



BOARD OF TRUSTEES

Todd J. Anson, vice chair

Regine C. Beauboeuf

Sharon L. Heath, vice chair

Denise W. Mallett

Isaiah M. Oliver, chair

Edward J. Plawecki

Todd J. Regis

Michael A. Sandler

Robert O. Davies, ex officio

Formal Session: November 30, 2023



**CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
MEETING SCHEDULE
November 29-30, 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, unless otherwise indicated.

Wednesday, November 29

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

10:00	Formal Session	Pres Conf Room
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BOARD OF TRUSTEES

**Academic and Student Affairs Committee
AGENDA**

Wednesday, November 30, 2023

1:30 – 2:30 p.m.

Bovee University Center President's Conference Room

(D. Mallett/chair, S. Heath, 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 Mathews; Vice President Watson; Vice President DeHaemers

I. Discussion Items:

- A.** Student Scholarships and Financial Aid update (J. DeHaemers/Sarah Kasabian-Larson) (20 minutes)
- B.** Student Affairs report (Mary Kushion/Jodi Brookins-Fisher) (20 minutes)
 - Divisional highlights
 - Leveraging field experiences/internships
 - Mt. Pleasant community engagement with CMU student leaders
- C.** New Academic Affairs Division initiatives (N. Mathews) (20 minutes)
 - New academic programs
 - Contemporary transferable skills
 - HLC Quality Initiative & 10-Year reaffirmation of accreditation
 - Academic curriculum refresh
 - Traverse City Connect

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

- A.** Prospective graduates Fall 2023. (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, November 29, 2023
2:45 – 3:45 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 non bargaining employees.

Administrative Liaison: Vice President Mary Hill

I. Discussion Items:

- A. Investment update from NEPC (Scott Harsh and Alix Stewart)
- B. Facilities update (J.Webb)

II. Agenda Items to be approved at formal session on November 30:

- A. Deferred maintenance projects 2024-2025.
- B. CMU College of Medicine sublease in Grosse Pointe Woods. (consent agenda)
- C. Innovation and Online Traverse City office lease. (consent agenda)
- D. CMU Research Corporation lease agreement. (consent agenda)
- E. State Capital Outlay Report and Project Request for 2024-2025. (consent agenda)
- F. Contributions quarterly report. (consent agenda)
- G. Endowments/awards/scholarships. (consent agenda)



**Trustees-Faculty Liaison Committee
AGENDA**

Wednesday, November 29, 2023

4:00 - 5:00 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; Aparna Lhila and Deborah Gray, faculty

- I. Topic: College of Business Administration HUB
Presenters: Lori Driessnack, Associate Director/Student Services, CBA
Amy McGinnis, Fixed-Term Faculty, Management

The HUB serves as a resource center to develop College of Business Administration students as leaders and professionals outside the classroom. The HUB connects CBA students, faculty, staff, and student organizations to resources, programming, and support.

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, November 29, 2023
5:00 - 6:00 p.m.
Bovee University Center President's Conference Room

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

Student Committee Members: Tyler Zimmerman (Student Body president); Ryan Biller (Student Body vice president); Hadlee Rinn (Program Board president); Christian Toney (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 Government Association Report (Zimmerman/Biller)
- II. Program Board President's Report (Rinn)
- III. Residence Housing Association Director's Report (Toney)



BOARD OF TRUSTEES

A G E N D A

November 30, 2023

- 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. Presentation to the Board:**
 - Innovation and Online
 - Presenters: Vice President Betty Kirby and Associate Vice President Kaleb Patrick
- VI. Academic and Student Affairs Committee**
(D. Mallett/chair, S. Heath, M. Sandler)
 - A. Prospective graduates Fall 2023. (consent agenda)**
 - B. Office of Research and Graduate Studies quarterly report. (consent agenda)**
 - C. Public school academy activities. (consent agenda)**
- VII. Finance and Facilities Committee**
(E. Plawecki/chair, R. Beauboeuf, T. Regis, M. Sandler)
 - A. Deferred maintenance projects 2024-2025.**
Action Requested: Motion authorizing 2024-2025 deferred maintenance projects and prefunding of projects.
 - B. CMU College of Medicine sublease in Grosse Pointe Woods. (consent agenda)**
 - C. Innovation and Online Traverse City office lease. (consent agenda)**
 - D. CMU Research Corporation lease agreement. (consent agenda)**
 - E. State Capital Outlay Report & Project Request for 2024-2025. (consent agenda)**
 - F. Contributions quarterly report. (consent agenda)**
 - G. Endowments/awards/scholarships. (consent agenda)**

VIII. Audit Committee Report

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

IX. Enterprise Risk Committee Report

(T. Anson/chair, R. Beauboeuf, D. Mallett, T. Regis)

X. Trustees-Faculty Liaison Committee Report

(S. Heath/chair, T Anson, D. Mallett)

XI. Trustees-Student Liaison Committee Report

(R. Beauboeuf/chair, S. Heath, T. Regis)

XII. Consent Agenda

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

- A. Minutes of the September 28, 2023 formal session.
- B. Emeritus rank.
- C. Prospective graduates Fall 2023.
- D. Office of Research and Graduate Studies quarterly report.
- E. Public school academy activities.
- F. CMU College of Medicine sublease in Grosse Pointe Woods.
- G. Innovation and Online Traverse City office lease.
- H. CMU Research Corporation lease agreement.
- I. State Capital Outlay Report and Project Request for 2024-2025.
- J. Contributions quarterly report.
- K. Endowments/awards/scholarships.

XIII. Other/New Business

- A. Board of Trustees meeting schedule.

Action requested: Motion revising the meeting schedule for February 2024.

- B. Election of Board of Trustees Officers.

Action requested: Motion to elect Board of Trustees officers for calendar year 2024.

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