



# **BOARD OF TRUSTEES**

**Gail F. Torreano, chair**

**Stephanie Comai, vice chair**

**Brian W. Fannon**

**Jacqueline N. Garrett**

**Marilyn French Hubbard**

**John D. Hurd**

**Sam R. Kottamasu, vice chair**

**Sarah R. Opperman**

**Michael Rao, ex officio**

**Formal Session: February 19, 2009**



**BOARD OF TRUSTEES**

**MEETING SCHEDULE**

**February 18-19, 2009**

**Wednesday, February 18**

2:00 p.m.	Audit Committee (closed)	Fireside Room
3:00	Facilities Committee (closed)	Pres Conf Room
5:00	Trustees-Faculty Liaison Committee	Pres Conf Room
5:00	Trustees-Student Liaison Committee	Auditorium
6:00	Informal (closed)	Lake Michigan Room

**Thursday, February 19**

8:15 a.m.	Finance Committee (closed)	Fireside Room
8:15	Continental breakfast	Pres Conf Room
8:35	<i>Walk to Ronan Hall</i>	
8:45	Site visit: Ronan Hall (College of Education and Human Services)	
9:15	<i>Return to University Center</i>	
<b>9:30</b>	<b>Formal Session</b>	<b>Pres Conf Room</b>
	CMU Foundation <i>(immediately following the formal session)</i>	Pres Conf Rm
11:45	Board lunch	Terrace A-B



**BOARD OF TRUSTEES**

**COMMITTEE ASSIGNMENTS for 2009**

**Academic and Student Affairs Committee**

Dr. Marilyn French Hubbard, chair  
Mr. John D. Hurd  
Ms. Sarah R. Opperman

**Ad-Hoc Medical School Committee**

Dr. Sam R. Kottamasu, chair  
Ms. Stephanie Comai  
Ms. Sarah R. Opperman

**Audit Committee**

Mr. Brian W. Fannon, chair  
Ms. Jacqueline N. Garrett  
Mr. John D. Hurd  
Dr. Sam R. Kottamasu

**Facilities Committee**

Mr. Brian W. Fannon, chair  
Ms. Jacqueline N. Garrett  
Mr. John D. Hurd

**Finance Committee**

Ms. Stephanie Comai, chair  
Mr. Brian W. Fannon  
Dr. Marilyn French Hubbard  
Ms. Sarah R. Opperman

**Policy and Bylaws Committee**

Mr. John D. Hurd, chair  
Ms. Jacqueline N. Garrett  
Dr. Marilyn French Hubbard

**Trustees-Faculty Liaison Committee\***

Dr. Marilyn French Hubbard, chair  
Mr. Brian W. Fannon  
Ms. Jacqueline N. Garrett

- 1) Dr. Ray Francis, TEPD, chair/AS
- 2) Dr. Timothy Hartshorne, PSY
- 3) Dr. Krista Graham, LIB
- 4) Dr. Suzanne Shellady, CSE

**Trustees-Student Liaison Committee\*\***

Ms. Sarah R. Opperman, chair  
Ms. Stephanie Comai  
Dr. Sam R. Kottamasu

- 1) Mr. Paul Pridgeon, president/SGA
- 2) Mr. Nick Varner, president/RHA
- 3)
- 4)

Board members and chairs of standing committees and special committees are appointed by the chair.

\* Faculty representation on this committee is according to Board bylaws: academic senate chairperson and immediate past chairperson, two senate members elected by the senate to two-year rotating terms.

\*\* The student body, according to Board bylaws, is represented by the student government association president and three students selected by SGA guidelines for the selection of liaison committee representatives.



**BOARD OF TRUSTEES**

**A G E N D A**

**February 19, 2009**

- I. Call to Order**
  
- II. Public Comment: related to agenda items (none)**
  
- III. Report of the University President**
  
- IV. Emeritus rank (consent agenda)**
  
- V. Academic and Student Affairs Committee**  
*(M. Hubbard/chair, J. Hurd, S. Opperman)*
  - A. Faculty personnel. (consent agenda)*
  
  - B. Research and sponsored programs. (consent agenda)*
  
  - C. Public school academy activities. (consent agenda)*
  
- VI. Audit Committee**  
*(B. Fannon/chair, J. Garrett, J. Hurd, S. Kottamasu)*
  
- VII. Facilities Committee**  
*(B. Fannon/chair, J. Garrett, J. Hurd)*
  - A. Deed restriction.**  
**Action requested:** Motion authorizing the university to file a deed restriction for property located at 1120 South Mission Street, Mt. Pleasant.

### **VIII. Finance Committee**

(S. Comai/chair, B. Fannon, M. Hubbard, S. Opperman)

#### **A. Academic equipment (2 proposals).**

1. **Action requested:** Motion authorizing the purchase of a gas chromatograph mass spectrometer for the College of Science and Technology.
2. **Action requested:** Motion authorizing the purchase of a Neuro Kinetics clinical rotary chair for the College of Health Professions.

**DEL**

#### **B. Collective bargaining agreements.**

**Action requested:** Motion authorizing the president to ratify and sign agreements with the broadcast and the office professional employees..

#### **C. Athletics apparel.**

**Action requested:** Motion authorizing the president to execute an agreement with Adidas for athletics apparel and shoes.

#### **D. Capital outlay budget request for 2009-2010. (consent agenda)**

#### **E. Department of Natural Resources contract amendment - Platte Lake. (consent agenda)**

#### **F. Naming opportunities. (consent agenda)**

#### **G. Endowments/awards/scholarships. (consent agenda)**

#### **H. Contributions. (consent agenda)**

### **IX. AdHoc Medical School Committee**

(S. Kottamasu/chair, S. Comai, S. Opperman)

### **X. Trustees-Faculty Liaison Committee (February 18: 5:00 p.m., President's Conference Room)**

(M. Hubbard/chair, B. Fannon, J. Garrett)

### **XI. Trustees-Student Liaison Committee (February 18: 5:30 p.m., UC Auditorium)**

(S. Opperman/chair, S. Comai, S. Kottamasu)

**XII. Consent Agenda**

**Action requested:** Motion to approve, accept or ratify items listed on consent agenda as submitted.

- A. Minutes of the December 4, 2008, formal session.
- B. Emeritus rank.
- C. Faculty personnel.
- D. Research and sponsored programs.
- E. Public school academy activities.
- F. Capital outlay budget request for 2009-2010.
- G. Department of Natural Resources contract amendment - Platte Lake.
- H. Naming opportunities.
- I. Endowments/awards/scholarships.
- J. Contributions.

**XIII. Other/New Business**

**XIV. Public Comment: on any item/matter not listed in the agenda**

**XV. Adjournment**

**BDT: 09-0209**

*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Emeritus Rank*

**Project Description:**

Resolutions granting emeritus rank appear for approval as part of the consent agenda. The resolutions will be read at the formal session for persons in attendance.

**Proposed by:** President Rao

*PROPOSED RESOLUTION: CONSENT AGENDA*

***Helen E. Hagens***

WHEREAS, Helen Hagens has served as a professor of human environmental studies since 1999; and

WHEREAS, She has provided leadership and advocacy for the needs of young children in the university community; and

WHEREAS, She has demonstrated a commitment to international initiatives; and

WHEREAS, She has worked to support first-year students through university and college programs; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Helen E. Hagens for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2009.

Helen E. Hagens, assistant professor, human environmental studies  
August 16, 1999 - August 15, 2009

*PROPOSED RESOLUTION: CONSENT AGENDA*

*James A. Knapp*

WHEREAS, James Knapp has served as the head men's track and field coach for the Department of Athletics since 1985; and

WHEREAS, He has positively mentored student-athletes by demonstrating the importance of character and class; and

WHEREAS, He has distinguished himself in the coaching profession by being named Mid-American Conference Coach of the Year eight times and by leading the university to four Mid-American Conference titles; and

WHEREAS, He has successfully developed student-athletes academically and athletically including fifteen NCAA All-Americans, ninety-three MAC champions, nine MAC Championship Outstanding Performers, five MAC Championship Most Valuable Performers, and thirty-six Academic All-MAC performers; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to James A. Knapp for his contributions to Central Michigan University and extends professor emeritus rank effective July 1, 2009.

James A. Knapp, professor, athletics  
August 11, 1985 - June 30, 2009

*PROPOSED RESOLUTION: CONSENT AGENDA*

*Martha G. Logsdon*

WHEREAS, Martha Logsdon has served with distinction since 1971 as a faculty member in the Department of Political Science; and

WHEREAS, She has taught courses in the areas of civil rights, women in politics, and southeast Asian politics to thousands of undergraduate and graduate students; and

WHEREAS, She has made significant contributions to the university in her role as associate dean of the College of Arts and Sciences, director and coordinator of women's studies, served as a member of the faculty association executive board, and an array of university service committees; and

WHEREAS, She has contributed actively to the professional and scholarly life of the political science profession, including extensive publication of professional journal articles, conference paper presentations, and as conference organizer; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Martha G. Logsdon for her contributions to Central Michigan University and extends professor emerita rank.

Martha G. Logsdon, professor, political science  
August 15, 1971 - January 5, 2009



**BOARD OF TRUSTEES**

*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Faculty Personnel*

**Project Description:**

The Board must approve professor salary adjustments, promotions, tenure, and sabbatical leaves. A change in a previously approved sabbatical leave and tenure recommendations are provided here for review by the academic and student affairs committee. The recommendations appear for approval as part of the consent agenda.

**Proposed by:** Provost Wallace

*PROPOSED RESOLUTION: CONSENT AGENDA*

*Faculty Personnel*

BE IT RESOLVED, That a change in a previously approved sabbatical leave and tenure recommendations are approved as submitted.

**Sabbatical Leave:**

Brian Smith, associate professor, sociology, anthropology, and social work, requests that a previously approved sabbatical be changed to the 2009-10 academic year

**Tenure:****Tenure begins Fall 2009**

Patricia Burdell, associate professor, teacher education and professional development

John Daniels, assistant professor, mathematics

Dawn Decker, assistant professor, counseling and special education

Ana Lucia Braz Dias, assistant professor, mathematics

Karen Edwards, assistant professor, teacher education and professional development

Brian Elder, associate professor, art

Motaz Fattah, associate professor, political science

Laura Frey, associate professor, counseling and special education

Solomon Getahun, assistant professor, history

Susan Griffith, assistant professor, English language and literature

Desmond Harding, assistant professor, English language and literature

Doina Pasca Harsanyi, associate professor, history

Michael Hixson, assistant professor, psychology

Jonathan Keltz, assistant professor, biology

Patrick Kinnicutt, assistant professor, geology

Michael Magarrey, assistant professor, teacher education and professional development

Anja Mueller, assistant professor, chemistry

Vincent Mumford, associate professor, physical education and sport

Johanna Paas, assistant professor, art

Katrina Piatek-Jimenez, assistant professor, mathematics

Mona-Liza Sirbescu, associate professor, geology

Jean Toner, assistant professor, sociology, anthropology and social work

Bradley van Eeden-Moorefield, assistant professor, human and environmental studies

Rachel Caspari Wolpoff, associate professor, sociology, anthropology and social work

*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Research and Sponsored Programs*

**Project Description:**

The research and sponsored programs awards report is presented for committee review; acceptance is requested as part of the consent agenda. Please note awards greater than \$200,000.

Awards during the quarter ended December 31, 2008, totaled \$3,954,691.66.

**Proposed by:** Provost Wallace

*PROPOSED RESOLUTION: CONSENT AGENDA*

***Research and Sponsored Programs***

BE IT RESOLVED, That awards received during the quarter ended December 31, 2008, in the amount of \$3,954,691.66 are accepted.



## Awards for Research and Sponsored Programs October 1, 2008 through December 31, 2008

Presented to the Board of Trustees  
February 18, 2009

	CMU				CMU Research Corporation Fiscal Year Total	CMU/CMURC Combined Fiscal Year Total
	2 <sup>nd</sup> Quarter Awards Greater than \$200,000	2 <sup>nd</sup> Quarter Awards Less than or Equal to \$200,000	2 <sup>nd</sup> Quarter Total	Fiscal Year Total		
Funded Projects	4	35	39	73	9	82
Project Support	\$2,438,370.00	\$1,160,008.98	\$3,598,378.98	\$4,915,143.52	\$769,827.00	\$5,684,970.52
Indirect Costs	\$161,630.00	\$194,682.68	\$356,312.68	\$476,061.04	\$42,423.00	\$518,484.04
<b>Total Amount of Awards</b>	<b>\$2,600,000.00</b>	<b>\$1,354,691.66</b>	<b>\$3,954,691.66</b>	<b>\$5,391,204.56</b>	<b>\$812,250.00</b>	<b>\$6,203,454.56</b>

### HISTORICAL FISCAL YEAR DATA: CMU AND CMURC COMBINED

	FY 2003-2004	FY 2004-2005	FY 2005-2006	FY 2006-2007	FY 2007-2008
Funded Projects	138	124	145	128	138
Total Amount of Awards	\$12,317,327	\$13,401,666	\$9,427,990	\$9,229,994	\$9,092,711

**Office of Research and Sponsored Programs  
 October 1, 2008 through December 31, 2008  
 Awards of \$200,000 or More**

**Major Subdivision BUSINESS ADMINISTRATION**

Department/Org Unit LABELLE ENTREPRENEURIAL CENTER  
 Principal Investigator Michael Vuillemot  
 Project Title Small Business/Self-Employment Consulting Services  
 Name of Organization MI Rehabilitation Services  
 Award Start Date 10/1/2008  
 Award End Date 10/31/2009  
 Total Amount 225,000.00

Department/Org Unit Counseling/Spec Ed  
 Org Unit/Person Name Suzanne Shellady  
 Project Title Michigan Mathematics Program Improvement-MMPI  
 Name of Organization Michigan Department of Education  
 Award Start Date 10/1/2008  
 Award End Date 9/30/2009  
 Total Amount 600,000.00

**Major Subdivision GOV'T RELATIONS & PUBLIC AFFAIRS**

Department/Org Unit PUBLIC BROADCASTING  
 Principal Investigator Randall Kapenga  
 Project Title Digital Conversion of Broadcast Equipment  
 Name of Organization U.S. Dept. of Agriculture  
 Award Start Date 9/26/2008  
 Award End Date 10/27/2011  
 Total Amount 750,000.00

**Major Subdivision EDUCATION AND HUMAN SERVICES**

Department/Org Unit Counseling/Spec Ed  
 Org Unit/Person Name Suzanne Shellady  
 Project Title Michigan's Integrated Technology Supports (MITS)  
 Name of Organization Michigan Department of Education  
 Award Start Date 10/1/2008  
 Award End Date 9/30/2009  
 Total Amount 1,025,000.00

**October 1, 2008 through December 31, 2008  
Awards Less Than or Equal to \$200,000**

**Major Subdivision BUSINESS ADMINISTRATION**

Department/Org Unit LABELLE ENTREPRENEURIAL CENTER  
 Principal Investigator Michael Vuillemot  
 Project Title Small Business/Self-Employment Consulting Services  
 Name of Organization U.S. Dept. of Veterans Affairs  
 Award Start Date 10/1/2007  
 Award End Date 11/16/2008  
 Total Amount 75,000.00

Department/Org Unit LABELLE ENTREPRENEURIAL CENTER  
 Principal Investigator Michael Vuillemot  
 Project Title Small Business/Self-Employment Consulting Services  
 Name of Organization U.S. Dept. of Veterans Affairs  
 Award Start Date 10/1/2008  
 Award End Date 10/31/2009  
 Total Amount 50,000.00

Department/Org Unit LABELLE ENTREPRENEURIAL CENTER  
 Principal Investigator Charles Fitzpatrick  
 Project Title Student Intern Program  
 Name of Organization Disney Sports, L.L.C.  
 Award Start Date 10/13/2008  
 Award End Date 10/2/2009  
 Total Amount 15,600.00

**Major Subdivision BUSINESS ADMINISTRATION & COLLEGE OF HEALTH PROF**

Department/Org Unit MANAGEMENT, HEALTH SCIENCES  
 Principal Investigator Kevin Love  
 Co-Investigator Svetlana Ivanitskaya  
 Project Title Personnel Resource Allocation Study and Projection Model  
 Name of Organization Michigan State Police  
 Award Start Date 11/6/2008  
 Award End Date 1/31/2010  
 Total Amount 192,000.00

**Major Subdivision DEAN OF STUDENTS**

Department/Org Unit VOLUNTEER CTR  
 Principal Investigator Shawna Ross  
 Co-Investigator Sara Rimer, Katherine Soave with the Fowler Center  
 Name of Organization Michigan Campus Compact  
 Award Start Date 9/1/2008  
 Award End Date 3/5/2009  
 Total Amount 375.00

Department/Org Unit VOLUNTEER CTR  
 Principal Investigator Shawna Ross  
 Co-Investigator Katherine Soave, Sara Rimer with the Center for the Homeless  
 Name of Organization Michigan Campus Compact  
 Award Start Date 9/1/2008  
 Award End Date 3/5/2009  
 Total Amount 375.00

Major Subdivision EDUCATION & HUMAN SVCS	
Department/Org Unit	CTR FOR EXCELLENCE IN EDUC
Principal Investigator	Patricia Benson
Project Title	Saginaw and Arthur Hill High Schools Planning Proposal
Name of Organization	Saginaw Public Schools/AT&T
Award Start Date	8/1/2008
Award End Date	8/31/2009
Total Amount	19,500.00
Department/Org Unit	CTR FOR EXCELLENCE IN EDUC
Principal Investigator	Patricia Benson
Project Title	Leadership Coaching in Mt. Morris
Name of Organization	Mt. Morris Schools
Award Start Date	9/15/2008
Award End Date	5/31/2009
Total Amount	10,200.00
Department/Org Unit	CTR FOR EXCELLENCE IN EDUC
Principal Investigator	Patricia Benson
Project Title	Leadership Coaching at Norman Elementary
Name of Organization	Reed City Area Public Schools
Award Start Date	10/2/2008
Award End Date	5/31/2009
Total Amount	10,800.00
Department/Org Unit	CTR FOR EXCELLENCE IN EDUC
Principal Investigator	Patricia Benson
Project Title	Leadership Coaching at Fruitport
Name of Organization	Fruitport Community Schools
Award Start Date	10/1/2008
Award End Date	5/31/2009
Total Amount	6,300.00
Department/Org Unit	CTR FOR EXCELLENCE IN EDUC

Principal Investigator	Patricia Benson
Project Title	Leadership Coaching at Montabella Community Schools
Name of Organization	Montabella Community Schools
Award Start Date	9/15/2008
Award End Date	5/31/2009
Total Amount	8,000.00
Department/Org Unit	CTR FOR EXCELLENCE IN EDUC
Principal Investigator	Patricia Benson
Project Title	Speaker and Breakout Sessions
Name of Organization	Waterford School District
Award Start Date	11/4/2008
Award End Date	11/4/2008
Total Amount	2,286.00
Department/Org Unit	CTR FOR EXCELLENCE IN EDUC
Principal Investigator	Patricia Benson
Project Title	Leadership Coaching in Holly
Name of Organization	Holly Area Schools
Award Start Date	11/17/2008
Award End Date	5/31/2009
Total Amount	2,700.00
Department/Org Unit	HUMAN ENVIRONMENTAL STUDIES
Principal Investigator	Margaret Desormes
Project Title	Child and Adult Food Program
Name of Organization	Michigan Department of Education
Award Start Date	10/1/2008
Award End Date	10/31/2009
Department/Org Unit	HUMAN ENVIRONMENTAL STUDIES
Principal Investigator	Cheryl Priest
Co-Investigator	Margaret Desormes
Project Title	2008-2009 Great Start Readiness Program
Name of Organization	Michigan Department of Education
Award Start Date	10/1/2008
Award End Date	9/30/2009
Total Amount	122,400.00
Major Subdivision FINANCE & ADMINISTRATIVE SRVS	
Department/Org Unit	CTR FOR EXCELLENCE IN EDUC

Department/Org Unit POLICE  
 Principal Investigator Frederick Harris  
 Project Title 911 Public Safety Answering Point  
 Dispatcher Training Distribution  
 Name of Organization Michigan State Police  
 Award Start Date 5/1/2007  
 Award End Date 12/31/2009  
 Total Amount 2,051.00

**Major Subdivision HUMANITIES**

Department/Org Unit HISTORY  
 Principal Investigator Timothy Hall  
 Project Title Southwest Michigan Consortium on  
 Teaching American History  
 Name of Organization Kalamazoo RESA/USDE  
 Award Start Date 9/1/2008  
 Award End Date 8/31/2009  
 Total Amount 19,519.00  
 Principal Investigator William Pretzer  
 Project Title Preserving CMU's Textile Collection  
 through Re-Housing  
 Name of Organization National Endowment for the Humanities  
 Award Start Date 2/1/2009  
 Award End Date 7/31/2010  
 Total Amount 5,990.00

Department/Org Unit PSYCHOLOGY  
 Principal Investigator Richard Backs  
 Project Title Senior Transportation Education and  
 Awareness Toolkit, Year 2  
 Name of Organization MI Dept. of Transportation  
 Award Start Date 10/1/2008  
 Award End Date 10/31/2009  
 Total Amount 84,444.66

Department/Org Unit SOCIOLOGY  
 Principal Investigator Jean Toner  
 Project Title Mid-Michigan Social Workers' GLBTQ

Name of Organization Youth Issues Training Initiative  
 Tides Foundation  
 Award Start Date 10/10/2008  
 Award End Date 8/8/2009  
 Total Amount 5,000.00

**Major Subdivision RESEARCH/SPONSORED PROGRAMS**

Department/Org Unit RESEARCH/SPONSORED PROGRAMS  
 Principal Investigator Janine Janosky  
 Project Title U-TEAMED TIP Funding Project # 5 –  
 Mueller  
 Name of Organization Michigan Technological Univ/MEDC  
 Award Start Date 9/30/2004  
 Award End Date 7/31/2009  
 Total Amount 12,000.00  
 Department/Org Unit RESEARCH/SPONSORED PROGRAMS  
 Principal Investigator Janine Janosky  
 Project Title Develop and Synthesize Priostar Dendritic Polymers  
 Name of Organization CMU-RC/U.S. Dept. of Army  
 Award Start Date 9/1/07  
 Award End Date 1/31/09  
 Total Amount 157,958.00

**Major Subdivision SCIENCE & TECHNOLOGY**

Department/Org Unit BIOLOGY  
 Principal Investigator Jennifer Schisa  
 Project Title The Role of GLH Proteins in C. elegans P  
 Granules  
 Name of Organization Univ. Missouri-Columbia / NSF  
 Award Start Date 8/15/2008  
 Award End Date 8/31/2009  
 Total Amount 12,258.00

Department/Org Unit GEOGRAPHY  
 Principal Investigator Michael Libbee  
 Project Title Binsfeld Endowment 2008-2009  
 Name of Organization Natl. Geographic Education Fnd.

Award Start Date	10/1/2008
Award End Date	11/30/2009
Total Amount	72,324.00
Department/Org Unit	MATHEMATICS
Principal Investigator	Ken Smith
Co-Investigator	Sivaram Narayan, Sidney Graham, Douglas Lapp, John Daniels, Mohan Shrikhande, James Angelos, Katrina
Project Title	EMSW21-MCTP: Long-Term Undergraduate Research Experience (LURE)
Name of Organization	Univ of Richmond/Nat'l Science Fdn
Award Start Date	10/1/2006
Award End Date	10/30/2010
Total Amount	4,522.28
Department/Org Unit	PHYSICS
Principal Investigator	Mihai Horoi
Project Title	Building a Universal Nuclear Energy Density Functional
Name of Organization	Univ. of Washington/Dept. of Energy
Award Start Date	12/1/2006
Award End Date	12/31/2008
Total Amount	24,500.00
Department/Org Unit	PHYSICS
Principal Investigator	Valeri Petkov
Project Title	Mixed Glass Former Cation & Anion Effects on Glass: International Collaboration
Name of Organization	Iowa State Univ./NSF
Award Start Date	8/1/2008
Award End Date	8/31/2009
Total Amount	94,975.00
Principal Investigator	Claudia Douglass
Project Title	Michigan Mathematics and Science Teacher Leadership Collaborative
Name of Organization	Saginaw Valley State University/MDE
Award Start Date	9/1/2007
Award End Date	9/30/2009

Total Amount	175,000.00
Department/Org Unit	SCIENCE/MATH/TECHNOLOGY CTR
Principal Investigator	Kaye Hemerline
Project Title	High School Mathematics and Science Success III
Name of Organization	Wayne RESA/Mich. Dept. of Ed.
Award Start Date	10/1/2008
Award End Date	10/31/2009
Total Amount	8,000.00
Department/Org Unit	SCIENCE/MATH/TECHNOLOGY CTR
Principal Investigator	Claudia Douglass
Co-Investigator	Kaye Hemerline
Project Title	2008-2009 Science/Math/Technology Center
Name of Organization	Michigan Department of Education
Award Start Date	10/1/2008
Award End Date	10/31/2009
Total Amount	76,878.00

### Major Subdivision COLLEGE OF HEALTH PROF

Department/Org Unit	COMMUNICATION DISORDERS
Principal Investigator	Mary Jane Jack
Project Title	Video Fluoroscopic Swallow Studies
Name of Organization	Central Michigan Community Hospital
Award Start Date	9/1/2008
Award End Date	9/30/2009
Total Amount	3,780.00
Department/Org Unit	COMMUNICATION DISORDERS
Principal Investigator	Sandra Rayner
Project Title	Mt. Pleasant Center Audiology Services
Name of Organization	Mount Pleasant Center
Award Start Date	10/1/2008
Award End Date	9/30/2011
Total Amount	22,500.00

Department/Org Unit THE HH & GA DOW COLLEGE OF HEALTH PROF  
Principal Investigator Tom Masterson  
Project Title MiHIA Regional Health Information Exchange  
Planning Project  
Name of Organization CMURC  
Award Start Date 10/1/07  
Award End Date 12/31/08  
Total Amount 33,276.10

Department/Org Unit THE HH & GA DOW COLLEGE OF HEALTH PROF  
Principal Investigator Tom Masterson  
Project Title Professional Services  
Name of Organization CMURC  
Award Start Date 10/1/07  
Award End Date 12/31/08  
Total Amount 4,079.62

**Major Subdivision COLLEGE OF HEALTH PROF,  
LIBRARIES**

Department/Org Unit LIBRARIES – DEAN’S OFFICE, HEALTH  
SCIENCES  
Principal Investigator Svetlana Ivanitskaya  
Project Title Research Readiness Self Assessment  
Administration  
Name of Organization Maricopa Cnty Community College District  
Award Start Date 10/201/2008  
Award End Date 10/10/2009  
Total Amount 1,100.00


**BOARD OF TRUSTEES**
*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*
*Public School Academy Activities*
**Project Description:**

The Board of Trustees must approve changes in members of boards of directors, reauthorizations, and authorizations of public school academies. Approval of the proposed resolutions, which appear for committee review, will be requested as part of the consent agenda.

**Changes in Members of Boards of Directors of Public School Academies**

*Capital Area Academy*  
Lansing, Michigan  
Grades Served: K-8  
Enrollment: 189

*El-Hajj Malik El-Shabazz Academy*  
Lansing, Michigan  
Grades Served: K-6  
Enrollment: 311

*Nataki Talibah Schoolhouse of Detroit*  
Detroit, Michigan  
Grades Served: K-8  
Enrollment: 412

*New Beginnings Academy*  
Ypsilanti, Michigan  
Grades Served: K-5  
Enrollment: 192

*New Branches School*  
Grand Rapids, Michigan  
Grades Served: K-6  
Enrollment: 198

*Renaissance Public School Academy*  
Mt. Pleasant, Michigan  
Grades Served: K-8  
Enrollment: 293

**Reauthorization of Public School Academies**

*Academy of Westland*  
Westland, Michigan  
Grades Served: K-8  
Enrollment: 353

*Center Academy*  
Flint, Michigan  
Grades Served: K-8  
Enrollment: 380

*Linden Charter Academy*  
Flint, Michigan  
Grades Served: K-8  
Enrollment: 726

*West Michigan Academy of Environmental Science*  
Walker, Michigan  
Grades Served: K-12  
Enrollment: 445

*Woodland Park Academy*  
Grand Blanc, Michigan  
Grades Served: K-8  
Enrollment: 403

**Authorization of Public School Academy**

*Quest Charter Academy*

Taylor, Michigan

Grades Served: K-5

Enrollment: 485

**Proposed by:** Provost Wallace

**CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY****Capital Area Academy**

## RECITALS:

1. At its February 22, 2007 meeting this board reauthorized the issuance of a contract to charter as a public school academy to Capital Area Academy. On July 1, 2007, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. Jonathan Jakubowski resigned September 18, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2009.
4. The board of the academy and university president or designee have recommended Cynthia McCants for appointment to a term which expires May 12, 2009, and for an additional term which expires May 12, 2013.

BE IT RESOLVED, That Cynthia McCants is appointed to serve as a member of the board of directors of Capital Area Academy commencing the date upon which the oath of public office is filed with The Center for Charter Schools.

Cynthia McCants  
Lansing, Michigan  
membership service executive-outreach, Girl Scouts Heart of Michigan  
*(to fill a term ending May 12, 2013)*

**CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY****El-Hajj Malik El-Shabazz Academy**

## RECITALS:

1. At its February 22, 2007 meeting this board reauthorized the issuance of a contract to charter as a public school academy to El-Hajj Malik El-Shabazz 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. Suzanne Minter resigned November 20, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2009.
4. The board of the academy and university president or designee have recommended Ronald Gillum for appointment to a term which expires July 20, 2009, and for an additional term which expires July 20, 2013.

BE IT RESOLVED, That Ronald Gillum is appointed to serve as a member of the board of directors of El-Hajj Malik El-Shabazz Academy commencing the date upon which the oath of public office is filed with The Center for Charter Schools.

Ronald Gillum  
Holt, Michigan  
retired, State of Michigan Department of Education  
*(to fill a term ending July 20, 2013)*

**CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY****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. Sean Werdlow resigned August 28, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 28, 2012.
4. The board of the academy and university president or designee have recommended Jeanette Turner for appointment to a term which expires August 28, 2012.

BE IT RESOLVED, That Jeanette Turner is appointed to serve as a member of the board of directors of Nataki Talibah Schoolhouse of Detroit commencing the date upon which the oath of public office is filed with The Center for Charter Schools.

Jeanette Turner  
Ann Arbor, Michigan  
instructional learning consultant, University of Michigan Taubman College of Architecture and Urban  
Planning  
*(to fill a term ending August 28, 2012)*

**CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY****New Beginnings Academy**

## RECITALS:

1. At its December 4, 2008 meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Beginnings Academy. The contract will be effective July 1, 2009.
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. Aaron Green resigned January 1, 2009, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2010.
4. The board of the academy and university president or designee have recommended Lakita Pogue for appointment to a term which expires May 12, 2010.

BE IT RESOLVED, That Lakita Pogue 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 filed with The Center for Charter Schools.

Lakita Pogue  
Ypsilanti, Michigan  
supervisor, University of Michigan Health Systems  
*(to fill a term ending May 12, 2010)*

**CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY****New Branches Academy**

## RECITALS:

1. At its December 4, 2008 meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Branches Academy. The contract will be effective July 1, 2009.
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. Jeffery Williams resigned May 12, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 17, 2009.
4. The board of the academy and university president or designee have recommended Krista Brewer for appointment to a term which expires May 17, 2009, and for an additional term which expires May 17, 2013.

BE IT RESOLVED, That Krista Brewer is appointed to serve as a member of the board of directors of New Branches Academy commencing the date upon which the oath of public office is filed with The Center for Charter Schools.

Krista Brewer  
Grand Rapids, Michigan  
owner, KB AFC Home  
*(to fill a term ending May 17, 2013)*

**CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY****Renaissance Academy**

## RECITALS:

1. At its April 24, 2008, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Renaissance 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. Jeremy Jones' term expired December 7, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 7, 2012.
4. The board of the academy and university president or designee have recommended Geoffrey Quick for appointment to a term which expires December 7, 2012.

BE IT RESOLVED, That Geoffrey Quick is appointed to serve as a member of the board of directors of Renaissance Academy commencing the date upon which the oath of public office is filed with The Center for Charter Schools.

Geoffrey Quick  
Mt. Pleasant, Michigan  
lead faculty of education, Lansing Community College  
*(to fill a term ending December 7, 2012)*

**REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY****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. The contract of this academy expires June 30, 2009.
3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Academy of Westland.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Center for Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Academy of Westland. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as public school academy to Academy of Westland for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Academy of Westland 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 Academy of Westland is able to comply with all terms and conditions of the contract.

**REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY****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. The contract of this academy expires June 30, 2009.
3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Center Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Center for Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Center Academy. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Center Academy for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Center 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 Center Academy is able to comply with all terms and conditions of the contract.

**REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY****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.
2. The contract of this academy expires June 30, 2009.
3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Linden Charter Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Center for Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Linden Charter 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 Linden Charter 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 Linden Charter 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 Linden Charter Academy is able to comply with all terms and conditions of the contract.

**REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY****West Michigan Academy of Environmental Science**

## RECITALS:

1. At its January 8, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to West Michigan Academy of Environmental Science. On July 1, 2004, the contract was effective.
2. The contract of this academy expires June 30, 2009.
3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of West Michigan Academy of Environmental Science.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Center for Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to West Michigan Academy of Environmental Science. 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 public school academy to West Michigan Academy of Environmental Science 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 West Michigan Academy of Environmental Science 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 West Michigan Academy of Environmental Science is able to comply with all terms and conditions of the contract.

**REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY****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. The contract of this academy expires June 30, 2009.
3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Woodland Park Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Center for Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Woodland Park 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 Woodland Park 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 Woodland Park 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 Woodland Park Academy is able to comply with all terms and conditions of the contract.

**AUTHORIZATION OF PUBLIC SCHOOL ACADEMY;  
ESTABLISHMENT OF METHOD OF SELECTION, APPOINTMENT and REMOVAL; and  
APPOINTMENT OF INITIAL BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**

**Quest Charter Academy**

RECITALS:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993.
2. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.
3. The Michigan legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy.
4. The Michigan legislature has mandated that public school academies organized under Act No. 362 of the Public Acts of 1993 achieve certain specific educational purposes.
5. The Central Michigan University Board of Trustees has requested applications for organizing public school academies and has reviewed the applications according to the provisions set forth by the Michigan legislature.
6. The university president or designee has recommended the issuance of a contract to charter as a public school academy to Quest Charter Academy. The term of the contract is recommended for a term not to exceed five (5) years.
7. Michigan law requires that this board establish by resolution the method of selection, length of term and number of members of the board of directors of Quest Charter Academy.

BE IT RESOLVED, That the Central Michigan University Board of Trustees declares that:

- a. Quest Charter Academy's application has been submitted under Act 362 of the Public Acts of 1993, being part 6A of the Revised School Code, being sections 380.501 to 380.507 of the Michigan Compiled Laws.
- b. The university board approves and authorizes the execution of a contract to charter a public school academy to Quest Charter Academy and authorizes the chair of the board of trustees to execute a contract to charter as a public school academy and related documents between Quest Charter 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 Quest Charter Academy is able to comply with all terms and conditions of the contract; Be it further

RESOLVED, That the university board establishes the method of selection, length of term and number of members of the board of directors of Quest Charter Academy as follows:

*Method of Selection, Appointment and Removal:*

- a. The University Board shall appoint the initial and subsequent academy board of directors by resolution, except as prescribed by subparagraph d. The executive director of The Center for Charter Schools shall recommend qualified individuals to the University Board.
- b. The academy board of directors, by resolution and majority vote, shall nominate its subsequent members, except as provided otherwise. The academy board of directors shall recommend to the executive director of The Center for Charter Schools at least one nominee for each vacancy. Nominees shall submit the *Application for Public School Academy Board Appointment* for review by The Center for Charter Schools. The executive director of The Center for Charter Schools may or may not recommend the appointment of a nominee submitted by the academy board. If the executive director of The Center for Charter Schools does not recommend the appointment of a nominee submitted by the academy board, he/she may select and recommend another nominee or may request the academy board submit a new nominee for consideration.
- c. An individual appointed to fill a vacancy created other than by the expiration of a term shall be appointed for the unexpired term of that vacant position.
- d. Under exigent conditions, and with the approval of the University Board's chair and the president, the executive director of The Center for Charter Schools may appoint a qualified individual to an academy's board of directors. All appointments made under this provision must be presented to the University Board for final determination at its next regularly scheduled meeting. The University Board reserves the right to review, rescind, modify, ratify, or approve any appointments made under this provision.

*Length of Term.* The director of an academy board shall serve at the pleasure of the University Board. Terms of the initial positions of the academy board of directors shall be staggered in accordance with *The Academy Board of Directors Table of Staggered Terms and Appointments* established and administered by the executive director of The Center for Charter Schools. Subsequent appointments shall be for a term of office not to exceed four (4) years, except as prescribed by *The Academy Board of Directors Table of Staggered Terms and Appointments*.

*Removal and Suspension.* If the University Board determines that an academy board member's service in office is no longer necessary, then the University Board may remove an academy board member with or without cause and shall specify the date when the academy board member's service ends. An academy board member may also be removed from office by a two-thirds (2/3) vote of the Academy's Board for cause.

With the approval of the University Board's chair and the president, the executive director of The Center for Charter Schools may suspend an academy board member's service, if in his/her judgment the person's continued presence would constitute a risk to persons or property, or would seriously impair the operation of the Academy. Any suspension made under this provision must be presented to the University Board for final determination at its next regularly scheduled meeting. The University Board reserves the right to review, rescind, modify, ratify, or approve any suspensions made under this provision.

*Number of Directors.* The number of members of the academy board of directors shall not be less than five (5) nor more than nine (9). If the academy board of directors fails to maintain its full membership by making appropriate and timely nominations, the University Board or its designee may deem that failure an exigent condition.

*Qualifications of Academy Board Members.* To be qualified to serve on an academy's board of directors, a person shall, among other things: (a) be a citizen of the United States; (b) be a resident of the State of Michigan; (c) submit all materials requested by The Center for Charter Schools including, but not limited to, the *Application for Public School Academy Board Appointment* which must include authorization to process a criminal background check; and (d) annually submit a conflict of interest disclosure as prescribed by The Center for Charter Schools.

The members of an academy board of directors shall not include: (a) employees of the academy; (b) any director, officer, or employee of a service provider or management company that contracts with the academy; (c) a Central Michigan University official or employee, as a representative of Central Michigan University.

*Oath of Public Office.* All members of the academy board of directors must take the constitutional oath of office and sign the *Oath of Public Office* before beginning their service. The *Oath of Public Office* shall be filed with The Center for Charter Schools.

*Initial Members of the Board of Directors.* The initial board of directors for Quest Charter Academy shall consist of five (5) members.

Carla Caldwell  
Taylor, Michigan 48180  
Unemployed  
(to fill a position ending February 19, 2010)

Christopher Douglas  
Rochester Hills, Michigan 48307  
chief financial officer, Watson Engineering, Inc.  
(to fill a position ending February 19, 2011)

Theodore Lang  
Plymouth, Michigan 48170  
technical account manager, SAS Institute  
(to fill a position ending February 19, 2012)

Dan McHugh  
Wolverine Lake, Michigan 48390  
staff accountant, UHY, LLP  
(to fill a position ending February 19, 2013)

Vacant - to be filled by a parent representative  
(to fill a position ending February 19, 2013)



## PROPOSAL FOR BOARD ACTION

### **Deed Restriction at 1120 South Mission Street**

#### **Project Description:**

In 1988 the university received the parcel of land located at 1120 South Mission Street, Mt. Pleasant, from the Michigan Department of Transportation (MDOT). It comprises a section of the parking lot for the Special Olympics building. Later we discovered that because it had formerly housed a gas station, there was some environmental contamination on the site. We engaged the services of Global Remediation Technologies (GRT) to perform the environmental cleanup. Costs for the project were to be shared equally between the university and MDOT, the former owner.

In 2006 we received word that the site was cleaned up and the contaminants had been removed as fully as possible. The university, GRT, and MDOT then met to discuss obtaining a finding by the Michigan Department of Environmental Quality (MDEQ) that the site was as clean as it could get, and thus, the remediation efforts could cease and the site would be officially closed from further investigation or cleanup obligation.

The university, MDOT, and GRT then met with representatives from the MDEQ and presented the site reports and evidence that the site had been cleaned up to the maximum level. MDEQ agreed and explained to us that in order to get a favorable finding and for the MDEQ to issue a closure report, the university would have to fill out and execute a deed restriction for filing with the Isabella County Register of Deeds.

We have received preliminary indications from MDEQ that if this document is executed and filed, MDEQ will then issue a closure report for the site, and we will have no further obligations with respect to its remediation.

The Office of General Counsel has reviewed the document and approved its filing. Basically, it states that this site had been formerly contaminated but was now remediated as fully as possible. We agree not to use the site for multifamily residential purposes and to only dig wells on the site for construction dewatering and to evaluate groundwater quality. None of these prohibitions will interfere with the actual or contemplated use of the site. Accordingly, this office seeks approval of the Board to execute and file the aforementioned deed restriction.

**Proposed by:** Vice President Burdette

## PROPOSED RESOLUTION

**Deed Restriction at 1120 South Mission Street**

## RECITALS:

1. In 1987 the university received a grant of a parcel of land located at 1120 S. Mission (Special Olympics building).
2. A portion of that land had contained environmental contaminants that have been cleaned up as fully as possible.
3. The university has received assurance that if it files a deed restriction with the Isabella County Register of Deeds, the Michigan Department of Environmental Quality will issue a closure report and no further remediation of the site will be necessary.
4. The university's Office of General Counsel has reviewed and approves the execution of said deed restriction.

BE IT RESOLVED, That the president or designee is hereby authorized to sign the necessary deed restriction for filing with the Isabella County Register of Deeds; said deed restriction to prohibit construction of multi-family dwellings and prohibit digging wells for purposes other than construction dewatering and groundwater evaluation.



## PROPOSAL FOR BOARD ACTION

### **Gas Chromatograph Mass Spectrometer**

#### **Project Description:**

Students and faculty in biology, geology, and chemistry will benefit by replacing two obsolete mass spectrometers with a modern gas chromatograph mass spectrometer (GCMS). The new GCMS will provide modern functions essential for teaching and research programs. Furthermore, significant grant funding is available for research into hydrocarbons and chlorinated compounds in the environment, work that requires a modern GCMS.

**Proposed by:** Provost Wallace

#### **Project Cost and Source of Funds:**

Cost: \$280,000 not to exceed

Source: College of Science and Technology program activity account  
academic division program activity account  
university program activity account

## PROPOSED RESOLUTION

**Gas Chromatograph Mass Spectrometer (CGMS)**

BE IT RESOLVED, That the president or designee is authorized to execute licensing, hardware, maintenance, and consulting contracts necessary to purchase and install a gas chromatograph mass spectrometer at a cost not to exceed \$280,000; funding will be from program activity accounts.



## PROPOSAL FOR BOARD ACTION

### **Neuro Kinetics Clinical Rotary Chair**

#### **Project Description:**

The Audiology Clinic in the Carls Center provides state-of-the-art clinical assessment and treatment for hearing/balance disorders in patients from rural Michigan. The faculty and staff of the clinic are responsible for our communication disorders students' clinical education. The addition of the Neuro Kinetics clinical rotary chair system will expand the clinic's ability to test more extensive balance disorders, setting the university apart from other balance assessing facilities, and also allow faculty to seek additional external grant funding.

**Proposed by:** Provost Wallace

#### **Project Cost and Source of Funds:**

Cost: \$221,000 not to exceed

Source: College of Health Professions program activity account  
academic division program activity account  
university program activity account

## PROPOSED RESOLUTION

**Neuro Kinetics Clinical Rotary Chair**

BE IT RESOLVED, That the president or designee is authorized to execute licensing, hardware, maintenance, and consulting contracts necessary to purchase and install a Neuro Kinetics clinical rotary chair at a cost not to exceed \$221,000; funding will be from program activity accounts.



## PROPOSAL FOR BOARD ACTION

### **Athletics Apparel**

#### **Project Description:**

Athletics requests approval to enter into an exclusive apparel/shoe contract with Adidas. Requests for proposals (RFP) were submitted by purchasing to multiple apparel/shoe companies in an attempt to identify the best potential pricing and benefits associated with utilizing a single vendor for varsity sport program needs.

The best plan to serve all varsity sport programs requires a minimum annual buying threshold of \$225,000 of Adidas products. All university purchases of Adidas products within this contract would assist athletics in meeting its buying threshold.

Based upon current spending levels for apparel and shoes for varsity sport programs and apparel purchased for resale, athletics will be able to meet this threshold without increasing its apparel and shoe budget.

Benefits of using a single company for apparel/shoe needs, include:

- inventory control
- consistency in use of university colors
- image branding
- extensive retail opportunities for university bookstore
- sport programs are treated equitably in the allocation of shoes and apparel
- special pricing is extended to club programs, intramurals, and other campus groups

**Proposed by:** Vice President Burdette

#### **Project Cost and Source of Funds:**

Cost: \$225,000 minimum annual buying threshold

Source: athletics fundraising

## PROPOSED RESOLUTION

**Athletics Apparel**

BE IT RESOLVED, That the president or designee is authorized to negotiate and execute a contract with Adidas for athletics apparel/shoes; funding to be from athletics fundraising.



BOARD OF TRUSTEES

*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Capital Outlay Budget Request for 2009-2010*

**Project Description:**

Due to the state calendar for submission, the capital outlay request was submitted for a December 5, 2008, deadline.

The documents were submitted with the explicit caveat that they were pending Board of Trustees approval February 19, 2009.

**Proposed by:** Vice President Burdette

*PROPOSED RESOLUTION: CONSENT AGENDA*

*Capital Outlay Budget Request for 2009-2010*

BE IT RESOLVED, That the 2009-2010 capital outlay requests submitted by the president to the Department of Management and Budget are approved as submitted. A copy of the final documents will be on file in the Office of the Secretary.

# Central Michigan University

## Recommended 5-Year Master Plan Components

### I. Mission Statement

*Central Michigan University serves the State of Michigan as a doctoral/research university focused on excellence in teaching and student-focused learning. The university provides a broad range of academic programs and services to prepare its students for varied roles as responsible citizens and leaders in a democratic society. The university also strives to be student and learning centered in all its activities, placing its primary emphasis on student learning. In particular, it is a place where students find opportunities to achieve excellence through close interaction with professors. Its programs encourage intellectual and moral growth, prepare students for meaningful careers and professions, and encourage civic responsibility, public service, and understanding among social groups in a multicultural society. In fulfillment of its charges as a public university, CMU contributes to the general advancement of knowledge, participates in handing on the global heritage of culture, provides services for the public good, and instills the values of lifelong learning that are necessary for an informed and involved Michigan citizenry.*

*The university's main strength is an undergraduate program that maintains a balance between general education and specialization. The university seeks to assure that graduates have educational experiences in the arts, humanities, and natural and social sciences, in addition to educational depth in at least one academic discipline or professional field. The university also offers selected high-quality graduate programs in traditional disciplines and professional fields. Through its off-campus outreach, the university provides access to higher education programs and lifelong learning opportunities both nationally and internationally through a variety of innovative instructional methods and schedules designed to meet the demands of working adults.*

*Students, faculty, and staff are encouraged to engage in the scholarly pursuit of important knowledge, artistic production, and research designed to improve the quality of human life, to enhance teaching and learning effectiveness, and to serve the larger community.*

Because of an 8 percent reduction in state appropriations, CMU has been forced to manage its growth. As the state's fourth largest university, capital outlay remains a top priority, primarily so that the institution can accommodate the increased academic expectation of students and faculty.

### II. Instructional Programming

#### A. Existing Academic Programs and Projected Changes:

##### 1. Current Degree Listing

- Bachelor of Arts
- Bachelor of Applied Arts
- Bachelor of Science in Electrical Engineering
- Bachelor of Fine Arts
- Bachelor of Individualized Studies
- Bachelor of Science in Mechanical Engineering
- Bachelor of Music
- Bachelor of Music Education
- Bachelor of Science
- Bachelor of Science in Business Administration
- Bachelor of Science in Engineering Technology
- Bachelor of Science in Education
- Bachelor of Social Work

Master of Arts  
Master of Arts in Teaching  
Master of Business Administration  
Master of Music  
Master of Public Administration  
Master of Science  
Master of Science in Administration

Specialist in Education  
Specialist in Psychological Services

Doctor of Audiology  
Doctor of Education  
Doctor of Health Administration  
Doctor of Philosophy  
Doctor of Physical Therapy

2. The university's academic planning process involves an analysis of and a response to the needs of both students and the demands of public and private sector employment markets. Thus, the potential for new and/or revised academic programs reflects a continuous feedback cycle in the university's planning system.

The university's current major construction project includes the 2005 approved Capital Outlay project for CMU's new teacher education complex. The new education building consolidates departments and programs located at four different sites on campus. The facility will provide a living-learning component for students who are undergraduate majors and integrate the charter school operations into the main campus. The plan also includes the creation of an adaptive computer training facility, the ability to enhance the preschool education program, and the creation of a lifelong, technologically linked statewide resource center to meet the state's need to retain new teachers and expand the professional skills of experienced educators. Construction of this facility began in May 2007 and is scheduled for substantial completion in May 2009.

As a result of the 2005 approved Capital Outlay project for the teacher education building, a new Satellite Energy Facility was recently constructed to provide the utility capacity and infrastructure needed to operate new buildings on campus. The Satellite Energy Facility is a 15,800 square foot facility that acts as a utility back up facility and provides the additional heating and cooling capacity needed for new buildings. In addition, the facility provides CMU's anticipated utility needs for the next 20 years with the ability to add to capacity in the future.

3. Distance education is conducted largely through CMU's off-campus programs, which offer degree programs at more than 60 locations in the United States, Canada, and Mexico.
- B. Unique Characteristics: Central Michigan University is classified as a doctoral/research university. Its degree programs have been greatly broadened and are subscribed to more than 20,000 on-campus students and over 7,100 off-campus students. Central Michigan University is one of seven public universities that enrolls students from every county in Michigan, and remains key to the preparation of educators to meet the needs of Michigan.
- C. Other Initiatives Impact: Proposed other initiatives are not expected to impact facilities.

- D. Economic Development Impact: The Michigan Economic Development Corporation has designated CMU's Center for Applied Research and Technology a Michigan SmartZone. The City of Mt. Pleasant and CMU have developed a 400 acre business development park that includes an incubator that houses 17,000 square feet of wet laboratories and 12,000 square feet of offices. We are also developing a community of 6,000 square foot turn key business centers. The incubator focuses on the alternative energy, water, health information, medical device and green chemistry markets. The University leverages its diverse capabilities into starting up new businesses which in turn provides a more dynamic learning environment. An operating unit of the incubator (CMU-Research Corporation) entitled Business Insights focuses on developing data analysis technology and techniques to solve business problems and create value for the business partners. There are 37 companies at varying stages in the CMURC pipeline at this time.

### III. Staffing and Enrollment

- A. Full and Part-time Student Enrollment (Fall 2007):

CIP Program	Mt. Pleasant Campus		Off Campus (MI)	
	Full-time	Part-time	Full-time	Part-time
Architecture & related services	77	5	5	0
Area, Ethnic & Cultural & Gender Studies	5	0	0	0
Biological & Biomedical Sciences	388	55	5	2
Business Management, Marketing & Related Support Services	1,970	250	450	1,537
Communication, Journalism & Related Programs	698	97	12	7
Computer & Information Sciences & Support Services	144	29	21	64
Education	2,141	374	70	385
Engineering	92	8	0	0
Engineering Technologies/Technicians	128	26	34	157
English Language & Literature/Letters	154	66	1	4
Family & Consumer Sciences/Human Sciences	242	58	8	31
Foreign Languages & Literature & Linguistics	55	15	0	1
History	135	27	0	0
Legal Professions & Studies	7	0	0	0
Liberal Arts & Sciences, General Studies & Humanities	3	7	4	64
Mathematics & Statistics	37	29	0	1
Multi/Interdisciplinary Studies	46	8	1	0
Natural Resources & Conservation	99	8	1	0
Other Health Profession	946	60	44	192
Parks, Recreation, Leisure & Fitness Studies	951	148	10	3
Philosophy & Religious Studies	28	4	0	1
Physical Sciences	123	49	0	0
Psychology	486	102	10	9
Public Administration & Social Service Professions	102	24	166	424
Social Sciences	433	58	12	11
Visual & Performing Arts	300	43	0	1
Undecided / Unsigned	8,459	447	253	335
<b>Total</b>	<b>18,249</b>	<b>1,997</b>	<b>1,107</b>	<b>3,229</b>

B. Future Enrollment:

Overall enrollment will remain relatively flat. The only growth expected will be at the graduate level due to a declining high school population:

<u>Year</u>	<u>Enrollment</u>
2009	24,490
2010	24,616
2011	24,632
2012	24,704
2013	24,749

C. Enrollment History:

Fiscal Year	FYES*	Fall Headcount		
		Mt. Pleasant	Off Campus-MI	Unduplicated Total
2000-01	20,349	18,471	5,736	23,990
2001-02	20,961	19,188	5,466	24,492
2002-03	21,307	19,380	5,384	24,594
2003-04	21,447	19,402	5,195	24,496
2004-05	21,431	19,792	4,929	24,550
2005-06	21,579	19,917	4,787	24,562
2006-07	21,356	20,025	4,177	24,033
2007-08	21,142	19,867	4,511	24,083
2008-09		20,246	4,547	24,582

\* Based on 30 SCH for undergraduates

D. Staff/Student Ratios:

CIP/Program	Student/Instructional Staff Ratio	Student/Administrative Staff Ratio
Area, Ethic & Cultural & Gender Studies	6.0	115.2
Biological & Biomedical Sciences	11.7	37.1
Business Management, Marketing & Related Support Services	27.8	130.5
Communication, Journalism, & Related Programs	17.2	118.5
Computer & Information Sciences & Support Services	18.6	151.2
Education	16.9	53.1
Engineering	10.9	49.1
Engineering Technologies/Technicians	11.4	51.5
English Language & Literature/Letters	13.1	104.9
Family & Consumer Sciences/Human Sciences	20.5	75.4
Foreign Languages, Literatures, & Linguistics	15.4	81.5
History	15.4	174.3
Legal Professions & Studies	23.9	253.7
Liberal Arts & Sciences, General Studies & Humanities	22.4	32.4
Library Sciences	158.7	483.3
Mathematics & Statistics	18.7	224.8

Reserve Officer Training Corps	105.8	13.6
Multi/Interdisciplinary Studies	18.2	6.7
Natural Resources & Conservation	14.5	857.4
Other Health Professions	20.5	59.9
Parks, Recreation, Leisure & Fitness Studies	20.4	113.9
Philosophy & Religious Studies	26.7	258.0
Physical Sciences	14.6	55.7
Psychology	15.3	141.6
Public Administration & Social Service Professions	20.5	191.6
Social Sciences	20.1	195.7
Visual & Performing Arts	12.4	61.5
<b>Total</b>	<b>17.8</b>	<b>87.3</b>

E. Future Staffing Needs:

Year	Fall Enrollment Changes	Additional Staffing Needs
2009	-92	0
2010	+126	+1.5
2011	+16	+0.5
2012	+72	+3.5
2013	+45	+2

F. Average Class Size:

Course Level	2007-2008 Average Class Size			2008-09 Projected
	On-Campus	Off-Campus-MI	Overall	
<100	16	0	16	16
100-299	32	17	31	30
300-499	24	18	23	23
500-599	19	9	14	14
600 +	14	16	15	14

**IV. Facility Assessment**

- A. An overall facility assessment that includes input from a concurrently finished utilities master plan was completed in FY 2001-02 and updated in 2003-04. The summary pages from the 2003-04 plans are attached. This assessment is the basis for ongoing deferred maintenance work and a key resource for planning capital improvements. A project is underway to complete a significant upgrade to the Facilities Assessment in 2009.

B. Building and/or Classroom Utilization Rates:

1. All buildings are fully occupied with some programs in off-campus rentals, some in mobile units, and some operating in overcrowded conditions. Future building plans should alleviate this shortage.
2. Overall utilization for the academic year is at 63.5 percent for general classroom, seminar rooms, and large lecture rooms/auditoria. Summer and evening utilization rates are typically lower. Weekend utilization is under 10 percent.

C. Mandated Facility Standards: General and minimum space requirements are used to meet agency accreditation recommendations applicable to many programs. Higher levels of space and equipment standards must be met to support specialized programs like the physician assistant and physical therapy programs, biology and chemistry laboratories, speech and hearing clinics, performance spaces, library collections, and art exhibit spaces. Other programs are expected to be impacted by very stringent mandated facility standards, e.g., American Association for the Accreditation of Laboratory Animal Care and National Association of Industrial Technology.

D. Functionality and Space Allocation:

Functionality	Number	Gross Sq. Footage	Percentage
Academic/Administration	35	3,128,403	55.7
Residence Halls/Apartment Complexes	24	1,855,803	33.0
Dining Commons	5	307,305	5.5
Athletic Fields/Stadiums	6	217,190	3.9
Biological Research Station (Beaver Island)	11	52,324	.93
Public Broadcasting Sites (off-campus)	17	4,329	0.08
Miscellaneous (Neithercut Lodge, Poor School House, storage, etc.)	15	38,691	.7
Total	113	5,620,503	100.0

Average age of buildings:	General Fund	31 years
	Auxiliary	39 years
	All buildings	<u>35 years</u>

E. Replacement Value of Existing Facilities (Insured Value):

General Fund	\$569,199,637
Auxiliary	247,008,545
Total	<u>\$816,208,182</u>

F. Utility System Condition: (Note: Based on the 2003 Utility Master Plan)

1. Heating, ventilation and air conditioning (HVAC): Building HVAC systems vary by building with several systems and many pieces of equipment near or beyond their useful life. Most residence halls are not air conditioned or completely ventilated. Ten-year planning has identified \$53,163,000 of needed upgrades in the General Fund buildings.
2. City water: The campus supply system, which is integrated with the City of Mt. Pleasant system, is sufficient for the needs of the existing campus and future expansion. However, many of the main distribution lines within buildings are in poor condition due to calcium buildup within the lines. The domestic water lines have been replaced in 18 buildings at a cost of \$6,100,000 since 2000.

3. Sanitary sewage systems: The sanitary sewer collection system, which is integrated with the City of Mt. Pleasant system, is sufficient for the existing and future needs of CMU in Mt. Pleasant. Sanitary lines within many of the older buildings are original cast iron and will require replacement in the next 3 – 10 years.
4. Storm sewer systems: The storm water collection system is sufficient for the existing and future needs of the CMU campus. CMU completed an assessment of the storm sewer system in 2007 and has identified the need for maintenance of manholes and catch basins across campus.
5. Electrical system: The campus electric distribution system is in generally good condition. Systems within buildings 30 years or older are near capacity and with increased energy demands for technology use and other program upgrades require additional branch circuit panels and distribution equipment within the facilities. The campus has a redundant electricity supply from Consumers Energy. The university completed a project in August 2007 that increased the electrical capacity by 60 percent.
6. Steam and condensate systems: The steam and condensate systems are of adequate capacity to support future growth of the university. Improvements to the boiler feed water system were completed in June 2007.
7. Chilled water system: The chilled water system is adequate to support future growth of the university. A project was completed in October 2007 to increase the chilled water capacity by 60 percent. This additional capacity is required to allow for future growth or addition of cooling to existing buildings.

G. Facility Infrastructure Condition:

1. Roads: Roads are generally adequate. Repairs are made on a planned basis. An all-campus pavement condition study was completed in 2004. Several campus roads, particularly West Campus Drive, serve significant city and county/state traffic. CMU has applied for funding from the Michigan Institutional Roads Fund for five projects totaling \$1,800,000 to complete required maintenance on East Campus Drive and West Campus Drive.
2. Parking lots: Central Michigan University has 90 acres of parking lots with 11,120 spaces. Parking lots were inspected and condition rated in 2007; lots are on a specific schedule for sealing, crack filling and overlayment.
3. Parking structures: None
4. Sidewalks: Central Michigan University has nearly twenty-nine miles of sidewalks and they are in continual need of replacement or repair. Maintenance funds are programmed yearly, but they are approximately one-third of what is needed. With increasing reliance on bicycles, specific bike paths are needed to separate pedestrians and bicyclists.
5. Bridges: None
6. Computer and telephone lines: There are two infrastructure components:
  - a. The Foust data center was not constructed to be a data center, and, in spite of considerable retrofitting and remodeling, HVAC and electrical requirements can not be satisfied appropriately with the present facility.

In addition, the growth in the number of the university's computer systems and the physical vulnerabilities of the current facility also require that a replacement for this facility be addressed.

- b. The university's network infrastructure needs to be strengthened and expanded in order to transition the existing Cable TV and traditional voice telephone systems to Voice and Video over Internet Protocol (VOIP) solutions. In addition the university's main telephone switch will have to be converted to a VOIP switch and a plan for converting traditional telephone and cable technologies to Internet Protocol-based ones will need to be constructed and funded.

H. Adequacy of existing utilities and infrastructure systems to current and 5-year projected programmatic needs:

1. For current needs, utilities and infrastructures are adequate, other than those items noted above.
2. For the 5-year projected programmatic needs, the university has adequate electrical, steam and chilled water capacity following the completion of the utility supply upgrade project in October 2007.
3. See Computing and Telecommunications infrastructure above. The university is in urgent need of a replacement for its primary data center. In addition, the networking infrastructure needs to be strengthened and expanded to meet the needs of future voice and video over IP solutions.

I. Land Owned by the University:

Improved (landscaped)	575.01 acres	
Unimproved	1,129.36 acres	
	1,704.37 acres	Total

Capacity exists to meet immediate and mid-range future demands. There is a limited supply available, however, and it could be expected that additional acquisitions may be needed within the next decade. Updating the Campus Master Plan will further define that need.

- J. State Building Authority: Central Michigan University has three buildings obligated to the State Building Authority. The buildings include: Dow Science II, Library and Health Professions. The expiration dates of the State Building Authority leases are shown in the table below:

Building	Proposed Lease Expiration Date
Dow Science	8/1/2027
Library	4/1/2037
Health Professions	11/1/2040
Education & Human Services Building	Unknown, pending. Not to exceed 40 years.

**V. Implementation Plan**

**A. Prioritized Major Capital Projects Requested:**

Rank	Project	Description	Estimated Cost	Status
1	Bio-Technology Building	<p>This project request is for an important new facility that will allow CMU to offer competitive 21<sup>st</sup> century bio-tech and allopathic medical education programs. The new facility will provide flexible, globally competitive state-of-the-art research and learning spaces that will house laboratories, instrumentation, examination rooms, and teaching facilities. The new research laboratories will have the required infrastructure and technology to promote joint projects involving the basic and medical sciences as well as our hospital affiliates, physicians, and research corporations. The research and training that will take place in the new facility will extend Michigan's bioscience corridor north and east contributing to Michigan's established economic goals. Research and training at CMU in biotechnology, biomedical sciences, and medicine will help fulfill the state's workforce needs.</p> <p>The proposed 126,000 gross square foot building will cost \$75,000,000 with an estimated annual operating cost of \$1,000,000. If the project is approved, the design phase would begin immediately with construction to begin 12 months later and estimated completion of the project would be 18 months later.</p>	\$75,000,000	Concept Proposal

**B. Impact of Addressing Deferred Maintenance and Structural Repairs:** Central Michigan University has a deferred maintenance program that began in fiscal year 1998-99. The University has funded \$50.9 million through 2008-09 from various sources to address deferred maintenance issues. Particular attention has been focused on life safety, environmental health, system reliability, and security. The current level of deferred maintenance funding is not able to keep pace with the deferred maintenance requirements of the 5,300,000 square feet of campus buildings. The total estimated outstanding deferred maintenance needs are as follows:

General Fund	\$134,115,888
Auxiliary	54,917,489
Total	<u>\$189,033,377</u>

**C. Status of Ongoing SBA Projects:** CMU received approval in 2005 to begin the Education Building project. This project is in the construction phase and is scheduled for substantial completion by May 2009.

**D. Planned Capital Expenditures:** The planned capital expenditures result in more efficient use of the existing facilities and infrastructure, decrease utility costs, address safety

issues, decrease the impact on deferred maintenance and meet basic utility supply needs.

- E. Maintenance Schedule for Major Items: Major maintenance items over \$1.0 million scheduled include HVAC upgrades to Brooks Science building, which is receiving deferred maintenance funding over three years with the final funding scheduled for 2008-09. This project is the replacement of a 40 year old HVAC system being staged over 2–3 years. The University’s 2009-10 deferred maintenance plan of \$5.5 million can be broken down as follows:

Maintenance Category	Estimated Annual Expenditure
Electrical	\$900,000
Architectural	1,100,000
Masonry	200,000
Roofing	1,000,000
Mechanical	1,300,000
Preventive Maintenance/Other	950,000
Structural	50,000
Total	<u>\$ 5,500,000</u>

- F. Non-Routine Maintenance: Non-routine maintenance items that the institution has budgeted for in its current fiscal year and their relevant sources of financing are as follows:

CMU has allocated on average \$4.5 million annually toward deferred maintenance from fiscal year 1998-99 to 2005-06. From 2006-07 CMU has allocated \$5.5 million toward deferred maintenance. It is CMU’s hope to maintain and possibly increase the allocation by an additional \$1 million per year. Funding for deferred maintenance comes from the institution’s capital budget, which is funded by Auxiliary Services, Parking Services and a general fund allocation.

# Central Michigan University General Fund Buildings

2007 Gross Square Footage  
Deferred Maintenance  
Information

Building/Asset	Origin Date	Upgraded Date(s)	Gross Sq. Ft.	Maintenance	Condition
Anspach Hall	1966		119,179	\$12,772,000	E
Bovee University Center	1960	1970	142,375	\$13,807,562	C
Brooks Science Hall	1964	1993	128,461	\$8,354,639	E
Carlin Alumni House	1941	1971, 1990	11,574	\$193,022	B
CART (Center For Applied Research Technology)		2006	31,313		
Central Energy Facility	1961	1983, 1992	65,058	\$1,477,226	A
Combined Services Building	1990		59,587	\$508,511	A
Dow Science Building	1992		170,676	\$5,093,247	B
Finch Fieldhouse	1951		142,964	\$3,930,892	C
Forest Lane House	1980		6,440	\$39,449	A
Foust Hall	1973	1980, 1991	53,880	\$6,973,409	C
Grawn Hall	1915	1966, 1989	102,493	\$3,459,564	C
Greenhouse	1992		5,676	\$96,408	B
Grounds South	1987	1988	16,002	\$308,794	B
Health Professions Building	2003		173,873	\$0	A+
Engineering & Technology	1989		118,207	\$1,286,058	A
Indoor Athletic Complex	1999		192,516	\$521,283	A
Lot #1 Pole Barn	1984		11,088	\$62,315	B
Moore Hall & Bush Theater	1971		197,567	\$16,904,772	D
Music Building	1997		109,033	\$793,821	A
North Art Studio	1976		18,089	\$297,361	C
Park Library	1969	2000	282,298	\$0	A+
Pearce Hall	1967		131,122	\$13,390,000	E
Powers Hall	1939		49,565	\$7,828,000	E
Public Broadcasting	1981	1983	11,332	\$646,634	B
Ronan Hall <sup>1</sup>	1954		66,184	\$0	E
Rose-Ryan/SAC	1973	1990	393,482	\$14,544,115	C
Rowe Hall	1958	1993	46,351	\$4,262,449	D
Satellite Energy Facility	2006		16,458	\$0	A+
Sloan Hall	1941	1960, 1969	48,134	\$2,474,060	D
Smith Hall	1934	1980	20,478	\$3,273,134	D
Special Olympics	1939	1989	11,389	\$284,589	B
University Art Gallery	1960	1989	4,874	\$213,828	E
Warriner Hall	1928	1956	101,750	\$3,326,282	C
West Hall	1942	1948, 57, 62, 85	8,718	\$731,815	C
Wightman Hall	1948	1955, 1990	73,325	\$6,260,649	D
New Education Building	2008-2009		146,630	\$0	A+
			<b>3,288,139</b>	<b>\$134,115,888</b>	

<sup>1</sup>Ronan Hall is scheduled for renovation in 2009

<sup>2</sup> The last assessment was created in 2003. A project is underway to update a significant portion of the assessment in 2009.

<sup>3</sup> More comprehensive detail by building is stored in the Plant Engineering and Planning Department.

## Central Michigan University Self-Liquidating Buildings

2008 Gross Square Footage  
Deferred Maintenance  
Information

Building/Asset	Origin Date	Upgraded Date(s)	Gross Sq. Ft.	Maintenance	Condition
Barnes Hall	1951	1956	41,730	\$1,688,437.80	C
Barnes Kitchen	1939	1960	10,294	\$256,639.95	C
Beddow Hall	1962		65,688	\$2,166,028.20	B
Calkins Hall	1958		68,218	\$2,516,001.60	B
Campbell Hall	2003		77,456		A
Carey Dining Commons	1969	2003	71,488		A
Carey Hall	1969		66,474	\$2,110,222.80	B
Celani Hall	2006		79,899		
Cobb Hall	1970		70,833	\$2,520,219.45	B
Emmons Hall	1964		65,028	\$2,465,279.25	C
Fabiano Hall	2006		79,899		
Herrig Hall	1966		65,085	\$2,122,227.45	B
Kessler Hall	2003		76,245		A
Kewadin Village Apartments	1972		73,715	\$3,375,145.20	C
Kulhavi Hall	2003		78,643		A
Larzelere Hall	1957	1972	76,588	\$3,245,040.75	B
Merrill Dining Commons	1960		59,693	\$788,521.65	A
Merrill Hall	1960		69,756	\$2,254,062.30	B
Northwest Apartments	1967	1968	142,511	\$2,720,945.85	C
Robinson Dining Commons	1954	1965	60,574	\$546,698.25	B
Robinson Hall	1954		68,351	\$2,961,363.30	C
Saxe Hall	1966		65,884	\$3,071,460.00	B
South Quad Success Center Addition	2004		2,272		
Sweeney hall	1960		74,557	\$2,800,436.10	C
Thorpe Hall	1962		74,842	\$2,045,440.95	B
Trout Hall	1959		64,086	\$2,630,099.85	B
Troutman Hall	1969		66,392	\$1,991,365.95	B
Washington Court Apartments	1957	1962, 1966	105,593	\$6,268,374.00	C
Wheeler Hall	1970		70,835	\$2,084,915.70	B
Woldt Dining Commons (*Note 2)	1964	1968, 2006	105,257		C
Woldt Hall	1964		65,222	\$2,288,562.15	C
			<b>2,163,108</b>	<b>\$54,917,489</b>	

<sup>1</sup> The last assessment was created in 2003. A project is underway to update a significant portion of the assessment in 2009.

<sup>2</sup> More comprehensive detail by building is stored in Plant Engineering and Planning.



BOARD OF TRUSTEES

*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Michigan Department of Natural Resources Contract Amendment - Platte Lake*

**Project Description:**

In February 2006 the Board authorized the president to sign a contract and contract amendments not to exceed \$260,000 with the State of Michigan, Department of Natural Resources (DNR). The contract was through the Michigan Water Research Center, to provide testing and monitoring of water and sediment samples at Platte Lake and its tributaries. The contract was for March 24, 2006 - March 23, 2009. The State of Michigan has requested an amendment and supplemental funding to extend the contract for two additional years and to provide additional funding of \$160,000. This will increase the value of the contract to approximately \$420,000.

**Proposed by:** Provost Wallace

**Project Cost and Source of Funds:**

Cost: \$420,000 total contract not to exceed

Source: Michigan Department of Natural Resources

*PROPOSED RESOLUTION: CONSENT AGENDA*

*Michigan Department of Natural Resources Contract Amendment - Platte Lake*

BE IT RESOLVED, That the president is authorized to sign a contract and contract amendments with the Michigan Department of Natural Resources for the project titled "Testing and Monitoring Services for Platte Lake and its Tributaries" in an amount not to exceed \$420,000. The president is further authorized to sign subcontracts and other agreements required to perform the work necessary for this project.



*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Naming Opportunities*

**Project Description:**

Naming opportunities require Board of Trustees approval. The proposed resolution recognizes the dedication and contribution of the donors and a change as requested by a donor.

**Proposed by:** Vice President Leto

*PROPOSED RESOLUTION: CONSENT AGENDA**Naming Opportunities***revised: 09-0219**

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

<b>Name/Location</b>	<b>Donor</b>
Caponigro Family Therapy	Jeffrey R. Caponigro
The Roger and Phyllis Kessler Learning Garden	Roger and Phyllis Kessler



*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Endowments / Awards / Scholarships*

**Project Description:**

Statements for establishing endowments/awards/scholarships and changes in previously established endowments are included for committee review; action is requested as part of the consent agenda.

Chemical Financial Corporation Endowed Scholarship

American Mitsuba Corporation Endowed Scholarship

Lee and Lori Dow Endowed Scholarship

Charlotte B. Evans Scholarship for German Study Abroad (criteria change)

Suzanne Nichols Endowed Scholarship in Journalism

Robert C. Prevette and Teresa H. Powell-Prevette Endowed Scholarship

**Proposed by:** Vice President Leto

*PROPOSED RESOLUTION: CONSENT AGENDA****Endowments / Awards / Scholarships***

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

**Chemical Financial Corporation Endowed Scholarship**

Established in 2009 by Chemical Bank. Income from the endowment will support a renewable award for a student enrolled in the College of Business Administration with a minimum GPA of 3.0. Preference will be given to students from Clare or Midland County; if no students from these counties meet the criteria, then any student from Michigan meeting the criteria may apply.

**American Mitsuba Corporation Endowed Scholarship**

Established in 2009 by American Mitsuba Corporation and its affiliate CME, LLC. Income from the endowment will support a renewable award for a student majoring in the electrical or mechanical engineering program in the College of Science and Technology with a minimum GPA of 3.0. Preference will be given to qualified CME and related company associates and their immediate family members.

**Lee and Lori Dow Endowed Scholarship**

Established in 2009 by Lee '76 and Lori Dow. Income from the endowment will support a renewable award for a junior enrolled in the College of Business Administration demonstrating financial need with a minimum GPA of 3.5.

**Charlotte B. Evans Scholarship for German Study Abroad**

Established in 1988 in honor of Charlotte B. Evans, former CMU German professor and department chairperson between 1977 and 1988, for CMU German majors to study abroad.

**Suzanne Nichols Endowed Scholarship in Journalism**

Established in 2009 by Margaret A. (Yatooma) Bogle '79 in honor of Suzanne Nichols '57, emeritus journalism professor. Income from the endowment will support a renewable award for freshman or higher journalism major with a minimum 3.0 GPA. Recipient must have previously worked on a high school sponsored publication or broadcast.

**Robert C. Prevette and Teresa H. Powell-Prevette Endowed Scholarship**

Established in 2009 by Robert C. '71 and Teresa H. Powell-Prevette. Income from the endowment will support a renewable award for a full-time student demonstrating financial need that is a single parent with a minimum GPA of 2.7.

Bob, a graduate of the CBA, is president of Legacy Trust, a special purpose bank with offices in Grand Rapids and Holland, Michigan. Teresa teaches kindergarten and first grade at HolyName of Jesus School in Grand Rapids. Bob and Teresa have actively supported CMU through participation on the Development Board and many campus events.



**BOARD OF TRUSTEES**

*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Contributions*

**Project Description:**

The contributions report for the quarter ended December 31, 2008, is presented for committee review; acceptance is requested as part of the consent agenda.

**Proposed by:** Vice President Leto

*PROPOSED RESOLUTION: CONSENT AGENDA*

*Contributions*

**revised: 09-0219**

BE IT RESOLVED, That contributions received during the quarter ended December 31, 2008, in the amount of \$4,509,719 are accepted.

**DEVELOPMENT CONTRIBUTION REPORT**  
**Quarter Ended December 31, 2008**

	<u>CURRENT YEAR</u>		<u>PRIOR YEAR</u>		<u>CHANGE</u>	
	<u>Quarter</u>	<u>FYTD</u>	<u>Quarter</u>	<u>FYTD</u>	<u>Quarter</u>	<u>FYTD</u>
<b>PURPOSE</b>						
Current Operations	\$ 1,075,502	\$ 1,550,113	\$ 1,292,207	\$ 1,540,347	\$ (216,705)	\$ 9,766
Capital Purposes	637,553	805,226	1,088,860	1,185,050	(451,307)	(379,824)
Endowment	660,715	805,189	758,073	1,151,396	(97,358)	(346,207)
Athletics (current)	184,535	391,970	216,934	376,848	(32,399)	15,122
ORSP*	78,074	179,482	1,022,072	2,349,399	(943,998)	(2,169,917)
CMU Foundation	-	-	-	29,790	-	(29,790)
CMURC			-	-	-	-
Public Broadcasting	531,735	926,784	543,130	1,022,596	(11,395)	(95,812)
<b>GIFT TOTAL</b>	<b>\$ 3,168,114</b>	<b>\$ 4,658,764</b>	<b>\$ 4,921,276</b>	<b>\$ 7,655,426</b>	<b>\$ (1,753,162)</b>	<b>\$ (2,996,662)</b>
Gifts-in-Kind	1,341,605	1,411,063	54,156	203,800	1,287,449	1,207,263
<b>TOTAL GIFT RECEIPTS</b>	<b>\$ 4,509,719</b>	<b>\$ 6,069,827</b>	<b>\$ 4,975,432</b>	<b>\$ 7,859,226</b>	<b>\$ (465,713)</b>	<b>\$ (1,789,399)</b>

<b>SOURCE</b>						
Alumni	5,153	7,635	6,057	8,429	(904)	(794)
Alumni Amount	\$ 1,030,268	\$ 1,435,089	\$ 1,095,272	\$ 1,497,301	\$ (65,004)	\$ (62,212)
Friends	5,057	8,281	4,857	8,042	200	239
Friends Amount	\$ 1,442,404	\$ 1,780,334	\$ 819,577	\$ 1,427,346	\$ 622,827	\$ 352,988
Other Organizations	18	42	19	46	(1)	(4)
Other Org. Amount	\$ 22,840	\$ 145,112	\$ 227,170	\$ 248,068	\$ (204,330)	\$ (102,956)
Corporate**	228	500	236	541	(8)	(41)
Corporate Amount	\$ 1,079,004	\$ 1,425,408	\$ 1,453,740	\$ 3,251,909	\$ (374,736)	\$ (1,826,501)
Foundation	15	27	23	32	(8)	(5)
Foundation Amount	\$ 935,203	\$ 1,283,884	\$ 1,379,673	\$ 1,434,602	\$ (444,470)	\$ (150,718)
<b>DONOR TOTAL</b>	<b>10,471</b>	<b>16,485</b>	<b>11,192</b>	<b>17,090</b>	<b>(721)</b>	<b>(605)</b>
<b>TOTAL GIFT RECEIPTS</b>	<b>\$ 4,509,719</b>	<b>\$ 6,069,827</b>	<b>\$ 4,975,432</b>	<b>\$ 7,859,226</b>	<b>\$ (465,713)</b>	<b>\$ (1,789,399)</b>

\* Non-contractual, non-governmental philanthropic grants received through the Office of Research and Sponsored Programs.

\*\* Includes matching gifts.



**BOARD OF TRUSTEES**

**Trustees-Faculty Liaison Committee**

**A G E N D A**

**Wednesday, February 18, 2009**

**5:00 - 6:00 p.m., President's Conference Room, University Center**

**Committee members:** Marilyn Hubbard, chair; Brian Fannon; Jacqueline Garrett; Ray Francis, academic senate chairperson; Timothy Hartshorne, past chairperson/AS; Krista Graham, faculty representative; Suzanne Shellady, faculty representative.

**I. Introductions**

**II. Faculty presentations**

- A. Tim Hartshorne - accreditation in the teacher preparation program (TEAC)
- B. Kathy Scieszka - Cochlear implant program



**BOARD OF TRUSTEES**

**Trustees-Student Liaison Committee**

**A G E N D A**

**Wednesday, February 18, 2009**

**5:00 - 6:00 p.m. Auditorium, University Center**

**Committee members:** Sarah Opperman, chair; Stephanie Comai; Sam Kottamasu; Paul Pridgeon, president/SGA; Nicholas Varner, president/RHA

- I. Student Government Association (SGA)** (Paul Pridgeon)
  - A. Funding update
  - B. Major maps update
  - C. Online courses
  - D. Graduate school entrance tests
  - E. Study opinion surveys (web based)
  - F. SGA election calendar / plans
  
- II. Residence Hall Assembly (RHA)** (Nick Varner)
  
- III. Campus Diversity Update**
  
- IV. Featured Groups**
  - A. Club sports
  - B. Intramural sports
  
- V. Other**