



BOARD OF TRUSTEES

Richard K. Studley, chair

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Michael A. Sandler, vice chair

Robert F. Wardrop II, vice chair

Robert O. Davies, ex officio

Formal Session: September 22, 2022



BOARD OF TRUSTEES

**CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
MEETING SCHEDULE
September 21-22, 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, September 21

12:30 – 1:00	Health Care Special Committee <i>(S. Heath, M. Sandler/co-chairs; I. Oliver, R. Studley)</i>	Pres Conf Room
1:15 – 2:15	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, September 22

10:00 a.m.	Formal Session	Pres Conf Room
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BOARD OF TRUSTEES

Health Care Special Committee

AGENDA

Wednesday, September 21, 2022

12:30 – 1:00 p.m.

Bovee University Center President's Conference Room

(S. Heath, co-chair; M. Sandler, co-chair; I. Oliver; E. Plawecki)

Per Board of Trustees Bylaws Article VII, Section 2:

The Board may establish special committees of limited duration to advise the Board concerning specific matters within the authority of the Board. For the 2022 calendar year, the Board of Trustees is establishing a Health Care Special Committee.

Purpose: To seek input from a wide range of stakeholders on development of a proposed long-range plan (including vision, mission and strategic priorities) to increase the capacity and strengthen the ability of Central Michigan University to anticipate and respond effectively to the changing health care needs of the Mt. Pleasant area; Great Lakes Bay Region (Bay, Isabella, Midland and Saginaw Counties); and the State of Michigan. The Special Committee shall complete and submit its report and recommended multi-year plan for review and approval by the Board of Trustees not later than the December 8, 2022 Board Meeting.

Administrative Liaisons: Dr. George Kikano and Dean Tom Masterson

A. Progress report of the work of the Health Care Special Committee in 2022



BOARD OF TRUSTEES

Academic and Student Affairs Committee

AGENDA

Wednesday, September 21, 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: Provost Nancy Mathews; Vice President Renée Watson

I. Discussion Items:

- A.** Introduction of Provost Mathews and VP Watson
- B.** Interactions and synergy between Academic Affairs, Student Affairs and Student Recruitment & Retention (N. Mathews/R. Watson/J. Dehaemers)
- C.** Initial strategic planning efforts in academic and student affairs (Mathews/Watson)
- D.** Curricular and academic process associated with the exploration of health care program expansion (Mathews)

II. Agenda items to be approved at formal session on September 22:

- A.** Prospective graduates Summer 2022. **(consent agenda)**
- B.** Office of Research and Graduate Studies quarterly report. **(consent agenda)**
- C.** Public school academy activities. **(consent agenda)**



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA**

**Wednesday, September 21, 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: Interim Vice President Mary Hill

I. Discussion Items:

- A. Washington Commons project update (Davies)
- B. Construction update (Hill/J. Webb)
- C. Annual NEPC Investment Report
Presenter (virtual): Chenae W. Edwards, CPA, Partner

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

- A. Bennett multi-use facility resurfacing.
- B. Campus chilled water system expansion.
- C. Contributions quarterly report. (J. Cotter) **(consent agenda)**
- D. Endowments/awards/scholarships. (J. Cotter) **(consent agenda)**
- E. Naming opportunities. (J. Cotter) **(consent agenda)**



Trustees-Faculty Liaison Committee
AGENDA
Wednesday, September 21, 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: Tracy Davis, academic senate chair; Katrina Piatek-Jimenez, past academic senate chair; Amanda Garrison and Deborah Gray, faculty

I. Point of Pride presentation and discussion

Critical Engagements Initiative: Cities, Coasts and Everywhere Else (2022-2023 theme)

Dr. Christi Brookes / Acting Associate Dean of CLASS / History, World Languages & Cultures

Dr. Greg Smith / Chairperson, History, World Languages & Cultures

Critical Engagements is a collaborative project housed in the [College of Liberal Arts and Social Sciences](#) that makes the academic mission of [Central Michigan University](#) concrete by highlighting how our students, faculty, and community are tackling the world's most pressing and difficult questions.

This year, we will examine the complexities of the urban-rural continuum in the United States and beyond. From redlining and racism to urban farms and sustainability, from city-based models of social organization to their many historical and modern alternatives, from national parks to the wilderness next door—we'll get beyond the usual categories and encourage fresh ways of thinking about the spaces we share.

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: Provost and Executive Vice President Nancy Mathews

T-F Liaison: 2022-0908



BOARD OF TRUSTEES

**Trustees-Student Liaison Committee
AGENDA**

Wednesday, September 21, 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: Taylor Idema (Student Body president); Natalie Brant (Student Body vice president); Maezie Ervin (Program Board president); Ryan Biller (Residence Housing Association director)

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: Vice President Renee Watson

- I.** Report on the Student Food Pantry (Watson/Shingles)
- II.** Student Government Association Report (Idema/Brant)
 - Highlights of first SGA meeting of the year
 - Mainstage highlights
 - Potential program
 - Updates from RHA collaboration during move-in
 - Campus Program Funding to purchase electric scooters and Green Space
- III.** Program Board President's Report (Ervin)
- IV.** Residence Housing Association Director's Report (Biller)

**BOARD OF TRUSTEES****A G E N D A****September 22, 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)**

- V. Academic and Student Affairs Committee**
(I. Oliver/chair, S. Heath, M. Sandler, R. Studley)
 - A. Prospective graduates Summer 2022. (consent agenda)**

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

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

- VI. Finance and Facilities Committee**
(E. Plawecki/chair, R. Beauboeuf, M. Sandler, R. Studley)
 - A. Bennett multi-use facility resurfacing.**
Action requested: Motion to approve the resurfacing of a multi-use facility.

 - B. Campus chilled water system expansion.**
Action requested: Motion to approve installation of two electric chillers at the Satellite Energy Facility.

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

 - D. Endowments/awards/scholarships. (consent agenda)**

 - E. Naming Opportunities. (consent agenda)**

- VII. Audit Committee Report**
(R. Wardrop/chair, E. Plawecki, R. Studley)
 - A. Independent audit report presentation by Plante Moran.**

 - B. Action requested:** Motion to receive the Plante Moran audit report for the fiscal year ending June 30, 2022.

VIII. Enterprise Risk Committee Report

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

IX. Health Care Special Committee Report

(S. Heath/co-chair, M. Sandler/co-chair, I. Oliver, E. Plawecki)

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 June 30, 2022 formal session.
- B. Emeritus rank.
- C. Prospective graduates Summer 2022.
- D. Office of Research and Graduate Studies quarterly report.
- E. Public school academy activities.
- F. Contributions quarterly report.
- G. Endowments/awards/scholarships.
- H. Naming opportunities.

XIII. Other/New Business

- A. President Davies: Year-end report of university priorities and initiatives for 2021-2022.
- B. Approval of University Priorities and Initiatives for 2022-2023.
Action requested: Motion approving university strategic priorities and initiatives for the year ended June 30, 2023.
- C. Election of Treasurer.
Action requested: Motion electing a treasurer of the Board of Trustees.
- D. Board of Trustees Meeting schedule.
Action requested: Motion extending the meeting schedule through 2024.
- E. Chair Studley: Announce members of the Board of Trustees nominating committee.

XIV. Public Comment: on any item/matter not listed on the agenda**XV. Closing comments****XVI. Adjournment**