



BOARD OF TRUSTEES

Regine C. Beauboeuf, vice chair

Sharon L. Heath

Ashok K. Kondur

Denise W. Mallett, vice chair

Edward J. Plawecki

Todd J. Regis, chair

Jeff Stoutenburg

Neil MacKinnon, ex officio

Formal Session: April 24, 2025

CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
MEETING SCHEDULE
April 23-24, 2025

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 (UC) President's Conference Room for those attending in person, unless otherwise indicated.

Wednesday, April 23

2:00 – 3:00 p.m.	Academic and Student Affairs Committee <i>(S. Heath/chair, A. Kondur, D.Mallett, J. Stoutenburg)</i>	Pres Conf Room
3:00 – 3:50	Finance and Facilities Committee <i>(E. Plawecki/chair, R. Beauboeuf, A.Kondur, J. Stoutenburg)</i>	Pres Conf Room
4:00 – 4:45	Trustees-Faculty Liaison Committee <i>(S. Heath/chair, A. Kondur, T. Regis)</i>	Pres Conf Room
4:45 - 5:30	Trustees-Student Liaison Committee <i>(R. Beauboeuf/chair, S. Heath, J. Stoutenburg)</i>	Pres Conf Room

Thursday, April 24

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

Academic and Student Affairs Committee

AGENDA

Wednesday, April 23, 2025

2:00 – 3:00 p.m.

Bovee University Center President's Conference Room

(S.Heath/chair, A. Kondur, D. Mallett, J. Stoutenburg)

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; Provost Paula Lancaster; Interim Vice President Stan Shingles

I. Discussion Items:

- A.** Student Affairs division report (Erica Johnson) (15 minutes)
 - CM Life presentation (Regan Foster, Director of Student Media)
- B.** Academic Affairs division report (Paula Lancaster) (15 minutes)
 - College of Business Administration – student services and retention efforts (Dean Chris Moberg)
- C.** Student Recruitment and Retention division update (J. DeHaemers) (15 minutes)
 - Fall 2025 Enrollment update
 - Strategic Enrollment Management Plan update

II. Agenda items to be approved at formal session on April 24:

- A.** Prospective graduates Spring 2025. (consent agenda)
- B.** Honorary degree recipients. (consent agenda)
- C.** Faculty personnel transaction. (consent agenda)
- D.** Public school academy activities. (consent agenda)



Finance and Facilities Committee

AGENDA

Wednesday, April 23, 2025

3:00 – 3:50 p.m.

Bovee University Center President's Conference Room

(E. Plawecki /chair, R. Beauboeuf, A. Kondur, J. Stoutenburg)

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.** Capital and Deferred Maintenance Projects Update (M. Hill/J. Webb)

II. Agenda Items to be approved at formal session on April 24:

- A.** Endowment and Pooled Cash Investment Policy Statements Updates.
- B.** Golf Design Proposal.
- C.** International student orientation fee. (consent agenda)
- D.** Lease renewal: 802 Industrial Drive. (consent agenda)
- E.** Public Broadcasting lease: Alltel Corporation Mt. Pleasant amendment 7. (consent agenda)
- F.** Public Broadcasting lease: AT&T (New Cingular) Mt. Pleasant reinstatement and amendment 8. (consent agenda)
- G.** Public Broadcasting lease: AT&T (New Cingular) Atlanta amendment 8. (consent agenda)
- H.** Advancement Private support report as of February 28, 2025. (consent agenda)
- I.** Endowments/awards/scholarships. (consent agenda)



Trustees-Faculty Liaison Committee

AGENDA

Wednesday, April 23, 2025

4:00 - 4:45 p.m.

Bovee University Center President's Conference Room

Trustee Committee Members: Sharon Heath, chair; Ashok Kondur; Todd Regis

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

Topic: School of Music Commercial Music Program

The Commercial Music major combines the three primary areas required to be successful in the music industry: knowledge of a broad spectrum of music, a facility with audio recording and music production, and business acumen to make smart financial decisions. Commercial Music majors gain a strong foundation in these areas and then specialize by choosing a minor that matches their passions and interests.

Presenters: Dr. Jay Batzner, School of Music
Students Maggie Bauer and Jacob McLeod

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 Paula Lancaster



Trustees-Student Liaison Committee

AGENDA

Wednesday, April 23, 2025

4:45 - 5:30 p.m.

Bovee University Center President's Conference Room

Trustee Committee Members: Regine Beauboeuf, chair; Sharon Heath; Jeff Stoutenburg

Student Committee Members: Carolina Hernandez Ruiz (SGA president); Aashka Barot (SGA vice president); Kathlyn Allmacher (Program Board president); Jayla Benson (RHA director)

Incoming Student Committee Members:

Akua Amofaa Acheampong (SGA president); Kathryn House (SGA vice president)

Kendall Fowler (Program Board president); Samantha Dave and Christian Dunn (Program Board vice presidents)

RHA election is Wednesday, April 23, at 6:00 pm.

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

A. Introductory comments (Erica Johnson)

B. Program Board

- a. Introduction of incoming leaders (Kendall Fowler; Samantha Dave; Christian Dunn)
- b. Report from current president and vice president (Kathlyn Allmacher; Lauren Rupe)

C. Residence Housing Association

- a. Report from RHA advisor (Brittnie Vithanage; also attending: Tim Mulligan, Mars Ward)

D. Student Government Association

- a. Introduction of incoming president and vice president (Akua Amofaa Acheampong; Kathryn House)
- b. Report from current president and vice president (Carolina Hernandez Ruiz; Aashka Barot)



A G E N D A

April 24, 2025

- 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**
 - College of the Arts and Media (CAM)
 - Dean Jefferson Campbell
- VII. Academic and Student Affairs Committee**

(S. Heath/chair, A. Kondur, D. Mallett, J. Stoutenburg)

 - A. Prospective graduates Spring 2025. (consent agenda)**
 - B. Honorary degree recipients. (consent agenda)**
 - C. Faculty personnel transaction. (consent agenda)**
 - D. Public school academy activities. (consent agenda)**
- VIII. Finance and Facilities Committee**

(E. Plawecki/chair, R. Beauboeuf, A. Kondur, J. Stoutenburg)

 - A. Pooled Operating Cash and Endowment Fund Investment Policies.**
Action requested: Motion authorizing amendments to the Pooled Operating Cash Investment Policy and Endowment Fund Investment Policy.
 - B. Women's and Men's Golf Training Facility.**
Action requested: Motion authorizing funding for project design and pre-construction services while fundraising continues.
 - C. International student orientation fee increase. (consent agenda)**
 - D. Lease renewal: 802 Industrial Drive. (consent agenda)**

- E. Public Broadcasting lease: Alltel Corporation Mt. Pleasant seventh amendment. **(consent agenda)**
- F. Public Broadcasting lease: AT&T (New Cingular) Mt. Pleasant reinstatement and eight amendment. **(consent agenda)**
- G. Public Broadcasting radio tower lease: AT&T (New Cingular) Atlanta eight amendment. **(consent agenda)**
- H. Advancement Private support report as of February 28, 2025. **(consent agenda)**
- I. Endowments/awards/scholarships. **(consent agenda)**

IX. Audit Committee

(T. Regis/chair, D. Mallett, E. Plawecki)

X. Enterprise Risk Committee Report

(T. Regis/chair, A. Kondur, D. Mallett, J. Stoutenburg)

XI. Trustees-Faculty Liaison Committee Report

(S. Heath/chair, A. Kondur, T. Regis)

XII. Trustees-Student Liaison Committee Report

(R. Beauboeuf/chair, S. Heath, J. Stoutenburg)

XIII. Appointment of directors to CMU Research Corporation. (consent agenda)

XIV. Consent Agenda

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

- A. Minutes of the February 13, 2025, formal session.
- B. Emeritus rank.
- C. Prospective graduates Spring 2025.
- D. Honorary degree recipients.
- E. Faculty personnel transaction.
- F. Public school academy activities.
- G. International student orientation fee increase.
- H. Lease renewal: 802 Industrial Drive.
- I. Public Broadcasting lease: Alltel Mt. Pleasant.
- J. Public Broadcasting lease: AT&T Mt. Pleasant.
- K. Public Broadcasting radio tower lease: AT&T Atlanta MI.
- L. Advancement Private Support report as of February 28, 2025.
- M. Endowments/awards/scholarships.
- N. Appointment of directors to CMU Research Corporation.

XV. Other/New Business

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

XVI. Closing comments

XVII. Adjournment