



Meeting Book - Board of Trustees Meeting - December 2020

AGENDA

1. Call to Order
2. Roll Call
3. Meeting Minutes
 - A. Board Meeting Minutes
 - - Board of Trustees Meeting September 21, 2020
 - B. Committee Meeting Minutes
 - - Clinical Affairs Committee Meeting - September 21, 2020
 - - Academic and Student Affairs Committee Meeting - September 21, 2020
 - - Finance and Audit Committee Meeting - September 21, 2020
 - - Trusteeship and Governance Committee Meeting - September 21, 2020
 - - Privileging and Credentialing Sub-Committee Meeting - October 12, 2020
 - - Privileging and Credentialing Sub-Committee Meeting - November 16, 2020
4. Consent Agenda
 - A. Chief of Staff Report for December 14, 2020
 - B. Recommendation - Posthumous Degree for Austin Fletcher, CPPS
 - C. Resolution No. 20-12-25: Updated University Completion Plan
 - D. Recommendation - COMLS and HHS Faculty Rules and Regulations (bylaws) for Faculty not in Bargaining Units

E. Resolution No. 20-12-26: Permanent FY21
Operating Budget

F. Resolution No. 12-20-27: Annual Affordability and
Efficiency Report

G. Resolution No. 20-12-28: College Credit Plus FY22
Funding Structure

H. Resolution No. 20-12-29: College Credit Plus Non-
Public Schools Tuition Waiver

I. Recommendation - Named Gifts

- - John B. and Lillian E. Neff College of Business
and Innovation

- - William J. and Pamela V. Davis Dental Service

J. Resolution No. 20-12-30: Approval of Large
Purchases - Huron/Ottawa Dining Expansion/Sellers
Dorsey/EPIC

K. Recommendation: MOU Domestic Partners AAUP

L. Recommendation: MOU Domestic Partners
AFSCME

M. Resolution No. 20-12-31: Administrative Officials
as the Appointing Authority

N. Personnel Action Report for December 14, 2020

O. Resolution No. 20-12-32: Pertaining to the
Establishment of a Key Management Personnel
Group for National Industrial Security Program
Agreements

5. President's Report

6. Chair's Report

7. Committee Reports

A. Clinical Affairs Committee

B. Academic and Student Affairs Committee

C. Finance and Audit Committee

D. Trusteeship and Governance Committee

8. Executive Session, if needed

9. Other Business, if any

10. Adjournment