



BOARD OF TRUSTEES

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Neil MacKinnon, ex officio

Formal Session: February 13, 2025

**CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
MEETING SCHEDULE
February 12-13, 2025**

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 (UC) President's Conference Room for those attending in person, unless otherwise indicated.

Wednesday, February 12

2:00 – 3:00	p.m.	Academic and Student Affairs Committee <i>(S. Heath/chair, A. Kondur, D.Mallett, J. Stoutenburg)</i>	Pres Conf Room
3:00 – 3:45		Finance and Facilities Committee <i>(E. Plawecki/chair, R. Beauboeuf, A.Kondur, J. Stoutenburg)</i>	Pres Conf Room
4:00 – 4:45		Trustees-Faculty Liaison Committee <i>(S. Heath/chair, T. Anson, A. Kondur)</i>	Pres Conf Room
4:45 - 5:30		Trustees-Student Liaison Committee <i>(R. Beauboeuf/chair, S. Heath, J. Stoutenburg)</i>	Pres Conf Room

Thursday, February 13

12:30	p.m.	Formal Session	Pres Conf Room
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BOARD OF TRUSTEES

**Academic and Student Affairs Committee
AGENDA**

Wednesday, February 12, 2025

2:00 – 3:00 p.m.

Bovee University Center President's Conference Room

(S.Heath//chair, A. Kondur, D. Mallett, J. Stoutenburg)

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 Jennifer DeHaemers; Interim Provost Paula Lancaster; Interim Vice President Stan Shingles

I. Discussion Items:

- A. Academic Affairs division report (Paula Lancaster) (15 minutes)**
 - Innovation Investment Award and Quick Start Grant
(Interim Vice President of Innovation and Online Kaleb Patrick;
Sarah Marshall, chairperson, Counseling, Educational Leadership and Higher Education)
- B. Student Recruitment and Retention division update (J. DeHaemers) (15 minutes)**
 - Spring 2025 Enrollment update
 - Fall 2025 recruitment efforts
 - Strategic Enrollment Management Plan update
- C. Student Affairs division report (Stan Shingles) (15 minutes)**
 - Alignment with the university Strategic Plan

II. Agenda items to be approved at formal session on February 13:

- A. Faculty personnel transactions. (consent agenda)**
- B. Office of Research and Graduate Studies quarterly report. (consent agenda)**
- C. Public school academy activities. (consent agenda)**
- D. Clarke Historical Library board appointment. (consent agenda)**



BOARD OF TRUSTEES

**Finance and Facilities Committee
AGENDA**

Wednesday, February 12, 2025

3:00 – 3:45 p.m.

Bovee University Center President's Conference Room

(E. Plawecki /chair, R. Beauboeuf, A. Kondur, J. Stoutenburg)

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 to be approved at formal session on February 13:

- A.** Housing and Food rates for 2025-2026.
- B.** Collective bargaining agreements authorization.
- C.** Partnership agreement with MyMichigan Health.
- D.** Beaver Island Biological Station temporary easement. (consent agenda)
- E.** Advancement Private support report as of December 31, 2024. (consent agenda)
- F.** Endowments/awards/scholarships. (consent agenda)
- G.** Naming opportunity. (consent agenda)



Trustees-Faculty Liaison Committee

AGENDA

Wednesday, February 12, 2025

4:00 - 4:45 p.m.

Bovee University Center President's Conference Room

Trustee Committee Members: Sharon Heath, chair; Todd Anson; Ashok Kondur

Faculty Committee Members: Stephen Juris, current academic senate chair; Tracy Davis, past academic senate chair; Aparna Lhila and Vincent Mumford, faculty

Topic: ASL 593

This course is an experiential (and cultural) learning experience for undergraduate and graduate students to travel to Nassau in the Bahamas over spring break to conduct hearing screening and aural rehab workshops for an underserved and economically disadvantaged community. Students also go to the school for the deaf to work with children on aural rehabilitation and auditory training.

Presenters: Ms. Cheryl Barden, Department of Communication Sciences and Disorders
Bridget LaPoint, ASL instructor and trip co-leader
Eden Elzerman, student
Kendall Nuffer, 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: Interim Provost and Executive Vice President Paula Lancaster



Trustees-Student Liaison Committee
AGENDA
Wednesday, February 12, 2025
4:45 - 5:30 p.m.
Bovee University Center President's Conference Room

Trustee Committee Members: Regine Beauboeuf, chair; Sharon Heath; Jeff Stoutenburg

Student Committee Members: Carolina Hernandez Ruiz (SGA president); Aashka Barot (SGA vice president); Kathlyn Allmacher (Program Board president); Jayla Benson (RHA 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: Interim Vice President Stan Shingles

- I.** Introductory comments (Stan Shingles)
- II.** Residence Housing Association
 - Report from director (Jayla Benson)
- III.** Student Government Association
 - Report from president and vice president (Caroline Hernandez Ruiz; Aashka Barot)
- IV.** Program Board
 - Report from president and vice president (Kat Allmacher/Lauren Rupe)



A G E N D A
February 13, 2025

- I. Call to Order (12:30 p.m.)**
- II. Chair comments**
- 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, A. Kondur, D. Mallett, J. Stoutenburg)
 - A. Faculty personnel transactions. (consent agenda)**
 - B. Office of Research and Graduate Studies quarterly report. (consent agenda)**
 - C. Public school academy activities. (consent agenda)**
 - D. Clarke Historical Library board appointment. (consent agenda)**
- VII. Finance and Facilities Committee**
 (E. Plawecki/chair, R. Beauboeuf, A. Kondur, J. Stoutenburg)
 - A. Housing and Food rates for 2025-2026.**
Action requested: Motion authorizing housing and food rates for 2025-2026.
 - B. Collective bargaining agreements.**
Action requested: Motion authorizing the president to ratify and sign collective bargaining agreements with the following: American Federation of State, County, and Municipal Employees, Local 1568, Council #25 (AFSCME) for service maintenance employees; National Association of Broadcast Employees and Technicians/Communication Workers of America, Local 412 (AFL-CIO) for broadcast employees; United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Local 6888 (AFL-CIO) for office professional employees; and Union of Teaching Faculty, AFT Michigan, AFL/CIO for fixed-term faculty bargaining unit members.
 - C. Partnership agreement with MyMichigan Health.**
Action Requested: Authorization for the president or designee to negotiate and sign the fair market value lease and market service agreement with MyMichigan Health once agreed upon.
 - D. Beaver Island Biological Station temporary easement. (consent agenda)**

- E. Advancement Private Support report as of December 31, 2024. **(consent agenda)**
- F. Endowments/awards/scholarships. **(consent agenda)**
- G. Naming opportunity. **(consent agenda)**

VIII. Audit Committee

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

- A. Authorization to engage external audit firm.

Action Requested: Motion to authorize engaging Rehmann Robson LLC to provide the university external audit services for a five-year period commencing with the 2024-2025 fiscal year.

IX. Enterprise Risk Committee Report

(T. Anson/chair, A. Kondur, D. Mallett, J. Stoutenburg)

X. Trustees-Faculty Liaison Committee Report

(S. Heath/chair, T Anson, A. Kondur)

XI. Trustees-Student Liaison Committee Report

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

XII. Appointment of director to CMU Research Corporation. (consent agenda)

XIII. Consent Agenda

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

- A. Minutes of the December 5, 2024, formal session.
- B. Emeritus rank.
- C. Faculty personnel transactions.
- D. Office of Research and Graduate Studies quarterly report.
- E. Public school academy activities.
- F. Clarke Historical Library board appointment.
- G. Beaver Island Biological Station temporary easement.
- H. Advancement Private Support report as of December 31, 2024.
- I. Endowments/awards/scholarships.
- J. Naming opportunity.
- K. Appointment of director to CMU Research Corporation.

XIV. Other/New Business

- A. Funding Authorization for College of Medicine Saginaw Project.

Action Requested: Motion to authorize engaging legislative consultants, legal advisors, and development officers to support the continued efforts toward the College of Medicine Saginaw Project.

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

XVI. Closing comments

XVII. Adjournment

BDT: 2025-0213