



BOARD OF TRUSTEES

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Formal Session: December 8, 2022

CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
PUBLIC MEETING SCHEDULE
December 7-8, 2022

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. The in-person audience area will seat up to 25 people.

Wednesday, December 7

12:30 – 1:00	Health Care Special Committee <i>(S. Heath, M. Sandler/co-chairs; I. Oliver, R. Studley)</i>	Pres Conf Room
1:15 – 2:45	Academic and Student Affairs Committee <i>(I. Oliver/chair, S. Heath, M. Sandler, R. Studley)</i>	Pres Conf Room
3:00 – 3:30	Finance and Facilities Committee <i>(E. Plawecki/chair, R. Beauboeuf, M. Sandler, R. Studley)</i>	Pres Conf Room
3:45 – 4:45	Trustees-Faculty Liaison Committee <i>(S. Heath/chair, T. Anson, I. Oliver, R. Studley)</i>	Pres Conf Room
5:00 - 6:00	Trustees-Student Liaison Committee <i>(R. Beauboeuf/chair, S. Heath, I. Oliver R. Studley)</i>	Pres Conf Room

Thursday, December 8

11:30	Formal Session	Pres Conf Room
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BOARD OF TRUSTEES

**Health Care Special Committee
AGENDA**

**Wednesday, December 7, 2022
12:30 – 1:00 p.m.**

Bovee University Center President's Conference Room
(S. Heath, co-chair; M. Sandler, co-chair; I. Oliver; E. Plawecki)

Per Board of Trustees Bylaws Article VII, Section 2:

The Board may establish special committees of limited duration to advise the Board concerning specific matters within the authority of the Board. For the 2022 calendar year, the Board of Trustees is establishing a Health Care Special Committee.

Purpose: To seek input from a wide range of stakeholders on development of a proposed long-range plan (including vision, mission and strategic priorities) to increase the capacity and strengthen the ability of Central Michigan University to anticipate and respond effectively to the changing health care needs of the Mt. Pleasant area; Great Lakes Bay Region (Bay, Isabella, Midland and Saginaw Counties); and the State of Michigan. The Special Committee shall complete and submit its report and recommended multi-year plan for review and approval by the Board of Trustees not later than the December 8, 2022 Board Meeting.

Administrative Liaisons: Dr. George Kikano and Dean Tom Masterson

- I. Agenda item to be approved at formal session on December 8:**
 - A. Health Care Special Committee recommendations.**



Academic and Student Affairs Committee
AGENDA
Wednesday, December 7, 2022
1:15 – 2:45 p.m.
Bovee University Center President's Conference Room
(I. Oliver/chair, S. Heath, M. Sandler, R. Studley)

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: Provost Nancy Mathews; Vice President Renee' Watson

I. Discussion Items:

- A.** Academic Affairs update (Provost Mathews)
 - Academic strategic planning process
- B.** International students
 - Recruitment success strategies (J. DeHaemers; Ling Zhang via WebEx)
 - Benefits to campus
 - Review of service delivery (N. Mathews)
- C.** Student Affairs update
 - Strategies for student engagement and support (R. Watson/Stan Shingles/Erica Johnson)

II. Agenda items to be approved at formal session on December 8:

- A.** College of the Arts and Media organization changes.
- B.** Prospective graduates Fall 2022. **(consent agenda)**
- C.** Faculty personnel transactions. **(consent agenda)**
- D.** Office of Research and Graduate Studies quarterly report. **(consent agenda)**
- E.** Public school academy activities. **(consent agenda)**



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA**

Wednesday, December 7, 2022

3:00 – 3:30 p.m.

Bovee University Center President's Conference Room

(E. Plawecki /chair, R. Beauboeuf, M. Sandler, R. Studley)

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 nonbargaining employees.

Administrative Liaison: Interim Vice President Mary Hill

I. Discussion Items:

- A. Deferred maintenance projects update (M. Hill/J. Webb)
- B. CMU investments and gifts overview. (M. Hill/J. Cotter)

II. Agenda Items to be discussed in committee and approved at formal session on June 30:

- A. Deferred maintenance projects 2023-2024.
- B. Planning for demolition of Northwest Apartments in 2024.
- C. Lease of temporary practice facility for men's golf and softball. **(consent agenda)**
- D. Traffic control order No. 22-01. **(consent agenda)**
- E. State Capital Outlay Report and Project Request for 2023-2024. **(consent agenda)**
- F. Contributions quarterly report. (J. Cotter) **(consent agenda)**
- G. Endowments/awards/scholarships. (J. Cotter) **(consent agenda)**



Trustees-Faculty Liaison Committee
AGENDA
Wednesday, December 7, 2022
3:45 - 4:45 p.m.
Bovee University Center President's Conference Room

Trustee Committee Members: Sharon Heath, chair; Todd Anson; Isaiah Oliver; Richard Studley

Faculty Committee Members: Tracy Davis, academic senate chair; Katrina Piatek-Jimenez, past academic senate chair; Amanda Garrison and Deborah Gray, faculty

I. Point of Pride presentation and discussion

InSciTE program: Integration of Science, Technology and Engineering
Dr. Wiline Pangle, Biology

Currently in the approval process, InSciTE will be a brand-new certificate aimed at empowering students with the 21st century soft skills employers are keen to see on resumes. The certificate will consist of 5 courses: a 100-level course, a 200-level course, a 300-level course, and two 400-level courses that serve as a capstone. Each course will be offered in the Spring semester, besides the 400-level courses (one in the Fall and one in the Spring of the final year of a student).

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 Nancy Mathews



Trustees-Student Liaison Committee
AGENDA
Wednesday, December 7, 2022
5:00 - 6:00 p.m.
Bovee University Center President's Conference Room

Trustee Committee Members: Regine Beauboeuf, chair; Sharon Heath; Isaiah Oliver; Richard Studley

Student Committee Members: Taylor Idema (Student Body president); Natalie Brant (Student Body vice president); Maezie Ervin (Program Board president); Ryan Biller (Residence Housing Association director)

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: Vice President Renee Watson

- I. Student Affairs updates
- II. Residence Housing Association Director's Report (Biller)
- III. Program Board President's Report (Ervin)
- IV. Student Government Association Report (Idema/Brant)
 - Overview of events and legislation (Idema)
 - Presentation: continuation of feminine hygiene products project (Brant)



BOARD OF TRUSTEES

A G E N D A

December 8, 2022

- I. **Call to Order (11:30 a.m.)**
- II. **Public Comment: related to agenda items**
- III. **Report of the University President**
- IV. **Emeritus Rank (consent agenda)**
- V. **Presentation to the Board: CMU Ethics Hotline**
Beth Timmerman, Director of Internal Audit
- VI. **Academic and Student Affairs Committee**
(I. Oliver/chair, S. Heath, M. Sandler, R. Studley)
 - A. College of the Arts and Media organization changes.
Action Requested: Motion authorizing organizational changes within the College of the Arts and Media as approved by the department and college and endorsed by the provost.
 - B. Prospective graduates Fall 2022. **(consent agenda)**
 - C. Faculty personnel transactions. **(consent agenda)**
 - D. Office of Research and Graduate Studies quarterly report. **(consent agenda)**
 - E. Public school academy activities. **(consent agenda)**
- VII. **Finance and Facilities Committee**
(E. Plawecki/chair, R. Beauboeuf, M. Sandler, R. Studley)
 - A. Deferred maintenance projects 2023-2024.
Action Requested: Motion authorizing 2023-2024 deferred maintenance projects and prefunding of projects.
 - B. Planning for demolition of Northwest Apartments in 2024.
Action requested: Motion to approve the planning, design, and demolition of Northwest Apartments in 2024, with planning to occur in 2023.
 - C. Lease of temporary practice facility for men's golf and softball. **(consent agenda)**

- D. Traffic Control Order No. 22-01. (consent agenda)
- E. State Capital Outlay Report and Project Request for 2023-2024.(consent agenda)
- F. Contributions quarterly report. (consent agenda)
- G. Endowments/awards/scholarships. (consent agenda)

VIII. Audit Committee Report

(R. Wardrop/chair, E. Plawecki, R. Studley)

IX. Health Care Special Committee

(S. Heath/co-chair, M. Sandler/co-chair, I. Oliver, E. Plawecki)

- A. Health Care Special Committee Recommendations

Action requested: To accept and endorse the recommendations of the Health Care Special Committee.

X. Trustees-Faculty Liaison Committee Report

(S. Heath/chair, T Anson, I. Oliver, R. Studley)

XI. Trustees-Student Liaison Committee Report

(R. Beauboeuf/chair, S. Heath, I. Oliver, R. Studley)

XII. Approval of CMU Research Corporation Bylaws revision.

Action requested: Motion to approve a revision to the CMU Research Corporation Bylaws.

XIII. Consent Agenda

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

- A. Minutes of the September 22, 2022 formal session.
- B. Emeritus rank.
- C. Prospective graduates Fall 2022.
- D. Faculty personnel transactions.
- E. Office of Research and Graduate Studies quarterly report.
- F. Public school academy activities.
- G. Lease of practice space for men's golf and softball.
- H. Traffic Control Order No. 22-01
- I. State Capital Outlay Report and Project Request for 2023-2024.
- J. Contributions quarterly report.
- K. Endowments/awards/scholarships.

XIV. Other/New Business

- A. Presidential review and compensation for 2023.

Action requested: Motion to establish the president's compensation for calendar year 2023.

B. Election of Board of Trustees Officers.

Action requested: Motions to elect Board of Trustees officers for calendar year 2023.

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

XVI. Closing comments

XVII. Adjournment

BDT: 2022-1201