

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

**April 21, 2005**

**Central Michigan University Board of Trustees**  
**Mt. Pleasant, Michigan**  
**April 21, 2005**

Members present: Mr. John G. Kulhavi, chair; Mr. Jerry D. Campbell; Mr. Jeffrey R. Caponigro; Ms. Stephanie Comai; Mr. Roger L. Kessler; Dr. Sam R. Kottamasu; Ms. Gail F. Torreano; Dr. Michael Rao, president.

Member absent: Dr. Marilyn French Hubbard.

Also attending: Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Mr. Michael A. Leto, vice president for development and alumni relations; Dr. George E. Ross, vice president for finance and administrative services and treasurer of the Board of Trustees; Dr. Thomas A. Storch, executive vice president/provost; Ms. Kathleen M. Wilbur, vice president for government relations and public affairs.

The meeting was called to order by Chair Kulhavi at 11:04 a.m.

**Public comment related to agenda items:** none.

**Report of the University President:** recognized award-winning teams, students, and faculty.

**EMERITUS RANK:** CONSENT AGENDA

**Robert A. Chaffer, associate professor, mathematics**

WHEREAS, Robert Chaffer has provided 35 years of service in the Department of Mathematics; and

WHEREAS, He has taught with distinction, innovation, and high standards, including honors and graduate courses; and

WHEREAS, He served many years as the department's resident computer expert and executive assistant, as acting chair during the fall of 1995, and as a member of departmental and university committees; and

WHEREAS, He received the Distinguished Service Award of the Michigan Section – Mathematical Association of America in 1998; and

WHEREAS, Throughout the years he has provided unselfish devotion to the discipline of mathematics; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Robert A. Chaffer for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2005.

## **Emeritus Rank - continued**

### **Charles Ebel, professor, history**

WHEREAS, Charles Ebel has taught history to thousands of students during the past thirty-four years; and

WHEREAS, He served as chair of the Department of History 1991-1994 and 2002-2004; and

WHEREAS, During his first term as chair, he was instrumental in establishing the joint M.A./Ph.D. program in history between CMU and the University of Strathclyde; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Charles Ebel for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2005.

### **David G. McDowell, associate professor, mathematics**

WHEREAS, David McDowell has served as a faculty member in the Department of Mathematics for 35 years; and

WHEREAS, His teaching has been appreciated by students in many on campus courses, including independent studies and large sections; and

WHEREAS, He has provided service to students through ProfEd, the university's off-campus programs; and

WHEREAS, He served on department and university committees, and as an advisor for majors in mathematics; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to David G. McDowell for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2005.

### **John F. Yount, assistant director/central energy facility and utilities, facilities management**

WHEREAS, John Yount has provided more than ten years of dedicated service t as a productive and valuable employee in the Department of Facilities Management; and

WHEREAS, He is well known for his concern and willingness to assist students, faculty, and staff; and

WHEREAS, His integrity, professionalism, and dedication to excellence have made him a role model to colleagues throughout his career; and

**Emeritus Rank - continued**

WHEREAS, His knowledge and understanding of utility operations and campus life have served the university well; Now be it therefore

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

**PROSPECTIVE GRADUATES MAY 2005: CONSENT AGENDA**

Board approval of the list of prospective graduates for May 2005 as certified by the registrar and accepted by the academic senate.

**HONORARY DEGREES MAY 2005: CONSENT AGENDA**

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the May 7, 2005, commencement ceremonies to:

Joseph Bordogna	Doctor of Science
David A. Brandon	Doctor of Commercial Science
Deborah Insley Dingell	Doctor of Public Service

**FACULTY PERSONNEL: CONSENT AGENDA**

**Sabbatical Leaves**

Nedra Frogde, associate professor, art, requests that a previously approved sabbatical leave be changed to 2005-06 academic year with one-half pay

David Stairs, associate professor, art, requests that a previously approved sabbatical leave be changed to 2006-07 academic year with one-half pay

**Tenure**

**Begins Fall 2005**

Sven Morgan, associate professor, geology

Suzanne Woods, assistant professor, communication disorders

**RESEARCH AND SPONSORED PROGRAMS: CONSENT AGENDA**

Awards during the quarter ended March 31, 2005, totaled \$1,812,304.20.

**PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA**

**Change in members . . .**

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

**RECITALS:**

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. At its March 10, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. On September 1, 2000, the contract was executed.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is nine (9).
3. The term of Linda Karibian expired August 30, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Robert Stepanian for appointment to a term which expires August 30, 2008.
5. The university president or designee has recommended Robert Stepanian for appointment to the vacant position.

BE IT RESOLVED, That Robert Stepanian is appointed to serve as a member of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Robert Stepanian  
2145 Avondale  
Sylvan Lake, Michigan 48320  
248-683-5140  
president/owner, Surplus Steel, Inc.  
*(to fill a term ending August 30, 2008)*

**Academy of Detroit West**

**RECITALS:**

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Detroit West.

## **PSA Activities - continued**

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. Sylvia Upchurch resigned February 3, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 24, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Eddie Taylor for appointment to a term which expires September 24, 2005, and for an additional term which expires September 24, 2009.
5. The university president or designee has recommended Eddie Taylor for appointment to the vacant position.

BE IT RESOLVED, That Eddie Taylor is appointed to serve as a member of the board of directors of Academy of Detroit West commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Eddie Taylor  
10816 Appoline  
Detroit, Michigan 48235  
313-862-0535  
plant maintenance, Detroit Water Sewer Division  
*(to fill a position ending September 24, 2009)*

## **Academy of Flint**

### **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 Flint. On August 21, 2004, the contract was executed.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The term of Samuel Warren expires May 12, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Samuel Warren for reappointment to a term which expires May 12, 2009.
5. The university president or designee has recommended Samuel Warren for reappointment to the expiring term.

## **PSA Activities - continued**

BE IT RESOLVED, That Samuel Warren is reappointed to serve as a member of the board of directors of Academy of Flint commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2005.

Samuel Warren  
7301 Grandwood Drive  
Swartz Creek, Michigan 48473  
989-723-6782  
terminal complex manager, Suneco Logistics Partners LP  
*(to fill a term ending May 12, 2009)*

## **Academy of Inkster**

### 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 Inkster. On August 20, 2004, the contract was executed.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of John Cheairs expires May 12, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating John Cheairs for reappointment to a term which expires May 12, 2009.
5. The university president or designee has recommended John Cheairs for reappointment to the expiring term.

BE IT RESOLVED, That John Cheairs is reappointed to serve as a member of the board of directors of Academy of Inkster commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2005.

John Cheairs  
20145 Greenlawn  
Detroit, Michigan 48221  
313-863-8358  
retired  
*(to fill a term ending May 12, 2009)*

## PSA Activities - continued

### 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 executed.
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. Deadra Eldridge resigned September 10, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2005.
4. The term of Wanda Brown expires May 12, 2005.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Sharon Robinson for appointment to a term which expires May 12, 2005, and for an additional term which expires May 12, 2009; and nominating Wanda Brown for reappointment to a term which expires May 12, 2009.
6. The university president or designee has recommended Sharon Robinson for appointment to the vacant position and recommended Wanda Brown for reappointment to the expiring term.

BE IT RESOLVED, That Sharon Robinson is appointed to serve as a member of the board of directors of Center Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools; and that Wanda Brown is reappointed to serve as a member of the board of directors of Center Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2005.

Sharon Robinson  
2613 Thomas Street  
Flint, Michigan 48504  
810-249-1738  
homemaker  
*(to fill a term ending May 12, 2009)*

Wanda Brown  
2322 Bates Road  
Mt. Morris, Michigan 48458  
810-785-4241  
financial aid officer, Baker College  
*(to fill a term ending May 12, 2009)*

## PSA Activities - continued

### Central Academy

#### RECITALS:

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Central Academy. On July 31, 2001, the contract was executed.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The term of Susan Masri expired June 16, 2004.
4. The term of Elaine Rumman expires June 16, 2005.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Suzanne Baccouche for appointment to a term which expires June 16, 2008; and nominating Elaine Rumman for reappointment to a term which expires June 16, 2009.
6. The university president or designee has recommended Suzanne Baccouche for appointment to the expired term and recommended Elaine Rumman for reappointment to the expiring term.

BE IT RESOLVED, That Suzanne Baccouche is appointed to serve as a member of the board of directors of Central Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools; and that Elaine Rumman is reappointed to serve as a member of the board of directors of Central Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to June 17, 2005.

Suzanne Baccouche  
3980 Waters Road  
Ann Arbor, Michigan 48103  
734-994-0305  
realtor, Real Estate One  
*(to fill a term ending June 16, 2008)*

Elaine Rumman  
1310 Pomona  
Ann Arbor, Michigan 48103  
734-769-6377  
retired social worker, Ann Arbor Public Schools  
*(to fill a term ending June 16, 2009)*

## **PSA Activities - continued**

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

#### **RECITALS:**

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cherry Hill School of Performing Arts. On August 20, 2004, the contract was executed.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Jeanette Colbert expires May 12, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Jeanette Colbert for reappointment to a term which expires May 12, 2009.
5. The university president or designee has recommended Jeanette Colbert for reappointment to the expiring term.

BE IT RESOLVED, That Jeanette Colbert is reappointed to serve as a member of the board of directors of Cherry Hill School of Performing Arts commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2005.

Jeanette Colbert  
12771 Ilene Street  
Detroit, Michigan 48238  
313-933-2788  
surgical technician, DMC Harper Hospital  
*(to fill a term ending May 12, 2009)*

### **Colin Powell Academy**

#### **RECITALS:**

1. At its April 24, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Colin Powell Academy. On July 1, 2004, the contract was executed.
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.
3. The term of Samuel Wilson expires May 8, 2005.

**PSA Activities - continued**

4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Samuel Wilson for reappointment to a term which expires May 8, 2009.
5. The university president or designee has recommended Samuel Wilson for reappointment to the expiring term.

BE IT RESOLVED, That Samuel Wilson is reappointed to serve as a member of the board of directors of Colin Powell Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 9, 2005.

Samuel Wilson  
34495 Orsini Drive  
Sterling Heights, Michigan 48312  
586-264-8732  
pastor, Community Christian Fellowship  
*(to fill a term ending May 8, 2009)*

**George Washington Carver 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 George Washington Carver Academy. On September 14, 2004, the contract was executed.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Harold Varner expires May 12, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Harold Varner for reappointment to a term which expires May 12, 2007.
5. The university president or designee has recommended Harold Varner for reappointment to the expiring term.

BE IT RESOLVED, That Harold Varner is reappointed to serve as a member of the board of directors of George Washington Carver Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2005.

## **PSA Activities - continued**

Harold Varner  
17691 Hamilton Road  
Detroit, Michigan 48203  
313-342-2513  
president/CEO, Varner & Associates, Inc.  
*(to fill a term ending May 12, 2007)*

## **International Academy of Flint**

### **RECITALS:**

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to International Academy of Flint. On August 17, 2004, the contract was executed.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The terms of Donald Alston and Ernelle Taylor expire May 12, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating James Kennedy and Lindsey Younger for appointment to terms which expire May 12, 2009.
5. The university president or designee has recommended James Kennedy and Lindsey Younger for appointment to the expiring terms.

BE IT RESOLVED, That James Kennedy and Lindsey Younger are appointed to serve as members of the board of directors of International Academy of Flint commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to May 13, 2005.

James Kennedy  
6350 Wreckenridge Road  
Flint, Michigan 48532  
810-785-4420  
pastor, Mount Carmel Baptist Church  
*(to fill a term ending May 12, 2009)*

Lindsey Younger  
1968 Miller Road  
Flint, Michigan 48503  
810-239-5335  
homemaker  
*(to fill a term ending May 12, 2009)*

## **PSA Activities - continued**

### **Life Skills Center of Metropolitan Detroit**

#### RECITALS:

1. At its December 9, 2003, meeting this board authorized the issuance of a contract to charter as a public school academy to Life Skills Center of Metropolitan Detroit. On July 1, 2004, the contract was executed.
2. This board appointed the initial board of directors of the academy. The current number of members of the board is five (5).
3. David Pohl resigned December 17, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 4, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Suzanne Shmarak for appointment to a term which expires December 4, 2007.
5. The university president or designee has recommended Suzanne Shmarak for appointment to the vacant position.

BE IT RESOLVED, That Suzanne Shmarak is appointed to serve as a member of the board of directors of Life Skills Center of Metropolitan Detroit commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Suzanne Shmarak  
7133 Bridge Way  
West Bloomfield, Michigan 48322  
248-626-6866  
special education teacher, Detroit Advantage Academy  
*(to fill a term ending December 4, 2007)*

### **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 executed.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Wallace Dawson expires May 12, 2005.

### **PSA Activities - continued**

4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Wallace Dawson for reappointment to a term which expires May 12, 2009.
5. The university president or designee has recommended Wallace Dawson for reappointment to the expiring term.

BE IT RESOLVED, That Wallace Dawson is reappointed to serve as a member of the board of directors of Linden Charter Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2005.

Wallace Dawson  
6439 Moonstone Drive  
Grand Blanc, Michigan 48439  
810-695-7650  
financial advisor, JP Morgan Chase/BOSC  
*(to fill a term ending May 12, 2009)*

### **New Beginnings Academy**

#### RECITALS:

1. At its January 1, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Beginnings Academy. On July 1, 2004, the contract was executed.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Valerie Duffin expires May 12, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Valerie Duffin for reappointment to a term which expires May 12, 2009.
5. The university president or designee has recommended Valerie Duffin for reappointment to the expiring term.

BE IT RESOLVED, That Valerie Duffin is reappointed 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 Office of Charter Schools but not prior to May 13, 2005.

Valerie Duffin  
5793 Meadowview Street  
Ypsilanti, Michigan 48194  
734-481-1506  
division manager, Holy Cross Children Services  
*(to fill a term ending May 12, 2009)*

## **PSA Activities - continued**

### **New Branches School**

#### RECITALS:

1. At its March 17, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Branches School. On July 1, 2000, the contract was executed.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The terms of Cynthia Hutchinson and Roger Nelson expire May 17, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Brian Walquist and Jeffrey Williams for appointment to terms which expire May 17, 2009.
5. The university president or designee has recommended Brian Walquist and Jeffrey Williams for appointment to the expiring terms.

BE IT RESOLVED, That Brian Walquist and Jeffrey Williams are appointed to serve as members of the board of directors of New Branches School commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to May 18, 2005.

Brian Walquist  
234 Youell Avenue SE  
Grand Rapids, Michigan 49506  
616-451-3739  
manufacturing engineer manager, Cascade Engineering  
*(to fill a term ending May 17, 2009)*

Jeffrey Williams  
2435 Belfast Avenue SE  
Grand Rapids, Michigan 49507  
616-241-6263  
manager of e-commerce, Priority Health  
*(to fill a term ending May 17, 2009)*

### **North Saginaw Charter Academy**

#### RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to North Saginaw Charter Academy. On August 24, 2004, the contract was executed.

## **PSA Activities - continued**

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Morrall Claramunt expires May 12, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Morrall Claramunt for reappointment to a term which expires May 12, 2009.
5. The university president or designee has recommended Morrall Claramunt for reappointment to the expiring term.

BE IT RESOLVED, That Morrall Claramunt is reappointed to serve as a member of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2005.

Morrall Claramunt  
325 Mayer Road  
Frankenmuth, Michigan 48734  
989-652-2580  
executive vice president/secretary, Frankenmuth Mutual Insurance Co.  
*(to fill a term ending May 12, 2009)*

## **Old Redford Academy**

### RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Old Redford Academy. On August 16, 2004, the contract was executed.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Robert Lee expires May 12, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Robert Lee for reappointment to a term which expires May 12, 2009.
5. The university president or designee has recommended Robert Lee for reappointment to the expiring term.

BE IT RESOLVED, That Robert Lee is reappointed to serve as a member of the board of directors of Old Redford Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2005.

## **PSA Activities - continued**

Robert Lee  
8440 Kenberton  
Oak Park , Michigan 48237  
248-547-8563  
account manager, Wesco Distribution Inc.  
*(to fill a term ending May 12, 2009)*

## **Riverside Academy**

### **RECITALS:**

1. At its April 25, 2002, meeting this board authorized the issuance of a contract to charter as a public school academy to Riverside Academy. On August 31, 2002, the contract was executed.
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. John Clay resigned July 15, 2003, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 25, 2006.
4. The term of Mohammad Othman expires April 25, 2005.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Haitham Kayed for appointment to a term which expires April 25, 2006; and nominating Mohammad Othman for reappointment to a term which expires April 25, 2009.
6. The university president or designee has recommended Haitham Kayed for appointment to the vacant position and recommended Mohammad Othman for reappointment to the expiring term.

BE IT RESOLVED, That Haitham Kayed is appointed to serve as a member of the board of directors of Riverside Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools; and that Mohammad Othman is reappointed to serve as a member of the board of directors of Riverside Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to April 26, 2005.

Haitham Kayed  
6447 Orchard  
Dearborn, Michigan 48126  
313-581-1045  
customer service representative, United Airlines  
*(to fill a term ending April 25, 2006)*

## **PSA Activities - continued**

Mohammad Othman  
1370 Morehead Drive  
Ann Arbor, Michigan 48103  
734-665-0773  
senior research associate, University of Michigan  
*(to fill a term ending April 25, 2009)*

## **South Arbor Charter Academy**

### **RECITALS:**

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to South Arbor Charter Academy. On August 27, 2004, the contract was executed.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Edward Fadden expires May 12, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Edward Fadden for reappointment to a term which expires May 12, 2009.
5. The university president or designee has recommended Edward Fadden for reappointment to the expiring term.

BE IT RESOLVED, That Edward Fadden is reappointed to serve as a member of the board of directors of South Arbor Charter Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2005.

Edward Fadden  
4294 Cordova Drive  
Milan, Michigan 48160  
734-434-9174  
senior vice president, Applied Dynamic International, Inc.  
*(to fill a term ending May 12, 2009)*

## **Summit Academy North**

### **RECITALS:**

1. At its April 25, 2002, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy North. On July 1, 2004, the contract was executed.

## **PSA Activities - continued**

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Janett Eno expired January 8, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Irene Dalessandro for appointment to a term which expires January 8, 2009.
5. The university president or designee has recommended Irene Dalessandro for appointment to the expired term.

BE IT RESOLVED, That Irene Dalessandro is appointed to serve as a member of the board of directors of Summit Academy North commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Irene Dalessandro  
7229 Clippert Street  
Taylor, Michigan 48180  
313-291-9468  
president, Ultimate Health Systems  
*(to fill a term ending January 8, 2009)*

## **The Morey Charter School**

### **RECITALS:**

1. At its April 25, 2002, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The Morey Charter School. On July 25, 2002, the contract was executed.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The term of Bob Howell expires June 30, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Bob Howell for reappointment to a term which expires June 30, 2009.
5. The university president or designee has recommended Bob Howell for reappointment to the expiring term.

BE IT RESOLVED, That Bob Howell is reappointed to serve as a member of the board of directors of The Morey Charter School commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to July 1, 2005.

## **PSA Activities - continued**

Bob Howell  
31 West Taylor Road  
Mt. Pleasant, Michigan 48858  
989-866-2104  
professor, Central Michigan University  
*(to fill a term ending June 30, 2009)*

## **West Village Academy**

### **RECITALS:**

1. At its March 19, 1999, meeting this board authorized the issuance of a contract to charter as a public school academy to West Village Academy. On August 17, 1999, the contract was executed.
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. Ray Gage resigned November 18, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2007.
4. The term of Tracy Brown expires May 12, 2005.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Brett Heflin for appointment to a term which expires May 12, 2007; and nominating Tracy Brown for reappointment to a term which expires May 12, 2009.
6. The university president or designee has recommended Brett Heflin for appointment to the vacant position and recommended Tracy Brown for reappointment to the expiring term.

BE IT RESOLVED, That Brett Heflin is appointed to serve as a member of the board of directors of West Village Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools; and that Tracy Brown is reappointed to serve as a member of the board of directors of West Village Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2005.

Brett Heflin  
8085 Virginia Lane  
Northville, Michigan 48167  
248-446-1178  
educator, The Romine Group  
*(to fill a term ending May 12, 2007)*

## **PSA Activities - continued**

Tracy Brown  
25618 Eton Avenue  
Dearborn Heights, Michigan 48125  
313-299-0206  
homemaker  
*(to fill a term ending May 12, 2009)*

## **Reauthorization . . .**

### **Cole Academy**

#### **RECITALS:**

1. At its March 17, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cole Academy. On July 1, 2000, the contract was executed.
2. The contract of this academy expires June 30, 2005.
3. The Office of Charter Schools has completed its evaluation and assessment of the operation and performance of Cole Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Cole Academy. The term of the contract is recommended for a term not to exceed two (2) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Cole Academy for a term not to exceed two (2) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Cole 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 Cole Academy is able to comply with all terms and conditions of the contract.

### **Michigan Automotive Academy**

#### **RECITALS:**

1. At its July 13, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Michigan Automotive Academy. On September 8, 2000, the contract was executed.
2. The contract of this academy expires June 30, 2005.

### **PSA Activities - continued**

3. The Office of Charter Schools has completed its evaluation and assessment of the operation and performance of Michigan Automotive Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Michigan Automotive 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 Michigan Automotive 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 Michigan Automotive 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 Michigan Automotive Academy is able to comply with all terms and conditions of the contract.

### **Sankofa Shule**

#### RECITALS:

1. At its July 13, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Sankofa Shule. On August 1, 2000, the contract was executed.
2. The contract of this academy expires August 30, 2005.
3. The Office of Charter Schools has completed its evaluation and assessment of the operation and performance of Sankofa Shule.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Sankofa Shule. The term of the contract is recommended for a term not to exceed two (2) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Sankofa Shule for a term not to exceed two (2) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Sankofa Shule 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 Sankofa Shule is able to comply with all terms and conditions of the contract.

**PSA Activities - continued**

**Ratification of exigent appointments . . .**

**Cole Academy**

RECITALS:

1. At its March 17, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cole Academy. On July 1, 2000, the contract was executed.
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. Christopher Goeckel resigned October 12, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 4, 2008.
4. Andrea Beard resigned March 3, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 4, 2006.
5. Tresha Crenshaw resigned March 3, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 4, 2007.
6. On March 15, 2005, under exigent conditions, Office of Charter Schools Director appointed Jacquelyn Schweitzer to a term which expires April 4, 2008; appointed Beth Pratt to a term which expires April 4, 2006, and for an additional term which expires April 4, 2010; and appointed Mary Key to a term which expires April 4, 2007.
7. The university president or designee has recommended Jacquelyn Schweitzer, Beth Pratt and May Key for appointment to the vacant positions.

BE IT RESOLVED, That the appointments of Jacquelyn Schweitzer, Beth Pratt and Mary Key are ratified to serve as members of the board of directors of Cole Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Jacquelyn Schweitzer  
3617 East Arbutus Drive  
Okemos, Michigan 48864  
517-349-2671  
vice president of finance, Michigan Automotive Association  
*(to fill a position ending April 4, 2008)*

Beth Pratt  
5833 Valencia Boulevard  
Lansing, Michigan 48911  
517-394-4166  
homemaker  
*(to fill a position ending April 4, 2010)*

**PSA Activities - continued**

Mary Key  
4521 North Jenison Avenue  
Lansing, Michigan 48915  
517-402-1657  
education consultant, self-employed  
(to fill a position ending April 4, 2007)

**ROOM AND BOARD AND APARTMENT RATES 2005-2006: (Finance and Audit Committee)**

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

BE IT RESOLVED, That the attached room and board rates are approved to be effective August 1, 2005; and Be it further

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

**A. Residence Halls\* (except Campbell, Kessler, Kulhavi, and Robinson)**

1. Room and 19 meals per week plus \$100 FLEX/semester	\$ 6,376.00
2. Room and 14 meals per week plus \$150 FLEX/semester	6,102.00
3. Room and 150 meals per semester plus \$150 FLEX/semester	5,708.00
4. Room and 100 meals per semester plus \$150 FLEX/semester	5,338.00

**B. Residence Hall: Robinson**

1. Room and 19 meals per week plus \$100 FLEX/semester	7,014.00
2. Room and 14 meals per week plus \$150 FLEX/semester	6,740.00
3. Room and 150 meals per semester plus \$150 FLEX/semester	6,346.00
4. Room and 100 meals per semester plus \$150 FLEX/semester	5,976.00

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

**C. Residence Halls: Campbell, Kessler, Kulhavi**

1. Room and 19 meals per week plus \$100 FLEX/semester	\$ 7,332.00
2. Room and 14 meals per week plus \$150 FLEX/semester	7,058.00
3. Room and 150 meals per semester plus \$150 FLEX/semester	6,664.00
4. Room and 100 meals per semester plus \$150 FLEX/semester	6,294.00

**D. Off-Campus Food Plans**

1. 75-meal plan/semester + \$100 FLEX	802.00
2. 35-meal plan/semester + \$100 FLEX	430.00

**E. Casual Meal Rates**

1. Breakfast	5.25
2. Lunch	6.95
3. Dinner	9.50

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

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

Notes:

Room portion of RM/BD for standard room (50% of RM/BD) = \$3,188.  
 Room portion of RM/BD for Robinson (20% premium on RM only) = \$3,826.  
 Room portion of RM/BD for Campbell, Kessler, and Kulhavi (30% premium on RM only) = \$4,144.

	<b>Student</b>	<b>Faculty/Staff</b>
<b>F. University Apartments - Single Students**</b>		
1. Washington: includes utilities, cable TV, telephone and washer/dryer		
a. One bedroom (one student)	\$ 546.00	NA
b. One bedroom (two students)	358.00	NA
2. Northwest (graduate students): includes utilities, cable TV, and telephone		
a. Two bedroom (two students)	412.00	NA
b. Two bedroom (four students)	251.00	NA

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

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

1. Kewadin: includes utilities, cable TV, telephone		
a. One bedroom	514.00	610.00
b. Two bedroom	563.00	655.00
c. Three bedroom	623.00	718.00
2. Northwest: includes utilities, cable TV, telephone		
a. One bedroom	514.00	610.00
b. Two bedroom	563.00	655.00
3. Washington: includes utilities, cable TV, telephone, and washer/dryer		
a. One bedroom	546.00	641.00
b. Two bedroom	593.00	685.00

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

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

**ProfEd/Cental Michigan University TUITION AND FEES: (Finance and Audit Committee)**

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

BE IT RESOLVED, That tuition and fees for ProfEd are established, for courses ending on or after August 16, 2005:

	<b>Tuition Per Credit Hour</b>
Extended degree program undergraduate	\$ 265
Extended degree program graduate	345
Extended degree program graduate, military	250
Distance learning program undergraduate	265
Distance learning program graduate	345
Educational certification courses undergraduate	265
Educational certification courses graduate	345
Educational/professional development undergraduate	265
Educational/professional development graduate	275
Software engineering courses:	
CPS 510, 611, 612, 613, 614, 615	458
Vehicle design manufacturing administration:	
IET 500, IET 501, MSA 610, MKT 565, MGT 542, MGT 543	414



**UC/BARNES KITCHEN REMODELING: (Finance and Audit Committee)**

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

BE IT RESOLVED, That the president or designee is authorized to contract for the remodeling of and equipment replacement for UC/Barnes kitchen; funding to be from auxiliary services renovation and replacement reserve and the capital budget; cost not to exceed \$950,000.

**CORPORATION FOR PUBLIC BROADCASTING GRANT: CONSENT AGENDA**

BE IT RESOLVED, That the president or designee is authorized to accept up to \$1,008,801.82 in funding from the Corporation for Public Broadcasting/Public Broadcasting Service, commit up to \$336,267.28 in matching funds, and to sign agreements necessary to carry out the terms of the grant for converting public broadcasting center's multistation automated master control room to digital broadcast operation.

**ENDOWMENTS/SCHOLARSHIPS: CONSENT AGENDA**

BE IT RESOLVED, That the following endowed scholarships are established and the statements approved for publication:

**Jack and Patricia Anson Endowed Scholarship**

Established in 2005 by Todd '77 and Teresa '74 Anson in honor of Jack '50 and Patricia '47 Anson. Income from the endowment will be used to support a scholarship for a Mount Pleasant, Michigan, high school senior who has participated in high school athletics and who has a minimum GPA of 3.0.

**The Christman Company Endowed Scholarship**

Established in 2005 by The Christman Company. Income from the endowment will support a renewable scholarship for a student pursuing a major in construction management from the College of Science and Technology. Preference will be given to incoming freshmen who have had three years of high school math. The student must have a minimum GPA of 3.0 and be able to demonstrate financial need.

**Irvin W. and Velma C. Hartman Scholarship**

Established in 2005 by Irvin W. and Velma C. Hartman, friends of Central Michigan University and long-time members of the Mount Pleasant community. Income from the endowment will support a renewable scholarship for an undergraduate student who is applying to the teacher education program and has a minimum GPA of 3.0. Preference will be given to students from Isabella County, Michigan, and then to any qualified student.

## **Endowments/Scholarships - continued**

### **Metro Detroit Alumni Chapter Award**

Established in 2005 by alumni of the Metro Detroit area. Income from the endowment will support renewable scholarships for two students each year. The first scholarship will be awarded based upon need and the second scholarship will be awarded to a student-athlete. Each scholarship recipient must be at least a sophomore; have a minimum GPA of 2.5; and be from Livingston, Macomb, Monroe, Oakland, Washtenaw, or Wayne County.

### **SPECIAL RESOLUTION: (Finance and Audit Committee)**

It was moved by Mr. Kessler, seconded by Mr. Caponigro, and carried, that the following special resolution recognizing the president be adopted.

WHEREAS, Michael Rao—the 12th President of Central Michigan University—has strengthened CMU’s commitment to teacher education while also working diligently to improve the university’s standing as a nationally prominent institution known for its integrity, academic excellence, research and creative activity, and public service; and

WHEREAS, He has proactively sought state funding for the expansion and renovation of Ronan Hall—which is home to CMU’s highly regarded teacher education program—during his more than 50 visits to the State Capitol throughout the past five years; and

WHEREAS, He has consistently and continuously pursued legislative support for Ronan Hall funding and made innumerable telephone calls to state elected officials, candidates, and legislative staff members to emphasize that improving the building is CMU’s top facility priority; and

WHEREAS, He has been determined to generate government and community backing for Ronan Hall improvements, taking appropriate advantage of on- and off-campus opportunities to discuss the need for public support of the building; and

WHEREAS, His firm advocacy for the Ronan Hall building project led to CMU receiving \$37.5 million in capital outlay funding from the state, more than any other university in Michigan for Fiscal Year 2005-2006; and

WHEREAS, He has enhanced the university’s relationship with elected state officials by publicly acknowledging Governor Jennifer Granholm, Speaker of the House and CMU alumnus Craig DeRoche, Senator Alan Cropsey, Senator Mike Goschka, State Representative Bill Caul, and former State Representative Sandy Caul for their support of the much-needed improvements to Ronan Hall; Now be it therefore

RESOLVED, That the Central Michigan University Board of Trustees Finance and Audit Committee, on behalf of the CMU Board of Trustees, gratefully shares its appreciation of President Michael Rao and expresses its deepest gratitude for his unwavering commitment to advocating for state funding support for the renovation and expansion of Ronan Hall.

**Policy and Bylaws Committee:** discussion regarding possible changes to the charter and bylaws.

**Trustees-Faculty Liaison Committee report.**

**Trustees-Student Liaison Committee report.**

**OTHER/NEW BUSINESS:**

**Transfer of Ownership of Sanitary Sewer Line and Vacation of Easement**

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

BE IT RESOLVED, That the president's actions in accepting ownership of a sanitary sewer from parking lot 47 to the city of Mt. Pleasant sewer line on Broomfield Road, and the vacating of whatever easement may have run from the university to the city for this line are hereby ratified.

**CONSENT AGENDA:**

It was moved by Mr. Kessler, seconded by Dr. Kottamasu, and carried, that the following items listed on the consent agenda be adopted, approved, accepted, or ratified: minutes of the March 3 formal session; emeritus rank; list of prospective graduates, honorary degrees, faculty personnel; research and sponsored programs; public school academy activities; Corporation for Public Broadcasting funding, endowments/ scholarships.

**Public Comment on any item/matter not listed on the agenda:** none.

The meeting adjourned at 12:05 p.m.

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Mary Jane Flanagan  
Secretary to the Board of Trustees

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John G. Kulhavi  
Chair