



# **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: September 28, 2023**

**CENTRAL MICHIGAN UNIVERSITY**  
**BOARD OF TRUSTEES**  
**MEETING SCHEDULE**  
**September 27-28, 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, September 27**

|             |   |                |
|-------------|---|----------------|
| 1:15 – 1:30 | <b>Policy and Bylaws Committee</b><br><i>(M. Sandler/chair, S. Heath, E. Plawecki)</i>                    | Pres Conf Room |
| 1:45 – 3:00 | <b>Academic and Student Affairs Committee</b><br><i>(D. Mallett/chair, S. Heath, M. Sandler)</i>          | Pres Conf Room |
| 3:15 – 3:45 | <b>Finance and Facilities Committee</b><br><i>(E. Plawecki/chair, R. Beauboeuf, T. Regis, M. Sandler)</i> | Pres Conf Room |
| 4:00 – 5:00 | <b>Trustees-Faculty Liaison Committee</b><br><i>(S. Heath/hair, T. Anson, D. Mallett)</i>                 | Pres Conf Room |
| 5:00 - 6:00 | <b>Trustees-Student Liaison Committee</b><br><i>(R. Beauboeuf/chair, S. Heath, T. Regis)</i>              | Pres Conf Room |

**Thursday, September 28**

|              |                       |                       |
|--------------|-----------------------|-----------------------|
| <b>11:30</b> | <b>Formal Session</b> | <b>Pres Conf Room</b> |
|--------------|-----------------------|-----------------------|



**BOARD OF TRUSTEES**

**Policy and Bylaws Committee**  
**AGENDA**  
**Wednesday, September 27, 2023**  
**1:15 – 1:30 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 Item**

- A.** New student orientation fee increase. (**consent agenda**) (J. DeHaemers)



**BOARD OF TRUSTEES**

**Academic and Student Affairs Committee  
AGENDA**

**Wednesday, September 27, 2023  
1:45 – 3:00 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 Affairs presentation (Erica Johnson / Stan Shingles) (30 minutes)
  - Student Affairs: Developing a Sense of Belonging Among CMU Students.
- B.** Academic Affairs update (N. Mathews) (25 minutes)
  - Academic Plan: overview of the visioning process
- C.** Fall 2023 enrollment update (J. DeHaemers) (15 minutes)

**II. Agenda items to be approved at formal session on September 28:** (5 minutes)

- A.** Prospective graduates Summer 2023. (consent agenda)
- B.** Office of Research and Graduate Studies quarterly report. (consent agenda)
- C.** Public school academy changes. (consent agenda)



**BOARD OF TRUSTEES**

**Finance and Facilities Committee  
AGENDA**

**Wednesday, September 27, 2023**

**3:15 – 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. Facilities projects update. (M. Hill/J. Webb)

**II. Agenda Items to be discussed and approved at formal session on September 28:**

A. Contributions quarterly report. (consent agenda)

B. Endowments/awards/scholarships. (consent agenda)

C. Naming Opportunity. (consent agenda)



**Trustees-Faculty Liaison Committee**  
**AGENDA**  
**Wednesday, September 27, 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: Emerging Issues of Artificial Intelligence in Higher Education – A Campus Approach

Presenters:

- Stefanie Lassitter, Director of Instructional Development, Office of Curriculum and Instructional Support
- Dr. Troy Hicks, Chairperson, Department of Teacher and Special Education

The Offices of Curriculum and Instructional Support and Innovation and Online have partnered to offer a series of AI-related initiatives in the 2023-24 academic year. Faculty Learning Communities are being formed to focus on these emerging issues of AI in higher education: Preparing Students in the Age of AI; Exploring AI in Teaching and Research; Promise and Pitfalls of AI in Society; and Equity-Centered Exploration of AI.

**II.** Presentation: Teaching Readers, Writers, and Thinkers in the Age of AI  
Dr. Troy Hicks, Chairperson, Department of Teacher and Special Education

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: 2023-0921**



**Trustees-Student Liaison Committee**  
**AGENDA**  
**Wednesday, September 27, 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)

**CMU**CENTRAL MICHIGAN  
UNIVERSITY**BOARD OF TRUSTEES****A G E N D A****September 28, 2023**

- I. Call to Order (11:30 a.m.)**
- II. Public Comment: related to agenda items**
- III. Report of the University President**
- IV. Academic and Student Affairs Committee**  
(D. Mallett/chair, S. Heath, M. Sandler)
  - A. Prospective graduates Summer 2023. (consent agenda)**
  - B. Office of Research and Graduate Studies quarterly report. (consent agenda)**
  - C. Public school academy changes. (consent agenda)**
- V. Finance and Facilities Committee**  
(E. Plawecki/chair, R. Beauboeuf, T. Regis, M. Sandler)
  - A. Contributions quarterly report. (consent agenda)**
  - B. Endowments/awards/scholarships. (consent agenda)**
  - C. Naming Opportunity. (consent agenda)**
- VI. Audit Committee Report**  
(M. Sandler/chair, R. Beauboeuf, E. Plawecki)
  - 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, 2023.**
- VII. Policy and Bylaws Committee**  
(M. Sandler/chair, S. Heath, E. Plawecki)
  - A. New student orientation fee increase. (consent agenda)**
- 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 June 29, 2023 formal session.
- B. Prospective graduates Summer 2023.
- C. Office of Research and Graduate Studies quarterly report.
- D. Public school academy changes.
- E. Contributions quarterly report.
- F. Endowments/awards/scholarships.
- G. Naming opportunity.
- H. New student orientation fee increase.

**XII. Other/New Business**

- A. President Davies: Year-end report of university priorities and initiatives for 2022-2023.
- B. Presentation and approval of University Mission, Vision, Core Values, and Strategic Plan.  
**Action requested:** Motion approving the revised university mission and vision statements, core values, and 2023-2028 strategic priorities, objectives, and goals.
- C. Approval of University and Presidential Priorities for 2023-2024.  
**Action requested:** Motion approving university and presidential priorities for the year ended June 30, 2024.
- D. Board of Trustees Meeting schedule.  
**Action requested:** Motion revising the meeting schedule for November/December 2023.
- E. Chair Oliver: Announce members of the Board of Trustees nominating committee.

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