



BOARD OF TRUSTEES

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Formal Session: February 16, 2023

CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
MEETING SCHEDULE
February 15-16, 2023

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 15

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

Thursday, February 16

11:15	Formal Session	Pres Conf Room
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BOARD OF TRUSTEES

**Academic and Student Affairs Committee
AGENDA**

Wednesday, February 15, 2023

1:30– 2:45 p.m.

Bovee University Center President's Conference Room

(S. Heath/chair, D. Mallett, M. Sandler)

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 Renee' Watson

I. Discussion Items:

- A. Brief enrollment update (J. DeHaemers)
- B. Academic Affairs update (N. Mathews)
- C. Student Affairs update (R. Watson)
- D. Central Sustainability presentation
Professor Matthew Liesch, Chair/Geography & Environmental Studies
Students Eric Urbaniak and Meghan Vandamme

II. Agenda items to be approved at formal session on February 16:

- A. Faculty personnel transactions. **(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, February 15, 2023

3:00 – 3:30 p.m.

Bovee University Center President's Conference Room

(E. Plawecki /chair, R. Beauboeuf, T. Regis, M. Sandler)

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 Mary Hill

I. Discussion Items:

- A. Facilities Management projects update (M. Hill/J. Webb)

II. Agenda Items to be discussed in committee and approved at formal session on February 16:

- A. Collective bargaining agreements authorization.
- B. Approval of ground lease assignment. **(consent agenda)**.
- C. Contributions quarterly report. (J. Cotter) **(consent agenda)**
- D. Endowments/awards/scholarships. (J. Cotter) **(consent agenda)**



Trustees-Faculty Liaison Committee
AGENDA
Wednesday, February 15, 2023
3:45 - 4:45 p.m.
Bovee University Center President's Conference Room

Trustee Committee Members: Sharon Heath, chair; Todd Anson; Denise Mallett

Faculty Committee Members: Tracy Davis, academic senate chair; Katrina Piatek-Jimenez, past academic senate chair; Lhila Aparna and Deborah Gray, faculty

I. Point of Pride presentation and discussion

Drone Certificate Program: Mr. Kevin Campbell, AMM, Fixed-Term Faculty
Broadcast and Cinematic Arts

Central Michigan University's Certificate in Drone Use is a multi-disciplinary certificate currently spanning two academic units: Broadcast and Cinematic Arts and Geology. Plans are in place to expand the certificate, in the near future, to Earth and Atmospheric Sciences, Engineering, Parks and Recreation, Journalism, Entrepreneurship, and other departments. Rather than different certificates for each discipline, the 9-10 credit hour certificate is comprised of two core courses with specific courses electives for the student's area of study.

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



Trustees-Student Liaison Committee
AGENDA
Wednesday, February 15, 2023
5:00 - 6:00 p.m.
Bovee University Center President's Conference Room

Trustee Committee Members: Regine Beauboeuf, chair; Sharon Heath; Todd Regis

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. Student Affairs updates
- II. Student Government Association Report (Idema/Brant)
- III. Residence Housing Association Director's Report (Biller)
- IV. Program Board President's Report (Ervin)

**BOARD OF TRUSTEES****A G E N D A**
February 16, 2023

- I. Call to Order (11:15 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**
(S. Heath/chair, D. Mallett, M. Sandler)
 - A. Faculty personnel transactions. (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, T. Regis, M. Sandler)
 - A. Collective bargaining agreements authorization.**
Action requested: Motion authorizing the president to ratify and sign collective bargaining agreements for 2023-2024 and beyond with the Central Michigan University Dispatchers Association (CMUDA) and Central Michigan Command Officers Association (CMCOA).
 - B. Approval of ground lease assignment. (consent agenda)**
 - C. Contributions quarterly report. (consent agenda)**
 - D. Endowments/awards/scholarships. (consent agenda)**
- VII. Audit Committee Report**
(M. Sandler/chair, R. Beauboeuf, E. Plawecki)
- VIII. Enterprise Risk Committee Report**
(T. Anson/chair, R. Beauboeuf, D. Mallett, T. Regis)
- IX. Trustees-Faculty Liaison Committee Report**
(S. Heath/chair, T Anson, D. Mallett)
- X. Trustees-Student Liaison Committee Report**
(R. Beauboeuf/chair, T. Regis, S. Heath)

XI. Consent Agenda

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

- A. Minutes of the December 8, 2022 formal session.
- B. Emeritus rank.
- C. Faculty personnel transactions.
- D. Office of Research and Graduate Studies quarterly report.
- E. Public school academy activities.
- F. Approval of ground lease assignment.
- G. Contributions quarterly report.
- H. Endowments/awards/scholarships.

XII. Appointment of director to the CMU Research Corporation. (consent agenda)**XIII. Public Comment: on any item/matter not listed on the agenda****XIV. Closing comments****XV. Adjournment**