



BOARD OF TRUSTEES

James C. Fabiano Sr., chair

John G. Kulhavi, vice chair

Jerry D. Campbell

Jeffrey R. Caponigro

Stephanie Comai

Melanie Reinhold Foster

Roger L. Kessler

Gail F. Torreano

Michael Rao, ex officio

Formal Session: March 4, 2004



BOARD OF TRUSTEES

MEETING SCHEDULE

March 4, 2004

8:00 a.m.	Trustees-Faculty Liaison Committee (J. Kulhavi)	Terrace A
8:00	Trustees-Student Liaison Committee (J. Caponigro)	Terrace B
9:00	Informal session	Pres Conf Rm
11:00	Academic and Student Affairs Committee (G. Torreano)	Pres Conf Rm
11:15	Finance and Personnel Committee (R. Kessler)	Pres Conf Rm
11:45	Lunch	Terrace A - C
1:00 p.m.	Formal session	Pres Conf Rm



BOARD OF TRUSTEES

COMMITTEE ASSIGNMENTS for 2004

Academic and Student Affairs Committee

Ms. Gail F. Torreano, chair
Ms. Stephanie Comai
Mr. John G. Kulhavi

Finance and Personnel Committee (Internal Audit)

Mr. Roger L. Kessler, chair
Mr. Jerry D. Campbell
Mr. Jeffrey R. Caponigro
Ms. Gail F. Torreano

Facilities Subcommittee

Ms. Melanie Reinhold Foster, chair
Mr. Roger L. Kessler
Ms. Gail F. Torreano

Policy and Bylaws Committee

Ms. Stephanie Comai, chair
Mr. John G. Kulhavi

Trustees-Faculty Liaison Committee*

Mr. John G. Kulhavi, chair	1) Dr. Robert Lee, HEV, chair/AS
Ms. Stephanie Comai	2) Dr. Joan Hornak, CSE
Mr. Roger L. Kessler	3) Dr. Susan Steffel, ENG
	4) Dr. James Scott, BIS, past chair/AS

Trustees-Student Liaison Committee**

Mr. Jeffrey R. Caponigro, chair	1) Mr. Sean Johnston, president/SGA
Mr. Jerry D. Campbell	2) Mr. Nick Marinello, president/RHA
Ms. Melanie Reinhold Foster	3)
	4)

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 4, 2004

I. Call to Order (1:00 p.m.)

II. Public Comment: related to agenda items

III. Report of the University President

IV. *Emeritus Rank* (consent agenda)

V. Academic and Student Affairs Committee (11:00 a.m.)

(G. Torreano/chair, J. Kulhavi, S. Comai)

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 (11:15 a.m.)

(R. Kessler/chair, J. Campbell, J. Caponigro, G. Torreano)

Italicized items will be presented at committee meetings only.

A. Department of Defense funding.

Action requested: Motion authorizing the president to accept \$3 million for the Dendritic Nanotechnology Center of Excellence.

B. Collective bargaining agreements.

Action requested: Motion authorizing the president to sign and ratify agreements with command officers/Police Officers Association of Michigan, supervisory-technical/MEA-NEA, Police Officers Association of Michigan.

C. Compensation for nonbargaining employees.

Action requested: Motion authorizing the president to adjust compensation for professional-administrative, senior officers, and temporary faculty for 2004-2005.

D. Deferred maintenance list.

Action requested: Motion approving deferred maintenance list for 2004-2005.

E. Endowments/scholarships. (consent agenda)

F. Naming opportunities. (consent agenda)

G. Contributions. (consent agenda)

H. Internal audit. (informal/closed)

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

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

IX. Reports to the Board

A. Facilities Subcommittee

B. Monica Rao: 2004 Goals.

X. Other/New Business

XI. Consent Agenda

Action requested: Motion to approve, accept or ratify items listed on consent agenda as submitted.

A. Minutes of the January 8 and February 9 formal sessions.

B. Emeritus rank.

C. Faculty personnel.

D. Research and sponsored programs.

E. Public school academy activities.

F. Naming opportunities.

G. Endowments/scholarships.

H. Contributions.

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

XIII. Adjournment

BOARD OF TRUSTEES

PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Emeritus Rank

Project Description:

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

Proposed by: President Rao

PROPOSED RESOLUTION: CONSENT AGENDA

Thomas J. Endres

WHEREAS, Thomas Endres has provided more than 31 years of dedicated service to public broadcasting as chief engineer, director of business services, and as director of development; and

WHEREAS, He was instrumental in the growth and development of CMU Public Broadcasting from one television and one radio station covering a fourteen-mile radius around Mt. Pleasant, to six television and seven radio stations serving 52 counties; and

WHEREAS, He hosted *Editor's Notepad* on public television for many years, bringing interesting guests into homes throughout central and northern Michigan; and

WHEREAS, Through personal support and commitment he has continued to broaden the university's reach throughout the state; Now be it therefore

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

PROPOSED RESOLUTION: CONSENT AGENDA

D. Nolan Kaiser

WHEREAS, Nolan Kaiser has been a faculty member for more than forty years, beginning as an instructor in 1963 and moving through the ranks to become full professor of philosophy in 1972; and

WHEREAS, He has authored significant publications in ethics and the philosophy of law, including his recent ground-breaking articles on the rights of disabled persons; and

WHEREAS, He has been a dedicated and inspiring teacher to three generations of CMU students; and

WHEREAS, He has served as a member of the academic senate, university law center, and the Americans with Disabilities Act ad hoc task force; and

WHEREAS, He has served the greater community as chairman of the Isabella County Disability Advisory Commission, as a Governor-appointed member of the state Rehabilitation Advisory Commission, and as an author of many children's stories; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to D. Nolan Kaiser for his contributions to Central Michigan University and extends professor emeritus rank effective July 1, 2004.

D. Nolan Kaiser, professor, religion
September 1, 1963 - June 30, 2004

PROPOSED RESOLUTION: CONSENT AGENDA

Albert L. Lewis

WHEREAS, Albert Lewis has served the university since 1976, as chairperson of the Department of Speech and Dramatic Arts and then as professor of interpersonal and public communication; and

WHEREAS, He served as a member of the Public Broadcasting Advisory Board; University Planning Committee; faculty association bargaining team, including a term as president; and served as director of the Center of Communication Programs; and

WHEREAS, He developed two courses for inclusion in the department's curriculum; authorized 19 publications, including an edited book on communication competence; presented more than 30 papers at national conferences and served as a consultant to more than 120 groups and organizations; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Albert L. Lewis for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2004.

Albert L. Lewis, professor, speech and dramatic arts
August 9, 1976 - August 15, 2004

PROPOSED RESOLUTION: CONSENT AGENDA

Bruce M. C. Pape

WHEREAS, Bruce Pape has served the university since 1968 as an instructor in the Department of Geography, developing the environmental analysis and land use planning concentration; and

WHEREAS, He served as an academic senator and had a major long-term commitment to the campus beautification committee, establishing a glacial landscape park on campus, and designing the median plantings and landscaping along Broomfield Road; and

WHEREAS, He served on departmental and university committees; assisted in establishing the excellence in teaching award, which he earned in 1986; and served as president of the board of directors of the State Planning Organization; and

WHEREAS, He has authored and presented research publications, with his latest efforts directed toward snowmobile emissions in Yellowstone National Park; has led extended field trips throughout the Eastern United States for 25 years for the geography club and for coursework; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Bruce M. C. Pape for his contributions to Central Michigan University and extends professor emeritus rank effective May 16, 2004.

PROPOSED RESOLUTION: CONSENT AGENDA

Daniel L. Schneid

WHEREAS, Daniel Schneid has served the Department of Finance and Law as an associate professor since 1978 and as director of educational programs for the Western Michigan Chapter of the Financial Executive Institute; and

WHEREAS, He was a leader in curriculum development and a mentor in teaching; and

WHEREAS, He was a pioneer in SAP and an innovator in technology for the College of Business Administration; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Daniel L. Schneid for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2004.

Daniel L. Schneid, associate professor, finance and law
June 19, 1978 - August 15, 2004

PROPOSED RESOLUTION: CONSENT AGENDA

Rebeca Torres-Rivera

WHEREAS, Rebeca Torres-Rivera has devoted sixteen years to teaching the Spanish language and culture, in particular Spanish-American civilization and literature; and

WHEREAS, She has taught skillfully and patiently many Spanish majors, minors, and prospective teachers and received the Excellence in Teaching Award for her efforts; and

WHEREAS, She has provided leadership and dedication in creating the Spanish concentration for the master of arts program, developed study abroad programs in Chile, and advised students who have participated in these programs; and

WHEREAS, She has played an important role as advisor to many individual students and to the Sigma Delta Pi Spanish Honorary fraternity; and she has mentored both students and colleagues, being both extremely generous with her time and showing a great deal of concern for their well-being; and

WHEREAS, She has served faithfully on many university, college, and departmental committees and has published research on the Chilean theater in particular; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Rebeca Torres-Rivera for her contributions to Central Michigan University and extends professor emerita rank effective May 16, 2004.

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: Provost Storch

Tenure:**Begins July 1, 2004**

Ahmad Hakemi, associate professor, School of Rehabilitation and Medical Sciences

Begins Fall 2004

Ari Berk, associate professor, English

Matthew Burns, associate professor, counseling and special education

Sergio Chavez, associate professor, sociology, anthropology and social work

James Ellard, associate professor, recreation, parks and leisure service administration

Michael Garver, assistant professor, marketing and hospitality services administration

Angela Haddad, associate professor, sociology, anthropology and social work

Helen Hagens, assistant professor, human environmental studies

Holly Hanessian, associate professor, art

Rick Kurtz, assistant professor, political science

Estelle Lebeau, assistant professor, chemistry

Amy Lobben, associate professor, geography

Azita Manouchehri, associate professor, mathematics

Tom Masterson, associate professor, School of Health Sciences

Jose Maurtua, assistant professor, School of Music

Donald McBane, assistant professor, marketing and hospitality services administration

Kristen McDermott, assistant professor, English

Larissa Niec, associate professor, psychology

Stuart Quirk, assistant professor, psychology

Benjamin Ramierz-shkwegnaabi, associate professor, history

Joanne Riebschleger, associate professor, sociology, anthropology and social work

Douglas Roscoe, assistant professor, political science

Katherine Rosier, associate professor, sociology, anthropology and social work

Mary Lou Schilling, assistant professor, recreation, parks and leisure services administration

Sonya Sheffert, assistant professor, psychology

Cynthia Simmons, assistant professor, geography

Susan Naeve Velguth, assistant professor, communication disorders

Stephen Wagner, assistant professor, psychology

David Whale, associate professor, educational administration and community leadership

Carmen White, associate professor, sociology, anthropology and social work

Dru Wilson, assistant professor, industrial and engineering technology



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, 2003, totaled \$2,995,822.35. Please note awards greater than \$200,000.

Proposed by: Provost Storch



**Awards for Research and Sponsored Programs
October 1, 2003 through December 31, 2003**

Presented to the Board of Trustees
March 4, 2004

	CMU				CMU Research Corporation Fiscal Year Total	CMU/CMURC Combined Fiscal Year Total
	2 nd Quarter Awards Less than \$200,000	2 nd Quarter Awards Greater than \$200,000	2 nd Quarter Total	Fiscal Year Total		
No. of Awards	24	6	30	69	3	72
Project Support	\$514,922.11	\$2,317,837.51	\$2,832,759.62	\$5,266,882.53	\$120,251.00	\$5,387,133.53
Indirect Costs	\$44,462.89	\$118,599.84	\$163,062.73	\$410,255.09	\$0.00	\$410,255.09
Total Amount of Awards	\$559,385.00	\$2,436,437.35	\$2,995,822.35	\$5,677,137.62	\$120,251.00	\$5,797,388.62

**Office of Research and Sponsored Programs
October 1, 2003 through December 31, 2003
Awards Greater than \$200,000**

Department/Unit(s): Academic Affairs
Investigator(s): Timothy Hartshorne
Project Title: DB Central: Michigan Services to Children and Youth Who are DeafBlind
Sponsor: U.S. Department of Education
Award Date: 10/02/2003
Award Amount: \$256,289.00

The objective of this grant is to provide technical assistance to families and professionals working with children and youth who are deaf/blind.

Department/Unit(s): Geography
Investigator(s): Michael Libbee
Project Title: Environmental Education Curriculum Project Coordination, Evaluation and Teacher Training
Sponsor: Michigan Department of Environmental Quality
Award Date: 11/13/2003
Award Amount: \$487,449.00

The objective of this contract is to serve as the environmental education curriculum project coordinator to oversee all curriculum development, editing, and publishing; to oversee project and curriculum evaluation; and to design and implement statewide training of curriculum trainers and at least 3,000 Michigan teachers.

Department/Unit(s): Institutional Diversity and 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: 12/02/2003
Award Amount: \$228,855.35

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 (CSR) Program (2003-04)

Sponsor: Academy for Educational Development
Award Date: 09/22/2003 (Processed 10/14/2003)
Award Amount: \$545,600.00

The objective of this contract is to provide technical support and networking for the Michigan Middle Start- Comprehensive School Reform Program for the second year of the project.

Department/Unit(s): Public Broadcasting
Investigator(s): Kim Walters
Project Title: 2003-2004 TV Community Service Grant
Sponsor: Corporation for Public Broadcasting
Award Date: 10/23/2003
Award Amount: \$642,136.00

The objective of this grant is to provide ongoing annual support for the operations of CMU's public television system.

Department/Unit(s): Public Broadcasting
Investigator(s): Kim Walters
Project Title: 2003-2004 Radio Community Service Grant
Sponsor: Corporation for Public Broadcasting
Award Date: 10/23/2003
Award Amount: \$276,108.00

The objective of this grant is to provide ongoing annual support for the operations of CMU's public radio system.

**Office of Research and Sponsored Programs
October 1, 2003 through December 31, 2003
Awards Less than \$200,000**

Department/Unit(s): Academic Affairs
Investigator(s): Timothy Hartshorne
Project Title: Executive Function and Sensory Processing
Related to Autism in Children with CHARGE
Syndrome
Sponsor: CHARGE Syndrome Foundation
Award Date: 11/10/2003
Award Amount: \$1,260.00

The objective of this grant is to study autistic-like behaviors in children with CHARGE syndrome.

Department/Unit(s): Biology
Investigator(s): Tracy Galarowicz
Project Title: Evaluation of Trends in Growth and Relative
Abundance of Lake Whitefish in Lake Michigan
Sponsor: Michigan Department of Natural Resources
Award Date: 10/21/2003
Award Amount: \$93,627.00

The objective of this contract is to assess trends in lake whitefish growth and abundance in Lake Michigan using historical survey information and models, to develop hypotheses regarding changes in growth and abundance, and to make long term recommendations for lake whitefish assessments and management.

Department/Unit(s): Clarke Historical Library
Investigator(s): Frank Boles
Project Title: Web-based Obituary Index of Isabella County
Sponsor: Library of Michigan
Award Date: 10/13/2003
Award Amount: \$1,500.00

The objective of this contract is to cooperate with the Veteran's Memorial Library in Mount Pleasant, MI on the digitization and web publishing of a genealogical index for Isabella County that has been developed by CMU's Clarke Historical Library in paper format.

Department/Unit(s): Clarke Historical Library
Investigator(s): Frank Boles
Project Title: Michigan Mapping Conference
Sponsor: Michigan Humanities Council
Award Date: 10/30/2003
Award Amount: \$10,284.00

The objective of this grant is to hold a conference to discuss the cartographic history of the State of Michigan and publish the resulting papers in the Michigan Historical Review.

Department/Unit(s): Communication Disorders
Investigator(s): Mary Jane Lack
Project Title: Mt. Pleasant Center - Speech Services
Sponsor: Mt. Pleasant Center
Award Date: 12/09/2003
Award Amount: \$2,340.00

The objective of this contract is to provide specialized speech therapy and ACT evaluation and training to appropriately identified clients and staff at the Mt. Pleasant Center.

Department/Unit(s): Communication Disorders
Investigator(s): Gail Weddington
Project Title: Mt. Pleasant Center - Hearing Services
Sponsor: Mt. Pleasant Center
Award Date: 12/09/2003
Award Amount: \$4,800.00

The objective of this contract is to provide hearing services to clients of the Mt. Pleasant Center. In addition, hearing screening evaluations will be provided to some of the Mt. Pleasant Center employees.

Department/Unit(s): Computer Science
Investigator(s): Roger Lee
Project Title: A Modeling Approach to Integrate Functional Requirements and Security Requirements
Sponsor: Daegu University, South Korea
Award Date: 12/12/2003
Award Amount: \$20,000.00

The objective of this grant is to study a modeling approach to integrate functional and security requirements of software systems by developing architectures and design techniques that adapt to evolving security policies.

Department/Unit(s): Educational Materials Center
Investigator(s): John Frisch
Project Title: Using Social Marketing to Increase the Quantity of Teaching of Revised Michigan Model Nutrition and Physical Activity Lessons in Low-Income K-6 schools
Sponsor: United Dairy Industry of Michigan
Award Date: 09/19/2003 (Processed 11/21/2003)
Award Amount: \$20,000.00

The objective of this grant is to use social marketing to increase the teaching of revised Michigan Model nutrition and physical activity lessons in low-income K-6 schools.

Department/Unit(s): Educational Materials Center
Investigator(s): Paula Nettleton and John Frisch
Project Title: Design and Development of Arabic R.E.A.D.Y. Kit
Sponsor: Skillman Foundation
Award Date: 10/02/2003
Award Amount: \$20,000.00

The objective of this grant is to design and develop a version of the Michigan READY kit for parents of young children that is appropriate for use in Arabic speaking communities.

Department/Unit(s): Geography
Investigator(s): Rick Bunch and Ken Curry
Project Title: Hazard Mitigation Planning Using GIS
Sponsor: Isabella County
Award Date: 10/09/2003
Award Amount: \$30,000.00
The objective of this contract is to use GIS to develop a hazard mitigation plan for Isabella County.

Department/Unit(s): Geography
Investigator(s): Wayne Kiefer
Project Title: Michigan State Finals of the National Geographic Bee
Sponsor: National Geographic Society
Award Date: 12/17/2003
Award Amount: \$2,000.00
The objective of this grant is to conduct the Michigan state finals of the 16th annual National Geographic Bee.

Department/Unit(s): Health Sciences
Investigator(s): Jodi Brookins-Fisher, Mark Minelli and Jeff Inungu
Project Title: Evaluation Project
Sponsor: Michigan Public Health Institute
Award Date: 11/25/2003
Award Amount: \$30,000.00
The objective of this contract is to evaluate the Michigan Teen Outreach Program.

Department/Unit(s): Health Sciences
Investigator(s): Irene O'Boyle
Project Title: Gratiot County Cervical Cancer Project
Sponsor: Mid-Michigan District Health Department
Award Date: 09/30/2003 (Processed 10/07/2003)
Award Amount: \$1,000.00
The objective of this contract is to collaborate with the Mid-Michigan District Health Department on a cervical cancer project for Gratiot County.

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: 09/30/2003 (Processed 10/01/2003)
Award Amount: \$83,227.00
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): Industrial & Engineering Technology
Investigator(s): Dru Wilson, Daniel Chen and Molu Olumolade
Project Title: Development of Prototype Panels
Sponsor: Ultra Creative Concepts
Award Date: 09/19/2003 (Processed 10/01/2003)
Award Amount: \$100.00
The objective of this supplemental award is to continue development of ten prototype crawlspace vents.

Department/Unit(s): Marketing & Hospitality Services Administration
Investigator(s): J. Holton Wilson
Project Title: Crawford AuSable School District Needs Assessment
Sponsor: Crawford AuSable Public Schools
Award Date: 10/24/2003
Award Amount: \$7,500.00
The objective of this contract is to develop a survey instrument, conduct a telephone survey of a representative sample of voters in the Crawford AuSable Public School District, write a report, and present the findings related to the needs of the school district.

Department/Unit(s): Physical Education & Sport
Investigator(s): Ray Allen
Project Title: Ypsilanti Physical Education Curriculum Review
Sponsor: Ypsilanti Public School District
Award Date: 11/12/2003
Award Amount: \$5,000.00
The objective of this contract is to assist the district in reviewing and revising the K-12 physical education curriculum.

Department/Unit(s): Physical Education & Sport
Investigator(s): Ray Allen
Project Title: Coordinating Waterford School District's
Physical Education Program
Sponsor: Waterford School District
Award Date: 11/26/2003
Award Amount: \$19,000.00

The objective of this contract is to assist in coordinating the systematic planning, implementing and ongoing evaluation of the physical education program in ways that result in improvements in the program and improved program status within the community.

Department/Unit(s): Physics
Investigator(s): Valeri Petkov
Project Title: Structure of Nanocrystals
Sponsor: National Science Foundation
Award Date: 10/13/2003
Award Amount: \$50,040.00

The objective of this contract is to study the structure of nanocrystals in collaboration with Michigan State University, Pennsylvania State University and Arizona State University.

Department/Unit(s): Public Broadcasting
Investigator(s): Linda Dielman and Charlotte Galgoci
Project Title: Ready to Learn
Sponsor: Public Broadcasting Service
Award Date: 09/11/2003 (Processed 10/06/2003)
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): Kim Walters
Project Title: 2003-2004 TV Distance Service Grant
Sponsor: Corporation for Public Broadcasting
Award Date: 10/23/2003
Award Amount: \$31,350.00

The objective of this grant is to support local television services to multiple communities and distance services such as outreach, educational projects and services, and local content and production.

Department/Unit(s): Public Broadcasting
Investigator(s): Kim Walters
Project Title: 2003-2004 TV Interconnection Grant
Sponsor: Corporation for Public Broadcasting
Award Date: 10/23/2003
Award Amount: \$14,098.00

The objective of this grant is to support CMU Public Broadcasting by helping to defray interconnection and/or program distribution costs.

Department/Unit(s): Science/Math/Technology Center
Investigator(s): David DeGraaf
Project Title: 2003-04 Math and Science Center
Sponsor: Michigan Department of Education
Award Date: 10/13/2003
Award Amount: \$76,959.00

The objective of this grant is to provide support for the operations of the Science/Math/Technology Center at Central Michigan University for the 2003-2004 year.

Department/Unit(s): Volunteer Center
Investigator(s): Shawna Ross and Ryan Fewins
Project Title: Voter Registration Drive
Sponsor: Michigan Campus Compact
Award Date: 12/10/2003
Award Amount: \$300.00

The objective of this grant is to hold a series of events on CMU's campus that will encourage voter registration and participation.

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, ratification of exigent appointments of members of board of directors and reauthorization 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

Academy of Oak Park
Ferndale, Michigan
Grades Served: K-12
Current Enrollment: 1,471

Cole Academy
Lansing, Michigan
Grades Served: K-5
Current Enrollment: 189

Woodland Park Academy
Grand Blanc, Michigan
Grades Served: K-8
Current Enrollment: 320

Ratification of Exigent Appointments of Members of Board of Directors

The Dearborn Academy
Dearborn, Michigan
Grades Served: K-8
Current Enrollment: 509

Reauthorization of Public School Academies

Academy of Detroit West
Redford, Michigan
Grades Served: K-6
Current Enrollment: 456

Academy of Flint
Flint, Michigan Grades Served: K-8 Current Enrollment: 445

Academy of Inkster
Inkster, Michigan
Grades Served: 9-12
Current Enrollment: 152

Academy of Lathrup Village
Lathrup Village, Michigan
Grades Served: K-8
Current Enrollment: 502

Academy of Oak Park
Ferndale, Michigan
Grades Served: K-12
Current Enrollment: 1,471

Academy of Southfield
Southfield, Michigan
Grades Served: K-8
Current Enrollment: 535

Academy of Westland
Westland, Michigan
Grades Served: K-8
Current Enrollment: 385

Capital Area Academy
Lansing, Michigan
Grades Served: K-8
Current Enrollment: 209

Center Academy
Flint, Michigan
Grades Served: K-8
Current Enrollment: 358

Cherry Hill School of Performing Arts
Inkster, Michigan
Grades Served: K-12
Current Enrollment: 1,279

George Washington Carver Academy
Highland Park, Michigan
Grades Served: K-7
Current Enrollment: 640

Walter French Academy
Lansing, Michigan
Grades Served: K-12
Current Enrollment: 414

Proposed by: Provost Storch

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**Academy of Oak Park**

RECITALS:

1. At its May 12, 1999, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Oak Park. On July 1, 1999, 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).
1. James Thompson resigned August 8, 2003, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 24, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Lendel Johnson for appointment to a term which expires September 24, 2005.
5. The university president or designee has recommended Lendel Johnson for appointment to the vacant position.

BE IT RESOLVED, That Lendel Johnson is appointed to serve as a member of the board of directors of Academy of Oak Park commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Lendel Johnson
19435 Parkside
Detroit, Michigan 48221
313-863-7705
retired
(to fill a position ending September 24, 2005)

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

RECITALS:

1. At its March 17, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cole Academy, formerly known as 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. Carol Rush-Witt resigned December 2, 2003, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 4, 2004.
4. The term of Christopher Goeckel expires April 4, 2004.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Melvin Nealy for appointment to a term which expires April 4, 2004, and for an additional term which expires April 4, 2008; and nominating Christopher Goeckel for reappointment to a term which expires April 4, 2008.
6. The university president or designee has recommended Melvin Nealy for appointment to the vacant position; and recommended Christopher Goeckel for reappointment to the expiring position.

BE IT RESOLVED, That Melvin Nealy is appointed to serve as a member of the board of directors of Cole Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools; and that Christopher Goeckel 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 filed with the Office of Charter Schools but not prior to April 5, 2004.

Melvin Nealy
409 West Barnes
Lansing, Michigan 48910
517-485-3340
surgical technician, Sparrow Health Systems
(to fill a term ending April 4, 2008)

Christopher Goeckel
991 Crimson Court
East Lansing, Michigan 48823
517-337-7204
branch manager, ABF Freight System
(to fill a term ending April 4, 2008)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS 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. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Woodland Park Academy.
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).
 - The term of Robert Throop expired December 21, 2003.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating William Rausch for appointment to a term which expires December 21, 2007.
5. The university president or designee has recommended William Rausch for appointment to the expired position.

BE IT RESOLVED, That William Rausch is appointed to serve as a member of the board of directors of Woodland Park Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

William Rausch
PO Box 24
Clarkston, Michigan 48347
248-625-8924
maintenance, General Motors
(to fill a position ending December 21, 2007)

RATIFICATION OF EXIGENT APPOINTMENTS OF MEMBERS OF BOARD OF DIRECTORS**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).
 - Bechara Tohme was removed by The Dearborn Academy board on October 7, 2002, therefore leaving a vacant position on the board of directors. The term of the vacant position expired December 5, 2003.
 - Alyce Freeman resigned November 12, 2003, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2004.
5. On December 8, 2003, under exigent conditions, the Office of Charter Schools director appointed Osama Abihana to a term which expires December 5, 2007; and appointed Monte Piliawsky to a term which expires December 5, 2004. The Office of Charter Schools director has recommended Monte Piliawsky be appointed to an additional term which expires December 5, 2007.
6. The university president or designee has recommended Osama Abihana and Monte Piliawsky for appointment to the vacant positions.

BE IT RESOLVED, That the appointments of Osama Abihana and Monte Piliawsky are ratified 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.

Osama Abihana
10525 Morrow Circle South
Dearborn, Michigan 48126
313-581-8617
subsystems engineer, Visteon Corporation
(to fill a position ending December 5, 2007)

Monte Piliawsky
28173 Brentwood Street
Southfield, Michigan 48076
248-552-0810
associate professor of education, Wayne State University
(to fill a position ending December 5, 2007)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**Academy of Detroit West****RECITALS:**

1. At its May 12, 1999, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Detroit West. On July 1, 1999, the contract was executed.
2. The contract of this academy expires June 30, 2004.
3. The Office of 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 office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Academy of Detroit West. The term of the contract is recommended for a term not to exceed June 30, 2006.

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 June 30, 2006, 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.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**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 Academy of Flint. On August 31, 1999, the contract was executed.
2. The contract of this academy expires August 30, 2004.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Academy of Flint.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Academy of Flint. The term of the contract is recommended for a term not to exceed June 30, 2007.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Academy of Flint for a term not to exceed June 30, 2007, and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between 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 Academy of Flint is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**Academy of Inkster****RECITALS:**

1. At its March 19, 1999, meeting this board authorized the issuance of a contract to charter as a public school academy to Academy of Inkster. On August 20, 1999, the contract was executed.
2. The contract of this academy expires August 19, 2004.
3. The office of 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 office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Academy of Inkster. The term of the contract is recommended for a term not to exceed June 30, 2007.

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 June 30, 2007, 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.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**Academy of Lathrup Village****RECITALS:**

1. At its May 12, 1999, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Lathrup Village. On July 1, 1999, the contract was executed.
2. The contract of this academy expires June 30, 2004.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Academy of Lathrup Village.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Academy of Lathrup Village. The term of the contract is recommended for a term not to exceed June 30, 2007.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Academy of Lathrup Village for a term not to exceed June 30, 2007, and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Academy of Lathrup Village 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 Lathrup Village is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**Academy of Oak Park****RECITALS:**

1. At its May 12, 1999, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Oak Park. On July 1, 1999, the contract was executed.
2. The contract of this academy expires June 30, 2004.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Academy of Oak Park.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Academy of Oak Park. The term of the contract is recommended for a term not to exceed June 30, 2006.

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 June 30, 2006, 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.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**Academy of Southfield****RECITALS:**

1. At its May 12, 1999, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Southfield. On July 1, 1999, the contract was executed.
2. The contract of this academy expires June 30, 2004.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Academy of Southfield.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Academy of Southfield. The term of the contract is recommended for a term not to exceed June 30, 2007.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Academy of Southfield for a term not to exceed June 30, 2007, and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Academy of Southfield 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 Southfield is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**Academy of Westland****RECITALS:**

1. At its May 12, 1999, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Westland. On August 20, 1999, the contract was executed.
2. The contract of this academy expires August 19, 2004.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Academy of Westland.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Academy of Westland. The term of the contract is recommended for a term not to exceed June 30, 2006.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Academy of Westland for a term not to exceed June 30, 2006, and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Academy of Westland and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Academy of Westland is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**Capital Area 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 Capital Area Academy. On July 26, 1999, the contract was executed.
2. The contract of this academy expires July 25, 2004.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Capital Area Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Capital Area Academy. The term of the contract is recommended for a term not to exceed June 30, 2007.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Capital Area Academy for a term not to exceed June 30, 2007, and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Capital Area 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 Capital Area Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**Center 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 Center Academy. On August 3, 1999, the contract was executed.
2. The contract of this academy expires August 2, 2004.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Center Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Center Academy. The term of the contract is recommended for a term not to exceed June 30, 2007.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Center Academy for a term not to exceed June 30, 2007, and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Center Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Center Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**Cherry Hill School of Performing Arts****RECITALS:**

1. At its March 19, 1999, meeting this board authorized the issuance of a contract to charter as a public school academy to Cherry Hill School of Performing Arts. On August 20, 1999, the contract was executed.
2. The contract of this academy expires August 19, 2004.
3. The office of 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 office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Cherry Hill School of Performing Arts. The term of the contract is recommended for a term not to exceed June 30, 2007.

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 June 30, 2007, 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.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**George Washington Carver 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 George Washington Carver Academy. On September 14, 1999, the contract was executed.
2. The contract of this academy expires September 13, 2004.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of George Washington Carver Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to George Washington Carver Academy. The term of the contract is recommended for a term not to exceed June 30, 2005.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to George Washington Carver Academy for a term not to exceed June 30, 2005, and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between George Washington Carver 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 George Washington Carver Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**Walter French 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 Walter French Academy. On August 5, 2001, the contract was executed.
2. The contract of this academy expires August 4, 2004.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Walter French Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Walter French Academy. The term of the contract is recommended for a term not to exceed June 30, 2005.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Walter French Academy for a term not to exceed June 30, 2005, and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Walter French 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 Walter French Academy is able to comply with all terms and conditions of the contract.



PROPOSAL FOR BOARD ACTION

U.S. Department of Defense Funding Cooperative Research Agreement

Project Description:

The United States Department of Defense intends to issue a cooperative research agreement to Central Michigan University for continuing a collaborative research project involving the university, the Central Michigan University Research Corporation (CMURC) and Dendritic Nanotechnologies, Ltd. This funding will be used to further develop CMU's center of excellence in dendrimers and dendritic polymer related nanotechnology areas. The funds will be used to support research, purchase equipment and create an applied research environment that provides scientists with access to the resources needed to pursue a wide array of nanoscale research and development projects.

Proposed by: Provost Storch

Project Cost and Source of Funds:

Cost: \$3,000,000

Source: United States Department of Defense

PROPOSED BOARD RESOLUTION

U.S. Department of Defense Funding Cooperative Research Agreement

BE IT RESOLVED, That the president is authorized to sign a cooperative research agreement with the United States Department of Defense not to exceed \$3,000,000 for the continued development of the Central Michigan University Dendritic Nanotechnology Center of Excellence, and to sign any contracts necessary to effectively carry out terms of the cooperative agreement.



PROPOSAL FOR BOARD ACTION

Collective Bargaining Agreements

Project Description:

The proposed resolution will authorize the president to ratify agreements with bargaining units for 2004-2005 and beyond.

Command Officers/Police Officers Association of Michigan (POAM)

Supervisory-Technical Association/MEA-NEA

National Association of Broadcast Employees and Technicians (NABET)/Communications Workers of America - Local 412 (economic reopener)

Police Officers Association of Michigan (POAM) (economic reopener)

Proposed by: President Rao

PROPOSED RESOLUTION

Collective Bargaining Agreements

BE IT RESOLVED, That the president is authorized to ratify and sign collective bargaining agreements for 2004-2005 and beyond on behalf of the Board of Trustees with the following bargaining units:

Command Officers/Police Officers Association of Michigan

Supervisory-Technical Association /MEA-NEA

National Association of Broadcast Employees and Technicians/Communications Workers of America - Local 412 (economic reopener)

Police Officers Association of Michigan (economic reopener)



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 2004-2005 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 2004-2005

Project Description:

Approval is requested at this time for the 2004-2005 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 2004-2005

BE IT RESOLVED, That the deferred maintenance projects for 2004-2005 are approved and that the president or his designee is authorized to contract for the projects on the attached list.

PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Endowments/Scholarships

Project Description:

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

Marie Berrell Endowed Professorship in Developmental Literacy
(name change from Marie Berrell Endowed Professorship in Human Growth and Development)

Cindi J. and Kathryn R. Graham Endowment (new)

Dr. Philip Kintzele Library Endowment (new)

Gene and Melissa McKay Endowed Scholarship (new)

Francis and Mary Lois Molson Clarke Historical Library Art Fund (new)

Proposed by: Vice President Leto

PROPOSED RESOLUTION: CONSENT AGENDA

Endowments/Scholarships

BE IT RESOLVED, That the following endowments and scholarships are established or changed as requested by donors and statements are approved for printing:

Cindi J. and Kathryn R. Graham Endowment

Established in 2004 by Robert B. Graham '65 in honor of Cindi J. and Kathryn R. Graham. Earnings from this endowment will be used to support the endowment in the university libraries. First consideration will be given to the exhibits and publications of the Clarke Historical Library.

Dr. Philip Kintzele Library Endowment

Established in 2004 by Dr. Philip Kintzele. The earnings from this endowment will be used to support the accounting resources in the Park Library. The primary, although not exclusive, intent will be to support the purchase of printed materials.

Gene and Melissa McKay Endowed Scholarship

Established in 2004 by Gene '82 and Melissa McKay. Gene is a current CMU Development Board member. Earnings from this endowment will be used to support a renewable scholarship for entering freshmen or transfer students with demonstrated financial need, pursuing a degree in the College of Business Administration and who have a GPA of 3.0 or higher.

Francis and Mary Lois Molson Clarke Historical Library Art Fund

Established in 2004 by Francis and Mary Lois Molson. Endowment earnings may be used to expand the children's art collection and/or maintain four types of art work housed in the Clarke Historical Library. The types of art work include donations by the Molsons, materials purchased through this endowment, art work similar to that donated by the Molsons but purchased by the Clarke Historical Library or donated by other individuals. Maintaining the art work includes conservation steps to preserve the art and expenses directly associated with exhibiting the work, such as appropriate matting or framing.



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Naming Opportunities

Project Description:

Recommendation to name rooms and equipment in recognition of donors as indicated in the proposed resolution. Naming opportunities require Board approval.

Proposed by: Vice President Leto

*PROPOSED RESOLUTION: CONSENT AGENDA**Naming Opportunities*

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

Name/Location	Donors
Pediatric Small Group Treatment Room Health Professions Room 1139	Bill and Judy Johnson
Pediatric Large Group Treatment Room Health Professions Room 1153	John G. Kulhavi
Pediatric Large Group Treatment Room Health Professions Room 1157	Fabiano Brothers, Inc. In honor of Mary Ellen Brandell
Steelcase Computer Laboratory Health Professions Room 1250	Allied Office Interiors, Inc.
Dell Innovation Laboratory Health Professions Room 1260	Dell, Inc.
Augmentative Alternative Communication Observation Room Health Professions Room 2139	Mary Jo Doyle In Memory of Patrick Michael Doyle
Campbell Family Treatment Health Professions Room 2141	Jerry D. and Felicia N. Campbell
Faculty Interaction Area Health Professions Room 2200D	Dennis and Christine Washington
Student Interaction Area Health Professions Room 2300F1	William G. Tallman In memory of William H. and Martha P. Tallman
Assistive Communication Device for the Deaf and Hard of Hearing	Kevin Robert Cramer
Display Case Health Professions Main Atrium	Student Athletic Training Organization and CMU Athletic Training Faculty 2003
Clarke Historical Library Reading Room Park Library Room 137	Robert Graham In memory of Cindi J. and Kathryn R. Graham
Instruction Room Park Library Room 207	Michael C. Stratford, Ph.D.

Faculty Study Room
Park Library Room 346

Mary and Gary Street

Faculty Study Room
Park Library Room 348

Sandy and Stan Bies



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, 2003, totaled \$3,820,691.

Proposed by: Vice President Leto

DEVELOPMENT CONTRIBUTION REPORT
Quarter Ended December 31, 2003

	<u>CURRENT YEAR</u>		<u>PRIOR YEAR</u>		<u>CHANGE</u>	
	<u>Quarter</u>	<u>FYTD</u>	<u>Quarter</u>	<u>FYTD</u>	<u>Quarter</u>	<u>FYTD</u>
PURPOSE						
Current Operations	\$ 214,687	\$ 1,260,870	\$ 887,468	\$ 1,254,449	\$ (672,781)	\$ 6,421
Capital Purposes	415,488	2,061,776	814,896	1,852,858	(399,408)	208,918
Endowment	2,401,062	2,601,729	359,119	441,950	2,041,943	2,159,779
Athletics (current)	65,269	122,492	72,700	155,323	(7,431)	(32,831)
ORSP*	10,760	208,414	1,500	95,069	9,260	113,345
Charter Schools Institute	-	-	-	-	-	-
Public Broadcasting	521,627	1,162,935	664,038	1,063,804	(142,411)	99,131
GIFT TOTAL	\$ 3,628,893	\$ 7,418,216	\$ 2,799,721	\$ 4,863,453	\$ 829,172	\$ 2,554,763
Gifts-in-Kind	191,798	208,847	671,973	685,205	(480,175)	(476,358)
TOTAL GIFT RECEIPTS	\$ 3,820,691	\$ 7,627,063	\$ 3,471,694	\$ 5,548,658	\$ 348,997	\$ 2,078,405

SOURCE						
Alumni	7,166	9,022	7,821	10,289	(655)	(1,267)
Alumni Amount	\$ 1,456,972	\$ 2,497,885	\$ 802,993	\$ 1,183,144	\$ 653,979	\$ 1,314,741
Friends	3,924	6,923	4,793	7,991	(869)	(1,068)
Friends Amount	\$ 1,194,348	\$ 1,595,055	\$ 616,908	\$ 926,653	\$ 577,440	\$ 668,402
Other Organizations	14	27	19	29	(5)	(2)
Other Org. Amount	\$ 49,733	\$ 73,216	\$ 24,998	\$ 51,313	\$ 24,735	\$ 21,903
Corporate**	170	452	226	524	(56)	(72)
Corporate Amount	\$ 502,466	\$ 842,441	\$ 1,252,372	\$ 1,512,090	\$ (749,906)	\$ (669,649)
Foundation	13	26	4	20	9	6
Foundation Amount	\$ 617,172	\$ 2,618,466	\$ 774,423	\$ 1,875,458	\$ (157,251)	\$ 743,008
DONOR TOTAL	11,287	16,450	12,863	18,853	(1,576)	(2,403)
TOTAL GIFT RECEIPTS	\$ 3,820,691	\$ 7,627,063	\$ 3,471,694	\$ 5,548,658	\$ 348,997	\$ 2,078,405

* Non-contractual, non-governmental philanthropic grants received through the Office of Research and Sponsored Programs.

** Includes matching gifts.



Trustees-Faculty Liaison Committee

AGENDA

March 4, 2004

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

Committee members: John Kulhavi, chair; Stephanie Comai, Roger Kessler; Robert Lee, academic senate chairperson; Joan Hornak, counseling and special education; James Scott, past academic senate chairperson and business information systems, Susan Steffel, English.

1. Discussion: What is unique to CMU? (J. Kulhavi)

2. Faculty presentations: study abroad
 - Tonya Domina, human environmental studies
 - placement of students in prestigious international study opportunities and internships

 - Angela Haddad, sociology, anthropology and social work
 - opportunities in Cuba

3. **Closed session:** review of honorary degree nominees and candidates



Trustees-Student Liaison Committee
A G E N D A
March 4, 2004
8:00 a.m. - 9:00 a.m. - Terrace B, University Center

Committee members: Jeff Caponigro, chair; Jerry Campbell; Melanie Foster; Sean Johnston, president/SGA; Nick Marinello, president/RHA.

1. Introduction of J. J. Lewis, SGA/vice president (S. Johnston)

2. Student Government Association report (S. Johnston)
 - election plans
 - public relations update
 - tuition and fee increases for 2004-2005

3. Student service and civic engagement presentation

4. Residence Hall Assembly report (N. Marinello)

5. Campus programming fee sponsored events 2004-2005
 - Program Board
 - On the Fly Productions