CMU

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

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Formal Session: October 27, 2025

CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
MEETING SCHEDULE
October 27, 2025

The meeting will take place in the Bovee University Center (UC) President's Conference Room for those attending in person. The special formal session will also be live streamed to allow additional public access.

<u>Monday, October 27</u>

11:00 am	**Formal session**	**Pres Conf Room**

CMU
CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES

SPECIAL FORMAL SESSION AGENDA
October 27, 2025

I. Call to Order / Roll Call (11:00 a.m.)

II. Public Comment related to agenda items

III. Audit Committee Report
(T. Regis/chair, D. Mallett, D. McGhee, E. Plawecki)

A. Independent audit report presentation by Rehmann Robson LLC.

B. **Action requested**: Motion to receive the Rehmann Robson LLC audit report for the fiscal year ending June 30, 2025.

IV. Finance and Facilities Committee (meeting as a committee of the whole)
(E. Plawecki/chair, R. Beauboeuf, A. Kondur, J. Stoutenburg)

A. Information item: future gas rates

B. Women's and Men's Golf Training Facility: Letter of Intent and Loan Promissory Note.
Action requested: Motion to approve donor pledge and promissory note and authorization for the president to sign the promissory note when applicable.

V. Meeting minutes.
Action requested: Motion to approve the minutes of the September 18, 2025, formal session.

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

VII. Closing comments

VIII. Adjournment

BDT: 2025-1017