

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

Formal Session: April 23, 2009

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
April 23, 2009

Members present: Ms. Stephanie Comai; Mr. Brian W. Fannon; Mr. John D. Hurd; Dr. Sam R. Kottamasu; Ms. Sarah R. Opperman; Ms. Gail F. Torreano, chair; 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 Torreano at 9:30 a.m.

Public comment related to agenda item: Laurie Hope, UAW.

EMERITUS RANK: CONSENT AGENDA

Ronnie S. Apter, professor, English language and literature
August 10, 1986 - August 15, 2009

WHEREAS, Ronnie Apter has provided 23 years of dedicated service in the Department of English Language and Literature; and

WHEREAS, She has exemplified devotion to teaching, and commitment to the profession; and brought us joy with her creative thinking, sparkling enthusiasm, and sense of humor; and

WHEREAS, She has taught many students in more than 15 different courses, including Advanced Composition with a Natural Science Emphasis, Introduction to Literature, Classics of Ancient Literature, Masterpieces of European Literature, Fantasy and Science Fiction, 20th Century Poetry, and Words and Music; and

WHEREAS, Her international reputation and prolific scholarly production resulted in her winning the 2003 CMU President's Award for Outstanding Research and Creative Activity; and

WHEREAS, Her engagement with students and faculty colleagues has made her an invaluable part of the university; Now be it therefore

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

Emeritus Rank - continued

**James E. Hornak, professor, physical education and sport
September 5, 1966 - August 15, 2009**

WHEREAS, James Hornak has served since 1967 as a faculty member in the Department of Physical Education and Sport and as department chair from 1991 through 2009; and

WHEREAS, He has helped meet the educational needs of students served by The Herbert H. and Grace A. Dow College of Health Professions through committed teaching and guidance in research; and

WHEREAS, He has distinguished himself through service to faculty, staff, and students, as well as members of the nonacademic community including Michigan Special Olympics; and

WHEREAS, He has contributed actively to the professional and scholarly communities through international presentations, publications, and writings in the areas of motor learning, sport and exercise psychology; and measurement and evaluation; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to James E. Hornak for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2009.

**Peter T. Koper, professor, English language and literature
August 13, 1972 - August 15, 2009**

WHEREAS, Peter Koper has provided 37 years of dedicated service to the university in the Department of English Language and Literature; and

WHEREAS, He has exemplified devotion to teaching, and years of leadership; and

WHEREAS, He has been committed throughout his career to core curriculum issues associated with liberal education, believing that (in his words), "what we are is an institution for training teachers and that our core curriculum was the most important contribution that we could make to the people of the state;" and

WHEREAS, He taught freshman composition every semester, teaching students to communicate more elegantly and effectively; and

WHEREAS, His wise counsel and work ethic have made him an invaluable and integral part of the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Peter T. Koper for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2009.

Emeritus Rank - continued

John A. Palen, professor, journalism
August 14, 1983 - May 15, 2009

WHEREAS, John Palen has served since 1983 in the Department of Journalism; and

WHEREAS, He has helped meet the educational needs of students in the news-editorial concentration focusing on reporting and editing, as well as the capstone course, JRN 550: Current Issues in Mass Communication; and

WHEREAS, He has distinguished himself through service to the faculty, staff and students by serving two terms as department chair from 1993-1994 and 1994-1996; coordinating summer workshops and internships; and providing significant support for the department's initial accreditation through the Accrediting Council on Education in Journalism and Mass Communication and its 1996-1997 reaccreditation, for which he wrote the self-study report; and

WHEREAS, He has been involved in the professional community at the *Joplin Globe* and *Joplin News-Herald*, Joplin, Missouri; the *St. Louis Globe-Democrat*; the *Southern Illinoisan*, Carbondale, Illinois; the *Edwardsville Intelligencer*, Edwardsville, Illinois; the *Midland Daily News*, Midland, Michigan, and as publisher of his independent local government newsletter, *Midland Issues*, since 1998; and

WHEREAS, His poetry has been published in anthologies, literary journals, six books of which he is the sole author; and through his involvement in the 1990s in the Central Michigan Poetry Quartet; and

WHEREAS, He has contributed to the professional and scholarly life of the department through articles and columns in the *Journalism Educator*, *Michigan Academician* and *Science Communication, Editor & Publisher*, *SEJournal*, *Detroit News*, and *Detroit Free Press*; and through presentations to the Association for Education in Journalism and Mass Communication, Michigan Academy of Science, Arts, and Letters, and National Newspaper Association; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to John A. Palen for his contributions to Central Michigan University and extends professor emeritus rank effective May 16, 2009.

PROSPECTIVE GRADUATES MAY 2009: CONSENT AGENDA

BE IT RESOLVED, That the prospective list of graduates for May 2009, as certified by the registrar and accepted by the academic senate, is approved.

HONORARY DEGREES MAY 2009: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the May 2009 commencement ceremonies to:

John F. Bonamego	Doctor of Letters
David Michael Brown	Doctor of Science
Michael D. Hayes	Doctor of Commercial Science
JoAnn Hinds	Doctor of Commercial Science
John H. Logie	Doctor of Public Service
Warren L. Miller	Doctor of Public Service

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That tenure recommendations are approved as submitted.

Tenure begins June 2009

Christopher Ingersoll, professor, physical education and sport

Tenure begins Fall 2009

Michael Sandstrom, assistant professor, psychology

Minghui Chai, assistant professor, chemistry

RESEARCH AND SPONSORED PROGRAMS: CONSENT AGENDA

BE IT RESOLVED, That awards received during the quarter ended March 31, 2009, in the amount of \$2,213,375 are accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Changes in members . . .

Academy of Flint

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 Flint. 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 Samuel Warren expires May 12, 2009.

PSA Activities - continued

4. The board of the academy and university president or designee have recommended Samuel Warren for reappointment to a term which expires May 12, 2013.

BE IT RESOLVED, That Samuel Warren is reappointed to serve as a member of the board of directors of Academy of Flint commencing the date upon which the oath of public office is taken, but not prior to May 13, 2009.

Samuel Warren
Swartz Creek, Michigan
retired, Sunoco Logistics Practice, LP
(to fill a term ending May 12, 2013)

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. Daveda Colbert resigned August 7, 2008, 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 Catherine Murray for appointment to a term which expires May 12, 2012.

BE IT RESOLVED, That Catherine Murray 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 taken.

Catherine Murray
Canton, Michigan
support analyst, Oakland University
(to fill a term ending May 12, 2012)

Central 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 Central Academy. On July 1, 2007, 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. The terms of Zeyad El-eswed and Elaine Rumman expire June 16, 2009.
4. The board of the academy and university president or designee have recommended Zeyad El-eswed and Elaine Rumman for reappointment to terms which expire June 16, 2013.

BE IT RESOLVED, That Zeyad El-eswed and Elaine Rumman are reappointed to serve as members of the board of directors of Central Academy commencing the date upon which the oaths of public office are taken, but not prior to June 17, 2009.

Zeyad El-eswed
Ypsilanti, Michigan
unemployed
(to fill a term ending June 16, 2013)

Elaine Rumman
Ann Arbor, Michigan
retired, Ann Arbor Public Schools
(to fill a term ending June 16, 2013)

Cole Academy

RECITALS:

1. At its April 25, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cole Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Douglas McKee expired April 4, 2009.
4. The board of the academy and university president or designee have recommended Douglas McKee for reappointment to a term which expires April 4, 2013.

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

Douglas McKee
Dimondale, Michigan
attorney, State of Michigan
(to fill a term ending April 4, 2013)

PSA Activities - continued

Colin Powell Academy

RECITALS:

1. At its April 24, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to 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. Mary Yancy resigned September 11, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 8, 2011.
4. The board of the academy and university president or designee have recommended Robert Perkins for appointment to a term which expires May 8, 2011.

BE IT RESOLVED, That Robert Perkins 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.

Robert Perkins
Howell, Michigan
president, LASR, LLC
(to fill a term ending May 8, 2011)

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 terms of Michelle Eisert and Fritz Esch expire May 12, 2009.
4. The board of the academy and university president or designee have recommended Michelle Eisert and Fritz Esch for reappointment to terms which expire May 12, 2013.

BE IT RESOLVED, That Michelle Eisert and Fritz Esch are reappointed to serve as members of the board of directors of Holly Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2009.

PSA Activities - continued

Michelle Eisert
Clarkston, Michigan
homemaker
(to fill a term ending May 12, 2013)

Fritz Esch
Clarkston, Michigan
retired, School Administrator
(to fill a term ending May 12, 2013)

International Academy of Flint

RECITALS:

1. At its September 14, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to International Academy of Flint. 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. David Taylor resigned October 15, 2008, therefore leaving a vacant position on the board of directors. The term for the vacant position expires May 12, 2010.
4. The terms of Tovan Simpson and Dan Smith expire May 12, 2009.
5. The board of the academy and university president or designee have recommended Allan Cislo for appointment to a term which expires May 12, 2010; and Tovan Simpson and Dan Smith for reappointment to terms which expire May 12, 2013.

BE IT RESOLVED, That Allan Cislo is appointed to serve as a member of the board of directors of International Academy of Flint commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Tovan Simpson and Dan Smith are reappointed to serve as members of the board of directors of International Academy of Flint commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2009.

Allan Cislo
Fenton, Michigan
retired
(to fill a term ending May 12, 2010)

Tovan Simpson
Flint, Michigan
homemaker
(to fill a term ending May 12, 2013)

PSA Activities - continued

Dan Smith
Flint, Michigan
general manager, Ellis Parking
(to fill a term ending May 12, 2013)

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. Kurt Siebenaller resigned January 26, 2009, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 6, 2011.
4. The board of the academy and university president or designee have recommended Percy Richardson for appointment to a term which expires September 6, 2011.

BE IT RESOLVED, That Percy Richardson 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.

Percy Richardson
Southfield, Michigan
managing partner, Great Lakes Benefit Group
(to fill a term ending September 6, 2011)

Morey Public School Academy

RECITALS:

1. At its April 19, 2007, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Morey Public School 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 Bob Howell expires June 30, 2009.
4. The board of the academy and university president or designee have recommended Bob Howell for reappointment to a term which expires June 30, 2013.

PSA Activities - continued

BE IT RESOLVED, That Bob Howell is reappointed to serve as a member of the board of directors of Morey Public School Academy commencing the date upon which the oath of public office is taken, but not prior to July 1, 2009.

Bob Howell
Mt. Pleasant, Michigan
professor, Central Michigan University
(to fill a term ending June 30, 2013)

New Branches School

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 School. On July 1, 2009, the contract will be 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. Chad Sytsma resigned April 22, 2009, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 17, 2010.
4. The board of the academy and university president or designee have recommended Clarice Thomas for appointment to a term which expires May 17, 2010.

BE IT RESOLVED, That Clarice Thomas is appointed to serve as a member of the board of directors of New Branches School commencing the date upon which the oath of public office is taken.

Clarice Thomas
Wyoming, Michigan
graduate student
(to fill a term ending May 17, 2010)

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. Jeffrey Gilbert resigned November 30, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2009.
4. The board of the academy and university president or designee have recommended Ted Short for appointment to a term which expires August 30, 2009, and for an additional term which expires August 30, 2013.

BE IT RESOLVED, That Ted Short 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 taken.

Ted Short
Coldwater, Michigan
owner, TJ Rampit USA, Inc
(to fill a term ending August 30, 2013)

Riverside Academy

RECITALS:

1. At its December 6, 2007, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Riverside 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. The term of Mohammad Othman expires April 25, 2009.
4. The board of the academy and university president or designee have recommended Mohammad Othman for reappointment to a term which expires April 25, 2013.

BE IT RESOLVED, That Mohammad Othman is reappointed to serve as a member of the board of directors of Riverside Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2009.

Mohammad Othman
Ann Arbor, Michigan
research scientist, University of Michigan
(to fill a term ending April 25, 2013)

South Arbor 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 South Arbor Charter Academy. On August 27, 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. Tatiana Bailey resigned November 27, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2011.
4. The term of Edward Fadden expires May 12, 2009.
5. The board of the academy and university president or designee have recommended Stephen Anderson for appointment to a term which expires May 12, 2011, and Edward Fadden for reappointment to a term which expires May 12, 2013.

BE IT RESOLVED, That Stephen Anderson is appointed to serve as a member of the board of directors of South Arbor Charter Academy commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Edward Fadden is reappointed to serve as a member of the board of directors of South Arbor Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2009.

Stephen Anderson
Saline, Michigan
mortgage officer, United Bank and Trust
(to fill a term ending May 12, 2011)

Edward Fadden
Milan, Michigan
senior vice president, Applied Dynamics International
(to fill a term ending May 12, 2013)

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. The terms of Lisa Green and Douglas Mans expire April 25, 2009.
4. The board of the academy and university president or designee have recommended Lisa Green and Douglas Mans for reappointment to terms which expire April 25, 2013.

PSA Activities - continued

BE IT RESOLVED, That Lisa Green and Douglas Mans are reappointed to serve as members of the board of directors of Trillium Academy commencing the date upon which the oaths of public office are taken, but not prior to April 26, 2009.

Lisa Green
Westland, Michigan
academic counselor, Baker College
(to fill a term ending April 25, 2013)

Douglas Mans
Canton, Michigan
president, Mans Lumber and Millwork
(to fill a term ending April 25, 2013)

Walden Green Montessori

RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. 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. Terri Essex's term expired April 9, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 9, 2012.
4. The board of the academy and university president or designee have recommended Sean O'Neill for appointment to a term which expires April 9, 2012.

BE IT RESOLVED, That Sean O'Neill is appointed to serve as a member of the board of directors of Walden Green Montessori commencing the date upon which the oath of public office is taken.

Sean O'Neill
Grand Haven, Michigan
professor, Grand Valley State University
(to fill a term ending April 9, 2012)

West Village 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 West Village Academy. On July 1, 2008, 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. Rose Tripepi failed to take office, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2012.
4. The term of Kevin Barber expires May 12, 2009.
5. The board of the academy and university president or designee have recommended Evelyn Crawford for appointment to a term which expires May 12, 2012, and Kevin Barber for reappointment to a term which expires May 12, 2013.

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

BE IT FURTHER RESOLVED, That Kevin Barber is reappointed to serve as a member of the board of directors of West Village Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2009.

Evelyn Crawford
Inkster, Michigan
employee, United Health Group
(to fill a term ending May 12, 2012)

Kevin Barber
Franklin, Michigan
self-employed
(to fill a term ending May 12, 2013)

Change in members and number of members . . .

Center Academy

RECITALS:

1. At its February 19, 2009, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Center Academy. On July 1, 2009, the contract will be 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 Wanda Brown expires May 12, 2009.
4. The board of the academy and university president or designee have recommended Wanda Brown for reappointment to a term which expires May 12, 2013.

PSA Activities - continued

5. Sherry Parish resigned October 18, 2007, and Ezra Artis resigned December 10, 2007, therefore leaving two (2) vacant positions on the board of directors.
6. The board of the academy and university president or designee have recommended that the board of directors of the academy decrease in number of members from seven (7) to five (5).

BE IT RESOLVED, That Wanda Brown is reappointed to serve as a member of the board of directors of Center Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2009.

BE IT FURTHER RESOLVED, That the university president or designee is authorized to amend the contract to charter to decrease the number of members of the board of directors from seven (7) to five (5). This is effective immediately.

Wanda Brown
Mt. Morris, Michigan
financial aid specialist, Mott Community College
(to fill a term ending May 12, 2013)

Conner Creek Academy

RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Conner Creek Academy. On August 24, 2004, the contract was effective.
2. 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 Carlos Johnson expires May 12, 2009.
4. The board of the academy and university president or designee have recommended Carlos Johnson for reappointment to a term which expires May 12, 2013.
5. The board of the academy and university president or designee have recommended that the board of directors of the academy increase in number of members from five (5) to seven (7).
6. The board of the academy and university president or designee have recommended Patricia Bellinger-Chunn and Cassandra Jackson for appointment to terms which expire May 12, 2010, and May 12, 2011, respectively.

BE IT RESOLVED, That Carlos Johnson is reappointed to serve as a member of the board of directors of Conner Creek Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2009.

PSA Activities - continued

BE IT FURTHER RESOLVED, That the university president or designee is authorized to amend the contract to charter to increase the number of members of the board of directors from five (5) to seven (7). This is effective immediately.

BE IT FURTHER RESOLVED, That Patricia Bellinger-Chunn and Cassandra Jackson are appointed to serve as members of the board of directors of Conner Creek Academy commencing the date upon which the oaths of public office are taken.

Carlos Johnson
Canton, Michigan
president, Image of Success
(to fill a term ending May 12, 2013)

Patricia Bellinger-Chunn
Bloomfield Hills, Michigan
consultant, Oakland Public Schools
(to fill a term ending May 12, 2010)

Cassandra Jackson
Detroit, Michigan
homemaker
(to fill a term ending May 12, 2011)

Linden Charter Academy

RECITALS:

1. At its February 19, 2009, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Linden Charter Academy. On July 1, 2009, the contract will be 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. Michelle Voorheis resigned December 31, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2011.
4. The term of Wallace Dawson expires May 12, 2009.
5. The board of the academy and university president or designee have recommended Amanda Eason for appointment to a term which expires May 12, 2011, and Wallace Dawson for reappointment to a term which expires May 12, 2013.
6. The board of the academy and university president or designee have recommended that the board of directors of the academy increase in number of members from five (5) to seven (7).

PSA Activities - continued

7. The board of the academy and university president or designee have recommended Dennis Washington and Ricky Brown to terms which expire May 12, 2012, and May 12, 2013, respectively.

BE IT RESOLVED, That Wallace Dawson is reappointed to serve as a member of the board of directors of Linden Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 12, 2013.

BE IT FURTHER RESOLVED, That the university president or designee is authorized to amend the contract to charter to increase the number of members of the board of directors from five (5) to seven (7). This is effective immediately.

BE IT FURTHER RESOLVED, That Amanda Eason, Dennis Washington and Ricky Brown are appointed to serve as members of the board of directors of Linden Charter Academy commencing the date upon which the oaths of public office are taken.

Wallace Dawson
Grand Blanc, Michigan
branch manager, Citizens Bank
(to fill a term ending May 12, 2013)

Amanda Eason
Flint, Michigan
retired, General Motors
(to fill a term ending May 12, 2013)

Dennis Washington
Rochester Hills, Michigan
vice president for university advancement, Kettering University
(to fill a term ending May 12, 2011)

Ricky Brown
Flint, Michigan
director of pre-college programs, Kettering University
(to fill a term ending May 12, 2012)

North Saginaw 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 North Saginaw Charter Academy. On August 24, 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. The term of Maria Montalvo expires May 12, 2009.

PSA Activities - continued

4. The board of the academy and university president or designee have recommended Maria Montalvo for reappointment to a term which expires May 12, 2013.
5. Allen Schultz's term expired May 12, 2007, and Michael Gensch resigned April 16, 2008, therefore leaving two (2) vacant positions on the board of directors.
6. The board of the academy and university president or designee have recommended that the board of directors of the academy decrease in number of members from seven (7) to five (5).

BE IT RESOLVED, That Maria Montalvo is reappointed to serve as a member of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2009.

BE IT FURTHER RESOLVED, That the university president or designee is authorized to amend the contract to charter to decrease the number of members of the board of directors from seven (7) to five (5). This is effective immediately.

Maria Montalvo
Saginaw, Michigan
registered nurse, Heartland Home Health Care
(to fill a term ending May 12, 2013)

Change in members and ratification of exigent appointments . . .

Canton Charter Academy

RECITALS:

1. At its December 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Canton Charter Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. Gurwinder Singh resigned December 10, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2010.
4. Doug May resigned September 10, 2008, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2011.
5. The term of Cristina Carnahan expires May 12, 2009.
6. On March 9, 2009, under exigent conditions, the executive director of The Center for Charter Schools, with the approval of the university board chair and president, appointed Patrick Colbeck and Diana Noble to terms which expire May 12, 2010, and May 12, 2011, respectively.

PSA Activities - continued

7. The board of the academy and university president or designee have recommended Cristina Carnahan for reappointment to a term that expires May 12, 2013.

BE IT RESOLVED, That the appointments of Patrick Colbeck and Diana Noble as members of the board of directors of Canton Charter Academy are ratified commencing the date upon which the oaths of public office were taken.

BE IT FURTHER RESOLVED, That Cristina Carnahan is reappointed to serve as a member of the board of directors of Canton Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2009.

Patrick Colbeck
Canton, Michigan
president, Perspective Shifts, LLC
(to fill a term ending May 12, 2010)

Diana Noble
Canton, Michigan
homemaker
(to fill a term ending May 12, 2011)

Cristina Carnahan
Plymouth, Michigan
homemaker
(to fill a term ending May 12, 2013)

Reauthorization . . .

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. 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 Detroit West.
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 Detroit West. The term of the contract is recommended for a term not to exceed one (1) year.

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 Detroit West for a term not to exceed one (1) year and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Academy of Detroit West 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 Detroit West is able to comply with all terms and conditions of the contract.

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. 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 Inkster.
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 Inkster. The term of the contract is recommended for a term not to exceed one (1) year.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Academy of Inkster for a term not to exceed one (1) year and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Academy of Inkster 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 Inkster is able to comply with all terms and conditions of the contract.

Academy of Oak Park

RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Oak Park. On July 1, 2004, the contract was effective.
2. 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 Oak Park.

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 Academy of Oak Park. The term of the contract is recommended for a term not to exceed one (1) year.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Academy of Oak Park for a term not to exceed one (1) year and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Academy of Oak Park 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 Oak Park is able to comply with all terms and conditions of the contract.

Cherry Hill School of Performing Arts

RECITALS:

1. At its March 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. 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 Cherry Hill School of Performing Arts.
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 Cherry Hill School of Performing Arts. The term of the contract is recommended for a term not to exceed one (1) year.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Cherry Hill School of Performing Arts for a term not to exceed one (1) year and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Cherry Hill School of Performing Arts 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 Cherry Hill School of Performing Arts is able to comply with all terms and conditions of the contract.

PSA Activities - continued

Colin Powell Academy

RECITALS:

1. At its April 24, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Colin Powell Academy. 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 Colin Powell 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 Colin Powell Academy. The term of the contract is recommended for a term not to exceed one (1) year.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Colin Powell Academy for a term not to exceed one (1) year and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Colin Powell 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 Colin Powell Academy is able to comply with all terms and conditions of the contract.

Conner Creek Academy

RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Conner Creek Academy. On August 24, 2004, the contract was effective.
2. The contract of this academy expires June 30, 2009.
3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Conner Creek 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 Conner Creek Academy. The term of the contract is recommended for a term not to exceed one (1) year.

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 Conner Creek Academy for a term not to exceed one (1) year and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Conner Creek 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 Conner Creek Academy is able to comply with all terms and conditions of the contract.

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. 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 Life Skills Center of Metropolitan Detroit.
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 Life Skills Center of Metropolitan Detroit. The term of the contract is recommended for a term not to exceed one (1) year.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Life Skills Center of Metropolitan Detroit for a term not to exceed one (1) year and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Life Skills Center of Metropolitan Detroit 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 Life Skills Center of Metropolitan Detroit is able to comply with all terms and conditions of the contract.

North Saginaw 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 North Saginaw Charter Academy. On August 24, 2004, the contract was effective.
2. The contract of this academy expires June 30, 2009.

PSA Activities - continued

3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of North Saginaw Charter 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 North Saginaw 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 North Saginaw 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 North Saginaw 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 North Saginaw Charter Academy is able to comply with all terms and conditions of the contract.

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. 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 Old Redford 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 Old Redford 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 Old Redford 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 Old Redford 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 Old Redford Academy is able to comply with all terms and conditions of the contract.

DEFERRED MAINTENANCE PREFUNDED PROJECTS 2009-2010:

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

BE IT RESOLVED, That the president or designee is authorized to prefund seven critical 2009-2010 deferred maintenance projects to allow for an earlier start date to permit parking lot 18 repair, Ottawa and Ojibway road repair, sidewalk replacement, and outdoor lighting repair to be completed before classes resume. The early start date will also allow the roof replacements, turf replacement in the turf bay and the Warriner Hall interior leak repair to be completed before winter. Total cost not to exceed \$1,931,000; funding to be temporarily borrowed from reserve for future construction funds. Total amount will be reimbursed when the 2009-2010 deferred maintenance budget becomes effective July 1, 2009.

CAPITAL BUDGET 2009-2010:

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

BE IT RESOLVED, That the capital budget for fiscal year 2009-2010, including a list of deferred maintenance projects, is approved.

ROOM AND BOARD RATES AND APARTMENT RATES 2009-2010:

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

BE IT RESOLVED, That the attached room and board rates are approved to be effective August 1, 2009; Be it further

RESOLVED, That these rates are approved with the understanding that the Board of Trustees reserves the right to change the rates if, in the opinion of the Board, such change is necessary.

A. Residence Halls: Standard*

1. Room and unlimited meals plus \$100 FLEX/semester	\$7,896.00
2. Room and 14 meals per week plus \$200 FLEX/semester	7,576.00
3. Room and 150 meals per semester plus \$200 FLEX/semester	7,084.00
4. Room and 100 meals per semester plus \$300 FLEX/semester	6,464.00

B. Residence Hall: Robinson*

1. Room and unlimited meals plus \$100 FLEX/semester	8,686.00
2. Room and 14 meals per week plus \$200 FLEX/semester	8,366.00
3. Room and 150 meals per semester plus \$200 FLEX/semester	7,874.00
4. Room and 100 meals per semester plus \$300 FLEX/semester	7,254.00

Room and Board . . . - continued

C. Residence Halls: Campbell, Kessler, Kulhavi, Celani, Fabiano*

1. Room and unlimited meals plus \$100 FLEX/semester	\$9,080.00
2. Room and 14 meals per week plus \$200 FLEX/semester	8,760.00
3. Room and 150 meals per semester plus \$200 FLEX/semester	8,268.00
4. Room and 100 meals per semester plus \$300 FLEX/semester	7,648.00

D. Off-Campus food Plans

1. 75 meals plus \$100 FLEX/semester	824.00
2. 35 meals plus \$100 FLEX/semester	448.00
3. \$200 FLEX only	200.00

E. Casual Meal Rates

1. Breakfast	5.89
2. Lunch	7.49
3. Dinner	9.79

* Rates quoted are for the academic year at normal occupancy. Rates for reduced occupancy are calculated as follows:

- 3 persons in a 4-person suite = one and one/quarter times the base room rent.
- 2 persons in a 4-person suite = one and one/half times the base room rent.
- 1 person in a 1-bedroom suite = one and one/half times the base room rent.

Notes: Room portion of RM/BD for standard room (50% of RM/BD)	=	\$3,948.00
Room portion of RM/BD for Robinson (20% premium on RM only)	=	4,738.00
Room portion of RM/BD for Campbell, Kessler, Kulhavi, Celani, and Fabiano (30% premium on RM only)	=	5,132.00

	Student	Faculty/Staff
F. University Apartments - Single Students**		
1. Washington: includes utilities, cable TV, telephone and washer/dryer		
a. One bedroom (one student)	\$621.00	NA
b. One bedroom (two students)	406.00	NA
c. Two bedroom (two students)	491.00	NA
2. Northwest (graduate students): includes utilities, cable TV, and telephone		
a. Two bedroom (two students)	467.00	NA
b. Two bedroom (four students)	286.00	NA
G. University Apartments - Family Housing:***		
1. Kewadin: includes utilities, cable TV, telephone		
a. One bedroom	583.00	\$694.00
b. Two bedroom	640.00	744.00
c. Three bedroom	708.00	815.00

Room and Board . . . - continued

	Student	Faculty/Staff
2. Northwest: includes utilities, cable TV, telephone		
a. One bedroom	\$ 583.00	\$694.00
b. Two bedroom	640.00	744.00
3. Washington: includes utilities, cable TV, telephone, washer/dryer		
a. One bedroom	621.00	729.00
b. Two bedroom	674.00	778.00

** Rates quoted are per student/month.

*** Rates quoted are per apartment/month for furnished units. Unfurnished apartments, where available, are \$20 per month less than furnished units.

MASTER'S / SPECIALIST AND DOCTORAL TUITION 2009-2010:

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

BE IT RESOLVED, That the schedule of master's/specialist and doctoral tuition at the university for on-campus courses commencing on or after August 1, 2009, is adopted as follows:

		Rate Per Credit Hour
Michigan Resident	Master's / Specialist	\$434
	Doctoral	508
Out-of-State Resident	Master's / Specialist	766
	Doctoral	850

ProfEd/CENTRAL MICHIGAN UNIVERSITY TUITION AND FEES 2009-2010:

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

BE IT RESOLVED, That tuition rates and fees for ProfEd (off-campus and online programs) are established as follows for courses ending on or after August 16, 2009.

Course Type	Tuition Per Credit Hour
Undergraduate Programs	
Undergraduate, standard	\$338
Undergraduate, military ¹	250
CMU Online, undergraduate	338
CMU Parent Rate, undergraduate ²	304

ProfEd Tuition and Fees - continued

	Tuition Per Credit Hour
Graduate Programs	
Graduate, standard	\$446
Graduate, military ¹	265
CMU Online, graduate	446
CMU Parent Rate, graduate ²	401
Specialty Programs - Undergraduate,	
Educational certification, undergraduate	338
Educational/Professional Development, undergraduate	338
Specialty Programs - Graduate,	
Educational certification, graduate	446
Educational/Professional Development, graduate	356
Master of Business Administration – Professional MBA	800
Master of Business Administration – Online MBA	
Core courses ³	655
VDO concentration courses ³	655
SAP concentration courses ³	1000
Master of Science in Nutrition and Dietetics (MS)	509
Specialist and Doctoral Programs,	
Specialist in Education (Ed.S.)	483
Doctor of Education (Ed.D.)	499
Doctor of Audiology (Au.D.) – nongovernment	511
Doctor of Audiology (Au.D.) – government	446
Doctor of Health Administration (DHA)	850

Footnotes

¹The Military Rate is applicable to programs that do not exceed the base undergraduate and graduate rates. In addition, the graduate Military Rate is applicable to the Master of Science in Nutrition and Dietetics program.

²The Parent Rate is for parents of current CMU students and the parents of CMU alumni. It is applicable to programs that do not exceed the base undergraduate and graduate rates.

³Tuition includes textbooks.

Fees

Standard Application	\$ 50
Doctorate in Health Administration Application Fee	200
Late registration	50
Withdrawal	50
Graduation/Certificate	50
Prior Learning Application	100
Prior Learning Assessment (per credit hour)	75
Competency assessment workshop	150
Off-Campus Library Services (per class) – doctoral programs only	25

BE IT FURTHER RESOLVED, That the president or designee may vary these tuition rates and fees according to cohorts, programs, locations, or terms of contracts.

COLLECTIVE BARGAINING AGREEMENTS:

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

BE IT RESOLVED, That the president is authorized to ratify and sign collective bargaining agreements for 2009-2010 and beyond on behalf of the Board of Trustees with the following bargaining units:

National Association of Broadcast Employees and Technicians/Communication Workers of America (AFL-CIO)

United Automobile, Aerospace and Agricultural Implement Workers of America , UAW Local 6888 (AFL-CIO)

SPENDING AUTHORIZATION FOR 2009-2010: CONSENT AGENDA

RECITALS:

1. The Board of Trustees will consider adoption of the operating budget for fiscal year 2009-2010 at a forthcoming meeting.
2. The current spending authorization will expire on June 30, 2009, at the end of the fiscal year 2008-2009.

BE IT RESOLVED, That the president is authorized to expend such funds as are necessary to maintain university operations until the 2009-10 operating budget is approved.

NAMING OPPORTUNITIES: CONSENT AGENDA

BE IT RESOLVED, That the following rooms and garden be named in honor of the donors in grateful recognition of their gifts to Central Michigan University:

Name/Location	Donors
Baber Classroom Suzanne Houghton Baber '48 (EHS bldg)	Suzanne Houghton Baber
Caponigro Family Therapy Room Jeff Caponigro (EHS bldg)	Jeff Caponigro
The Dr. Jackie M. Evans Science/Math Resource Room Dr. Jack Evans (EHS bldg)	Dr. Jack Evans
Fabiano Botanical Garden (outdoor botanical garden)	Fabiano Foundation

Naming Opportunities - continued

Kromer Instructional Materials Center This room named in recognition of a gift from Dr. Thomas and Lois Kromer (EHS bldg)	Dr. Thomas and Lois Kromer
Kulhavi Conference Room John G. Kulhavi (EHS bldg)	John G. Kulhavi
Langenburg Study Area Edward R. '66 and Kathryn R. Langenburg '64 (EHS bldg)	Edward R. and Kathryn R. Langenburg
The Linda Martin Center for Excellence in Education Linda L. MacDonald Martin '65 and '71 (EHS bldg)	Linda L. MacDonald Martin
McKay Seminar Room Gene '82 and Melissa McKay (EHS bldg)	Gene and Melissa McKay
Science/Math Methods Teaching Lab Robert E. and Dorothy G. Monica (EHS bldg)	Robert E. and Dorothy G. Monica
Mox Classroom Gregory C. '60 and Carolyn J. Mox '59 (EHS bldg)	Gregory C. and Carolyn J. Mox
Dean's Office In Memory of Curtis E. Nash Dean 1968 - 1982 (EHS bldg)	Margaret Nash
Rao Science/Math/Technology Center With a gift from Dr. Michael and Monica Rao (EHS bldg)	Dr. Michael and Monica Rao
Auditorium Judith French Smith '65 and W. Sidney Smith '65 (EHS bldg)	Judith French Smith and W. Sidney Smith
Human Development Clinic Dr. Robert K. '61 and Nancy Cockerill Stuart '60 (EHS bldg)	Dr. Robert K. and Nancy Cockerill Stuart

CONTRIBUTIONS: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended March 31, 2009, in the amount of \$2,678,707 are accepted.

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 as applicable:

Jane McNamara Endowed Television Program Fund

Established in 2009 by the estate of Jane McNamara, emeritus faculty, physical education and sport. Income from this endowment will be used for the purpose of supporting programs for CMU Public Television.

Mary Catherine Rentz Endowment

Established in 2009 by Mary Catherine Rentz '78. Income from the endowment will support the acquisition of resources to bolster the Lucile Clarke Memorial Children's Library within the CMU Clarke Historical Library.

Two Men and a Truck International Phi Chi Theta Endowment

Established in 2009 by Two Men and a Truck International to support the mission of Phi Chi Theta. Can be used for member scholarships/awards, travel to conferences, meetings, etc., programmatic support, on campus recruiting efforts, professional development and speakers.

SUBCONTRACT FOR NATIONAL INSTITUTES OF HEALTH PROJECT: CONSENT AGENDA

BE IT RESOLVED, That the president or designee is authorized to sign a subcontract and amendments with Don Johnston, Incorporated, and other agreements that may be required to perform work necessary for a project titled "First Author - A Writing Process Software Tool - Phase II." Total subcontract and amendments not to exceed \$255,680.

CORPORATION FOR PUBLIC BROADCASTING DIGITAL CONVERSION: CONSENT AGENDA

BE IT RESOLVED, That the president or designee is authorized to sign a contract and amendments to purchase transmitter equipment to accommodate digital conversion of WCMW-FM, WUCX-FM, WCMU-FM, and WCML-FM. Total project cost not to exceed \$405,097. Funding to be from Corporation for Public Broadcasting in the amount of \$341,333 and from public broadcasting in the amount of \$63,764.

IDENTITY THEFT RED FLAGS POLICY:

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

Identity Theft . . . - continued

RECITALS:

1. The FTC has issued regulations implementing Section 114 of the Fair and Accurate Credit Transactions Act of 2003.
2. These regulations require the adoption of an Identity Theft Red Flags Policy for all institutions maintaining covered accounts.
3. The university maintains such accounts, which contain information that, if obtained, could lead to the commission of identity theft.
4. The Office of General Counsel has reviewed and approves the adoption and implementation of the proposed policy.

BE IT RESOLVED, That the Board of Trustees approves the adoption of the Identity Theft Red Flags Policy dated April 23, 2009.

Central Michigan University Identity Theft Red Flags Policy and Procedures

Background

Central Michigan University (“CMU”) has developed this Identity Theft Prevention Program (“Program”) pursuant to the Federal Trade Commission’s Red Flags Rule (“Rule”), which implements Section 114 of the Fair and Accurate Credit Transactions Act of 2003. This program was developed with oversight of the CMU Red Flag Committee and approval of the CMU Board of Trustees. After consideration of the size of CMU’s operations and account systems, and the nature and scope of CMU’s activities, the Board of Trustees determined that this Program was appropriate for CMU, and therefore approved this Program on April 23, 2009.

Purpose

The purpose of this policy is to establish an Identity Theft Prevention Program designed to detect, prevent and mitigate identity theft in connection with the opening of a “covered account” or an existing “covered account” (defined below) and to provide for continued administration of the Program. The Program shall include reasonable policies and procedures to:

1. Identify relevant red flags for covered accounts CMU offers or maintains and incorporate those red flags into the Program;
2. Detect red flags that have been incorporated into the Program;
3. Respond appropriately to any red flags that are detected to prevent and mitigate identity theft; and
4. Ensure the Program is updated periodically to reflect changes in risks to students, staff, and faculty and to the safety and soundness of the creditor from identity theft.

The program shall, as appropriate, incorporate existing CMU policies and procedures that control reasonably foreseeable risks.

Identity Theft . . . - continued

Definitions

1. **Identify theft** means fraud committed or attempted using the identifying information of another person without authority.
2. **Sensitive information** means any information contained in a covered account that, if obtained, could lead to the commission of identity theft. Examples of sensitive information are listed below.
3. A **covered account** means: an account that a creditor offers or maintains, primarily for personal, family, or household purposes that involves or is designed to permit multiple payments or transactions. Types of covered accounts at CMU are listed below.
4. A **red flag** means a pattern, practice or specific activity that indicates the possible existence of identity theft.

Policy

CMU has identified numerous types of accounts containing sensitive information, which are covered accounts administered by the College. There are also six types of accounts that are administered by a third-party service provider.

College covered accounts include, but are not limited to:

1. Admissions
2. CMU Police (parking)
3. University Recreation
4. Educational Materials Center
5. Central Mailroom
6. Athletics
7. Beaver Island
8. Bookstore
9. Carls Center
10. Central Box Office and University Events
11. Development
12. Gay and Lesbian Programs
13. Graduate Studies
14. Human Environmental Studies (HEV)
15. Honors Program
16. Human Development Clinic (Counseling and Special Education)
17. Human Growth & Development Lab (HEV)
18. Information Technology (IT)
19. Office of International Education
20. Public Broadcasting
21. Public Relations and Marketing
22. Receivable Accounting
23. Residence Halls
24. Recreation, Parks, and Leisure Services Administration

Identity Theft . . . - continued

25. Sport Camps (Athletics)
26. Student Publications (CM Life)
27. Teacher Education and Professional Development

Service provider covered accounts include, but are not limited to:

1. Undergraduate Academic Services (UAS)
2. Money Network (Meta Bank)
3. General Revenue Corporation (GRC)
4. Recovery Management Services
5. American Collection Systems
6. Nelnet Business Solutions

Sensitive information includes the following items whether stored in electronic or printed format:

1. Credit card information, including any of the following:
 - a. Credit card number (in part or whole)
 - b. Credit card expiration date
 - c. Cardholder name
 - d. Cardholder address
2. Tax identification numbers, including:
 - a. Social Security number
 - b. Business identification number
 - c. Employer identification numbers
3. Payroll information, including, among other information:
 - a. Paychecks
 - b. Pay stubs
 - c. CMU Money Card
4. Cafeteria plan check requests and associated paperwork
5. Medical information for any employee or customer, including but not limited to:
 - a. Doctor names and claims
 - b. Insurance claims
 - c. Prescriptions
 - d. Any related personal medical information
6. Other personal information belonging to any student, faculty, or staff member, examples of which include:
 - a. Date of birth
 - b. Address
 - c. Phone numbers
 - d. Maiden name
 - e. Names
 - f. Customer number

The Program considers the following risk factors in identifying relevant red flags for covered accounts:

1. The types of covered accounts as noted above;

Identity Theft . . . - continued

2. The methods provided to open covered accounts-- acceptance to CMU and enrollment in classes requires the following information:
 - a. Common application with personally identifying information
 - b. High school transcript
 - c. Official ACT or SAT scores
 - d. Entrance Medical Record
 - e. Medical history
 - f. Immunization history
 - g. Insurance card
3. The methods provided to access covered accounts:
4. CMU's previous history, if any, of identity theft.

The Program identifies the following red flags:

1. Documents provided for identification appear to have been altered or forged;
2. The photograph or physical description on the identification is not consistent with the appearance of the student presenting the identification;
3. A request made from a non-CMU issued E-mail account;
4. A request to mail something to an address not listed on file;
5. Notice from customers, victims of identity theft, law enforcement authorities, or other persons regarding possible identity theft in connection with covered accounts;
6. Alerts, notifications, or warnings from a credit reporting or monitoring agency.

The above factors are not exhaustive; other factors can be considered in identifying red flags.

The Program shall provide for appropriate responses to detected red flags to prevent and mitigate identity theft. The appropriate responses to the relevant red flags are as follows:

1. Deny access to the covered account until other information is available to eliminate the red flag;
2. Contact the student;
3. Change any passwords, security codes or other security devices that permit access to a covered account;
4. Notify law enforcement (if appropriate);
5. Determine no response is warranted under the particular circumstances.

Procedure

Responsibility for developing, implementing and updating this Program lies with the office of the Associate Vice President for Financial Services and Reporting. The Program Administrator will be responsible for the Program administration, for ensuring appropriate training of College's staff on the Program, for reviewing any staff reports regarding the detection of Red Flags and the steps for preventing and mitigating Identity

Identity Theft . . . - continued

Theft, determining which steps of prevention and mitigation should be taken in particular circumstances and considering periodic changes to the Program.

This Program will be reviewed at least yearly, and updated if necessary to reflect changes in risks to students and the soundness of CMU from identity theft. At least once per year, the Program Administrator will consider the College's experiences with identity theft, changes in identity theft methods, changes in identity theft detection and prevention methods, changes in types of accounts the College maintains and changes in the College's business arrangements with other entities. After considering these factors, the Program Administrator will determine whether changes to the Program, including the listing of Red Flags, are warranted. If warranted, the Program Administrator will update the Program.

College staff responsible for implementing the Program shall be trained either by or under the direction of the Program Administrator in the detection of Red Flags, and the responsive steps to be taken when a Red Flag is detected.

The College shall take steps to ensure that the activity of a service provider is conducted in accordance with reasonable policies and procedures designed to detect, prevent and mitigate the risk of identity theft whenever the organization engages a service provider to perform an activity in connection with one or more covered accounts.

Adopted by the CMU Board of Trustees: 09-0423.

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

It was moved by Dr. Kottamasu, seconded by Ms. Opperman, 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:

Kathie S. Grinzinger, term to expire May 2012

BE IT FURTHER RESOLVED, That Michael Costa, D. Michael Fields, and Kathleen Wilbur, are reappointed to terms beginning May 2009 and expiring May 2012.

Ad-Hoc Medical School Committee report.

Trustees-Faculty Liaison Committee report.

Trustees-Student Liaison Committee report.

CONSENT AGENDA:

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

PROCEDURES FOR THE SELECTION OF A PRESIDENT:

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

BE IT RESOLVED, That the Procedures for the Selection of a President as amended and dated April 23, 2009, are adopted.

Procedures for the Selection of a President

When the Board of Trustees determines that a president is to be selected, the following procedures will be followed.

1. The chair of the Board will notify the following persons of its intent to conduct a presidential search:
 - a. Provost
 - b. Chairperson, academic senate
 - c. President, alumni association
 - d. President, student government association.

2. The Board will appoint a university screening committee of no fewer than eleven and no more than thirteen members:
 - a. Four trustees elected by the Board, one of whom will be appointed screening committee chair by the chair of the Board
 - b. Chairperson of the academic senate
 - c. Chairperson-elect of the academic senate (or, if the chairperson-elect has not yet been elected, a faculty representative to the faculty-trustees liaison committee, selected by the Board of Trustees)
 - d. One administrator.
 - e. President, student government association (or vice president if the president will be leaving campus before conclusion of the search)
 - f. President of the CMU Alumni Association
 - g. A member of the general public
 - h. Up to three additional people whose membership will help balance the committee may be appointed

3. At the time a presidential search is to be conducted, the Board will establish presidential qualifications, charge the screening committee and establish appropriate procedures for the search.

Amended by the CMU Board of Trustees: 09-0423.

Adopted by CMU Board of Trustees: 00-0112.

PRESIDENTIAL SCREENING COMMITTEE:

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

BE IT RESOLVED, That the following persons are appointed to serve as the presidential screening committee to assist the Board of Trustees in the selection of the next president of Central Michigan University. The appointments are pending their acceptance by signature of the Agreement to Confidentiality and a Code of Ethics.

1. Four trustees: Stephanie Comai, chair
Brian W. Fannon
Marilyn French Hubbard
John D. Hurd

An alternate, Sarah R. Opperman, is appointed to serve only if another trustee is unable to serve.

2. Chairperson of the academic senate: Raymond W. Francis
3. Chairperson-elect of the academic senate: Philip J. Squattrito
4. Administrator: Stan L. Shingles
5. President of student government association: Jason Nichol
6. President of the CMU Alumni Association: Thomas L. Lapka
7. Member of the general public: Geraldine B. Wright
8. Up to three additional appointments: Richard J. Barz
Timothy A. Brockman
Kathleen M. Wilbur

PRESIDENTIAL SEARCH FIRM:

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

BE IT RESOLVED, That the chair of the Board is authorized to retain Storbeck/Pimentel & Associates, LLC as the search firm to assist the university in recruiting and selecting the next president of the university. The chair of the screening committee is delegated the authority to negotiate the terms of the agreement with the search firm.

CONFIDENTIALITY STATEMENT AND CODE OF ETHICS:

It was moved by Ms. Comai, seconded by Mr. Fannon, and carried, that the following Agreement to Confidentiality Statement and Code of Ethics dated April 23, 2009, is adopted.

Confidentiality Statement . . . - continued

Agreement to Confidentiality Statement and Code of Ethics

The person signing below is a member of the screening committee asked to assist the Central Michigan University Board of Trustees in recruiting and assessing candidates for the next president of the university. Each member of the screening committee is asked to execute this agreement to maintain confidentiality and to adhere to a code of ethics.

By my signature below, I pledge to adhere to the following:

1. As a member of the screening committee, I accept my responsibility, shared by my fellow committee members, to protect the integrity of the university, and all initial, semifinal and final candidates.
2. I understand that the work of the screening committee requires that I have access to information developed and received about candidates and their employing institutions. I understand that confidentiality of this information is necessary to attract high quality finalists, to avoid putting their current positions in jeopardy, and to protect Central Michigan University's integrity. Therefore, I agree to keep all information about candidates absolutely confidential. I agree that I will not reveal the identity of, or any other information about, candidates either during the search or after the screening committee completes its work.
3. I acknowledge that only the chair of the Board of Trustees is authorized to speak to the news media on behalf of the board, and only the chair of the screening committee is authorized to speak to the news media on behalf of the screening committee.
4. I certify that I am not a candidate for the position and that I do not have a predetermined candidate for the position.
5. I agree to disclose promptly to the screening committee any appearance of real or potential conflict of interest in a relationship between me and a candidate.
6. I will be fair, accurate, honest, and responsible in my management of information germane to the search. I will guard against inaccuracies, carelessness, bias, and distortion made by either emphasis or omission of information. I commit myself to the affirmative action statement issued by the Board concerning this search. (A copy is attached.) I will strive to treat issues impartially and handle controversial subjects dispassionately. I will give accurate and complete reports on candidates to the screening committee chair. I will place the best interests of Central Michigan University ahead of all special and personal interests, and I will use common sense and good judgment in applying ethical principles to screening work.
7. I understand that the chair of the screening committee may dismiss me from the screening committee if I violate this agreement, and that the chair of the Board may dismiss the chair of the screening committee if he/she violates this agreement.
8. I consider the content and intent of this statement to be a matter of personal responsibility.

Signature

Date

AFFIRMATIVE ACTION STATEMENT:

It was moved by Ms. Comai, seconded by Dr. Kottamasu, and carried, that the Affirmative Action Statement dated April 23, 2009, is adopted.

Affirmative Action Statement

The Board is committed to having an affirmative search for the president of Central Michigan University. The Board will direct the search firm and the screening committee to take all reasonable efforts to attract a diverse pool of candidates. Others are especially invited to nominate persons of color and women for the presidency.

The search for the president will be conducted on a national basis.

The Board has made every effort to assure that the screening committee includes persons of color and women.

The chair of the screening committee and the chair of the Board shall consult with the university affirmative action officer at regular intervals to assure that the selection criteria and the recruitment effort is nondiscriminatory and affirmative. At a minimum, the chair of the screening committee will meet with the affirmative action officer to review the proposed position announcement. Either the chair of the screening committee or the primary contact from the search firm, or both, will discuss the advertising and recruitment plans with the affirmative action officer before they are initiated to ensure that an affirmative action recruitment effort has been established. Prior to scheduling face to face interviews with candidates, the chair of the screening committee shall consult with the affirmative action officer concerning the candidates to be interviewed. Prior to making an offer of the position, the chair of the Board shall consult with the affirmative action officer concerning the final hiring recommendation.

Announcements of the vacancy in large display advertisements shall contain the following statement:

CMU, an Affirmative Action/Equal Opportunity institution, is strongly and actively committed to increasing diversity and providing equal opportunity within its community. CMU does not discriminate in employment against persons based on age, color, disability, gender, familial status, height, marital status, national origin, political persuasion, race, religion, sexual orientation, veteran status, or weight (see www.cmich.edu/aeo.html).

All other announcements of the vacancy and advertisements for the position of president shall contain the following statement:

CMU, an Affirmative Action/Equal Opportunity institution, is strongly and actively committed to increasing diversity within its community (see www.cmich.edu/aeo.html).

Adopted by CMU Board of Trustees: 09-0423.

CHARGE TO THE SCREENING COMMITTEE:

It was moved by Ms. Comai, seconded by Mr. Fannon, and carried, that the following Charge to the Presidential Screening Committee dated April 23, 2009, is adopted.

Charge to the Screening Committee - continued

Charge to the Presidential Screening Committee

The screening committee is an active seeker of nominations and applications from strong candidates for the presidency of Central Michigan University, including persons of color and women. The Board has retained a search firm, and the screening committee will coordinate with it on the entire recruitment process.

The screening committee and search firm will use the leadership statement developed by the Board of Trustees as the basis for vacancy notices and advertisements. The notices and advertisements should state that, to receive fullest consideration, materials should be received by October 1, 2009; however, the process will remain open until the position is filled.

The screening committee and a representative of the search firm are asked to meet with the affirmative action officer to review the elements of an affirmative search and the affirmative action officer's role. The Board has issued an affirmative action statement, a copy of which is attached.

No member of the screening committee shall be permitted to solicit information or take any action without the written authorization of the chair of the screening committee.

The search firm representative will meet with the screening committee to present and discuss about 15 to 20 most likely candidates. Other candidates may be presented for further consideration by screening committee members.

Using the Board approved leadership statement, the screening committee will assess these candidates and identify about 8 to 15 most likely candidates. The screening committee will conduct confidential interviews and then develop an unranked list of about 4 to 6 most likely candidates. The screening committee will present the list of about 4 to 6 candidates to the Board, in confidence and unranked. The Board will invite the screening committee to meet with it to discuss the attributes of this group. The Board is very interested in the screening committee's assessment of the most likely candidates, but the screening committee is not empowered to eliminate any individual from consideration.

The Board will conduct further due diligence to fulfill its responsibilities. Finalist(s) will visit campus to meet with representative members of the university community.

The Board considers all applications and nominations confidential until the final stage. Confidentiality for nominees and applicants, except any final candidates who may be invited to campus to meet with representative members of the university community, is extremely important. The Board believes confidentiality of the names of candidates and information developed about them and their employing institutions is necessary to attract high quality finalists, to avoid putting their current positions in jeopardy, and to protect Central Michigan University's integrity. The screening committee will be required to conduct its meetings and deliberations consistent with this commitment. Each member of the screening committee will sign an Agreement to Confidentiality and a Code of Ethics, a copy of which is attached.

APPOINTMENT OF INTERIM PRESIDENT:

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

BE IT RESOLVED, That Kathleen M. Wilbur is appointed as the interim president of Central Michigan University effective July 1, 2009.

Public comment on any item/matter not listed in the agenda: Peter Reale, parking policy for senior citizens auditing classes; James Moreno, relationship between community and university/search for new president.

Meeting adjourned at 12:16 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Gail F. Torreano
Chair, Board of Trustees