

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

Formal Session: July 17, 2008

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
July 17, 2008

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

Members absent: none.

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; Ms. Kathleen M. Wilbur, vice president for government relations and public affairs.

The meeting was called to order by Chair Caponigro at 12:40 p.m.

Public comment related to agenda item: Bart LaBelle, Glenn Blystone.

EMERITUS RANK: CONSENT AGENDA

Nicki R. Acker, assistant director, career services
January 1, 1980 - May 31, 2008

WHEREAS, Nicki Acker has provided more than twenty-seven years of service to the university in the Department of Career Services; and

WHEREAS, Her knowledge of the job search process; and gracious, competent, and willing manner in advising students have contributed to the career development of liberal and applied arts students and alumni; and

WHEREAS, Her mastery of the rules of English grammar is legendary and has been applied to student resumes and department publications, and her creativity and writing skills have been consistently demonstrated in the monthly *Career View* publication; and

WHEREAS, Her supervision of the Mock Interview Program and the training and development of mock interview interns have provided many opportunities for students to do a practice interview; and

WHEREAS, Her dedication to excellence and the many positive working relationships she has established with students, alumni, faculty, staff, and co-workers throughout her career have served the university well; Now be it therefore

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

Emeritus Rank - continued

**Elizabeth B. Macleod, professor, libraries
June 21, 1971 - August 15, 2008**

WHEREAS, Elizabeth Macleod has served in the libraries for more than thirty-seven years; and

WHEREAS, She has been a highly energetic and dynamic librarian who has rendered generous professional and scholarly assistance to countless students, faculty, staff, and members of the Mt. Pleasant community; and contributed to the intellectual and academic life of the campus; and

WHEREAS, She has given abundant and invaluable support to academic programs as a reference librarian, a teacher, a bibliographer, and a scholar; and

WHEREAS, Her expertise, dedication, and good humor have made her a highly regarded colleague throughout campus; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Elizabeth B. Macleod for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2008.

**Sharon L. Stevenson, associate professor, English language and literature
August 21, 1978 - May 15, 2008**

WHEREAS, Sharon Stevenson has provided more than thirty-four years of dedicated service, with thirty years as a colleague in the Department of English Language and Literature; and

WHEREAS, She has exemplified devotion to teaching and years of leadership; and

WHEREAS, She has served the department in several roles, including six years as the coordinator of graduate studies, during which time she oversaw changes to the curriculum and increases in support for graduate teaching assistants; and

WHEREAS, She has mentored countless colleagues and students toward their career goals; and

WHEREAS, Her wise counsel and work ethic have made her an invaluable and integral part of the Department of English Language and Literature; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Sharon L. Stevenson for her contributions to Central Michigan University and extends emerita rank.

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That professor salary adjustments, promotions, change in sabbatical leave, and a tenure recommendation are approved as submitted.

Faculty Personnel - continued

Professor Salary Adjustments:

Effective Fall 2008

Terry Beehr, professor, psychology
Elizabeth Brockman, professor, English language and literature
Robert Bromley, professor, School of Accounting
Jodi Brookins-Fisher, professor, School of Health Sciences
Sergio Chavez, professor, sociology, anthropology and social work
Felix Famoye, professor, mathematics
Hajime Otani, professor, psychology
Mitchell Hall, professor, history
Joseph Inungu, professor, School of Health Sciences
Susan Jacob, professor, psychology
Dennis Jeffers, professor, journalism
Lawrence Jenicke, professor, management
Susan Knight, professor, foreign languages, literatures and cultures
Vernon Kwiatkowski, professor, School of Accounting
Carl Lee, professor, mathematics
Mark Lehman, professor, communication disorders
Larry Lepisto, professor, marketing and hospitality services administration
Robert Lindahl, professor, School of Music
Maureen MacGillivray, professor, human environmental studies
Paul Natke, professor, economics
Sivaram Narayan, professor, mathematics
Peter Orlik, professor, School of Broadcast and Cinematic Arts
John Pfeiffer, professor, English language and literature
Debra Poole, professor, psychology
Susan Schiller, professor, English language and literature
Michael Shields, professor, economics
Mohan Shrikhande, professor, mathematics
Andrew Spencer, professor, School of Music
Phillip Squattrito, professor, chemistry

Faculty Personnel - continued

Marcy Taylor, professor, English language and Literature

Kennan White, professor, School of Music

Reed Weekender, professor, geology

John Williamson, professor, School of Music

J. Hilton Wilson, professor, marketing and hospitality services administration

Promotions:

Effective Fall 2008

Mensa Adinkrah, professor, sociology, anthropology and social work

Kathleen Benison, professor, geology

Jeffrey Betts, professor, School of Health Sciences

Gregory Colores, associate professor, biology

Kevin Corbett, professor, School of Broadcast and cinematic arts

Lisa DeMeyer, associate professor, mathematics

Brian Elder, associate professor, art

Moataz Fattah, associate professor, political science

Raymond Francis, professor, teacher education and professional development

Mark Freed, professor, English language and literature

Gary Fuller, professor, philosophy and religion

Tracy Galarowicz, associate professor, biology

Susan Grettenberger, associate professor, sociology, anthropology and social work

Alan Gumm, professor, School of Music

Doina Harsanyi, associate professor, history

Leslie Hildebrandt, professor, human environmental studies

Zhenyu Huang, associate professor, business information systems

David Jesuit, associate professor, political science

George Kaminski, associate professor, chemistry

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

Dale LeCaptain, associate professor, chemistry

Terence Lerch, associate professor, engineering and technology

Tom Masterson, professor, School of Health Sciences

Faculty Personnel - continued

Susan Naeve-Velguth, professor, communication disorders

Larissa Niec, professor, psychology

Timothy O'Neil, associate professor, history

Johanna Paas, associate professor, art

Yae-Sock Roh, professor, marketing and hospitality services administration

Katherine Rosier, professor, sociology, anthropology and social work

Debra Silkwood-Sherer, associate professor, School of Rehabilitation and Medical Sciences

Mona Sirbescu, associate professor, geology

Keeley Stanley-Bohn, associate professor, communication and dramatic arts

Janet Sturm, professor, communication disorders

Peter Vermeire, professor, mathematics

Carmen White, professor, sociology, anthropology and social work

Tim Zipple, associate professor, School of Rehabilitation and Medical Sciences

Sabbatical Leave:

Pamela Eddy, associate professor, educational leadership, requests that a previously approved sabbatical leave for spring 2009 be canceled

Tenure:

Effective January 8, 2008

Julia E. Wallace, professor, psychology

RESEARCH AND SPONSORED PROGRAMS: CONSENT AGENDA

BE IT RESOLVED, That awards received during the quarter ended March 31, 2008, in the amount of \$1,106,577.68 are accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Change in Members . . .

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

RECITALS:

1. At its January 6, 2005 meeting this board reauthorized the issuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. On July 1, 2005, the contract was effective.
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 terms of Robert Stepanian and Janice Torosian expire August 30, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Robert Stepanian and Janice Torosian for reappointment to terms which expires August 30, 2012.
5. The university president or designee has recommended Robert Stepanian and Janice Torosian for reappointment to the expiring terms.

BE IT RESOLVED, That Robert Stepanian and Janice Torosian are reappointed to serve as members of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oaths of public office are taken but not prior to August 31, 2008.

Robert Stepanian
6850 Whysall Road
Bloomfield Hills, Michigan 48301
248-338-9000
president/owner, Surplus Steel, Inc.
(to fill a term ending August 30, 2012)

Janice Torosian
37710 Wendy Lee
Farmington Hills, Michigan 48331
248-478-1847
treasurer/CFO, Caidan Management Company
(to fill a term ending August 30, 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.

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 Al-Von Stoudemire expired on May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Sulura Jackson for appointment to a term which expires May 12, 2011.
5. The university president or designee has recommended Sulura Jackson for appointment to the vacant position.

BE IT RESOLVED, That Sulura Jackson is appointed 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.

Sulura Jackson
1733 Townsend Street
Detroit, Michigan 48214
313-579-0658
high school principal, Ann Arbor Public Schools
(to fill a term ending May 12, 2011)

Academy of Westland

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 Westland. 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 Kathy Thomas expires September 2, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Kathy Thomas for reappointment to a term which expires September 2, 2012.
5. The university president or designee has recommended Kathy Thomas for reappointment to the expiring term.

BE IT RESOLVED, That Kathy Thomas is reappointed to serve as a member of the board of directors of Academy of Westland commencing the date upon which the oath of public office is taken but not prior to September 3, 2008.

PSA Activities - continued

Kathy Thomas
16194 Veronica
East Pointe, Michigan 48021
586-771-1442
church administrator, Zion Hope Baptist Church
(to fill a term ending September 2, 2012)

Charyl Stockwell 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 Charyl Stockwell 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. The term of Terrence Davidson expires August 6, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Terrence Davidson for reappointment to a term which expires August 6, 2012.
5. The university president or designee has recommended Terrence Davidson for reappointment to the expiring term.

BE IT RESOLVED, That Terrence Davidson is reappointed to serve as a member of the board of directors of Charyl Stockwell Academy commencing the date upon which the oath of public office is taken but not prior to August 7, 2008.

Terrence Davidson
3140 Potomac Court
Ann Arbor, Michigan 48108
734-975-9354
retired director of research, Livonia Public Schools
(to fill a term ending August 6, 2012)

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.

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 Michael Gallagher expired December 5, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Stephen Kacmar for appointment to a term which expires December 5, 2011.
5. The university president or designee has recommended Stephen Kacmar for appointment to the vacant position.

BE IT RESOLVED, That Stephen Kacmar 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.

Stephen Kacmar
3263 Clear View Drive
Holland, Michigan 49424
616-738-8804
executive director, Best Way Providers, Inc.
(to fill a term ending December 5, 2011)

Life Skills Center of Metropolitan Detroit

RECITALS:

1. At its December 4, 2003 meeting this board authorized the issuance of a contract to charter as a public school academy to Life Skills Center of Metropolitan Detroit. On July 1, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. Suzanne Shmarak resigned April 21, 2005 therefore leaving a vacant position on the board of directors. The term of the vacant position expired December 4, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating David Perkins for appointment to a term which expires December 4, 2011.
5. The university president or designee has recommended David Perkins for appointment to the vacant position.

BE IT RESOLVED, That David Perkins is appointed to serve as a member of the board of directors of Life Skills Center of Metropolitan Detroit commencing the date upon which the oath of public office is taken.

PSA Activities - continued

David Perkins
16579 Roselawn
Detroit, Michigan 48219
313-387-6365
referee, Wayne County 3rd Circuit Court
(to fill a term ending December 4, 2011)

Macomb Academy

RECITALS:

1. At its January 6, 2005 meeting this board reauthorized the issuance of a contract to charter as a public school academy to Macomb Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The terms of John Beleutz and Kurt Limburg expire September 6, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating John Beleutz and Kurt Limburg for reappointment to terms which expire September 6, 2012.
5. The university president or designee has recommended John Beleutz and Kurt Limburg for reappointment to the expiring terms.

BE IT RESOLVED, That John Beleutz and Kurt Limburg are reappointed to serve as members of the board of directors of Macomb Academy commencing the date upon which the oath of public office is taken but not prior to September 7, 2008.

John Beleutz
2621 Belle View
Shelby Township, Michigan 48316
586-739-0740
self-employed
(to fill a term ending September 6, 2012)

Kurt Limburg
35539 Indigo
Sterling Heights, Michigan 48310
586-268-3046
service director, Park Motor Sales
(to fill a term ending September 6, 2012)

PSA Activities - continued

Midland Academy of Advanced and Creative Studies

RECITALS:

1. At its December 6, 2007 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 July 1, 2008, 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 Joseph Garrison expires August 6, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Joseph Garrison for reappointment to a term which expires August 6, 2012.
5. The university president or designee has recommended Joseph Garrison for reappointment to the expired term.

BE IT RESOLVED, That Joseph Garrison is reappointed 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 but not prior to August 7, 2008.

Joseph Garrison
1517 Bookness Street
Midland, Michigan 48640
989-798-2941
budget analyst, Central Michigan University
(to fill a term ending August 6, 2012)

Mid-Michigan Leadership 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 Mid-Michigan Leadership 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 Matthew Hanley expired July 28, 2007 therefore leaving a vacant position on the board of directors.
4. The terms of Leah Perkins and Crystal Perry expire July 28, 2008.

PSA Activities - continued

5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Kevin Webb for appointment to a term which expires July 28, 2011 and nominated Leah Perkins and Crystal Perry for reappointment to terms which expire July 28, 2012;.
6. The university president or designee has recommended Kevin Webb for appointment to the vacant position; and recommended Leah Perkins and Crystal Perry for reappointment to the expiring positions.

BE IT RESOLVED, That Kevin Webb is appointed to serve as a member of the board of directors of Mid-Michigan Leadership Academy commencing the date upon which the oath of public office is taken; and that Leah Perkins and Crystal Perry are reappointed to serve as members of the board of directors of Mid-Michigan Leadership Academy commencing the date upon which the oaths of public office are taken but not prior to July 29, 2008.

Kevin Webb
528 West Grand River Avenue
Lansing, Michigan 48906
517-372-8649
business manager, Woodworks & Design Co.
(to fill a term ending July 28, 2011)

Leah Perkins
1532 Vermont Avenue
Lansing, Michigan 48906
517-367-0511
paralegal, Hall Matson, PLC
(to fill a term ending July 28, 2012)

Crystal Perry
938 Alexandria Drive
Lansing, Michigan 48917
517-886-5567
financial manager, State of Michigan
(to fill a term ending July 28, 2012)

Morey Public School Academy

RECITALS:

1. At its April 19, 2007 meeting this board reauthorized the issuance of a contract to charter as a public school academy to Morey Public School 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).

PSA Activities - continued

3. David Forquer resigned April 14, 2008 and Brian Becker resigned October 25, 2007 therefore leaving two (2) vacant positions on the board of directors. The terms of the vacant positions expire June 30, 2012.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Francis Hackett and Judy Moldenhauer for appointment to terms which expire June 30, 2012.
5. The university president or designee has recommended Francis Hackett and Judy Moldenhauer for appointment to the vacant positions.

BE IT RESOLVED, That Francis Hackett and Judy Moldenhauer are appointed to serve as members of the board of directors of Morey Public School Academy commencing the date upon which the oaths of public office are taken.

Francis Hackett
7770 South Meridian Road
Mt. Pleasant, Michigan 48858
989-866-2441
insurance agent, General Agency Company
(to fill a term ending June 30, 2012)

Judy Moldenhauer
206 North 3rd Street
Shepherd, Michigan 48883
989-828-5533
postmaster, United States Postal Service
(to fill a term ending June 30, 2012)

Nataki Talibah Schoolhouse of Detroit

RECITALS:

1. At its December 7, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Nataki Talibah Schoolhouse of Detroit. 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 nine (9).
3. The terms of Walter Pookrum and Jeffrey Williams expire August 28, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Walter Pookrum and Jeffrey Williams for reappointment to terms which expire August 28, 2012.
5. The university president or designee has recommended Walter Pookrum and Jeffrey Williams for reappointment to the expiring terms.

PSA Activities - continued

BE IT RESOLVED, That Walter Pookrum and Jeffrey Williams are reappointed to serve as members of the board of directors of Nataki Talibah Schoolhouse of Detroit commencing the date upon which the oaths of public office are taken but not prior to August 29, 2008.

Walter Pookrum
19991 Stratford
Detroit, Michigan 48221
313-595-2126
principal, The Law Firm of Walter Pookrum
(to fill a term ending August 28, 2012)

Jeffrey Williams
19225 Parkside
Detroit, Michigan 48221
313-341-4387
global commodity manager, Arvin Meritor
(to fill a term ending August 28, 2012)

New Beginnings Academy

RECITALS:

1. At its January 8, 2004 meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Beginnings Academy. 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. Miranda Jenkins resigned July 1, 2007 therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2012.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Latasha Golden for appointment to a term which expires May 12, 2012.
5. The university president or designee has recommended Latasha Golden for appointment to the vacant position.

BE IT RESOLVED, That Latasha Golden is appointed to serve as a member of the board of directors of New Beginnings Academy commencing the date upon which the oath of public office is taken.

Latasha Golden
1585 Sheffield Drive
Ypsilanti, Michigan 48198
734-883-2627
realtor, Edward Surovell
(to fill a term ending May 12, 2012)

PSA Activities - continued

Pansophia Academy

RECITALS:

1. At its January 6, 2005 meeting this board reauthorized the issuance of a contract to charter as a public school academy to Pansophia Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Letha VanBlarcom expires August 30, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Letha VanBlarcom for reappointment to a term which expires August 30, 2012.
5. The university president or designee has recommended Letha VanBlarcom for reappointment to the expiring position.

BE IT RESOLVED, That Letha VanBlarcom is reappointed to serve as a member of the board of directors of Pansophia Academy commencing the date upon which the oath of public office is taken, but not prior to August 31, 2008.

Letha VanBlarcom
259 Waffle Drive
Coldwater, Michigan 49036
517-781-4167
realtor, Self-Employed
(*to fill a term ending August 30, 2012*)

Plymouth Educational Center Charter School

RECITALS:

1. At its December 2, 2004 meeting this board reauthorized the issuance of a contract to charter as a public school academy to Plymouth Educational Center Charter 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 nine (9).
3. Due to the passing of Vivian Ross on February 19, 2008, there is currently a vacant position on the board of directors. The term of the vacant position expires August 30, 2011.
4. The terms of Darwyn Fair and Doris Ray expire on August 30, 2008.

PSA Activities - continued

5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Herman Gray for appointment to a term which expires August 30, 2011; and nominating Darwyn Fair and Doris Ray for reappointment to terms which expire August 30, 2012.
6. The university president or designee has recommended Herman Gray for appointment to the vacant position; and has recommended Darwyn Fair and Doris Ray for reappointment to the expiring positions.

BE IT RESOLVED, That Herman Gray is appointed to serve as a member of the board of directors of Plymouth Educational Center Charter School commencing the date upon which the oath of public office is taken; and that Darwyn Fair and Doris Ray are reappointed to serve as members of the board of directors of Plymouth Educational Center Charter School commencing the date upon which the oaths of public office are taken, but not prior to August 31, 2008.

Herman Gray, M.D.
5399 West Bloomfield Lake Road
West Bloomfield, Michigan 48323
248-683-7938
president, Children's Hospital of Michigan
(to fill a term ending August 30, 2011)

Darwyn Fair
29276 Fieldstone
Farmington Hills, Michigan 48334
248-991-9492
president, Darwyn P. Fair & Associates
(to fill a term ending August 30, 2012)

Doris Ray
16500 Normandy
Detroit, Michigan 48221
313-863-3770
school administrator, Retired
(to fill a term ending August 30, 2012)

Summit Academy

RECITALS:

1. At its January 8, 2004 meeting this board reauthorized the issuance of a contract to charter as a public school academy to Summit Academy. On July 23, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Michael Baldwin expires July 22, 2008.

PSA Activities - continued

4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Michael Baldwin for reappointment to a term which expires July 22, 2012.
5. The university president or designee has recommended Michael Baldwin for reappointment to the expiring term.

BE IT RESOLVED, That Michael Baldwin is reappointed to serve as a member of the board of directors of Summit Academy commencing the date upon which the oath of public office is taken but not prior to July 23, 2008.

Michael Baldwin
30953 Island
Gilbraltor, Michigan 48173
734-676-1537
supervisor, AM General
(to fill a term ending July 22, 2012)

The da Vinci Institute

RECITALS:

1. At its January 6, 2005 meeting this board reauthorized the issuance of a contract to charter as a public school academy to The da Vinci Institute. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The terms of Brian Harrison and Richard Holmes expire July 20, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Brian Harrison and Richard Holmes for reappointment to terms which expire July 20, 2012.
5. The university president or designee has recommended Brian Harrison and Richard Holmes for reappointment to the expiring terms.

BE IT RESOLVED, That Brian Harrison and Richard Homes are reappointed to serve as members of the board of directors of The da Vinci Institute commencing the date upon which the oaths of public office are taken but not prior to July 21, 2008.

Brian Harrison
603 Wildwood
Jackson, Michigan 49201
517-782-5077
self-employed
(to fill a term ending July 20, 2012)

PSA Activities - continued

Richard Holmes, III
916 Orchard Place
Jackson, Michigan 49203
517-789-8992
juvenile probation officer, Jackson County Circuit Court - Family Division
(to fill a term ending July 20, 2012)

West Village Academy

RECITALS:

1. At its February 14, 2008 meeting this board reauthorized the issuance of a contract to charter as a public school academy to West Village Academy. On July 1, 2008, 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 Carrie Gray-Gaines expired on May 12, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Rose Tripepi for appointment to a term which expires May 12, 2012.
5. The university president or designee has recommended Rose Tripepi for appointment to the vacant position.

BE IT RESOLVED, That Rose Tripepi is appointed to serve as a member of the board of directors of West Village Academy commencing the date upon which the oath of public office is taken.

Rose Tripepi
4455 Tulane
Dearborn Heights, Michigan 48125
313-561-4490
retired
(to fill a term ending May 12, 2012)

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).

PSA Activities - continued

3. Katrina Summersett resigned February 28, 2008 therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 21, 2009.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating James Mather for appointment to a term which expires December 21, 2009.
5. The university president or designee has recommended James Mather for appointment to the vacant position.

BE IT RESOLVED, That James Mather is appointed to serve as a member of the board of directors of Woodland Park Academy commencing the date upon which the oath of public office is taken.

James Mather
6152 Deer Park Pass
Grand Blanc, Michigan 48439
810-742-4264
security, Meijer, Inc.
(to fill a term ending December 21, 2009)

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 terms of Lucile Watts and Richard Zeile expire August 6, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Lucile Watts and Richard Zeile for reappointment to terms which expire August 6, 2012.
5. The university president or designee has recommended Lucile Watts and Richard Zeile for reappointment to the expiring terms.

BE IT RESOLVED, That Lucile Watts and Richard Zeile are reappointed to serve as members of the board of directors of Woodward Academy commencing the date upon which the oaths of public office are taken but not prior to August 7, 2008.

PSA Activities - continued

Lucile Watts
1180 West McNichols
Detroit, Michigan 48203
313-861-0119
retired judge
(to fill a term ending August 6, 2012)

Richard Zeile
16800 Plainview
Detroit, Michigan 48219
313-532-1146
headmaster/associate pastor, St. John's Lutheran Church
(to fill a term ending August 6, 2012)

Ratification of Exigent Appointments . . .

Dr. Charles Drew Academy

RECITALS:

1. At its December 2, 2004 meeting this board authorized the issuance of a contract to charter as a public school academy to Dr. Charles Drew Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. On April 24, 2008, under exigent conditions, the office of charter schools director appointed Carl Berry to a term which expires December 2, 2008; and for an additional term which expires December 2, 2012.
4. The university president or designee has recommended Carl Berry for appointment to the vacant position.

BE IT RESOLVED, That the appointment of Carl Berry is ratified to serve as a member of the board of directors of Dr. Charles Drew Academy commencing the date upon which the oath of public office was taken.

Carl Berry
45000 Gov. Bradford
Plymouth, Michigan 48170
734-354-6075
security consultant, Self Employed
(to fill a term ending December 2, 2012)

PSA Activities - continued

Authorization to Transfer Students . . .

Cross Creek Charter Academy to Transfer Certain Students to Excel Charter Academy

RECITALS:

1. The Central Michigan University Board of Trustees (“University Board”) has previously issued a contract (“Contract”) to Cross Creek Charter Academy (“Academy”) to operate a kindergarten through 8th grade education program at a school site set forth in the Contract.
2. The Academy, by resolution, has requested that the University Charter Schools Office approve a Contract Amendment that would permit the Academy to operate a 9th grade education program solely for the purpose of transferring Academy students to Excel Charter Academy, a public school academy authorized to operate a high school program by the Board of Trustees of Grand Valley State University.
3. The University Charter Schools Office has approved a Contract amendment authorizing the Academy to operate a 9th grade education program for this purpose, provided that the University Board approves the Academy’s request to transfer certain Academy students to Excel Charter Academy.
4. The Academy, by resolution, has requested, in accordance with Section 380.504c of the Revised School Code (“Code”), that the Academy be permitted to transfer currently enrolled 9th grade students to Excel Charter Academy.

BE IT RESOLVED, That:

1. In accordance with Section 504c of the Code, and subject to Paragraph 2 of this resolution, the Academy is authorized to transfer its 9th grade students to Excel Charter Academy.
2. The Academy’s authority to transfer its 9th grade students to Excel Charter Academy is contingent upon receipt of a duly approved and executed agreement between the Academy and Excel Charter Academy that is acceptable to the University Charter Schools Office Director.

UNDERGRADUATE TUITION 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 schedule of undergraduate tuition at the university for on-campus courses commencing on or after August 1, 2008, is adopted as follows:

Undergraduate Tuition . . . continued

		Rate Per Credit Hour
Michigan Resident	Undergraduate	\$324
Out-of-State Resident	Undergraduate	753

These new tuition rates apply only to students who enter the university in the fall of 2008 or after. Any returning undergraduate Promise students will remain on The CMU Promise™ through their guarantee period.

GRADUATE TUITION 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 schedule of master's/specialist and doctoral tuition at the university for on-campus courses commencing on or after August 1, 2008, is adopted as follows:

		Rate Per Credit Hour
Michigan Resident	Master's/Specialist	\$413
	Doctoral	470
Out-of-State Resident	Master's/Specialist	766
	Doctoral	850

OPERATING BUDGET 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 operating budget for 2008-2009 is approved. The operating budget includes the general fund with ProfEd, charter schools, residence and auxiliary services, athletics, health services, parking services, public broadcasting, and telecommunications.

Copy on file in the Office of the Secretary.

UPPER / LOWER LEVEL TUITION RATE PROPOSAL:

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

BE IT RESOLVED, That the president is authorized to develop a proposal for tuition rates that differ for upper and lower level undergraduate students not under The CMU Promise™ to be implemented fall semester 2010.

PROFED LEASE EXTENSION - LANSING:

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

BE IT RESOLVED, That the president or designee is authorized to execute the 10-year conversion option provided by the existing Lansing Center lease for 7,100 square feet of classroom and administrative office space for a learning center in Lansing, Michigan, for an amount not to exceed \$202,000 per year; funding to be from ProfEd operating budget.

VEIT'S WOODS TEMPORARY EASEMENT:

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

RECITALS:

1. The university is negotiating a temporary easement with the city of Mt. Pleasant that will allow the city, its contractors and subcontractors to cross Viet's Woods on a path agreed to by both parties for the purpose of gaining access to city property to construct a pedestrian bridge and paved pathway.
2. The selected path will minimally affect the habitat and life contained in Veit's Woods, and preserve its unspoiled nature.
3. The university has no objection to entering into a temporary easement.

BE IT RESOLVED, That the president or designee is authorized to enter into a temporary easement with the city of Mt. Pleasant for ingress and egress on certain property owned by the university.

Discussion: The Center for Applied Research and Technology (CART) vision and mission.

THE CENTER FOR APPLIED RESEARCH AND TECHNOLOGY (CART) - AMENDMENTS TO RESTRICTIVE COVENANTS:

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

BE IT RESOLVED, That the amendments to the restrictive covenants for The Center for Applied Research and Technology (CART) - Phases I and II dated July 17, 2008, are adopted.

Copy of the amended restrictive covenants on file in the Office of the Secretary.

LEASE FOR HOTEL / OFFICE COMPLEX AND WAIVER OF RESTRICTIVE COVENANT CART - PHASE I:

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

Lease for Hotel / Office Complex . . . - continued

BE IT RESOLVED, That the president is authorized to negotiate a lease for a development opportunity in Phase I of The Center for Applied Research and Technology (CART). The term of the lease, including options to renew, may extend for 100 years.

BE IT FURTHER RESOLVED, That the president is authorized to execute and record a waiver of Section E.2. of the Declaration of Covenants and Restrictions for The Center for Applied Research and Technology at Central Michigan University – Phase I to allow the hotel planned for the site not to exceed six stories high.

BE IT FURTHER RESOLVED, That the president is authorized to execute any documents necessary to implement this resolution.

BE IT FURTHER RESOLVED, That the president is authorized to grant easements as needed for the utilities and roadways that may be needed at this site.

DEPARTMENT OF DEFENSE - INTRODUCTION TO FEDERAL GOVERNMENT AUDITING COURSES: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees ratifies the president's June 2008 proposal submission to the Department of Defense, Office of the Inspector General, for the project titled "Introduction to Federal Government Auditing." The president is authorized to accept a contract not to exceed \$495,000 for this project.

MICHIGAN DEPARTMENT OF LABOR - SMALL BUSINESS/SELF-EMPLOYMENT COMMUNITY RESOURCE PROJECT: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees ratifies the president's May 21, 2008, commitment to the matching funds included in the grant proposal submitted to the Michigan Department of Labor and Economic Growth for the project titled "Small Business/Self-Employment Community Resource." Matching funds year one are \$12,780. If subsequent funding is received, matching funds for year two will be \$9,585 and for year three will be \$7,668.

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.

Bancroft Endowed Fund for Excellence in Honor of Leonard Plachta

Established in 2008 by Christopher and Sue Schrier Bancroft '72, '05, in honor of President Emeritus Leonard E. Plachta. Income from the endowment will be used to advance the goals of the School of Music, support discretionary activities that will raise the national and regional profile of the school, and maintain and enhance the quality of teaching and learning, scholarly activity, creative activity, and professional service. The fund may be used to supplement, but not replace, annual instructional allocations and university funding for scholarly/creative activity and service. The fund

Endowments . . . - continued

is not intended for student scholarship and awards but can be otherwise used without restriction for (a) travel, (b) instruments and equipment, (c) honoraria, salaries, and wages, (d) supplies, (e) contractual services, and (f) other expenditures consistent with intent of the gift.

The Daniel L. Bookey Endowed Award

Established in 2008 by friends and colleagues in honor of Daniel L. Bookey, emeritus CMU athletics equipment manager. Income from the endowment will support an award for a student equipment manager in their junior year or higher who best epitomizes the character traits of Dan Bookey: selflessness, dedication, integrity, and love of the game. Student must maintain 2.75 or higher GPA.

Off-Campus Programs Endowed Scholarship

It is the intent of the donors that the income from this gift be used to support scholarships for students in Off-Campus Programs. The recipients of this scholarship shall have a 3.0 overall GPA on a 4 point scale. Current unemployed off-campus students and single parent off-campus students are encouraged to apply.

Cochran/Burke Scholarship for Excellence in Middle Level Education

Established in 2005 by Dr. Jennifer Cochran and Dr. Peggy Burke, CMU faculty. Income from the endowment will support a renewable award for a junior or senior with a minimum GPA of 3.0 who can demonstrate financial need and has a major in middle level education.

Dow Corning MBA Endowed Scholarship

Established in 2006, the scholarship is in memory of Larry Reed '69. Income from the endowment will support a renewable scholarship for a graduate student enrolled in the College of Business Administration's MBA program. The recipient will have regular admission status in the program and be performing at a high level in their academic coursework. Selection will be based upon GPA in the MBA program, performance in specific MBA courses, faculty recommendations, demonstrated leadership in MBA related activities and the potential for success following completion of the degree. A list of finalists for the scholarship is to be sent to a selection committee, who may also recommend recipients. The selection committee shall make the final determination of the recipients. Preference may be given to applicants who are available to intern as students with Dow Corning and willing to consider full time employment with Dow Corning upon graduation.

PROFED TUITION AND FEES 2008-2009: CONSENT AGENDA

BE IT RESOLVED, That the following amendments/additions to tuition and fees for ProfEd/Central Michigan University are approved for courses ending on or after August 16, 2008.

ProfEd Tuition . . . - continued

	Tuition Per Credit Hour
Vehicle design manufacturing administration (IET 500V, 501V, 524V, 527V; MGT 542V, 543V)	\$483
Information Technology (BSIT) (CPS 180, 181, 280, 280V, 282, 395, 497; ITC 290, 291, 320, 341, 365, 420, 441, 465, 482, 495)	375
Disney – International (<i>effective spring 2009</i>)	142
Guadalajara graduate	397
Master of Arts in Charter Schools (MA)	425
Master of Public Administration (MPA) Detroit Municipal Employee Cohort	350

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

CONTRIBUTIONS: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended March 31, 2008, in the amount of \$2,916,960 are accepted.

EVENTS CENTER PROJECT:

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 planning and design phase of the Events Center project at a cost not to exceed \$2,100,000; funding will be from donations, reserve for Events Center, and reserve for future construction.

EDUCATION AND HUMAN SERVICES BUILDING FINANCING:

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

RESOLUTION OF THE CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES
APPROVING A CONSTRUCTION AND COMPLETION
ASSURANCE AGREEMENT, A CONVEYANCE OF
PROPERTY, A LEASE AND AN EASEMENT AGREEMENT,
IF NECESSARY, FOR THE CENTRAL MICHIGAN UNIVERSITY
EDUCATION AND HUMAN SERVICES BUILDING

Education and Human Services Building . . . - continued

A RESOLUTION of the Central Michigan University Board of Trustees (i) approving (a) a form of construction and completion assurance agreement (the "Construction Agreement"), by and among the State Building Authority (the "Authority"), the State of Michigan (the "State") and Central Michigan University, a Michigan constitutional body corporate (the "Educational Institution"), providing for the rights, duties and obligations of the Authority, the State and the Educational Institution with respect to the Educational Institution's Education and Human Services Building and the site therefor (the "Facility") during the construction, renovation and/or equipping of the Facility and prior to the conveyance of the Facility to the Authority, (b) the conveyance of the Facility to the Authority, (c) a lease (the "Lease"), by and among the Authority, the Educational Institution and the State, for the purpose of leasing the Facility to the State and the Educational Institution and (d) an easement agreement (the "Easement Agreement") between the Authority and the Educational Institution, if necessary in connection with the entering into of the Lease, and (ii) providing for other matters related thereto.

WHEREAS, the Authority has been incorporated under and pursuant to the provisions of Act No. 183, Public Acts of Michigan, 1964, as amended ("Act 183"), for the purpose of acquiring, constructing, furnishing, equipping, owning, improving, enlarging, operating, mortgaging and maintaining buildings, necessary parking structures or lots and facilities, and sites therefor, for the use of the State, including institutions of higher education created pursuant to Section 4, 5, 6 or 7 of Article 8 of the Michigan Constitution of 1963 (the "State Constitution"), or any of its agencies; and

WHEREAS, the Educational Institution has been maintained and created pursuant to Sections 4 and 6 of Article 8 of the State Constitution; and

WHEREAS, the State and the Educational Institution desire that the Authority finance the acquisition, construction, renovation and/or equipping of the Facility in consideration of (i) the Educational Institution granting a license to the Authority or the State to enter upon the site of the Facility (the "Site") in order to undertake such construction, renovation and/or equipping, (ii) the Educational Institution undertaking the oversight of such construction, renovation and/or equipping and (iii) the Educational Institution conveying the Facility to the Authority on or prior to the date of its completion, and the Authority is willing to provide such financing in consideration of the items described above; and

WHEREAS, in accordance with the Construction Agreement, the State and the Educational Institution desire that the Authority acquire the Facility on or prior to the date of its completion, and lease the same to the State and the Educational Institution, and the Authority is willing to acquire the Facility and lease the same to the State and the Educational Institution; and

WHEREAS, the Site is presently owned by the Educational Institution, the Facility will be constructed by the State, and it is intended that the Site and the Facility be conveyed to the Authority by the Educational Institution; and

WHEREAS, the acquisition of the Facility by the Authority for use by and lease to the Educational Institution and the State is necessary in order for the State and the Educational Institution to carry out necessary governmental functions and to provide necessary services to the people of the State as mandated or permitted by constitution and law, and the use of Act 183 to accomplish such acquisition represents the most practical means to that end at the lowest cost to the State and the Educational Institution; and

Education and Human Services Building . . . - continued

WHEREAS, Section 7 of Act 183 provides that the Lease shall be approved by the Authority, by the State Administrative Board of the State and by concurrent resolution of the Legislature of the State concurred in by a majority of the members elected to and serving in each house and if the Lease is for an institution of higher education existing or created pursuant to Section 4, 5, 6 or 7 of Article 8 of the State Constitution, then in addition, the Lease shall be authorized by the institution of higher education and signed by its authorized officer and, accordingly, it is necessary that the Educational Institution authorize and approve the Lease; and

WHEREAS, if it is determined that (i) the Authority will require an easement from a public road to the Facility over real property owned by the Educational Institution so that the Authority has access to the Facility, (ii) the Educational Institution will require for future use certain easements through the Facility, (iii) the Authority and the Educational Institution will require an agreement to share a common structural wall or (iv) the Authority will require an easement over real property owned by the Educational Institution so that the Authority has sufficient parking available in connection with the reasonable use of the Facility, then in order to meet any such requirement, it may be necessary for the authorized officer of the Educational Institution to approve an Easement Agreement to provide for such easements or the sharing of a common structural wall, as the case may be;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE EDUCATIONAL INSTITUTION THAT:

1. The plans for the Facility, as filed with the Educational Institution, are hereby approved.
2. The Educational Institution hereby authorizes and approves the Construction Agreement in substantially the form attached as Exhibit A, and the then seated Treasurer of the Board of Trustees is hereby authorized and directed to execute and deliver, at the appropriate time, the Construction Agreement in substantially the form attached as Exhibit A for and on behalf of the Educational Institution. Such officer is hereby authorized to approve such changes in and modifications to the Construction Agreement as do not materially adversely affect the Educational Institution.
3. The conveyance of the Site and the Facility to the Authority in accordance with the Construction Agreement is hereby approved, and the then seated Treasurer of the Board of Trustees is hereby authorized and directed to execute and deliver a warranty deed in substantially the form attached as Exhibit B and bills of sale to accomplish such conveyance in such form as may be from time to time approved by such officer.
4. The Educational Institution hereby authorizes and approves the Lease in substantially the form attached as Exhibit C, and the then seated Treasurer of the Board of Trustees is hereby authorized and directed to execute and deliver the Lease in accordance with the Construction Agreement and in substantially the form attached as Exhibit C for and on behalf of the Educational Institution and such officer is hereby designated as an authorized officer of the Educational Institution for purposes of Section 7 of Act 183. Such officer is hereby authorized to approve such changes in and modifications to the Lease as do not materially alter the substance and intent thereof as expressed in the Lease and the request for action submitted to the Board of Trustees in connection therewith; provided such officer is not hereby authorized to approve a change in the Lease with respect to the range of rental, the description of the Facility or the material financial obligations of the Educational Institution contained in the Lease approved herein. The Educational Institution hereby determines that the maximum rental in the amount described below is reasonable and the

Education and Human Services Building . . . - continued

authorized officer is hereby authorized to approve in the Lease, as executed, rental in annual amounts determined by the final appraisal of "True Rental," but not exceeding \$3,363,000 in any 12-month period and a lease term of not exceeding 40 years.

5. If in connection with the entering into of the Lease, and the then seated Treasurer of the Board of Trustees determines that (i) the Authority will require an easement from a public road to the Facility over real property owned by the Educational Institution so that the Authority has access to the Facility, (ii) the Educational Institution will require for future use certain easements through the Facility, (iii) the Authority and the Educational Institution will require an agreement to share a common structural wall or (iv) the Authority will require an easement over real property owned by the Educational Institution so that the Authority has sufficient parking available in connection with the reasonable use of the Facility, then such officer is hereby authorized and directed to execute and deliver an Easement Agreement if necessary in order to meet any such requirement.
6. The then seated Treasurer of the Board of Trustees is hereby authorized and directed to take or cause to be taken all other actions, including, without limitation, making requests of and approving requests from the Authority and the State and signing certificates, documents or other instruments, each on behalf of the Educational Institution, as he deems necessary or desirable under the circumstances to accomplish the purposes of the transactions authorized in this Resolution.
7. The Educational Institution further confirms its obligations to perform the duties and obligations specified in the Construction Agreement (only upon its execution by an authorized officer of the Educational Institution) and the Lease (only upon its execution by an authorized officer of the Educational Institution) and acknowledges that such obligations do not depend upon passage of title to the Facility to the Educational Institution without consideration upon termination of the Lease. The Educational Institution hereby recognizes that it would execute and deliver the Lease even if title to the Facility would not pass upon termination of the Lease.
8. The Educational Institution recognizes that the Authority shall pay for costs of the Facility in an amount not in excess of \$37,499,800.
9. All ordinances, resolutions and orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
10. This Resolution shall be effective immediately upon its adoption.

TRAFFIC ORDINANCE AMENDMENT - CAMPUS MAP: CONSENT AGENDA

BE IT RESOLVED, That the following amendment is made to the ordinance titled "An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University, Mt. Pleasant, Michigan":

Section 8.26 of said ordinance is retained and shall continue to apply to violations occurring prior to 12:01 o'clock a.m. on the date this amendment becomes effective, except to the extent altered by traffic control orders under this ordinance. Effective 12:01 o'clock a.m. on the date this amendment becomes effective, said Section 8.26 shall

Traffic Ordinance . . . - continued

read and be effective as to violations occurring on or after 12:01 o'clock a.m. on said date as follows:

- 8.26 Attached hereto and made a part hereof is a map entitled "Campus Map Central Michigan University, 2008-2009" setting forth and locating parking lots on the campus of Central Michigan University, Mt. Pleasant, Michigan, and setting forth the persons who may use such lots and the time and manner of such permitted use. Violation of the provisions contained on the map and on the reverse side of the map setting forth persons who may use such lots and the time and manner of such permitted use is a violation of this ordinance.

This amendment shall take effect August 25, 2008, at 12:01 o'clock a.m.

TRAFFIC CONTROL ORDERS: CONSENT AGENDA

RESOLVED, That traffic control orders 08-01 through 08-04, as attached, are approved.

This resolution takes effect July 18, 2008, at 12:01 o'clock a.m.

Traffic Control Order 08-01

A stop sign shall be installed on Ottawa Court for Eastbound traffic. The sign will be located just West of the main critical pathway (sidewalk).

Traffic Control Order 08-02

A stop sign shall be installed on Ottawa Court for Westbound traffic. The sign will be located just East of the main critical pathway (sidewalk).

Traffic Control Order 08-03

A stop sign shall be installed on Ojibway Court for Westbound traffic. The sign shall be located just East of the main critical pathway (sidewalk).

Traffic Control Order 08-04

A stop sign shall be installed on Ojibway Court for Eastbound traffic. The sign shall be located just West of the main critical pathway (sidewalk).

BYLAWS AMENDMENT: CONSENT AGENDA

BE IT RESOLVED, That the following amendment to the Bylaws is adopted:

Bylaws Amendment - continued

Article VI: Delegated Authority

Section 1. Authority Delegated to the President.

D. Authority to settle claims and suits brought by or against the university is delegated to the president or designee and, when settlements involve a payment of more than \$50,000, with the advice and consent of the board chair and chair of the finance committee.

DELETION OF BOARD POLICY: CONSENT AGENDA

BE IT RESOLVED, That the following Board statement is no longer in effect:

8-5 Residency Status for Migrant Workers BTM 5-12-72 at 317-318

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

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

Ian Davison, term to expire May 2010

Bill Kimbell Jr., term to expire May 2011

BOARD MEETING SCHEDULE REVISED THROUGH CALENDAR 2009:

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

BE IT RESOLVED, That the schedule of meetings for the Board of Trustees is revised through 2009.

2008:	September 17-18	meeting
	December 3-4	meeting
	<i>December 13</i>	<i>commencement</i>
2009:	February 18-19	meeting
	<i>March 7-16</i>	<i>spring break</i>
	April 15-16 22-23	meeting
	<i>May 9</i>	<i>commencement</i>
	July 15-16	meeting
	September 16-17	meeting

Board Meeting Schedule . . . - continued

December 2-3 meeting
December 19 *commencement*

CONSENT AGENDA:

It was moved by Dr. Kottamasu, seconded by Ms. Torreano, 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: none.

The meeting adjourned at 3:41 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Jeffrey R. Caponigro
Chair, Board of Trustees