



BOARD OF TRUSTEES

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Formal Session: June 26, 2025

CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
MEETING SCHEDULE
June 25-26, 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, June 25

2:15 – 2:30	Policy and Bylaws Committee <i>(D. Mallett/chair, R. Beauboeuf, A. Kondur, J. Stoutenburg)</i>	Pres Conf Room
2:30 – 3:30	Academic and Student Affairs Committee <i>(S. Heath/chair, A. Kondur, D.Mallett, J. Stoutenburg)</i>	Pres Conf Room
3:30 – 4:20	Finance and Facilities Committee <i>(E. Plawecki/chair, R. Beauboeuf, A.Kondur, J. Stoutenburg)</i>	Pres Conf Room

Thursday, June 26

12:30 p.m.	Formal Session	Pres Conf Room
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Policy and Bylaws Committee

AGENDA

Wednesday, June 25, 2025

2:15 – 2:30 p.m.

(D. Mallett/chair, R. Beauboeuf, A. Kondur, J. Stoutenburg)

Per Board of Trustees Bylaws Article VII, Section 1.K.

The Policy and Bylaws Committee shall review and recommend policies and bylaws to the Board.

Administrative Liaison: General Counsel John Danner

I. Action Items

A. Traffic Control Orders. (consent agenda)

B. Traffic Ordinance amendments / 2025-2026 campus map. (consent agenda)



Academic and Student Affairs Committee

AGENDA

Wednesday, June 25, 2025

2:30 – 3:30 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/Vice President Shawna Patterson-Stephens

I. Discussion Items:

- A. Student Recruitment and Retention division update (J. DeHaemers) (18 minutes)**
 - Fall 2025 Enrollment update
 - Strategic Enrollment Management Plan update
- B. Student Affairs division report (Stan Shingles/Shawna Patterson-Stephens) (18 minutes)**
 - Student Food Pantry update (Symantha Datillo)
- C. Academic Affairs division report (Paula Lancaster) (18 minutes)**
 - Hearing Diverse Voices series (Dr. Matt Johnson)

II. Agenda items to be approved at formal session on June 26: (6 minutes)

- A. Faculty personnel transactions. (consent agenda)**
- B. Office of Research and Graduate Studies quarterly report. (consent agenda)**
- C. Public school academy activities. (consent agenda)**
- D. Code of Student Rights, Responsibilities and Disciplinary Procedures revision. (consent agenda)**



Finance and Facilities Committee

AGENDA

Wednesday, June 25, 2025

3:30 – 4:20 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 and Agenda Items for discussion during committee to be approved at formal session on June 26:

- A.** Construction update (M. Hill/J. Webb) (discussion item)
- B.** Public Broadcasting lease: New Cingular Wireless first amendment, Sault Ste. Marie, Michigan (consent agenda)
- C.** Public Broadcasting lease: Cellco Partnership (Verizon Wireless) first amendment, Deep River Township (consent agenda)
- D.** Innovation Online lease in Grand Rapids (consent agenda)
- E.** Advancement Private support report as of April 30, 2025. (consent agenda)
- F.** Endowments/awards/scholarships. (consent agenda)
- G.** Naming opportunity. (consent agenda)

II. Agenda Items for discussion and approval at formal session on June 26:

- A.** Undergraduate and Graduate Tuition 2025-2026.
- B.** Operating budget 2025-2026.
- C.** College of Medicine Tuition 2026-2027.



FORMAL SESSION AGENDA

June 26, 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. **Academic and Student Affairs Committee**
(S. Heath/chair, A. Kondur, D. Mallett, J. Stoutenburg)
 - A. Faculty personnel transactions. **(consent agenda)**
 - B. Office of Research and Graduate Studies quarterly report. **(consent agenda)**
 - C. Public school academy activities. **(consent agenda)**
 - D. Code of Student Rights, Responsibilities and Disciplinary Procedures revision. **(consent agenda)**
- VII. **Finance and Facilities Committee (meeting as a committee of the whole)**
(E. Plawecki/chair, R. Beauboeuf, A. Kondur, J. Stoutenburg)
 - A. Undergraduate and Graduate Tuition 2025-2026.
Action requested: Motion establishing undergraduate and graduate tuition for the 2025-2026 academic year.
 - B. Operating budget 2025-2026.
Action requested: Motion approving the operating budget for 2025-2026.
 - C. College of Medicine M.D. Program Tuition.
Action requested: Motion establishing College of Medicine M.D. program tuition for the 2026-2027 academic year.
 - D. Public Broadcasting lease: New Cingular Wireless first amendment, Sault Ste. Marie, Michigan **(consent agenda)**
 - E. Public Broadcasting lease: Cellco Partnership (Verizon Wireless) first amendment, Deep River Township **(consent agenda)**

- F. Innovation Online lease in Grand Rapids. (consent agenda)**
- G. Advancement Private support report as of April 30, 2025 (consent agenda)**
- H. Endowments/awards/scholarships. (consent agenda)**
- I. Naming opportunity. (consent agenda)**

VIII. Policy and Bylaws Committee

(D. Mallett/chair, R. Beauboeuf, A. Kondur, J. Stoutenburg)

- A. Traffic Control Orders. (consent agenda)**
- B. Traffic ordinance amendments / 2025-2026 campus map. (consent agenda)**

IX. Audit Committee Report

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

- A. Internal Audit Charter approval. (consent agenda)**

X. Enterprise Risk Committee Report

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

XI. Appointment of director 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 April 24, 2025, formal session.**
- B. Emeritus rank.**
- C. Faculty personnel transactions.**
- D. Office of Research and Graduate Studies quarterly report.**
- E. Public school academy activities.**
- F. Code of Student Rights, Responsibilities and Disciplinary Procedures revision.**
- G. Public Broadcasting lease: New Cingular Wireless first amendment, Sault Ste. Marie, Michigan**
- H. Public Broadcasting lease: Cellco Partnership (Verizon Wireless) first amendment, Deep River Township.**
- I. Innovation Online lease in Grand Rapids.**
- J. Advancement Private support report as of April 30, 2025.**
- K. Endowments/awards/scholarships.**
- L. Naming opportunity.**
- M. Traffic Control Orders.**
- N. Traffic ordinance amendments / 2025-2026 campus map.**
- O. Internal Audit Charter approval.**
- P. Appointment of director to CMU Research Corporation.**

XIII. Other/New Business**A. Board of Trustees Meeting schedule.**

Action requested: Motion extending the meeting schedule through 2027 and revising meeting dates in December 2025 and 2026.

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