



BOARD OF TRUSTEES

Todd J. Anson, vice chair

Regine C. Beauboeuf

Sharon L. Heath, vice chair

Denise W. Mallett

Edward J. Plawecki

Isaiah M. Oliver, chair

Todd J. Regis

Michael A. Sandler

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Formal Session: April 20, 2023

**CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
PUBLIC MEETING SCHEDULE**

April 19-20, 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, April 19

1:10 – 1:25	Policy and Bylaws Committee <i>(M. Sandler/chair, S. Heath, E. Plawecki)</i>	Pres Conf Room
1:30 – 2:30	Academic and Student Affairs Committee <i>(S. Heath/chair, D. Mallett, 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, April 20

1:00	Formal Session	Pres Conf Room
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BOARD OF TRUSTEES

**Policy and Bylaws Committee
AGENDA**

Wednesday, April 19, 2023

1:10 – 1:25 p.m.

(M. Sandler/chair, S. Heath, E. Plawecki)

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. Action Items

- A. New traffic control order. (consent agenda)**



BOARD OF TRUSTEES

**Academic and Student Affairs Committee
AGENDA**

Wednesday, April 19, 2023

1:30– 2:30 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.** Student Affairs update (R. Watson) (25 minutes)
 - MASS Office Cross Collaboration (James Span; students)
- B.** Academic Affairs update (N. Mathews) (25 minutes)
 - Department of Chemistry and Biochemistry Model for Required Capstone Research Projects (Ben Swarts/student research)
- C.** Enrollment update (J. DeHaemers) (10 minutes)

II. Agenda items to be approved at formal session on April 20:

- A.** Prospective graduates Spring 2023. **(consent agenda)**
- B.** Public school academy activities. **(consent agenda)**



BOARD OF TRUSTEES

Finance and Facilities Committee

AGENDA

Wednesday, April 19, 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 nonbargaining employees.

Administrative Liaison: Vice President Mary Hill

I. Discussion Items:

- A. Budget Model Update (M. Hill/J. Garrison) (20 minutes)
- B. Residence Life North Complex update (R. Watson/M. Hill) (15 minutes)

II. Agenda Items to be discussed in committee and approved at formal session on April 20:

(15 minutes)

- A. CART/CMURC building renovation. (**consent agenda**)
- B. McGuirk Arena videoboard system. (**consent agenda**)
- C. Contributions quarterly report. (J. Cotter) (**consent agenda**)
- D. Endowments/awards/scholarships. (J. Cotter) (**consent agenda**)



Trustees-Faculty Liaison Committee
AGENDA
Wednesday, April 19, 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; Lhila Aparna and Deborah Gray, faculty

I. Point of Pride presentation and discussion

College of Education and Human Services:

- Disability Studies Minor, particularly their partnerships focusing on Accessible Fashion and Medicine Seminar Series
Presenters: JoDell Heroux and Shay Dawson; Tanya Domina and Ian Mull
- Able Eyes

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, April 19, 2023
5:00 - 6:00 p.m.
Bovee University Center President's Conference Room

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

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)

Incoming Committee Members: Tyler Zimmerman (incoming SGA president); Ryan Biller (incoming SGA vice president); Christian Toney (incoming RHA 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.** Introduction of incoming SGA president and vice president (Idema)
- II.** Student Government Association Report (Idema/Brant)
- III.** Program Board President's Report (Ervin; Hadlee Rinn)
- IV.** Residence Housing Association Director's Report (Biller)

**BOARD OF TRUSTEES****A G E N D A****April 20, 2023**

- I. Call to Order (1:00 p.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. Prospective graduates Spring 2023. (consent agenda)**
 - B. Public school academy activities. (consent agenda)**
- VI. Finance and Facilities Committee**
(E. Plawecki/chair, R. Beauboeuf, T. Regis, M. Sandler)
 - A. CART/CMURC building renovation. (consent agenda)**
 - B. McGuirk Arena videoboard system. (consent agenda)**
 - C. Contributions quarterly report. (consent agenda)**
 - D. Endowments/awards/scholarships. (consent agenda)**
- VII. Policy and Bylaws Committee**
(M. Sandler/chair, S. Heath, E. Plawecki)
 - A. Traffic control order. (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, T. Regis, S. Heath)

XII. Consent Agenda

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

A. Minutes of the February 16, 2023 formal session.

B. Emeritus rank.

C. Prospective graduates Spring 2023.

D. Public school academy activities.

E. CART/CMURC building renovation.

F. McGuirk Arena videoboard system.

G. Contributions quarterly report.

H. Endowments/awards/scholarships.

I. Traffic control order.

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