



# **BOARD OF TRUSTEES**

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**Michael A. Sandler, vice chair**

**Robert F. Wardrop II, vice chair**

**Robert O. Davies, ex officio**

**Formal Session: June 30, 2022**

**CENTRAL MICHIGAN UNIVERSITY  
BOARD OF TRUSTEES  
MEETING SCHEDULE  
June 29-30, 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, June 29**

12:45 – 1:00	<b>Policy and Bylaws Committee</b> <i>(R. Wardrop/chair, E. Plawecki, M. Sandler)</i>	Pres Conf Room
1:00 – 2:00	<b>Academic and Student Affairs Committee</b> <i>(I. Oliver/chair, S. Heath, M. Sandler, R. Studley)</i>	Pres Conf Room
2:15 – 3:15	<b>Finance and Facilities Committee</b> <i>(E. Plawecki/chair, R. Beauboeuf, M. Sandler, R. Studley)</i>	Pres Conf Room

**Thursday, June 30**

10:00 a.m.	<b>Formal Session</b>	Pres Conf Room
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**BOARD OF TRUSTEES**

**Policy and Bylaws Committee**

**AGENDA**

**Wednesday, June 29, 2022**

**12:45 – 1:00 p.m.**

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

Per Board of Trustees Bylaws Article VII, Section 1.K.

The Policy and Bylaws Committee shall review and recommend policies and bylaws to the Board.

- I. Discussion of Action Items to be approved at formal session**
  - A. Traffic control orders. (consent agenda)**
  - B. New traffic ordinance. (consent agenda)**
  - C. Traffic ordinance amendments. (consent agenda)**
  - D. Traffic ordinance amendments / 2022-2023 campus map. (consent agenda)**



**BOARD OF TRUSTEES**

**Academic and Student Affairs Committee**

**AGENDA**

**Wednesday, June 29, 2022**

**1:00 – 2:00 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.** Interim Provost's report (Richard Rothaus)
  - New student orientation (Evan Montague)
- B.** Signature events in student programming - Fall semester (Shaun Holtgreive)
  - Impact
  - Leadership Safari
  - Main Stage
  - Homecoming

**II. Agenda items to be approved at formal session on June 30:**

- A.** College of Education and Human Services organization changes.
- B.** Global Campus proposed name change.
- 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 29, 2022**

**2:15 – 3:15 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. 2022-2023 Operating Budget. (Davies/Long)

**II. Agenda Items to be discussed and approved at formal session on June 30:**

- A. Operating Budget.
- B. Undergraduate and graduate tuition 2022-2023.
- C. College of Medicine tuition.

**III. Agenda Items to be discussed in committee and approved at formal session on June 30:**

- D. Parking Lot 75 Easement. **(consent agenda)**
- E. Pooled Operating Cash and Endowment Fund investment policies. **(consent agenda)**
- F. Student Investment Funds policy. **(consent agenda)**
- G. Gift administration fee. **(consent agenda)**
- H. Endowments/awards/scholarships. (J. Cotter) **(consent agenda)**
- I. Michigan Arts and Cultural Council grant. **(consent agenda)**

**BOARD OF TRUSTEES****A G E N D A****June 30, 2022**

- I. Call to Order (10:00 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. College of Education and Human Services Organization Changes.**  
**Action requested:** Motion establishing academic reorganization of the College of Education and Human Services.
  
  - B. Global Campus Proposed Name Change.**  
**Action requested:** Motion establishing name change from Global Campus to Central Michigan University Innovation and Online.
  
  - 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. Operating budget.**  
**Action requested:** Motion approving the operating budget for 2022-2023.
  
  - B. Undergraduate and Graduate Tuition 2022-2023.**  
**Action requested:** Motion establishing undergraduate and graduate tuition for the 2022-2023 academic year.
  
  - C. College of Medicine Tuition.**  
**Action requested:** Motion establishing College of Medicine M.D. program tuition for the 2023-2024 academic year.

- D. Parking Lot 75 Easement. **(consent agenda)**
- E. Pooled Operating Cash and Endowment Fund Investment Policies. **(consent agenda)**
- F. Student-Managed Portfolios Investment Policy. **(consent agenda)**
- G. Gift Administration Fee. **(consent agenda)**
- H. Endowments/awards/scholarships. **(consent agenda)**
- I. Michigan Arts and Cultural Council. **(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. Policy and Bylaws Committee

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

- A. Traffic control orders. **(consent agenda)**
- B. New Traffic Ordinance. **(consent agenda)**
- C. Traffic Ordinance Amendments. **(consent agenda)**
- D. Traffic ordinance amendments / 2022-2023 campus map. **(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 21, 2022 formal session.
- B. Emeritus rank.
- C. Faculty personnel.
- D. Office of Research and Graduate Studies quarterly report.
- E. Public school academy activities.
- F. Parking Lot 75 Easement.
- G. Pooled Operating Cash and Endowment Fund Investment Policies.
- H. Student-Managed Portfolios Investment Policy.
- I. Gift Administration Fee.
- J. Endowments/awards/scholarships.
- K. Michigan Arts and Cultural Council.
- L. Traffic control orders.
- M. New Traffic Ordinance.
- N. Traffic Ordinance Amendments.

- O. Traffic ordinance amendments / 2022-2023 campus map.
- P. Appointment of directors to CMU Research Corporation.

**XII. Other/New Business**

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

**XIV. Closing comments**

**XV. Adjournment**