

**CENTRAL MICHIGAN UNIVERSITY**

**BOARD OF TRUSTEES**

**Special Formal Session: May 16, 2008**

**Central Michigan University Board of Trustees**  
**ProfEd Center, Livonia, Michigan**  
**Special Formal Session: May 16, 2008**

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

Members absent: Dr. Marilyn French Hubbard.

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.

Members of the public attended the on-campus participation in the meeting via conference call in the President's Conference Room of the Bovee University Center.

The meeting was called to order by Chair Caponigro at 6:07 p.m.

**Public comment related to agenda item:** Brad Hansen, William McClintic, Kathie Grinzinger, Darrell Herbruck, William Odykirk.

**LEASE AND WAIVER OF RESTRICTIVE COVENANT CART - PHASE I:**

The proposal for approval of a lease and waiver of restrictive covenant CART - Phase I for a hotel/office complex was tabled following discussion.

It was moved by Mr. Caponigro, seconded by Dr. Kottamasu, and carried, that the president be authorized to enter discussions regarding a ground lease with the project developer for a hotel/office complex.

The meeting adjourned at 7:51 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