



BOARD OF TRUSTEES

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Jeff Stoutenburg

Neil MacKinnon, ex officio

Formal Session: April 23, 2026

MEETING SCHEDULE

April 22-23, 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 with audience seating in the Lake Superior Room for those attending in person.

Listed times for committee meetings are approximate.

Wednesday, April 22

2:30 – 4:45

Public Committee Meetings

- (2:30) **Academic and Student Affairs Committee** (15 minutes)
(S. Heath/chair, R. Beauboeuf, A. Kondur, D. McGhee)
- (2:45) **Enrollment, Retention and Student Success** (15 minutes)
(R. Beauboeuf/chair, A. Kondur, T. Regis, J. Stoutenburg)
- (3:00) **Finance and Facilities Committee** (20 minutes)
(E. Plawecki/chair, R. Beauboeuf, A. Kondur, J. Stoutenburg)
- (3:20) **Access, Belonging and Community Impact** (10 minutes)
(D. McGhee/chair, R. Beauboeuf, S. Heath, J. Stoutenburg)
- (3:30) **Athletics Affairs** (15 minutes)
(T. Regis/chair, D. McGhee, E. Plawecki, J. Stoutenburg)
- (3:45) **Trustees-Student Liaison Committee** (30 minutes)
(D. McGhee/chair; all Trustees welcome to attend)
- (4:15) **Trustees-Faculty Liaison Committee** (30 minutes)
(S. Heath/chair; all Trustees welcome to attend)

Thursday, April 23

10:30 a.m.

Formal Session



**Academic and Student Affairs Committee
AGENDA**

Wednesday, April 22, 2026

2:30 – 2:45 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. Committee chair update**
- II. Agenda items to be approved at formal session on April 23:**
 - A. Prospective graduates Spring 2026. (consent agenda)**
 - B. Honorary degree recipients. (consent agenda)**
 - C. Faculty personnel transaction. (consent agenda)**
 - D. Public school academy activities. (consent agenda)**



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

Wednesday, April 22, 2026

2:45 – 3:00 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 provide oversight of university-wide enrollment strategies, recruitment planning, retention and persistence initiatives, student success analytics, affordability and financial aid policies, demographic forecasting, and other areas dedicated to student success.

Administrative Liaison: Vice President Jennifer DeHaemers

I. Discussion Items:

- A.** Committee Chair update
- B.** Strategic Enrollment Management (SEM) Plan progress.



**Finance and Facilities Committee
AGENDA**

Wednesday, April 22, 2026

3:00 – 3:20 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. Presentation:** Facilities update (Mary Hill / Andy Reihl)
- II. Agenda Items for discussion during committee; to be approved at formal session on April 23:**
 - A.** Covenant HealthCare College of Medicine at Central Michigan University
CMU MyMichigan Health Medical Education Building – Construction Manager Services
 - B.** College of Medicine M.D. Program Tuition for 2027-2028 academic year.
 - C.** Lease renewal in Lansing, Michigan.
 - D.** Women's and Men's Golf Training Facility.
 - E.** Broomfield Road Real Estate Trade and Easement. **(consent agenda)**
 - F.** Advancement Private Support report as of March 31, 2026. **(consent agenda)**
 - G.** Endowments/awards/scholarships. **(consent agenda)**
 - H.** Naming opportunity. **(consent agenda)**



**Access, Belonging and Community Impact Committee
AGENDA**

Wednesday, April 23, 2026

3:20 – 3:30 p.m. (time approximate)

Bovee University Center President's Conference Room

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

The Access, Belonging and Community Impact Committee shall support the university's commitment to educational access, campus climate, employee well-being, student belonging, community partnerships, and culturally responsive leadership. The committee shall receive regular updates on access pathways, institutional climate assessments, and community-based initiatives contributing to regional impact. Newly implemented in 2026, the committee will further develop its portfolio of responsibility over time.

Administrative Liaison: Vice President Shawna Patterson-Stephens

- I. Committee Chair update - Discuss the objectives of this new Board of Trustees committee.



**Athletics Affairs Committee
AGENDA**

Wednesday, April 23, 2026

3:30 – 3:45 p.m. (time approximate)

Bovee University Center President's Conference Room

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

The Athletics Affairs Committee shall work in the areas of intercollegiate athletics, student-athlete welfare, compliance, and NIL positioning. Newly implemented in 2026, the committee will further develop its portfolio of responsibility over time.

Administrative Liaison: Vice President and Athletics Director Amy Folan

- I. Committee Chair update - Discuss the objectives of this new Board of Trustees committee.



Trustees-Student Liaison Committee
AGENDA
Wednesday, April 22, 2026
3:45 – 4:15 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)

Incoming Student Committee Members:

Zainab Naaz (SGA president); Fatima Malik (SGA vice president)
London Hill (Program Board president)
Nova Bhuyan (RHA president)

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. Program Board
 - a. Introduction of incoming leader
 - b. Report from current president (Kendall Fowler)
- C. Residence Housing Association
 - a. Introduction of incoming leader
 - b. Report from current director (Max Fusaro)
- D. Student Government Association
 - a. Introduction of incoming president and vice president
 - b. Report from current president and vice president (President Akua Amofaa Acheampong and Vice President Kathryn House)
- E. Overview of Student Sustainability Fee (Kathryn House and Christian Dunn)



**Trustees-Faculty Liaison Committee
AGENDA**

Wednesday, April 22, 2026

4:15-4:45 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: CMU Biological Station on Beaver Island, College of Science and Engineering

The CMU Biological Station is located on Beaver Island in northern Lake Michigan, 22 miles northwest of Charlevoix. Purchased for \$1 in 1942 from the Michigan Conservation Land Division, the then Central Michigan College of Education intended the property for educational use but did not initially develop the site until 1959. Construction on the main lodge began on July 1, 1959, and once the main lodge was completed, the station could formally open. Classes were offered during the summer terms beginning in 1960. Over the years, with additional assistance from grants received from the National Science Foundation and private donor support, the station has expanded to include the lodge with dining hall, dormitories, a classroom building with auditorium, library and teaching labs, research labs, faculty/staff housing, a pole barn, additional cabins and a campground. In 2006, CMU purchased the decommissioned Coast Guard boathouse on Whiskey Point, providing a deep water dock for the Research Vessel Chippewa, and two Zodiacs. Donor support also enabled CMU to purchase Miller's Marsh, and provided the deed to Egbert Farm.

Presenters:

Kevin Pangle, PhD, Professor of Biology and Director of the CMU Biological Station
Mallory Morrison, 4th year undergraduate student (Biology major)
Odil Dilmurodov, 3rd year undergraduate student (Computer Science major)

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

T-F Liaison: 2026-0408



FORMAL SESSION AGENDA
April 23, 2026

- I. Call to Order (10:30 a.m.)**
- II. Chair's Remarks**
- 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, R. Beauboeuf, A. Kondur, D. McGhee)
 - A. Prospective graduates Spring 2026. (consent agenda)**
 - B. Honorary degree recipients. (consent agenda)**
 - C. Faculty personnel transaction. (consent agenda)**
 - D. Public school academy activities. (consent agenda)**
- VII. Enrollment, Retention and Student Success Committee Report**
 (R. Beauboeuf/chair, A. Kondur, T. Regis, J. Stoutenburg)
- VIII. Access, Belonging and Community Impact Committee Report**
 (D. McGhee/chair, R. Beauboeuf, S. Heath, J. Stoutenburg)
- IX. Finance and Facilities Committee**
 (E. Plawecki/chair, R. Beauboeuf, A. Kondur, J. Stoutenburg)
 - A. Covenant HealthCare College of Medicine at Central Michigan University**
 CMU MyMichigan Health Medical Education Building – Construction Manager Services
Action requested: Motion authorizing an agreement for construction manager services.
 - B. College of Medicine M.D. Program Tuition.**
Action requested: Motion establishing College of Medicine M.D. program tuition for the 2027-2028 academic year.
 - C. Lease renewal in Lansing, Michigan.**
Action requested: Motion authorizing negotiation and execution of a lease renewal for up to five years for administrative space in Lansing, Michigan.

D. Women’s and Men’s Golf Training Facility.

Action requested: Motion authorizing a revised total cost for the project funded by the receipt of an additional donor gift.

E. Broomfield Road Real Estate Trade and Easement. **(consent agenda)**

F. Advancement Private Support report as of March 31, 2026. **(consent agenda)**

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

H. Naming opportunity. **(consent agenda)**

X. Athletics Affairs Committee Report

(T. Regis/chair, D. McGee, E. Plawecki, J. Stoutenburg)

XI. Audit Committee Report

(D. Williams Mallett/chair)

XII. Trustees-Faculty Liaison Committee Report

(S. Heath/chair)

XIII. Trustees-Student Liaison Committee Report

(D. McGhee/chair)

XIV. Consent Agenda

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

A. Minutes of February 12, 2026, formal session.

B. Emeritus rank.

C. Prospective graduates Spring 2026.

D. Honorary degree recipients.

E. Faculty personnel transaction.

F. Public school academy activities.

G. Broomfield Road real estate trade and easement.

H. Advancement Private Support report as of March 31, 2026.

I. Endowments/awards/scholarships.

J. Naming opportunity.

XV. Other/New Business

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

XVII. Closing comments

XVIII. Adjournment