

**CENTRAL MICHIGAN UNIVERSITY**

**BOARD OF TRUSTEES**

**February 14, 2008**

**Central Michigan University Board of Trustees**  
**Mt. Pleasant, Michigan**  
**February 14, 2008**

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

Members absent: Mr. Brian W. Fannon.

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

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

**Public comment related to agenda items:** Michael Hoerger, graduate assistantships.

**SPECIAL RESOLUTION FOR LEONARD PLACHTA:**

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

WHEREAS, Leonard Plachta served Central Michigan University for nearly three decades as professor of accounting, assistant dean and dean of the College of Business Administration, and as its 11th president; and

WHEREAS, As president, from 1992 through 2000, he promoted the university as a national model for change in higher education, achieving record enrollment growth, adding and enhancing academic programs, increasing student services, expanding international and off-campus programs, and presiding over construction of new and renovated science, music, athletics, and library facilities; and

WHEREAS, He formed the foundation of programs that have raised Central Michigan University to national acclaim by initiating one of the first leadership scholar programs in the nation and by advocating for physical therapy, physician assistant, and other health care programs; and

WHEREAS, As dean, from 1980 through 1991, he brought national recognition to the College of Business Administration by achieving accreditation from the Association to Advance Collegiate Schools of Business; and

WHEREAS, The Board of Trustees in 2000 granted him president emeritus rank and established the Leonard E. Plachta Centralis Scholarships in gratitude for his dedicated service as president and generous support of the university; and

**... Leonard Plachta - continued**

WHEREAS, In November 2000 the Board of Trustees recognized him and his wife by naming the Leonard E. and Louise A. Plachta Auditorium in Warriner Hall in their honor, and the president awarded them the Distinguished Service Award, the highest non-academic honor bestowed by the university; and

WHEREAS, Following his tenure as president he returned to the classroom and served as a dedicated faculty member and continued to be a loyal supporter and advocate for the university until his death on January 22, 2008; Now be it therefore

RESOLVED, That the Board of Trustees recognizes and celebrates Leonard E. Plachta's inspirational dedication and his enduring legacy of integrity, innovation, commitment, professionalism, and devoted service to the advancement of Central Michigan University.

**Report of the university president:** introduced Julia Wallace, executive vice president/provost; David Burdette, vice president for finance and administrative services; Jeannie Jackson, affirmative action officer; medical school update; sustainability; diversity; recognized Trustee John Kulhavi; student-athletes named to the Academic All-MAC football team; Clarence Ketterer, Army cadet; graduates of the physician assistant program.

**EMERITUS RANK: CONSENT AGENDA**

**Sarah Campbell, director/university health services, finance and administrative services  
September 12, 1966 - January 31, 2008**

WHEREAS, Sarah Campbell has devoted more than forty years to the university, beginning her career as a registered nurse in 1966, becoming a nurse practitioner in 1981, and serving the past seventeen years as the director of university health services; and

WHEREAS, Her excellent patient advocacy and communication skills have provided an invaluable resource to four vice presidents for finance and administrative services and seven university presidents; and

WHEREAS, She set high standards as a leader in the health services areas and in her interactions with colleagues and students; and

WHEREAS, She played a significant and valued role in collaborative efforts with campus departments, other universities, and community health agencies on health-related studies, implementation of Health Insurance Portability Accountability Act (HIPAA) regulations, and emergency preparedness plans affecting the campus and Mt. Pleasant communities; and

WHEREAS, She successfully implemented the computerized health information systems, established the travel health clinic, and expanded the university health services pharmacy to serve faculty, staff, spouses, and dependents; and

WHEREAS, She exercised discretion as a steward of the university's fiscal resources; Now be it therefore

**Emeritus Rank - continued**

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

**Susan S. Lenker, associate professor, mathematics**  
**August 9, 1976 - December 31, 2007**

WHEREAS, Susan Lenker has been a faculty member in the Department of Mathematics since 1989; and

WHEREAS, She has endeavored to meet the educational needs of students with care and integrity, served as a member of many committees, and as an area coordinator; and

WHEREAS, She has remained actively engaged in statistics education; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Susan S. Lenker for her contributions to Central Michigan University and extends professor emerita rank.

**Terry D. Lenker, associate professor, mathematics**  
**August 9, 1976 - December 31, 2007**

WHEREAS, Terry Lenker has served since 1976 as a member of the faculty of the Department of Mathematics; and

WHEREAS, He has endeavored to meet the educational needs of students served by the department, and distinguished himself through service as a member of various committees; and

WHEREAS, He has remained active in approximation theory and matrix theory research; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Terry D. Lenker for his contributions to Central Michigan University and extends professor emeritus rank.

**FACULTY PERSONNEL: CONSENT AGENDA**

BE IT RESOLVED, That sabbatical leaves, changes in previously approved sabbatical leaves, and tenure recommendations are approved as submitted.

**Sabbatical Leaves:**

Irene O'Boyle, associate professor, School of Health Sciences, requests that a previously approved sabbatical leave be changed to fall semester 2009 with full pay.

Jodi Brookins-Fisher, professor, School of Health Sciences, requests that a previously approved sabbatical leave be changed to spring semester 2009 with full pay.

## **Faculty Personnel - continued**

Bernard Kerr, professor, School of Health Sciences, requests that a previously approved sabbatical leave be changed to July 1 - December 31, 2009, with full pay.

### **Tenure:**

#### **Effective July 1, 2008**

Stan Jensen, assistant professor, communication and dramatic arts

Rui Wang, assistant professor, libraries

#### **Effective Fall 2008**

William Anderson, assistant professor, School of Broadcast and Cinematic Arts

Brian Becker, assistant professor, geography

Keith Clifton, associate professor, School of Music

Gregory Colores, assistant professor, biology

Kathy Donohue, associate professor, history

Tracy Galarowicz, assistant professor, biology

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

Zhenyu Huang, assistant professor, business information systems

George Kaminski, assistant professor, chemistry

Dale LeCaptain, assistant professor, chemistry

Terence Lerch, assistant professor, engineering and technology

Tim O'Neil, assistant professor, history

Leigh Orf, assistant professor, geography

Heather Polinsky, assistant professor, School of Broadcast and Cinematic Arts

Cheryl Priest, assistant professor, human environmental studies

Deborah Silkwood-Sherer, assistant professor, School of Rehabilitation and Medical Sciences

Scott Smith, assistant professor, physical education and sport

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

Eric Tucker, associate professor, School of Music

## **RESEARCH AND SPONSORED PROGRAMS: CONSENT AGENDA**

BE IT RESOLVED, That awards received during the quarter ended December 31, 2007, in the amount of \$2,922,164.65 are accepted.

**PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA**

**Changes in Members . . .**

**Academy of Oak Park**

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 Oak Park. 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. Clarissa Stone resigned September 16, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expired September 24, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Aubrey Agee, II for appointment to a term which expires September 24, 2011.
5. The university president or designee has recommended Aubrey Agee, II for appointment to the vacant position.

BE IT RESOLVED, That Aubrey Agee, II is appointed to serve as a member of the board of directors of Academy of Oak Park commencing the date upon which the oath of public office is taken.

Aubrey Agee, II  
23424 Larkshire Street  
Farmington Hills, Michigan 48336  
248-478-1244  
service engineer, General Motors  
*(to fill a term ending September 24, 2011)*

**Charyl Stockwell Academy**

RECITALS:

1. At its February 23, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Charyl Stockwell Academy. On July 1, 2006, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. Neigatha Graney resigned September 13, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 6, 2008.

## **PSA Activities - continued**

4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Gregory Spinazze for appointment to a term which expires August 6, 2008, and for an additional term which expires August 6, 2012.
5. The university president or designee has recommended Gregory Spinazze for appointment to the vacant position.

BE IT RESOLVED, That Gregory Spinazze is appointed to serve as a member of the board of directors of Charyl Stockwell Academy commencing the date upon which the oath of public office is taken.

Gregory Spinazze  
20257 Woodbend Drive  
Northville, Michigan 48167  
248-349-5855  
president/owner, Benefit Resources  
*(to fill a term ending August 6, 2012)*

## **Cole Academy**

### **RECITALS:**

1. At its April 25, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cole 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. Due to the passing of Tony Noyola on August 17, 2007, there is currently a vacant position on the board of directors. The term of the vacant position expires April 4, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Philip Browne for appointment to a term which expires April 4, 2008, and for an additional term which expires April 4, 2012.
5. The university president or designee has recommended Philip Browne for appointment to the vacant position.

BE IT RESOLVED, That Philip Browne is appointed to serve as a member of the board of directors of Cole Academy commencing the date upon which the oath of public office is taken.

Philip Browne  
409 Smith Avenue  
Lansing, Michigan 48910  
586-246-9949  
chief of staff for Representative Brian Palmer, Michigan House of Representatives  
*(to fill a term ending April 4, 2012)*

## **PSA Activities - continued**

### **Eaton Academy**

#### RECITALS:

1. At its February 23, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Eaton Academy. On July 1, 2006, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. Lynn Garrett resigned April 17, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 19, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Chariece Smith for appointment to a term which expires August 19, 2008, and for an additional term which expires August 19, 2012.
5. The university president or designee has recommended Chariece Smith for appointment to the vacant position.

BE IT RESOLVED, That Chariece Smith is appointed to serve as a member of the board of directors of Eaton Academy commencing the date upon which the oath of public office is taken.

Chariece Smith  
7559 Memorial  
Detroit, Michigan 48228  
313-584-4970  
substitute teacher, Dearborn Public Schools  
(to fill a term ending August 19, 2012)

### **Flagship Charter Academy**

#### RECITALS:

1. At its December 2, 2004, meeting this board authorized the issuance of a contract to charter as a public school academy to Flagship Charter Academy. On July 13, 2007, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. Two (2) positions were left vacant at the initial authorization.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Arleen Bonello and Shawan Dortch for appointment to terms which expire December 2, 2008, and for additional terms which expire December 2, 2012.

## **PSA Activities - continued**

5. The university president or designee has recommended Arleen Bonello and Shawan Dortch for appointment to the vacant positions.

BE IT RESOLVED, That Arleen Bonello and Shawan Dortch are appointed to serve as members of the board of directors of Flagship Charter Academy commencing the date upon which the oaths of public office are taken.

Arleen Bonello  
14965 Aubrey  
Redford, Michigan 48239  
313-537-5076  
retired  
*(to fill a term ending December 2, 2012)*

Shawan Dortch  
15294 Edmore  
Detroit, Michigan 48205  
313-469-7927  
teacher, Detroit Public Schools  
*(to fill a term ending December 2, 2012)*

## **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. Patrick Bunting resigned November 8, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 7, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Mark Smith for appointment to a term which expires December 7, 2008, and for an additional term expiring December 7, 2012.
5. The university president or designee has recommended Mark Smith for appointment to the vacant position.

BE IT RESOLVED, That Mark Smith 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 taken.

## **PSA Activities - continued**

Mark Smith  
3515 Riverbank Trail  
Mt. Pleasant, Michigan 48858  
989-772-4804  
owner/general manager, Krapohl Ford Lincoln Mercury  
(to fill a term ending December 7, 2012)

## **The da Vinci Institute**

### **RECITALS:**

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The da Vinci Institute. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. Sheena Taborn resigned November 12, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2009.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Mindy Bradish for appointment to a term which expires July 20, 2009.
5. The university president or designee has recommended Mindy Bradish for appointment to the vacant position.

BE IT RESOLVED, That Mindy Bradish is appointed 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 taken.

Mindy Bradish  
1529 DeCamp Road  
Stockbridge, Michigan 49285  
517-945-8805  
president, Greater Jackson Chamber of Commerce  
(to fill a term ending July 20, 2009)

## **Threshold 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 Threshold Academy. On July 1, 2005, 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. Michael Goldman resigned August 16, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2009.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Cora Farrish for appointment to a term which expires December 5, 2009.
5. The university president or designee has recommended Cora Farrish for appointment to the vacant position.

BE IT RESOLVED, That Cora Farrish is appointed to serve as a member of the board of directors of Threshold Academy commencing the date upon which the oath of public office is taken.

Cora Farrish  
12276 Eyer Drive  
Greenville, Michigan 48838  
616-225-1146  
certified occupational therapy assistant, Laurels of Fulton  
*(to fill a term ending December 5, 2009)*

## **West Village 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 West Village Academy. On August 17, 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. Weiya Liang resigned July 13, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2011.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Ryan Hershberger for appointment to a term which expires May 12, 2011.
5. The university president or designee has recommended Ryan Hershberger for appointment to the vacant position.

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

## **PSA Activities - continued**

Ryan Hershberger  
45121 Horseshoe Circle  
Canton, Michigan 48187  
734-945-2868  
finance manager, Ford Motor Company  
*(to fill a term ending May 12, 2011)*

### **Reauthorization of . . .**

#### **Michigan Technical Academy**

##### **RECITALS:**

1. At its April 21, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Michigan Technical Academy. On July 1, 2005, the contract was effective.
2. The contract of this academy expires June 30, 2008.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Michigan Technical 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 Technical 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 Technical 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 Technical 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 Technical Academy is able to comply with all terms and conditions of the contract.

#### **West Village 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 West Village Academy. On August 17, 2004, the contract was effective.
2. The contract of this academy expires June 30, 2008.

## **PSA Activities - continued**

3. The office of charter schools has completed its evaluation and assessment of the operation and performance of West Village 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 West Village 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 West Village 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 West Village 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 West Village Academy is able to comply with all terms and conditions of the contract.

## **Amendment of contract expiration . . .**

### **Center Academy**

#### **RECITALS:**

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Center Academy. On August 3, 2004, the contract was effective.
2. The contract of this academy will expire June 30, 2008.
3. The university president or designee has recommended the amendment of the contract expiration date be extended for a term not to exceed one (1) year.

BE IT RESOLVED, That this board approves the amended Center Academy contract; the expiration date has been extended for a term not to exceed one (1) year.

### **Conner Creek 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 Conner Creek Academy. On August 24, 2004, the contract was effective.
2. The contract of this academy will expire June 30, 2008.
3. The university president or designee has recommended the amendment of the contract expiration date be extended for a term not to exceed one (1) year.

## **PSA Activities - continued**

BE IT RESOLVED, That this board approves the amended Conner Creek Academy contract; the expiration date has been extended for a term not to exceed one (1) year.

### **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 effective.
2. The contract of this academy will expire June 30, 2008.
3. The university president or designee has recommended the amendment of the contract expiration date be extended for a term not to exceed one (1) year.

BE IT RESOLVED, That this board approves the amended New Branches School contract; the expiration date has been extended for a term not to exceed one (1) year.

## **Ratification of Exigent Appointments . . .**

### **Dr. Charles Drew Academy**

#### **RECITALS:**

1. At its December 2, 2004, meeting this board authorized the issuance of a contract to charter as a public school academy to Dr. Charles Drew Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. Arthur McCoy resigned June 8, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 2, 2009.
4. On January 21, 2008, under exigent conditions, the office of charter schools director appointed D. Randall Gilmer to a term which expires December 2, 2009.
5. The university president or designee has recommended D. Randall Gilmer for appointment to the vacant position.

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

**PSA Activities - continued**

D. Randall Gilmer  
5965 Rolling Ridge Drive  
Trenton, Michigan 48183  
734-675-8168  
associate attorney, Kupelian, Ormond & Magy, P.C.  
(to fill a term ending December 2, 2009)

**CLARKE HISTORICAL LIBRARY BOARD OF GOVERNORS: CONSENT AGENDA**

BE IT RESOLVED, That Michael Federspiel is appointed to the Clarke Historical Library Board of Governors to complete a term ending December 31, 2008.

**GRADUATE ASSISTANTSHIPS FOR 2008-2009:**

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

BE IT RESOLVED, That effective with the 2008-2009 academic year graduate research, teaching, and administrative assistant stipends are established as follows:

<b>Degree Pursued</b>	<b>Stipend Range</b>
Master's candidates and non-degree graduate students; specialist candidates with fewer than 30 hours beyond the baccalaureate degree	\$ 9,800 - \$14,400
Doctoral candidates; specialist candidates with 30 hours beyond the baccalaureate degree	\$10,850 - \$19,000

Stipends for individual graduate assistants will be determined by departmental/college discretion and must be within the ranges listed above. In addition to a stipend, full-time subdoctoral graduate assistants receive a tuition scholarship for up to 20 credit hours. With less than a full-time appointment, the tuition scholarship is prorated to match the percentage of the appointment.

Doctoral graduate assistants receive a tuition scholarship for up to 20 credit hours, in addition to a stipend. Those appointed at least half-time will receive the full tuition benefit. An appointment of less than half-time will receive a prorated tuition scholarship, using a base of 20 credits for a half-time appointment.

Subdoctoral level graduate assistants are classified as Michigan residents for tuition purposes during the academic year of their award and the subsequent summer session, Graduate assistants who are enrolled in doctoral programs are classified as Michigan residents for the balance of their program.

**GRADUATE FELLOWSHIPS 2008-2009:**

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

BE IT RESOLVED, That effective with the 2008-2009 academic year, a maximum of 34 graduate fellowships is authorized:

16 doctoral research fellowships at	\$12,600
18 graduate research and diversity fellowships at	\$10,300

With approval of the graduate dean, the stipend for the doctoral research fellowships may be increased using funds donated to the university; Be it further

RESOLVED, That in addition to the stipend, all fellowships include a tuition scholarship for up to 24 credit hours per year to be used during the fall and spring semesters and the summer sessions.

During the academic year of their award and the subsequent summer, recipients of university research fellowships are classified as Michigan residents for tuition purposes. Recipients of doctoral fellowships are classified as Michigan residents for the balance of their program.

**THE CMU PROMISE™ GUARANTEED TUITION PROGRAM:**

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

BE IT RESOLVED, That students enrolled prior to fall 2008 will continue to receive a guaranteed tuition rate according to the terms of The CMU Promise™ set at the start of their enrollment.

BE IT FURTHER RESOLVED, That the Board of Trustees will no longer make The CMU Promise™ guaranteed tuition program available for new undergraduate students effective fall semester 2008.

**CREDIT CARD CONVENIENCE FEES:**

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

BE IT RESOLVED, That the vice president for finance and administrative services is authorized to enter into an agreement with a third party to begin charging a convenience fee for all online credit card payments made to accounts maintained by on-campus student accounting effective July 1, 2008.

**COLLECTIVE BARGAINING AGREEMENTS:**

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

## **Collective Bargaining . . . - continued**

BE IT RESOLVED, That the president is authorized to ratify and sign collective bargaining agreements for 2008-2009 and beyond on behalf of the Board of Trustees with the following bargaining units:

American Federation of State, County and Municipal Employees (AFSCME)

Faculty Association (MEA)

Police Officers Association of Michigan (POAM)

### **GENERAL REVENUE BONDS:**

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

#### **RESOLUTION OF THE CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES AUTHORIZING THE ISSUANCE OF GENERAL REVENUE BONDS, THE CONVERSIONS OF THE INTEREST RATE STRUCTURE OF CERTAIN OUTSTANDING BONDS, AND PROVIDING FOR OTHER MATTERS RELATING THERETO**

WHEREAS, the Central Michigan University Board of Trustees (the "Board") is a constitutional body corporate established pursuant to Article VIII, Section 6 of the Michigan Constitution of 1963, as amended, with general supervision of Central Michigan University (the "University") and the control and direction of all expenditures from the University's funds; and

WHEREAS, the Board has previously issued its General Revenue Bonds, Series A (the "Series A Bonds"), dated March 27, 2002, which are currently outstanding in the principal amount of \$22,000,000, and its General Revenue Bonds, Series B (the "Series B Bonds") dated December 9, 2002, which are currently outstanding in the principal amount of \$20,750,000 (the Series A Bonds and the Series B Bonds being herein called the "Prior Bonds"); and

WHEREAS, the Prior Bonds are currently in an auction rate structure, and, as a result of the credit and liquidity difficulties in the national and international debt markets, the market for bonds in the auction rate structure has so deteriorated that it is necessary and appropriate to change the interest rate structure of the Prior Bonds; and

WHEREAS, in relation to the debt service on the Series A Bonds, the Board entered into a floating-to-fixed interest rate swap (the "Series A Swap") in a notional amount corresponding to the principal amount of the Series A Bonds from time to time outstanding, and in relation to the debt service on the Series B Bonds, the Board entered into a floating-to-fixed interest rate swap (the "Series B Swap") in a notional amount corresponding to the principal amount of the Series B Bonds from time to time outstanding (the Series A Swap and the Series B swap being herein called the "Prior Swaps"); and

WHEREAS, depending on market and other conditions, it may be most appropriate to effect the change of the interest rate structure of the Prior Bonds through conversion mechanisms contained in the Trust Agreements (respectively, the "Series A Trust Agreement" and the "Series B Trust Agreement", and collectively, the "Prior Trust Agreements") pursuant to which the Series A Bonds and the Series B Bonds

## **General Revenue Bonds - continued**

were issued, or, alternatively, it may be most appropriate to change the interest rate structure of some or all of the Prior Bonds to a fixed interest rate or variable rate structure through the issuance of new refunding General Revenue Bonds (the “2008 Bonds”) authorized hereby: and

WHEREAS, the Board has previously issued its General Revenue Bonds, Series 1998 (the “Series 1998 Bonds”), dated October 1, 1998, which are currently outstanding in the principal amount of \$37,225,000, and it may be appropriate and economic to refund all or any portion of the outstanding principal maturities of the Series 1998 Bonds; and

WHEREAS, in the exercise of its constitutional duties, and in order to control and direct prudently expenditures from the University’s funds, the Board determines it is necessary and desirable to authorize the issuance of the 2008 Bonds in order to provide funds which, together with other available funds, will be used to pay the costs of refunding any of the Prior Bonds and the Series 1998 Bonds, including costs incidental to the issuance of the 2008 Bonds and the refunding; and

WHEREAS, if the 2008 Bonds are issued, a trust agreement (the “2008 Trust Agreement”) must be entered into by and between the Board and a trustee (the “Trustee”) to be designated by the President or the Vice President for Finance and Administrative Services (each an “Authorized Officer”), pursuant to which the 2008 Bonds will be issued and secured; and

WHEREAS, the trust indentures or agreements authorizing certain outstanding General Revenue Bonds of the Board (the “Outstanding Bonds”) create certain conditions for the issuance of General Revenue Bonds on a parity basis with the Outstanding Bonds; and

WHEREAS, the Vice President for Finance and Administrative Services shall, on or prior to the delivery of the 2008 Bonds, certify that the conditions for issuing the 2008 Bonds, secured on a parity basis by General Revenues with the Outstanding Bonds have been met; and

WHEREAS, it is necessary to authorize the Authorized Officer, or any one of them individually, to take any and all actions necessary to convert either or both series of the Prior Bonds to a different interest rate mode under the respective Prior Trust Agreements, should the Authorized Officers deem such action to be the most appropriate for changing the interest rate structure of the Prior Bonds; and

WHEREAS, it is necessary to authorize the Authorized Officers, or either of them individually, to negotiate the sale of the 2008 Bonds with an underwriter or group of underwriters to be selected by an Authorized Officer (collectively, the “Underwriter”) and to enter into a bond purchase agreement (the “Bond Purchase Agreement”) and, if deemed appropriate, a remarketing agreement or agreements (collectively, the “Remarketing Agreement”) with the Underwriter setting forth the terms and conditions upon which the Underwriter will agree to purchase the 2008 Bonds and the interest rates thereon and the purchase price therefor, should the Authorized Officers deem the issuance of refunding bonds to be the most appropriate action for changing the interest rate on either or both of the series of the Prior Bonds; and

WHEREAS, in order to be able to market the 2008 Bonds, if issued, at the most opportune time, it is necessary for the Board to authorize the Authorized Officers, or either of them individually, to negotiate, execute and deliver on behalf of the Board, the 2008 Trust Agreement, the Bond Purchase Agreement, the Remarketing Agreement and other related documents, to establish the specific terms of the 2008 Bonds and to accept the offer of the Underwriter to purchase the 2008 Bonds, and to obtain a policy of bond insurance

## General Revenue Bonds - continued

for the 2008 Bonds, all as may be deemed necessary and desirable by an Authorized Officer, and all within the limitations set forth herein; and

WHEREAS, the Board has full power under its constitutional authority for supervision of the University, and control and direction of expenditures from the University funds, to authorize the change of the interest rate structure on the Prior Bonds through the means described above, including by issuance of the 2008 Bonds, to refund the Series 1998 Bonds through the issuance of the 2008 Bonds, and to pledge General Revenues (as hereinafter defined) for payment of the 2008 Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES, AS FOLLOWS:

1. The Board hereby authorizes the Authorized Officers, or either of them individually, to take any and all actions not inconsistent with the provisions of this resolution, necessary to convert either or both of the series of the Prior Bonds to another interest rate structure permitted under the respective Prior Trust Agreements, including, but not limited to, giving of all required notices, negotiating and executing and delivering, for and on behalf of the Board, amendments to either or both of the Prior Trust Agreements, negotiating, executing and delivering with a remarketing agent or agents to be selected by either Authorized Officer a remarketing agreement or agreements (collectively, the "Prior Bonds Remarketing Agreement") relating to all or any portion of the Prior Bonds, negotiating, executing and delivering documents or instruments providing for a liquidity or liquidity and credit facility (a "Liquidity Facility"), if necessary in connection with the conversion of either or both series of the Prior Bonds to a different variable rate mode, termination or offsetting of or amendments to either or both of the Prior Swap Agreements, the acquisition of bond insurance policies or other credit facilities, if necessary in connection with the conversion of either or both series of the Prior Bonds to either different variable rate modes or long term or fixed rate modes, and the execution and delivery of all other documents, instruments and certificates in connection with such conversion.
2. The Board hereby authorizes the issuance, execution and delivery of the 2008 Bonds in one or more series to be designated GENERAL REVENUE REFUNDING BONDS, SERIES 2008, in the aggregate original principal amount to be established by an Authorized Officer, but not to exceed the principal amount necessary to refund any or all of the Prior Bonds and the Series 1998 Bonds. The 2008 Bonds shall be dated as of the date or dates established by an Authorized Officer, and shall be issued for the purpose of providing funds which, together with other available funds, will be used to pay the costs of the refunding any or all of the Prior Bonds and the 1998 Bonds, including costs of terminating or offsetting either or both of the Prior Swaps, and costs related incidental to the issuance of the 2008 Bonds and the refunding. The 2008 Bonds shall be serial bonds, or term bonds which may be subject to redemption requirements, or both, as shall be established by an Authorized Officer, but the first maturity shall be no earlier than July 1, 2008 and the last maturity shall be no later than December 1, 2032. The 2008 Bonds may bear interest at stated fixed rates for the respective maturities thereof as shall be established by an Authorized Officer, but the highest yield (computed using the stated coupon and the stated original offering price) for any maturity shall not exceed 6.5% per annum, and the 2008 Bonds may be issued in whole or in part as capital appreciation bonds, which for their term or any part thereof bear no interest but appreciate in principal amount over time at compounded rates (not in excess of 6.5% per annum) to be determined by an Authorized Officer. Alternatively, all or part of the Series 2008 Bonds may bear interest at a variable rate of interest for all or a portion of their term, and the variable rate of interest shall not exceed the lesser of the maximum rate permitted by law or the maximum rate, if any, to be specified in the 2008 Trust Agreement. The 2008 Bonds may be subject

## General Revenue Bonds - continued

to redemption prior to maturity at the times and prices and in the manner as shall be established by an Authorized Officer, but no redemption premium shall exceed 3% of the principal amount being redeemed, unless the redemption price is based on a "make whole" formula, in which case no redemption premium shall exceed 12% of the principal amount being redeemed. Interest on the 2008 Bonds shall be payable at such times as shall be specified by an Authorized Officer. The 2008 Bonds shall be issued in fully registered form in denominations, shall be payable as to principal and interest in the manner, shall be subject to transfer and exchange, and shall be executed and authenticated, all as shall be provided in the 2008 Trust Agreement. The 2008 Bonds shall be sold to the Underwriter pursuant to the Bond Purchase Agreement for a price to be established by an Authorized Officer (but the Underwriter's discount, exclusive of original issue discount, shall not exceed 0.75% of the principal amount thereof) plus accrued interest, if any, from the dated date of the 2008 Bonds to the date of delivery thereof.

Either of the Authorized Officers is hereby authorized and directed to select all or a portion of the Prior Bonds and the Series 1998 Bonds to be refunded with the proceeds of the 2008 Bonds, based on whether such refunding is deemed to be the most appropriate method of changing the interest rate structure of the Prior Bonds, and with respect to the Series 1998 Bonds, whether the refunding will produce debt service savings or a more favorable debt service structure, and to fund, if deemed appropriate, a portion of the costs of the refunding from available funds of the University and the balance of such costs from the proceeds of the 2008 Bonds, and to proceed with the refunding.

Any or all of the Series 2008 Bonds may be made subject to tender for purchase at the option of the holder thereof. The obligation of the Board to purchase any Series 2008 Bonds subject to tender options may be made payable from available cash reserves of the University, subject to such limitations as may be specified in the 2008 Trust Agreement, or may be made payable from a Liquidity Facility for those bonds, all as shall be determined by an Authorized Officer and provided for in the 2008 Trust Agreement. Any reimbursement obligation for draws under a Liquidity Facility shall be a limited and not a general obligation of the Board, payable from and secured by a pledge of General Revenues. Either Authorized Officer is authorized to execute and deliver, for and on behalf of the Board, any agreements or instruments necessary to obtain, maintain, renew or replace, and provide for repayments under, any Liquidity Facility deemed by such officer to be required in connection with the Series 2008 Bonds. Purchase obligations shall not be considered as "principal and interest requirements" hereunder.

3. In relation to debt service on the Series 2008 Bonds, or in connection with the conversion of the Series 2008 Bonds from one interest rate mode to another, either of the Authorized Officers may, at any time, on behalf of and as the act of the Board, enter into an interest rate swap, cap, forward starting swap, option, swaption, rate lock or similar agreement or agreements (collectively, the "Swap Agreement") with a counter-party or counter-parties to be selected by an Authorized Officer. Such Swap Agreement shall provide for payments between the Board and the counter-party related to interest on all or a portion of the Series 2008 Bonds, or to indexed or market established rates. If the Swap Agreement is entered into in connection with the issuance of the Series 2008 Bonds, the expected effective interest rates on the Series 2008 Bonds, taking into account the effect of the Swap Agreement, shall be within the limitations set forth herein. Any Swap Agreement in the form of an option, swaption or forward starting swap, may, if the Series 2008 Bonds are not ultimately issued, be required to be terminated, with a possibility of a resulting termination payment due by the University.

## General Revenue Bonds - continued

In connection with the issuance of the 2008 Bonds or the conversion of either or both series of the Prior Bonds, either of the Authorized Officers may, on behalf of and as the act of the Board, terminate or amend either or both of the Prior Swaps, or enter into offsetting interest rate swaps with respect to either or both of the Prior Swaps (collectively, the "Offsetting Swap Agreement") with a counter-party or counter-parties to be selected by the Authorized Officer. Any such Offsetting Swap Agreement shall provide for payments between the Board and the counter-party in sums generally sufficient to offset the payments made and received under either or both of the Prior Swaps. Any fees or up-front payments in connection with the termination or offsetting of the Prior Swaps may be paid from the proceeds of the 2008 Bonds, or from available funds of the University.

4. The Prior Bonds and the 2008 Bonds, if issued, and the obligations of the Board under any Swap Agreement or Offsetting Swap Agreement and any Liquidity Facility, if one or more are entered into, shall be limited and not general obligations of the Board payable from and secured, on a parity basis with the Outstanding Bonds, by a lien on the General Revenues (as is or shall be defined in the Prior Bonds Indentures, the 2008 Trust Agreement, the Swap Agreement, the Offsetting Swap Agreement, or the documents related to the Liquidity Facility in a manner generally consistent with the definition thereof contained in the trust indentures or agreements securing the Outstanding Bonds) and moneys, securities or other investments from time to time on deposit in certain funds created pursuant to the Prior Trust Agreements, the 2008 Trust Agreement, the Swap Agreement, the Offsetting Swap Agreement or agreements entered into in connection with any Liquidity Facility. The lien on General Revenues shall be on a parity basis with the liens on General Revenues securing previously issued outstanding bonds and notes of the Board; provided, however, that if determined appropriate by an Authorized Officer, the lien securing the Board's obligations under a Swap Agreement, an Offsetting Swap Agreement or Liquidity Facility may be subordinated to the lien securing the 2008 Bonds and such previously issued obligations.

No recourse shall be had for the payment of the principal amount of or interest or premium on the Prior Bonds, the 2008 Bonds, any Swap Agreement or Offsetting Swap Agreement or any Liquidity Facility, or any claim based thereon against the State of Michigan, or any officer or agent thereof or of the Board or the University, as individuals, either directly or indirectly, nor shall the Prior Bonds, the 2008 Bonds and interest and premium, if any, with respect thereto or any Swap Agreement or Offsetting Swap Agreement or any Liquidity Facility become a lien on or be secured by any property, real, personal or mixed of the State of Michigan or the Board, other than the General Revenues and the moneys from time to time on deposit in certain funds established by the Prior Trust Agreements, the 2008 Trust Agreement, any Swap Agreement or Offsetting Swap Agreement or any documents or instruments entered into in connection with any Liquidity Facility.

Any pledge of General Revenues, and funds specified in the 2008 Trust Agreement, any Swap Agreement or Offsetting Swap Agreement or agreements entered into in connection with any Liquidity Facility, shall be valid and binding from the date of the issuance and delivery of the 2008 Bonds or such agreements, and all moneys or properties subject thereto which are thereafter received shall immediately be subject to the lien of the pledge without physical delivery or further act. The lien of said pledge shall be valid and binding against all parties (other than the holders of any other bonds, notes or obligations secured by a parity first lien on General Revenues) having a claim in tort, contract or otherwise against the Board, irrespective of whether such parties have notice of the lien.

5. The right is reserved to issue additional bonds, notes or other obligations payable from and secured on a parity basis with the 2008 Bonds, the Outstanding Bonds and other obligations of the Board so

## General Revenue Bonds - continued

secured, from the General Revenues, upon compliance with the terms and conditions as shall be set forth in the 2008 Trust Agreements and the trust indentures and agreements pursuant to which the Outstanding Bonds were issued.

6. Either Authorized Officer is hereby authorized and directed, in the name and on behalf of the Board, and as its corporate act and deed, to select the Trustee, and to negotiate, execute and deliver the 2008 Trust Agreement. The 2008 Trust Agreement may contain such covenants on behalf of the Board and terms as such officers deem appropriate, including, but not limited to, covenants with respect to the establishment of General Revenues at levels expressed as a percentage of debt service on the 2008 Bonds or all General Revenue Bonds, and with respect to the issuance of additional bonds, notes or other obligations payable from and secured by General Revenues. In addition, either Authorized Officer is hereby authorized, empowered and directed to negotiate, if necessary and expedient for the issuance of the 2008 Bonds or for the conversion of the Prior Bonds, for acquisition of bond insurance and to execute and deliver an insurance commitment or other documents or instruments required in connection with such insurance.
7. Either Authorized Officer is hereby authorized and directed, in the name and on behalf of the Board and as its corporate act and deed, to select the Underwriter and to negotiate, execute and deliver the Bond Purchase Agreement with the Underwriter setting forth the terms of the 2008 Bonds and the sale thereof, all within the limitations set forth herein. Either Authorized Officer is further authorized to select a remarketing agent or agents for the Series 2008 Bonds or any portion of the Prior Bonds, and to negotiate, execute and deliver a Remarketing Agreement, if necessary, and a Prior Bonds Remarketing Agreement, if necessary, with such remarketing agent or agents.
8. Either Authorized Officer is hereby authorized, empowered and directed, in the name and on behalf of the Board, and as its corporate act and deed, to execute the 2008 Bonds by placing his or her facsimile or manual signature thereon, and to deliver the 2008 Bonds to the Underwriter in exchange for the purchase price thereof, as provided in the Bond Purchase Agreement.
9. Either Authorized Officer is hereby authorized to cause the preparation of a Preliminary Official Statement, if necessary, and an Official Statement with respect to the conversion of the Prior Bonds or the issuance of the 2008 Bonds, and to execute and deliver the Official Statement. The Underwriter is authorized to circulate and use, in accordance with applicable law, the Preliminary Official Statement, if any, and the Official Statement in connection with the offering, marketing and sale of the 2008 Bonds or the offering, marketing and sale of the converted Prior Bonds.
10. The President, the Vice President for Finance and Administrative Services, the Secretary, the General Counsel and any other appropriate officer of the Board or the University are, and each one of them individually is, hereby authorized to perform all acts and deeds and to execute and deliver for and on behalf of the Board all instruments and documents required by this resolution, the Prior Trust Agreements, the 2008 Trust Agreement, the Bond Purchase Agreement, any Swap Agreement or Offsetting Swap Agreement, the Liquidity Facility or any Remarketing Agreement or Prior Bonds Remarketing Agreement, or necessary, expedient and proper in connection with the issuance, sale and delivery of the 2008 Bonds or the conversion of the interest rate structure of the Prior Bonds, as contemplated hereby and in connection with the ongoing administration of the debt program authorized hereby, including, if deemed appropriate, an escrow deposit agreement with an escrow agent to be designated by an Authorized Officer. Each Authorized Officer is hereby authorized to designate and empower the escrow agent or the Underwriter to subscribe for United States Treasury Obligations,

## **General Revenue Bonds - continued**

State and Local Government Series, on behalf of the Issuer, as may be necessary in connection with any refunding authorized hereby. Any reference to an officer of the Board or the University herein shall include any interim or acting officer appointed by the Board. Any action at any time required or appropriate under the Prior Trust Agreements, the 2008 Trust Agreement, Bond Purchase Agreement, the Offsetting Swap Agreement, the documents providing for any Liquidity Facility, any Remarketing Agreement, or other instrument related to the 2008 Bonds or the Prior Bonds, may be taken by and on behalf of the Board by an Authorized Officer.

11. In accordance with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission, the Board may be required in connection with the issuance of the 2008 Bonds or the conversion to a different interest rate structure of the Prior Bonds, to enter into a Continuing Disclosure Undertaking for the benefit of the holders and beneficial owners of the 2008 Bonds or the Prior Bonds. Either Authorized Officer is authorized to cause to be prepared and to execute and deliver, on behalf of the Board, a Continuing Disclosure Undertaking.
12. All resolutions or parts of resolutions or other proceedings of the Board in conflict herewith be and the same are hereby repealed insofar as such conflict exists.

### **CAPITAL OUTLAY PROJECT RESUBMITTAL TO THE STATE FOR 2008-2009:    CONSENT AGENDA**

BE IT RESOLVED, That the 2008-2009 capital outlay project request resubmittal submitted by the president to the Department of Management and Budget is approved. A copy of the final document will be on file in the Office of the Secretary.

### **ProfEd LEASE WASHINGTON, D.C.:    CONSENT AGENDA**

BE IT RESOLVED, That the president or designee is authorized to negotiate and execute a seven-year lease for approximately 4,500 - 5,500 square feet of classroom and administrative office space for a ProfEd learning center in the Washington, D.C. Metro Area for an amount not to exceed \$250,000 per year, and one-time build out costs in an amount not to exceed \$675,000 that will be funded in 2007-2008; funding to be from the Washington, D.C. Metro Area budget.

### **CMURC DIRECTORS:    CONSENT AGENDA**

BE IT RESOLVED, That the Central Michigan University Board of Trustees, as the sole member of the Central Michigan University Research Corporation, appoints Richard St. Andre to fill the unexpired term of Robert Kohrman; this term expires in May of 2010.

BE IT FURTHER RESOLVED, That Sam Kottamasu, Janis Landry-Lane, Richard Barz, and Thomas Masterson, are reappointed to terms beginning in May of 2008 and expiring in May of 2011.

## **ENDOWMENTS / AWARDS / SCHOLARSHIPS: CONSENT AGENDA**

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

### **William S. Ballenger, III and Dr. William P. Browne Capitol Internship Program Endowment**

Established in 2007 by friends and family of William S. Ballenger, III and Dr. William P. Brown, former CMU employees, to honor their service and dedication in the area of political science at CMU. The endowment recognizes Bill Ballenger's service as the Robert and Marjorie Griffin Endowed Chair in American Government from 2003-2007. The endowment also honors Dr. Browne as a respected friend, colleague, and mentor to the political science department and the College of Humanities and Social and Behavioral Sciences. Income from the endowment will support a renewable internship for an undergraduate or graduate student enrolled in the political science academic program or who has an interest in the study of political science and, who has a minimum GPA of at least 3.0.

### **Almeda Boulton Endowed Memorial Fund**

Established by Almeda Boulton in her estate. To be used by the Clarke Historical Library for the purposes of capital improvements or to strengthen patron services.

### **Laurel Wood Brice Endowed Award for Life Management Education**

Established in 2007 by Pat Loers in memory of her mother, Laurel Wood Brice. Income from the endowment will support a scholarship for a student enrolled in the Department of Human Environmental Studies and majoring in life management education with a GPA of at least 3.0. Preference will be given to students from Mecosta County.

### **Gregory and JoAnn DeWitt Endowed Award Fund**

Established in 2008 by Gregory '83 and JoAnn DeWitt '83. Income from the endowment will support an award for a full time sophomore or higher undergraduate student majoring in business from Kent, Ottawa, or Muskegon counties with a minimum GPA of 3.0. Preference will be given to a student demonstrating financial need.

### **Wendell and Marcia Dilling Chemistry Endowed Scholarship**

Established in 2008 by Wendell and Marcia Dilling. Income from the endowment will support a renewable award for a student enrolled in the College of Science and Technology and the Department of Chemistry with a GPA of at least 3.0.

### **Russell and Linda Dippel Family Award**

Established in 2008 by Kristen Holt '94. Income from the endowment will support a renewable award for a senior enrolled in the College of Business Administration MBA Program. Preference will be given to students who are studying accounting or accounting information systems with a minimum GPA of 3.75 and demonstrating financial need.

**Endowments . . . - continued**

**EHS International Programs Award**

Established in 2008 for student(s) enrolled in the teacher education program in the College of Education and Human Services with a minimum 3.0 GPA. The award will be for an international student and renewable for up to three years of full time continuous enrollment; and/or a domestic student, nonrenewable, participating in the eight-week Student Teaching Abroad program.

**Arnold Hammel KME Endowed Award**

Established in 2008 by friends and colleagues in honor of Arnold Hammel '62, mathematics professor emeritus. Income from the endowment will support an award for a full time student majoring in mathematics and also an active member of Kappa Mu Epsilon, the mathematics honor organization.

**Frank and Dinnie Otterbein Irish Endowment**

Established in 2008 by Frank '51 and Virginia "Dinnie" Otterbein Irish '51. Income from the endowment will fund an award to support the student volunteer program activities coordinated by the CMU Volunteer Center.

**NAMING OPPORTUNITIES: CONSENT AGENDA**

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

<b>Name/Location</b>	<b>Donor</b>
Nancy Martin Bleier Reading Clinic Classroom (new education building)	Brent Bleier
Dow Corning Foundation GEMS Center (new education building)	Dow Corning Foundation
Jeffrey R. Caponigro Family Therapy Room (new education building)	Jeff Caponigro
Group Study Room in memory of Barbara Bissot (Park Library, Room 302)	Barbara Bissot Estate
The Betty McDonald Children's Literature Collection (Park Library, 4th floor North)	Betty A. McDonald
Margo Jonker Stadium (CMU Softball Field)	Numerous donors

**CONTRIBUTIONS: CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended December 31, 2007, in the amount of \$4,975,432 are accepted.

**BYLAWS AMENDMENT:**

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

BE IT RESOLVED, That the amendments to **Article VII: Committees of the Board, Section 1. Standing Committees of the Board** dated February 14, 2008, are adopted.

**COMMUNICATIONS TOWER LEASE AGREEMENT WITH CITYSWITCH, LLC:**

Item tabled until the April meeting.

**BEAVER ISLAND PROPERTY:**

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

BE IT RESOLVED, That the president or designee is authorized to contract for the purchase of parcel "V" at a cost not to exceed 105% of its appraised value and to execute contracts necessary to exchange the parcel for a similar parcel owned by the DNR. Funding will be from grants and a donor gift.

**MUSIC BUILDING:**

It was moved by Ms. Torreano, 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 construction to replace the top three exterior masonry courses around the music building due to the failure of the original masonry. Total project cost not to exceed \$700,000; funding to be from reserve for future construction.

**BOTANICAL GARDEN:**

It was moved by Ms. Torreano, 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 phased project implementation of the botanical gardens at a cost not to exceed \$900,000 contingent upon phased endowment fundraising from donors for support of operations and maintenance of the botanical gardens.

**Trustees-Faculty Liaison Committee report.**

**Trustees-Student Liaison Committee report.**

**CONSENT AGENDA:**

It was moved by Dr. Kottamasu, seconded by Ms. Torreano, and carried, that the items listed on the consent agenda be approved, accepted, or ratified as submitted.

**Report to the Board:** CMU 2010 (Julia Wallace).

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

The meeting adjourned at 2:35 p.m.

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Mary Jane Flanagan  
Secretary to the Board of Trustees

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Jeffrey R. Caponigro  
Chair, Board of Trustees