BOARD OF TRUSTEES

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Formal Session: November 19, 2026

BOARD OF TRUSTEES
CENTRAL MICHIGAN UNIVERSITY

MEETING SCHEDULE
November 18-19, 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, unless otherwise indicated.

Wednesday, November 18

1:45 – 4:45 p.m. **Public Committee Meetings**

(1:45) **Academic and Student Affairs Committee** *(20 minutes)*
(S. Heath/chair, R. Beauboeuf, A. Kondur, D. McGhee)

(2:05) **Access, Belonging and Community Impact Committee** *(15 minutes)*
(D. McGhee/chair, R. Beauboeuf, S. Heath, J. Stoutenburg)

(2:20) **Enrollment, Retention and Student Success** *(20 minutes)*
(R. Beauboeuf/chair, A. Kondur, T. Regis, J. Stoutenburg)

(2:40) **Innovation and Workforce Partnerships** *(15 minutes)*
(A. Kondur/chair, D. McGhee, T. Regis)

(2:55) **Athletics Affairs Committee** *(10 minutes)*
(T. Regis/chair, D. McGhee, E. Plawecki, J. Stoutenburg)

(3:05) **Finance and Facilities Committee** *(20 minutes)*
(E. Plawecki/chair, R. Beauboeuf, A. Kondur, J. Stoutenburg)

(3:25) **Policy and Bylaws Committee** *(10 minutes)*
(T. Regis/chair, S. Heath, D. McGhee, E. Plawecki)

(3:35) *Break to reset room*

(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, November 19

11:00 a.m. **Formal Session**

Note: Following the Formal Session, the Board of Trustees will meet as the CMU Foundation Board to elect a foundation board chair

BDT: 2026-1104

BOARD OF TRUSTEES
CENTRAL MICHIGAN UNIVERSITY

Academic and Student Affairs Committee
AGENDA
Wednesday, November 18, 2026
1:45 – 2:05 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 November 19:

A. Prospective graduates Fall 2026. **(consent agenda)**

B. Honorary Degrees Fall 2026. **(consent agenda)**

C. Faculty personnel transactions. **(consent agenda)**

D. Office of Research and Sponsored Programs quarterly report. **(consent agenda)**

E. Public school academy activities. **(consent agenda)**

F. Clarke Historical Library Board Appointment. **(consent agenda)**

Access, Belonging and Community Impact Committee
AGENDA
Wednesday, November 18, 2026
2:05-2:20 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 – Provide a brief report of the issues being discussed by this committee.

BOARD OF TRUSTEES
CENTRAL MICHIGAN UNIVERSITY

Enrollment, Retention and Student Success Committee
AGENDA
Wednesday, November 18, 2026
2:20-2:40 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. Strategic Enrollment Management Plan initiatives progress.

Innovation and Workforce Partnerships Committee
AGENDA
Wednesday, November 18, 2026
2:40 – 2:55 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.

BOARD OF TRUSTEES
CENTRAL MICHIGAN UNIVERSITY

Athletics Affairs Committee
AGENDA
Wednesday, November 18, 2026
2:55-3:05 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 - Provide a brief report of the issues being discussed by this committee.

Finance and Facilities Committee
AGENDA
Wednesday, November 18, 2026
3:05-3:25 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 November 19:

A. Review of Capital and Deferred Maintenance Projects.

B. Issuance of General Revenue Bonds.

C. Enterprise Resource Planning (ERP) System Project.

D. Deferred maintenance projects 2027-2028.

E. State Capital Outlay Report and Project Request for 2027-2028.

F. Advancement Private Support Report as of September 30, 2026. **(consent agenda)**

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

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

BOARD OF TRUSTEES
CENTRAL MICHIGAN UNIVERSITY

Policy and Bylaws Committee
AGENDA
Wednesday, November 18, 2026
3:25-3:35pm (time approximate)
(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 September 24:

A. Board of Trustees Code of Conduct, Ethics and Guiding Principles. **(consent agenda)**

Trustees-Student Liaison Committee
AGENDA
Wednesday, November 18, 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: Zainab Naaz (SGA president); Fatima Malik (SGA vice president); London Hill (Program Board president); Ryan Arnold (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. Presentation: Empowered Latino Union
- Hanna Portillo - President
- Fernanda Guzman-Torres - Vice President
- Fabricio Arriaga - Secretary
- Maya Vasquez - SGA Representative

C. Written reports will be provided to the Board of Trustees from the following organizations:
- Program Board (London Hill)
- Residence Housing Association (Ryan Arnold)
- Student Government Association (President Zainab Naaz and Vice President Fatima Malik)

BOARD OF TRUSTEES
CENTRAL MICHIGAN UNIVERSITY

Trustees-Faculty Liaison Committee
AGENDA
Wednesday, November 18, 2026
4:15-4:45 pm.
Bovee University Center President's Conference Room

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

Faculty Committee Members: Rachael Nelson, current academic senate chair; Stephen Juris, past academic senate chair; Christophe Hamlyn; one faculty member to be elected by the Academic Senate

Topic: Mobile Health Central

Mobile Health Central (MHC) is Central Michigan University's mobile health clinic and outreach platform, dedicated to improving access to care, education, and health services in underserved communities across Michigan. This presentation will highlight MHC's five-year evolution as an interdisciplinary clinical, educational, and community engagement resource, with special emphasis on the recent growth, partnerships, student involvement, and service expansion achieved over the past year. MHC continues to enhance access to care while preparing future healthcare professionals through experiential, community-based learning.

Presenters: Kate Hodgkins, Director of Clinical Services/Mobile Health Central
Carls Center for Clinical Care and Education

Frances Wenzel, DPT, Fixed-Term Faculty/Director of Physical Therapy Services in the Carls Center for Clinical Care and Education

Kiana Haywood, Student, Exercise Science

Spencer Holder, Graduate Student, Audiology

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

BOARD OF TRUSTEES
CENTRAL MICHIGAN UNIVERSITY

FORMAL SESSION AGENDA
November 19, 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. Prospective graduates Fall 2026. **(consent agenda)**

B. Honorary Degrees Fall 2026. **(consent agenda)**

C. Faculty personnel transactions. **(consent agenda)**

D. Office of Research and Sponsored Programs quarterly report. **(consent agenda)**

E. Public school academy activities. **(consent agenda)**

F. Clarke Historical Library Board Appointment. **(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. Innovation and Workforce Partnerships Committee Report
(A. Kondur/chair, D. McGhee, T. Regis)

X. Audit Committee
(D. Williams Mallett/chair)

A. Independent audit report presentation by Rehmann LLC.

B. **Action requested**: Motion to receive the Rehmann LLC audit report for the fiscal year ending June 30, 2026.

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

A. Issuance of General Revenue Bonds.
Action requested: Motion authorizing the issuance, execution and delivery of General Revenue Bonds to fund projects identified in the bond resolution.

B. Enterprise Resource Planning (ERP) System Project
Action requested: Motion authorizing negotiation and execution of contracts with the selected software vendor and selected implementation partner for implementation of core module functionality for finance, human resources, payroll, and student information.

C. Deferred maintenance projects 2027-2028.
Action Requested: Motion authorizing 2027-2028 deferred maintenance projects and prefunding of projects.

D. State Capital Outlay Report and Project Request for 2027-2028.
Action Requested: Motion approving the capital outlay report and project request submitted to the State Budget Office for 2027-2028.

E. Advancement Private Support Report as of September 30, 2026. **(consent agenda)**

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

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

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

A. Board of Trustees Code of Conduct, Ethics and Guiding Principles. **(consent agenda)**

XIII. Athletics Affairs Committee Report
(T. Regis/chair, D. McGhee, E. Plawecki, J. Stoutenburg)

XIV. Trustees-Faculty Liaison Committee Report
(S. Heath/chair)

XV. Trustees-Student Liaison Committee Report
(D. McGhee/chair)

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

A. Minutes of September 24, 2026, formal session.
B. Emeritus rank.
C. Prospective graduates Fall 2026.
D. Honorary degrees Fall 2026.
E. Faculty personnel transactions.
F. Office of Research and Sponsored Programs quarterly report.
G. Public school academy activities.
H. Clarke Historical Library Board Appointment.

I. Advancement Private Support Report as of September 30, 2026.
J. Endowments/awards/scholarships.
K. Naming opportunity.
L. Board of Trustees Code of Conduct, Ethics and Guiding Principles.

XVII. Other/New Business

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

XIX. Closing comments

XX. Adjournment

CENTRAL MICHIGAN UNIVERSITY FOUNDATION
November 2026

The Central Michigan University Board of Trustees will convene as the Central Michigan University Foundation Board of Directors on November 19, 2026.

The meeting will be held in the President's Conference Room, Bovee University Center.

Central Michigan University Foundation Board of Directors

A G E N D A

November 19, 2026

I. Call to Order

II. Minutes
Action requested: Motion to approve minutes of the December 4, 2024, meeting.

III. Election/Appointment of Officer

IV. Adjournment

FND: 2026-1111