

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

**Formal Session: December 4, 2008**

**Central Michigan University Board of Trustees**  
**Mt. Pleasant, Michigan**  
**December 4, 2008**

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

Member absent: Ms. Jacqueline N. Garrett, Dr. Marilyn French Hubbard.

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 12:30 p.m.

**Public comment related to agenda item:** James Hill, political candidacy of employees policy.

**EMERITUS RANK: CONSENT AGENDA**

**N. Joan Hornak, professor, counseling and special education**  
**January 1, 1978 - December 31, 2008**

WHEREAS, Joan Hornak has served as an exemplary role model since 1979 in the Department of Counseling and Special Education; and

WHEREAS, She earned three Excellence in Teaching Awards for her teaching brilliance, encouragement, and mentoring of students to excel in the classroom and professionally; and

WHEREAS, She earned two Distinguished Faculty Awards from the Michigan Association of Governing Boards in recognition of her outstanding service to higher education; and

WHEREAS, She served as the associate dean of the College of Education, Health, and Human Services from 1995 to 1997; and

WHEREAS, She has demonstrated selfless commitment to others through dedicated service to professional organizations and all human kind by consistently going above and beyond the call of duty; and

WHEREAS, She worked tirelessly as the Governor's appointee on the Michigan Board of Counseling as vice chair (1997-1999) and as chair (1999-2002); and

WHEREAS, She facilitated significant refinement in ethical standards, policies, and regulations in the field of counselor education and for school guidance counselors statewide; and

**Emeritus Rank - continued**

WHEREAS, She has distinguished herself through her outstanding service to the Mount Pleasant community and Isabella County; and

WHEREAS, She provided leadership through her tenure as president of the Michigan College Personnel Association, and the Michigan Association for Counselor Education and Supervision; and

WHEREAS, She has dedicated herself to the pursuit of grandchildren, entertaining travel adventures, and a genuine love for her family and friends; Now be it therefore

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

**Jerald A. Kabell, associate professor, computer science  
June 17, 1984 - December 31, 2008**

WHEREAS, Jerald Kabell has served since 1984 as an associate professor in the Department of Computer Science; and

WHEREAS, He has helped meet the educational needs of students served by the College of Science and Technology; and

WHEREAS, He has distinguished himself by providing consistent leadership by example in curriculum development in a rapidly changing field; and

WHEREAS, His unfailing ability to see and articulate both sides of a question have made him an unflagging asset in the governance of the department; and

WHEREAS, He has consistently been an exemplary representative of the department to the larger community through his work with local school systems; Now be it therefore

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

**Harry E. Ross, deputy director, charter schools  
August 11, 1985 - July 31, 2008**

WHEREAS, Harry Ross has dedicated 23 years of service to the university, beginning his career in the Department of Business Information Systems in 1985, and serving for the past 13 years in The Center for Charter Schools; and

WHEREAS, He served as the Center's deputy director with honor and distinction, and consistently upheld quality standards; and

## **Emeritus Rank - continued**

WHEREAS, He is known for his expertise in systems design and development, a strength that contributed to the university's prestigious recognition as the gold standard of authorizing charter schools; and

WHEREAS, He is responsible for helping build the infrastructure of The Center for Charter Schools, allowing a dedicated team of professionals to play a role in the transformation of public education; and

WHEREAS, His loyalty, professionalism, and leadership have significantly impacted the Center's success in overseeing and supporting the schools chartered by CMU; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Harry E. Ross for his contributions to Central Michigan University and extends emeritus rank.

### **James A. Schmiechen, professor, history August 6, 1979 - December 31, 2008**

WHEREAS, James Schmiechen has served the Department of History since 1979, first as assistant professor, achieving promotion to associate professor in 1981, tenure in 1982, and promotion to professor in 1988; and

WHEREAS, He has inspired undergraduate and graduate students through his excellent teaching and warm relationships as an advisor and mentor; and

WHEREAS, He has distinguished himself through service to the university in many capacities as advisor to international programs, cofounder of our joint MA/PhD program with Strathclyde University in Glasgow, Scotland, liaison with the history faculty at Strathclyde, through his leadership in the Society of Architectural Historians, and as chairperson of the Saugatuck-Douglas Historical Museum; and

WHEREAS, He has contributed actively to the professional and scholarly life of the Department of History as a multiple prize-winning historian and author of many significant works, including Sweated Industries and Sweated Labor in London; Snapshots, A Saugatuck Album: A Photographic History of Saugatuck, Michigan; Off the Record: A Pictorial History of Saugatuck in the 1940s and 1950s; The British Market Hall: A Social and Architectural History; and Raising the Roof: A History of the Buildings and Architecture in the Saugatuck and Douglas Area; Now be it therefore

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

### **Cheryl L. Vallance, coordinator/undergraduate transcript credit evaluation, registrar's office January 20, 1969 - December 31, 2008**

WHEREAS, Cheryl Vallance has devoted 33 years of service as a dedicated and valuable employee in the Office of the Registrar; and

**Emeritus Rank - continued**

WHEREAS, Her leadership as coordinator of the transfer credit evaluation area has contributed to its growth and continued development; and

WHEREAS, She has personally made the transfer process seamless for hundreds of new CMU students through her patience, warmth and caring nature; and

WHEREAS, Her professionalism, knowledge, and ability to work well with colleges and departments colleges has made her an invaluable and integral part of the office and the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Cheryl L. Vallance for her contributions to Central Michigan University and extends emerita rank effective January 1, 2009.

**PROSPECTIVE GRADUATES DECEMBER 2008: CONSENT AGENDA**

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

**HONORARY DEGREES: CONSENT AGENDA**

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the December 2008 commencement ceremonies to:

Kathleen Ligocki	Doctor of Commercial Science
Meena Mutyala	Doctor of Engineering
Louise A. Plachta	Doctor of Public Service
Albert P. Scaglione	Doctor of Commercial Science
Joseph V. Sowmick	Doctor of Public Service
William Strickler	Doctor of Commercial Science

**FACULTY PERSONNEL: CONSENT AGENDA**

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

**Changes in Sabbatical Leaves:**

Joanne Dannenhoffer, professor, biology, requests that a previously approved sabbatical leave be changed to fall semester 2009 with full pay.

Joseph Inungu, professor, School of Health Sciences, requests that a sabbatical leave for fall semester 2008 full pay be canceled.

## Faculty Personnel - continued

Jennifer Schisa, associate professor, biology, requests that a previously approved sabbatical leave be changed to spring semester 2010 with full pay

### Sabbatical Leaves:

	<u>Leave</u>	<u>Pay</u>
Mensah Adinkrah sociology, anthropology, and social work	spring 10	full
Elizabeth Alm biology	spring 10	full
Elizabeth Brockman English language and literature	2009-2010	full
Aydin Cecen economics	spring 10	full
Usha Chowdhary human environmental studies	spring 10	full
Keith Clifton School of Music	spring 10	full
Gregory Colores biology	Spring 10	Full
John Dinan English language and literature	Fall 09	Full
Maureen Eke English language and literature	Fall 09	Full
Adam Epstein finance and law	Fall 09	Full
Bradley Fahlman chemistry	2009-2010	One-half
Felix Famoye mathematics	2009-2010	One-half
Tracy Galarowicz biology	spring 10	full
Mitchell Hall history	spring 10	full

**Faculty Personnel - continued**

Timothy Hartshorne psychology	fall 09	full
Zhenyu Huang business information systems	spring 10	full
Dennis Jeffers journalism	spring 10	full
David Jesuit political science	fall 09	full
Patrick Kinnicutt geology	spring 10	full
Melinda Kreth English language and literature	spring 10	full
Estelle Lebeau chemistry	fall 09	full
Dale LeCaptain chemistry	2009-2010	one-half
Janet Lein foreign languages, literatures, and cultures	fall 09	full
Michael Libbee geography	spring 10	full
Eileen MaloneBeach human environmental studies	spring 10	full
James McDonald teacher education and professional development	spring 10	full
Sivaram Narayan mathematics	fall 09	full
Paul Natke economics	fall 09	full
Melanie Dawn Nelson communication disorders	fall 09	full
Tim O'Neil history	spring 10	full

**Faculty Personnel - continued**

Michael Papa communication and dramatic arts	spring 10	full
Matthew Roberson English language and literature	spring 10	full
Tara Saathoff-Wells human environmental studies	2009-2010	one-half
Stephen Scherer history	spring 10	full
Jungsywan Sepanski mathematics	spring 10	full
René Shingles physical education and sport	spring 10	full
Neelima Shirkhande computer science	fall 09	full
Mohan Shirkhande mathematics	spring 10	full
Mona-Liza Sirbescu geology	fall 09	full
Brian Smith sociology, anthropology, and social work	fall 09	full
Jason Taylor economics	spring 10	full
Kennen White School of Music	fall 09	full
Lesley Withers communication and dramatic arts	fall 09	full
Aparna Zambare library	7/1/09 – 12/31/09	full

**RESEARCH AND SPONSORED PROGRAMS:** CONSENT AGENDA

BE IT RESOLVED, That awards received during the quarter ended September 30, 2008, in the amount of \$1,436,512.90 are accepted.

**PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA**

**Changes in Members . . .**

**Academy of Inkster**

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 Inkster. 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. John Cheairs resigned February 7, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2009.
4. The board of the academy and university president or designee have recommended Janice Parham for appointment to a term which expires May 12, 2009, and for an additional term which expires May 12, 2013.

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

Janice Parham  
Detroit, Michigan  
claims adjudicator, Blue Cross Blue Shield  
*(to fill a term ending May 12, 2013)*

**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. Stancy Vaunado's term expired September 24, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 24, 2011.
4. The board of the academy and university president or designee have recommended Michael Johnson for appointment to a term which expires September 24, 2011.

## **PSA Activities - continued**

BE IT RESOLVED, That Michael Johnson is appointed 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 filed with The Center for Charter Schools.

Michael Johnson  
Detroit, Michigan  
athletic director and physical education teacher, David Ellis Academy - West  
*(to fill a term ending September 24, 2011)*

## **Academy of Westland**

### **RECITALS:**

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Westland. On August 20, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. April Jones's term expired September 2, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 2, 2011.
4. The board of the academy and university president or designee have recommended Yolanda Hardy for appointment to a term which expires September 2, 2011.

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

Yolanda Hardy  
Detroit, Michigan  
customer service for enrollment, Midwest Health Plan  
*(to fill a term ending September 2, 2011)*

## **Capital Area Academy**

### **RECITALS:**

1. At its February 22, 2007 meeting this board reauthorized the issuance of a contract to charter as a public school academy to Capital Area Academy. On July 1, 2007, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).

## **PSA Activities - continued**

3. Kimberly Whitfield resigned August 21, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2012.
4. The board of the academy and university president or designee have recommended Andrea Minks for appointment to a term which expires May 12, 2012.

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

Andrea Minks  
Lansing, Michigan 48910  
assistant service manager, Spartan Toyota  
*(to fill a term ending May 12, 2012)*

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

### **RECITALS:**

1. At its April 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cherry Hill School of Performing Arts. On August 20, 2004, the contract was 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. Maude Weathers's term expired May 12, 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 and university president or designee have recommended Rosalind Hawkes for appointment to a term which expires May 12, 2011.

BE IT RESOLVED, That Rosalind Hawkes is appointed to serve as a member of the board of directors of Cherry Hill School of Performing Arts commencing the date upon which the oath of public office is filed with The Center for Charter Schools.

Rosalind Hawkes  
Detroit, Michigan  
buyer, VITEC, LLC  
*(to fill a term ending May 12, 2011)*

## **PSA Activities - continued**

### **Cross Creek Charter Academy**

#### RECITALS:

1. At its March 14, 2002, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cross Creek Charter Academy. On August 13, 2002, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Barbara Evers expires December 5, 2008.
4. The board of the academy and university president or designee have recommended Barbara Evers for reappointment to a term which expires December 5, 2012.

BE IT RESOLVED, That Barbara Evers is reappointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is filed with The Center for Charter Schools but not prior to December 6, 2008.

Barbara Evers  
Jenison, Michigan  
president, Schellenberg & Evers, PC  
*(to fill a term ending December 5, 2012)*

### **Eagle Crest Charter Academy**

#### RECITALS:

1. At its March 14, 2002, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Eagle Crest Charter Academy. On August 11, 2002, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Robyn Allison expires December 5, 2008.
4. The board of the academy and university president or designee have recommended Robyn Allison for reappointment to a term which expires December 5, 2012.

BE IT RESOLVED, That Robyn Allison is reappointed to serve as a member of the board of directors of Eagle Crest Charter Academy commencing the date upon which the oath of public office is filed with The Center for Charter Schools, but not prior to December 6, 2008.

## **PSA Activities - continued**

Robyn Allison  
Fennville, Michigan  
bookkeeper, The Organizer  
*(to fill a term ending December 5, 2012)*

### **Island City 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 Island City 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. The term of Robert Clarke expired August 15, 2008.
4. The board of the academy and university president or designee have recommended Robert Clarke for reappointment to a term which expires August 15, 2012.

BE IT RESOLVED, That Robert Clarke is reappointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is filed with The Center for Charter Schools.

Robert Clarke  
Eaton Rapids, Michigan  
self-employed, Wonderland Farms  
*(to fill a term ending August 15, 2012)*

### **Kensington Woods High School**

#### RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Kensington Woods High School. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The term of Blythe Patterson expired August 27, 2008.
4. The board of the academy and university president or designee have recommended Blythe Patterson for reappointment to a term which expires August 27, 2012.

## **PSA Activities - continued**

BE IT RESOLVED, That Blythe Patterson is reappointed to serve as a member of the board of directors of Kensington Woods High School commencing the date upon which the oath of public office is filed with The Center for Charter Schools.

Blythe Patterson  
Howell, Michigan  
chief financial officer, ASI Workholding, Inc.  
*(to fill a term ending August 27, 2012)*

## **Old Redford Academy**

### RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Old Redford Academy. On August 16, 2004, the contract was 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. Joseph Smith resigned July 10, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2009.
4. The board of the academy and university president or designee have recommended Johnnie Washington for appointment to a term which expires May 12, 2009, and for an additional term which expires May 12, 2013.

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

Johnnie Washington  
Farmington Hills, Michigan  
design analysis engineer, Global Research & Vehicle Analysis, LLC  
*(to fill a term ending May 12, 2013)*

## **Pansophia Academy**

### RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Pansophia Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).

### **PSA Activities - continued**

3. David Wright resigned March 1, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2011.
4. The board of the academy and university president or designee have recommended Georgia Balsley for appointment to a term which expires August 30, 2011.

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

Georgia Balsley  
Union City, Michigan  
president and owner, Earthroots, Inc.  
*(to fill a term ending August 30, 2011)*

### **Summit Academy North**

#### **RECITALS:**

1. At its April 25, 2002, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy North. On July 1, 2004, the contract was 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 Irene Dalessandro expires January 8, 2009.
4. The board of the academy and university president or designee have recommended Irene Dalessandro for reappointment to a term which expires January 8, 2013.

BE IT RESOLVED, That Irene Dalessandro is reappointed to serve as a member of the board of directors of Summit Academy North commencing the date upon which the oath of public office is filed with The Center for Charter Schools, but not prior to January 9, 2009.

Irene Dalessandro  
Taylor, Michigan  
president, Ultimate Health Systems, Inc.  
*(to fill a term ending January 8, 2013)*

### **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.

## **PSA Activities - continued**

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. Karen Sullivan resigned July 20, 2007, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2011.
4. LaTasha Faling resigned August 11, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2011.
5. The board of the academy and university president or designee have recommended Kenneth Berger and Shawn Christie for appointment to the terms which expire July 20, 2011.

BE IT RESOLVED, That Kenneth Berger and Shawn Christie are appointed to serve as members of the board of directors of The da Vinci Institute commencing the date upon which their oaths of public office are filed with The Center for Charter Schools.

Kenneth Berger  
Jackson, Michigan  
program supervisor-mst, Integro, LLC.  
*(to fill a term ending July 20, 2011)*

Shawn Christie  
Jackson, Michigan  
director of finance & innovation, CP Federal Credit Union  
*(to fill a term ending July 20, 2011)*

## **Thomas-Gist 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 Thomas-Gist 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. Kim Russell's term expired August 30, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2012.
4. The board of the academy and university president or designee have recommended Margaret Simmons for appointment to a term which expires August 30, 2012.

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

## **PSA Activities - continued**

Margaret Simmons  
Detroit, Michigan  
retired  
*(to fill a term ending August 30, 2012)*

### **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.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of John Kroneck expires December 5, 2008.
4. The board of the academy and university president or designee have recommended John Kroneck for reappointment to a term which expires December 5, 2012.

BE IT RESOLVED, That John Kroneck is reappointed to serve as a member of the board of directors of Threshold Academy commencing the date upon which the oath of public office is filed with The Center for Charter Schools, but not prior to December 6, 2008.

John Kroneck  
Stanton, Michigan  
prevention coordinator, Proaction Behavioral Health Alliance  
*(to fill a term ending December 5, 2012)*

### **Trillium Academy**

#### RECITALS:

1. At its December 7, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Trillium 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. Harrison Blackmond's term expired April 25, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 25, 2012.
4. The board of the academy and university president or designee have recommended Kevin Theisen for appointment to a term which expires April 25, 2012.

## **PSA Activities - continued**

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

Kevin Theisen  
Carleton, Michigan  
vice president, National City Bank  
*(to fill a term ending April 25, 2012)*

## **West Michigan Academy of Environmental Science**

### **RECITALS:**

1. At its January 8, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to West Michigan Academy of Environmental Science. On July 1, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Linda Fravel expired August 17, 2008.
4. The board of the academy and university president or designee have recommended Linda Fravel for reappointment to a term which expires August 17, 2012.

BE IT RESOLVED, That Linda Fravel is reappointed to serve as a member of the board of directors of West Michigan Academy of Environmental Science commencing the date upon which the oath of public office is filed with The Center for Charter Schools.

Linda Fravel  
Gowen, Michigan  
agent, Fravel Financial Services  
*(to fill a term ending August 17, 2012)*

## **Reauthorization . . .**

### **Cross Creek Charter Academy**

#### **RECITALS:**

1. At its March 14, 2002, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cross Creek Charter Academy. On August 13, 2002, the contract was effective.
2. The contract of this academy expires June 30, 2009.

## **PSA Activities - continued**

3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Cross Creek Charter 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 Cross Creek Charter Academy. The term of the contract is recommended for a term not to exceed seven (7) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Cross Creek Charter Academy for a term not to exceed seven (7) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Cross Creek Charter Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Cross Creek Charter Academy is able to comply with all terms and conditions of the contract.

## **Eagle Crest Charter Academy**

### **RECITALS:**

1. At its March 14, 2002, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Eagle Crest Charter Academy. On August 11, 2002, the contract was effective.
2. The contract of this academy expires June 30, 2009.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Eagle Crest Charter 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 Eagle Crest Charter Academy. The term of the contract is recommended for a term not to exceed seven (7) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Eagle Crest Charter Academy for a term not to exceed seven (7) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Eagle Crest Charter Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Eagle Crest Charter Academy is able to comply with all terms and conditions of the contract.

## **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. The contract of this academy expires June 30, 2009.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Eaton 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 Eaton 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 Eaton 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 Eaton 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 Eaton Academy is able to comply with all terms and conditions of the contract.

### **New Beginnings Academy**

#### **RECITALS:**

1. At its January 8, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Beginnings Academy. On July 1, 2004, the contract was effective.
2. The contract of this academy expires June 30, 2009.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of New Beginnings 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 New Beginnings Academy. The term of the contract is recommended for a term not to exceed three (3) years.

## **PSA Activities - continued**

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to New Beginnings 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 New Beginnings 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 New Beginnings Academy is able to comply with all terms and conditions of the contract.

## **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 expires June 30, 2009.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of New Branches School.
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 New Branches School. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to New Branches School for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between New Branches School 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 New Branches School is able to comply with all terms and conditions of the contract.

## **DEMOLITION OF WASHINGTON COURT APARTMENTS O, P, Q, AND R BUILDINGS AND CONSTRUCTION OF A PARKING LOT:**

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 negotiate and execute a contract for the demolition of Washington Court Apartments O, P, Q, and R and the construction of a sustainable parking lot for an amount not to exceed \$1,800,000; funding to be from reserve for future construction.

## **DEFERRED MAINTENANCE ADDITIONAL PROJECTS FOR 2008-2009:**

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 fund five additional deferred maintenance projects for 2008-2009 in an amount not to exceed \$1,200,000; funding to be from the general fund program activity account.

**ProfEd REMODELING PROJECT:**

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 renovation of the ProfEd office space at a cost not to exceed \$350,000; funding to be from the ProfEd building renovation fund.

**RATIFICATION OF STATE OPERATING BUDGET REQUEST FOR 2009-2010: CONSENT AGENDA**

BE IT RESOLVED, That the state operating budget request for 2009-2010 submitted by the president to the Department of Management and Budget is ratified as submitted. A copy of the final document will be on file in the Office of the Secretary.

**MICHIGAN COUNCIL FOR ARTS AND CULTURAL AFFAIRS: CONSENT AGENDA**

BE IT RESOLVED, That the College of Communication and Fine Arts and Al Wildey, project director, are authorized to request funding up to \$5,900 from the Michigan Council of Arts and Cultural Affairs for a spring 2009 exhibition titled "From Margin to Center: Explorations in Mixed Media."

**CORPORATION FOR PUBLIC BROADCASTING (CPB) FUNDING: CONSENT AGENDA**

BE IT RESOLVED, That the Board ratifies the acceptance of \$706,319 in funding from the Corporation for Public Broadcasting for the purpose of augmenting the quality and scope of WCMU-TV's services to its viewing public; and Be it further

RESOLVED, That the president or designee is authorized to sign contracts and agreements necessary for effectively administering and fulfilling the terms of the funding from the Corporation for Public Broadcasting.

**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.

## **Endowments . . . - continued**

### **Hugh Calkins Endowed Scholarship**

Established in 2002 by the estate of Hugh H. Calkins '33. Proceeds from the endowment will be awarded to a student who plans to pursue a career in the geographic information sciences. The recipient must be enrolled in the College of Science and Technology, with a signed geography major, a concentration in geographic information sciences, and have a minimum GPA of 3.25 in geography courses and a 3.25 GPA overall.

### **Con-way Freight Inc. Endowed Logistics Honors Award**

Established in 2008 by John Labrie '89 and Con-way Freight Inc. The renewable award will support an honors student enrolled in the College of Business Administration's logistics management program with a minimum GPA of 3.25.

### **Charlotte Denman/Elanore Thompson Endowed Scholarship**

Established in 2005 by Elanore Thompson in honor of Charlotte Denman. Income from the endowment will be used to support a renewable scholarship for a student who is a junior with an expressed interest in teacher education, with either a major in physical education and an academic minor, or an academic major with a physical education or coaching minor. Recipients must have a GPA equal to the NCAA standard, currently 3.3. Preference will be given to student athletes or those working with an athletic team.

### **Goodwin Family Endowment for Study Abroad and International Experiences**

Established in 2008 by Keith '74, '06 and Janice Goodwin to support international learning for students in the College of Business Administration. Income from the endowment will support students who wish to study and/or intern abroad, providing funding for travel, room and board, program fees and other expenses associated with the international experience. Awards based on GPA, required essay, and faculty letter of recommendation.

### **Alice M. Jumper Library Endowment**

Established in 2008 by the estate of Alice M. Jumper '63. Income from the endowment will support library books, journals, electronic information, material, and equipment at CMU Libraries.

### **Joanne Sue Manshum Scholarship**

Established in 2008 by the estate of Joanne Sue Manshum '60. Income from the endowment will be used to support a renewable scholarship for a student majoring in teacher education. Preference will be given to students in elementary education with a minimum GPA of 3.0.

## **Endowments . . . - continued**

### **Jane McNamara Physical Education Award**

Established in 2008 by the estate of Jane McNamara, emerita faculty. Income from the endowment will be used to support a renewable scholarship for a student admitted to the physical education and sport program in The Herbert H. and Grace A. Dow College of Health Professions. Recipient must have a minimum GPA of 3.0.

### **Tom Olson Scholarship Fund**

Established in 1986 by friends, including Thomas J. Olson '58, '68, in honor of William F. Brown, former Mt. Pleasant resident. Income from the endowment will support a graduating Mt. Pleasant High School or Sacred Heart Academy senior who will be a freshman at CMU.

### **Kenneth and Jane Rogers Endowed Scholarship**

Established in 2007 by Kenneth '96, '06 and Jane Rogers. Income from the endowment will support a renewable scholarship for a junior or higher enrolled in Off Campus Programs pursuing a bachelor of science degree with a minimum GPA of 3.0. Recipient will be a single parent that is a resident of Southeast Michigan.

### **Richard and Karen St. Andre Endowed Award**

Established in 2004 by Richard and Karen St. Andre, the income from the endowment will support a non-renewable award for a sophomore student with a signed major in the Mathematics Department (currently mathematics, mathematics education and statistics). The recipient must be a Michigan resident and show good potential for being successful in their major.

## **CONTRIBUTIONS: CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended September 30, 2008, in the amount of \$1,560,108 are accepted.

## **MICHIGAN DEPARTMENT OF EDUCATION (MDE)/MICHIGAN MATHEMATICS PROGRAM IMPROVEMENT (MMPI) AWARD: CONSENT AGENDA**

BE IT RESOLVED, That the Board of Trustees ratifies the president's acceptance of a grant from the Michigan Department of Education for the project titled "Michigan Mathematics Program Improvement (MMPI)" for an amount not to exceed \$600,000.00. The president is further authorized to sign contracts or subcontracts that may be required to perform the work necessary for this project.

**MICHIGAN DEPARTMENT OF EDUCATION (MDE) / MICHIGAN'S INTEGRATED TECHNOLOGY SUPPORTS (MITS) AWARD: CONSENT AGENDA**

BE IT RESOLVED, That the Board of Trustees ratifies the president's acceptance of a grant from the Michigan Department of Education for the project titled "Michigan's Integrated Technology Supports (MISS)" for an amount not to exceed \$1,025,000. The president is further authorized to sign contracts or subcontracts that may be required to perform the work necessary for this project.

**LEASE AGREEMENT FOR MICHIGAN DEPARTMENT OF EDUCATION (MDEQ) PROJECTS:**

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 a lease agreement for office space in the Lansing, Michigan, area for a period not to exceed five years. The space will be used for the MMPI and MISS projects funded by the Michigan Department of Education.

**POLITICAL CANDIDACY OF EMPLOYEES POLICY:**

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

BE IT RESOLVED, That the Political Candidacy of Employees Policy dated December 4, 2008, is adopted; and Be it further

RESOLVED, That the university president is authorized to develop rules and guidelines to implement this policy.

**Political Candidacy of Employees Policy**

Public service is part of CMU's Vision Statement. Therefore, employees are encouraged to seek and hold public office. Employees are afforded constitutional rights and privileges of free speech, association, thought, and action; and are expected to abide by the responsibilities attendant to the exercise of these rights. Employees seeking public office, therefore, must remain aware that they bear the responsibility of separating their statements as political candidates from their statements as employees of the university. They are not spokespersons for the university. Moreover, employees have a primary and binding responsibility to fulfill all of their regular university duties; and to avoid any conflict of interest or commitment in regard to those university duties.

Employees who seek public office of any kind must do so on their own time. They must be clear in their statements of candidacy that they are not speaking on behalf of Central Michigan University, and they must do everything reasonably within their control to assure that there is no public misperception on this point. They may not use any university resources of whatever kind in furtherance of campaign activity; nor may the university or its employees use any university resources to assist, oppose or influence their campaign.

Any employee of the university who becomes a candidate for nomination and/or election to any federal, state, county, or local office, whether it be part-time or full-time, paid or unpaid, is required,

**Political Candidacy . . . - continued**

upon filing for candidacy, to present to the applicable personnel office (either Human Resources or Faculty Personnel Services) a statement from her/his supervisor and the applicable vice president or the provost (or president with respect to members of the president's division) of CMU attesting that appropriate arrangements have been made to ensure that their candidacy in no way will interfere with the full performance of their university work and that their candidacy will pose no conflict with professional standards or ethics.

Further, any employee of the university, who is elected or appointed to any public office, shall present to the appropriate CMU personnel office, within twenty (20) work days after having been elected or appointed, a statement from her/his supervisor and the applicable vice president or the provost (or president with respect to members of the president's division) of CMU attesting that appropriate arrangements have been made to ensure that the duties associated with the public office in no way will interfere with the full performance of their university work and that those duties pose no conflict of interest with respect to CMU employment. If the duties associated with the public office will interfere with the full performance of the employee's university work, or do pose a conflict of interest, then an alternate relationship with the university must be arranged, which may include a change from full-time university status to that of part-time, an unpaid leave of absence, or termination of employment. Reasonable alternatives short of termination must be explored. Leaves of absence for long periods of time, or requests for subsequent or sequential leaves, will be considered and approved upon presentation of a compelling advantage to the university.

**CENTRAL MICHIGAN UNIVERSITY RESEARCH CORPORATION (CMURC) BOARD OF DIRECTORS:**

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

BE IT RESOLVED, That the Central Michigan University Board of Trustees, as the sole member of the Central Michigan University Research Corporation, appoints the following person to the board of directors of the Central Michigan University Research Corporation:

Ravi Shanker, Ph.D.

term to expire May 2010

**ELECTION OF OFFICERS:**

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

BE IT RESOLVED, That the following slate of officers is elected for the calendar year 2009:

Chair	Gail F. Torreano
Vice Chair	Stephanie Comai
Vice Chair	Sam Kottamasu
Secretary	Mary Jane Flanagan
Treasurer	David A. Burdette

**Trustees-Faculty Liaison Committee report.**

**Trustees-Student Liaison Committee report.**

**CONSENT AGENDA:**

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

**Report to the Board:** CMU 2010 (Catherine Riordan)

**CENTRAL MICHIGAN UNIVERSITY RESEARCH CORPORATION (CMURC) SUBCONTRACT:**

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

RECITALS:

1. In September 2007 the Board approved a subcontract with CMURC, funded by the U.S. Department of the Army Corps of Engineers, to assist in research and development for the treatment of perchlorate contamination in water for an amount not to exceed \$240,000.
2. The U.S. Department of the Army has issued additional funding for year two of the project titled "Perchlorate Remediation Using New Nanoscale Dendritic Polymer Technology."

BE IT RESOLVED, That the president or designee is authorized to execute an amendment to the subcontract and other agreements necessary to complete a project with the Central Michigan University Research Corporation (CMURC) for research and development efforts for the treatment of perchlorate contamination in water for an amount not to exceed \$352,925; funding to be from U.S. Department of the Army Corps of Engineers through subcontract with CMURC.

**PRESIDENT'S EMPLOYMENT AGREEMENT AND SALARY:**

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

BE IT RESOLVED, That the president's revised employment agreement dated December 4, 2008, is approved; and Be it further

RESOLVED, That the president's salary will be \$302,357 effective January 1, 2009.

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