



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: June 29, 2023

**CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
MEETING SCHEDULE
June 28-29, 2023**

Note: Public meetings are listed in bold type

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, June 28

3:00 – 3:20	Policy and Bylaws Committee <i>(M. Sandler/chair, S. Heath, E. Plawecki)</i>	Pres Conf Room
3:30 – 4:30	Academic and Student Affairs Committee <i>(S. Heath/chair, D. Mallett, M. Sandler)</i>	Pres Conf Room

Thursday, June 29

11:30	Formal Session	Pres Conf Room
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Important Notes for June meeting:

- The Trustees-Faculty Liaison and Trustees-Student Liaison Committees do not meet in June.
- The Finance and Facilities Committee will meet as a committee of the whole during formal session on Thursday.



BOARD OF TRUSTEES

**Policy and Bylaws Committee
AGENDA**

Wednesday, June 28, 2023

3:00 – 3:20 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. Contracting Authority Policy Update. (consent agenda)**
- B. Amendment to Traffic Ordinance: Parking Fees (consent agenda)**
- C. Traffic Control Orders. (consent agenda)**
- D. Traffic ordinance amendments / 2023-2024 campus map. (consent agenda)**



BOARD OF TRUSTEES

**Academic and Student Affairs Committee
AGENDA**

Wednesday, June 28, 2023

3:30– 4:30 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. Academic Affairs update (N. Mathews)
 - Reflections on CMU Year 1
- B. Student Affairs update (R. Watson)
 - Reflections on CMU Year 1
- C. Enrollment update (J. DeHaemers)

II. Agenda items to be approved at formal session on June 29:

- A. College of Business Administration Department Name Change.
- B. Faculty personnel transactions. **(consent agenda)**
- C. Office of Research and Graduate Studies quarterly report. **(consent agenda)**
- D. Public school academy activities. **(consent agenda)**

**BOARD OF TRUSTEES****FORMAL SESSION AGENDA****June 29, 2023**

- I. Call to Order (11:30 a.m.)**

- II. Public Comment: related to agenda items**

- III. Emeritus Rank (consent agenda)**

- IV. Report of the University President**

- V. Finance and Facilities Committee (meeting as a committee of the whole)**
(E. Plawecki/chair, R. Beauboeuf, T. Regis, M. Sandler)
 - A. Undergraduate and Graduate Tuition 2023-2024.**
Action requested: Motion establishing undergraduate and graduate tuition for the 2023-2024 academic year.

 - B. College of Medicine M.D. Program Tuition.**
Action requested: Motion establishing College of Medicine M.D. program tuition for the 2023-2024 and 2024-2025 academic years.

 - C. Housing and food rates (residence halls and on-campus apartments).**
Action requested: Motion establishing housing and food and apartment rates for 2023-2024.

 - D. Operating budget 2023-2024.**
Action requested: Motion approving the operating budget for 2023-2024.

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

- VI. Academic and Student Affairs Committee**
(S. Heath/chair, D. Mallett, M. Sandler)
 - A. College of Business Administration Department Name Change.**
Action requested: Motion to approve department name change for Marketing and Hospitality Services Administration.

 - B. Faculty personnel transactions. (consent agenda)**

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

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

VII. Policy and Bylaws Committee

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

- A. Contracting Authority Policy Update. **(consent agenda)**
- B. Amendment to Traffic Ordinance: Parking Fees **(consent agenda)**
- C. Traffic Control Orders. **(consent agenda)**
- D. Traffic ordinance amendments / 2023-2024 campus map. **(consent agenda)**

VIII. Audit Committee Report

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

- A. Internal Audit Charter approval. **(consent agenda)**

IX. Enterprise Risk Committee Report

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

- 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 20, 2023 formal session.
- B. Emeritus rank.
- C. Endowments/awards/scholarships.
- D. Faculty personnel transactions.
- E. Office of Research and Graduate Studies quarterly report.
- F. Public school academy activities.
- G. Contracting Authority Policy update.
- H. Amendment to Traffic Ordinance: Parking Fees
- I. Traffic Control Orders.
- J. Traffic ordinance amendments / 2023-2024 campus map
- K. Internal Audit Charter approval.
- L. Appointment of directors to CMU Research Corporation.

XII. Other/New Business

- A. Board of Trustees Meeting schedule.

Action requested: Motion extending the meeting schedule through 2025.**XIII. Public Comment: on any item/matter not listed on the agenda****XIV. Closing comments****XV. Adjournment**