

**CENTRAL MICHIGAN UNIVERSITY**  
**BOARD OF TRUSTEES**

**April 24, 2008**

**Central Michigan University Board of Trustees**  
**Mt. Pleasant, Michigan**  
**April 24, 2008**

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: Mr. David A. Burdette, vice president for finance and administrative services and treasurer of the Board; 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. Julia E. Wallace, executive vice president/provost.

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:** recognized Trustees Marilyn French Hubbard and Sam Kottamasu; Kathy Wilbur, vice president for government relations and public affairs; Professors Claudia Douglass, Brad Fahlman, Susan Steffel; Amy McGinnis, Paul Pridgeon, Brad Sjoquist, the cast of *Cyrano*; student athletes Abraham Mach, Bubba Gritter, Brandon Sinnott, Christian Sinnott, Wynn Michalak; Tom Borrelli, wrestling coach; provided update re proposed medical school.

**EMERITUS RANK:** CONSENT AGENDA

**Robert S. Estabrook, professor, educational leadership**  
**June 29, 1998 - August 15, 2008**

WHEREAS, Robert Estabrook has served since 1998 as a professor in the Department of Educational Leadership (formerly educational administration and community leadership); and

WHEREAS, He has distinguished himself through service to students served by the department, faculty, and staff, as well as members of the educational community at-large; and

WHEREAS, He has provided leadership in the profession through service as president of the National Council of Professors of Educational Administration; and

WHEREAS, He has contributed actively to the reputation of the department and the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Robert S. Estabrook for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2008.

**Emeritus Rank - continued**

**Connie L. Hildebrand, librarian, off-campus library services  
July 22, 1996 - May 14, 2008**

WHEREAS, Connie Hildebrand has provided more than eleven years of dedicated service to ProfEd as an off-campus librarian; and

WHEREAS, She is well known for her concern and willingness to assist ProfEd students, faculty, and staff, particularly in the international centers, with their research and information needs, making her a valued member of the department; and

WHEREAS, Her administration of the biennial ProfEd Library Services Conference has earned her the respect of colleagues across the profession; and

WHEREAS, Her knowledge and understanding of the university community and many contributions to campus life have served the university well; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Connie L. Hildebrand for her contributions to Central Michigan University and extends emerita rank effective May 15, 2008.

**Wayne E. Kiefer, professor, geography  
August 11, 1975 - August 15, 2008**

WHEREAS, Wayne Kiefer has served the Department of Geography since 1975 as an accessible, caring, and knowledgeable teacher and mentor to students enrolled in physical geography, historical geography, and cartography; and

WHEREAS, He has served as an advisor to students in earth science, geography, integrated sciences, and the teacher education programs; and

WHEREAS, He has published research papers in the *Annals of Association of American Geographers* and the *Michigan Academician*, presented at the National Council for Geographic Education, and Michigan Academy of Science Arts and Letters; and

WHEREAS, He served as chair of the geography department for eleven years, chair of the academic senate, president of the faculty association, and a member of numerous university and academic senate committees; and

WHEREAS, He served as president of the Michigan Academy of Science Arts and Letters, Michigan state coordinator of the National Geographic Bees, and has made significant contributions to the Michigan Geographic Alliance; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Wayne E. Kiefer for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2008.

## **Emeritus Rank - continued**

### **Jack V. Logomarsino, professor, human environmental studies August 4, 1991 - August 15, 2008**

WHEREAS, Jack Logomarsino has served seventeen years as a professor in Human Environmental Studies, putting students first with a commitment to teaching, advising, and mentoring; and

WHEREAS, He has served as the dietetic program director, successfully leading the effort for accreditation of the program by the American Dietetic Association and assisting in the development of the Master of Science in Nutrition and Dietetics degree program, pioneering distance delivery methods; and

WHEREAS, He served the university in the development of the First Year Experience Program, including service as faculty coordinator of the program and co-chair of the Foundations of Excellence review; and

WHEREAS, He served as an academic senator, through active support of committee work, and represented the department at such affairs as CMU and You Day, and Many Advisors Joined Under One Roof (M.A.J.O.R.) Night; and

WHEREAS, Jack will be sorely missed by those that know him as a colleague and friend; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Jack V. Logomarsino for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2008.

### **Eric Torgersen, professor, English language and literature August 16, 1970 - August 15, 2008**

WHEREAS, Eric Torgersen has provided thirty-eight years of dedicated service in the Department of English Language and Literature; and

WHEREAS, He has exemplified creativity, intelligence, devotion to teaching, and years of leadership; and

WHEREAS, He has produced *Dear Friend*, a study of Rilke but really a wonderful lesson in love; and

WHEREAS, His command of the German language has provided the translation into English of all the important new scholarship on Bernard Shaw from 1975 to 2008; and

WHEREAS, He has given us assorted images of cows in the Chippewa, high school students flying kites, and other tender metaphors of our lives; and has been patient with the belligerent, encouraging to the timid, and inspiring to those who doubt; and

WHEREAS, He has been personally considerate and infinitely helpful to his colleagues, within and outside the department; and

**Emeritus Rank - continued**

WHEREAS, His extensive publishing record—including five books of poetry, a novella, a critical book, and scores of poems, essays, and reviews—have made him an invaluable and integral part of the department; and

WHEREAS, All of his extraordinary talent and skill in language have been borne from the treasure of his sense of humor at once so comic and compassionate; Now be it therefore

RESOLVED, That the university community expresses appreciation and gratitude to Eric Torgersen for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2008.

**PROSPECTIVE GRADUATES MAY 2008: CONSENT AGENDA**

BE IT RESOLVED, That the prospective list of graduates for May 2008, as certified by the registrar and accepted by the academic senate, is approved.

**HONORARY DEGREES MAY 2008: CONSENT AGENDA**

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the May 2008 commencement ceremonies to:

Sandra Bell Croll	Doctor of Public Service
James C. Fabiano Sr.	Doctor of Commercial Service
Robert J. Froehlich	Doctor of Commercial Service
Charles Alfred Leavell	Doctor of Music
David Baker Lewis	Doctor of Public Service

**FACULTY PERSONNEL: CONSENT AGENDA**

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

**Sabbatical Leaves:**

Sharon Bradley-Johnson, professor, psychology, requests that a previously approved sabbatical leave be changed to spring semester 2010 with full pay.

James Damitio, professor, School of Accounting, requests that a previously approved sabbatical leave be changed to fall semester 2008 with full pay.

Carl Johnson, professor, psychology, requests that a previously approved sabbatical leave be changed to spring semester 2010 with full pay.

## Faculty Personnel - continued

Maria Marron, professor, journalism, requests that a previously approved sabbatical leave be changed to the fall semester 2009 with full pay.

### **Tenure:**

#### **Effective June 1, 2008**

Ian Davison, dean, College of Science and Technology; and professor, biology

#### **Effective Fall 2008**

Elizabeth Knepper-Muller, assistant professor, teacher education and professional development

## **PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA**

### **Change in Members . . .**

#### **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. The terms of Agnes Naphier and Yolanda Urquhart-Williams expire May 12, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Agnes Naphier and Yolanda Urquhart-Williams for reappointment to terms which expire May 12, 2012.
5. The university president or designee has recommended Agnes Naphier and Yolanda Urquhart-Williams for reappointment to the expiring terms.

BE IT RESOLVED, That Agnes Naphier and Yolanda Urquhart-Williams are reappointed to serve as members of the board of directors of Academy of Flint commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2008.

Agnes Naphier  
3308 Wyoming Avenue  
Flint, Michigan 48506  
810-736-5166  
retired  
*(to fill a term ending May 12, 2012)*

## **PSA Activities - continued**

Yolanda Urquhart-Williams  
2931 Barth Street  
Flint, Michigan 48504  
810-235-2160  
retired  
*(to fill a term ending May 12, 2012)*

## **Academy of Inkster**

### **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 Inkster. 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 term of Daveda Colbert expires May 12, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Daveda Colbert for reappointment to a term which expires May 12, 2012.
5. The university president or designee has recommended Daveda Colbert for reappointment to the expiring term.

BE IT RESOLVED, That Daveda Colbert is reappointed to serve as a member of the board of directors of Academy of Inkster commencing the date upon which the oath of public office is taken, but not prior to May 13, 2008.

Daveda Colbert  
10160 Dartmouth Avenue  
Oak Park, Michigan 48237  
248-582-9198  
principal, Clawson Public Schools  
*(to fill a term ending May 12, 2012)*

## **ACE Academy**

### **RECITALS:**

1. At its July 12, 2007, meeting this board authorized the issuance of a contract to charter as a public strict discipline academy to ACE Academy. On October 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. One (1) position was left vacant at the initial authorization.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Donna Schlitt for appointment to a term which expires July 12, 2011.
5. The university president or designee has recommended Donna Schlitt for appointment to the vacant position.

BE IT RESOLVED, That Donna Schlitt is appointed to serve as a member of the board of directors of ACE Academy commencing the date upon which the oath of public office is taken.

Donna Schlitt  
3863 Red Root  
Lake Orion, Michigan 48360  
248-475-2232  
manager of marketing programs, IBM  
*(to fill a term ending July 12, 2011)*

## **Canton Charter Academy**

### **RECITALS:**

1. At its December 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Canton Charter 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 Rocco Bellino expires May 12, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Rocco Bellino for reappointment to a term which expires May 12, 2012.
5. The university president or designee has recommended Rocco Bellino for reappointment to the expiring term.

BE IT RESOLVED, That Rocco Bellino is reappointed to serve as a member of the board of directors of Canton Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2008.

## **PSA Activities - continued**

Rocco Bellino  
43295 Pepperwood  
Canton, Michigan 48187  
734-459-0531  
program manager, Roush Industries  
(to fill a term ending May 12, 2012)

## **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. The term of Edna DeVaughn expires May 12, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Edna DeVaughn for reappointment to a term which expires May 12, 2012.
5. The university president or designee has recommended Edna DeVaughn for reappointment to the expiring term.

BE IT RESOLVED, That Edna DeVaughn is reappointed to serve as a member of the board of directors of Center Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2008.

Edna DeVaughn  
4437 Maple Creek Drive  
Grand Blanc, Michigan 48439  
810-742-8571  
retired educator  
(to fill a term ending May 12, 2012)

## **Central 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 Central Academy. 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 seven (7).
3. The terms of Suzanne Baccouche and Ronald Jaworowski expire June 16, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Suzanne Baccouche and Ronald Jaworowski for reappointment to terms which expire June 16, 2008.
5. The university president or designee has recommended Suzanne Baccouche and Ronald Jaworowski for reappointment to the expiring terms.

BE IT RESOLVED, That Suzanne Baccouche and Ronald Jaworowski are reappointed to serve as a members of the board of directors of Central Academy commencing the date upon which the oaths of public office are taken, but not prior to June 17, 2008.

Suzanne Baccouche  
3980 Waters Road  
Ann Arbor, Michigan 48103  
734-994-0305  
realtor, Real Estate One  
*(to fill a term ending June 16, 2012)*

Ronald Jaworowski  
2030 Runnymede Boulevard  
Ann Arbor, Michigan 48103  
734-761-7430  
retired  
*(to fill a term ending June 16, 2012)*

## **Cherry Hill School of Performing Arts**

### **RECITALS:**

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cherry Hill School of Performing Arts. On August 20, 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 Mary DeCuir expires May 12, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Mary DeCuir for reappointment to a term which expires May 12, 2012.

## **PSA Activities - continued**

5. The university president or designee has recommended Mary DeCuir for reappointment to the expiring term.

BE IT RESOLVED, That Mary DeCuir is reappointed to serve as a member of the board of directors of Cherry Hill School of Performing Arts commencing the date upon which the oath of public office is taken, but not prior to May 13, 2008.

Mary DeCuir  
22834 Newport Road  
Southfield, Michigan 48075  
248-353-9445  
president, G & G Realty  
*(to fill a term ending May 12, 2012)*

## **Conner Creek 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 Conner Creek Academy. On August 24, 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 terms of Anthony Garrett-Leverett and Brenda Jegede expire May 12, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Anthony Garrett-Leverett and Brenda Jegede for reappointment to terms which expire May 12, 2012.
5. The university president or designee has recommended Anthony Garrett-Leverett and Brenda Jegede for reappointment to the expiring terms.

BE IT RESOLVED, That Anthony Garrett-Leverett and Brenda Jegede are reappointed to serve as members of the board of directors of Conner Creek Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2008.

Anthony Garrett-Leverett  
7336 Creekview Court  
West Bloomfield, Michigan 48322  
248-737-8694  
senior free trade analyst, Federal-Mogul  
*(to fill a term ending May 12, 2012)*

## **PSA Activities - continued**

Brenda Jegede  
5395 Medford Drive  
West Bloomfield, Michigan 48324  
248-683-0116  
franchisee, Sylvan Learning Center  
(to fill a term ending May 12, 2012)

### **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. Robert Medema resigned January 16, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2011.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Mursalata Muhammad for appointment to a term which expires December 5, 2011.
5. The university president or designee has recommended Mursalata Muhammad for appointment to the vacant position.

BE IT RESOLVED, That Mursalata Muhammad is appointed 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 taken.

Mursalata Muhammad  
6889 Dale Hollow Drive SE  
Caledonia, Michigan 49316  
616-698-1235  
associate professor, Grand Rapids Community College  
(to fill a term ending December 5, 2011)

### **Holly 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 Holly Academy. On August 10, 2004, 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 Thomas Medford expires May 12, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Thomas Medford for reappointment to a term which expires May 12, 2012.
5. The university president or designee has recommended Thomas Medford for reappointment to the expiring term.

BE IT RESOLVED, That Thomas Medford is reappointed to serve as a member of the board of directors of Holly Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2008.

Thomas Medford  
4059 Autumnwood Drive  
Fenton, Michigan 48430  
810-750-7850  
global supply chain office manager, General Motors  
*(to fill a term ending May 12, 2012)*

## **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).
3. The term of Diane Thompson expires May 12, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Diane Thompson for reappointment to a term which expires May 12, 2012.
5. The university president or designee has recommended Diane Thompson for reappointment to the expiring term.

BE IT RESOLVED, That Diane Thompson is reappointed 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 taken, but not prior to May 13, 2008.

## **PSA Activities - continued**

Diane Thompson  
1005 Somerset Lane  
Flint, Michigan 48503  
810-744-1971  
patient representative, Genesys Regional Medical Center  
*(to fill a term ending May 12, 2012)*

### **Kensington Woods High 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 Kensington Woods High School. 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. Julie Fielek resigned September 28, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 27, 2011.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating William Thompson for appointment to a term which expires August 27, 2011.
5. The university president or designee has recommended William Thompson for appointment to the vacant position.

BE IT RESOLVED, That William Thompson is appointed to serve as a member of the board of directors of Kensington Woods High School commencing the date upon which the oath of public office is taken.

William Thompson  
5069 Pinetum Trail  
Brighton, Michigan 48114  
810-229-7545  
president, WR Thompson, PC  
*(to fill a term ending August 27, 2011)*

### **Linden Charter 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 Linden Charter Academy. On August 24, 2004, 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 Ludin Cills expires May 12, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Ludin Cills for reappointment to a term which expires May 12, 2012.
5. The university president or designee has recommended Ludin Cills for reappointment to the expiring term.

BE IT RESOLVED, That Ludin Cills is reappointed to serve as a member of the board of directors of Linden Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2008.

Ludin Cills  
1254 Arrowhead Drive  
Burton, Michigan 48509  
810-744-2207  
retired  
*(to fill a term ending May 12, 2012)*

## **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. 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. Michelle Barber resigned October 15, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 6, 2010.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Heidi Hopkins for appointment to a term which expires August 6, 2010.
5. The university president or designee has recommended Heidi Hopkins for appointment to the vacant position.

BE IT RESOLVED, That Heidi Hopkins is appointed to serve as a member of the board of directors of Midland Academy of Advanced and Creative Studies commencing the date upon which the oath of public office is taken.

## **PSA Activities - continued**

Heidi Hopkins  
7201 Miramist Circle  
Midland, Michigan 48642  
989-839-7407  
homemaker  
*(to fill a term ending August 6, 2010)*

## **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. The terms of Stephanie Schaertel and Cheryl Slaughter expire May 17, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Stephanie Schaertel and Cheryl Slaughter for reappointment to terms which expire May 17, 2012.
5. The university president or designee has recommended Stephanie Schaertel and Cheryl Slaughter for reappointment to the expiring terms.

BE IT RESOLVED, That Stephanie Schaertel and Cheryl Slaughter are reappointed 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, but not prior to May 18, 2008.

Stephanie Schaertel  
1935 Lotus Avenue  
Grand Rapids, Michigan 49506  
616-245-4927  
associate professor of chemistry, Grand Valley State University  
*(to fill a term ending May 17, 2012)*

Cheryl Slaughter  
1808 Burlingame Avenue SW  
Wyoming, Michigan 49509  
616-247-8364  
teacher, Northview Public Schools  
*(to fill a term ending May 17, 2012)*

## **PSA Activities - continued**

### **North Saginaw Charter 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 North Saginaw Charter Academy. On August 24, 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. The term of Bernadette Bingham expires May 12, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Bernadette Bingham for reappointment to a term which expires May 12, 2012.
5. The university president or designee has recommended Bernadette Bingham for reappointment to the expiring term.

BE IT RESOLVED, That Bernadette Bingham is reappointed to serve as a member of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2008.

Bernadette Bingham  
3738 South Badour Road  
Merrill, Michigan 48637  
989-835-6160  
vice president, Saginaw County Chamber of Commerce  
(to fill a term ending May 12, 2012)

### **Old Redford 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 Old Redford Academy. On August 16, 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 Patricia Moncrease expires May 12, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Patricia Moncrease for reappointment to a term which expires May 12, 2012.

## **PSA Activities - continued**

5. The university president or designee has recommended Patricia Moncrease for reappointment to the expiring term.

BE IT RESOLVED, That Patricia Moncrease is reappointed to serve as a member of the board of directors of Old Redford Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2008.

Patricia Moncrease  
17301 Melrose  
Southfield, Michigan 48075  
248-443-0329  
retired human resources manager, Blue Care Network  
(to fill a term ending May 12, 2012)

## **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. 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 Hassan Dakroub expires April 25, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Hassan Dakroub for reappointment to a term which expires April 25, 2012.
5. The university president or designee has recommended Hassan Dakroub for reappointment to the expiring term.

BE IT RESOLVED, That Hassan Dakroub is reappointed to serve as a member of the board of directors of Riverside Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2008.

Hassan Dakroub  
3440 Eastham Road  
Dearborn, Michigan 48120  
313-584-1259  
counselor, Dearborn Public Schools  
(to fill a term ending April 25, 2012)

## **PSA Activities - continued**

### **South Arbor Charter 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 South Arbor Charter Academy. On August 27, 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 Christine Crowner expires May 12, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Christine Crowner for reappointment to a term which expires May 12, 2012.
5. The university president or designee has recommended Christine Crowner for reappointment to the expiring term.

BE IT RESOLVED, That Christine Crowner is reappointed to serve as a member of the board of directors of South Arbor Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2008.

Christine Crowner  
3719 Meadow Lane  
Saline, Michigan 48176  
734-429-5032  
homemaker  
*(to fill a term ending May 12, 2012)*

### **Summit Academy North**

#### RECITALS:

1. At its April 25, 2002, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy North. 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 terms of Alan Parlette and Ken Naysmith expired January 8, 2008, therefore leaving two (2) vacant positions on the board of directors. The terms of the vacant positions expire January 8, 2012.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Debra Vendlinski and Jodi Zinnen-Nowak for appointment to terms which expire January 8, 2012.

## **PSA Activities - continued**

5. The university president or designee has recommended Debra Vendlinski and Jodi Zinnen-Nowak for appointment to the vacant positions.

BE IT RESOLVED, That Debra Vendlinski and Jodi Zinnen-Nowak are appointed to serve as members of the board of directors of Summit Academy North commencing the date upon which the oaths of public office are taken.

Debra Vendlinski  
8148 Buckingham Avenue  
Allen Park, Michigan 48101  
313-386-4851  
homemaker  
*(to fill a term ending January 8, 2012)*

Jodi Zinnen-Nowak  
529 Ave DeLafayette  
Monroe, Michigan 48162  
734-241-6437  
owner, Zinnen Chiropractic  
*(to fill a term ending January 8, 2012)*

## **Trillium 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 Trillium 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. The term of Gregory Handel expires April 25, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Gregory Handel for reappointment to a term which expires April 25, 2012.
5. The university president or designee has recommended Gregory Handel for reappointment to the expiring term.

BE IT RESOLVED, That Gregory Handel is reappointed to serve as a member of the board of directors of Trillium Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2008.

## **PSA Activities - continued**

Gregory Handel  
3437 Kensington  
Detroit, Michigan 48224  
313-881-9149  
senior director of workforce development, Detroit Regional Chamber  
*(to fill a term ending April 25, 2012)*

## **Woodward 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 Woodward 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).
3. The term of Delois Mangham expired August 6, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 6, 2011.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Patricia House for appointment to a term which expires August 6, 2011.
5. The university president or designee has recommended Patricia House for appointment to the vacant position.

BE IT RESOLVED, That Patricia House is appointed to serve as a member of the board of directors of Woodward Academy commencing the date upon which the oath of public office is taken.

Patricia House  
1514 W. Philadelphia  
Detroit, Michigan 48206  
313-871-2106  
administrative assistant, Wayne County  
*(to fill a term ending August 6, 2011)*

## **Reauthorization . . .**

### **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.

## **PSA Activities - continued**

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 Renaissance Public School Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Renaissance Public School 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 Renaissance Public School 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 Renaissance Public School 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 Renaissance Public School Academy is able to comply with all terms and conditions of the contract.

## **Amendment of Contract Expiration . . .**

### **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. The contract of this academy will expire June 30, 2008.
3. The university president or designee has recommended the amendment of the contract expiration date be extended for a term not to exceed one (1) year.

BE IT RESOLVED, That this board approves the amended Academy of Detroit West contract; the expiration date has been extended for a term not to exceed one (1) year.

### **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. The contract of this academy will expire June 30, 2008.
3. The university president or designee has recommended the amendment of the contract expiration date be extended for a term not to exceed one (1) year.

## **PSA Activities - continued**

BE IT RESOLVED, That this board approves the amended Academy of Oak Park contract; the expiration date has been extended for a term not to exceed one (1) year.

### **Cherry Hill School of Performing Arts**

#### **RECITALS:**

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cherry Hill School of Performing Arts. On August 20, 2004, the contract was effective.
2. The contract of this academy will expire June 30, 2008.
3. The university president or designee has recommended the amendment of the contract expiration date be extended for a term not to exceed one (1) year.

BE IT RESOLVED, That this board approves the amended Cherry Hill School of Performing Arts contract; the expiration date has been extended for a term not to exceed one (1) year.

### **Colin Powell Academy**

#### **RECITALS:**

1. At its April 24, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Colin Powell Academy. On July 1, 2004, the contract was effective.
2. The contract of this academy will expire June 30, 2008.
3. The university president or designee has recommended the amendment of the contract expiration date be extended for a term not to exceed one (1) year.

BE IT RESOLVED, That this board approves the amended Colin Powell Academy contract; the expiration date has been extended for a term not to exceed one (1) year.

### **DEFERRED MAINTENANCE PREFUNDED PROJECTS 2008-2009:**

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

BE IT RESOLVED, That the president or designee is authorized to prefund six critical 2008-2009 deferred maintenance projects to allow for an earlier start date to complete Bush Theatre Stage electrical, lighting and floor replacement before classes resume; roof replacement; downspout - drain tile repairs; tunnel repairs; Central Energy Facility efficiency improvements; and campus lighting improvements before winter at a total cost not to exceed \$1,238,000. Funding will be temporarily borrowed from the reserve for future construction funds; the total amount will be reimbursed when the 2008-2009 deferred maintenance budget becomes effective July 1, 2008.

**COMMUNICATIONS TOWER LEASE AGREEMENT WITH CITYSWITCH, LLC:**

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 sign an agreement with CitySwitch, LLC to lease space to construct a communications tower on university property. The initial term of the lease agreement is for ten years, with a renewable option of an additional three five-year terms for a total of 25 years.

BE IT FURTHER RESOLVED, That the president or designee is authorized to grant an easement to CitySwitch for access to the leased space and to grant easements for the provision of utility services to the site.

**POLICY FOR NAMING OPPORTUNITIES: CONSENT AGENDA**

BE IT RESOLVED, That the Policy for Naming Opportunities as amended and dated April 24, 2008, is adopted.

**DEVELOPMENT BOARD BYLAWS: CONSENT AGENDA**

BE IT RESOLVED, That the Bylaws of the Central Michigan University Development Board as amended and dated April 24, 2008, are adopted.

**CAPITAL BUDGET 2008-2009:**

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

BE IT RESOLVED, That the capital budget for fiscal year 2008-2009, including a list of deferred maintenance projects, is approved.

**ROOM AND BOARD AND APARTMENT RATES 2008-2009:**

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

BE IT RESOLVED, That the attached room and board rates for new students are approved effective August 1, 2008; and Be it further

RESOLVED, That these rates are approved with the understanding that the Board of Trustees reserves the right to change the rates if, in the opinion of the Board, such change is necessary.

Any undergraduate Promise students returning to the residence halls will remain on The CMU Promise™ rate for room and board through their guarantee period.

**Room and Board . . . - continued**

**New Students**

**A. Residence Halls: Standard\***

1. Room and unlimited meals plus \$100 FLEX/semester	\$7,668.00
2. Room and 14 meals per week plus \$200 FLEX/semester	7,354.00
3. Room and 150 meals per semester plus \$200 FLEX/semester	\$6,878.00
4. Room and 100 meals per semester plus \$300 FLEX/semester	6,274.00

**B. Residence Hall: Robinson\***

1. Room and unlimited meals plus \$100 FLEX/semester	8,434.00
2. Room and 14 meals per week plus \$200 FLEX/semester	8,120.00
3. Room and 150 meals per semester plus \$200 FLEX/semester	7,644.00
4. Room and 100 meals per semester plus \$300 FLEX/semester	7,040.00

**C. Residence Halls: Campbell, Kessler, Kulhavi, Celani, Fabiano\***

1. Room and unlimited meals plus \$100 FLEX/semester	8,818.00
2. Room and 14 meals per week plus \$200 FLEX/semester	8,504.00
3. Room and 150 meals per semester plus \$200 FLEX/semester	8,028.00
4. Room and 100 meals per semester plus \$300 FLEX/semester	7,424.00

**D. Off-Campus food Plans**

1. 75 meals plus \$100 FLEX/semester	800.00
2. 35 meals plus \$100 FLEX/semester	435.00
3. \$200 FLEX only	200.00

**E. Casual Meal Rates**

1. Breakfast	5.89
2. Lunch	7.49
3. Dinner	9.79

\* Rates quoted are for the academic year at normal occupancy. Rates for reduced occupancy are calculated as follows:

- 3 persons in a 4-person suite = one and one-quarter times the base room rent.
- 2 persons in a 4-person suite = one and one-half times the base room rent.
- 1 person in a 1-bedroom suite = one and one-half times the base room rent.

Notes: Room portion of RM/BD for standard room (50% of RM/BD)	=	\$3,834.00
Room portion of RM/BD for Robinson (20% premium on RM only)	=	4,600.00
Room portion of RM/BD for Campbell, Kessler, Kulhavi, Celani, and Fabiano (30% premium on RM only)	=	4,984.00

**F. University Apartments - Single Students\*\***

	<b>Student</b>	<b>Faculty/Staff</b>
1. Washington: includes utilities, cable TV, telephone and washer/dryer		
a. One bedroom (one student)	\$609.00	NA
b. One bedroom (two students)	398.00	NA
c. Two bedroom (two students)	481.00	NA

**Room and Board . . . - continued**

	<b>Student</b>	<b>Faculty/Staff</b>
2. Northwest (graduate students): includes utilities, cable TV, and telephone		
a. Two bedroom (two students)	458.00	NA
b. Two bedroom (four students)	280.00	NA

**G. University Apartments - Family Housing:\*\*\***

1. Kewadin: includes utilities, cable TV, telephone		
a. One bedroom	572.00	\$680.00
b. Two bedroom	627.00	729.00
c. Three bedroom	694.00	799.00
2. Northwest: includes utilities, cable TV, telephone		
a. One bedroom	572.00	680.00
b. Two bedroom	627.00	729.00
3. Washington: includes utilities, cable TV, telephone, washer/dryer		
a. One bedroom	609.00	715.00
b. Two bedroom	661.00	763.00

\*\* Rates quoted are per student/month.

\*\*\* Rates quoted are per apartment/month for furnished units. Unfurnished apartments, where available, are \$15 per month less than furnished units.

**PROFED/CENTRAL MICHIGAN UNIVERSITY TUITION AND FEES:**

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

BE IT RESOLVED, That tuition and fees for ProfEd (off-campus programs) are established, for courses ending on or after August 16, 2008:

	<b>Tuition Per Credit Hour</b>
Extended degree program undergraduate	\$325
Extended degree program graduate	425
Extended degree program undergraduate, military	250
Extended degree program graduate, military	250
Distance learning program undergraduate	325
Distance learning program graduate	425
Educational certification courses undergraduate	325
Educational certification courses graduate	425
Educational/professional development undergraduate	325
Educational/professional development graduate	339
Software engineering courses (CPS 510, 611, 612, 613, 614, 615)	565
Vehicle design manufacturing administration (IET 500V, 501V, 524V, 527V; MGT 542V, 543V)	472

**ProfEd . . . - continued**

	<b>Tuition Per Credit Hour</b>
Information technology (BSIT) (CPS 180, 280, 282, 395, 497; and ITC 290, 291, 320, 341, 365, 441, 465, 495)	\$383
Disney - Domestic	215
Disney - International	142
Master of Science in Nutrition and Dietetics (MS) Cohorts beginning prior to Fall 2007	425
Cohorts beginning Fall 2007	460
Cohorts beginning Fall 2008	485
Specialist in Education (Ed.S.)	460
Doctor of Education (Ed.D.)	475
Doctor of Audiology (Au.D.) Government	425
Doctor of Audiology (Au.D.) Nongovernment	487
Doctor of Health Administration (DHA)	850
Master of Business Administration - Professional (MBA)	800
Master of Business Administration - Online (MBA) Core courses	655
VDO concentration courses	655
SAP concentration courses	1,000

All courses that are part of the bachelor of science degree program's vehicle design major with either IET or TEC designation or that are part of the information technology major that require specialized equipment will have an additional \$50 per credit hour fee.

	<b>Fees</b>
Application	\$ 50
Graduation/certificate	50
Prior learning application	100
Prior learning assessment (per credit hour)	75
Withdrawal	50
Late registration	50
Competency assessment workshop	150
Off-Campus Library Services per class: doctoral programs only	25

BE IT FURTHER RESOLVED, That the president or his designee may vary these tuition rates and fees according to cohorts, programs, locations, or terms of contracts.

**TUITION RATES FOR COHORTS OF INTERNATIONAL STUDENTS:**

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

**Tuition Rates . . . International Students - continued**

BE IT RESOLVED, That the president or designee is authorized to establish tuition rates for the English Language Institute program and other cohorts of international students, provided that rates authorized do not fall below current resident tuition rates established by the Board of Trustees.

**SPENDING AUTHORIZATION FOR 2008-2009: CONSENT AGENDA**

RECITALS:

1. The Board of Trustees will consider adoption of the operating budget for fiscal year 2008-2009 at a forthcoming meeting.
2. The current spending authorization will expire on June 30, 2008, at the end of fiscal year 2007-2008.

BE IT RESOLVED, That the president is authorized to expend such funds as are necessary to maintain university operations until the 2008-2009 operating budget is approved.

**NAMING OPPORTUNITIES: CONSENT AGENDA**

BE IT RESOLVED, That the following rooms in the education building be named in honor of the donors and in grateful recognition of their gifts to the university:

<b>Name/Location</b>	<b>Donor</b>
The Robert and Catherine Janson Reading Clinic Classroom (new education building)	Robert and Catherine Janson
The Dr. Robert K. and Nancy J. Stuart Human Development Clinic (new education building)	Robert and Nancy Stuart

**ENDOWMENTS / AWARDS / SCHOLARSHIPS: Consent AGENDA**

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

**Kathryn L. Brown Award**

Established in 1998 by friends and family in memory of Kathryn (Kate) L. Brown, a junior in the Hospitality Services Administration program who died while doing her internship. Recipient will be a full-time student majoring in hospitality services administration with at least one full semester remaining before graduation with a minimum GPA of 2.5.

**Bohannon Family Endowed Scholarship Fund**

Established in 2004 by Lon M. '75 and Vicki J. Bohannon. Income from this endowment will be used to fund a renewable scholarship for full-time undergraduate student enrolled in the College of Business

**Endowments / Awards / Scholarships - continued**

Administration and majoring in Accounting. Eligible candidates must be intending to major (freshman) or majoring in accounting and demonstrate financial need. Recipient must maintain a 3.0 GPA overall; 3.2 in business courses freshman year and 3.2 GPA in Accounting courses subsequent years.

#### **Laurel Wood Brice Endowed Award for Life Management Education**

Established in 2007 by Pat Loers in memory of her mother, Laurel Wood Brice. Income from this endowment will support a scholarship for a full-time junior or senior enrolled in the Department of Human Environmental Studies and majoring in life management education with a GPA of at least 3.0. Preference will be given to students from Mecosta or Isabella County.

#### **Charlotte Denman/Elanore Thompson Endowed Scholarship**

Established in 2005 by Elanore Thompson in honor of Charlotte Denman. Income from this endowment will be used to support a renewable scholarship for a student admitted to the teacher education program, majoring in physical education, pursuing a minor in an academic subject, and having a minimum GPA of 3.5. Preference will be given to students who are participating on or working with a CMU varsity athletic team, intramural team, or club sports team and are not receiving a full athletic scholarship.

#### **Russell and Linda Dippel Family Award**

Established in 2008 by Kristen Holt '94. Income from the endowment will support a renewable award for a study abroad student enrolled in the College of Business Administration, majoring in accounting with a minimum GPA of 3.0, and demonstrating financial need. Preference will be given to students from Eisenhower High School in Shelby Township, MI.

#### **Ronald and Luellen Newmann Award**

Established in 2008 by Ronald and Luellen Newmann '92. Income from this endowment will support a renewable award for a full-time student demonstrating financial need and from the Northern part of the Lower Peninsula.

#### **Dissolution of Caponigro Endowment, Creation of New Endowment, and Expenditure of Funds from Dissolved Endowment**

BE IT RESOLVED, That the Caponigro Multicultural Journalism Workshop Endowment is hereby dissolved.

BE IT FURTHER RESOLVED, That \$100,000 of the funds from the above named endowment shall be used to establish an endowment for the repair and replacement of equipment within the multimedia lab of the journalism department. The president is authorized to reach agreement with the donor on the name of this endowment.

### **Endowments / Awards / Scholarships - continued**

BE IT FURTHER RESOLVED, That the balance of the funds from the above named endowment (approximately \$250,000) shall be expended for the renovation of Moore Hall 424 as a journalism multimedia lab.

BE IT FURTHER RESOLVED, That the president or designee is authorized to execute the necessary agreements with the donor to carry out this resolution.

**Trustees-Faculty Liaison Committee report.**

**Trustees-Student Liaison Committee report.**

**CONSENT AGENDA:**

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

**Public comment on any item/matter not listed in the agenda:** Tarah Noah, student.

The meeting adjourned at 1:45 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