

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

Formal Session: February 19, 2009

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
February 19, 2009

Members present: Ms. Stephanie Comai; Ms. Jacqueline N. Garrett; Dr. Marilyn French Hubbard; Mr. John D. Hurd; Dr. Sam R. Kottamasu; Ms. Sarah R. Opperman; Ms. Gail F. Torreano, chair; Dr. Michael Rao, president.

Member 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 Torreano at 9:30 a.m.

Public comment related to agenda item: none.

EMERITUS RANK: CONSENT AGENDA

Helen E. Hagens, assistant professor, human environmental studies
August 16, 1999 - August 15, 2009

WHEREAS, Helen Hagens has served as a professor of human environmental studies since 1999; and

WHEREAS, She has provided leadership and advocacy for the needs of young children in the university community; and

WHEREAS, She has demonstrated a commitment to international initiatives; and

WHEREAS, She has worked to support first-year students through university and college programs; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Helen E. Hagens for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2009.

James A. Knapp, professor, athletics
August 11, 1985 - June 30, 2009

WHEREAS, James Knapp has served as the head men's track and field coach for the Department of Athletics since 1985; and

Emeritus Rank - continued

WHEREAS, He has positively mentored student-athletes by demonstrating the importance of character and class; and

WHEREAS, He has distinguished himself in the coaching profession by being named Mid-American Conference Coach of the Year eight times and by leading the university to four Mid-American Conference titles; and

WHEREAS, He has successfully developed student-athletes academically and athletically including fifteen NCAA All-Americans, ninety-three MAC champions, nine MAC Championship Outstanding Performers, five MAC Championship Most Valuable Performers, and thirty-six Academic All-MAC performers; Now be it therefore

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

**Martha G. Logsdon, professor, political science
August 15, 1971 - January 5, 2009**

WHEREAS, Martha Logsdon has served with distinction since 1971 as a faculty member in the Department of Political Science; and

WHEREAS, She has taught courses in the areas of civil rights, women in politics, and southeast Asian politics to thousands of undergraduate and graduate students; and

WHEREAS, She has made significant contributions to the university in her role as associate dean of the College of Arts and Sciences, director and coordinator of women's studies, served as a member of the faculty association executive board, and an array of university service committees; and

WHEREAS, She has contributed actively to the professional and scholarly life of the political science profession, including extensive publication of professional journal articles, conference paper presentations, and as conference organizer; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Martha G. Logsdon for her contributions to Central Michigan University and extends professor emerita rank.

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That a change in a previously approved sabbatical leave and tenure recommendations are approved as submitted.

Sabbatical Leave

Brian Smith, associate professor, sociology, anthropology, and social work, requests that a previously approved sabbatical be changed to the 2009-10 academic year

Faculty Personnel - continued

Tenure begins Fall 2009

Patricia Burdell, associate professor, teacher education and professional development

John Daniels, assistant professor, mathematics

Dawn Decker, assistant professor, counseling and special education

Ana Lucia Braz Dias, assistant professor, mathematics

Karen Edwards, assistant professor, teacher education and professional development

Brian Elder, associate professor, art

Motaz Fattah, associate professor, political science

Laura Frey, associate professor, counseling and special education

Solomon Getahun, assistant professor, history

Susan Griffith, assistant professor, English language and literature

Desmond Harding, assistant professor, English language and literature

Doina Pasca Harsanyi, associate professor, history

Michael Hixson, assistant professor, psychology

Jonathan Kelty, assistant professor, biology

Patrick Kinnicutt, assistant professor, geology

Michael Magarrey, assistant professor, teacher education and professional development

Anja Mueller, assistant professor, chemistry

Vincent Mumford, associate professor, physical education and sport

Johanna Paas, assistant professor, art

Katrina Piatek-Jimenez, assistant professor, mathematics

Mona-Liza Sirbescu, associate professor, geology

Jean Toner, assistant professor, sociology, anthropology and social work

Bradley van Eeden-Moorefield, assistant professor, human and environmental studies

Rachel Caspari Wolpoff, associate professor, sociology, anthropology and social work

RESEARCH AND SPONSORED PROGRAMS: CONSENT AGENDA

BE IT RESOLVED, That awards received during the quarter ended December 31, 2008, in the amount of \$3,954,691.66 are accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Changes in Members . . .

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).
3. Jonathan Jakubowski resigned September 18, 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 Cynthia McCants for appointment to a term which expires May 12, 2009, and for an additional term which expires May 12, 2013.

BE IT RESOLVED, That Cynthia McCants 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.

Cynthia McCants
Lansing, Michigan
membership service executive-outreach, Girl Scouts Heart of Michigan
(to fill a term ending May 12, 2013)

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. Suzanne Minter resigned November 20, 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 and university president or designee have recommended Ronald Gillum for appointment to a term which expires July 20, 2009, and for an additional term which expires July 20, 2013.

PSA Activities - continued

BE IT RESOLVED, That Ronald Gillum is appointed 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 filed with The Center for Charter Schools.

Ronald Gillum
Holt, Michigan
retired, State of Michigan Department of Education
(to fill a term ending July 20, 2013)

Nataki Talibah Schoolhouse of Detroit

RECITALS:

1. At its December 7, 2006 meeting this board reauthorized the issuance of a contract to charter as a public school academy to Nataki Talibah Schoolhouse of Detroit. On July 1, 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 nine (9).
3. Sean Werdlow resigned August 28, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 28, 2012.
4. The board of the academy and university president or designee have recommended Jeanette Turner for appointment to a term which expires August 28, 2012.

BE IT RESOLVED, That Jeanette Turner is appointed to serve as a member of the board of directors of Nataki Talibah Schoolhouse of Detroit commencing the date upon which the oath of public office is filed with The Center for Charter Schools.

Jeanette Turner
Ann Arbor, Michigan
instructional learning consultant, University of Michigan Taubman College of Architecture and Urban
Planning
(to fill a term ending August 28, 2012)

New Beginnings Academy

RECITALS:

1. At its December 4, 2008 meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Beginnings Academy. The contract will be effective July 1, 2009.
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. Aaron Green resigned January 1, 2009, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2010.
4. The board of the academy and university president or designee have recommended Lakita Pogue for appointment to a term which expires May 12, 2010.

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

Lakita Pogue
Ypsilanti, Michigan
supervisor, University of Michigan Health Systems
(to fill a term ending May 12, 2010)

New Branches Academy

RECITALS:

1. At its December 4, 2008 meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Branches Academy. The contract will be effective July 1, 2009.
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. Jeffery Williams resigned May 12, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 17, 2009.
4. The board of the academy and university president or designee have recommended Krista Brewer for appointment to a term which expires May 17, 2009, and for an additional term which expires May 17, 2013.

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

Krista Brewer
Grand Rapids, Michigan
owner, KB AFC Home
(to fill a term ending May 17, 2013)

PSA Activities - continued

Renaissance 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 Renaissance 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 five (5).
3. Jeremy Jones' term expired December 7, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 7, 2012.
4. The board of the academy and university president or designee have recommended Geoffrey Quick for appointment to a term which expires December 7, 2012.

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

Geoffrey Quick
Mt. Pleasant, Michigan
lead faculty of education, Lansing Community College
(to fill a term ending December 7, 2012)

Reauthorization . . .

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. The contract of this academy expires June 30, 2009.
3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Academy of Westland.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Center for 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 Academy of Westland. 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 Academy of Westland 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 Academy of Westland 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 Academy of Westland is able to comply with all terms and conditions of the contract.

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 expires June 30, 2009.
3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Center Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Center for 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 Center 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 Center 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 Center 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 Center Academy is able to comply with all terms and conditions of the contract.

Linden Charter Academy

RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Linden Charter Academy. On August 24, 2004, the contract was effective.
2. The contract of this academy expires June 30, 2009.
3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Linden Charter Academy.

PSA Activities - continued

4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Center for 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 Linden Charter Academy. 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 Linden Charter Academy 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 Linden 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 Linden Charter Academy is able to comply with all terms and conditions of the contract.

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. The contract of this academy expires June 30, 2009.
3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of West Michigan Academy of Environmental Science.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Center for 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 Michigan Academy of Environmental Science. 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 West Michigan Academy of Environmental Science 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 West Michigan Academy of Environmental Science 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 Michigan Academy of Environmental Science is able to comply with all terms and conditions of the contract.

PSA Activities - continued

Woodland Park 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 Woodland Park Academy. On July 1, 2006, the contract was effective.
2. The contract of this academy expires June 30, 2009.
3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Woodland Park Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Center for 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 Woodland Park Academy. 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 Woodland Park Academy 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 Woodland Park 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 Woodland Park Academy is able to comply with all terms and conditions of the contract.

Authorization . . .

Quest Charter Academy

RECITALS:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993.
2. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.
3. The Michigan legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy.
4. The Michigan legislature has mandated that public school academies organized under Act No. 362 of the Public Acts of 1993 achieve certain specific educational purposes.

PSA Activities - continued

5. The Central Michigan University Board of Trustees has requested applications for organizing public school academies and has reviewed the applications according to the provisions set forth by the Michigan legislature.
6. The university president or designee has recommended the issuance of a contract to charter as a public school academy to Quest Charter Academy. The term of the contract is recommended for a term not to exceed five (5) years.
7. Michigan law requires that this board establish by resolution the method of selection, length of term and number of members of the board of directors of Quest Charter Academy.

BE IT RESOLVED, That the Central Michigan University Board of Trustees declares that:

- a. Quest Charter Academy's application has been submitted under Act 362 of the Public Acts of 1993, being part 6A of the Revised School Code, being sections 380.501 to 380.507 of the Michigan Compiled Laws.
- b. The university board approves and authorizes the execution of a contract to charter a public school academy to Quest Charter Academy and authorizes the chair of the board of trustees to execute a contract to charter as a public school academy and related documents between Quest Charter Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designees affirms that all terms of the contract have been agreed upon and Quest Charter Academy is able to comply with all terms and conditions of the contract; Be it further

RESOLVED, That the university board establishes the method of selection, length of term and number of members of the board of directors of Quest Charter Academy as follows:

Method of Selection, Appointment and Removal:

- a. The University Board shall appoint the initial and subsequent academy board of directors by resolution, except as prescribed by subparagraph d. The executive director of The Center for Charter Schools shall recommend qualified individuals to the University Board.
- b. The academy board of directors, by resolution and majority vote, shall nominate its subsequent members, except as provided otherwise. The academy board of directors shall recommend to the executive director of The Center for Charter Schools at least one nominee for each vacancy. Nominees shall submit the *Application for Public School Academy Board Appointment* for review by The Center for Charter Schools. The executive director of the The Center for Charter Schools may or may not recommend the appointment of a nominee submitted by the academy board. If the executive director of The Center for Charter Schools does not recommend the appointment of a nominee submitted by the academy board, he/she may select and recommend another nominee or may request the academy board submit a new nominee for consideration.
- c. An individual appointed to fill a vacancy created other than by the expiration of a term shall be appointed for the unexpired term of that vacant position.

PSA Activities - continued

- d. Under exigent conditions, and with the approval of the University Board's chair and the president, the executive director of The Center for Charter Schools may appoint a qualified individual to an academy's board of directors. All appointments made under this provision must be presented to the University Board for final determination at its next regularly scheduled meeting. The University Board reserves the right to review, rescind, modify, ratify, or approve any appointments made under this provision.

Length of Term. The director of an academy board shall serve at the pleasure of the University Board. Terms of the initial positions of the academy board of directors shall be staggered in accordance with *The Academy Board of Directors Table of Staggered Terms and Appointments* established and administered by the executive director of The Center for Charter Schools. Subsequent appointments shall be for a term of office not to exceed four (4) years, except as prescribed by *The Academy Board of Directors Table of Staggered Terms and Appointments*.

Removal and Suspension. If the University Board determines that an academy board member's service in office is no longer necessary, then the University Board may remove an academy board member with or without cause and shall specify the date when the academy board member's service ends. An academy board member may also be removed from office by a two-thirds (2/3) vote of the Academy's Board for cause.

With the approval of the University Board's chair and the president, the executive director of The Center for Charter Schools may suspend an academy board member's service, if in his/her judgment the person's continued presence would constitute a risk to persons or property, or would seriously impair the operation of the Academy. Any suspension made under this provision must be presented to the University Board for final determination at its next regularly scheduled meeting. The University Board reserves the right to review, rescind, modify, ratify, or approve any suspensions made under this provision.

Number of Directors. The number of members of the academy board of directors shall not be less than five (5) nor more than nine (9). If the academy board of directors fails to maintain its full membership by making appropriate and timely nominations, the University Board or its designee may deem that failure an exigent condition.

Qualifications of Academy Board Members. To be qualified to serve on an academy's board of directors, a person shall, among other things: (a) be a citizen of the United States; (b) be a resident of the State of Michigan; (c) submit all materials requested by The Center for Charter Schools including, but not limited to, the *Application for Public School Academy Board Appointment* which must include authorization to process a criminal background check; and (d) annually submit a conflict of interest disclosure as prescribed by The Center for Charter Schools.

The members of an academy board of directors shall not include: (a) employees of the academy; (b) any director, officer, or employee of a service provider or management company that contracts with the academy; (c) a Central Michigan University official or employee, as a representative of Central Michigan University.

Oath of Public Office. All members of the academy board of directors must take the constitutional oath of office and sign the *Oath of Public Office* before beginning their service. The *Oath of Public Office* shall be filed with The Center for Charter Schools.

Initial Members of the Board of Directors. The initial board of directors for Quest Charter Academy shall consist of five (5) members.

PSA Activities - continued

Carla Caldwell
Taylor, Michigan 48180
Unemployed
(to fill a position ending February 19, 2010)

Christopher Douglas
Rochester Hills, Michigan 48307
chief financial officer, Watson Engineering, Inc.
(to fill a position ending February 19, 2011)

Theodore Lang
Plymouth, Michigan 48170
technical account manager, SAS Institute
(to fill a position ending February 19, 2012)

Dan McHugh
Wolverine Lake, Michigan 48390
staff accountant, UHY, LLP
(to fill a position ending February 19, 2013)

Vacant - to be filled by a parent representative
(to fill a position ending February 19, 2013)

DEED RESTRICTION:

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

RECITALS:

1. In 1987 the university received a grant of a parcel of land located at 1120 S. Mission (Special Olympics building).
2. A portion of that land had contained environmental contaminants that have been cleaned up as fully as possible.
3. The university has received assurance that if it files a deed restriction with the Isabella County Register of Deeds, the Michigan Department of Environmental Quality will issue a closure report and no further remediation of the site will be necessary.
4. The university's Office of General Counsel has reviewed and approves the execution of said deed restriction.

BE IT RESOLVED, That the president or designee is hereby authorized to sign the necessary deed restriction for filing with the Isabella County Register of Deeds; said deed restriction to prohibit construction of multi-family dwellings and prohibit digging wells for purposes other than construction dewatering and groundwater evaluation.

GAS CHROMATOGRAPH MASS SPECTROMETER:

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 execute licensing, hardware, maintenance, and consulting contracts necessary to purchase and install a gas chromatograph mass spectrometer at a cost not to exceed \$280,000; funding will be from program activity accounts.

NEURO KINETICS CLINICAL ROTARY CHAIR:

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

BE IT RESOLVED, That the president or designee is authorized to execute licensing, hardware, maintenance, and consulting contracts necessary to purchase and install a Neuro Kinetics clinical rotary chair at a cost not to exceed \$221,000; funding will be from program activity accounts.

ATHLETICS APPAREL:

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 a contract with Adidas for athletics apparel/shoes; funding to be from athletics fundraising.

CAPITAL OUTLAY BUDGET REQUEST FOR 2009-2010: CONSENT AGENDA

BE IT RESOLVED, That the 2009-2010 capital outlay requests submitted by the president to the Department of Management and Budget are approved as submitted. A copy of the final documents will be on file in the Office of the Secretary.

MICHIGAN DEPARTMENT OF NATURAL RESOURCES CONTRACT AMENDMENT - PLATTE LAKE: CONSENT AGENDA

BE IT RESOLVED, That the president is authorized to sign a contract and contract amendments with the Michigan Department of Natural Resources for the project titled "Testing and Monitoring Services for Platte Lake and its Tributaries" in an amount not to exceed \$420,000. The president is further authorized to sign subcontracts and other agreements required to perform the work necessary for this project.

NAMING OPPORTUNITIES: CONSENT AGENDA

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

Name/Location	Donor
Caponigro Family Therapy	Jeffrey R. Caponigro
The Roger and Phyllis Kessler Learning Garden	Roger and Phyllis Kessler

ENDOWMENTS / AWARDS / SCHOLARSHIPS: CONSENT AGENDA

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

Chemical Financial Corporation Endowed Scholarship

Established in 2009 by Chemical Bank. Income from the endowment will support a renewable award for a student enrolled in the College of Business Administration with a minimum GPA of 3.0. Preference will be given to students from Clare or Midland County; if no students from these counties meet the criteria, then any student from Michigan meeting the criteria may apply.

American Mitsuba Corporation Endowed Scholarship

Established in 2009 by American Mitsuba Corporation and its affiliate CME, LLC. Income from the endowment will support a renewable award for a student majoring in the electrical or mechanical engineering program in the College of Science and Technology with a minimum GPA of 3.0. Preference will be given to qualified CME and related company associates and their immediate family members.

Lee and Lori Dow Endowed Scholarship

Established in 2009 by Lee '76 and Lori Dow. Income from the endowment will support a renewable award for a junior enrolled in the College of Business Administration demonstrating financial need with a minimum GPA of 3.5.

Charlotte B. Evans Scholarship for German Study Abroad

Established in 1988 in honor of Charlotte B. Evans, former CMU German professor and department chairperson between 1977 and 1988, for CMU German majors to study abroad.

Suzanne Nichols Endowed Scholarship in Journalism

Established in 2009 by Margaret A. (Yatooma) Bogle '79 in honor of Suzanne Nichols '57, emeritus journalism professor. Income from the endowment will support a renewable award for freshman or higher journalism major with a minimum 3.0 GPA. Recipient must have previously worked on a high school sponsored publication or broadcast.

Endowments / Awards / Scholarships - continued

Robert C. Prevette and Teresa H. Powell-Prevette Endowed Scholarship

Established in 2009 by Robert C. '71 and Teresa H. Powell-Prevette. Income from the endowment will support a renewable award for a full-time student demonstrating financial need that is a single parent with a minimum GPA of 2.7.

Bob, a graduate of the CBA, is president of Legacy Trust, a special purpose bank with offices in Grand Rapids and Holland, Michigan. Teresa teaches kindergarten and first grade at Holy Name of Jesus School in Grand Rapids. Bob and Teresa have actively supported CMU through participation on the Development Board and many campus events.

CONTRIBUTIONS: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended December 31, 2008, in the amount of \$4,509,719 are accepted.

Trustees-Faculty Liaison Committee report.

Trustees-Student Liaison Committee report.

CONSENT AGENDA:

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

The meeting adjourned at 10:22 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Gail F. Torreano
Chair, Board of Trustees