



# **BOARD OF TRUSTEES**

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**Formal Session: June 25, 2026**



**MEETING SCHEDULE**  
**June 24-25, 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, June 24**

**2:30 – 4:30**

**Public Committee Meetings**

(2:30)

**Academic and Student Affairs Committee** (20 minutes)  
(S. Heath/chair, R. Beauboeuf, A. Kondur, D. McGhee)

(2:50)

**Enrollment, Retention and Student Success** (20 minutes)  
(R. Beauboeuf/chair, A. Kondur, T. Regis, J. Stoutenburg)

(3:20)

**Finance and Facilities Committee** (25 minutes)  
(E. Plawecki/chair, R. Beauboeuf, A. Kondur, J. Stoutenburg)

(3:45)

**University Advancement Committee** (15 minutes)  
(J. Stoutenburg/chair, A. Kondur, D. McGhee, E. Plawecki)

(4:00)

**Policy and Bylaws Committee** (15 minutes)  
(T. Regis/chair, S. Heath, D. McGhee, E. Plawecki)

(4:15)

**Innovation and Workforce Partnerships** (15 minutes)  
(A. Kondur/chair, D. McGhee, T. Regis)

**Thursday, June 25**

**11:00 a.m.**

**Formal Session**



**Academic and Student Affairs Committee  
AGENDA**

**Wednesday, June 24, 2026**

**2:30 – 2:50 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.** Overview of committee discussions.
- II.** Discussion Items / Agenda items to be approved at formal session on June 25:
  - A.** Bachelor of Applied Science degree.
  - B.** Faculty personnel transactions.
  - C.** Office of Research and Graduate Studies quarterly report.
  - D.** Public school academy activities.
  - E.** Innovation and Online name change.



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

**Wednesday, June 24, 2026**

**2:50 –3:10 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.** Overview of committee discussions.



**Finance and Facilities Committee  
AGENDA**

**Wednesday, June 24, 2026**

**3:20 – 3:45 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, 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 June 25:**  
*(Note: Tuition and Operating Budget for 2026-2027 will be discussed during formal session only)*

- A. Resolution to recognize MyMichigan Health Philanthropic Support.
- B. Covenant HealthCare College of Medicine at Central Michigan University Proposed MyMichigan Health CMU Medical Education Building.
- C. Welcome Center design.
- D. Demolition of Smith Hall.
- E. Terminal Park Infrastructure.
- F. City of Mt. Pleasant Well Site Easement. (consent agenda)
- G. Radio tower lease amendment #9 in Mount Pleasant. (consent agenda)
- H. Amendment to radio tower lease in Harbor Springs. (consent agenda)



**University Advancement Committee  
AGENDA**

**Wednesday, June 24, 2026**

**3:45 – 4:00 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 / Agenda items to be approved at formal session on June 25:**

- A.** Endowments/awards/scholarships.
- B.** Naming opportunity.



**Policy and Bylaws Committee  
AGENDA**

**Wednesday, June 24, 2026**

**4:00 – 4:15 pm**

*(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. Discussion Items / Agenda items to be approved at formal session on June 25:**
  - A.** Traffic control orders.
  - B.** Traffic ordinance amendment / 2026-2027 campus map.
  - C.** Traffic ordinance amendments: Bicycles, Fee Refunds, Shared Permits



**Innovation and Workforce Partnerships Committee**  
**AGENDA**  
**Wednesday, June 24, 2026**  
**4:15 – 4:30 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.** Overview of committee discussions.



**FORMAL SESSION AGENDA**  
**June 25, 2026**

- I. Call to Order (11:00 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. Bachelor of Applied Science degree.**  
**Action requested:** Motion to approve the Bachelor of Applied Science degree.
  - B. Faculty personnel transactions. (consent agenda)**
  - C. Office of Research and Graduate Studies quarterly report. (consent agenda)**
  - D. Public school academy activities. (consent agenda)**
  - E. Innovation and Online name change. (consent agenda)**
- VII. Enrollment, Retention and Student Success Committee Report**  
(R. Beauboeuf/chair, A. Kondur, T. Regis, J. Stoutenburg)
- VIII. Finance and Facilities Committee**  
(E. Plawecki/chair, R. Beauboeuf, A. Kondur, J. Stoutenburg)
  - A. Undergraduate and Graduate Tuition 2026-2027.**  
**Action requested:** Motion establishing undergraduate and graduate tuition for the 2026-2027 academic year.
  - B. Operating budget 2026-2027.**  
**Action requested:** Motion approving the operating budget for 2026-2027.
  - C. Resolution to Recognize MyMichigan Health Philanthropic Support.**  
**Action requested:** Motion approving the naming of a new CMU Medical Education Building in Saginaw.

**D.** Covenant HealthCare College of Medicine at Central Michigan University Proposed MyMichigan Health CMU Medical Education Building.  
**Action requested:** Motion approving construction of the MyMichigan Health CMU Medical Education Building in Saginaw.

**E.** Welcome Center Design.  
**Action requested:** Motion approving project design and pre-construction services for the Welcome Center.

**F.** Demolition of Smith Hall.  
**Action requested:** Motion approving the demolition of Smith Hall.

**G.** Terminal Park Infrastructure.  
**Action requested:** Motion approving the Terminal Park Infrastructure project.

**H.** City of Mount Pleasant Well Site Easement. (**consent agenda**)

**I.** Radio tower lease amendment #9 in Mount Pleasant. (**consent agenda**)

**J.** Amendment to radio tower lease in Harbor Springs. (**consent agenda**)

**IX. University Advancement Committee**

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

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

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

**X. Policy and Bylaws Committee**

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

**A.** Traffic Control Orders. (**consent agenda**)

**B.** Traffic ordinance amendment / 2026-2027 campus map. (**consent agenda**)

**C.** Traffic ordinance amendments: Bicycles, Fee Refunds, Shared Permits. (**consent agenda**)

**XI. Innovation and Workforce Partnerships Committee Report**

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

**XII. Audit Committee Report**

(D. Williams Mallett/chair)

**XIII. Appointment of directors to CMU Research Corporation. (consent agenda)**

**XIV. Consent Agenda**

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

**A.** Minutes of April 23, 2026, formal session.

**B.** Emeritus rank.

**C.** Faculty personnel transactions.

- D. Office of Research and Graduate Studies quarterly report.
- E. Public school academy activities.
- F. Innovation and Online name change.
- G. City of Mount Pleasant Well Site Easement.
- H. Radio tower lease amendment #9 in Mount Pleasant.
- I. Amendment to radio tower lease in Harbor Springs.
- J. Endowments/awards/scholarships.
- K. Naming opportunity.
- L. Traffic Control Orders.
- M. Traffic ordinance amendment / 2026-2027 campus map.
- N. Traffic ordinance amendments: Bicycles, Fee Refunds, Shared Permits.
- O. Appointment of directors to CMU Research Corporation.

**XV. Other/New Business**

- A. Board of Trustees Meeting schedule.  
**Action requested:** Motion extending the meeting schedule through 2028.

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

**XVII. Closing comments**

**XVIII. Adjournment**