



BOARD OF TRUSTEES

Todd J. Anson

Regine C. Beauboeuf

Sharon L. Heath

Denise W. Mallett, vice chair

Isaiah M. Oliver

Edward J. Plawecki

Todd J. Regis, chair

Michael A. Sandler, vice chair

Neil MacKinnon, ex officio

Formal Session: December 5, 2024

CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
MEETING SCHEDULE
December 4-5, 2024

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, December 4

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

Thursday, December 5

12:30	p.m.	Formal Session	Pres Conf Room
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BOARD OF TRUSTEES

Academic and Student Affairs Committee

AGENDA

Wednesday, December 4, 2024

2:00 – 3:00 p.m.

Bovee University Center President's Conference Room

(R. Beauboeuf/chair, I. Oliver, T. Regis)

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: Vice President Jennifer DeHaemers; Interim Provost Paula Lancaster; Interim Vice President Stan Shingles

I. Discussion Items:

- A.** Student Recruitment and Retention division update (J. DeHaemers) (15 minutes)
 - Enrollment update – Spring 2025 and Fall 2025 semesters
- B.** Student Affairs division report (Stan Shingles) (15 minutes)
 - CMU Cares program update (Andrea Roggenbuck, Director)
- C.** Academic Affairs division report (Paula Lancaster) (15 minutes)
 - Higher Learning Commission reaccreditation update (Vice Provost Dave Patton)

II. Agenda items to be approved at formal session on December 5:

- A.** Prospective graduates Fall 2024. (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, December 4, 2024

3:00 – 3:45 p.m.

Bovee University Center President's Conference Room

(E. Plawecki /chair, S. Heath, 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.** NEPC Endowment Investments update (M. Hill)
Presenter: Scott Harsh, Principal/Senior Consultant (virtual)
- B.** Facilities update (M. Hill/Jonathan Webb)

II. Agenda Items to be approved at formal session on December 5:

- A.** Deferred maintenance projects 2025-2026.
- B.** State Capital Outlay Report and Project Request for 2025-2026. (consent agenda)
- C.** DTE Gas Company distribution easement. (consent agenda)
- D.** Lease renewal of Athletics space. (consent agenda)
- E.** Advancement Private support report as of September 30, 2024. (consent agenda)
- F.** Endowments/awards/scholarships. (consent agenda)



Trustees-Faculty Liaison Committee

AGENDA

Wednesday, December 4, 2024

4:00 - 4:45 p.m.

Bovee University Center President's Conference Room

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

Faculty Committee Members: Stephen Juris, current academic senate chair; Tracy Davis, past academic senate chair; Aparna Lhila and Vincent Mumford, faculty

Topic: Experiential Learning in Logistics

Presenters: Evelyn Smith, faculty, Marketing Hospitality and Logistics
Ryan Burtch, student
Mia Phan, student
Justin Schoff, student
Zac Telder, student

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: Interim Provost and Executive Vice President Paula Lancaster



Trustees-Student Liaison Committee
AGENDA
Wednesday, December 4, 2024
4:45 - 5:30 p.m.
Bovee University Center President's Conference Room

Trustee Committee Members: Isaiah Oliver, chair; Sharon Heath; Denise Mallett

Student Committee Members: Carolina Hernandez Ruiz (SGA president); Aashka Barot (SGA vice president); Kathlyn Allmacher (Program Board president); Isabella Andreski (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: Interim Vice President Stan Shingles

- I.** Introductory comments (Stan Shingles)
- II.** Student Government Association
 - Report from president and vice president (Caroline Hernandez Ruiz; Aashka Barot)
- III.** Program Board
 - Report from president and vice president (Kat Allmacher/Lauren Rupe)
- IV.** Residence Housing Association
 - Report from director (Bella Andreski)

**BOARD OF TRUSTEES****A G E N D A****December 5, 2024**

- I. Call to Order (12:30 p.m.)**
- II. Chair comments**
- III. Public Comment: related to agenda items**
- IV. Report of the University President**
- V. Emeritus Rank (consent agenda)**
- VI. Presentation to the Board of Trustees**
 - The Herbert H. and Grace A. Dow College of Health Professions (CHP)
Interim Dean Greg Zimmerman
- VII. Academic and Student Affairs Committee**
 - (R. Beauboeuf /chair, I. Oliver, T. Regis)
 - A. Prospective graduates Fall 2024. (consent agenda)**
 - B. Office of Research and Graduate Studies quarterly report. (consent agenda)**
 - C. Public school academy changes. (consent agenda)**
- VIII. Finance and Facilities Committee**
 - (E. Plawecki/chair, S. Heath, M. Sandler)
 - A. Deferred maintenance projects 2025-2026.**
 - Action Requested:** Motion authorizing 2025-2026 deferred maintenance projects and prefunding of projects.
 - B. State Capital Outlay Report and Project Request for 2025-2026. (consent agenda)**
 - C. DTE Gas Company distribution easement. (consent agenda)**
 - D. Lease renewal of Athletics space. (consent agenda)**
 - E. Advancement Private Support report as of September 30, 2024. (consent agenda)**
 - F. Endowments/awards/scholarships. (consent agenda)**

IX. Audit Committee Report

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

X. Trustees-Faculty Liaison Committee Report

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

XI. Trustees-Student Liaison Committee Report

(I. Oliver/chair, S. Heath, D. Mallett)

XII. Consent Agenda

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

- A. Minutes of the September 26, 2024, formal session.
- B. Emeritus rank.
- C. Prospective graduates Fall 2024.
- D. Office of Research and Graduate Studies quarterly report.
- E. Public school academy changes.
- F. State Capital Outlay Report and Project Request for 2025-2026.
- G. DTE Gas Company distribution easement.
- H. Lease renewal of Athletics space.
- I. Advancement Private Support report as of September 30, 2024.
- J. Endowments/awards/scholarships.

XIII. Other/New Business

- A. Election of Board of Trustees Officers.

Action requested: Motion to elect Board of Trustees officers for calendar year 2025.

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