



# **BOARD OF TRUSTEES**

**John G. Kulhavi, chair**

**James C. Fabiano Sr.**

**Jerry D. Campbell**

**Jeffrey R. Caponigro**

**Stephanie Comai**

**Roger L. Kessler**

**Gail F. Torreano**

**Michael Rao, ex officio**

**Formal Session: January 6, 2005**



**BOARD OF TRUSTEES**

**MEETING SCHEDULE**

**January 6, 2005**

9:00 a.m.	Informal session	Pres Conf Rm
11:45	Lunch	Terrace A-B
1:00 p.m.	Committee of the Whole	Pres Conf Rm
<b>1:00</b>	<b>Formal session</b> (posted to begin at 1:00 p.m. to avoid downtime prior to the beginning of the formal session; session may begin later but not earlier than posted time)	<b>Pres Conf Rm</b>



**BOARD OF TRUSTEES**

**COMMITTEE ASSIGNMENTS for 2005**

**Academic and Student Affairs Committee**

Ms. Gail F. Torreano, chair  
Ms. Stephanie Comai  
Mr. James C. Fabiano Sr.

**Finance and Audit Committee**

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

*Facilities Subcommittee*

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

**Policy and Bylaws Committee**

Ms. Stephanie Comai, chair  
Mr. Jerry D. Campbell

**Trustees-Faculty Liaison Committee\***

Ms. Stephanie Comai, chair	1) Dr. Angela Haddad, SASW, chair/AS
Mr. James C. Fabiano Sr.	2) Dr. Bobby Howell, CHM
Ms. Gail F. Torreano	3) Dr. Susan Steffel, ENG
	4) Dr. Robert Lee, HEV/past chair/AS

**Trustees-Student Liaison Committee\*\***

Mr. Jeffrey R. Caponigro, chair	1) Ms. Melody Hull, president/SGA
Mr. Jerry D. Campbell	2) Mr. Andrew Harpold, president/RHA
Mr. Roger L. Kessler	3) Mr. Brian Pridgeon, treasurer/SGA
	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**  
**January 6, 2005**

- I. Call to Order (1:00 p.m.)**
  
- II. Public Comment: related to agenda items**
  
- III. Committee of the Whole (1:00 p.m.)**
  - A. Utility supply upgrade.**  
**Action requested:** Motion authorizing the execution of contracts and expenditure of funds for the utility supply upgrade.
  
  - B. Multiyear utility purchase agreements.**  
**Action requested:** Motion authorizing multiyear utility purchase agreements for normal operation of the university..
  
  - C. Industrial Development Corporation (IDC).**  
**Action requested:** Motion authorizing an agreement with IDC for the lease and marketing of sites in The Center for Applied Research and Technology, and execution of easements.
  
  - D. Corporation for Public Broadcasting funding.**  
**Action requested:** Motion authorizing acceptance of CPB funding for digital conversion of public television network.
  
  - E. Endowments/scholarships. (consent agenda)**
  
  - F. Public school academy activities. (consent agenda)**
  
- IV. Bylaws Amendment**  
**Action requested:** Motioning amending Article II, Section 1. of the bylaws.
  
- V. Election of Vice Chair(s)**  
**Action requested:** Motion electing vice chair(s).
  
- VI. Other/New Business**
  
- VII. Public Comment: on any item/matter not listed in the agenda.**

**VIII. Consent Agenda**

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

- A. Minutes of the December 2, 2004, formal session.
- B. Public school academy activities.
- C. Endowments/scholarships.

**IX. Adjournment**

**BDT: 04-1221**



## PROPOSAL FOR BOARD ACTION

### Utility Supply Upgrade

#### **Project Description:**

Phase I of an overall utility supply upgrade project that includes new electric service to the campus, including a new substation and transmission lines; a new satellite energy facility for the campus interface with the new electrical supply that will also provide additional chilled water supply to the campus. The project also includes upgrades in the central energy facility, campus utility distribution systems, and energy management systems to support future campus growth. The project has a preliminary estimate of \$21,000,000 (2004 dollars).

**Proposed by:** Vice President Ross

#### **Project Cost and Source of Funds:**

Cost: \$1,500,000

Source: utility upgrade capital reserves

PROPOSED RESOLUTION

**Utility Supply Upgrade**

BE IT RESOLVED, That the president or his designee is authorized to execute contracts for detailed engineering services for a new satellite energy facility to be located in the northwest portion of parking lot 16; new electric service to the campus, including the interface with Consumers Energy; chilled water distribution piping; boiler feedwater upgrade in the central energy facility; and construction of ninety (90) parking spaces to replace those displaced by the new satellite energy facility. Costs not to exceed \$1,500,000; funding to be from utility upgrade capital reserves account.



## PROPOSAL FOR BOARD ACTION

### **Multiyear Utility Purchasing Contracting Authority**

#### **Project Description:**

In recent years cost savings have been achieved by negotiating direct purchase of utilities, primarily natural gas and electricity. Expenditures for purchasing utilities may vary considerably within a fiscal year based upon the dynamics of the external supply market and weather.

Previous utility supply contracting authority has been granted for the following:

- ! Natural gas: multiyear framework exists but funding has been approved for only current fiscal year.
- ! Electricity: multiyear contract approved December 2003.
- ! Wood chips: multiyear framework exists but funding has been approved for only current fiscal year.

The proposal would expand flexibility of purchasing utilities intended for normal operation to minimize costs and provide greater budgeting certainty. Applicable utilities are electricity, natural gas, and wood chips.

Request contracting authority for president or designee to enter utility purchase agreements, in any amount, for normal operation with one or multiple suppliers per utility; maximum term of any one agreement limited to three (3) years.

**Proposed by:** Vice President Ross

#### **Project Cost and Source of Funds:**

Cost: annual expenditures for multiyear contracts will appear in fiscal year budget as line items

Source: central energy facility operating budget

PROPOSED RESOLUTION

**Multiyear Utility Purchasing Contracting Authority**

BE IT RESOLVED, That the president or designee is authorized to enter into utility purchase agreements, in any amount, for normal operation of the university with one or multiple suppliers per utility. Maximum term of each agreement is limited to three (3) years; funding to be from the central energy facility operating budget.



## PROPOSAL FOR BOARD ACTION

### **Mt. Pleasant Industrial Development Corporation (IDC) Proposal for The Center for Applied Research and Technology (CART)**

#### **Project Description:**

The Mt. Pleasant Industrial Development Corporation (IDC) has proposed that it become involved with the development of 20 acres of property in The Center for Applied Research and Technology.

IDC would either lease 2 acres immediately and construct a shell building of approximately 6,000 square feet or identify and work with a private company to construct a facility for its own use. If IDC constructs the building, it would make it available for sale or lease.

During the next 25 years, IDC would, in addition to and in cooperation with the CMU Research Corporation (CMURC) and Middle Michigan Development Corporation (MMDC), market the lease of additional sites of at least 2 acres for uses which comply with the restrictive covenants to entities that are approved by the university. IDC would not have exclusive marketing rights; CMU, CMURC, MMDC or other entities would also be free to market the sites.

The leases from CMU would be for 49 years at a rental of \$2,000 per acre per year, with a CPI adjustment every fifth year. Lease payments would not commence until a building was occupied. CMU would have the right to review the commitments to and from IDC every 5 years and, if satisfactory progress has not been made, CMU may terminate the agreement upon full reimbursement for development costs.

Middle Michigan Development Corporation will exert its best efforts to obtain financing for the design and construction of infrastructure for the 20 acres.

The proposed resolution would allow the president to execute easements as needed to allow for the infrastructure and would authorize the president or designee to negotiate and execute agreement(s) consistent with this description.

**Proposed by:** President Rao

**Project Cost and Source of Funds:** None

## PROPOSED RESOLUTION

**Mt. Pleasant Industrial Development Corporation (IDC) Proposal for  
The Center for Applied Research and Technology (CART)**

BE IT RESOLVED, That the president or designee is authorized to execute a lease of a two-acre site in The Center for Applied Research and Technology (CART) to either the Mt. Pleasant Industrial Development Corporation (IDC) for the construction of a shell building of approximately 6,000 square feet, or to a facility for an entity that complies with the permitted uses in Phase II of CART and is otherwise approved by the president or designee. The lease shall be for 49 years at a rental of \$2,000 per acre per year, adjusted every fifth year according to the Consumers Price Index.

BE IT FURTHER RESOLVED, That the president or designee is authorized to negotiate and execute an agreement with the Mt. Pleasant Industrial Development Corporation which will allow them to market during the next 25 years additional sites within an identified 20-acre parcel in CART – Phase II at a predetermined price and term, with lease payments to commence upon occupancy of each building. The agreement shall not abrogate the university's power over the property to be leased.

BE IT FURTHER RESOLVED, That the president or designee is authorized to execute easements for the construction of infrastructure within the 20-acre area of CART.



## PROPOSAL FOR BOARD ACTION

### **Corporation for Public Broadcasting (CPB) Funding**

#### **Project Description:**

The Public Broadcasting Service, acting as grant administrator under the direction of the Corporation for Public Broadcasting, has awarded a digital distribution fund grant in the amount of \$486,978 to support the digital conversion of the master control for the university's public broadcasting television network.

Grants/contracts that require more than \$100,000 of matching university funds in a single year require Board approval prior to the acceptance of funds.

**Proposed by:** Provost Storch

#### **Project Cost and Source of Funds:**

Cost: \$486,978

Source: Corporation for Public Broadcasting

Cost: \$162,326

Source: CMU public broadcasting operations

## PROPOSED RESOLUTION

**Corporation for Public Broadcasting Funding**

BE IT RESOLVED, That the president or designee is authorized to accept up to \$486,978 in funding from the Corporation for Public Broadcasting/Public Broadcasting Service to support the digital conversion of the master control for the university's public broadcasting television network, and to sign agreements necessary to carry out the terms of the grant.

*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Endowments/Scholarships*

**Project Description:**

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

**William T. Bulger History Endowment**

**CBA Alumni Scholarship Endowment**

**Charlotte Denman/Elanore Thompson Endowed Scholarship**

**Velser/Prasad Endowed Scholarship**

**Proposed by:** Vice President Leto

*PROPOSED RESOLUTION: CONSENT AGENDA*

***Endowments/Scholarships***

BE IT RESOLVED, That the following endowment funds are established and the statements approved for publication, as applicable:

**William T. Bulger History Endowment**

Established in 2005 by William T. Bulger and friends. Dr. Bulger is a retired CMU history professor. Income from this endowment will provide the Department of History with annual funds to help pay expenses for a visiting scholar to present a lecture in the field of American Biography.

**CBA Alumni Scholarship Endowment**

Established in 2005, income from the endowment will provide a scholarship to students with an ACT score of 25 or higher who have expressed an interest in business. The award is renewable up to three additional years if the recipient maintains full time status, a minimum 3.25 GPA and continues progress toward a degree in business.

**Charlotte Denman/Elanore Thompson Endowed Scholarship**

Established in 2005 by Elanore Thompson in honor of Charlotte Denman. Income from the endowment will support a renewable scholarship for a student admitted to the teacher education program majoring in physical education and pursuing a minor in an academic subject and having a minimum GPA of 3.5. Preference will be given to students who are participating on or working with a CMU varsity athletic team and are not receiving a full athletic scholarship

**Velser/Prasad Endowed Scholarship**

Established in 2005 by Dr. S. Benjamin Prasad, a retired CMU professor of management and law. Income from the endowment will support a renewable scholarship(s) for a junior or senior who is enrolled in the College of Business Administration and majoring in international business, has a minimum GPA of 3.25, and is a citizen of the United States.



*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, reauthorization of public school academies and amendment of contract expiration date. 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**

*Island City Academy*  
Eaton Rapids, Michigan  
Grades Served: K- 8  
Current Enrollment: 189

*Pansophia Academy*  
Coldwater, Michigan  
Grades Served: K- 12  
Current Enrollment: 242

*Renaissance Public School Academy*  
Mt. Pleasant, Michigan  
Grades Served: K - 6  
Current Enrollment: 183

*The Dearborn Academy*  
Dearborn, Michigan  
Grades Served: K - 8  
Current Enrollment: 478

**Ratification of Exigent Appointments of Member of Boards of Directors**

*Cole Academy*  
Lansing, Michigan  
Grades Served: K - 5  
Current Enrollment: 173

*Woodland Park Academy*  
Grand Blanc, Michigan  
Grades Served: K - 8  
Current Enrollment: 294

**Reauthorization of Public School Academies**

*A.G.B.U. Alex and Marie Manoogian School*  
Southfield, Michigan  
Grades Served: K - 12  
Current Enrollment: 330

*Countryside Charter School*  
Benton Harbor, Michigan  
Grades Served: K - 12  
Current Enrollment: 563

*Livingston Technical Academy*  
Howell, Michigan  
Grades Served: 9 - 12  
Current Enrollment: 194

*Macomb Academy*  
Clinton Township, Michigan  
Grades Served: 12  
Current Enrollment: 97

*Pansophia Academy*  
Coldwater, Michigan  
Grades Served: K - 12  
Current Enrollment: 242

*The da Vinci Institute*  
Jackson, Michigan  
Grades Served: K - 12  
Current Enrollment: 245

*Walden Green Day School*  
Spring Lake, Michigan  
Grades Served: K - 9  
Current Enrollment: 107

**Amendment of Contract Expiration Date**

*George Washington Carver Academy*  
Highland Park, Michigan  
Grades Served: K - 8  
Current Enrollment: 612

**Proposed by:** Provost Storch

**CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY****Island City 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 Island City 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 five (5).
3. Jeffrey Brown resigned May 19, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 15, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Terry Hagan for appointment to a term which expires August 15, 2005, and for an additional term which expires August 15, 2009.
5. The university president or designee has recommended Terry Hagan for appointment to the vacant position.

BE IT RESOLVED, That Terry Hagan is appointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Terry Hagan  
16880 Teaberry Circle  
East Lansing, Michigan 48823  
517-339-2745  
associate professor, Michigan State University College of Osteopathic Medicine  
*(to fill a position ending August 15, 2009)*

**CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY****Pansophia 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 Pansophia 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 five (5).
3. Victoria Hicks resigned August 1, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating David Wright for appointment to a term which expires August 30, 2007.
5. The university president or designee has recommended David Wright for appointment to the vacant position.

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

David Wright  
257 Stevens Shores Drive  
Coldwater, Michigan 49036  
517-278-5351  
mortgage officer, Century Bank and Trust  
*(to fill a position ending August 30, 2007)*

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

## RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Renaissance Public School Academy. On July 1, 2003, 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 Jeremy Jones expired December 7, 2004.
4. The term of Bruce Starr expired December 7, 2004.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Jeremy Jones for reappointment to a term which expires December 7, 2007; and nominating Bruce Starr for reappointment to a term which expires December 7, 2008.
6. The university president or designee has recommended Jeremy Jones and Bruce Starr for reappointment to the expiring terms.

BE IT RESOLVED, That Jeremy Jones and Bruce Starr are reappointed to serve as members of the board of directors of The Dearborn Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Jeremy Jones  
P.O. Box 94  
Mt. Pleasant, Michigan 48804  
989-772-6400  
commercial real estate sales, self-employed  
*(to fill a term ending December 7, 2008)*

Bruce Starr  
2891 East Jordan Road  
Mt. Pleasant, Michigan 48858  
989-772-1440  
self-employed  
*(to fill a term ending December 7, 2007)*

**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.
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. Sid Berkowitz resigned July 13, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Maher El-Jaroudi for appointment to a term which expires December 5, 2006.
5. The university president or designee has recommended Maher El-Jaroudi for appointment to the vacant position.

BE IT RESOLVED, That Maher El-Jaroudi is appointed to serve as a member of the board of directors of The Dearborn Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Maher El-Jaroudi  
2235 Stanton Street  
Canton, Michigan 48188  
734-394-2547  
product design engineer, Visteon Corporation  
*(to fill a position ending December 5, 2006)*

**REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY****A.G.B.U. Alex and Marie Manoogian School**

## RECITALS:

1. At its March 10, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. On September 1, 2000, the contract was executed.
2. The contract of this academy expires June 30, 2005.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of A.G.B.U. Alex and Marie Manoogian School.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between A.G.B.U. Alex and Marie Manoogian School and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and A.G.B.U. Alex and Marie Manoogian School is able to comply with all terms and conditions of the contract.

**REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY****Countryside Charter School**

## RECITALS:

1. At its July 13, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Countryside Charter School. On November 9, 2000, the contract was executed.
2. The contract of this academy expires June 30, 2005.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Countryside Charter School.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Countryside Charter School. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Countryside Charter School for a term not to exceed five (5) and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Countryside Charter School and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Countryside Charter School is able to comply with all terms and conditions of the contract.

**REAUTHORIZATION 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. The contract of this academy expires June 30, 2005.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Livingston Technical 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 Livingston Technical Academy. The term of the contract is recommended for a term not to exceed five (5) years.

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

**REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY****Macomb 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 Macomb Academy. On September 7, 2000, the contract was executed.
2. The contract of this academy expires June 30, 2005.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Macomb 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 Macomb Academy. The term of the contract is recommended for a term not to exceed seven (7) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Macomb Academy for a term not to exceed seven (7) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Macomb 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 Macomb Academy is able to comply with all terms and conditions of the contract.

**REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY****Pansophia Academy**

## RECITALS:

1. At its Pansophia Academy, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Pansophia Academy. On September 1, 2000, the contract was executed.
2. The contract of this academy expires June 30, 2005.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Pansophia 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 Pansophia Academy. The term of the contract is recommended for a term not to exceed five (5) years.

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

**REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY****The da Vinci Institute**

## RECITALS:

1. At its July 13, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The da Vinci Institute. On July 22, 2000, the contract was executed.
2. The contract of this academy expires June 30, 2005.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of The da Vinci Institute.
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 The da Vinci Institute. The term of the contract is recommended for a term not to exceed five (5) years..

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

**REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY****Walden Green Montessori**

## RECITALS:

1. At its March 17, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Walden Green Montessori, formerly known as Walden Green Day School. On July 1, 2000, the contract was executed.
2. The contract of this academy expires June 30, 2005.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of Walden Green Montessori.
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 Walden Green Montessori. The term of the contract is recommended for a term not to exceed seven (7) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Walden Green Montessori for a term not to exceed seven (7) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Walden Green Montessori 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 Walden Green Montessori is able to comply with all terms and conditions of the contract.

**AMENDMENT OF CONTRACT EXPIRATION DATE****George Washington Carver Academy****RECITALS:**

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to George Washington Carver Academy. On September 14, 2004, the contract was executed.
2. The contract of this academy will expire June 30, 2005.
3. The university president or designee has recommended the contract be amended to expire June 30, 2007.

**BE IT RESOLVED**, That this board approves the amended George Washington Carver Academy contract; the expiration date has changed to June 30, 2007.

**RATIFICATION OF EXIGENT APPOINTMENT OF MEMBER OF BOARD OF DIRECTORS****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. 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. Terri Reid resigned on September 27, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 4, 2006.
4. On December 2, 2004, under exigent conditions, the Office of Charter Schools Director appointed Patricia Ford to a term which expires April 4, 2006.
5. The university president or designee has recommended Patricia Ford for appointment to the vacant position.

BE IT RESOLVED, That the appointment of Patricia Ford is ratified 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.

Patricia Ford  
2500 Wellington  
Lansing, Michigan 48910  
517-485-9008  
administrative assistant, State Bar of Michigan  
*(to fill a position ending April 4, 2006)*

**RATIFICATION OF EXIGENT APPOINTMENTS OF MEMBERS OF BOARDS OF DIRECTORS****Woodland Park Academy**

## RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Woodland Park Academy. On July 1, 2004, 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. Donna Nicholson resigned November 2, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 21, 2006.
4. Donna Martin resigned November 4, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 21, 2005.
5. Rula Ali resigned November 8, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 21, 2006.
6. Patricia Laycock resigned November 8, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 21, 2005.
7. On November 29, 2004, under exigent conditions, the Office of Charter Schools Director appointed Theodore Schmidt to a term which expires December 21, 2006; appointed Emily Breeden to a term which expires December 21, 2005; appointed Rudy Starr to a term which expires December 21, 2006; and appointed Kurt Karlstrom to a term which expires December 21, 2005.
8. The university president or designee has recommended Theodore Schmidt, Emily Breeden, Rudy Starr and Kurt Karlstrom for appointment to the vacant positions.

BE IT RESOLVED, That the appointments of Theodore Schmidt, Emily Breeden, Rudy Starr and Kurt Karlstrom are ratified to serve as members of the board of directors of Woodland Park Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Theodore Schmidt  
10378 King Road  
Davisburg, Michigan 48350  
248-625-3216  
retired, General Motors  
*(to fill a position ending December 21, 2006)*

Emily Breeden  
1915 Lincoln Drive  
Flint, Michigan 48503  
810-424-5874  
therapist, Insight Recovery  
*(to fill a position ending December 21, 2005)*

Rudy Starr  
G-3100 Miller Road, Apartment 27D  
Flint, Michigan 48507  
810-232-2276  
automotive consultant, Troy Design  
*(to fill a position ending December 21, 2006)*

Kurt Karlstrom  
5009 Spring Meadow Drive  
Clarkston, Michigan 48348  
248-393-6958  
purchasing manager, Anderson-Cook, Inc.  
*(to fill a position ending December 21, 2005)*



## PROPOSAL FOR BOARD ACTION

### **Bylaws Amendment**

#### **Project Description:**

Amendment of the first sentence of the first paragraph of Article II, Section 1. of the bylaws to read as follows:

The Board shall elect one of its members to be its Chair and shall elect **from its members up to two persons** to be Vice Chair(s) from nominees for those offices.

**Proposed by:** Trustee Kessler

## PROPOSED RESOLUTION

**Bylaws Amendment**

BE IT RESOLVED, That the first paragraph of Article II: Officers, Section 1. Selection of Board Officers of the bylaws is amended to read as follows

The Board shall elect one of its members to be its Chair and shall elect from its members up to two persons to be Vice Chair(s) from nominees for those offices. Election shall be by a majority vote of the members of the Board. Nominations shall be by a nominating committee of members appointed by the Board Chair to recommend candidates for the two offices. Nominations may be made from the floor, also, if supported by two members.



PROPOSAL FOR BOARD ACTION

**Election of Vice Chair(s)**

**Project Description:**

Election of vice chair(s) for the calendar year 2005.

**Proposed by:** Chair Kulhavi

PROPOSED RESOLUTION

**Election of Vice Chair(s)**

BE IT RESOLVED, That the following person(s) is/are elected to serve as vice chair(s) for the calendar year 2005:

Vice Chair(s)

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