

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

December 6, 2007

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
December 6, 2007**

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

Members absent: Ms. Jacqueline N. Garrett.

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 12:45 p.m.

Public comment related to agenda items: none.

MEDICAL SCHOOL FEASIBILITY STUDY REPORT:

Dr. Michael E. Whitcomb, presented a feasibility analysis relative to establishing a medical school at Central Michigan University.

It was moved by Dr. Kottamasu, seconded by Mr. Caponigro, and carried, that the university continue with a planning processing and exploring the feasibility of a medical school at CMU.

Report of the University President: recognized Norma Bailey as 2007 Michigan Professor of the Year; students Nichole Lockman, Michelle Snay, Philip Rice, Brent Reynolds, Brandon Hoving; professors Carl Lee and Jim Angelos; and the football team for their accomplishments; denounced the noose incident.

SPECIAL RESOLUTION:

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

**The Central Michigan University Board of Trustees
denounces noose incident and encourages education on the
importance of cultural competency and diversity issues**

WHEREAS, Over the past several weeks and months, campuses across the country have had to address acts of hate and violence directed toward their students and employees; and

Special Resolution - continued

WHEREAS, The recent discovery of four nooses in an Engineering and Technology Building classroom demonstrated that Central Michigan University unfortunately is not immune to such reprehensible activities; and

WHEREAS, Nooses have been used to terrorize, intimidate, and harass all people; and

WHEREAS, CMU 2010 - Central Michigan University's strategic plan - includes providing educational experiences and programs that enhance diversity and a global perspective as one of five priorities; and

WHEREAS, President Rao in December 2006 issued 22 charges to enhance campus diversity at CMU, of which all are being addressed at the highest levels within the organization; and

WHEREAS, This incident demonstrates that educational institutions, such as Central Michigan University, have a responsibility to educate their constituencies regarding hate crimes and bias incidents so as to improve the climate for all students and employees; and

WHEREAS, CMU has committed additional resources to increase the safety of the university community; and

WHEREAS, CMU Police and the FBI, along with the Isabella County Prosecutor's Office, are fully investigating this incident and disciplinary action will be taken in accordance to that allowed by law and through the CMU Code of Student Rights, Responsibilities, and Disciplinary Procedures; and

WHEREAS, This incident goes against Central Michigan University's plan to expand diversity, but it will not slow its progress or commitment to inclusion and diversity, as evidenced in its diversity charges; Now be it therefore

RESOLVED, That this type of activity and symbol of violence and discrimination will not be tolerated, and the Central Michigan University Board of Trustees joins campus leaders in unequivocally denouncing this recent act and what it represents. The Board of Trustees encourages all members of the university community to use this repugnant occurrence as an opportunity to talk and learn about the importance of inclusion, to continue the university's mission of raising awareness and educating people everywhere on the importance of cultural competency and diversity issues, to uphold values that embrace all people who come here, to take responsibility for understanding symbols that are considered offensive or intimidating, and to be sensitive to others.

EMERITUS RANK: CONSENT AGENDA

**G. Frederick Allen, professor, sociology, anthropology, and social work
August 16, 1995 - December 31, 2007**

WHEREAS, Fred Allen has served the Department of Sociology, Anthropology, and Social Work since 1995, following a successful twenty-five-year career with the federal probation system; and

Emeritus Rank - continued

WHEREAS, He has effectively spanned boundaries within a multidisciplinary department, contributing to the Social Work Program and to the social and criminal justice concentration in sociology; and

WHEREAS, He has taken on the significant responsibilities of the social and criminal justice internship, effectively monitoring and mentoring students through this critical experience in their academic and career development; and

WHEREAS, He was willing to assume the leadership of the Social Work Program during a hectic year that was essential in the program's accreditation efforts; and

WHEREAS, He was an early adopter of the use of technology to enhance classroom learning and has counseled numerous other faculty on the effective use of Blackboard and other teaching aides; and

WHEREAS, He has advocated for the development of a course introducing students to the field of social and criminal justice and has taken on the responsibilities of designing and teaching such a course even in his last semester of teaching at CMU; and

WHEREAS, He has contributed to his disciplines with articles and presentations on probation and comparative criminal justice, with special emphasis on Jamaica, Cuba, the Caribbean, and Russia; and

WHEREAS, His cordiality and sense of humor have brightened the day and lifted the spirits of his many colleagues, students, and friends in Anspach Hall; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to G. Frederick Allen for his contributions to Central Michigan University and extends professor emeritus rank effective January 1, 2008.

Richard Fox, professor, counseling and special education August 23, 1987 - December 31, 2007

WHEREAS, Richard Fox has served as exemplary role model and mentor for faculty in the Department of Counseling and Special Education since 1987; and

WHEREAS, He earned an Excellence in Teaching Award for his work as a teacher and mentor who encouraged students to excel in the classroom and professionally; and

WHEREAS, He earned an Excellence in Research Award for his efforts to investigate and address critical issues that face the field of counselor education; and

WHEREAS, He served as department chair from 1998 to 2006; and with empathy, unconditional positive regard, and deliberate caring managed to be fiscally responsible by maintaining the budget; and

Emeritus Rank - continued

WHEREAS, He worked as a liaison to ProfEd to create an innovative distance learning master's in counseling program designed to meet the needs of nontraditional learners; and

WHEREAS, He represented the university at Michigan Department of Education meetings to foster instrumental changes in policies and regulations in the field of counselor education and for school guidance counselors statewide; and

WHEREAS, He provided leadership during his tenure as president of the Michigan School Counselors Association and the Michigan Association for Counselor Education and Supervision; and

WHEREAS, He has distinguished himself as an outstanding athlete and a great baseball player; the university now commits him to an all season "Field of Dreams" in Florida; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Richard Fox for his contributions to Central Michigan University and extends professor emeritus rank effective January 1, 2008.

**John A. Frisch, director/educational materials center, ProfEd
August 29, 1988 - August 31, 2007**

WHEREAS, John Frisch provided nineteen years of dedicated service in the Educational Materials Center; and

WHEREAS, He was passionate about his work, compassionate and caring as a supervisor, and an active volunteer with the Michigan Special Olympics program; and

WHEREAS, His tireless dedication and willingness to work side by side with staff to accomplish tasks were instrumental in his success as a leader; and

WHEREAS, His confidence and guidance made him an invaluable and integral part of the Educational Materials Center and the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to John A. Frisch for his contributions to Central Michigan University and extends emeritus rank.

**Anita C. R. Gorham, associate director/center for professional excellence, ProfEd
July 31, 1989 - July 31, 2007**

WHEREAS, Anita Gorham provided eighteen years of dedicated service to the education and professional development unit within ProfEd; and

WHEREAS, She was honest, welcoming and accepting; and

WHEREAS, Her generosity, gratitude, and caring demeanor were instrumental in her success; and

Emeritus Rank - continued

WHEREAS, Her wisdom, intuition, and sense of fairness made her a valuable and integral part of the unit; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Anita C. R. Gorham for her contributions to Central Michigan University and extends emerita rank.

**Dale D. Gust, professor, business information systems
February 1, 1970 - January 2, 2008**

WHEREAS, Dale Gust has recently completed his forty-seventh year of teaching and has been a member of the business information systems faculty since 1970; and

WHEREAS, He has distinguished himself by serving as a member of task forces, academic search committees, the academic senate, an advisor to the Association of Information Technology Professionals (AITP), and on other university committees; and

WHEREAS, He was instrumental in implementing the Institute for Personal and Career Development (IPCD), now known as ProfEd, the management in information systems major; and

WHEREAS, He has published articles in the Academy of Business Administration and in Issues in Information Systems, and has made many professional presentations; and

WHEREAS, He has served as a visiting professor and has taught extensively for ProfEd at military bases across the United States; and

WHEREAS, He has served as a role model for community involvement through service to the United Way, Festival Chorus, Isabella Community Credit Union, Board of Regents for Concordia University; and

WHEREAS, He has positively impacted the lives of students by meeting their educational needs inside and outside the classroom; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Dale D. Gust for his contributions to Central Michigan University and extends professor emeritus rank effective January 3, 2008.

**Yury Ionin, professor, mathematics
August 6, 1989 - December 31, 2007**

WHEREAS, Yury Ionin has served the Department of Mathematics since 1989 as a visiting professor and then as a regular faculty member; and

WHEREAS, Having taught and mentored many gifted students as mathematics department head at the Specialized Math and Science Boarding High School under the auspices of Leningrad State University, and then having brought his talents and broad interests in teaching and research mathematics to a generation of students at CMU; and

Emeritus Rank - continued

WHEREAS, He has distinguished himself through service to faculty, students, and the broader mathematical community through masterful and inspiring presentations here and at international conferences; many publications and numerous problem solutions in The American Mathematical Monthly under the pseudonym Nasha Komanda; through his noteworthy find of several infinite families of symmetric designs; and joint publication of the Cambridge University Press monograph Combinatorics of Symmetric Designs in 2006; and

WHEREAS, Through his founding of the Problem of the Week competition within the department and mentoring of students for the national Putnam Competition in mathematics he has inspired many students to become problem solvers; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Yury Ionin for his contributions to Central Michigan University and extends professor emeritus rank effective January 1, 2008.

Terry M. Libkuman, professor, psychology
August 16, 1970 - December 31, 2007

WHEREAS, Terry Libkuman has served the Department of Psychology since 1970; and

WHEREAS, He served as director of the general master's program from 1990 - 1995 and was instrumental in developing a Ph.D. program in applied experimental psychology; and

WHEREAS, During his tenure he has taught and mentored undergraduate and graduate students, some of whom were inspired to become Ph.D. level psychologists; and

WHEREAS, He has chaired and served on many master's thesis and doctoral dissertation committees; and

WHEREAS, He has served as a mentor and a model for young faculty members; and

WHEREAS, He has made immense contributions to the field of experimental psychology, publishing his research in numerous high-impact international journals; and

WHEREAS, Throughout his tenure, his wisdom has provided guidance to the department, the college, and the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Terry M. Libkuman for his contributions to Central Michigan University and extends professor emeritus rank effective January 1, 2007.

Emeritus Rank - continued

Robert E. Kohrman, dean/College of Science and Technology December 9, 1968 - January 7, 2008

WHEREAS, Robert Kohrman has superbly served the university since 1968, including more than twenty-five years of teaching all levels of chemistry and research in organic chemistry, six years as chairperson of the department, four years as associate dean of the College of Arts and Sciences, more than ten years as the first dean of the College of Science and Technology, and one year as interim provost; and

WHEREAS, He has been recognized for his exceptional teaching, research, and service within and beyond the university; receiving the Teaching Excellence Award, Research Professorship Award, the American Chemical Society Midland Section Award for Outstanding Teaching, and lifetime award for Outstanding Achievement and the Promotion of Chemistry; plus numerous externally funded competitive grants, and the co-inventor for the first patent ever awarded to a university employee; and

WHEREAS, He has devoted his academic career to mentoring students, many of whom have subsequently progressed to illustrious careers because of his formative caring and guidance; and

WHEREAS, He has faithfully and effectively served on university committees; as chairperson of the academic senate; and as chair of the Science II Building Committee, the building now known as the Dow Science Complex; and

WHEREAS, He has been an extraordinarily successful friendraiser, championing the programs of the university in general, and in particular, the College of Science and Technology and the Biological Station on Beaver Island; and

WHEREAS, He has been very supportive and encouraging of faculty development; the promotion of high quality teaching, research and service; and high quality academic performance by students; and

WHEREAS, Above and beyond all the rest, he has been a wise, kindhearted, and deeply respected leader in the university and mid-Michigan communities for 39 years; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Robert E. Kohrman for his contributions to Central Michigan University and extends professor emeritus rank effective January 8, 2008.

Wayne H. Osborn, professor, physics August 9, 1976 - September 30, 2007

WHEREAS, Wayne Osborn has served the Department of Physics since 1976 as an assistant (1975-78), associate (1978-1985), and full professor (1985-present); and

WHEREAS, He has served in a number of leadership roles including chairperson of the Department of Physics, academic senate, faculty association, accreditation self-study committee, and interim vice provost for research; and

Emeritus Rank - continued

WHEREAS, He has distinguished himself through the teaching of astronomy, as well as to members of the broader community through his public outreach efforts; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department through distinguished scholarship in the area of variable and binary stars; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Wayne H. Osborn for his contributions to Central Michigan University and extends professor emeritus rank.

Elliot S. Parker, associate professor, journalism August 9, 1976 - August 15, 2007

WHEREAS, Elliott Parker has served since 1976 in the Department of Journalism; and

WHEREAS, He has helped meet the educational needs of students in the photojournalism concentration, in graphics/visual communication, computer-assisted reporting, and international/cross-cultural communication; and

WHEREAS, He has distinguished himself through his service to faculty, staff and students, having taught and mentored photojournalism alumni such as J. Kyle Keener, chief photojournalist, The Detroit Free Press; Steve Jessmore, director of photography, The Flint Journal; and Mike Green, director of photography, the Associated Press, Chicago; and

WHEREAS, He has been involved in the international community through coordination of an exchange program with Nanyang Technological University, Singapore; Fulbright Visiting Professorship at the National University of Malaysia; previous employment at the MARA Institute of Technology, Shah Alam, Selangor, Malaysia; Temple University; and the Peace Corps; photojournalism published in major international media; and through founding, establishment, and moderating of various journalism-related listservs such as CARR-L, SEASIA-L, PCORPS-L and NPPA-L; and

WHEREAS, He has contributed to the professional and scholarly life of the department through publications in Journalism Educator, Malaysian Journalism Review, Royal Geographical Society, London; presentations to the Association for Education in Journalism, Indonesian Studies Conference, National Conference in Chinese American Studies, Asian Studies on the Pacific Coast Conference, Midwest Conference on Asian Affairs, and International Association of Historians of Asia; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Elliott S. Parker for his contributions to Central Michigan University and extends professor emeritus rank.

Emeritus Rank - continued

**Gail P. Scukanec, interim dean/College of Graduate Studies
August 6, 1989 - June 30, 2007**

WHEREAS, Gail Scukanec provided eighteen years of dedicated service to the university as a valued faculty member in the Department of Communication Disorders and is known for her outstanding research and excellence in teaching; and

WHEREAS, She provided leadership as associate dean and interim dean interim dean of the College of Graduate Studies; and

WHEREAS, She provided oversight for the McNair Postbaccalaureate Achievement Program and implemented the new Graduate Centers for Excellence Program; and

WHEREAS, She was always willing to step in when the university had a need for her services; and

WHEREAS, Her integrity, professionalism, dedication to excellence, and sensitivity to students, faculty and staff made her a pillar of pride among her colleagues and the community; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Gail P. Scukanec for her contributions to Central Michigan University and extends emerita rank.

**Linda Seestedt-Stanford, assistant dean/The Herbert H. and Grace A. Dow College of Health Professions
June 17, 1974 - June 25, 2007**

WHEREAS, Linda Seestedt-Stanford provided thirty-two years of dedicated service as a valued staff member in The Herbert H. and Grace A. Dow College of Health Professions; and

WHEREAS, Her integrity, professionalism, dedication to excellence, and sensitivity to students, faculty and staff have made her a role model to colleagues throughout her career; and

WHEREAS, Her knowledge and understanding of the university community and many contributions toward the establishment of The Herbert H. and Grace A. Dow College of Health Professions have served the university well; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Linda Seestedt-Stanford for her contributions to Central Michigan University and extends emerita rank.

PROSPECTIVE GRADUATES DECEMBER 2007: CONSENT AGENDA

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

HONORARY DEGREES DECEMBER 2007: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the December 2007 commencement ceremonies to:

Jerry D. Campbell	Doctor of Commercial Science
Joe Dumars	Doctor of Commercial Science
Terri Lynn Land	Doctor of Public Service
W. Sidney Smith	Doctor of Commercial Science

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That sabbatical leaves, changes in previously approved sabbatical leaves, and a tenure recommendation are approved as submitted.

Sabbatical Leaves:

Pamela Gray, professor, communication and dramatic arts, requests that a previously approved sabbatical leave be changed to fall 2008 with full pay.

Renny Tatchell, professor, communication disorders, requests that a previously approved sabbatical leave be changed to spring 2009 with full pay.

	<u>Leave</u>	<u>Pay</u>
Frank Andera business information systems	fall 08	full
Esther Beneish mathematics	2008-09	one-half
Bruce Benet finance and law	2008-09	one-half
Thomas Benjamin history	2008-09	one-half
Sharon Bradley-Johnson psychology	spring 09	full
Jodi Brookins-Fisher School of Health Sciences	fall 08	full
Elizabeth Campbell fall 08 finance and law	full	
Sergio Chavez sociology, anthropology, and social work	2008-09	one-half

Faculty Personnel - continued

Joanne Dannenhoffer biology	spring 09	full
Lisa DeMeyer mathematics	spring 09	full
Pamela Eddy educational leadership	spring 09	full
Kyunghee Han psychology	spring 09	full
William Hood School of Accounting	fall 08	full
Gongzhu Hu computer science	spring 09	full
Joseph Inungu School of Health Sciences	fall 08	full
James Irwin economics	fall 08	full
Lana Ivanitskaya School of Health Sciences	1/1 – 6/30/09	full
Carl Johnson psychology	spring 09	full
James Johnson School of Health Sciences	1/1 – 6/30/09	full
George Kaminski chemistry	2008-09	one-half
Hyungu Kang management	fall 08	full
Bernard Kerr School of Health Sciences	1/1 – 6/30/09	full
Edgar Long human environmental studies	fall 08	full
Maria Macron journalism	spring 09	full

Faculty Personnel - continued

Catherine McDevitt economics	fall 08	full
John Meixner philosophy and religion	spring 09	full
William Merrill teacher education and professional development	fall 08	full
John Mitchell finance and law	fall 08	full
Irene O'Boyle School of Health Sciences	spring 09	full
Daniel Patterson English	fall 08	full
Valeri Petkov physics	fall 08	full
Michael Pisani management	fall 08	full
Leela Rakesh mathematics	spring 09	full
Delbert Ringquist political science	spring 09	full
Katherine Rosier sociology, anthropology, and social work	fall 08	full
Jennifer Schisa biology	spring 09	full
Barbara Senesac teacher education and professional development	spring 09	full
Andrzej Sieradzan physics	spring 09	full
Reid Skeel psychology	fall 08	full
Andrew Spencer School of Music	fall 08	full

Faculty Personnel - continued

Peter Vermeire mathematics	spring 09	full
Margaret Ware art	spring 09	full
Joanna White School of Music	spring 09	full
Timothy Zipple School of Rehabilitation and Medical Sciences	fall 08	full

Tenure:

Effective September 1, 2007

Janine E. Janosky, vice provost/research and sponsored programs and professor, mathematics

RESEARCH AND SPONSORED PROGRAMS: CONSENT AGENDA

BE IT RESOLVED, That awards received during the quarter ended September 30, 2007, in the amount of \$2,323,420 are accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Changes in Members . . .

Capital Area Academy

RECITALS:

1. At its February 22, 2007, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Capital Area 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 seven (7).
3. Ernest Scott resigned May 24, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2011.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Todd Troutman for appointment to a term which expires May 12, 2011.

PSA Activities - continued

5. The university president or designee has recommended Todd Troutman for appointment to the vacant position.

BE IT RESOLVED, That Todd Troutman is appointed to serve as a member of the board of directors of Capital Area Academy commencing the date upon which the oath of public office is taken.

Todd Troutman
2715 Halyard Court
Lansing, Michigan 48901
517-803-9850
(to fill a term ending May 12, 2011)

Eagle Crest 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 Eagle Crest Charter Academy. On August 11, 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 Mark Vliem expired December 5, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Richard Westra for appointment to a term which expires December 5, 2010.
5. The university president or designee has recommended Richard Westra for appointment to the expired term.

BE IT RESOLVED, That Richard Westra is appointed to serve as a member of the board of directors of Eagle Crest Charter Academy commencing the date upon which the oath of public office is taken.

Richard Westra
2112 Madison SE
Grand Rapids, Michigan 49507
616-245-7762
product specialist, Herman Miller, Inc.
(to fill a term ending December 5, 2010)

PSA Activities - continued

Flagship Charter 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 Flagship Charter Academy. On July 13, 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 term of Anthony Smith expired December 2, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Anthony Smith for reappointment to a term which expires December 2, 2011.
5. The university president or designee has recommended Anthony Smith for reappointment to the expired term.

BE IT RESOLVED, That Anthony Smith is reappointed to serve as a member of the board of directors of Flagship Charter Academy commencing the date upon which the oath of public office is taken.

Anthony Smith
19453 Lumpkin
Detroit, Michigan 48234
313-893-5990
manager, City of Detroit
(to fill a term ending December 2, 2011)

Island City Academy

RECITALS:

1. At its February 23, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Island City Academy. On July 1, 2006, 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. Joe Wicks resigned December 12, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 15, 2011.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating David Sysum for appointment to a term which expires August 15, 2011.

PSA Activities - continued

5. The university president or designee has recommended David Sysum for appointment to the vacant position.

BE IT RESOLVED, That David Sysum is appointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is taken.

David Sysum
8843 Houston Road
Eaton Rapids, Michigan 48827
517-663-8842
senior sales representative, Amgen, Inc.
(to fill a term ending August 15, 2011)

New Branches School

RECITALS:

1. At its March 17, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Branches School. On July 1, 2000, 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. Kristin Clark resigned December 5, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 17, 2010.
4. Camille Metzger resigned December 5, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 17, 2011.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Mary Ann Sheline for appointment to a term which expires May 17, 2010; and nominating Roger Ross for appointment to a term which expires May 17, 2011.
6. The university president or designee has recommended Mary Ann Sheline and Roger Ross for appointment to the vacant positions.

BE IT RESOLVED, That Mary Ann Sheline and Roger Ross are appointed to serve as members of the board of directors of New Branches School commencing the date upon which the oaths of public office are taken.

Mary Ann Sheline
1908 Argentina Drive
Grand Rapids, Michigan 49506
616-241-2412
director, Grand Valley State University
(to fill a term ending May 17, 2010)

PSA Activities - continued

Roger Ross
2141 Plymouth Avenue, SE
Grand Rapids, Michigan 49506
616-243-5574
kroc administrator, The Salvation Army
(to fill a term ending May 17, 2011)

Renaissance Public School Academy

RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Renaissance Public School Academy. On July 1, 2003, 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 Lisa Diaz Sytsema expires December 7, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Lisa Diaz Sytsema for reappointment to a term which expires December 7, 2011.
5. The university president or designee has recommended Lisa Diaz Sytsema for reappointment to the expiring term.

BE IT RESOLVED, That Lisa Diaz Sytsema is reappointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is taken, but not prior to December 8, 2007.

Lisa Diaz Sytsema
3250 St. Andrews Street
Mt. Pleasant, Michigan 48858
989-779-2824
senior vice president, MAPSA
(to fill a term ending December 7, 2011)

Thomas-Gist Academy

RECITALS:

1. At its February 23, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Thomas-Gist Academy. On July 1, 2006, 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 Addie Faulk expired August 30, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Jennifer Wilson for appointment to a term which expires August 30, 2011.
5. The university president or designee has recommended Jennifer Wilson for appointment to the expired term.

BE IT RESOLVED, That Jennifer Wilson is appointed to serve as a member of the board of directors of Thomas-Gist Academy commencing the date upon which the oath of public office is taken.

Jennifer Wilson
30217 Julius Boulevard
Westland, Michigan 48186
734-334-3873
foster care case manager, Methodist Children's Home Society
(to fill a term ending August 30, 2011)

Ratification of Exigent Appointments . . .

Academy of Oak Park

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 Oak Park. 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. Cheryl Mason resigned April 6, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 24, 2010.
4. Elizabeth Misuraca resigned July 9, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 24, 2008.
5. Lendel Johnson resigned July 30, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 24, 2009.
6. On August 27, 2007, under exigent conditions, the office of charter schools director appointed Coit Cook Ford, III to a term which expires September 24, 2010; appointed Marcus Lewis to a term which expires September 24, 2008; and appointed Eric Kemp to a term which expires September 24, 2009.

PSA Activities - continued

7. The university president or designee has recommended Coit Cook Ford III, Marcus Lewis, and Eric Kemp for appointment to the vacant positions.

BE IT RESOLVED, That the appointments of Coit Cook Ford III, Marcus Lewis, and Eric Kemp are ratified to serve as members of the board of directors of Academy of Oak Park commencing the date upon which the oaths of public office were taken.

Coit Cook Ford, III
1070 Stafford Place
Detroit, Michigan 48207
313-393-9213
president, CCFIII Consulting and Associates, LLC
(to fill a position ending September 24, 2010)

Marcus Lewis
17265 Pennsylvania Street
Southfield, Michigan 48341
248-552-8175
retired engineer
(to fill a position ending September 24, 2008)

Eric Kemp
313 Arusha Drive
Pontiac, Michigan 48341
248-747-2850
recruiter, National Guard
(to fill a position ending September 24, 2009)

Changes in Members and Number of Members . . .

Woodland Park Academy

RECITALS:

1. At its February 23, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Woodland Park Academy. On July 1, 2006, 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). There are currently two (2) vacant positions on the board.
3. The terms of William Rausch and Lee Rogers expire December 21, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution requesting the university board decrease the number of members of the board of directors of the academy from seven (7) to five (5).

PSA Activities - continued

5. The academy board has, by majority vote of its members, adopted a resolution nominating William Rausch and Lee Rogers for reappointment to terms which expire December 21, 2011.
6. The university president or designee has recommended the reappointment of William Rausch and Lee Rogers to the expiring terms.
7. The office of charter schools director has recommended that the number of members of the academy board be decreased from seven (7) to five (5).

BE IT RESOLVED, That William Rausch and Lee Rogers are reappointed to serve as members of the board of directors of Woodland Park Academy commencing the date upon which the oaths of public office are taken, but not prior to December 22, 2007.

BE IT FURTHER RESOLVED, That the university president or designee is authorized to amend the contract to charter decreasing the number of members of the board of directors from seven (7) to five (5) effective immediately.

William Rausch
P.O. Box 24
Clarkston, Michigan 48347
248-625-8924
retired
(to fill a term ending December 21, 2011)

Lee Rogers
10365 King Road
Davisburg, Michigan 48350
248-241-6893
self-employed, LRA Stoneworks, Inc.
(to fill a term ending December 21, 2011)

Reauthorization . . .

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.
2. The contract of this academy expires June 30, 2008.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Midland Academy of Advanced and Creative Studies.

PSA Activities - continued

4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Midland Academy of Advanced and Creative Studies. The term of the contract is recommended for a term not to exceed seven (7) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Midland Academy of Advanced and Creative Studies for a term not to exceed seven (7) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Midland Academy of Advanced and Creative Studies and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Midland Academy of Advanced and Creative Studies is able to comply with all terms and conditions of the contract.

Riverside Academy

RECITALS:

1. At its April 25, 2002, meeting this board authorized the issuance of a contract to charter as a public school academy to Riverside Academy. On August 31, 2002, the contract was effective.
2. The contract of this academy expires June 30, 2008.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Riverside Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Riverside Academy. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Riverside Academy for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Riverside Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Riverside Academy is able to comply with all terms and conditions of the contract.

UNDERGRADUATE TUITION EFFECTIVE SPRING 2008:

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

BE IT RESOLVED, That the schedule of undergraduate on-campus tuition commencing on or after December 3, is adopted as follows:

Cohort	Years Promised	Years Remaining	2007-08 Rate Per Credit Hour	Cohort
<u>Michigan Resident</u>				
Cohort T07, effective spring 2008	4*	4.00*	\$304	<i>see below</i>
Cohort T07, fall 2007	4*	3.75*	304	<i>see below</i>
Cohort T06	4*	2.75*	251	<i>see below</i>
Cohort T05	4*	1.75*	213	<i>see below</i>
Cohort T04	3*	.75*	211	<i>see below</i>
Cohort T03	2*	0*	210	<i>see below</i>
Cohort T02	2	**	208	<i>see below</i>
<u>Out-of-State Resident</u>				
Cohort T07, effective spring 2008	4*	4.00*	\$707	<i>see below</i>
Cohort T07, fall 2007	4*	3.75*	707	<i>see below</i>
Cohort T06	4*	2.75*	584	<i>see below</i>
Cohort T05	4*	1.75*	495	<i>see below</i>
Cohort T04	3*	.75*	491	<i>see below</i>
Cohort T03	2*	0*	487	<i>see below</i>
Cohort T02	2	**	482	<i>see below</i>

Cohort T07: students who, in the fall of 2007 were new students, or for new students effective spring 2008.

Cohort T06: students who, in the 2006-2007 academic year, were new students.

Cohort T05: students who, in the 2005-2006 academic year, were new students, or freshmen with up to 25 credits.

Cohort T04: students who, in the fall of 2005, were sophomores with 26-55 credits.

Cohort T03: students who, in the fall of 2005, were juniors with 56-85 credits.

Cohort T02: students who, in the fall of 2005, were seniors with 86-100 credits.

*One additional year at the same tuition rate is available, if needed, to complete a bachelor's degree.

**Applies to students who entered as Cohort T02 in spring or summer 2006 and have not exhausted time allotted to their CMU Promise period.

The president is authorized to adopt terms and conditions of the guaranteed tuition plan that provide details about the application of these tuition rates.

Note: Shaded information is not part of this resolution.

ORIENTATION FEE INCREASE:

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

BE IT RESOLVED, That the new student orientation program fee for students enrolling in on-campus courses beginning fall 2008 is \$175.

BANK OF AMERICA:

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

BE IT RESOLVED, That the president or designee is authorized to execute a 10-year contract with Bank of America to offer Affinity credit cards to university alumni, faculty, staff, and athletic event attendees.

BRANCH BANK ON CAMPUS: CONSENT AGENDA

BE IT RESOLVED, That the president or designee is authorized under such terms and conditions as may be determined to lease land and/or space within buildings and on campus for the use of financial institutions as a branch bank providing services to students and/or for the installation and operation of automated customer banking terminals.

This resolution supersedes that adopted by the Board on March 5, 1982, and contained in the Board of Trustees Manual of Policies, Practices and Regulations at page 12-8.

BUDGET REQUESTS TO THE STATE FOR 2008-2009: CONSENT AGENDA

BE IT RESOLVED, That the 2008-2009 capital outlay and operating budget requests submitted by the president to the Department of Management and Budget are approved as submitted. A copy of the final documents will be on file in the Office of the Secretary.

CORPORATION FOR PUBLIC BROADCASTING (CPB) FUNDING FY 2008: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees ratifies CMU's acceptance of \$669,429 in funding from the Corporation for Public Broadcasting for the purpose of augmenting the quality and scope of WCMU-TV's services to its viewing public.

BE IT FURTHER RESOLVED, That the president or designee is authorized to sign contracts and agreements as necessary for effectively administering and fulfilling the terms of the funding from the Corporation for Public Broadcasting.

ENDOWMENTS / AWARDS / SCHOLARSHIPS: CONSENT AGENDA

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

Barbara Bissot Endowed Scholarship

Established in 2007, the endowment was created by Dr. Barbara Based, a former professor in the Department of Teacher Education and Professional Development at CMU, through her estate. Income from the endowment will support a renewable scholarship for a student with a minimum GPA of 3.3 enrolled in the College of Education and Human Services, Department of Teacher Education and Professional Development.

Olga J. and G. Roland Denison Visiting Professorship of Native American Studies

Established in 2007 by the G. Roland "Rollie" '41, '84 and Olga Denison '40, '04 family. Income from the endowment will support a visiting professorship in Native American Studies. This position will be held by a high-profile professor who will help lead the university to achieve high levels of instructional excellence, professional visibility, and community impact in the area of Native American Studies. The purpose of the visiting professorship is to enhance the capability of the Native American Studies Program and increase the understanding of the historical experiences, cultural traditions, innovations, and political status of Indian peoples in the United States and Canada. Each year the program will bring in a scholar to teach, research, lecture, serve the community, and participate in other activities of the program. The designee will serve as a role model and mentor to the program faculty, students, and the community.

Fran and Jim Falender Endowed Scholarship in Chemistry

Established in 2007 by Fran Falendar '69, '78 and Dr. James Falender, chemistry instructor at CMU. Income from the endowment will support a renewable award for a student majoring in chemistry or a cross-disciplinary program involving chemistry.

Eric H. Kadler Award for Study Abroad

Established in 2005 by Dr. Eric H. Kadler, former CMU employee. Income from the endowment will support an award for students studying abroad. The recipient will be a junior or senior with a 2.7 overall GPA and a 3.0 GPA in a major of French, German, or Spanish and a major or minor in another foreign language.

Philip Kintzele Endowment for the School of Accounting Professional Development Fund

Established in 2007 by Philip Kintzele, School of Accounting Chair and CMU Development Board member. Income from the endowment will be used to support the existing School of Accounting Professional Development Fund in accordance with the policies and procedures of the fund.

Endowments . . . - continued

Wayne and Ethel Moore Endowed Scholarship

Established in 2007 by Drs. David '77 and Jane Matty in honor of Dr. Wayne E. Moore, geology professor emeritus, and his spouse Ethel Moore. Income from the endowment will support an incoming freshman who declares an intent to major in geology. Award is renewable for a second year if the student maintains good academic standing and remains committed to geology major with a minimum GPA of 3.0. Students who enhance diversity are especially encouraged to apply.

Minnie Mae Porter Moore Book Fund

Established in 1988 by Lawrence D. Moore in memory of his wife, Minnie Mae Porter Moore '48, '64. Income from the endowment will support the continued development and growth of educational books in the library, especially at the elementary level.

Summer Theatre Endowment

Established in 2007 by the California Community Foundation, on behalf of Larry Joe Campbell '92 and other donors. Income from this endowment will support on-going operations of Summer Theatre and its touring components which could include transportation, lodging, truck rental, and any other costs associated with touring.

Mike and Beth Tierney Endowed Scholarship

Established in 2007 by Michael '77 and Elizabeth Tierney '77. Income from the endowment will support a renewable award for a student from southeast Michigan with a minimum GPA of 3.0 and demonstrated involvement in leadership activities. Preference will be given to students pursuing a major in the College of Business Administration or a major in communication disorders in The Herbert H. and Grace A. Dow College of Health Professions.

Robert D. Allium Baseball Endowed Scholarship (previously Robert Dale Allium Baseball Endowment)

Established in 2004 by Robert D. Allium '57. Income from the endowment will support the CMU Baseball program with a renewable scholarship and/or operational budget. Preference will be given to a baseball student athlete, of at least sophomore status and who possesses a minimum 3.0 GPA.

Cynthia E. Walker Family Endowment

Established in 2007 by Kenneth Murdock Walker, Sr. '65, '74 in memory of his wife, Cynthia E. Walker, former employee of CMU Libraries. Income from the endowment will support the collections of the university as seen fit by the dean of libraries.

CONTRIBUTIONS: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended September 30, 2007, in the amount of \$2,883,794 are accepted.

RONAN HALL RENOVATION ADDITIONAL FUNDING:

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

BE IT RESOLVED, That the president or designee is authorized to contract for the installation and related services to air condition Ronan Hall in the amount of \$325,000 as part of the renovation project. Total project cost not to exceed \$3,625,000; funding to be from capital construction reserves, gifts/grants to the university, and university reserves.

EAST COMPLEX REMEDIATION:

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

BE IT RESOLVED, That the president or designee is authorized to contract for the design and construction of the East Complex remediation project at a cost not to exceed \$400,000; funding to be from residence halls undistributed.

ROSE CENTER RENOVATION AND EXPANSION:

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

BE IT RESOLVED, That the Board of Trustees confirms its support for the construction of an events center complex by the expansion and renovation of Rose Center and approves the initiation of fundraising efforts to secure necessary funding.

RECONVEYANCE OF MUSIC BUILDING TO UNIVERSITY:

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

A RESOLUTION OF THE CENTRAL MICHIGAN UNIVERSITY BOARD
OF TRUSTEES REQUESTING CONVEYANCE OF PROPERTY FOR
THE MUSIC BUILDING, ACCEPTANCE OF SAME AND ACCEPTING
OBLIGATIONS FOR THE FACILITIES

A RESOLUTION of the Central Michigan University Board of Trustees (the "Educational Institution") requesting and approving the conveyance of property and for matters relating thereto.

Reconveyance of Music Building . . . - continued

WHEREAS, the State Building Authority (the “Authority”), a statutory body corporate created under provisions of 1964 PA 183, as amended, is authorized to acquire construct, furnish, equip, own, improve, enlarge, operate, mortgage and maintain buildings, necessary parking structures or lots and facilities and sites therefore for use by the State or any of its agencies including institutions of higher education created pursuant to Sections 5, 6 and 7 of Article VIII of the Michigan Constitution of 1963; and

WHEREAS, the Educational Institution has been created and is maintained pursuant to Sections 4 and 6 of Article VIII of the Michigan Constitution of 1963, and

WHEREAS, the Authority has previously acquired the Music Building and the site upon which it was constructed (the Music Building and the site together are the “Facilities”), and the Authority leased the Facilities to the Educational Institution and the State of Michigan (the “State”) pursuant to a lease dated as of November 1, 1997 (the “Lease”); and

WHEREAS, under the terms of the Lease, the Authority agreed to convey title to the Facilities to the Educational Institution upon request by the Educational Institution after the Bonds which financed the Facilities (the “Bonds” as defined in the Lease) and any additional bonds or other obligations as provided in the Lease are paid in full or provision for the payment thereof is made as provided in the Lease for consideration of one (\$1.00) Dollar and the assumption by the Educational Institution of all monetary obligations and legal responsibilities for the operation and maintenance of the Facilities; and

WHEREAS, the Bonds have been paid in full and all conditions established by the Lease as conditions precedent to conveyance of title to the Facilities by the Authority to the Educational Institution have occurred.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE EDUCATIONAL INSTITUTION THAT:

1. The Educational Institution hereby requests that the Authority convey title to the Facilities by Quitclaim Deed to the Educational Institution.
2. The consideration for the conveyance of the Facilities shall be one (\$1.00) Dollar and the assumption by the Educational Institution of all monetary obligations and legal responsibilities for the operation and maintenance of the Facilities.
3. The conveyance of the Facilities pursuant to the terms and conditions set forth above is approved. Prior to January 7, 2008, Barrie J. Wilkes, Treasurer and Interim Vice President for Finance and Administrative Services of the Educational Institution; and effective January 7, 2008, David A. Burdette, Vice President for Finance and Administrative Services, is authorized and directed to execute any documents to accomplish the conveyance in such form as may be requested by the Authority and approved by counsel for the Educational Institution.
4. All resolutions and orders or parts thereof in conflict with this resolution are, to the extent of such conflict, repealed.
5. This resolution shall be effective immediately upon its adoption.

NORTH CAMPUS RENOVATION:

It was moved by Ms. Torreano, seconded by Mr. Fannon, and carried, that the following resolution be adopted.

North Campus Renovation - continued

BE IT RESOLVED, That the president or designee is authorized to contract for the planning and design phase of the North Campus Renovation project at a cost not to exceed \$1,500,000; funding to be from auxiliary reserves and auxiliary capital replacement funds.

MULTIMEDIA LAB:

It was moved by Ms. Torreano, seconded by Ms. Comai, and carried, that the following resolution be adopted. Mr. Caponigro recused himself.

BE IT RESOLVED, That the president or designee is authorized to negotiate and execute contracts for the renovation of Moore Hall 424, including equipment, in an amount not to exceed \$473,000; funding to be from a gift from Jeffrey R. Caponigro and university resources.

DELETION OF BOARD POLICIES: CONSENT AGENDA

BE IT RESOLVED, That the following Board statements are no longer in effect:

13-12	Charter Schools (Selection Criteria)	BTM 12-2-94 at 3920-21
12-20	Edward D. Jones (Investment Account)	BTM 12-5-97 at 3734

CLARKE HISTORICAL LIBRARY BOARD OF GOVERNORS APPOINTMENT: CONSENT AGENDA

BE IT RESOLVED, That Michael R. Federspiel is appointed to the Clarke Historical Library Board of Governors to complete the unexpired term of Senator Robert Griffin; the term will expire December 31, 2008.

ELECTION OF OFFICERS FOR 2008:

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

BE IT RESOLVED, That the following slate of officers is elected for the calendar year 2008:

Chair	Jeffrey R. Caponigro
Vice Chairs	John G. Kulhavi and Gail F. Torreano
Secretary	Mary Jane Flanagan
Treasurer	Barrie J. Wilkes, effective January 1 - January 6, 2008 David A. Burdette, effective January 7, 2008

Trustees-Faculty Liaison Committee report.

Trustees-Student Liaison Committee report

CONSENT AGENDA:

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

Minutes of the September 20, 2007, formal session.
Emeritus rank.
Prospective graduates December 2007.
Honorary degrees.
Faculty personnel.
Research and sponsored programs.
Public school academy activities.
Reconveyance of music building.
Branch bank on campus.
Budget requests for 2008-2009.
Corporation for Public Broadcasting funding.
Endowments / awards / scholarships.
Contributions.
Clarke Historical Library Board of Governors.

Reports to the Board:

- A. Research and sponsored programs (Janine Janosky)
- B. Emergency preparedness (Stan Dinius)

NAMING OPPORTUNITY:

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

BE IT RESOLVED, That the following room in Park Library is named in honor of a former employee as requested by the donors and in recognition of their gifts to the university:

Name/Location	Donor
Cynthia E. Walker Park Library 319-C	Kenneth M. Walker and Kenneth M. Walker Jr.

PRESIDENT'S SALARY:

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

BE IT RESOLVED, That the president's salary will be \$293,550 effective January 1, 2008.

BYLAWS AMENDMENT:

It was moved by Ms. Torreano, seconded by Dr. Kottamasu, and carried, that the Finance and Audit Committee be divided into two committees, amending Article VII: Committees of the Board, Section 1. Standing Committees of the Board be amended to read as follows:

- B. The standing committees of the Board shall be academic and student affairs, audit, finance, nominating, policy and bylaws.

Public comment on any item/matter not listed in the agenda: none.

The meeting adjourned at 4:00 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Jeffrey R. Caponigro
Chair, Board of Trustees