



BOARD OF TRUSTEES

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Jeff Stoutenburg

Neil MacKinnon, ex officio



MEETING SCHEDULE
February 11-12, 2026

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.

Wednesday, February 11

2:00 – 4:30

Public Committee Meetings (*times are approximate*)

Policy and Bylaws Committee (*10 minutes*)
(*T. Regis/chair, S. Heath, D. McGhee, E. Plawecki*)

Academic and Student Affairs Committee (*15 minutes*)
(*S. Heath/chair, R. Beauboeuf, A. Kondur, D. McGhee*)

Enrollment, Retention and Student Success (*15 minutes*)
(*R. Beauboeuf/chair, A. Kondur, T. Regis, J. Stoutenburg*)

Finance and Facilities Committee (*30 minutes*)
(*E. Plawecki/chair, R. Beauboeuf, A. Kondur, J. Stoutenburg*)

University Advancement (*10 minutes*)
(*J. Stoutenburg/chair, A. Kondur, D. McGhee, E. Plawecki*)

Innovation and Workforce Partnerships (*10 minutes*)
(*A. Kondur/chair, D. McGhee, T. Regis*)

Trustees-Student Liaison Committee (*30 minutes*)
(*D. McGhee/chair; all Trustees welcome to attend*)

Trustees-Faculty Liaison Committee (*30 minutes*)
(*S. Heath/chair; all Trustees welcome to attend*)

Thursday, February 12

10:00 a.m.

Formal Session



**Policy and Bylaws Committee
AGENDA**

**Wednesday, February 11, 2026
2:00 – 2:10 p.m.**

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

The Policy and Bylaws Committee shall review and recommend board policies and bylaws to the Board of Trustees, as needed.

Administrative Liaison: Vice President of Legal Affairs and General Counsel John Danner

I. Action Items

- A.** Revisions to Board of Trustees Bylaws. (consent agenda)



**Academic and Student Affairs Committee
AGENDA**

Wednesday, February 11, 2026

2:10 – 2:25 p.m. (time approximate)

Bovee University Center President's Conference Room

(S.Heath/chair, R. Beauboeuf, A. Kondur, D. McGhee)

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 policies and goals, academic planning, research and public service activities, the awarding of honorary degrees, and all aspects of student life.

Administrative Liaisons: Provost Paula Lancaster and Vice President Shawna Patterson-Stephens

I. Discussion Items / Agenda items to be approved at formal session on February 12:

- A.** Spring Semester opening (S. Patterson-Stephens)
- B.** Faculty personnel transactions. (consent agenda) (P. Lancaster)
- C.** Office of Research and Graduate Studies quarterly report. (consent agenda) (P. Lancaster)
- D.** Public school academy activities. (consent agenda) (P. Lancaster)



**Enrollment, Retention and Student Success Committee
AGENDA**

Wednesday, February 11, 2026

2:25 – 2:40 p.m. (time approximate)

Bovee University Center President's Conference Room

(R. Beauboeuf/chair, A. Kondur, T. Regis, J. Stoutenburg)

The Enrollment, Retention and Student Success Committee shall work primarily in areas pertinent to the areas of the university inherent in the committee's name and primarily contained within the division of Student Recruitment and Retention. It shall deal with subjects including, but not limited to, student undergraduate and graduate admissions, student recruitment and retention, strategic enrollment planning, and other areas dedicated to student success.

Administrative Liaison: Vice President Jennifer DeHaemers

I. Discussion Items:

- A.** Central Career Guarantee.
- B.** Update on other Strategic Enrollment Management Plan projects.
- C.** Spring 2026 Student Success Seminars.
- D.** Enrollment statistics for Fall 2026.



**Finance and Facilities Committee
AGENDA**

Wednesday, February 11, 2026

2:40 – 3:10 p.m. (time approximate)

Bovee University Center President's Conference Room

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

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 Moran Hill

I. Agenda Items for discussion during committee; to be approved at formal session on February 12:

- A. Housing and Food Rates (Residence Halls and On-Campus Apartments) for 2026-2027.
- B. Audiovisual System Replacement for Simulation Centers.
- C. Lease in Troy, Michigan.
- D. Acquisition of WMLQ-FM & WWKR-FM, and Temporary Delegation of Lease Authority.
- E. Amendment to Radio Tower Lease – Public Broadcasting Atlanta Site. (consent agenda)
- F. Collective Bargaining Agreements. (consent agenda)
- G. Pooled Operating Cash and Endowment Fund Investment Policies. (consent agenda)
- H. Beaver Island Biological Station Easement. (consent agenda)
- I. Blackbaud Solutions Agreement. (consent agenda)
- J. Advancement Private Support report as of December 31, 2025. (consent agenda)
- K. Endowments/awards/scholarships. (consent agenda)



**University Advancement Committee
AGENDA**

Wednesday, February 11, 2026

3:10 – 3:20 p.m. (time approximate)

Bovee University Center President's Conference Room

(J. Stoutenburg/chair, A. Kondur, D. McGhee, E. Plawecki)

The University Advancement Committee shall work primarily in areas dealing with the university's advancement (philanthropic) and alumni relations efforts and activities.

Administrative Liaison: Vice President Jennifer Cotter

I. Discussion Items:

- A.** Discuss the objectives of this new Board of Trustees committee.



Innovation and Workforce Partnerships Committee
AGENDA
Wednesday, February 11, 2026
3:20 – 3:30 p.m. (time approximate)
Bovee University Center President's Conference Room
(A. Kondur/chair, D. McGhee, T. Regis)

The Innovation and Workforce Partnerships Committee shall work primarily in areas pertinent to the areas of the university inherent in the committee's name. Newly implemented in 2026, the committee will further develop its portfolio of responsibility over time.

Administrative Liaison: Provost and Executive Vice President Paula Lancaster

I. Discussion Items:

- A.** Discuss the objectives of this new Board of Trustees committee.



Trustees-Student Liaison Committee
AGENDA
Wednesday, February 11, 2026
3:30 – 4:00 p.m.
Bovee University Center President's Conference Room

Trustee Committee Members: D. McGhee, chair; all Trustees encouraged to attend

Student Committee Members: Akua Amofaa Acheampong (SGA president); Kathryn House (SGA vice president); Kendall Fowler (Program Board president); Max Fusaro (RHA director)

Committee Description:

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: Vice President Shawna Patterson-Stephens

- A. Introductory comments (Patterson-Stephens)
- B. Presentation: North American Indigenous Student Organization (NAISO)
Presenters: Kacie George, President; Waaba Medawis; Andrew Kequom; Allison Bohr
- C. Written reports will be provided to the Board of Trustees from the following organizations:
 - Residence Housing Association (Director Max Fusaro)
 - Student Government Association (President Akua Amofaa Acheampong and Vice President Kathryn House)
 - Program Board (President Kendall Fowler)



**Trustees-Faculty Liaison Committee
AGENDA**

**Wednesday, February 11, 2026
4:00-4:30 p.m.**

Bovee University Center President's Conference Room

Trustee Committee Members: Sharon Heath, chair; all Trustees encouraged to attend

Faculty Committee Members: Stephen Juris, current academic senate chair; Tracy Davis, past academic senate chair; Vincent Mumford and Alan Rudy, faculty
Also invited: Rachael Nelson, academic senate chair-elect

Topic: Counseling Program, College of Education and Human Services

The mission of the Counseling Program at Central Michigan University is to provide high-quality training that inspires emerging counselors to develop a strong professional identity and a lifelong passion for knowledge, wisdom and creativity. Through the implementation of the core program and specialized tracks, students are encouraged to be advocates for wellness and social justice. The program helps students develop the clinical skill necessary to meet the mental health, educational and career needs of an increasingly diverse society.

Presenters:

Sheri Pickover, PhD, LPC BC-TMH, Program Director
Nicholas Goike - school counseling student/intern - Mt. Pleasant hybrid program
Jocelyn Prewett - clinical mental health counseling student/intern - Online program

Committee Description

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.

Administrative Liaison: Provost and Executive Vice President Paula Lancaster



A G E N D A
February 12, 2026

- I. Call to Order (10:00 a.m.)**
- II. Chair comments**
- III. Public Comment: related to agenda items**
- IV. Report of the University President**
- V. Emeritus Rank (consent agenda)**
- VI. Policy and Bylaws Committee**
 (T. Regis/chair, S. Heath, D. McGhee, E. Plawecki)
 - A. Revisions to Board of Trustees Bylaws. (consent agenda)**
- VII. Academic and Student Affairs Committee**
 (S. Heath/chair, R. Beauboeuf, A. Kondur, D. McGhee)
 - A. Faculty personnel transactions. (consent agenda)**
 - B. Office of Research and Graduate Studies quarterly report. (consent agenda)**
 - C. Public school academy activities. (consent agenda)**
- VIII. Enrollment, Retention and Student Success Committee Report**
 (R. Beauboeuf/chair, A. Kondur, T. Regis, J. Stoutenburg)
- IX. Finance and Facilities Committee**
 (E. Plawecki/chair, R. Beauboeuf, A. Kondur, J. Stoutenburg)
 - A. Housing and Food rates (Residence Halls and On-Campus Apartments) for 2026-2027.**
Action requested: Motion authorizing housing and food rates for residence halls and on-campus apartments for 2026-2027.
 - B. Audiovisual System Replacement for Simulation Centers.**
Action requested: Motion authorizing the contracts necessary to purchase and install replacement audiovisual systems for the CHP and CMED Simulation Centers.
 - C. Lease in Troy, Michigan.**
Action requested: Motion authorizing negotiation and execution of a lease for up to five years for administrative and instructional/training space in Troy, Michigan.

D. Acquisition of WMLQ-FM & WWKR-FM, and Temporary Delegation of Lease Authority.
Action requested: Motion authorizing the acquisition of two public broadcasting radio stations in West Michigan and delegating authority to the president to execute related lease agreements.

E. Collective bargaining agreements.

Action requested: Motion authorizing the university administration to begin bargaining with the Michigan Fraternal Order of Police Labor Council (MIFOPLC) for service maintenance employees and CMU Supervisory Technical Association (MEA-NEA) for supervisory-technical employees, and for the president to ratify and sign collective bargaining agreements.

F. Amendment to Radio Tower Lease – Public Broadcasting Atlanta Site. **(consent agenda)**

G. Pooled Operating Cash and Endowment Fund Investment Policies. **(consent agenda)**

H. Beaver Island Biological Station easement. **(consent agenda)**

I. Blackbaud Solutions Agreement. **(consent agenda)**

J. Advancement Private Support report as of December 31, 2025. **(consent agenda)**

K. Endowments/awards/scholarships. **(consent agenda)**

X. University Advancement Committee Report

(J. Stoutenburg/chair, A. Kondur, D. McGee, E. Plawecki)

XI. Innovation and Workforce Partnerships Committee Report

(A. Kondur/chair, D. McGhee, T. Regis)

XII. Audit Committee Report

(D. Williams Mallett/chair)

XIII. Trustees-Faculty Liaison Committee Report

(S. Heath/chair)

XIV. Trustees-Student Liaison Committee Report

(D. McGhee/chair)

XV. Consent Agenda

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

A. Minutes of the November 21, 2025, formal session.

B. Emeritus rank.

C. Revisions to Board of Trustees Bylaws.

D. Faculty personnel transactions.

E. Office of Research and Graduate Studies quarterly report.

F. Public school academy activities.

G. Amendment to Radio Tower Lease.

H. Investment Policies.

I. Beaver Island Biological Station easement.

- J. Blackbaud Solutions Agreement.
- K. Advancement Private Support report as of December 31, 2025.
- L. Endowments/awards/scholarships.

XVI. Other/New Business

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

XVIII. Closing comments

XIX. Adjournment