

**CENTRAL MICHIGAN UNIVERSITY**

**BOARD OF TRUSTEES**

**September 20, 2007**

**Central Michigan University Board of Trustees**  
**Mt. Pleasant, Michigan**  
**September 20, 2007**

Members present: Mr. Jeffrey R. Caponigro, chair; Ms. Stephanie Comai; Mr. Brian W. Fannon; Ms. Jacqueline N. Garrett; Dr. Marilyn French Hubbard; Dr. Sam R. Kottamasu; Mr. John G. Kulhavi; Ms. Gail F. Torreano; Dr. Michael Rao, president.

Members absent: none.

Also attending: Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Mr. Michael A. Leto, vice president for development and alumni relations; Dr. E. Gary Shapiro, interim executive vice president/provost; Ms. Kathleen M. Wilbur, vice president for government relations and public affairs; Mr. Barrie J. Wilkes, interim vice president for finance and administrative services and treasurer of the Board.

The meeting was called to order by Chair Caponigro at 12:39 p.m.

**Public comment related to agenda items:** none.

**Report of the University President:** welcomed Denise Green; congratulated John Kulhavi, Kathy Wilbur, Matt Bombard, Stephanie Sell, Brad Swanson, Karen Adams for accomplishments; medical school update; enrollment and budget comments.

**PROSPECTIVE GRADUATES AUGUST 2007: CONSENT AGENDA**

BE IT RESOLVED, That the prospective list of graduates for August 2007, as certified by the registrar and accepted by the academic senate, is approved.

**RESEARCH AND SPONSORED PROGRAMS: CONSENT AGENDA**

BE IT RESOLVED, That awards received during the quarter ended June 30, 2007, in the amount of \$2,026,200.31 are accepted.

**PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA**

**Changes in Members . . .**

**A.G.B.U. Alex and Marie Manoogian School**

**RECITALS:**

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. On July 1, 2005, the contract was effective.

## **PSA Activities - continued**

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is nine (9).
3. The term of Martin Shoushanian expired August 30, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Osep Sarafian for appointment to a term which expires August 30, 2010.
5. The university president or designee has recommended Osep Sarafian for appointment to the expired term.

BE IT RESOLVED, That Osep Sarafian is appointed to serve as a member of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Osep Sarafian  
31506 West Stonewood Court  
Farmington Hills, Michigan 48334  
245-855-9655  
retired architect, Minoru Yamaski Associates  
*(to fill a term ending August 30, 2010)*

## **Academy of Detroit West**

### **RECITALS:**

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Detroit West. On July 1, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Shirley Moss expires September 24, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Shirley Moss for reappointment to a term which expires September 24, 2011.
5. The university president or designee has recommended Shirley Moss for reappointment to the expiring term.

BE IT RESOLVED, That Shirley Moss is reappointed to serve as a member of the board of directors of Academy of Detroit West commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to September 25, 2007.

## **PSA Activities - continued**

Shirley Moss  
14652 Archdale  
Detroit, Michigan 48227  
313-348-6337  
quality coordinator, Detroit East CMHC  
*(to fill a term ending September 24, 2011)*

### **Academy of Flint**

#### RECITALS:

1. At its December 7, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Flint. On July 1, 2007, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. Effective June 15, 2007, Authur Evans became no longer qualified to serve, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2010.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Daniel Hall for appointment to a term which expires May 12, 2010.
5. The university president or designee has recommended Daniel Hall for appointment to the vacant position.

BE IT RESOLVED, That Daniel Hall is appointed to serve as a member of the board of directors of Academy of Flint commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Daniel Hall  
1265 Maplekrest  
Flint, Michigan 48532  
810-230-8013  
radiology imaging supervisor, Hurley Medical Center  
*(to fill a term ending May 12, 2010)*

### **Academy of Lathrup Village**

#### RECITALS:

1. At its February 22, 2007, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Lathrup Village. On July 1, 2007, the contract was effective.

## **PSA Activities - continued**

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Angela Jones expires September 24, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Angela Jones for reappointment to a term which expires September 24, 2011.
5. The university president or designee has recommended Angela Jones for reappointment to the expiring term.

BE IT RESOLVED, That Angela Jones is reappointed to serve as a member of the board of directors of Academy of Lathrup Village commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to September 25, 2007.

Angela Jones  
18453 Mendota  
Detroit, Michigan 48221  
313-345-9663  
teacher, Detroit Board of Education  
*(to fill a term ending September 24, 2011)*

## **Academy of Southfield**

### **RECITALS:**

1. At its December 7, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Southfield. On July 1, 2007, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. Lorenzer Frazier resigned May 24, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 24, 2010.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Anika Bailey for appointment to a term which expires September 24, 2010.
5. The university president or designee has recommended Anika Bailey for appointment to the vacant position.

BE IT RESOLVED, That Anika Bailey is appointed to serve as a member of the board of directors of Academy of Southfield commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

## **PSA Activities - continued**

Anika Bailey  
16792 Kinloch  
Redford, Michigan 48420  
313-543-9434  
manager of programs and services, American Red Cross  
*(to fill a term ending September 24, 2010)*

## **Center Academy**

### **RECITALS:**

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Center Academy. On August 3, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. Rebecca Garske resigned June 29, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2010.
4. Anthony Watson resigned February 21, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2011.
5. The term of Lolanda Johnson expired May 12, 2007.
6. The board of the academy has, by majority vote of its members, adopted a resolution nominating Ezra Artis for appointment to a term which expires May 12, 2010; Russell Kirksey for appointment to a term which expires May 12, 2011; and Doris Laramore for appointment to a term which expires May 12, 2011.
7. The university president or designee has recommended Ezra Artis and Russell Kirksey for appointment to the vacant positions; and recommended Doris Laramore for appointment to the expired term.

BE IT RESOLVED, That Ezra Artis, Russell Kirksey and Doris Laramore are appointed to serve as members of the board of directors of Center Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Ezra Artis  
8481 North Elms Road  
Flushing, Michigan 48433  
810-639-2772  
owner/agent, Allstate Insurance Company  
*(to fill a term ending May 12, 2010)*

## **PSA Activities - continued**

Russell Kirksey  
7581 Paradise Drive  
Grand Blanc, Michigan 48439  
810-610-7966  
retired supplier/quality engineer, General Motors  
*(to fill a term ending May 12, 2011)*

Doris Laramore  
4117 Custer Avenue  
Flint, Michigan 48507  
810-742-5799  
prevention specialist, Catholic Charities  
*(to fill a term ending May 12, 2011)*

## **Countryside Academy**

### **RECITALS:**

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Countryside Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The terms of Charles Cayo and Peter Yancich expire November 7, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Charles Cayo and Peter Yancich for reappointment to terms which expire November 7, 2011.
5. The university president or designee has recommended Charles Cayo and Peter Yancich for reappointment to the expiring terms.

BE IT RESOLVED, That Charles Cayo and Peter Yancich are reappointed to serve as members of the board of directors of Countryside Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to November 8, 2007.

Charles Cayo  
2753 Eaman Road  
Benton Harbor, Michigan 49022  
269-463-5068  
general manager, Cayo, Inc.  
*(to fill a term ending November 7, 2011)*

## **PSA Activities - continued**

Peter Yancich  
6335 Meadowbrook Road  
Benton Harbor, Michigan 49022  
269-461-6263  
real estate development, self-employed  
*(to fill a term ending November 7, 2011)*

## **Cross Creek Charter Academy**

### **RECITALS:**

1. At its March 14, 2002, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cross Creek Charter Academy. On August 13, 2002, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of John Fite expires December 5, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating John Fite for reappointment to a term which expires December 5, 2011.
5. The university president or designee has recommended John Fite for reappointment to the expiring term.

BE IT RESOLVED, That John Fite is reappointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to December 6, 2007.

John Fite  
2257 Stoweally Drive SE  
Kentwood, Michigan 49508  
616-455-4002  
senior vice president/chief information officer, Family Christian Stores  
*(to fill a term ending December 5, 2011)*

## **International Academy of Flint**

### **RECITALS:**

1. At its September 14, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to International Academy of Flint. On July 1, 2007, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).

## **PSA Activities - continued**

3. Thomas Tarpley resigned June 1, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2009.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Dan Smith for appointment to a term which expires May 12, 2009.
5. The university president or designee has recommended Dan Smith for appointment to the vacant position.

BE IT RESOLVED, That Dan Smith is appointed to serve as a member of the board of directors of International Academy of Flint commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Dan Smith  
3747 Maryland  
Flint, Michigan 48502  
810-743-6255  
general manager, Ellis Parking Company  
*(to fill a term ending May 12, 2009)*

## **Life Skills Center of Metropolitan Detroit**

### RECITALS:

1. At its December 4, 2003, meeting this board authorized the issuance of a contract to charter as a public school academy to Life Skills Center of Metropolitan Detroit. On July 1, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Ivery Toussant expires December 4, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Ivery Toussant for reappointment to a term which expires December 4, 2011.
5. The university president or designee has recommended Ivery Toussant for reappointment to the expiring term.

BE IT RESOLVED, That Ivery Toussant is reappointed to serve as a member of the board of directors of Life Skills Center of Metropolitan Detroit commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to December 5, 2007.

## **PSA Activities - continued**

Ivery Toussant  
11100 McKinney Street  
Detroit, Michigan 48224  
313-371-8709  
regional sales manager, LEGOeducation  
*(to fill a term ending December 4, 2011)*

## **Macomb Academy**

### **RECITALS:**

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Macomb Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The term of Richard Mette expired September 6, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Richard Mette for reappointment to a term which expires September 6, 2011.
5. The university president or designee has recommended Richard Mette for reappointment to the expiring term.

BE IT RESOLVED, That Richard Mette is reappointed to serve as a member of the board of directors of Macomb Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Richard Mette  
244 Birch Hill Drive  
Rochester, Michigan 48306  
248-651-8026  
retired director of special services, Utica Community Schools  
*(to fill a term ending September 6, 2011)*

## **Midland Academy of Advanced and Creative Studies**

### **RECITALS:**

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Midland Academy of Advanced and Creative Studies. On December 20, 2001, the contract was effective.

## **PSA Activities - continued**

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The terms of Timothy Nash and Joanna Secrist expired August 6, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Timothy Nash and Joanna Secrist for reappointment to terms which expire August 6, 2011.
5. The university president or designee has recommended Timothy Nash and Joanna Secrist for reappointment to the expiring terms.

BE IT RESOLVED, That Timothy Nash and Joanna Secrist are reappointed to serve as members of the board of directors of Midland Academy of Advanced and Creative Studies commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Timothy Nash  
2107 Brookfield  
Midland, Michigan 48642  
989-835-4015  
provost/chief operating officer, Northwood University  
*(to fill a term ending August 6, 2011)*

Joanna Secrist  
105 East Gordonville Road  
Midland, Michigan 48640  
989-835-5369  
vice president, Secrist Toys, Inc.  
*(to fill a term ending August 6, 2011)*

## **Pansophia Academy**

### **RECITALS:**

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Pansophia Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Colleen Knight expired August 30, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Susan Sparrow for appointment to a term which expires August 30, 2011.

## **PSA Activities - continued**

5. The university president or designee has recommended Susan Sparrow for appointment to the expired term.

BE IT RESOLVED, That Susan Sparrow is appointed to serve as a member of the board of directors of Pansophia Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Susan Sparrow  
115 Pillsbury Avenue  
Coldwater, Michigan 49036  
517-736-3329  
associate director/controller, Branch County Community Foundation  
*(to fill a term ending August 30, 2011)*

## **Summit Academy**

### RECITALS:

1. At its January 8, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Summit Academy. On July 23, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Michael Porter expired July 22, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Michael Porter for reappointment to a term which expires July 22, 2011.
5. The university president or designee has recommended Michael Porter for reappointment to the expired term.

BE IT RESOLVED, That Michael Porter is reappointed to serve as a member of the board of directors of Summit Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Michael Porter  
30549 Apple Grove Way  
Flat Rock, Michigan 48134  
734-783-2476  
chiropractor, Porter & Clark Chiropractic  
*(to fill a term ending July 22, 2011)*

## **PSA Activities - continued**

### **The da Vinci Institute**

#### RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The da Vinci Institute. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. Daniel Hastings was removed by the Academy Board on May 14, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2009.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Shel Marchewka for appointment to a term which expires July 20, 2009.
5. The university president or designee has recommended Shel Marchewka for appointment to the vacant position.

BE IT RESOLVED, That Shel Marchewka is appointed to serve as a member of the board of directors of The da Vinci Institute commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Shel Marchewka  
1809 Lochmoor Boulevard  
Jackson, Michigan 49201  
517-787-6430  
manager of capital accounting, Consumers Energy  
*(to fill a term ending July 20, 2009)*

### **The Dearborn Academy**

#### RECITALS:

1. At its December 7, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The Dearborn Academy. On July 1, 2007, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The terms of Osama Abihana and Monte Piliawsky expire December 5, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Osama Abihana and Monte Piliawsky for reappointment to terms which expire December 5, 2011.

## **PSA Activities - continued**

5. The university president or designee has recommended Osama Abihana and Monte Piliawksy for reappointment to the expiring terms.

BE IT RESOLVED, That Osama Abihana and Monte Piliawksy are reappointed to serve as members of the board of directors of The Dearborn Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to December 6, 2007.

Osama Abihana  
10525 Morrow Circle South  
Dearborn, Michigan 48126  
313-581-8617  
senior software project engineer, Visteon Corporation  
*(to fill a term ending December 5, 2011)*

Monte Piliawsky  
28173 Brentwood Street  
Southfield, Michigan 48076  
248-552-0810  
senior lecturer, Wayne State University  
*(to fill a term ending December 5, 2011)*

## **Threshold Academy**

### RECITALS:

1. At its December 2, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Threshold Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Thomas Pridgeon expires December 5, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Thomas Pridgeon for reappointment to a term which expires December 5, 2011.
5. The university president or designee has recommended Thomas Prigeon for reappointment to the expiring term.

BE IT RESOLVED, That Thomas Pridgeon is reappointed to serve as a member of the board of directors of Threshold Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to December 6, 2007.

## **PSA Activities - continued**

Thomas Pridgeon  
9725 Hebert Drive  
Greenville, Michigan 48838  
616-754-3118  
retired  
*(to fill a term ending December 5, 2011)*

## **Walden Green Montessori**

### **RECITALS:**

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. Carol Scherpennise resigned December 6, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 9, 2008.
4. Jennifer Pepper resigned March 19, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 9, 2011.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Sandra Kuhn for appointment to a term which expires April 9, 2008, and for an additional term which expires April 9, 2012; and nominating Jolanda Westerhof-Shultz for appointment to a term which expires April 9, 2011.
6. The university president or designee has recommended Sandra Kuhn and Jolanda Westerhof-Shultz for appointment to the vacant positions.

BE IT RESOLVED, That Sandra Kuhn and Jolanda Westerhof-Shultz are appointed to serve as a members of the board of directors of Walden Green Montessori commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Sandra Kuhn  
15490 Oak Ridge Drive  
Spring Lake, Michigan 49456  
616-296-0770  
student - Master of Social Work, Grand Valley State University  
*(to fill a term ending April 9, 2012)*

## **PSA Activities - continued**

Jolanda Westerhof-Shultz  
210 South Fifth Street  
Grand Haven, Michigan 49417  
616-850-0104  
associate professor, Grand Valley State University  
*(to fill a term ending April 9, 2011)*

### **Ratification of exigent appointments . . .**

#### **Dr. Charles Drew Academy**

##### **RECITALS:**

1. At its December 2, 2004, meeting this board authorized the issuance of a contract to charter as a public school academy to Dr. Charles Drew Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. Robert Post resigned December 21, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 2, 2007.
4. John Pendleton resigned June 8, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 2, 2010.
5. Kathleen Shoushanian resigned June 8, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 2, 2007.
6. On July 24, 2007, under exigent conditions, the Office of Charter Schools director appointed Janice Adams to a term which expires December 2, 2007, and requests an additional term to expire December 2, 2011; appointed Loren Bennett for a term which expires December 2, 2010; and appointed Carl Berry for a term which expires December 2, 2007, and requests an additional term to expire December 2, 2011.
7. The university president or designee has recommended Janice Adams, Loren Bennett and Carl Berry for appointment to the vacant positions.

BE IT RESOLVED, That the appointments of Janice Adams, Loren Bennett and Carl Berry are ratified to serve as members of the board of directors of Dr. Charles Drew Academy commencing the date upon which the oaths of public office were filed with the Office of Charter Schools.

BE IT FURTHER RESOLVED, That Janice Adams and Carl Berry are appointed subsequent terms to expire December 2, 2011.

**PSA Activities - continued**

Janice Adams  
7010 Woods West Drive  
Flushing, Michigan 48433  
810-877-1886  
administrator, labor relations staff, General Motors Corporation  
*(to fill a position ending December 2, 2011)*

Loren Bennett  
7253 Adover Drive  
Canton, Michigan 48187  
734-748-0298  
government liaison, L & B Medical Supply  
*(to fill a position ending December 2, 2010)*

Carl Berry  
45000 Governor Bradford  
Plymouth, Michigan 48170  
734-354-6075  
security consultant, self-employed  
*(to fill a position ending December 2, 2011)*

**INDEPENDENT AUDIT: ANDREWS HOOPER & PAVLIK P.L.C.: CONSENT AGENDA**

BE IT RESOLVED, That the accountant's report of Andrews Hooper & Pavlik P.L.C. for the fiscal year ending June 30, 2007, is received. The administration is authorized to use this report as necessary.

**CAMPUS IMPROVEMENT BUDGET 2007-2008:**

It was moved by Mr. Kulhavi, seconded by Dr. Kottamasu, and carried, that the following resolution be adopted.

BE IT RESOLVED, that the campus improvement budget for the fiscal year ending June 30, 2008, is approved.

**ARAMARK CONTRACT RENEWAL:**

It was moved by Mr. Kulhavi, seconded by Dr. Kottamasu, and carried, that the following resolution be adopted.

BE IT RESOLVED, That the president or designee is authorized to renew the contract with ARAMARK Educational Services, Inc. to manage and supervise Central Michigan University's dining services operations.

**APPOINTMENT OF DIRECTORS TO CENTRAL MICHIGAN UNIVERSITY RESEARCH CORPORATION (CMURC): CONSENT AGENDA**

BE IT RESOLVED, That the Central Michigan University Board of Trustees, as the sole member of the Central Michigan University Research Corporation, appoints the following persons to the board of directors of the Central Michigan University Research Corporation for terms expiring as indicated:

Thomas J. Masterson, Jr., term to expire May 2008

Janine Janosky, term to expire May 2010

**CENTRAL MICHIGAN UNIVERSITY RESEARCH CORPORATION (CMURC) SUBCONTRACT: CONSENT AGENDA**

BE IT RESOLVED, That the president or designee is authorized to execute a subcontract, amendments, and other agreements necessary to complete a project with the Central Michigan University Research Corporation (CMURC) for research and development efforts for the treatment of perchlorate contamination in water for an amount not to exceed \$240,000; funding to be from U.S. Department of the Army Corps of Engineers through subcontract with CMURC.

**CORPORATION FOR PUBLIC BROADCASTING (CPB) DIGITAL DISTRIBUTION FUND GRANTS: CONSENT AGENDA**

BE IT RESOLVED, That the Board of Trustees ratifies the university's acceptance of three Corporation for Public Broadcasting digital distribution fund grants in the amounts of \$286,450, \$701,227, and \$320,450 for transition from analog to digital technology for public broadcasting services provided via WCMU DT, WCMW DT, and WCML DT, respectively;

BE IT FURTHER RESOLVED, That public broadcasting is authorized to provide matching funds not to exceed \$230,845 for the purposes of meeting the cost sharing obligations for the above referenced digital distribution fund grants;

BE IT FURTHER RESOLVED, That the president or designee is authorized to sign contracts and agreements necessary to effectively administer and fulfill the terms of the grants.

**NAMING OPPORTUNITIES: CONSENT AGENDA**

BE IT RESOLVED, That the following rooms in the new education building be named in honor of the donors and in grateful recognition of their gifts to the university, and that the naming of the Beaver Island academic center is ratified:

<b>Name/Location</b>	<b>Donor</b>
Auditorium (new education building)	W. Sidney '65 and Judith French Smith '65
Human Growth and Development Lab (new education building)	The Morey Foundation

## **Naming Opportunities - continued**

Dean's Conference Room  
(new education building)

John G. Kulhavi '65

James C. Gillingham Academic Center  
(Beaver Island)

JoAnn Hinds '72, '77

## **ENDOWMENTS / AWARDS / SCHOLARSHIPS: CONSENT AGENDA**

BE IT RESOLVED, That the following scholarships, awards and endowments are established and the statements approved for publication:

### **Roy and Alice Burlington Beaver Island Endowed Award**

Established in 2007 by Dr. Roy F. Burlington, professor emeritus, and his spouse, Alice Burlington. Income from the endowment will support an award for a biology major with a GPA of at least 3.0. Recipient will be at least a sophomore that demonstrates financial need and is enrolled in an independent study in field biology on Beaver Island during Summer Session II.

### **Ruth Heyman Honors Scholarship**

Established in 2007 by the Ruth Heyman Foundation. Income from the endowment will support a renewable scholarship for a student in the Honors Program demonstrating financial need. Recipient will have a minimum GPA of 3.5 and a minimum ACT score of 25 and must retain Honors Program membership and an average 3.25 GPA in order to maintain the scholarship. Scholarship will cover up to 36 tuition hours per year, standard room and board and book/supply allowance. See Honors Program for more information.

### **Journalism Hall of Fame Endowment**

The earnings from the endowment will be used to offset operating or maintenance expenses associated with or related to the CMU Journalism Hall of Fame, including costs of the event, publicity/promotional materials, and physical structure of the recipient display area.

### **Langenburg-Dunn Endowed Scholarship**

Established in 2007 by Edward R. '66 '70 and Kathryn R. Langenburg '64. Income from the endowment will support a renewable award for a junior or senior pursuing a bachelor of science in education, secondary education emphasis, majoring in math with a minimum GPA of 3.0. First preference will be given to a student from Bay City, then Bay County, then Michigan.

### **Shapiro Prize in Social and Behavioral Science**

Established in 2007 by Dr. E. Gary and Myra Shapiro. Dr. Shapiro is the former Dean of the College of Humanities and Social and Behavioral Sciences and the current Interim Executive Vice President/Provost. Income from the endowment will support a monetary prize for an undergraduate

## **Endowments . . . - continued**

student who has written the best social or behavioral science research paper based upon empirical data during the year. The topic of this paper may be in the areas of any of the disciplines located within the College of Humanities and Social and Behavioral Sciences.

### **Corey Paul Woiteshek Beaver Island Endowed Award**

Established in 2007 by friends and family in memory of Cory Paul Woiteshek '97. Income from the endowment will support a junior or senior biology major with a minimum GPA of 3.0. The recipient will be enrolled in at least one class at the CMU Biological Station on Beaver Island and provide a paragraph on their interests and goals related to their love of nature.

### **CMU Women's Connection Award**

Established in 2007 by CMU Women's Connection donors. This association provides a platform for alumnae and friends to be actively engaged in the advancement of the university and to promote enhanced learning opportunities for CMU students. Income from this renewable award will support a part-time or full-time single parent enrolled at CMU or to a student from a single parent household demonstrating financial need with a minimum GPA of 2.75.

## **CONTRIBUTIONS: CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended June 30, 2007, in the amount of \$2,384,837 are accepted.

## **DEVELOPMENT BOARD BYLAWS: CONSENT AGENDA**

BE IT RESOLVED, That the Bylaws of the Central Michigan University Development Board as amended and dated September 20, 2007, are adopted.

## **Trustees-Faculty Liaison Committee report.**

## **Trustees-Student Liaison Committee report.**

## **CONSENT AGENDA:**

It was moved by Dr. Kottamasu, seconded by Ms. Torreano, and carried, that the following items listed on the consent agenda be adopted, approved, accepted, or ratified as submitted:

Minutes of July 12, 2007, formal session.  
Prospective graduates August 2007.  
Research and sponsored programs.  
Public school academy activities.

**Consent Agenda - continued**

Independent audit report.  
CMURC directors.  
Subcontract from CMURC.  
CPB grant.  
Naming opportunities.  
Endowments/awards/scholarships.  
Contributions.  
Development Board bylaws.

**Report to the Board:** CMU 2010 (Catherine Riordan)

**CHANGE IN 2008 MEETING DATES:**

It was moved by Mr. Caponigro, seconded by Ms. Torreano, and carried, that the February and April 2008 meeting dates be changed as follows:

February ~~21~~ **14**  
April ~~17~~ **24**

**Public comment on any item/matter not listed on the agenda:** Dennis Lennox, re Gary Peters..

The meeting adjourned at 2:08 p.m.

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Mary Jane Flanagan  
Secretary to the Board of Trustees

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Jeffrey R. Caponigro  
Chair, Board of Trustees