



BOARD OF TRUSTEES

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Formal Session: February 6, 2024



**CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
MEETING SCHEDULE
February 5-6, 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.

Monday, February 5

2:20 – 3:05	Academic and Student Affairs Committee <i>(R. Beauboeuf/chair, I. Oliver, T. Regis)</i>	Pres Conf Room
3:15 – 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

Tuesday, February 6

11:00	Formal Session	Pres Conf Room
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BOARD OF TRUSTEES

Academic and Student Affairs Committee

AGENDA

Monday, February 5, 2024

2:20 – 3:05 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: Provost Mathews; Vice President Watson; Vice President DeHaemers

I. Discussion Items:

- A.** Student Affairs division report (R. Watson) (15 minutes)
 - CMU Cares and Student Well-Being (R. Watson/Andrea Roggenbuck)

- B.** Academic Affairs division report (N. Mathews) (15 minutes)
 - Engaging Communities: Rural Health Equity Institute (RHEI) and Central & Western Area Health Education Center (AHEC) (Alison Arnold/April Osburn)

- C.** Student Recruitment and Retention division update (J. DeHaemers) (10 minutes)
 - FAFSA update
 - Enrollment update – Fall 2024

II. Agenda items to be approved at formal session on February 6:

- A.** Faculty personnel transactions. (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**

Monday, February 5, 2024

3:15 – 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. Agenda Items to be approved at formal session on February 6:

- A.** Merrill Dining renovation.
- B.** Collective bargaining agreements authorization.
- C.** College of Medicine tuition 2025-2026.
- D.** Veit's Woods easement. **(consent agenda)**
- E.** Lenover Estate real estate sale. **(consent agenda)**
- F.** Private support report as of December 31, 2023. **(consent agenda)**
- G.** Endowments/awards/scholarships. **(consent agenda)**
- H.** Naming opportunities. **(consent agenda)**



BOARD OF TRUSTEES

**Trustees-Faculty Liaison Committee
AGENDA**

Monday, February 5, 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

**I. Topic: Interprofessional Partnerships at the Carls Center for Clinical Care and Education
The Herbert H. and Grace A. Dow College of Health Professions**

AnnMarie Bates, MS, CCC-SLP, Coordinator of Summer Speech-Language Specialty Clinics (SSC), and Allison Peart, Ph.D., Director of the Psychological Training and Consultation Center (PTCC) and the CMU Approved Autism Evaluation Center (AAEC), will be presenting on the interprofessional partnerships that have been developed within their clinics. These partnerships provide interdisciplinary education and collaboration across a wide variety of disciplines and offer a unique training experience for our health professions students who are training for future careers in educational and medical settings.

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
Monday, February 5, 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)

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.

- I. Student Affairs / VP Watson opening updates
 - Central Sustainability: Student Activities and Involvement Audit/Review Findings
- II. Student Government Association Report (Zimmerman/Biller)
- III. Program Board President's Report (Rinn)
- IV. Residence Housing Association Director's Report (Toney)

Administrative Liaison: Vice President Renee' Watson



BOARD OF TRUSTEES

A G E N D A – REVISED 2/5/24

February 6, 2024

- I. Call to Order (11:00 a.m.)**
- II. Public Comment: related to agenda items**
- III. Report of the University President**
- IV. Emeritus Rank (consent agenda) (pp. 1-7)**
- V. Presentation to the Board of Trustees**
 - College of Liberal Arts and Social Sciences (CLASS)
 - Dr. Richard Rothaus – Dean
 - Professor Des Harding
- VI. Academic and Student Affairs Committee**

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

 - A. Faculty personnel transactions. (consent agenda) (pp. 8-12)**
 - B. Office of Research and Graduate Studies quarterly report. (consent agenda) (pp.13-29)**
 - C. Public school academy activities. (consent agenda) (pp. 30-56)**
- VII. Finance and Facilities Committee**

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

 - A. Merrill Dining renovation. (p. 57)**

Action requested: Motion authorizing the Merrill Dining renovation project.
 - B. Collective bargaining agreements authorization. (p. 58)**

Action requested: Motion authorizing the president to ratify and sign collective bargaining agreements with the Faculty Association (MEA), Police Officers Association of Michigan (FOPLC), and Central Michigan Command Officers Association (CMCOA).
 - C. College of Medicine tuition 2025-2026. (p. 59)**

Action requested: Motion authorizing College of Medicine tuition for 2025-2026.
 - D. Veit’s Woods easement. (consent agenda) (p. 60)**
 - E. Lenover Estate real estate sale. (consent agenda) (p. 61)**
 - F. Advancement Private Support report as of December 31, 2023. (consent agenda) (pp. 62-63)**

G. Endowments/awards/scholarships. (consent agenda) (pp. 64-65)

H. Naming opportunities. (consent agenda) (p .66)

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. Consent Agenda

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

A. Minutes of the November 30, 2023, formal session.

B. Emeritus rank.

C. Faculty personnel transactions.

D. Office of Research and Graduate Studies quarterly report.

E. Public school academy activities.

F. Veit's Woods easement.

G. Lenover Estate real estate sale.

H. Advancement Private Support report as of December 31, 2023.

I. Endowments/awards/scholarships.

J. Naming opportunities.

XII. Other/New Business

A. Presidential Search update.

B. Approve Procedures for Selection of a President. (p. 67)

Action requested: Motion to approve Procedures for the Selection of a President as amended February 6, 2024, are adopted.

C. Presidential search firm.

Action requested: Motion to authorize appointment of a presidential search firm.

D. Amend President's Employment Agreement.

Action requested: Motion to ratify and approve amended employment agreement dated January 16, 2024.

XIII. Public Comment: on any item/matter not listed on the agenda

XIV. Closing comments

XV. Adjournment