

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

July 14, 2005

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
July 14, 2005

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

Members absent: none.

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 12:30 p.m.

Public comment related to agenda items: none.

Report of the University President: international initiatives, vision, and finances.

FACULTY PERSONNEL: CONSENT AGENDA

Promotion and Salary Adjustments:

Effective July 1, 2005

Greg Halberg, assistant professor, intercollegiate athletics

Larry Levine, assistant professor, intercollegiate athletics

Karen Lutzke, assistant professor, intercollegiate athletics

Effective Fall 2005

Abalo Adewui, associate professor, teacher education and professional development

Mensah Adinkrah, professor, sociology, anthropology, and social work

Elizabeth Alm, professor, biology

Anne Alton, professor, English language and literature

Jeffrey Angera, associate professor, human environmental studies

Richard Backs, professor, psychology

Faculty Personnel - continued

James Batcheller, associate professor, School of Music
Esther Beneish, Associate professor, mathematics
Judy Chandler, associate professor, physical education and sport
Li Chen, associate professor, physical education and sport
Adam Epstein, associate professor, finance and law
Bradley Fahlman, associate professor, chemistry
James Fiste, associate professor, School of Music
Thomas Gehring, associate professor, biology
James Richard Hill, professor, economics
Heidi Holder, professor, English language and literature
Luz Hurtado, associate professor, foreign languages, literatures, and cultures
Anton Jensen, professor, chemistry
Yongil Jeon, associate professor, economics
Brenda Kallio, associate professor, educational administration and community leadership
David Kinney, professor, sociology, anthropology, and social work
Krzysztof Kulawik, associate professor, foreign languages, literatures, and cultures
Xiaoping Li, Associate Professor, teacher education and professional development
Sherene McHenry, professor, counseling and special education
Athena McLean, professor, sociology, anthropology, and social work
Sandra Morgan, associate professor, psychology
Justin Oh-Lee, associate professor, psychology
Molu Olumolade, associate professor, engineering and technology
Michael Papa, professor, speech communication and dramatic arts
David Patton, associate professor, geography
Katrina Rhymer, associate professor, psychology
Brian Smith, associate professor, sociology, anthropology, and social work
Vidu Soni, professor, political science
David Stairs, professor, art
Jason Taylor, associate professor, economics
Daniel Wang, associate professor, mathematics

Faculty Personnel - continued

Nancy White, associate professor, finance and law
Harold Wildey, associate professor, art
Suzanne Woods, associate professor, communication disorders
Jiafei Yin, professor, journalism

Professor Salary Adjustments:

Effective Fall 2005

Ronnie Apter, professor, English language and literature
Brigitte Bechtold, professor, sociology, anthropology, and social work
Aydin Cecen, professor, economics
Usha Chowdhary, professor, human environmental studies
Robert Cook, professor, marketing and hospitality services administration
Raymond Cox, professor, finance and law
J. Robert Craig, professor, broadcast and cinematic arts
Steven Egler, professor, School of Music
Joseph Finck, professor, physics
James Gillingham, professor, biology
Timothy Hartshorne, professor, psychology
William Hood, professor, School of Accounting
Dennis Horton, professor, School of Music
Bob Howell, professor, chemistry
Philip Kintzele, professor, School of Accounting
Roger Lee, professor, computer science
Kevin Love, professor, management
Diane Newby, professor, teacher education and professional development
Guy Newland, professor, philosophy and religion
John Nichol, professor, School of Music
Ronald Primeau, professor, English language and literature
Susan Steffel, professor, English language and literature
Thomas Weirich, professor, School of Accounting

Faculty Personnel - continued

Tenure:

Effective October 15, 2005

David Ash, professor, chemistry

MICHIGAN COUNCIL FOR ARTS AND CULTURAL AFFAIRS: CONSENT AGENDA

BE IT RESOLVED, That the School of Music is authorized to request funding up to \$12,792 from the Michigan Council for Arts and Cultural Affairs for a musical outreach program for mid-Michigan communities; Be it further

RESOLVED, That the University Art Gallery is authorized to request funding up to \$18,222 from the Michigan Council of Arts and Cultural Affairs for a contemporary art exhibition series at the university's gallery.

CLARKE HISTORICAL LIBRARY BOARD OF GOVERNORS: CONSENT AGENDA

BE IT RESOLVED, That John Logie is reappointed to the Clarke Historical Library Board of Governors for a five-year term effective January 1, 2005, to December 31, 2009.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Changes in members . . .

Academy of Westland

RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Westland. On August 20, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Brenda Hildreth expires September 2, 2005.
4. Ernestine Givens resigned April 15, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 2, 2007.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Brenda Hildreth for reappointment to a term which expires September 2, 2009; and nominating April Johnson for appointment to a term which expires September 2, 2007.

PSA Activities - continued

6. The university president or designee has recommended Brenda Hildreth for reappointment to the expiring term; and recommended April Johnson for appointment to the vacant position.

BE IT RESOLVED, That Brenda Hildreth is reappointed to serve as a member of the board of directors of Academy of Westland commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to September 3, 2005; and that April Johnson is appointed as a member of the board of directors of Academy of Westland commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Brenda Hildreth
23764 Riverside Drive
Southfield, Michigan 48034
248-354-4058
counselor, Lawrence Technological College
(to fill a term ending September 2, 2009)

April Johnson
23055 Kipling Street
Oak Park, Michigan 48237
313-530-5954
office coordinator, Sun Communities
(to fill a term ending September 2, 2007)

Canton Charter Academy

RECITALS:

1. At its December 2, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Canton Charter Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of MaryBeth Hausman expired May 12, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Cristina Carnahan for appointment to a term which expires May 12, 2009.
5. The university president or designee has recommended Cristina Carnahan for appointment to the expired term.

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

PSA Activities - continued

Cristina Carnahan
5144 Saddle Creek Court
Plymouth, Michigan 48170
734-453-0236
homemaker
(to fill a position ending May 12, 2009)

Capital Area 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 Capital Area Academy. On July 26, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. Julia Clark-Swoveland resigned February 1, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Robert Dozier for appointment to a term which expires May 12, 2006, and for an additional term which expires May 12, 2010.
5. The university president or designee has recommended Robert Dozier for appointment to the vacant position.

BE IT RESOLVED, That Robert Dozier 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 Office of Charter Schools.

Robert Dozier
4716 Dimond Way
Dimondale, Michigan 48821
517-410-2197
special education teacher, Lansing Public Schools
(to fill a position ending May 12, 2010)

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 effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The term of Turhan Ovacik expired June 16, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Zeyad El-eswed for appointment to a term which expires June 16, 2009.
5. The university president or designee has recommended Zeyad El-eswed for appointment to the expired term.

BE IT RESOLVED, That Zeyad El-eswed 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.

Zeyad El-eswed
311 Stevens Drive, # 301
Ypsilanti, Michigan 48197
734-487-1911
graduate student, Wayne State University
(to fill a position ending June 16, 2009)

Countryside Academy

RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Countryside Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The term of William Smith expired November 7, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Jon Hinkelman for appointment to a term which expires November 7, 2008.

PSA Activities - continued

5. The university president or designee has recommended Jon Hinkelman for appointment to the expired term.

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

Jon Hinkelman
2201 North M-40
Watervliet, Michigan 49098
269-463-3385
farmer, Self-employed
(to fill a position ending November 7, 2008)

Detroit School of Industrial Arts

RECITALS:

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Detroit School of Industrial Arts. On August 20, 2001, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The terms of John Birgbauer and Jeffrey Carless expire August 19, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating John Birgbauer and Jeffrey Carless for reappointment to terms which expires August 19, 2009.
5. The university president or designee has recommended John Birgbauer and Jeffrey Carless for reappointment to the expiring positions.

BE IT RESOLVED, That John Birgbauer and Jeffrey Carless are reappointed to serve as members of the board of directors of Detroit School of Industrial Arts commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to August 20, 2005.

John Birgbauer
28 Oldbrook Lane
Grosse Pointe Farms, Michigan 48236
313-885-7729
chief executive officer, Xede Consulting Group
(to fill a term ending August 19, 2009)

PSA Activities - continued

Jeffrey Carless
22510 Van Street
St. Clair Shores, Michigan 48081
586-246-3914
owner/president, Midas Franchise
(to fill a term ending August 19, 2009)

El-Hajj Malik El-Shabazz 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 El-Hajj Malik El-Shabazz Academy. On July 1, 2003, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The terms of George Logan and Suzanne Minter expire July 20, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating George Logan and Suzanne Minter for reappointment to terms which expire July 20, 2009.
5. The university president or designee has recommended George Logan and Suzanne Minter for reappointment to the expiring terms.

BE IT RESOLVED, That George Logan and Suzanne Minter are reappointed to serve as members of the board of directors of El-Hajj Malik El-Shabazz Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to July 21, 2005.

George Logan
1426 Fair Oaks Court
East Lansing, Michigan 48823
517-332-3932
retired, Michigan State University
(to fill a term ending July 20, 2009)

Suzanne Minter
12006 Regent Street
Lansing, Michigan 48912
989-374-7052
underwriter, Auto Owner's Insurance
(to fill a term ending July 20, 2009)

PSA Activities - continued

Holly Academy

RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Holly Academy. On August 10, 2004, the contract was effective.
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. Monica Winget resigned December 15, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2006.
4. The term of Mark Erikson expired May 12, 2005.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Deborah Murray for appointment to a term which expires May 12, 2006, and for an additional term which expires May 12, 2010; and nominating Michelle Eisert for appointment to a term which expires May 12, 2009.
6. The university president or designee has recommended Deborah Murray for appointment to the vacant position; and recommended Michelle Eisert for appointment to the expired term.

BE IT RESOLVED, That Deborah Murray and Michelle Eisert are appointed to serve as members of the board of directors of Holly Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Deborah Murray
8271 Caribou Lake Lane
Clarkston, Michigan 48346
248-922-2864
teacher, Retired
(to fill a position ending May 12, 2010)

Michelle Eisert
4580 Woodhull Drive
Clarkston, Michigan 48346
248-618-8088
homemaker
(to fill a position ending May 12, 2009)

PSA Activities - continued

Island City 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 Island City Academy. On August 16, 2001, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Bernard Sheff expires August 15, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Bernard Sheff for reappointment to a term which expires August 15, 2009.
5. The university president or designee has recommended Bernard Sheff for reappointment to the expiring term.

BE IT RESOLVED, That Bernard Sheff is reappointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 16, 2005.

Bernard Sheff
6250 West Toles Road
Eaton Rapids, Michigan 48827
517-663-1875
principal, Sheff and Sims Engineering, PLLC
(to fill a term ending August 15, 2009)

Livingston Technical Academy

RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Livingston Technical Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Michael Zimmerman expires August 27, 2005.
4. Douglas Featherston resigned July 13, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expiring August 27, 2006.

PSA Activities - continued

5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Michael Zimmerman for reappointment to a term which expires August 27, 2009; and nominating Paul McClorey for appointment to a term which expires August 27, 2006.
6. The university president or designee has recommended Michael Zimmerman for reappointment to the expiring term; and recommended Paul McClorey for appointment to the vacant position.

BE IT RESOLVED, That Michael Zimmerman is reappointed to serve as a member of the board of directors of Livingston Technical Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 28, 2005; and that Paul McClorey is appointed to serve as a member of the board of directors of Livingston Technical Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Michael Zimmerman
2090 Moorlands Avenue
Howell, Michigan 48855
517-540-9807
director of manufacturing, Ogihara America Corporation
(to fill a term ending August 27, 2009)

Paul McClorey
913 Chase Lake Road
Howell, Michigan 48855
517-545-1032
president, Paulson's Construction, Inc.
(to fill a term ending August 27, 2006)

Macomb Academy

RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Macomb Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The terms of Charles Lawson and Monika Leasure expire September 6, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Charles Lawson and Monika Leasure for reappointment to terms which expire September 6, 2009.
5. The university president or designee has recommended Charles Lawson and Monika Leasure for reappointment to the expiring terms.

PSA Activities - continued

BE IT RESOLVED, That Charles Lawson and Monika Leasure are reappointed to serve as members of the board of directors of Macomb Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to September 7, 2005.

Charles Lawson
32555 Bruggeman Drive
Warren, Michigan 48088
586-296-5155
retired
(to fill a term ending September 6, 2009)

Monika Leasure
18100 Ash Creek
Macomb, Michigan 48044
586-228-3513
career technical education consultant, Macomb Intermediate School District
(to fill a term ending September 6, 2009)

Midland Academy of Advanced and Creative Studies

RECITALS:

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Midland Academy of Advanced and Creative Studies. On December 20, 2001, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of John Putnam expires August 6, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating John Putnam for reappointment to a term which expires August 6, 2009.
5. The university president or designee has recommended John Putnam for reappointment to the expiring term.

BE IT RESOLVED, That John Putnam is reappointed to serve as a member of the board of directors of Midland Academy of Advanced and Creative Studies commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 7, 2005.

PSA Activities - continued

John Putnam
2011 Hill Court
Midland, Michigan 48640
989-835-7052
retired
(to fill a term ending August 6, 2009)

Nataki Talibah Schoolhouse of Detroit

RECITALS:

1. At its March 17, 2000, 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, 2000, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is nine (9).
3. The term of Deborah Copeland expires August 28, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Deborah Copeland for reappointment to a term which expires August 28, 2009.
5. The university president or designee has recommended Deborah Copeland for reappointment to the expiring term.

BE IT RESOLVED, That Deborah Copeland is reappointed 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 Office of Charter Schools but not prior to August 29, 2005.

Deborah Copeland
1900 Balmoral
Detroit, Michigan 48203
313-369-1327
events coordinator, Grand Rapids N'Namdi Gallery
(to fill a term ending August 28, 2009)

New Beginnings Academy

RECITALS:

1. At its January 8, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Beginnings Academy. On July 1, 2004, the contract was effective.

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. John Ashby resigned December 2, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Valerie Bonner for appointment to a term which expires May 12, 2007.
5. The university president or designee has recommended Valerie Bonner for appointment to the vacant position.

BE IT RESOLVED, That Valerie Bonner 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 Office of Charter Schools.

Valerie Bonner
49071 Denton Road, # 206
Belleville, Michigan 48111
313-390-8314
project manager, Tac Automotive
(to fill a position ending May 12, 2007)

Pansophia Academy

RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Pansophia Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Steven Smith expires August 30, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Steven Smith for reappointment to a term which expires August 30, 2009.
5. The university president or designee has recommended Steven Smith for reappointment to the expiring term.

PSA Activities - continued

BE IT RESOLVED, That Steven Smith is reappointed to serve as a member of the board of directors of Pansophia Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 31, 2005.

Steven Smith
28 Avery Drive
Coldwater, Michigan 49036
517-278-3010
customer service representative, Instant Cash
(to fill a term ending August 30, 2009)

Plymouth Educational Center Charter School

RECITALS:

1. At its December 2, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Plymouth Educational Center Charter School. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is nine (9).
3. The terms of Cora Collins, Herman Gray and Loretta Smith expire August 30, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Cora Collins, Herman Gray and Loretta Smith for reappointment to terms which expire August 30, 2009.
5. The university president or designee has recommended Cora Collins, Herman Gray and Loretta Smith for reappointment to the expiring terms.

BE IT RESOLVED, That Cora Collins, Herman Gray and Loretta Smith are reappointed to serve as members of the board of directors of Plymouth Educational Center Charter School commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to August 31, 2005.

Cora Collins
1441 Balmoral Drive
Detroit, Michigan 48203
313-368-3433
principal, Retired
(to fill a term ending August 30, 2009)

PSA Activities - continued

Herman Gray
5399 West Bloomfield Lake Road
West Bloomfield, Michigan 48323
248-683-7938
chief operating officer, Children's Hospital of Michigan
(to fill a term ending August 30, 2009)

Loretta Smith
18345 Santa Rosa
Detroit, Michigan 48221
313-345-2152
vice president, Comerica
(to fill a term ending August 30, 2009)

Renaissance Public School Academy

RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Renaissance Public School Academy. On July 1, 2003, the contract was effective.
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 Gail Blunt expired December 7, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Patrick Bunting for appointment to a term which expires December 7, 2008.
5. The university president or designee has recommended Patrick Bunting for appointment to the expired term.

BE IT RESOLVED, That Patrick Bunting is appointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Patrick Bunting
5093 Kay Street
Mt. Pleasant, Michigan 48858
231-590-3561
representative, Fifth Third Bank
(to fill a position ending December 7, 2008)

PSA Activities - continued

Sankofa Shule

RECITALS:

1. At its July 13, 2003, 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 effective. At its March 21, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Sankofa Shule.
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 Laurin' Thomas expires August 29, 2005.
4. Joe Burton resigned August 23, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 29, 2006.
5. Jason Amen-Hetep resigned March 21, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 29, 2007.
6. The board of the academy has, by majority vote of its members, adopted a resolution nominating Laurin' Thomas for reappointment to a term which expires August 29, 2009; nominating Fred Porter for appointment to a term which expires August 29, 2006; and nominating Samuel Duncan for appointment to a term which expires August 29, 2007.
7. The university president or designee has recommended Laurin' Thomas for reappointment to the expiring term; and recommended Fred Porter and Samuel Duncan for appointment to the vacant positions.

BE IT RESOLVED, That Laurin' Thomas is reappointed to serve as a member of the board of directors of Sankofa Shule commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 31, 2005; and that Fred Porter and Samuel Duncan are appointed to serve as members of the board of directors of Sankofa Shule commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Laurin' Thomas
6840 Lansdown
Dimondale, Michigan 48821
517-646-8892
staff attorney, UAW-GM Legal Services Plan
(to fill a term ending August 29, 2009)

PSA Activities - continued

Fred Porter
3700 West Holmes Road
Lansing, Michigan 48911
517-394-0699
retired
(to fill a term ending August 29, 2006)

Samuel Duncan
5722 Castlebury Circle
Lansing, Michigan 48917
517-703-0540
senior pastor, Lansing Church of God in Christ
(to fill a term ending August 29, 2007)

Summit Academy

RECITALS:

1. At its January 8, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Summit Academy. On July 23, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The terms of Kathy Marcum and Dennis Stenson expire July 22, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Kathy Marcum and Dennis Stenson for reappointment to terms which expire July 22, 2009.
5. The university president or designee has recommended Kathy Marcum and Dennis Stenson for reappointment to the expiring positions.

BE IT RESOLVED, That Kathy Marcum and Dennis Stenson are reappointed to serve as members of the board of directors of Summit Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to July 23, 2005.

Kathy Marcum
31025 Island Drive
Gibraltar, Michigan 48173
734-692-6585
sales manager, Paperworks
(to fill a term ending July 22, 2009)

PSA Activities - continued

Dennis Stenson
2530 ElkrIDGE Circle
Highland, Michigan 48356
248-830-2338
engineer, General Motors
(to fill a term ending July 22, 2009)

The da Vinci Institute

RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The da Vinci Institute. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The term of Renee' Pollet expires July 20, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Renee' Pollet for reappointment to a term which expires July 20, 2009.
5. The university president or designee has recommended Renee' Pollet for reappointment to the expiring term.

BE IT RESOLVED, That Renee' Pollet is reappointed to serve as a member of the board of directors of The da Vinci Institute commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to July 21, 2005.

Renee' Pollet
6116 Browns Lake Road
Jackson, Michigan 48203
517-784-4443
homemaker
(to fill a term ending July 20, 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 effective.

PSA Activities - continued

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).

Bonnie Recker resigned December 7, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires June 30, 2008.

4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Brian Becker for appointment to a term which expires June 30, 2008.
5. The university president or designee has recommended Brian Becker for appointment to the vacant position.

BE IT RESOLVED, That Brian Becker is appointed 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.

Brian Becker
1250 West Chapman Road
Mt. Pleasant, Michigan 48858
989-866-2555
assistant professor, Central Michigan University
(to fill a position ending June 30, 2008)

Thomas-Gist Academy

RECITALS:

1. At its January 15, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Thomas-Gist Academy. On July 1, 2003, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The terms of Beverly Johnson and Lawrence Wells expire August 30, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Beverly Johnson and Lawrence Wells for reappointment to terms which expire August 30, 2009.
5. The university president or designee has recommended Beverly Johnson and Lawrence Wells for reappointment to the expiring terms.

PSA Activities - continued

BE IT RESOLVED, That Beverly Johnson and Lawrence Wells are reappointed to serve as members of the board of directors of Thomas-Gist Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to August 31, 2005.

Beverly Johnson
4369 Harrison Avenue
Inkster, Michigan 48141
313-563-5154
retired
(to fill a term ending August 30, 2009)

Lawrence Wells
2345 Isabelle Street
Inkster, Michigan 48141
734-729-4399
retired
(to fill a term ending August 30, 2009)

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. 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 Tillman expired August 17, 2004.
4. The term of Philip Wheeler expires August 17, 2005.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Linda Fravel for appointment to a term which expires August 17, 2008; and nominating Philip Wheeler for reappointment to a term which expires August 17, 2009.
6. The university president or designee has recommended Linda Fravel for appointment to the expired term; and recommended Philip Wheeler for reappointment to the expiring term.

PSA Activities - continued

BE IT RESOLVED, That Linda Fravel is appointed to serve as a member of the board of directors of West Michigan Academy of Environmental Science commencing the date upon which the oath of public office is filed with the Office of Charter Schools; and that Philip Wheeler is reappointed to serve as a member of the board of directors of West Michigan Academy of Environmental Science commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 18, 2005.

Linda Fravel
12462 Kindy Drive NE
Gowen, Michigan 49326
616-225-8281
financial services professional, New York Life
(to fill a term ending August 17, 2008)

Philip Wheeler
1718 Madison SE
Grand Rapids, Michigan 49507
616-245-4171
president, CSI, Inc.
(to fill a term ending August 17, 2009)

Woodward 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 Woodward Academy. On August 7, 2001, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The term of Timothy Burch expires August 6, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Timothy Burch for reappointment to a term which expires August 6, 2009.
5. The university president or designee has recommended Timothy Burch for reappointment to the expiring term.

BE IT RESOLVED, That Timothy Burch is reappointed to serve as a member of the board of directors of Woodward Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 7, 2005.

PSA Activities - continued

Timothy Burch
3013 East Lafayette
Detroit, Michigan 48207
313-567-7126
(to fill a term ending August 6, 2009)

Ratification of exigent appointments . . .

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 effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Benjamin Bernoudy expired May 12, 2004.
4. Gregory Fuller resigned March 2, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2007.
5. Ivery Harvey resigned March 14, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2007.
6. On May 17, 2005, under exigent conditions, the Office of Charter Schools Director appointed John Marks to a term which expires May 12, 2008; and appointed Larry Hightower and Martha MacKenzie to terms which expire May 12, 2007.
7. The university president or designee has recommended John Marks for appointment to the expired term; and recommended Larry Hightower and Martha MacKenzie for appointment to the vacant positions.

BE IT RESOLVED, That the appointments of John Marks, Larry Hightower and Martha MacKenzie are ratified to serve as members of the board of directors of George Washington Carver Academy commencing the date upon which the oaths of public office were filed with the Office of Charter Schools.

John Marks
42590 Senate Place
Novi, Michigan 48375
248-735-0629
principal auditor, DTE Energy
(to fill a position ending May 12, 2008)

PSA Activities - continued

Larry Hightower
202174 Briarcliff
Detroit, Michigan 48221
313-345-3876
chief financial officer, Lewis College of Business
(to fill a position ending May 12, 2007)

Martha MacKenzie
1105 Chestnut Street
Ann Arbor, Michigan 48104
734-477-5682
owner, MacKenzie & Associates
(to fill a position ending May 12, 2007)

Riverside Academy

RECITALS:

1. At its April 25, 2002, meeting this board authorized the issuance of a contract to charter as a public school academy to Riverside Academy. On August 31, 2002, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. 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. Heidi Abadeh resigned March 3, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 25, 2007.
5. On May 17, 2005, under exigent conditions, the Office of Charter Schools Director appointed Mohammad Mattan to a term which expires April 25, 2006 and recommends Mohammad Mattan be appointed to an additional term which expires April 25, 2010; and appointed Naiel Salameh to a term which expires April 25, 2007.
6. The university president or designee has recommended Mohammad Mattan and Naiel Salameh for appointment to the vacant positions.

BE IT RESOLVED, That the appointments of Mohammad Mattan and Naiel Salameh are ratified to serve as members of the board of directors of Riverside Academy commencing the date upon which the oaths of public office were filed with the Office of Charter Schools.

PSA Activities - continued

Mohammad Mattan
3876 South Elder Drive
West Bloomfield, Michigan 48324
248-360-4297
owner, Manara Travel
(to fill a position ending April 25, 2010)

Naiel Salameh
1359 Walnut
Dearborn, Michigan 48124
313-849-2234
chiropractic physician, Health 1st Chiropractic Clinic
(to fill a position ending April 25, 2007)

Trillium 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 Trillium Academy. On August 31, 2002, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. Gilbert Rose resigned May 15, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expired April 25, 2005.
4. The term of Douglas Mans expired April 25, 2005.
5. On June 29, 2005, under exigent conditions, Office of Charter Schools Director appointed Lisa Green for appointment to a term which expires April 25, 2009; and appointed Douglas Mans for reappointment to a term which expires April 25, 2009.
6. The university president or designee has recommended Lisa Green for appointment to the vacant position; and recommended Douglas Mans for reappointment to the expired term..

BE IT RESOLVED, That the appointments of Lisa Green and Douglas Mans are ratified to serve as members of the board of directors of Trillium Academy commencing the date upon which the oaths of public office were filed with the Office of Charter Schools.

PSA Activities - continued

Lisa Green
 28918 Powers Street
 Westland, Michigan 48186
 734-641-3089
 therapist, The Guidance Center
(to fill a position ending April 25, 2009)

Douglas Mans
 7263 Wadebridge
 Canton, Michigan 48187
 734-759-8430
 self-employed
(to fill a position ending April 25, 2009)

TUITION AND OPERATING BUDGET FOR 2005-2006: (Finance and Audit Committee)

It was moved by Mr. Kessler, seconded by Mr. Campbell, and carried unanimously, that the following resolutions be adopted.

Undergraduate Tuition and Fees for 2005-2006

BE IT RESOLVED, That the Board of Trustees adopts a guaranteed tuition plan called The CMU PromiseTM.

BE IT FURTHER RESOLVED, That the schedule of undergraduate tuition and fees at the university for on-campus and credit by examination courses commencing on or after August 8, 2005, is adopted as follows:

	Credits Completed	Years Promised	2005-2006 Rate Per Credit Hour
Michigan Resident	New students	4*	\$213
	Freshmen up to 25 credits	4*	213
	Sophomores 26–55 credits	3	211
	Juniors 56-85 credits	2	210
	Seniors 86-100 credits	2	208
	Seniors more than 100 credits	1	179
	Seniors (6 years) more than 100 credits	1	150
	Seniors (7 + years) more than 100 credits	1	149
Out-of-State Resident	New students	4*	495
	Freshmen up to 25 credits	4*	495
	Sophomores 26–55 credits	3	491
	Juniors 56-85 credits	2	487

Seniors 86-100 credits	2	482
Seniors more than 100 credits	1	416
Seniors (6 years) more than 100 credits	1	349
Seniors (7 + years) more than 100 credits	1	345
Credit-by-examination All		40

*One additional year at the same tuition rate is available, if needed, to complete a bachelor's degree.

The following mandatory fees are rolled into tuition: enrollment, library, student technology, campus improvement, student activity center, programming, student publication.

BE IT FURTHER RESOLVED, That room and board rates in place for 2005-2006 are guaranteed not to increase in 2006-2007 for fall 2005 new students living in residence halls.

BE IT FURTHER RESOLVED, That the president is authorized to approve terms and conditions of The CMU Promise_{TM} that provide details about the application of these tuition rates.

Graduate Tuition and Fees 2005-2006

BE IT RESOLVED, That the schedule of graduate tuition and fees at the university for on-campus and credit by examination courses commencing on or after August 8, 2005, is adopted as follows:

		2005-2006 Rate per Credit Hour
Michigan Resident	Master's/Specialist	\$283
	Doctoral	322
Out-of-State Resident	Master's/Specialist	524
	Doctoral	582
Credit-by-examination	All	40

The following mandatory fees are rolled into tuition: enrollment, library, student technology, campus improvement, student activity center, programming, student publication.

Operating Budget 2005-2006

BE IT RESOLVED, That the operating budget for 2005-2006 is approved. The operating budget includes the general fund with ProfEd, charter schools, residences and auxiliary services, athletics, health services, parking services, public broadcasting, and telecommunications.

ProfEd LEASE / ATLANTA LEARNING CENTER: (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 the president or designee is authorized to negotiate and execute an eleven-year lease for classroom and administrative office space in Atlanta, Georgia, for an amount not to exceed \$550,000 per year; funding to be from the ProfEd Atlanta budget.

DAKTRONICS, INC. AGREEMENT: (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 is authorized to negotiate and execute an agreement with Daktronics, Inc., and Daktronics Sports Marketing (DSM) to design, fund, and install four new scoreboards including video in Kelly/Shorts Stadium and Rose Arena; Be it further

RESOLVED, That DSM will be responsible for generating the revenue necessary (\$1.5 - 2.0 million) to pay for the design, production, installation, and production equipment for the new scoreboards.

The president is to approve the scoreboard design and advertisers.

EIGHTCAP, INCORPORATED, COLLABORATIVE CHILD CARE PROJECT: (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 the president or designee is authorized to execute a contract and any subsequent contract amendments with EightCap, Incorporated, for the collaborative child care project for an amount not to exceed \$1,090,000 over a 6.5-year period.

UGS CORPORATION, UNITED STATES SOFTWARE LICENSE AND SERVICES AGREEMENT: (Finance and Audit Committee)

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

BE IT RESOLVED, That the president or designee is authorized to execute a United States Software License and Services Agreement and any subsequent agreement amendments with UGS Corporation for software and technical support for the vehicle design program. Total project cost not to exceed \$389, 484; funding to be from UGS Corporation and ProfEd.

ENDOWMENTS/AWARDS/SCHOLARSHIPS: CONSENT AGENDA

BE IT RESOLVED, That the following endowments/awards/scholarships are established or changed as requested by donors and staff and the statements approved for publication:

Brent Edwards Memorial Award

Established in 2005 by friends and family in memory of Brent Edwards. Brent was in his junior year at CMU when he passed away. The recipient of this renewable award will be a student from Flushing High School. Preference will be given to a student planning to or majoring in recreation, parks, and leisure services administration and has a minimum GPA of 3.0.

Dorothy L. Galloway Crooks Elementary Education Scholarship

Established in 2005 by Dorothy L. Galloway Crooks '54. Income from the endowment will support a renewable scholarship for a junior or senior enrolled in the College of Education and Human Services, admitted to the elementary teacher education program. The recipient must have a minimum GPA of 3.0 and demonstrate financial need.

Hearst Visiting Professionals Series

Established in 2005 by the William Randolph Hearst Foundation. The income from the endowment will support a series of visits by professionals in the field of journalism.

Judy Johnson Endowed Scholarship

Established in 2005 by Bill '65, '70 and Judy Johnson. Bill is president of The Berean Group, LLC, in Newaygo, a member of the university's National Campaign Committee and former chair of the Board of Trustees. Judy is a graduate of Newaygo High School and worked at CMU's Park Library. Income from the endowment will support a renewable scholarship for an incoming freshman from Newaygo High School. The recipient must demonstrate financial need and have a minimum GPA of 3.0.

Karen L. Mohr Chavez Endowed Award

Established by friends and family of Dr. Karen Mohr Chavez, a professor of sociology, anthropology and social work at CMU. Income from the renewable endowment will support an award for an anthropology major with a minimum 3.4 GPA who intends to pursue a graduate degree in the same field.. The award will support field or laboratory research and/or regional academic conferences.

Michael R. Murray and Pamela Wasko Murray Football Championship Endowment

Established in 2005 by Michael R. Murray '75 and Pamela Wasko Murray '77, '83. Income from the endowment will support an award for football coaching personnel who win a division or conference championship.

Endowments/Awards/Scholarships - continued

Student Alumni Association Scholarship

This nonrenewable scholarship was established in 1981 through efforts of the university's Student Foundation for a full-time junior or senior active in student organizations, a member of the Student Alumni Association, a United States citizen, and who has a minimum GPA of 3.0. Applications, accompanied by a letter of recommendation from a faculty member, should be sent to CMU's Carlin Alumni House.

Waldo J. and Kathryn Curtiss Endowment

Established in 2005 by Waldo and Kathryn Curtiss. Income from the endowment will support either a scholarship or purchase equipment for learning or physically disabled students.

CONTRIBUTIONS: CONSENT AGENDA

Monies received during the quarter ended March 31, 2005, totaled \$1,743,796.

BYLAWS: (Policy and Bylaws Committee)

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

BE IT RESOLVED, That the document titled Central Michigan University Board of Trustees Bylaws dated July 14, 2005, is adopted; this document replaces the charter and bylaws adopted March 9, 1984, and most recently amended January 6, 2005.

TRAFFIC ORDINANCE AMENDMENT / CAMPUS MAP: CONSENT AGENDA

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

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

8.26 Attached hereto and made a part hereof is a map entitled "Campus Map Central Michigan University, 2005-2006" setting forth and locating parking lots on the campus of Central Michigan University, Mt. Pleasant, Michigan, and setting forth the persons who may use such lots and the time and manner of such permitted use. Violation of the provisions contained on the map and on the reverse side of the map

setting forth persons who may use such lots and the time and manner of such permitted use is a violation of this ordinance.

This amendment shall take effect August 29, 2005, at 12:01 o'clock a.m.

DEVELOPMENT BOARD BYLAWS: CONSENT AGENDA

BE IT RESOLVED, That the Bylaws of the Central Michigan University Development Board as amended and dated July 14, 2005, are adopted.

NAMING OPPORTUNITIES: CONSENT AGENDA

BE IT RESOLVED, That the Policy for Naming Opportunities as amended and dated July 14, 2005, is adopted.

BOARD MEETING SCHEDULE THROUGH CALENDAR 2007:

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

BE IT RESOLVED, That the Board of Trustees will meet according to the following schedule.

2006: January 11-12
 March 1-2
 April 19-20
 July 12-13
 September 13-14
 December 6-7

2007: January 10-11
 February 28 - March 1
 April 18-19
 July 11-12
 September 12-13
 December 5-6

CONSENT AGENDA:

It was moved by Dr. Kottamasu, seconded by Mr. Caponigro, and carried, that the following items listed on the consent agenda be adopted, approved, accepted, or ratified: minutes of the April 21 formal session; faculty personnel; Michigan Council for Arts and Cultural Affairs funding request; appointment to the Clarke Historical Library Board of Governors; public school academy activities; endowments/awards/scholarships; contributions; traffic ordinance amendment/campus map; development board bylaws amendment; naming opportunities amendment.

Reports to the Board :

- Higher Learning Commission (HLC) accreditation (Timothy Hartshorne)
- Charter schools. (James Goenner)

Public comment on any item/matter not listed on the agenda: William Borch, prevailing wage/on-campus construction.

The meeting adjourned at 2:56 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

John G. Kulhavi
Chair