

BOARD OF TRUSTEES

Melanie Reinhold Foster, chair

James C. Fabiano Sr., vice chair

Jerry D. Campbell

Jeffrey D. Caponigro

Stephanie Comai

Roger L. Kessler

John G. Kulhavi

Gail F. Torreano

Michael Rao, ex officio

Formal Session: March 13, 2003



BOARD OF TRUSTEES

MEETING SCHEDULE

March 13, 2003

8:00 a.m.	Trustees-Faculty Liaison Committee	Terrace A
8:00	Trustees-Student Liaison Committee	Terrace B
9:15	Informal/closed session	President's Conf Rm
10:30	Academic and Student Affairs Committee	"
10:45	Finance and Personnel Committee	"
11:30	Policy and Bylaws Committee	"
11:45	Lunch	Terrace A-C
12:15 p.m.	(walk to Wightman Hall for presentation)	
12:25	Presentation: apparel merchandising and design	WI 104 / 119
1:00	(return to the University Center)	
1:15	Formal Session	President's Conf Rm
1:30	Category A members of The Charter School Development and Performance Institute , a non-profit corporation, will convene at 1:30 p.m. or as soon thereafter as the CMU Board of Trustees adjourns. Category A members consist of the president and members of the Board of Trustees at CMU.	"
1:35	Internal Audit (informal/closed)	Fireside Room
2:35	Facilities Subcommittee	President's Conf Rm



BOARD OF TRUSTEES

COMMITTEE ASSIGNMENTS for 2003

Academic and Student Affairs Committee

Mr. John G. Kulhavi, chair
Ms. Gail F. Torreano
Mr. Jeffrey R. Caponigro

Facilities Committee

Ms. Melanie Reinhold Foster, chair
Mr. James C. Fabiano Sr.
Mr. Roger L. Kessler

Finance and Personnel Committee (Internal Audit)

Mr. Roger L. Kessler, chair
Mr. Jerry D. Campbell
Ms. Stephanie Comai
Mr. James C. Fabiano Sr.

Policy and Bylaws Committee

Ms. Gail F. Torreano, chair
Ms. Stephanie Comai

Trustees-Faculty Liaison Committee*

Mr. John G. Kulhavi, chair	1) Dr. James Scott, BIS, chair/AS
Mr. James C. Fabiano Sr.	2) Dr. Joyce Henricks, PHL/REL
Mr. Roger L. Kessler	3) Dr. Joan Hornak/CSE
	4) Dr. Wayne Osborn, PHY, past chair/AS

Trustees-Student Liaison Committee**

Mr. Jeffrey R. Caponigro, chair	1) Ms. Nichole Wright, president/SGA
Mr. Jerry D. Campbell	2) Mr. Aaron Ebnit, president/Program Board
Ms. Stephanie Comai	3) Mr. Nick Marinello, president/RHA
Ms. Gail F. Torreano	4) Ms. Kari Pardoe, senior/students at large

Board members and chairs of standing committees and special committees are appointed by the chair.

* Faculty representation on this committee is according to Board bylaws: academic senate chairperson and immediate past chairperson, two senate members elected by the senate to two-year rotating terms.

** The student body, according to Board bylaws, is represented by the student government association president and three students selected by SGA guidelines for the selection of liaison committee representatives.



BOARD OF TRUSTEES

A G E N D A
March 13, 2003

- I. Call to Order (1:15 p.m.)**

- II. Public Comment: related to agenda items**

- III. Report of the University President**

- IV. Consent Agenda**
Action requested: Motion to approve, accept or ratify items listed on consent agenda as submitted.
 - A. Minutes of the January 9, 2003, formal session.
 - B. Emeritus rank.
 - C. Faculty personnel.
 - D. Research and sponsored programs.
 - E. Public school academy activities.
 - F. Scholarship changes.
 - G. Endowments/scholarships.
 - H. Contributions.
 - I. Naming opportunities.

- V. Academic and Student Affairs Committee (10:30 a.m.)**
(J. Kulhavi/chair, G. Torreano, J. Caponigro)
Italicized items will be presented at committee meetings only.
 - A. Faculty personnel. (consent agenda)*

 - B. Research and sponsored programs. (consent agenda)*

 - C. Public school academy activities. (consent agenda)*

VI. Finance and Personnel Committee (10:45 a.m.)

(R. Kessler/chair, J. Campbell, S. Comai, J. Fabiano)

Italicized items will be presented at committee meetings only.

A. CEL tuition and fees.

Action requested: Motion establishing tuition and fees effective for classes ending on or after August 16, 2003.

B. Graduate assistantships.

Action requested: Motion establishing graduate assistantship stipends effective beginning with the 2003-2004 academic year.

C. Research fellowships.

Action requested: Motion establishing research fellowship stipends effective beginning with the 2003-2004 academic year.

D. Collective bargaining agreement.

Action requested: Motion authorizing the president to sign and ratify agreement with UAW Local 6888 (office professionals).

E. Compensation for nonbargaining employees.

Action requested: Motion authorizing the president to adjust compensation for professional/administrative, senior officers, and temporary faculty for 2003-2004.

F. Deferred maintenance list.

Action requested: Motion approving deferred maintenance list for 2003-2004.

G. Towers residence halls piping replacement.

Action requested: Motion authorizing expenditure of additional \$120,000 for replacement of domestic water piping.

H. Student technology projects.

Action requested: Motion authorizing an additional expenditure to complete student technology projects for 2002-2003.

I. Scholarship changes.

Action requested: Motion changing the value of the Lloyd M. Cofer and the value and name of the Minority Advancement Scholarship/Grant.

J. U.S. Department of Defense funding.

Action requested: Motion authorizing the president to sign agreement with U.S. Department of Defense Army Research laboratory for the Dendrimer Nanotechnology Research Project.

K. Corporation for Public Broadcasting Funding.

Action requested: Motion authorizing the president to accept funding from the Corporation for Public Broadcasting.

L. Endowments/scholarships. (consent agenda)

M. Contributions. (consent agenda)

N. Internal Audit. (informal/closed)

VII. Policy and Bylaws Committee (11:30 a.m.)

(G. Torreano/chair, S. Comai)

A. Naming opportunities. (consent agenda)

VIII. Trustees-Faculty Liaison Committee (8:00 a.m.)

(J. Kulhavi/chair, J. Fabiano, R. Kessler, J. Scott, J. Henricks, J. Hornak, W. Osborn)

IX. Trustees-Student Liaison Committee (8:00 a.m.)

(J. Caponigro/chair, J. Campbell, S. Comai, G. Torreano, N. Wright, A. Ebnit, N. Marinello, K. Pardoe)

X. Other/New Business

XI. Public Comment: on any item/matter not listed in the agenda

XII. Adjournment

BDT: 03-0227

BOARD OF TRUSTEES

PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Emeritus Rank

Project Description:

All resolutions granting emeritus rank appear for approval as part of the consent agenda. Individual resolutions will be read at the formal session for persons in attendance.

Proposed by: President Rao

PROPOSED RESOLUTION: CONSENT AGENDA

David Guenther

WHEREAS, David Guenther has served the College of Business Administration in four academic departments over a period of twenty-six years as a faculty member, consultant, and active community member; and

WHEREAS, His primary concern has been for students, earning him widespread recognition as a fair and caring teacher with a sense of humor; and

WHEREAS, He has developed courses, academic programs, and shared innovative learning techniques and materials with his colleagues; and

WHEREAS, He has served on many committees, often as chairperson, devoting time and expertise in this service; and

WHEREAS, He has earned the respect and friendship of colleagues and students; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to David Guenther for his contributions to Central Michigan University and extends professor emeritus rank effective May 16, 2003.

PROPOSED RESOLUTION: CONSENT AGENDA

Evelyn Leasher

WHEREAS, Evelyn Leasher has served since 1985, first as a librarian in off-campus library services and since 1988 as the public services librarian in the Clarke Historical Library; and

WHEREAS, She has helped meet the educational needs of students served by the College of Extended Learning; and

WHEREAS, She has distinguished herself through service to faculty, staff, and students, as well as to members of the nonacademic community who use the library; and

WHEREAS, She has contributed actively to the professional and scholarly life of the library, including compiling the bibliography *Native Americans in Michigan*, editing *Letter from Washington, 1863-1865* by *Lois Bryan Adams*, and creating a web-based Michigan local history bibliography; Now be it therefore

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

PROPOSED RESOLUTION: CONSENT AGENDA

Patricia Ranft

WHEREAS, Patricia Ranft served with distinction as teacher and scholar in the Department of History for seventeen years; and

WHEREAS, She taught undergraduate and graduate students with unstinting dedication and great success, and is recognized by colleagues as one who always encouraged and assisted students to excel; and

WHEREAS, She brought distinction to the department and university with award-winning books and articles on women in religion; and

WHEREAS, She served on numerous committees; Now be it therefore

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

BOARD OF TRUSTEES

PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Faculty Personnel

Project Description:

Tenure recommendations are provided here for review by the academic and student affairs committee. The recommendations appear for approval as part of the consent agenda.

Proposed by: Interim Provost Kohrman

Tenure:**Begins July 1, 2003**

Krista Graham, assistant professor, libraries

Alison Grodzinski, assistant professor, libraries

Begins Fall 2003

Neil Christiansen, assistant professor, psychology

Kevin Corbett, assistant professor, broadcast and cinematic arts

Mary Ann Crawford, associate professor, English

Nancy Csapo, associate professor, business information systems

Reade Dornan, associate professor, English

Raymond Francis, assistant professor, teacher education and professional development

Mark Freed, assistant professor, English

Phillip Hertzler, assistant professor, biology

Leslie Hildebrandt, assistant professor, human environmental studies

Melinda Kreth, associate professor, English

Diane Krider, assistant professor, speech communication and dramatic arts

Douglas Lapp, associate professor, mathematics

Melanie Dawn Nelson, assistant professor, communication disorders

Yae Sock Roh, assistant professor, marketing and hospitality services administration

Lorrie Ryan, assistant professor, human environmental studies

Pamela Sarigiani, assistant professor, human environmental studies

Renay Scott, assistant professor, teacher education and professional development

Andrew Spencer, professor, School of Music

Sudha Srinivas, associate professor, physics

Susan Stan, associate professor, English

Nathan Weed, Professor, Psychology

BOARD OF TRUSTEES

PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Research and Sponsored Programs

Project Description:

The research and sponsored programs awards report is presented for committee review; acceptance is requested as part of the consent agenda.

Awards during the quarter ended December 31, 2002, totaled \$4,191,040. Please note awards greater than \$200,000.

Proposed by: Interim Provost Kohrman



Awards for Research and Sponsored Programs October 1, 2002 through December 31, 2002

Presented to the Board of Trustees
March 13, 2003

	CMU				CMU Research Corporation Fiscal Year To Date Total	CMU/CMURC Combined Fiscal Year To Date Total
	2 nd Quarter Awards Less than \$200,000	2 nd Quarter Awards Greater than \$200,000	2 nd Quarter Total	Fiscal Year To Date Total		
No. of Awards	27	6	33	66	7	73
Project Support	\$491,419.91	\$3,616,774.20	\$4,108,194.11	\$6,119,449.31	\$613,482.00	\$6,732,931.31
Indirect Costs	\$34,313.95	\$48,531.46	\$82,845.41	\$261,580.97	\$0.00	\$261,580.97
Total Amount of Awards	\$525,733.86	\$3,665,305.66	\$4,191,039.52	\$6,381,030.28	\$613,482.00	\$6,994,512.28

**Office of Research and Sponsored Programs
October 1, 2002 through December 31, 2002
Awards Greater than \$200,000**

Department/Unit(s): Institutional Diversity & Minority Student Services
Investigator(s): Maureen Eke and Mary Henley
Project Title: GEAR UP Michigan: Reaching the Urban Centers
Sponsor: Michigan Department of Career Development
Award Date: 11/27/2002
Award Amount: \$210,376.66
The objective of this grant is to increase the number of low-income students in Flint Community Schools who are prepared to enter and to succeed in postsecondary education.

Department/Unit(s): Michigan Schools in the Middle
Investigator(s): Patricia Benson
Project Title: Michigan Middle Start - Comprehensive School Reform 2002-2003
Sponsor: Academy for Educational Development
Award Date: 09/04/2002 (Processed 11/20/2002)
Award Amount: \$444,800.00
The objective of this contract is to provide technical support and networking for the Michigan Middle Start Comprehensive School Reform Program.

Department/Unit(s): Public Broadcasting
Investigator(s): Edward Grant
Project Title: Public Telecommunications Facilities Programs
Sponsor: National Telecommunications & Information Administration
Award Date: 09/26/2002 (Processed 10/09/2002)
Award Amount: \$1,756,156.00
Cash Match: \$2,634,236.00
The objective of this grant is to support the transition to digital television for CMU Public Broadcasting's four television stations serving central and northern lower Michigan.

Department/Unit(s): Public Broadcasting
Investigator(s): Edward Grant
Project Title: Radio Community Service Grant FY 2003
Sponsor: Corporation for Public Broadcasting
Award Date: 10/03/2002
Award Amount: \$298,179.00
The objective of this grant is to provide ongoing annual support for the operations of CMU's public radio system.

Department/Unit(s): Public Broadcasting
Investigator(s): Edward Grant
Project Title: Television Community Service Grant FY 2003
Sponsor: Corporation for Public Broadcasting
Award Date: 10/03/2002
Award Amount: \$640,806.00
The objective of this grant is to provide ongoing annual support for the operation of CMU's public television system.

Department/Unit(s): Science/Math/Technology Center
Investigator(s): David DeGraaf
Project Title: Central Michigan Science/Mathematics/ Technology Center 2002-2003
Sponsor: Michigan Department of Education
Award Date: 10/11/2002
Award Amount: \$314,988.00
The objective of this grant is to provide 2002-2003 funding for operation of the Central Michigan Science/Math/Technology Center. The Central Michigan SMTC promotes continuous, long-term improvement in K-12 education in Clare, Gladwin, Gratiot, and Isabella counties by providing quality professional development, accelerated and enrichment opportunities for students, meaningful curriculum improvement, and resources to meet the needs of students, teachers, parents and the general public.

**Office of Research and Sponsored Programs
October 1, 2002 through December 31, 2002
Awards Less than \$200,000**

Department/Unit(s): Biology
Investigator(s): Scott McNaught
Project Title: Platte Lake Project
Sponsor: Michigan Department of Natural Resources
Award Date: 10/05/2002
Award Amount: \$5,598.86

The objective of this contract is to analyze water and sediment samples collected from Platte Lake, the Platte River and its tributaries.

Department/Unit(s): Biology
Investigator(s): Scott McNaught
Project Title: Testing and Monitoring Services: Platte Lake
Sponsor: Michigan Department of Natural Resources
Award Date: 11/14/2002
Award Amount: \$86,195.00

The objective of this contract is to analyze water and sediment samples collected by the State of Michigan DNR. CMU will also conduct special research studies as directed by the DNR.

Department/Unit(s): Biology
Investigator(s): Scott McNaught
Project Title: Water Analysis Services
Sponsor: Crystal Lake-Perch Lake Property Owner Assoc.
Award Date: 09/21/2002 (Processed 10/11/2002)
Award Amount: \$5,040.00

The objective of this contract is to conduct analysis of water samples.

Department/Unit(s): Biology
Investigator(s): Bradley Swanson
Project Title: Cougar Species Identification (North Dakota)
Sponsor: North Dakota Game and Fish Department
Award Date: 11/26/2002
Award Amount: \$700.00

The objective of this grant is to identify species based on DNA testing of scat and blood.

Department/Unit(s): Biology
Investigator(s): Geoffrey Williams
Project Title: Microscopy Services
Sponsor: Dow Chemical Company
Award Date: 10/31/2002
Award Amount: \$5,000.00

The objective of this contract is to provide electron microscopy services to the Dow Chemical Company.

Department/Unit(s): Communication & Fine Arts
Investigator(s): Sue Ann Martin
Project Title: The Michigan Story Festival: StoryWheel
Sponsor: Michigan Humanities Council
Award Date: 10/28/2002
Award Amount: \$15,000.00
Cash Match: \$43,200.00

The objective of this grant is to initiate an annual festival, in collaboration with the Mount Pleasant community and the Saginaw Chippewa Indian Tribe, that will feature professional storytellers and offer workshops to encourage the audience to participate in storytelling.

Department/Unit(s): Communication Disorders
Investigator(s): Laurie Bahlke
Project Title: Video Fluoroscopic Swallow Studies (VFSS)
Sponsor: Central Michigan Community Hospital
Award Date: 10/11/2002
Award Amount: \$1,650.00

The objective of this contract is to provide fluoroscopic swallow studies to patients of Central Michigan Community Hospital

Department/Unit(s): Health Sciences
Investigator(s): Paul Visich
Project Title: Functional SNP's Associated with Human Muscle Size and Strength

Sponsor: National Institutes of Health
Award Date: 09/30/2002 (Processed 10/10/2002)
Award Amount: \$81,602.00

The objective of this contract is to establish a testing and training exercise physiology laboratory to conduct strength measurements on subjects participating in the research study.

Department/Unit(s): Human Environmental Studies
Investigator(s): Cheryl Priest and Tia Romszewicz
Project Title: Child and Adult Care Food Program - 2002-2003
Sponsor: Michigan Department of Education
Award Date: 10/01/2002
Award Amount: \$7,000.00
The purpose of this grant is to help defray costs for snack and lunch foods served in Human Growth and Development Lab programs.

Department/Unit(s): Industrial & Engineering Technology
Investigator(s): David Lopez
Project Title: Lean Manufacturing
Sponsor: Mid-Michigan Community College
Award Date: 10/01/2002
Award Amount: \$3,402.00
The objective of this contract is to provide instruction on the concepts, principles, and ideas of lean manufacturing to Dura Automotive.

Department/Unit(s): Management
Investigator(s): Kathleen Utecht
Project Title: Information Rich Technology Systems:
Appraising the Value of Human Resources in
SAP R/3
Sponsor: SAP America, Inc
Award Date: 10/16/2002
Award Amount: \$25,000.00
The objective of this grant is to create a "plug-and-play" component for human resources professionals using SAP software.

Department/Unit(s): Mathematics
Investigator(s): Esther Beneish
Project Title: The Center of the Division Ring of ppx Generic
Matrices
Sponsor: National Science Foundation
Award Date: 09/26/2002 (Processed 10/02/2002)
Award Amount: \$8,396.00
The objective of this grant is to determine whether the center of the generic division algebra is stably rational over the base field, in the prime case.

Department/Unit(s): Mathematics
Investigator(s): Douglas Lapp
Project Title: T3 2002-2003 Grant
Sponsor: Teachers Teaching with Technology
Award Date: 10/11/2002
Award Amount: \$1,500.00
The objective of this grant is to provide program direction services for the Teachers Teaching with Technology Academic Coordinator Council.

Department/Unit(s): Mathematics
Investigator(s): Dennis St. John
Project Title: Teachers Teaching with Technology Travel and
Equipment Support 2002-2003
Sponsor: Teachers Teaching with Technology
Award Date: 10/11/2002
Award Amount: \$1,500.00
The objective of this grant is to provide funding for services rendered to the Teachers Teaching with Technology Academic Coordinator Council.

Department/Unit(s): Mathematics
Investigator(s): Charles Vonder Embse
Project Title: Teachers Teaching with Technology Travel and
Equipment Support 2002-2003
Sponsor: Teachers Teaching with Technology
Award Date: 10/11/2002
Award Amount: \$1,500.00
The objective of this grant is to provide funding for services to the Teachers Teaching with Technology Academic Coordinator Council.

Department/Unit(s): Psychology
Investigator(s): Richard Backs
Project Title: The Utility of Physiological Measures for
Workload Assessment: A Literature Review
Sponsor: General Motors
Award Date: 09/20/2002 (Processed 10/11/2002)
Award Amount: \$20,000.00
The objective of this contract is to conduct a literature review on the psychophysiology of mental workload.

Department/Unit(s): Psychology
Investigator(s): David Dush
Project Title: Program Evaluation for 21st Century Grant
Sponsor: Mt. Pleasant Community Education
Award Date: 10/22/2002
Award Amount: \$30,000.00
The objective of this contract is to provide services including evaluation implementation, process evaluation, impact evaluation, organizational consultation, data analysis, and report preparation.

Department/Unit(s): Psychology
Investigator(s): David Dush
Project Title: Integrated Core Competencies and Specialty Clinical Training
Sponsor: U.S. Department of Health and Human Services
Award Date: 09/27/2002 (Processed 10/14/2002)
Award Amount: \$99,001.00
Cash Match: \$305,816.00
The objective of this grant is to support, expand and evaluate the training model of the Psychological Training and Consultation Center, and more broadly, of applied clinical training in CMU's clinical psychology doctoral program.

Department/Unit(s): Public Broadcasting
Investigator(s): Linda Dielman
Project Title: Ready to Learn
Sponsor: Public Broadcasting Service
Award Date: 10/16/2002
Award Amount: \$35,000.00
The objective of this contract is to provide Ready To Learn Outreach programming that improves the learning and development of young children, particularly those at risk of educational failure.

Department/Unit(s): Public Broadcasting
Investigator(s): Charlotte Galgoci
Project Title: Where Fun and Learning Clicks/5 Websites for Tweens
Sponsor: Corporation for Public Broadcasting
Award Date: 10/30/2002
Award Amount: \$5,000.00
The objective of this grant is to provide workshops promoting the "Where Fun and Learning Clicks!" websites for children ages 9-12.

Department/Unit(s): Public Broadcasting
Investigator(s): Edward Grant
Project Title: Television Distance Service Grant FY 2003
Sponsor: Corporation for Public Broadcasting
Award Date: 10/03/2002
Award Amount: \$30,112.00
The objective of this grant is to support local television services to multiple communities and distance services such as: outreach initiatives; educational projects and services; and local content and production.

Department/Unit(s): Public Broadcasting
Investigator(s): Edward Grant
Project Title: Television Interconnection Grant FY 2003
Sponsor: Corporation for Public Broadcasting
Award Date: 10/03/2002
Award Amount: \$14,544.00
The objective of this grant is to support CMU Public Broadcasting by helping to defray interconnection and/or program distribution costs.

Department/Unit(s): Sociology, Anthropology & Social Work
Investigator(s): Mary Senter
Project Title: Saginaw County Needs Assessment
Sponsor: United Way of Saginaw County
Award Date: 11/18/2002
Award Amount: \$12,000.00
The objective of this contract is to conduct a survey of a representative sample of Saginaw County residents to determine their opinions regarding the needs of Saginaw County residents.

Department/Unit(s): Speech Communication & Dramatic Art
Investigator(s): Kanta Kochhar-Lindgren
Project Title: Michigan Story Festival: Storywheel Pre-Fest Workshops
Sponsor: Michigan Council for Arts and Cultural Affairs
Award Date: 12/04/2002
Award Amount: \$4,000.00
Cash Match: \$7,340.00

The objective of this project is to present twenty one-hour workshops, to build grassroots interest in the ways that the exchange of stories fosters communications, cultural understanding and community building.

Department/Unit(s): Teacher Education & Professional Development
Investigator(s): Thomas Kromer
Project Title: Strengthening the Foundations of Academic Service-Learning in Michigan
Sponsor: Corporation for National and Community Service
Award Date: 10/07/2002
Award Amount: \$25,000.00
Cash Match: \$25,817.00

The objective of this contract is to establish a consortium to advance academic service-learning in Michigan at four Michigan universities. The project will unite the four universities in training faculty and integrating academic service-learning into their teacher preparation programs.

Department/Unit(s): Teacher Education & Professional Development
Investigator(s): Renay Scott
Project Title: Virtual Economics Workshop
Sponsor: National Council on Economic Education
Award Date: 11/01/2002
Award Amount: \$1,493.00
The objective of this grant is to conduct a pre-conference workshop using the Virtual Economics CD-ROM with teachers at the Michigan Council for the Social Studies State Conference.

Department/Unit(s): Volunteer Center
Investigator(s): Shawna Ross, Ryan Fewins and Brianna Schultz
Project Title: Issue Day 2002
Sponsor: Michigan Campus Compact
Award Date: 09/16/2002 (Processed 10/11/2002)
Award Amount: \$500.00
Cash Match: \$500.00

The objective of this grant is to host the second annual CMU Issue Day featuring panels of speakers on different social issues that the Volunteer Center has committed to discussing and acting upon.

PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Public School Academy Activities

Project Description:

The Board of Trustees must approve changes in members of boards of directors and reauthorizations of public school academies. Approval of the proposed resolutions which appear for committee review will be requested as part of the consent agenda.

Changes in Members of Boards of Directors of Public School Academies

Central Academy
Livingston Technical Academy
Michigan Early Elementary Center
Renaissance Public School Academy
The Dearborn Academy
West Michigan Academy of Environmental Science

Reauthorizations of Public School Academies

Conner Creek Academy
Holly Academy
International Academy of Flint
Linden Charter Academy
North Saginaw Charter Academy
Old Redford Academy
Renaissance Public School Academy
South Arbor Charter Academy
West Village Academy
Woodland Park Academy

Proposed by: Interim Provost Kohrman

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**Central Academy**

RECITALS:

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Central Academy. On July 31, 2001, the contract was executed.
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. Syed Husain resigned October 1, 2002, therefore leaving a vacant position on the board of directors. The term of the vacant position expires June 16, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating M. Amin Jaffer for appointment to a term which expires June 16, 2006.
5. The university president or designee has recommended M. Amin Jaffer for appointment to the vacant position.

BE IT RESOLVED, That M. Amin Jaffer is appointed to serve as a member of the board of directors of Central Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

M. Amin Jaffer
2253 Hemlock Court
Ann Arbor, Michigan 48108
734-677-6019
self-employed
(to fill a position ending June 16, 2006)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**Livingston Technical Academy**

RECITALS:

1. At its May 10, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Livingston Technical Academy. On August 29, 2000, the contract was executed.
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. Steven March resigned January 27, 2003, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 27, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Blythe Patterson for appointment to a term which expires August 27, 2004.
5. The university president or designee has recommended Blythe Patterson for appointment to the vacant position.

BE IT RESOLVED, That Blythe Patterson is appointed to serve as a member of the board of directors of Livingston Technical Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Blythe Patterson
2424 East Coon Lake
Howell, Michigan 48843
517-546-8454
president, Automation Specialties
(to fill a position ending August 27, 2004)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**Michigan Early Elementary Center**

RECITALS:

1. At its March 17, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Michigan Early Elementary Center. On July 1, 2000, the contract was executed.
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. Joseph Marutiak resigned August 4, 2002, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 4, 2006.
4. Carole Rush-Witt resigned December 3, 2002, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 4, 2004.
5. The term of Mary Harding expires April 4, 2003.
6. The board of the academy has, by majority vote of its members, adopted a resolution nominating Andrea Beard for appointment to a term which expires April 4, 2006; nominating Patricia Little for appointment to a term which expires April 4, 2004; and nominating Mary Harding for reappointment to a term which expires April 4, 2007.
7. The university president or designee has recommended Andrea Beard and Patricia Little for appointment to the vacant positions, and recommended Mary Harding for reappointment to the expiring position.

BE IT RESOLVED, That Andrea Beard and Patricia Little are appointed to serve as members of the board of directors of Michigan Early Elementary Center commencing the date upon which the oaths of public office are filed with the Office of Charter Schools, and Mary Harding is reappointed to serve as a member of the Board of Directors of Michigan Early Elementary Center commencing the date upon which the oath of public office is filed with the Office of Charter Schools, but not prior to April 5, 2003.

Andrea Beard
3613 Alpine
Lansing, Michigan 48911
517-853-9798
youth specialist, Ingham County Youth Center
(to fill a position ending April 4, 2006)

Patricia Little
3801 Starlight Lane
Lansing, Michigan 48911
517-394-7761
retired
(to fill a position ending April 4, 2004)

Mary Harding
630 West Rouse Street
Lansing, Michigan 48910
517-394-4564
consultant, Mary's Creative Memories
(to fill a position ending April 5, 2007)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**Renaissance Public School Academy**

RECITALS:

1. At its July 13, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Renaissance Public School Academy. On December 9, 2000, the contract was executed.
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 Diane Traver-Oyster expired December 7, 2002.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Robert Mills for appointment to a term which expires December 7, 2006.
5. The university president or designee has recommended Robert Mills for appointment to the expired position.

BE IT RESOLVED, That Robert Mills is appointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Robert Mills
576 Hiawatha Drive
Mt. Pleasant, Michigan 48858
989-772-5761
retired professor, Central Michigan University
(to fill a position ending December 7, 2006)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**The Dearborn Academy**

RECITALS:

1. At its March 14, 2002, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to The Dearborn Academy. On July 1, 2002, the contract was executed.
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 Catherine Herr expired December 5, 2001.
4. Ghassan Dirani and Jamal Mourtada resigned effective August 2, 2002, therefore leaving two vacant positions on the board of directors. The terms of the vacant positions expire December 5, 2003 and December 5, 2002, respectively.
5. On September 12, 2002, under exigent conditions, the charter schools office director appointed Alyce Freeman to a term which expires December 5, 2004; Georgianna Brent to a term which expires December 5, 2003; and Sid Berkowitz to a term which expires December 5, 2006.
6. The university president or designee has recommended that the appointments of Alyce Freeman, Georgianna Brent, and Sid Berkowitz be ratified.

BE IT RESOLVED, That the appointments of Alyce Freeman, Georgianna Brent, and Sid Berkowitz be confirmed to serve as members of the board of directors of The Dearborn Academy commencing the date upon which the oaths of public office were filed with the Office of Charter Schools.

Alyce Freeman
8410 Plainview
Detroit, Michigan 48228
313-945-0434
self-employed, Travel Agent
(to fill a position ending December 5, 2004)

Georgianna Brent
24980 Waycross Street
Southfield, Michigan 48034
248-350-0109
retired
(to fill a position ending December 5, 2003)

Sid Berkowitz
6485 Leytonstone
West Bloomfield, Michigan 48322
248-788-0054
adjunct faculty, Center for Humanistic Studies
(to fill a position ending December 5, 2006)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**West Michigan Academy of Environmental Science**

RECITALS:

1. At its July 13, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to West Michigan Academy of Environmental Science. On August 19, 2000, the contract was executed.
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. Lorian Sutter resigned August 14, 2001, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 17, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Maureen Paluska for appointment to a term which expires August 17, 2006.
5. The university president or designee has recommended Maureen Paluska for appointment to the vacant position.

BE IT RESOLVED, That Maureen Paluska is appointed to serve as a member of the board of directors of West Michigan Academy of Environmental Science commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Maureen Paluska
1516 Andover Road, SE
Grand Rapids, Michigan 49506
616-954-8091
homemaker
(to fill a position ending August 17, 2006)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**Conner Creek Academy**

RECITALS:

1. At its March 19, 1999, meeting this board authorized the issuance of a contract to charter as a public school academy, to Conner Creek Academy. On August 24, 1999, the contract was executed.
2. The contract of this academy expires August 23, 2004. At its November 18, 2002, meeting the Conner Creek Academy Board of Directors requested early reauthorization of the contract.
3. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
4. The office of charter schools has completed its evaluation and assessment of the operation and performance of Conner Creek Academy.
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 June 30, 2009.

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 June 30, 2009, 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.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**Holly Academy**

RECITALS:

1. At its March 19, 1999, meeting this board authorized the issuance of a contract to charter as a public school academy, to Holly Academy. On August 10, 1999, the contract was executed.
2. The contract of this academy expires August 9, 2004. At its October 23, 2002, meeting the Holly Academy Board of Directors requested early reauthorization of the contract.
3. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
4. The office of charter schools has completed its evaluation and assessment of the operation and performance of Holly Academy.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Holly Academy. The term of the contract is recommended for a term not to exceed June 30, 2011.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Holly Academy for a term not to exceed June 30, 2011, and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Holly 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 Holly Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

International Academy of Flint

RECITALS:

1. At its March 19, 1999, meeting this board authorized the issuance of a contract to charter as a public school academy, to International Academy of Flint. On August 17, 1999, the contract was executed.
2. The contract of this academy expires August 16, 2004. At its November 19, 2002, meeting the International Academy of Flint Board of Directors requested early reauthorization of the contract.
3. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
4. The office of charter schools has completed its evaluation and assessment of the operation and performance of International Academy of Flint.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to International Academy of Flint. The term of the contract is recommended for a term not to exceed June 30, 2009.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to International Academy of Flint for a term not to exceed June 30, 2009, and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between International Academy of Flint 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 International Academy of Flint is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Linden Charter Academy

RECITALS:

1. At its March 19, 1999, meeting this board authorized the issuance of a contract to charter as a public school academy, to Linden Charter Academy. On September 14, 1999, the contract was executed.
2. The contract of this academy expires August 23, 2004. At its January 14, 2003, meeting the Linden Charter Academy Board of Directors requested early reauthorization of the contract.
3. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
4. The office of charter schools has completed its evaluation and assessment of the operation and performance of Linden Charter Academy.
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 June 30, 2009.

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 June 30, 2009, 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.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**North Saginaw Charter Academy**

RECITALS:

1. At its March 19, 1999 , meeting this board authorized the issuance of a contract to charter as a public school academy, to North Saginaw Charter Academy. On August 24, 1999, the contract was executed.
2. The contract of this academy expires August 23, 2004. At its January 17, 2003, meeting the North Saginaw Charter Academy Board of Directors requested early reauthorization of the contract.
3. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
4. The office of charter schools has completed its evaluation and assessment of the operation and performance of North Saginaw Charter Academy.
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 June 30, 2009.

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 June 30, 2009, 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.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**Old Redford Academy**

RECITALS:

1. At its March 19, 1999, meeting this board authorized the issuance of a contract to charter as a public school academy, to Old Redford Academy. On August 16, 1999, the contract was executed.
2. The contract of this academy expires August 15, 2004. At its November 8, 2002, meeting the Old Redford Academy Board of Directors requested early reauthorization of the contract.
3. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
4. The office of charter schools has completed its evaluation and assessment of the operation and performance of Old Redford Academy.
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 June 30, 2009.

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 June 30, 2009, 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.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Renaissance Public School Academy

RECITALS:

1. At its July 13, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Renaissance Public School Academy. On December 9, 2000, the contract was executed.
2. The contract of this academy expires June 30, 2003. At its November 4, 2002, meeting the Renaissance Public School Academy Board of Directors requested early reauthorization of the contract.
3. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
4. The office of charter schools has completed its evaluation and assessment of the operation and performance of Renaissance Public School Academy.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Renaissance Public School Academy. The term of the contract is recommended for a term not to exceed June 30, 2008.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Renaissance Public School Academy for a term not to exceed June 30, 2008, and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Renaissance Public School 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 Renaissance Public School Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

South Arbor Charter Academy

RECITALS:

1. At its March 19, 1999, meeting this board authorized the issuance of a contract to charter as a public school academy, to South Arbor Charter Academy. On August 27, 1999, the contract was executed.
2. The contract of this academy expires August 26, 2004. At its January 24, 2003, meeting the South Arbor Charter Academy Board of Directors requested early reauthorization of the contract.
3. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
4. The office of charter schools has completed its evaluation and assessment of the operation and performance of South Arbor Charter Academy.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to South Arbor Charter Academy. The term of the contract is recommended for a term not to exceed June 30, 2011.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to South Arbor Charter Academy for a term not to exceed June 30, 2011, and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between South Arbor 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 South Arbor Charter Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**West Village Academy**

RECITALS:

1. At its March 19, 1999, meeting this board authorized the issuance of a contract to charter as a public school academy, to West Village Academy. On August 17, 1999, the contract was executed.
2. The contract of this academy expires August 16, 2004. At its November 11, 2002, meeting the West Village Academy Board of Directors requested early reauthorization of the contract.
3. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
4. The office of charter schools has completed its evaluation and assessment of the operation and performance of West Village Academy.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to West Village Academy. The term of the contract is recommended for a term not to exceed June 30, 2009.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to West Village Academy for a term not to exceed June 30, 2009, and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between West Village Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and West Village Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Woodland Park Academy

RECITALS:

1. At its April 27, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Woodland Park Academy. On July 1, 2001, the contract was executed.
2. The contract of this academy expires June 30, 2004. At its November 19, 2002, meeting the Woodland Park Academy Board of Directors requested early reauthorization of the contract.
3. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
4. The office of charter schools has completed its evaluation and assessment of the operation and performance of Woodland Park Academy.
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 June 30, 2009.

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 June 30, 2009, 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.

BOARD OF TRUSTEES

PROPOSAL FOR BOARD ACTION

CEL Tuition and Fees

Project Description:

Establish tuition and fees for the College of Extended Learning. The increases are effective for classes ending on or after August 16, 2003.

Proposed by: Interim Provost Kohrman

PROPOSED RESOLUTION

College of Extended Learning Tuition and Fees 2003-2004

BE IT RESOLVED, That tuition and fees for the College of Extended Learning are established: for courses ending on or after August 16, 2003.

	Tuition Per Credit Hour		% Increase
	<i>Current</i>	Proposed	
Extended degree program undergraduate	\$ 205	\$ 215	5
Extended degree program graduate	266	280	5
Extended degree program graduate, military locations	250	262	5
Camp Pendleton	258	270	5
(3% tuition goes toward learning center at Camp Pendleton)			
Distance learning program undergraduate	205	215	5
Distance learning program graduate	266	280	5
Educational certification courses undergraduate	205	215	5
Educational certification courses graduate	266	280	5
Educational/professional development undergraduate	205	215	5
Educational/professional development graduate	212	223	5
Software engineering courses:			
CPS 510, 611, 612, 613, 614, 615	354	372	5
Vehicle design manufacturing administration			
IET 500, IET 501, MSA 610, MKT 565, MGT 542, MGT 543	320	336	5
Doctor of Audiology (Au.D.)	381	400	5
Doctorate in Health Care Administration (DHA)	757	795	5

All courses that are part of the bachelor of science degree program's vehicle design major with either IET or TEC designation or that are part of the information technology major that require specialized equipment will have an additional \$50 per credit hour fee.

	Fees		% Increase
	<i>Current</i>	Proposed	
Application	50	50	<i>NC</i>
Graduation/certificate	50	50	<i>NC</i>
Prior learning application	65	100	54
Prior learning assessment (per credit hour)	40	50	25
Withdrawal	25	50	100
Late registration	25	50	100
Competency assessment workshop	150	150	<i>NC</i>

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

NOTE: items in *italics* are not part of resolution.

BOARD OF TRUSTEES

PROPOSAL FOR BOARD ACTION

Graduate Assistantships 2003-2004

Project Description:

Graduate research assistantships (GRA) and graduate teaching assistantships (GTA) benefit graduate students by providing them with a stipend, a tuition scholarship, remission of required fees, and valuable experience. The assistantships simultaneously benefit the university by attracting high quality graduate students who perform valuable service as teachers, teaching assistants, and research assistants. For master's candidates and nondegree graduate students, specialist, MFA, or doctoral candidates with fewer than 30 hours beyond the baccalaureate degree, we are recommending that the lower level of the stipend range be increased by approximately 3.75% and that the upper level remain the same for a range of \$8,600 - \$11,500.

In addition, to ensure that CMU is competitive with other schools in the MAC, it is recommended that the lower level of the range for specialist, MFA, or doctoral candidates with 30 hours beyond the baccalaureate degree be increased by approximately 3.75% and that the upper level remain the same for a range of \$9,650 - \$14,200.

Proposed by: Interim Provost Kohrman

Project Cost and Source of Funds:

Cost: \$35,000 plus tuition and fee increases (or an average increase of \$100/student)

Source: general fund

PROPOSED RESOLUTION

Graduate Assistantships 2003-2004

BE IT RESOLVED, That effective with the 2003-2004 academic year, graduate research assistant and graduate teaching assistant stipends are established as follows:

Degree Pursued	Stipend Range
Master's candidates and nondegree graduate students; specialist, MFA, or doctoral candidates with fewer than 30 hours beyond the baccalaureate degree	\$8,600 - \$11,500
Specialist, MFA, or doctoral candidates with 30 hours beyond the baccalaureate degree	\$9,650 - \$14,200

Stipends for individual graduate research assistants and graduate teaching assistants will be determined at departmental/college discretion. Approval from the graduate dean is needed to exceed the maximum of the range.

In addition to a stipend, full-time subdoctoral graduate assistants receive a tuition scholarship for up to 20 credits. For fall and spring semesters, the enrollment, technology, library, SAC, student organization, and capital improvement fees will be paid. With less than a full-time appointment, the tuition scholarship and fee payments are prorated as a function of the appointment.

In addition to their stipend, graduate assistants enrolled in a CMU doctoral program receive a tuition scholarship for up to 20 semester credit hours. For fall and spring semesters, the enrollment, technology, library, SAC, student organization, and capital improvement fees will be paid. Doctoral graduate assistants with at least a half-time appointment will receive the full tuition and fee benefits. For those with less than a half-time appointment, the tuition scholarship and fee payments are prorated, using as a base 20 credits and full fees for a half-time appointment.

During the academic year of their award (including the subsequent summer for nine-month assistantships), subdoctoral level graduate assistants are classified as Michigan residents for tuition purposes. Graduate assistants who are enrolled in doctoral programs are classified as Michigan residents for the balance of their program.

BOARD OF TRUSTEES

PROPOSAL FOR BOARD ACTION

Research Fellowships 2003-2004

Project Description:

In order to attract outstanding graduate students, the university supports 29 research fellowships, 13 at the master's and specialist level (referred to as graduate fellowships) and 16 at the doctoral level. In addition to a stipend to cover a portion of living expenses, the fellowship provides students with full tuition and course related fees for up to 30 credit hours per year and required fees for fall and spring semesters. We are recommending an increase in the graduate fellowships from \$8,200 to \$8,300 and an increase in the doctoral level fellowships from \$9,500 to \$9,600. This represents a 1.2% increase for the graduate fellowships and a 1% increase for doctoral level fellowships.

Proposed by: Interim Provost Kohrman

Project Cost and Source of Funds:

Cost: \$2,900 plus tuition and fee increases (or \$100 per award)

Source: general fund

PROPOSED RESOLUTION

Research Fellowships 2003-2004

BE IT RESOLVED, That for the 2002-2003 academic year, a maximum of 29 graduate fellowships is authorized:

16 doctoral research fellowships at	\$9,600
13 graduate research fellowships at	\$8,300

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

RESOLVED, That in addition to the stipend, all fellowships include a tuition scholarship and course related fees for up to 30 credit hours per year plus required fees during the fall and spring semesters. Required fees include the enrollment, technology, library, SAC, student organization, and capital improvement fees.

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

BOARD OF TRUSTEES

PROPOSAL FOR BOARD ACTION

Collective Bargaining Agreement

Project Description:

UAW Local 6888 (office professionals) has an agreement that expires June 30, 2003. The proposed resolution will authorize the president to ratify an agreement with this bargaining unit for 2003-2004 and beyond.

Proposed by: President Rao

PROPOSED RESOLUTION

Collective Bargaining Agreement

BE IT RESOLVED, That the president is authorized to ratify and sign a collective bargaining agreement for 2003-2004 and beyond on behalf of the Board of Trustees with the following bargaining unit:

United Auto Workers Local 6888 (Office Professionals)

PROPOSAL FOR BOARD ACTION

Compensation for Nonbargaining Employees

Project Description:

The professional-administrative, senior officers, and temporary faculty employee groups are nonunion and as such have had annual adjustments in compensation as opposed to multiyear collective bargaining agreements. These groups are included in the attached resolution.

Proposed by: President Rao

PROPOSED RESOLUTION

Compensation for Nonbargaining Employees

BE IT RESOLVED, That the president is authorized to adjust compensation for fiscal year 2003-2004 on behalf of the Board of Trustees with the following employee groups:

Professional and Administrative

Senior Officers

Temporary Faculty

PROPOSAL FOR BOARD ACTION

Deferred Maintenance Projects for 2003-2004

Project Description:

Approval is requested at this time for the 2003-2004 deferred maintenance projects to allow an earlier beginning date for projects, particularly those the university would like to have completed prior to the fall semester.

All items focus on health, safety, security, building integrity, energy conservation and academic program requirements.

Proposed by: Vice President Ross

PROPOSED RESOLUTION

Deferred Maintenance Projects for 2003-2004

BE IT RESOLVED, That the deferred maintenance projects for 2003-2004 are approved and that the president or his designee is authorized to contract for the projects on the attached list.

Deferred Maintenance Projects 2003-2004

Project	Rationale	\$ Amount
Campus: repair/replace exterior lights	Safety /security	125,000
Brooks Hall: repair/retrofit heating, ventilating, air conditioning system	Environmental/health/reliability	2,485,000
Robinson (Northwest) Residence Hall Quad: upgrade and repair electrical distribution system	Safety/reliability electric service	450,000
Rose: pool drain line repair	Program requirement	300,000
Central Energy Facility: revise/upgrade 480V electric system	Reliability campus infrastructure	150,000
Central Energy Facility: wood boiler, install new economizer	Efficiency/energy conservation	110,000
Brooks Hall: upgrade dual electrical distribution systems and provide emergency power	Failsafe system providing stand-by electric service	400,000
Dow Science Complex: replace galvanized domestic water lines	Health/maintenance/program requirement	250,000
Rose: replace roof, level 2 over dance studio	Health/protect building integrity	230,000
TOTAL		\$4,500,000

BDT: 03-0219

PROPOSAL FOR BOARD ACTION

Towers Residence Hall Complex: Additional Domestic Water Piping Replacement

Project Description:

A health and safety project to replace the domestic water piping in the Towers Residence Hall Complex was approved for \$1,600,000 as part of the 2002-03 deferred maintenance list. This request is for an additional \$120,000 to replace piping beyond the physical confines of the Towers structures, primarily replacing piping that leads from the entry of the building to the central core of the Towers. The amount includes engineering, equipment, installation and start up, and would be completed by fall 2003 in conjunction with the current project. Total project cost not to exceed \$1,720,000.

Proposed by: Vice President Ross

Project Cost and Source of Funding:

Cost: \$120,000 (additional funding; total project cost not to exceed \$1,720,000)

Source: deferred maintenance contingency

PROPOSED RESOLUTION

Towers Residence Hall Complex: Additional Domestic Water Piping Replacement

BE IT RESOLVED, That the president or his designee is authorized to contract for the construction and related services to replace the domestic water piping in the Towers Residence Hall Complex at an additional project cost of \$120,000. Total project cost not to exceed \$1,720,000; additional funding to be from deferred maintenance contingency.

PROPOSAL FOR BOARD ACTION

Student Technology Projects 2002-2003 Revised

Project Description:

At the July 2002 meeting the Board authorized the expenditure of funds not to exceed \$2,000,000 to complete projects designated for 2002-2003; i.e., mediated classrooms, network upgrades, computer workstations for student use. Additional funding is requested to complete the upgrades to the campus network infrastructure and mediated classrooms.

Proposed by: Interim Provost Kohrman

Project Cost and Source of Funds:

Cost: \$2,500,000 total costs 2002-2003 (additional funding request \$500,000)

estimated project costs: \$ 400,000 campus network infrastructure
800,000 classroom mediation
1,300,000 specialized equipment needs

Source: student technology fees

PROPOSED RESOLUTION

Student Technology Projects 2002-2003 Revised

BE IT RESOLVED, That the president or his designee is authorized to expend additional funds to complete projects designated for 2002-2003; i.e., mediated classrooms, network upgrades, computer workstations for student use. Total project cost not to exceed \$2,500,000; funding to be from 2002-2003 student technology fees.

BOARD OF TRUSTEES

PROPOSAL FOR BOARD ACTION

**Scholarship Changes: Lloyd M. Cofer Scholarship
Minority Advancement Scholarship/Grant**

Project Description:

The requested changes are consistent with detaching the magnitude of scholarship awards to tuition, as has been done for other scholarships. The Lloyd M. Cofer Scholarship and the Minority Advancement Scholarship/Grant were established by the Board of Trustees; therefore, the changes require Board approval.

Proposed by: Interim Provost Kohrman

PROPOSED RESOLUTION

**Scholarship Changes: Lloyd M. Cofer Scholarship
Minority Advancement Scholarship/Grant**

BE IT RESOLVED, That the value of the Lloyd M. Cofer Scholarship is changed to \$4,125 and that the following statement is approved for printing:

Lloyd M. Cofer Scholarship

Ten scholarships were established in 1980 in memory of Dr. Lloyd M. Cofer, a charter member of the CMU Board of Trustees. These scholarships for \$4,125 shall be awarded to deserving undergraduate students who are graduates of a Detroit public high school. Scholarships are renewable up to three additional years for students who maintain a satisfactory academic record.

BE IT FURTHER RESOLVED, That the name of the minority advancement scholarship/grant is changed to the Multicultural Advancement Scholarship; the value is changed to \$4,125; the first paragraph in the description below is approved for printing:

Multicultural Advancement Scholarship

These awards recognize and support students who, through past activities or educational aspirations, indicate an interest in the advancement of minorities in American society. These awards equal \$4,125 and are renewable up to three additional years for students who maintain a satisfactory academic record.

Selection Criteria

1. A desire to promote multicultural experiences and lifestyles on CMU's campus.
2. Enrollment in an undergraduate degree program at CMU.
3. A beginning freshman. (However, exceptions for upperclass persons may be authorized by the president.)
4. Registered as a full-time student (12 hours/semester).
5. Additionally, the selection committee will examine other actors intended to promote educational pluralism, which may include:
 - exceptional personal talent
 - appropriate work or service experience
 - leadership potential
 - maturity
 - history of overcoming disadvantages, ability to communicate with under-represented minority student groups

PROPOSAL FOR BOARD ACTION

U.S. Department of Defense Cooperative Research Agreement

Project Description:

The United States Department of Defense, through funding provided to the Army Research Laboratory, intends to issue a cooperative research agreement to the university for a collaborative research project involving the Central Michigan University Research Corporation and Dendritic Nanotechnologies, Ltd.. This funding is to be used to establish a long-term center of excellence in dendrimer and dendritic polymer related nanotechnology areas. The funds will be used to purchase equipment and to create an applied research environment that will provide scientists with access to the resources needed to pursue a wide array of nanoscale research and development projects.

Proposed by: Interim Provost Kohrman

Project Cost and Source of Funds:

Cost: \$3,500,000 not to exceed

Source: United States Department of Defense Army Research Laboratory

PROPOSED RESOLUTION

U.S. Department of Defense Cooperative Research Agreement

BE IT RESOLVED, that the president is authorized to sign a cooperative research agreement not to exceed \$3,500,000 with the United States Department of Defense Army Research Laboratory for the Dendrimer Nanotechnology Research Project.

PROPOSAL FOR BOARD ACTION

Corporation for Public Broadcasting Funding

Project Description:

The Corporation for Public Broadcasting is providing funds from its FY 2003 federal appropriation for the purpose of supporting public television operations.

Proposed by: Interim Provost Kohrman

Project Costs and Source of Funds:

Cost: \$640,806

Source: Corporation for Public Broadcasting

PROPOSED RESOLUTION

Corporation for Public Broadcasting Funding

BE IT RESOLVED, That the president is authorized to accept up to \$640,806 in funding from the Corporation for Public Broadcasting via a Television Community Service Grant for the purpose of augmenting the quality and scope of public television operations.

BOARD OF TRUSTEES

PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Endowments/Scholarships

Project Description:

Statements for the establishment of the following endowment funds/scholarships and changes are included for committee review; action is requested as part of the consent agenda.

The Brain Research Laboratory Endowed Award

Orville L. Eaton Scholarship (change)

Grand Rapids Alumni Award

Louise A. Williams Endowed Award

Proposed by: Vice President Leto

PROPOSED RESOLUTION: CONSENT AGENDA

Endowments/Scholarships

BE IT RESOLVED, That the following endowments/scholarships are established and statements approved for printing:

The Brain Research Laboratory Endowed Award

Established in 2003 by Gary L. Dunbar '76, chair of the CMU Department of Psychology, and Deborah S. Dunbar '77. Proceeds from the endowed award will be used to support a student enrolled in the College of Humanities and Social and Behavioral Sciences who is involved in researching neurodegenerative processes.

Grand Rapids Alumni Award

Established in 2003 by Grand Rapids Area Alumni to support an endowed award for one or more full-time freshman students that reside in Kent and its contiguous counties. Transfer students are not eligible for this award.

Louise A. Williams Endowed Award

Established in 2003 by Jane McNamara and Louise A. Williams, retired physical education and sport professors. Proceeds from the endowed award will be used to support a student with junior- or senior-class standing who has declared a major in a health professions area and who has a GPA of 3.5 or higher. First preference will be given to a student who is a resident of Isabella County.

BE IT FURTHER RESOLVED, That the Orville L. Eaton scholarship has been changed to the Orville L. Eaton Library Endowment and the following statement is approved for printing:

Orville L. Eaton Library Endowment

Established in 1976 by Mrs. Eaton and friends in memory of Dr. Eaton, chairman of the former Department of Library media for 16 years and head librarian from 1958 to 1970, to support the CMU library endowment.

BOARD OF TRUSTEES

PROPOSAL FOR BOARD: CONSENT AGENDA

Contributions

Project Description:

The contributions report is presented for committee review; acceptance is requested as part of the consent agenda.

Monies received during the quarter ended December 31, 2002, totaled \$3,471,694.

Proposed by: Vice President Leto

BOARD OF TRUSTEES

PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Naming Opportunities

Project Description:

The Development Board of Directors recommends that the first paragraph of the Policy for Naming Opportunities be amended as follows (new language in blue):

It has long been Central Michigan University's practice to name facilities, roads, endowments, awards and other programs in honor of people who have contributed to the betterment of the university. Because such gifts will be substantial in amount and may reflect on CMU in perpetuity, naming opportunities, and the terms and conditions associated with such naming, shall be subject to final approval by the Board of Trustees. Principal responsibility for soliciting and arranging for naming opportunities resides with the president of the university and the vice president for development and alumni relations. They are encouraged to adhere to the funding minimums defined in this guideline in their preliminary negotiations, but they are also granted the discretion, in consultation with each other and subject to final Board approval, to consider other funding arrangements which will best serve the wishes of the donor and the interests of CMU. [Gifts to name facilities, endowments, awards and other programs established must be irrevocable and meet the minimum present day dollar value requirements set by the Board of Trustees. Generally, naming opportunities will not be recognized through a planned or deferred gift until the gift amount is accessible. However, naming opportunities may be considered through an irrevocable planned gift at the discounted present value under special circumstances.](#) The following criteria should be included in the consideration:

Proposed by: Vice President Leto

PROPOSED RESOLUTION: CONSENT AGENDA

Naming Opportunities

BE IT RESOLVED, That the Policy for Naming Opportunities as amended and dated March 13, 2003, is adopted.

Policy for Naming Opportunities

It has long been Central Michigan University's practice to name facilities, roads, endowments, awards and other programs in honor of people who have contributed to the betterment of the university. Because such gifts will be substantial in amount and may reflect on CMU in perpetuity, naming opportunities, and the terms and conditions associated with such naming, shall be subject to final approval by the Board of Trustees. Principal responsibility for soliciting and arranging for naming opportunities resides with the president of the university and the vice president for development and alumni relations. They are encouraged to adhere to the funding minimums defined in this guideline in their preliminary negotiations, but they are also granted the discretion, in consultation with each other and subject to final Board approval, to consider other funding arrangements which will best serve the wishes of the donor and the interests of CMU. Gifts to name facilities, endowments, awards and other programs established must be irrevocable and meet the minimum present day dollar value requirements set by the Board of Trustees. Generally, naming opportunities will not be recognized through a planned or deferred gift until the gift amount is accessible. However, naming opportunities may be considered through an irrevocable planned gift at the discounted present value under special circumstances. The following criteria should be included in the consideration:

Entire Building	Names of buildings present special considerations for naming opportunities. In general a building should be named as directed by a donor only if a minimum of 50% of the privately secured funds but not less than \$1 million is contributed by or at the direction of the donor.
Building Additions and Renovations	Not less than 50% of project costs.
Portions of Buildings	Individual rooms or wings in new or existing buildings such as auditoriums, lecture halls and lobbies, need to be considered on a case-by-case basis. Consideration will be given to such matters as type of usage, visibility and traffic flow.
Unnamed Existing Buildings	Currently unnamed buildings may be named by the establishment of an endowment equivalent to 12.5% of the fair market value of the building.
Relocation or Replacement	The name on an existing facility will remain for the life of the building. The name on a facility to be demolished will not be transferred to a new facility except in such cases when a useful facility is relocated to serve the greater interest of the university.
Named Colleges or Schools	Associating an individual, corporation or foundation name with a college acknowledges great commitment on the part of the donor. The Board reserves the right, after consulting with the president and vice president for development and alumni relations to approve funding arrangements which best serve the interests of CMU.
Distinguished Professorship or Dean's Chair	A distinguished professorship or dean's chair will enable the university to honor or to recruit an outstanding scholar who has demonstrated the potential of making exceptional contributions to his/her discipline. Income from the endowment will provide support toward salary, professional development, related research and program expenses. Minimum Endowment Gift: \$2.0 Million

Named Chair	Provides income toward an outstanding faculty member's salary and related expenses, including research and professional conferences. Minimum Endowment Gift: \$1.0 Million
Named Professorship	Provides support for an outstanding faculty member and related expenses. Minimum Endowment Gift: \$500,000
Named Visiting Professorship	Provides income to apply toward expenses for a visiting professor. These professorships will allow the university to benefit from talent which would otherwise be unavailable to Central Michigan University. Minimum Endowment Gift: \$250,000
Named Young Faculty Award	Provides income to apply toward the annual salary and teaching/research expenses of an outstanding young faculty scholar. These funds will enable Central Michigan University to attract and retain the most promising young professors. Minimum Endowment Gift: \$250,000
Named Fellowships	Provides income to fund fellowships for graduate students. Minimum Endowment Gift: \$250,000
Named Endowed Lectureship	Provides income for distinguished lecturers to be brought to campus. Minimum Endowment Gift: \$100,000
Named Research Fund	Provides an annual award to be used for research in the area chosen by the donor and Central Michigan University. Minimum Endowment Gift: \$100,000
Named Faculty Development Fund	Provides an annual award to enhance a faculty member's teaching and research activities. Minimum Endowment Gift: \$100,000
Graduate Scholarships	Provides financial support for graduate students. Minimum Endowment Gift: \$100,000
Named Endowed Centralis Scholar Award	Income funds full scholarships for undergraduate students. Selection criteria are stated in detail in the Centralis Scholar guidelines. Minimum Endowment Gift: \$150,000
Named Endowed Scholarship	Income from this fund will provide financial aid to undergraduate students. Selection criteria will depend upon the donor's preference and guidelines established by Central Michigan University. Minimum Endowment Gift: \$25,000
Named Student Award Fund	This fund provides an annual award to a student in an area selected by the donor. Minimum Endowment Gift: \$10,000 or Minimum Annual Gift: \$ 1,000 for a four-year period

Adopted by CMU Development Board of Directors: 01-0616.

Adopted by CMU Board of Trustees: 01-0712.

Amended by CMU Development Board of Directors: 03-0211.

Amended by CMU Board of Trustees: 03-0313.

BOARD OF TRUSTEES

Trustees-Faculty Liaison Committee

AGENDA

March 13, 2003

8:00 a.m. - 9:00 a.m. - Terrace A, University Center

Committee members: John Kulhavi, chair; James Fabiano; Roger Kessler; James Scott, academic senate chairperson; Joyce Henricks, philosophy/religion; Joan Hornak, counseling and special education; Wayne Osborn, past academic senate chair.

1. Discuss outcomes from grading standards workshop

2. Discuss new programs being forwarded by academic senate
 - B.S. in Mechanical Engineering
 - B.S. in Electrical Engineering
 - Doctor of Physical Therapy (DPT)
 - B.S.B.A. on internet

BOARD OF TRUSTEES

Trustees-Student Liaison Committee

A G E N D A

March 13, 2003

8:00 a.m. - 9:00 a.m. - Terrace B, University Center

Committee members: Jeffrey Caponigro, chair; Jerry Campbell; Stephanie Comai; Gail Torreano; Nichole Wright, president/SGA; Aaron Ebnit, president/program board; Nick Marinello, president/RHA; Kari pardoe, senior/students-at-large.

1. Organization updates
 - Program Board
 - Residence Hall Assembly
 - Student Government Association
2. Student Government Association election update
3. Campus programming fee update
4. Plans for Finch and Bovee (update requested by Board of Trustees)
5. Presentation by members of Alpha Kappa Psi business professional society

BOARD OF TRUSTEES

PROPOSAL FOR BOARD ACTION

Residency Requirement for Merit- and Talent-Based Scholarship Recipients

Project Description:

Recommend that students entering the university in fall 2003, and as sophomores renew merit- and talent-based scholarships valued at \$1,500 or greater, be required to live on campus during their sophomore year.

CMU has a policy that requires students to reside on campus during their freshman and sophomore years. Due to a lack of available space this requirement has been waived the past few years. As a result of opening three new halls in fall 2003, the university will have the capacity to allow more students to reside on campus. There will not be space for all sophomores, but there will be space to accommodate approximately 700 additional students.

Proposed by: Interim Provost Kohrman

PROPOSED RESOLUTION

Residency Requirement for Merit- and Talent-Based Scholarship Recipients

BE IT RESOLVED, That effective for students entering CMU in fall 2003 or later, to renew awards all recipients of merit- and talent-based scholarships of a dollar value equal to or greater than \$1,500 will be required to reside on campus during their sophomore year.