

CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
MEETING SCHEDULE
June 24-25, 2024

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.

Monday, June 24

1:45 – 2:15	Policy and Bylaws Committee <i>(M. Sandler/chair, I. Oliver, E. Plawecki)</i>	Pres Conf Room
2:30 – 3:30	Academic and Student Affairs Committee <i>(R. Beauboeuf/chair, I. Oliver, T. Regis)</i>	Pres Conf Room
3:45 – 4:15	Finance and Facilities Committee <i>(E. Plawecki/chair, S. Heath, M. Sandler)</i>	Pres Conf Room

Tuesday, June 25

11:30	Formal Session	Pres Conf Room
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BOARD OF TRUSTEES

**Policy and Bylaws Committee
AGENDA**

Monday, June 24, 2024

1:45 – 2:15 p.m.

(M. Sandler/chair, I. Oliver, E. Plawecki)

Per Board of Trustees Bylaws Article VII, Section 1.K.

The Policy and Bylaws Committee shall review and recommend policies and bylaws to the Board.

I. Action Items

- A. Traffic Control Orders. (consent agenda)**
- B. Traffic Ordinance amendments / 2024-2025 campus map. (consent agenda)**
- C. Traffic Ordinance amendments: Handicap Parking. (consent agenda)**
- D. Naming Opportunities Policy updates. (consent agenda)**



BOARD OF TRUSTEES

Academic and Student Affairs Committee

AGENDA

Monday, June 24, 2024

2:30 – 3:30 p.m.

Bovee University Center President's Conference Room

(R. Beauboeuf/chair, I. Oliver, T. Regis)

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: Vice President DeHaemers; Provost Mathews; Interim Vice President Shingles

I. Discussion Items:

- A. Academic Affairs division report (N. Mathews) (20 minutes)
 - Academic Vision update
- B. Student Recruitment and Retention division update (J. DeHaemers) (15 minutes)
 - Enrollment update
- C. Student Affairs division update (20 minutes)
 - Student Affairs update (S. Shingles)
 - Student Food Pantry presentation (Erica Johnson/Symantha Dattilo)
 - Student well-being presentation (Melissa Hutchinson/Elizabeth Husbands)

II. Agenda items to be approved at formal session on June 25:

- A. Office of Research and Graduate Studies quarterly report. (consent agenda)
- B. Faculty personnel transactions. (consent agenda)
- C. Public school academy activities. (consent agenda)



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA**

Monday, June 24, 2024

3:45 – 4:15 p.m.

Bovee University Center President's Conference Room

(E. Plawecki /chair, S. Heath, M. Sandler)

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 non bargaining employees.

Administrative Liaison: Vice President Mary Hill

I. Agenda Items for discussion during committee to be approved at formal session on June 25:

- A. Student Sustainability Fee.
- B. OIT network infrastructure upgrade.
- C. Advancement Private support report as of May 31, 2024. (consent agenda)
- D. Endowments/awards/scholarships. (consent agenda)
- E. Naming opportunity. (consent agenda)

II. Agenda Items for discussion and approval at formal session on June 25:

- A. Undergraduate and Graduate Tuition 2024-2025.
- B. Housing and food rates (residence halls and on-campus apartments).
- C. Operating budget 2024-2025.

**BOARD OF TRUSTEES****A G E N D A****June 25, 2024**

- 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. Academic and Student Affairs Committee**
(R. Beauboeuf/chair, I. Oliver, T. Regis)
 - A. Office of Research and Graduate Studies quarterly report. (consent agenda)**
 - B. Faculty personnel transactions. (consent agenda)**
 - C. Public school academy activities. (consent agenda)**
- VI. Finance and Facilities Committee**
(E. Plawecki/chair, S. Heath, M. Sandler)
 - A. Undergraduate and Graduate Tuition 2024-2025.**
Action requested: Motion establishing undergraduate and graduate tuition for the 2024-2025 academic year.
 - B. Housing and food rates (residence halls and on-campus apartments).**
Action requested: Motion establishing housing and food and apartment rates for 2024-2025.
 - C. Operating budget 2024-2025.**
Action requested: Motion approving the operating budget for 2024-2025.
 - D. Student Sustainability Fee.**
Action requested: Motion approving a student sustainability fee effective fall 2024 semester, as recommended by the Student Government Association.
 - E. OIT Network Infrastructure Upgrade**
Action requested: Motion approving the OIT network infrastructure upgrade.
 - F. Advancement Private Support report as of May 31, 2024. (consent agenda)**
 - G. Endowments/awards/scholarships. (consent agenda)**
 - H. Naming opportunity. (consent agenda)**

VII. Policy and Bylaws Committee

(M. Sandler/chair, I. Oliver, E. Plawecki)

- A. Traffic Control Orders. (**consent agenda**)
- B. Traffic Ordinance amendments / 2024-2025 campus map. (**consent agenda**)
- C. Traffic Ordinance amendments: Handicap Parking (**consent agenda**)
- D. Naming Opportunities Policy updates. (**consent agenda**)

VIII. Audit Committee Report

(R. Beauboeuf/chair, T. Anson, E. Plawecki, T. Regis)

IX. Enterprise Risk Committee Report

(T. Anson/chair, R. Beauboeuf, D. Mallett, M. Sandler)

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

- A. Minutes of the April 18, 2024, formal session.
- B. Emeritus rank.
- C. Office of Research and Graduate Studies quarterly report.
- D. Faculty personnel transactions.
- E. Public school academy activities.
- F. Advancement Private Support report as of May 31, 2024.
- G. Endowments/awards/scholarships.
- H. Naming opportunity.
- I. Traffic Control Orders.
- J. Traffic Ordinance amendments / 2024-2025 campus map.
- K. Traffic Ordinance amendments: Handicap Parking.
- L. Naming Opportunities Policy updates.

XI. Other/New Business

- A. Board of Trustees Meeting schedule.

Action requested: Motion extending the meeting schedule through 2026.

- B. Presidential Search update.

XII. Public Comment: on any item/matter not listed on the agenda**XIII. Closing comments****XIV. Adjournment**