

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

Special Meeting

October 27, 2025

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
Special Meeting October 27, 2025**

Chair Todd J. Regis called the meeting of the Board of Trustees to order at 11:00 a.m. in the President's Conference Room located in the Bovee University Center.

Members present: Mr. Todd J. Regis, chair and Mr. Jeff Stoutenburg

Members attending virtually: Ms. Regine C. Beauboeuf, vice chair; Ms. Sharon L. Heath; Dr. Ashok K. Kondur; Dr. Denise Williams Mallett, vice chair; Mr. David R. McGhee; and Mr. Edward J. Plawecki.

Also attending in person: Dr. Neil MacKinnon, president; Ms. Mary Jane Flanagan, chief of staff to the president and secretary to the Board of Trustees; Ms. Mary Moran Hill, vice president/finance and administrative services; and Mr. John Danner, vice president/general counsel.

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

AUDIT COMMITTEE

INDEPENDENT AUDIT: REHMANN ROBSON LLC

It was moved by Trustee Regis, seconded by Trustee Plawecki, and carried that the following resolution be adopted as submitted.

BE IT RESOLVED, That the independent audit report of Rehmann Robson LLC for the fiscal year ending June 30, 2025, is received. The administration is authorized to use this report as necessary.

FINANCE AND FACILITIES COMMITTEE

Associate Vice President of Facilities Management Jonathan Webb provided a summary of future gas rates.

WOMEN'S AND MEN'S GOLF TRAINING FACILITY: LETTER OF INTENT AND LOAN PROMISSORY NOTE

It was moved by Trustee Plawecki, seconded by Trustee Kondur, and carried that the following resolution be adopted as submitted.

BE IT RESOLVED, That a donor Pledge and Promissory Note for an interest-free loan for fewer than nine years to provide additional project funding for the Women's and Men's Golf Facility are approved at a total cost not to exceed \$3,200,000. The President is authorized to sign the Promissory Note when additional project funding is required.

MEETING MINUTES

It was moved by Trustee Plawecki, seconded by Trustee McGhee and carried that the minutes of the September 18, 2025, formal session are approved.

PUBLIC COMMENT ON ANY ITEM/MATTER NOT LISTED ON THE AGENDA: None

CLOSING COMMENTS

Chair Regis thanked the university's external auditors and accounting staff for their work on the financial statements audit.

Trustee Mallett commended everyone involved for making Homecoming successful.

ADJOURNMENT

The meeting adjourned at 11:17a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Todd J. Regis
Chair, Board of Trustees