



BOARD OF TRUSTEES

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Denise W. Mallett, vice chair

Isaiah M. Oliver

Edward J. Plawecki

Todd J. Regis, chair

Michael A. Sandler, vice chair

Robert O. Davies, ex officio

Formal Session: April 18, 2024

**CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
MEETING SCHEDULE
April 17-18, 2024**

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, April 17

2:00 – 2:55	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
5:00 - 5:45	Trustees-Student Liaison Committee <i>(I. Oliver/chair, S. Heath, D. Mallett)</i>	Pres Conf Room

Thursday, April 18

11:30	Formal Session	Pres Conf Room
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BOARD OF TRUSTEES

**Academic and Student Affairs Committee
AGENDA**

Wednesday, April 17, 2024

2:00 – 2:55 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 DeHaemers; Provost Mathews; Interim Vice President Shingles

I. Discussion Items:

- A.** Student Recruitment and Retention division update (J. DeHaemers) (15 minutes)
 - Career Development Center (Rob VanDorin)
- B.** Student Affairs division report (15 minutes)
 - Student Success through Esports (Luke Theis)
- C.** Academic Affairs division report (N. Mathews) (15 minutes)
 - Integrating Transferable Skills into the Undergraduate Experience

II. Agenda items to be approved at formal session on April 18:

- A.** Prospective graduates Spring 2024. (consent agenda)
- B.** Honorary degree recipient. (consent agenda)
- C.** Faculty personnel transaction. (consent agenda)
- D.** Public school academy activities. (consent agenda)



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA**

Wednesday, April 17, 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: (30 minutes)

- A.** Summer construction plans presentation. (Jonathan Webb)
- B.** Safety and access controls update. (Chief Larry Klaus; Lt. Mike Sienkiewicz)

II. Agenda Items to be approved at formal session on February 6: (15 minutes)

- A.** Issuance of General Revenue Bonds.
- B.** CMU Research Corporation subsidy agreement renewal.
- C.** Private support report as of March 31, 2024. (consent agenda)
- D.** Endowments/awards/scholarships. (consent agenda)



Trustees-Faculty Liaison Committee
AGENDA
Wednesday, April 17, 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: Tracy Davis, academic senate chair; Katrina Piatek-Jimenez, past academic senate chair; Aparna Lhila and Deborah Gray, faculty
Also invited: Stephen Juris, academic senate chair-elect

Topic: Center for Learning Through Games and Simulation: How the CLGS embodies the strategic vision for interdisciplinary learning

Presenters: Jonathan Truitt; Tracy Davis

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 17, 2024
5:00 - 5:45 p.m.
Bovee University Center President's Conference Room

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

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)

Incoming Committee Members: Carolina Hernandez Ruiz (SGA president); Aashka Barot (SGA vice president); Kathlyn Allmacher (Program Board president); Lauren Rupe (Program Board VP/Development); Jenna Steeb (Program Board VP/Marketing); 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/Erica Johnson)

II. Student Government Association

- Introduction of incoming president and vice president (Carolina Hernandez Ruiz; Aashka Barot; also elected: treasurer Akua Acheampong; Associate Justice Madison Coleman)
- Report from current SGA president and vice president (Tyler Zimmerman/Ryan Biller)

III. Program Board

- Introduction of incoming president and vice presidents (Kathlyn Allmacher; Lauren Rupe; Jenna Steeb)
- Report from current president (Hadlee Rinn)

IV. Residence Housing Association

- Introduction of incoming president (Isabella Andreski)
- Report from current director (Christian Toney)

**BOARD OF TRUSTEES****A G E N D A**
April 18, 2024

- I. Call to Order (11:30 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 of Trustees**
 - College of Science and Engineering (CSE)
 - Dr. David Ford – Dean
- VI. Academic and Student Affairs Committee**
 - (R. Beauboeuf/chair, I. Oliver, T. Regis)
 - A. Prospective graduates Spring 2024. (consent agenda)**
 - B. Honorary degree recipient. (consent agenda)**
 - C. Faculty personnel transaction. (consent agenda)**
 - D. Public school academy activities. (consent agenda)**
- VII. Finance and Facilities Committee**
 - (E. Plawecki/chair, S. Heath, M. Sandler)
 - A. Issuance of General Revenue Bonds.**
 - Action requested:** Motion authorizing the issuance of general revenue bonds to accomplish the refunding of all or a portion of outstanding prior bonds, if deemed advantageous to the university.
 - B. Central Michigan University Research Corporation (CMURC) agreement.**
 - Action requested:** Motion authorizing execution of agreement extending formal relationship and support between CMURC and the university.
 - C. Advancement Private Support report as of March 31, 2024. (consent agenda)**
 - D. Endowments/awards/scholarships. (consent agenda)**
- VIII. Audit Committee Report**
 - (R. Beauboeuf/chair, T. Anson, E. Plawecki, T. Regis)

IX. Trustees-Faculty Liaison Committee Report

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

X. Trustees-Student Liaison Committee Report

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

XI. Appointment of directors to CMU Research Corporation. (consent agenda)**XII. Consent Agenda**

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

- A. Minutes of the February 6, 2024, formal session.
- B. Minutes of the March 15, 2024, special formal session.
- C. Emeritus rank.
- D. Prospective graduates Spring 2024.
- E. Honorary degree recipient.
- F. Faculty personnel transaction.
- G. Public school academy activities.
- H. Advancement Private Support report as of March 31, 2024.
- I. Endowments/awards/scholarships.
- J. Appointment of directors to CMU Research Corporation.

XIII. Other/New Business

- A. Authorization to Sign Agreements in Support of the Medical Diamond Project.
Action requested: Motion authorizing the president to sign agreements related to this project.
- B. Presidential Search update.

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