (consent agenda)**
- VII. Audit Committee Report**
(R. Wardrop/chair, E. Plawecki, R. Studley)
- VIII. Enterprise Risk Committee Report**
(T. Anson/chair, R. Beauboeuf, I. Oliver, R. Wardrop)
- IX. Trustees-Faculty Liaison Committee Report**
(S. Heath/chair, T Anson, I. Oliver, R. Studley)

X. Trustees-Student Liaison Committee Report
(R. Beauboeuf/chair, S. Heath, I. Oliver, R. Studley)

XI. Consent Agenda

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

- A. Minutes of the February 17, 2022 formal session.
- B. Emeritus rank.
- C. Prospective graduates Spring 2022.
- D. Faculty personnel.
- E. Public school academy activities.
- F. Contributions quarterly report.
- G. Endowments/awards/scholarships.
- H. Naming opportunities.

XII. Other/New Business

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

XIV. Closing comments

XV. Adjournment