

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

Formal Session: September 18, 2008

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
September 18, 2008

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

Dr. Marilyn French Hubbard joined the meeting at 1:40 p.m. via conference call.

Member absent: Ms. Gail F. Torreano.

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 12:32 p.m.

Public comment related to agenda item: none.

EMERITUS RANK: CONSENT AGENDA

J. Robert Craig, professor, broadcast and cinematic arts
August 18, 1980 - August 15, 2008

WHEREAS, Robert Craig has served since 1980 as a faculty member in the School of Broadcast and Cinematic Arts, rising from the rank of assistant professor to professor, and receiving four professor salary adjustment recognitions; and

WHEREAS, He served from 1993 to 1996 as department chair, protecting the interests and administrative integrity of the school during a time of academic division reorganization; and

WHEREAS, He developed and taught broadcast law and regulation to BCA majors who have relied on this expertise in their subsequent professional lives; and

WHEREAS, He contributed to cinematic studies, developing new film directors and film genres offerings, as well as directing graduate projects in film and broadcasting; and

WHEREAS, He is the author of many scholarly articles in cinema studies and broadcast regulation, and has served as the film and media division head for the International Association on the Fantastic in the Arts since 1999; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to J. Robert Craig for his contributions to Central Michigan University and extends professor emeritus rank.

Emeritus Rank - continued

**Diane E. Newby, professor, teacher education and professional development
August 4, 1991 - December 31, 2008**

WHEREAS, Diane Newby has provided dedicated service since 1991 in the Department of Teacher Education and Professional Development; and

WHEREAS, Her extraordinary efforts and dedication over the years have contributed to the well-being of the department, the university community, and to PK-12 school communities in Michigan; and

WHEREAS, She has received awards as a scholar and for excellence in teaching over the course of her teaching career at the university; and

WHEREAS, She has distinguished herself through editorship of the Charter School Journal; publications; national conference presentations; and multimedia products in the areas of social studies education, educational diversity, educational technology, parental participation in education, and curriculum development; and

WHEREAS, She has excelled in the area of research through successful grant writing and grant administration of more than \$1,300,000 for educational curriculum development and professional development of Michigan teachers; and

WHEREAS, She has served the department as an associate chair and role model for junior and senior faculty and addressed student needs and concerns; and

WHEREAS, She has demonstrated dedication to the university as an academic senator, a contributing member of the Academic Planning Council, provided leadership within the department including service as chair of the Towle Professorship Committee and the Personnel Committee; and

WHEREAS, She has continuously been willing to teach whichever courses would benefit the department and to mentor faculty teaching any of the courses she has taught; and

WHEREAS, She has contributed to international teaching opportunities for students by establishing international teaching sites and supervising students abroad; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Diane E. Newby for her contributions to Central Michigan University and extends professor emerita rank effective January 1, 2009.

**Susan M. Rademacher, student ombuds officer, Office of the President
February 20, 1978 - July 31, 2008**

WHEREAS, Sue Rademacher has dedicated more than 30 years of service to the university, beginning her career in the mathematics department in 1977 and serving for the past 13 years in the Office of the President; and

Emeritus Rank - continued

WHEREAS, She served as the university's Student Ombuds Officer with excellence while upholding the standards of ethics proposed by the International Ombudsman Association and consistently demonstrating independence, neutrality, confidentiality, and informality; and

WHEREAS, She is well known for her concern for students and willingness to assist students, parents, faculty, and staff who sought her advice or needed assistance to solve problems; and

WHEREAS, She has made a difference in the lives of the students with whom she has worked; and

WHEREAS, Her professionalism, dedication, and sensitivity to students, parents, faculty, and staff have made her a role model to colleagues throughout her career; and

WHEREAS, Her adept knowledge and understanding of university policy and many contributions to various aspects of campus life have served the university well; and

WHEREAS, She was a valuable member of the Network for Women and the Women's Investment Network; Now be it therefore

RESOLVED, That the Board of Trustees, on behalf of the university community, expresses appreciation and gratitude to Susan M. Rademacher for her contributions to Central Michigan University, and extends emerita rank.

Richard St. Andre, senior officer and professor/mathematics August 15, 2971 - September 1, 2008

WHEREAS, Richard St. Andre has provided service to the university since 1971, including twenty-two years as a faculty member the Departments of Mathematics and Computer Science; three years as chairperson or associate chairperson of the Department of Computer Science; three years as assistant to the dean of the College of Arts and Sciences; and ten years of service to the College of Science and Technology, including long-time service as associate dean and two terms as interim dean; and

WHEREAS, He has further distinguished himself mentoring graduate students and through scholarly work in mathematics, including the popular textbook Transition to Advanced Mathematics; and

WHEREAS, He has been an advocate for student success, served as volunteer academic advisor and guided the Science and Technology Residential College, and secured significant external grants to improve teaching and learning; and

WHEREAS, He has served tirelessly on a wide variety of university committees, including a term as secretary to the academic senate and as chair of successful search committees; and

WHEREAS, His dedication, high standards, and unfailing good humor have benefited the university for the past 37 years; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Richard J. St. Andre for his contributions to Central Michigan University and extends emeritus rank.

PROSPECTIVE GRADUATES AUGUST 2008: CONSENT AGENDA

BE IT RESOLVED, That the prospective list of graduates for August 2008, as certified by the registrar and accepted by the academic senate, is approved.

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That a change in sabbatical leave is approved as submitted.

Sabbatical Leave

Clark Most, associate professor, art, requests that a previously approved sabbatical leave be changed to spring semester 2009 with full pay

RESEARCH AND SPONSORED PROGRAMS: CONSENT AGENDA

BE IT RESOLVED, That awards received during the quarter ended June 30, 2008, in the amount of \$1,195,944.07 are accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Change in Members . . .

Academy of Detroit West

RECITALS:

1. At its March 4, 2004 meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Detroit West. 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 Kecia Dixon expires September 24, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Kecia Dixon for reappointment to a term which expires September 24, 2012.
5. The university president or designee has recommended Kecia Dixon for reappointment to a term which expires September 24, 2012.

BE IT RESOLVED, That Kecia Dixon is reappointed to serve as a member of the board of directors of Academy of Detroit West commencing the date upon which the oath of public office is taken but not prior to September 25, 2008.

PSA Activities - continued

Kecia Dixon
Detroit, Michigan
supervisor, Rainbow Rehabilitation
(to fill a term ending September 24, 2012)

Academy of Lathrup Village

RECITALS:

1. At its February 22, 2007 meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Lathrup Village. On July 1, 2007, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The terms of Paul Bradley and Linda Lance expire September 24, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Paul Bradley and Linda Lance for reappointment to terms which expire September 24, 2012.
5. The university president or designee has recommended Paul Bradley and Linda Lance for reappointment to terms which expire September 24, 2012.

BE IT RESOLVED, That Paul Bradley and Linda Lance are reappointed to serve as members of the board of directors of Academy of Lathrup Village commencing the date upon which the oaths of public office are taken but not prior to September 25, 2008.

Paul Bradley
Detroit, Michigan
retired, General Motors
(to fill a term ending September 24, 2012)

Linda Lance
Detroit, Michigan
financial aid advisor, International Academy of Design and Technology
(to fill a term ending September 24, 2012)

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.

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. Lawrence Williams was removed by the local board on March 6, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 24, 2009.
4. Aubrey Agee resigned May 15, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 24, 2011.
5. The term of Marcus Lewis expires September 24, 2008.
6. The board of the academy has, by majority vote of its members, adopted a resolution nominating LaWonna Lofton-Coleman to a term which expires September 24, 2009, Clark Sanford to a term which expires September 24, 2011, and Marcus Lewis for reappointment to a term which expires September 24, 2012.
7. The university president or designee has recommended LaWonna Lofton-Coleman to a term which expires September 24, 2009, Clark Sanford to a term which expires September 24, 2011, and Marcus Lewis for reappointment to a term which expires September 24, 2012.

BE IT RESOLVED, That LaWonna Lofton-Coleman and Clark Sanford are appointed to serve as a members of the board of directors of Academy of Oak Park commencing the date upon which the oaths of public office are taken; and that Marcus Lewis is reappointed 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 but not prior to September 25, 2008.

LaWonna Lofton-Coleman
Detroit, Michigan
housing coordinator, SEMHA/City of Detroit
(to fill a term ending September 24, 2009)

Clark Sanford
Farmington Hills, Michigan
president and founder, The Sanford Consulting Group
(to fill a term ending September 24, 2011)

Marcus Lewis
Southfield, Michigan
retired, G-Tech Professional Staffing
(to fill a term ending September 24, 2012)

PSA Activities - continued

Academy of Southfield

RECITALS:

1. At its December 7, 2006 meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Southfield. On July 1, 2007 the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Elma Peddy expires September 24, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Elma Peddy for reappointment to a term which expires September 24, 2012.
5. The university president or designee has recommended Elma Peddy for reappointment to a term which expires September 24, 2012.

BE IT RESOLVED, That Elma Peddy is reappointed to serve as a member of the board of directors of Academy of Southfield commencing the date upon which the oath of public office is taken but not prior to September 25, 2008.

Elma Peddy
Detroit, Michigan
co-founder, The Peddy Players Theatre Company
(to fill a term ending September 24, 2012)

ACE Academy

RECITALS:

1. At its July 12, 2007 meeting this board authorized the issuance of a contract to charter as a public strict discipline academy to ACE Academy. On October 1, 2007, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. Edith Castillo resigned January 1, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 12, 2012.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Jason Lee for appointment to a term which expires July 12, 2012.
5. The university president or designee has recommended Jason Lee for appointment to a term which expires July 12, 2012.

PSA Activities - continued

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

Jason Lee
Southfield, Michigan
executive director, Detroit Area Pre-College - Engineering Program
(to fill a term ending July 12, 2012)

Colin Powell Academy

RECITALS:

1. At its April 24, 2008 meeting this board reauthorized the issuance of a contract to charter as a public school academy to Colin Powell Academy. On July 1, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. Lillo Greer resigned October 1, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 8, 2012.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Melvin Hatcher for appointment to a term which expires May 8, 2012.
5. The university president or designee has recommended Melvin Hatcher for appointment to a term which expires May 8, 2012.

BE IT RESOLVED, That Melvin Hatcher is appointed to serve as a member of the board of directors of Colin Powell Academy commencing the date upon which the oath of public office is taken.

Melvin Hatcher
Southfield, Michigan
founder / CEO, Globutronic Educational Group, LLC
(to fill a term ending May 8, 2012)

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).

PSA Activities - continued

3. The terms of Jon Hinkelman and George McManus expire November 7, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Jon Hinkelman and George McManus for reappointment to terms which expire November 7, 2012.
5. The university president or designee has recommended Jon Hinkelman and George McManus for reappointment to terms which expire November 7, 2012.

BE IT RESOLVED, That Jon Hinkelman and George McManus are reappointed to serve as members of the board of directors of Countryside Academy commencing the date upon which the oaths of public office are taken but not prior to November 8, 2008.

Jon Hinkelman
Watervliet, Michigan
farmer
(to fill a term ending November 7, 2012)

George McManus
Benton Harbor, Michigan
president, L. H. Piggott & Girls, Inc.
(to fill a term ending November 7, 2012)

El-Hajj Malik El-Shabazz Academy

RECITALS:

1. At its February 22, 2007, meeting this board reauthorized the issuance of a contract to charter as a public school academy to El-Hajj Malik El-Shabazz Academy. On July 1, 2007, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The term of Cordree McConnell expired July 20, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Cordree McConnel for reappointment to a term which expires July 20, 2012.
5. The university president or designee has recommended Cordree McConnell for reappointment to a term which expires July 20, 2012.

BE IT RESOLVED, That Cordree McConnell is reappointed to serve as a member of the board of directors of El-Hajj Malik El-Shabazz Academy commencing the date upon which the oath of public office is taken.

PSA Activities - continued

Cordree McConnell
Lansing, Michigan
retired, State Administrator
(to fill a term ending July 20, 2012)

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. The term of Deborah Prater expired May 12, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Stacie Bommersbach for appointment to a term which expires May 12, 2012.
5. The university president or designee has recommended Stacie Bommersbach for appointment to a term which expires May 12, 2012.

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

Stacie Bommersbach
Holly, Michigan
director for rehab, physical medicine and stroke, Genesys Regional Medical Center
(to fill a term ending May 12, 2012)

Life Skills Center of Metropolitan Detroit

RECITALS:

1. At its December 4, 2003 meeting this board authorized the issuance of a contract to charter as a public school academy to Life Skills Center of Metropolitan Detroit. On July 1, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Nancy Brown expires December 4, 2008.

PSA Activities - continued

4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Nancy Brown for reappointment to a term which expires December 4, 2012.
5. The university president or designee has recommended Nancy Brown for reappointment to a term which expires December 4, 2012.

BE IT RESOLVED, That Nancy Brown is reappointed to serve as a member of the board of directors of Life Skills Center of Metropolitan Detroit commencing the date upon which the oath of public office is taken, but not prior to December 5, 2008.

Nancy Brown
Novi, Michigan
president/educational consultant, Educational Visions Alliance
(to fill a term ending December 4, 2012)

Michigan Technical Academy

RECITALS:

1. At its February 14, 2008 meeting this board reauthorized the issuance of a contract to charter as a public school academy to Michigan Technical Academy. On July 1, 2008, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. Gilda Ford resigned August 2, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expired September 6, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Robert Blumenfeld for appointment to a term which expires September 6, 2012.
5. The university president or designee has recommended Robert Blumenfeld for appointment to a term which expires September 6, 2012.

BE IT RESOLVED, That Robert Blumenfeld is appointed to serve as a member of the board of directors of Michigan Technical Academy commencing the date upon which the oath of public office is taken.

Robert Blumenfeld
Farmington Hills, Michigan
senior vice president, Orchards Children's Services
(to fill a term ending September 6, 2012)

PSA Activities - continued

Amendment of Contract . . .

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. The contract of this academy will expire June 30, 2011.
3. The university president or designee has recommended the amendment of the contract expiration date be extended for a term not to exceed two (2) years.

BE IT RESOLVED, That this board approves the amended Charyl Stockwell Academy contract; the expiration date has been extended for a term not to exceed two (2) years.

INDEPENDENT AUDIT REPORT: CONSENT AGENDA

BE IT RESOLVED, That the accountant's report of Andrews Hooper & Pavlik P.L.C. for the fiscal year ending June 30, 2008, is received. The administration is authorized to use this report as necessary.

CENTRAL ENERGY FACILITY UPGRADE ADDITIONAL FUNDING:

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

RECITALS:

1. Upgrade to 480-volt system in Central Energy Facility in the amount of \$150,000 approved as part of deferred maintenance list March 13, 2003.
2. Additional funding requested due to increases in copper and complexity of work to complete the replacement of the 480-volt equipment.

BE IT RESOLVED That the president or designee is authorized to contract for related services to complete the upgrade to the 480-volt system in the Central Energy Facility at an additional project cost of \$94,000 for a total project cost not to exceed \$244,000; funding to be from deferred maintenance contingency.

CAMPUS IMPROVEMENT BUDGET FOR 2008-2009:

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

Campus Improvement Budget . . . - continued

BE IT RESOLVED, that the campus improvement budget for the fiscal year ending June 30, 2009, is approved.

Copy on file in the Office of the Secretary.

SCOREBOARD ACQUISITION:

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

BE IT RESOLVED, That the president or designee is authorized to negotiate and execute an agreement with Daktronics Sports Marketing to acquire exclusive advertising rights from Daktronics for an amount not to exceed \$2.3 million; funding to be from reserve for future construction.

ELECTRIC SUPPLY CONTRACT EXTENSION:

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

BE IT RESOLVED, That the president or designee is authorized to negotiate and execute an extension of the electric purchase contract with Wolverine Power Marketing Cooperative beyond the December 31, 2010, termination date. Project cost not to exceed \$4.9 million per year; funding to be from central energy facility operating budget.

HOTEL COMPLEX IN THE CENTER FOR APPLIED RESEARCH AND TECHNOLOGY (CART): CONSENT AGENDA

RECITALS:

1. Developers have proposed the construction of a hotel complex within CART which would not exceed six stories in height.
2. According to the Declaration of Covenants and Restrictions governing CART, one of the permitted uses within CART is commercial, hotel, conference center, office and service uses which are intended to support and complement principal uses. The Board of Trustees concluded in July 2008 and again concludes today that its decision to authorize the president to negotiate a lease for a hotel and conference center in the designated site off West Campus Drive was and is based on the finding that this hotel is located, designed, and intended to support and complement principal uses. Its conclusion is based in part on the following:
 - a. The Declaration of Covenants and Restrictions requires that all firms located in CART engage in activities that possess a link to facilities, faculty, staff, students and resources of the University, specifically including internship opportunities for students, opportunities for students, faculty and staff to interface with professionals and business people working in their fields, for consulting and entrepreneurship for students, faculty and staff, and for carrying on research by students, faculty and staff. The president assured the Board of Trustees and the Board conditioned its approval of this

Hotel Complex . . . CART - continued

- project on the requirement that these linkages will exist with the hotel and conference center. This hotel and conference center will, therefore support and complement the principal uses of CART.
- b. The proposed hotel and conference center will be located off West Campus Drive in a location well suited for such facilities.
 - c. The preliminary plans for the hotel and conference center are of such a nature as to be designed to complement other uses of CART.
3. Section D of the Declaration of Covenants and Restrictions for The Center for Applied Research and Technology at Central Michigan University – Phase I states that no building or any portion thereof shall be built which is more than four (4) stories in height.
 4. Site Design Guidelines dated August 1982, on pages 22 and 23, recommend a maximum building height of four stories, and these Guidelines have been incorporated by reference into the Covenants and Restrictions. According to Section E.2 of the same Covenants and Restrictions, the Board as Grantor has “the exclusive right . . . to waive or vary the same in particular respects whenever, in its opinion and sole discretion, such waiver or variance will not be detrimental to the use of The CART by other Owners or Occupants of The CART.”
 5. The Board of Trustees concludes, based on the preliminary plans for the hotel and conference center and after consideration, that a waiver allowing the proposed hotel to be more than four stories, but not more than six stories, will not be detrimental to the use of CART by other owners or occupants of CART or of the university setting. Its conclusion is based on the following:
 - a. Across the United States, many hotels and motels of varying heights co-exist within the same area and the varying heights do not appear to be detrimental to any of them.
 - b. The proposed hotel will be constructed with a considerable set back from the roads and adjacent side yards with considerable open space provided, so that the height of the building will not overpower the leased area.
 - c. The proposed hotel will not be close to any adjacent buildings and therefore will not loom over any other buildings within CART.
 - d. The land to be leased for the proposed hotel and office complex is adjoined by a large area that is commonly referred to as “common areas,” so the height of the building will be an enhancement, and not a detriment, to the remainder of CART.
 - e. The hotel will have many windows and glassed areas which will catch and reflect the light and will prevent the height of the building from being inappropriate.
 - f. The Board resolution proposed and adopted at the July 2008 meeting included this waiver of the height restriction, giving persons an opportunity to state why the waiver would be detrimental to other owners and occupants and, although some objection was made to the waiver, no reasons were given why the waiver would be detrimental.

Hotel Complex . . . CART - continued

- g. The height of this building will not block the view of the other buildings in Phase I of CART from any public roadway, so it will not detrimentally affect the visibility of the other buildings, most specifically, the other motels and restaurant by potential customers.

THEREFORE, BE IT RESOLVED, That based on the findings made above, the authorization granted by this Board on July 17, 2008, for the president to negotiate a lease for a hotel and conference center in CART is ratified.

BE IT FURTHER RESOLVED, That based on the findings made above, the authorization granted by the Board of Trustees on July 17, 2008, for the president to waive the height restriction for a proposed hotel to be located in CART is hereby ratified, and that the Board of Trustees is of the opinion that such waiver will not be detrimental to the use of CART by other owners or occupants of CART or the university setting.

BE IT FURTHER RESOLVED, That the Board of Trustees delegates to the president the authority to make a final determination that this waiver will not be detrimental to the use of CART by other owners or occupants or the university setting, after a review of final plans for the project.

U.S. DEPARTMENT OF AGRICULTURE PUBLIC TELEVISION STATION DIGITAL TRANSITION GRANT: CONSENT AGENDA

BE IT RESOLVED, That the president or designee is authorized to accept \$750,000 in funding from the U.S. Department of Agriculture for the purpose of acquiring digital television program production equipment and to sign contracts and agreements necessary for effectively administering and fulfilling the terms of the funding from the U.S. Department of Agriculture.

MICHIGAN DEPARTMENT OF TRANSPORTATION SENIOR TRANSPORTATION EDUCATION AND AWARENESS TOOLKIT: CONSENT AGENDA

BE IT RESOLVED, That president or designee is authorized to sign contracts and contract amendments with the Michigan Department of Transportation and subcontracts that may be required to perform the work necessary for the project titled Senior Transportation Education and Awareness Toolkit for an amount not to exceed \$215,000.

NAMING OPPORTUNITY: CONSENT AGENDA

BE IT RESOLVED, That the following room in the Applied Business Studies Complex be named in honor of the donors in grateful recognition of their gift to the university:

| Name/Location | Donor |
|---|-----------------------------------|
| W. Sidney and Judith French Smith Dean's Suite Reception Area (Dean's Suite, Applied Business Studies Complex) | W. Sidney and Judith French Smith |

ENDOWMENTS / AWARDS / SCHOLARSHIPS: CONSENT AGENDA

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

Howard Evans Study Abroad Scholarship

Established in 2008 by Dr. Howard V. Evans and Dr. Charlotte B. Evans in honor of the dedication and support that Dr. Howard V. Evans has bestowed on the European history department. Income from this endowment will support an award for a junior or senior studying abroad with a minimum GPA of 3.0. Please contact the College of Humanities and Social and Behavioral Sciences for more information.

Michael and Glenda Glenn Sales Institute Scholarship

Established in 2008 by Michael '73 and Glenda Glenn. Income from the endowment will support a renewable award for a student with a major or minor in the College of Business Administration, Department of Marketing and Hospitality Services Sales Institute. Recipient must be a sophomore or higher, have a minimum GPA of 3.0, and be a Michigan resident.

Michigan 22nd and Beyond ROTC Endowment Fund

Established in 2008 by Army ROTC alumni and friends in honor of the dedication and support of the Michigan 22nd and retired secretary, Beverly Denise Gallagher. Income from this endowment will support a renewable scholarship for a student enrolled in the Department of Military Science Army ROTC with a minimum GPA of 2.5. Endowment may also be used for student program activities needs as deemed appropriate by the chair of the Department of Military Science.

CONTRIBUTIONS: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended June 30, 2008, in the amount of \$2,498,152 are accepted.

Trustees-Faculty Liaison Committee report.

Trustees-Student Liaison Committee report.

MEETING SCHEDULE THROUGH 2010:

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

BE IT RESOLVED, That the schedule of meetings for the Board of Trustees is extended through 2010.

Meeting Schedule . . . - continued

2009: February 18-19
April 22-23
July 15-16
September 16-17
December 2-3

2010: February 17-18
April 14-15
July 14-15
September 22-23
December 1-2

CONSENT AGENDA:

It was moved by Mr. Kulhavi, seconded by Ms. Comai, and carried, that items on the consent agenda be adopted, approved, accepted, or ratified as submitted.

Report to the Board: ProfEd (Julia Wallace, Merodie Hancock)

FORMATION OF MEDICAL EDUCATION PROGRAM / MEDICAL SCHOOL:

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

BE IT RESOLVED, That the president is authorized to proceed with planning to establish a medical education program / medical school at Central Michigan University;

BE IT FURTHER RESOLVED, That the president or designee is authorized to inform the Liaison Committee on Medical Education (LCME) that the university intends to move forward toward obtaining accreditation and to initiate that process.

HEALTH PROFESSION BUILDING ADDITION - ARCHITECTURAL AND ENGINEERING SERVICES:

It was moved by Mr. Fannon, 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 architectural and engineering services to prepare the design and construction documents for the Health Professions Building addition to house the proposed medical education program. Project not to exceed \$1.5 million; one-time funding to be from reserve for future construction.

Public comment on any item/matter not listed in the agenda: Alan Jackson/physics, faculty workload; Rick Kurtz/political science, faculty recruitment and retention; Kathleen Benison/geology, faculty resources; Brad Swanson/biology, research funds; Jeffrey Weinstock/English, faculty retention.

The meeting adjourned at 2:38 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Jeffrey R. Caponigro
Chair, Board of Trustees