



BOARD OF TRUSTEES

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Jeffrey R. Caponigro, vice chair

Gail F. Torreano, vice chair

Jerry D. Campbell

Stephanie Comai

Marilyn French Hubbard

Roger L. Kessler

Sam R. Kottamasu

Michael Rao, ex officio

March 2-3, 2005



BOARD OF TRUSTEES

MEETING SCHEDULE

March 2-3 2005

Wednesday, March 2

5:30 p.m.	Trustees-Faculty Liaison Committee	Pres Conf Rm
6:30	Trustees-Student Liaison Committee	Pres Conf Rm
7:30	Dinner	Terrace A-B
8:00	Informal session	Terrace A-B

Thursday, March 3

7:30 a.m.	Facilities Subcommittee (informal/closed)	Fireside Rm
9:30	Academic and Student Affairs Committee	Pres Conf Rm
10:00	Finance and Audit Committee	Pres Conf Rm
11:00	Policy and Bylaws Committee	Pres Conf Rm
11:30	Lunch	Terrace A-B
	Internal Audit (informal/closed)	Terrace C
12:30 p.m.	Formal Session (posted to begin at 12:30 p.m. to avoid downtime prior to the beginning of the formal session; session may begin later but not earlier than posted time)	Pres Conf Rm



BOARD OF TRUSTEES

COMMITTEE ASSIGNMENTS for 2005

Academic and Student Affairs Committee

Ms. Gail F. Torreano, chair
Ms. Stephanie Comai
Dr. Marilyn French Hubbard
Dr. Sam R. Kottamasu

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
Dr. Marilyn French Hubbard	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
Dr. Sam R. Kottamasu	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 2-3, 2005

I. Call to Order (12:30 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 (9:30 a.m.)

(G. Torreano/chair, S. Comai, M. Hubbard, S. Kottamasu)

Italicized items will be presented at committee meetings only.

A. Faculty personnel. (consent agenda)

B. Women's Studies Program move to College of Humanities and Social and Behavioral Sciences (HSB). (consent agenda)

C. Research and sponsored programs. (consent agenda)

D. Public school academy activities. (consent agenda)

VI. Finance and Audit Committee (10:00 a.m.)

R. Kesseler/chair, J. Campbell, J. Caponigro, G. Torreano)

Italicized items will be presented at committee meetings only.

A. Right-of-way easement/agreement.

Action requested: Motion authorizing president to grant expansion of easement to Isabella County Road Commission.

- B.** U-TEAMED project.
Action requested: Motion authorizing president to execute contract and contract amendments with Michigan Technological University.
- C.** Graduate assistantships.
Action requested: Motion establishing graduate assistantship stipends effective beginning with the 2005-2006 academic year.
- D.** Research fellowships.
Action requested: Motion establishing research fellowship stipends effective beginning with the 2005-2006 academic year.
- E.** Wood chips.
Action requested: Motion authorizing the purchase of additional wood chips.
- F.** Michigan Universities Coalition on Health (MUCH).
Action requested: Motion authorizing membership in MUCH.
- G.** IBM hardware/software.
Action requested: Motion authorizing the purchase of hardware and software to support the SAP administrative system.
- H.** Collective bargaining agreements.
Action requested: Motion authorizing the president to sign and ratify agreements with the American Federation of State, County and Municipal Employees (AFSCME) and Police Officers Association of Michigan (POAM).
- I.** Compensation for nonbargaining employees.
Action requested: Motion authorizing the president to adjust compensation for professional-administrative, senior officers, and temporary faculty for 2005-2006.
- J.** Cost per copy contract extension.
Action requested: Motion authorizing five-year extension of contract with Commercial Equipment Corporation (CEC).
- K.** *Endowments/scholarships.* **(consent agenda)**
- L.** *Naming opportunity.* **(consent agenda)**
- M.** *Contributions.* **(consent agenda)**
- N.** *Internal audit.* (informal/closed)

VII. Policy and Bylaws Committee (11:00 a.m.)
(S. Comai/chair, J. Campbell)

- A.** *Development board bylaws amendment.* **(consent agenda)**

VIII. Vision Plan and Recommendations

Action Requested: Motion approving modification of vision statement, recommendations, and implementation plan.

IX. Trustees-Faculty Liaison Committee (Wednesday, March 2, 5:30 p.m.)

X. Trustees-Student Liaison Committee (Wednesday, March 2, 6:30 p.m.)

XI. Reports to the Board

A. Higher Learning Commission (HLC) accreditation update. (W. Osborn)

B. Public broadcasting. (E. Grant)

XII. Other/New Business

XIII. Consent Agenda

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

A. Minutes of the January 6 formal session.

B. Emeritus rank.

C. Faculty personnel.

D. Research and sponsored programs.

E. Public school academy activities.

F. Endowments/scholarships.

G. Naming opportunity

H. Contributions.

I. Development board bylaws amendment

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

XV. Adjournment

BDT: 05-0218

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

Daniel L. Bookey

WHEREAS, Daniel Bookey, coordinator of equipment for athletics has provided thirty-one years of dedicated service as a productive and valuable employee; and

WHEREAS, He became well-known and popular because of his concern for students and athletes and willingness to befriend, nurture, and guide them during and after their years at the university; and

WHEREAS, His integrity, professionalism, and spirit of competition enabled him to be an additional resource and sympathetic ear, for coaches and players; and

WHEREAS, He was totally involved and appreciated all sports and teams representing the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Daniel L. Bookey for his contributions to Central Michigan University and extends emeritus rank.

PROPOSED RESOLUTION: CONSENT AGENDA

Charles Eiszler

WHEREAS, Charles Eiszler has served since 1970 as a faculty member in teacher education and professional development; and

WHEREAS, He has helped meet the educational needs of students served by the College of Education and Human Services; and

WHEREAS, He has distinguished himself through service to faculty, staff, and students; and

WHEREAS, He has contributed actively to the professional and scholarly life of the university through active participation in the academic senate and the faculty association; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Charles Eiszler for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2005.

Charles Eiszler , professor, teacher education and professional development
August 16, 1970 - August 15, 2005

PROPOSED RESOLUTION: CONSENT AGENDA

Mary Obuchowski

WHEREAS, Dr. Mary Obuchowski has served the Department of English Language and Literature with distinction since 1971; and

WHEREAS, She has become a nationally known expert in the field of midwestern literature, and worked tirelessly to share her expertise through publications, presentations, and editorial responsibilities; and

WHEREAS, She has proven herself a valued colleague and has graciously volunteered her time for the good of the department by serving on committees and as the quiet voice of reason in countless meetings; and

WHEREAS, She has been a superb teacher and admired by her students, many of whom have become teachers thereby casting her sphere of influence far beyond the campus; and

WHEREAS, She has conducted herself throughout her career with tact and good humor; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Mary Obuchowski for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2005.

Mary Obuchowski, professor, English language and literature
August 15, 1971 - August 15, 2005

PROPOSED RESOLUTION: CONSENT AGENDA

Katherine Schafer

WHEREAS, Katherine Schafer has provided more than 18 years of dedicated service as a productive and valuable staff and faculty member of the College of Business Administration; and

WHEREAS, She is well known for her concern and ever present willingness to assist students, faculty, and staff in solving problems; and

WHEREAS, Her integrity, professionalism, sensitivity, and knowledge of the university community have contributed to the success of the College of Business Administration and the recent major revision in the business curriculum; Now be it therefore

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

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 Fall 2005

Jeffrey Angera, assistant professor, human environmental studies

Esther Beneish, assistant professor, mathematics

Thomas Cappaert, associate professor, physical education and sport

Lynn Dominguez, assistant professor, recreation, parks and leisure services administration

Bradley Fahlman, assistant professor, chemistry

Alan Gumm, associate professor, School of Music

Yongil Jeon, assistant professor, economics

Anil Kumar, associate professor, business information systems

Mark Minelli, associate professor, School of Health Sciences

Justin Oh-Lee, assistant professor, psychology

Tracy Olrich, associate professor, physical education and sport

Molu Olumolade, assistant professor, engineering and technology

J. Danny Patterson, associate professor, English language and literature

David Patton, assistant professor, geography

Reid Skeel, associate professor, psychology

Karl Smart, associate professor, business information systems

Peter Vermeire, associate professor, mathematics

Daniel Wang, assistant professor, mathematics

Margaret Ware, associate professor, art

J. Timothy Zipple, assistant professor, School of Rehabilitation and Medical Sciences



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Women's Studies Program to College of Humanities and Social and Behavioral Sciences

Project Description:

The recommendation to move the Women's Studies Program from diversity to the College of Humanities and Social and Behavioral Sciences is being forwarded to the Board for approval per the Policy on Academic Organization and Academic Unit Name Change.

A copy of the policy adopted by the Board of Trustees dated September 18, 1998, is attached for your information.

Proposed by: President Rao

PROPOSED RESOLUTION: CONSENT AGENDA

Women's Studies Program to College of Humanities and Social and Behavioral Sciences

BE IT RESOLVED, That the Women's Studies Program is moved from diversity to the College of Humanities and Social and Behavioral Sciences.

Policy on Academic Organization and Academic Unit Name Change

Proposals for the creation of new colleges or schools;¹ reorganization of existing colleges including the shifting of departments or other academic units from one college to another, from one school to another, or from one school to a college; the partial or complete merger of two or more departments; creation of new departments; dissolution of departments; and changes of college, school, and department names may be initiated by the President, the Provost, or the affected department(s) or college(s).² The initiator of the proposal, or his or her designated representative, shall act as principal advocate for the proposal throughout subsequent discussions. Proposals may be withdrawn at any point in the process by the initiator.

Information on the financial impact of the proposal shall be requested by the initiator and provided by the Provost for use in subsequent discussions.

The aim of the following procedures is to insure that changes forwarded to the Board of Trustees have the approval of the President, the Provost, and the affected college(s). In cases where consensus is not secured, disputes will be adjudicated by the Academic Senate.

1. In the case of proposals initiated by a department, a positive vote by the department is required to initiate action. In the case of proposals initiated by a college or school, the President, or the Provost, affected departments shall be notified of proposed changes and reasons for those changes in writing by the initiator. Within two weeks of notification, affected departments shall vote on the proposal(s). Results of the vote(s) shall be reported within two working days to the Dean and the Academic Senate.
2. Once affected departments have taken a vote on a proposal, it shall be forwarded to the affected college(s) or school(s) for discussion and action by the college or school faculty. At least one week prior to voting, the college(s) or school(s) will hold informational meetings allowing all concerned parties to present their views on the proposal(s). A secret ballot vote by the college or school faculty on the proposal(s) shall occur within three weeks of the report of department votes.
3. Proposals at the department, college, or school level may be modified prior to voting with the consent of the initiator(s) and the affected department(s).
4. Results of the college votes shall be reported by tally within two working days of the action to the Academic Senate for publication in writing to its members.
5. College actions may be objected to in writing by the President, the Provost, a Dean, a department, or any academic unit within two weeks of publication. Objections will be sent to the Academic Senate. If there is no objection, then proposals approved by the college(s) shall be forwarded to the Board of Trustees within one year by the President, together with his or her recommendation(s).

¹In this policy, "colleges or schools" shall refer to all major units into which the faculty of the academic division is organized. The Counseling Center and those members of the library staff with faculty status are also intended, and should be considered one-department colleges. At present schools are like departments.

²An "affected" department, school, or college is one whose membership is being altered by means such as reorganization, partial or complete merger, or creation or dissolution; or whose name is being changed.

6. The Academic Senate will adjudicate disputes if: (a) a proposal involving more than one college or school is not approved by one or more of the colleges or schools involved, and is approved by the other(s); or (b) an objection has been made.

In such cases, the Academic Senate will discuss the disputed proposal(s) and take action within four weeks of notification of a split vote, or the receipt of an objection. Proposals may be amended by the Academic Senate up to one week before final action. Amended proposals require a 2/3 vote of Senators present for approval. If an amended proposal fails, any Senator may move the approval of the proposal as published, in which case the unamended proposal requires a simple majority for approval. If an amended or original proposal fails, any Senator, at that same or the next Academic Senate meeting and regardless of the Senator's vote on the proposal, may move for reconsideration.³

The initiator or any senator may reject amendments and force a vote on the original proposal. Proposals receiving positive votes from the Academic Senate shall be forwarded within one year to the Board of Trustees by the President, together with his or her recommendations. Proposals receiving negative votes from the Academic Senate, except for those cases which affect colleges' or schools' abilities to offer programs, degrees, majors, minors, or concentrations, may be forwarded to the Board of Trustees within one year by the President together with his or her recommendation and the vote of the Academic Senate.

³The reconsideration process can only take place once on any proposal.

Adopted by CMU BDT: 98-0918.
Amended by CMU AS: 98-0120, 93-1214, 88-0119, 83-1122, 78-0905.
Amended by CMU BDT: 93-1217, 84-1005.
Adopted by CMU BDT: 78-0920.
Adopted by CMU AS: 78-0131.



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. Please note awards greater than \$200,000.

Awards during the quarter ended December 31, 2004, totaled \$5,607,286.65

Proposed by: Provost Storch



**Awards for Research and Sponsored Programs
October 1, 2004 through December 31, 2004**

Presented to the Board of Trustees
March 3, 2005

	CMU				CMU Research Corporation Fiscal Year Total To Date	CMU/CMURC Combined Fiscal Year Total To Date
	2 nd Quarter Awards Greater than \$200,000	2 nd Quarter Awards Less than \$200,000	2 nd Quarter Total	Fiscal Year Total To Date		
No. of Awards	6	28	34	61	1	62
Project Support	\$4,546,071.47	\$901,200.17	\$5,447,271.64	\$7,846,566.47	\$10,000.00	\$7,856,566.47
Indirect Costs	\$64,022.18	\$95,992.83	\$160,015.01	\$342,488.18	\$0	\$342,488.18
Total Amount of Awards	\$4,610,093.65	\$997,193.00	\$5,607,286.65	\$8,189,054.65	\$10,000.00	\$8,199,054.65

**Office of Research and Sponsored Programs
October 1, 2004 through December 31, 2004
Awards Greater than \$200,000**

Department/Unit(s): Institutional Diversity, Minority Student Services
Investigator(s): Maureen Eke, Mary Henley
Project Title: GEAR UP Michigan: Reaching the Urban Centers
Sponsor: Michigan Department of Career Development
Award Date: 09/10/2004 (Processed 10/14/2004)
Award Amount: \$221,242.65

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): Institutional Research, CMU Research Corp.
Investigator(s): Ray Christie, Brent Case
Project Title: Construction of Nanotechnology Wetlab
Incubation Facility

Sponsor: Economic Development Administration
Award Date: 11/18/2004
Award Amount: \$2,152,000.00

The objective of this grant is to build a wetlab facility in the Center for Applied Research and Technology that is capable of supporting nanotechnology business incubator services.

Department/Unit(s): Research & Sponsored Programs, Institutional Research, CMU Research Corp.

Investigator(s): James Hageman, Ray Christie, Brent Case
Project Title: University/Federal Research Institute/Center Grant Proposal
Sponsor: Michigan Economic Development Corporation
Award Date: 09/13/2004 (Processed 10/12/2004)
Award Amount: \$750,000.00

The objective of this contract is to begin construction of a wetlab at the Center for Applied Research and Technology and to provide nanotechnology-related business growth services.

Department/Unit(s): Public Broadcasting
Investigator(s): Kim Walters
Project Title: 2004-2005 Television Community Service Grant
Sponsor: Corporation for Public Broadcasting
Award Date: 10/14/2004
Award Amount: \$665,057.00

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: 2004-2005 Radio Community Service Grant
Sponsor: Corporation for Public Broadcasting
Award Date: 10/14/2004
Award Amount: \$264,112.00

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

Department/Unit(s): Teacher Education & Professional Development
Investigator(s): Tim Brannan, William Leibfritz
Project Title: Mid Michigan Consortium Mathematics Partnership
Sponsor: Michigan Department of Education
Award Date: 11/03/2004
Award Amount: \$557,682.00

The objective of this grant is to provide research-based professional development to seventy-four teachers in a five-county service area.

**Office of Research and Sponsored Programs
October 1, 2004 through December 31, 2004
Awards Less than \$200,000**

Department/Unit(s): Art
Investigator(s): Julia Morrisroe
Project Title: 2004-2005 Exhibition Series
Sponsor: Michigan Council for Arts and Cultural Affairs
Award Date: 11/18/2004
Award Amount: \$5,400.00
The objective of this grant is to support the "Contemporary Codex" and "Subjectivity" exhibitions at the University Art Gallery.

Department/Unit(s): Biology
Investigator(s): Thomas Gehring
Project Title: Farmer Perceptions and Use of Livestock
Guarding Dogs in Michigan
Sponsor: U.S. Department of Agriculture
Award Date: 09/30/2004 (Processed 10/29/2004)
Award Amount: \$9,968.00
The objective of this contract is to conduct a survey of livestock producers in several Michigan counties to determine the current use of and perceived effectiveness of livestock guarding dogs for reducing wildlife-livestock interactions.

Department/Unit(s): Biology
Investigator(s): Bradley Swanson, Thomas Gehring
Project Title: Genetic and Ecological Evaluation of Northern
Lower Peninsula Marten
Sponsor: U.S. Fish and Wildlife Service
Award Date: 10/12/2004
Award Amount: \$123,826.00
The objective of this contract is to determine where northern lower peninsula martens occur, their habitat use, population structure, interpopulation dispersal, inbreeding and population size.

Department/Unit(s): Biology
Investigator(s): Geoffrey Williams
Project Title: Microscopy Services
Sponsor: American Litho, Inc.
Award Date: 10/22/2004
Award Amount: \$6,000.00
The objective of this contract is to provide microscopy services to American Litho, Inc.

Department/Unit(s): Business Information Systems
Investigator(s): Nancy Csapo
Project Title: 2004-05 Career and Technical Teacher Education
Program Improvement Grant
Sponsor: Michigan Department of Career Development
Award Date: 12/13/2004
Award Amount: \$6,000.00
The objective of this grant is to support career and technical teacher education programs at Central Michigan University.

Department/Unit(s): Chemistry
Investigator(s): Dillip Mohanty
Project Title: New High Temperature Pavement Joint Sealants
Sponsor: Office of Naval Research
Award Date: 10/26/2004
Award Amount: \$2,000.00
The objective of this contract is to fund a collaborative SBIR project with Lakeshore Engineering, Inc. The intent of the project is to design a new polymer sealant and installation procedures to seal pavement joints and cracks on concrete airfield pavements.

Department/Unit(s): Communication & Fine Arts
Investigator(s): Sue Ann Martin
Project Title: Michigan Story Festival
Sponsor: Michigan Humanities Council
Award Date: 09/13/2004 (Processed 10/06/2004)
Award Amount: \$15,500.00

The objective of this grant is to organize a civic engagement partnership and celebration of the different ways stories can touch and inspire. The 2004 Michigan Story Festival will focus on "Life Stories."

Department/Unit(s): Communication Disorders
Investigator(s): Susan Naeve-Velguth
Project Title: 2004 Michigan Pediatric Audiology Training
Sponsor: Michigan Department of Community Health
Award Date: 09/27/2004 (Processed 10/11/2004)
Award Amount: \$10,000.00

The objective of this contract is to provide a one-day training workshop for approximately 100 Michigan audiologists on infant hearing assessment.

Department/Unit(s): Communication Disorders
Investigator(s): Gail Weddington
Project Title: Bay Arenac ISD Audiology Services
Sponsor: Bay-Arenac Intermediate School District
Award Date: 09/17/2004 (Processed 11/30/2004)
Award Amount: \$12,430.00

The objective of this contract is to provide audiology consulting services to the Bay-Arenac Intermediate School District's Deaf and Hard of Hearing Program.

Department/Unit(s): Communication Disorders
Investigator(s): Gail Weddington, Mary Jane Lack, Sandra Rayner
Project Title: Headstart Speech-Language and Audiology Screenings
Sponsor: EightCAP, Inc.
Award Date: 09/29/2004 (Processed 10/07/2004)
Award Amount: \$180.00

The objective of this contract is to provide audiology consulting services to the EightCAP Inc. Head Start participants.

Department/Unit(s): Communication Disorders
Investigator(s): Gail Weddington
Project Title: Audiology Consulting Services
Sponsor: Midland County Educational Service Agency
Award Date: 10/08/2004
Award Amount: \$5,360.00

The objective of this contract is to provide consulting services to the Midland County Educational Service Agency's Deaf and Hard of Hearing Program.

Department/Unit(s): Educational Materials Center
Investigator(s): John Frisch
Project Title: Michigan Model Booster Seat/Safety Belt Revision
Sponsor: Michigan Office of Highway Safety Planning
Award Date: 12/15/2004
Award Amount: \$14,999.00

The objective of this grant is to revise the booster seat/safety belt lessons within the Michigan Model for Comprehensive School Health Education for Grades K-6.

Department/Unit(s): Geography
Investigator(s): Wayne Kiefer
Project Title: Michigan State Finals - National Geographic Bee
Sponsor: National Geographic Society
Award Date: 11/24/2004
Award Amount: \$2,000.00

The objective of this grant is to conduct the Michigan state finals of the 17th Annual National Geographic Bee.

Department/Unit(s): Geography
Investigator(s): Michael Libbee
Project Title: The Efficacy of Geo Literacy on Student Achievement in Elementary and Middle Reading and Geography Instruction
Sponsor: National Geographic Society Education Foundation
Award Date: 11/29/2004
Award Amount: \$40,750.00
The objective of this contract is to conduct a three-state controlled study of geography literacy methods on reading achievement.

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: 09/30/2004 (Processed 10/06/2004)
Award Amount: \$88,927.00
The objective of this contract is to establish a testing and training exercise physiology laboratory to conduct strength measurements on participating subjects.

Department/Unit(s): Health Services
Investigator(s): Sarah Campbell
Project Title: Comparative Study of Influenza Vaccines in Adults
Sponsor: National Institutes of Health
Award Date: 10/18/2004
Award Amount: \$131,835.00
The objective of this contract is to conduct an open-label observational study to assess the relative and absolute effectiveness of the live attenuated and inactivated influenza vaccines in preventing laboratory-confirmed influenza illness.

Department/Unit(s): Human Environmental Studies
Investigator(s): Margaret DeSormes
Project Title: 2004-2005 School Readiness Grant
Sponsor: Michigan Department of Education
Award Date: 10/06/2004
Award Amount: \$118,800.00
The objective of this grant is to provide services through the Human Growth and Development Lab for 36, 4-year-old children from low-income families who may have developmental delays or be otherwise at-risk of education disadvantages.

Department/Unit(s): Human Environmental Studies
Investigator(s): Margaret DeSormes
Project Title: Child and Adult Care Food Program
Sponsor: Michigan Department of Education
Award Date: 12/06/2004
Award Amount: \$8,500.00
The objective of this grant is to provide funds for snacks and lunch foods served in the Human Growth and Development Laboratory.

Department/Unit(s): Institutional Diversity
Investigator(s): Maureen Eke
Project Title: Project Ingenuity
Sponsor: National Council for Community & Education Partnerships
Award Date: 07/05/2004 (Processed 10/27/2004)
Award Amount: \$49,386.00
The objective of this grant is to enhance academic success and promote technological literacy among "at-risk" students at Longfellow Middle School and McKinley Academy in Flint, Michigan.

Department/Unit(s): Physical Education & Sport
Investigator(s): Ray Allen
Project Title: Physical Education Program Improvement Project
Sponsor: Rochester Community Schools
Award Date: 10/12/2004
Award Amount: \$6,000.00

The objective of this contract is to assist the sponsor's physical education department in collecting data for the Governor's Level 8 Award on the Exemplary Awards Ladder.

Department/Unit(s): Physical Education & Sport
Investigator(s): Ray Allen
Project Title: Physical Education Program Improvement Project
Sponsor: Waterford School District
Award Date: 10/07/2004
Award Amount: \$19,000.00

The objective of this contract is to assist in coordinating the systematic planning, implementation, and ongoing evaluation of the sponsor's physical education program.

Department/Unit(s): Physics
Investigator(s): Marco Fornari
Project Title: Interacting Pseudo Jahn-Teller Effects:
Application to Perovskite Alloys
Sponsor: Research Corporation
Award Date: 11/24/2004
Award Amount: \$24,218.00

The objective of this grant is to identify the role of cation-cation interactions and their effect on polarization, anisotropy and strain amongst a class of piezoelectric oxide alloys.

Department/Unit(s): Physics
Investigator(s): Valeri Petkov
Project Title: Disordered Oxidic and Non-Oxidic Mesostructures
Sponsor: National Science Foundation
Award Date: 11/11/2004
Award Amount: \$55,000.00

The objective of this contract is to conduct x-ray scattering experiments and obtain pair distribution functions for mesostructured metal oxides, metal sulfides and lower dimensional solids in collaboration with colleagues at Michigan State University.

Department/Unit(s): Public Broadcasting
Investigator(s): Linda Dielman
Project Title: Healthy Weight in Pre-School Children
Sponsor: Benton Foundation
Award Date: 09/24/2004 (Processed 10/20/2004)
Award Amount: \$60,000.00

The objective of this grant is for CMU Public Television to produce television programming and ancillary materials, and to conduct community outreach that addresses the barriers to providing healthy meals and adequate physical activity for preschoolers in food stamp eligible families.

Department/Unit(s): Public Broadcasting
Investigator(s): Randall Kapenga
Project Title: FM Equipment Grant Request
Sponsor: U.S. Department of Commerce
Award Date: 09/28/2004 (Processed 10/27/2004)
Award Amount: \$135,328.00

The objective of this grant is to improve the transmission and production facilities of WCMU radio and its repeaters (WCML, Atlanta; WCMZ, Sault Ste. Marie; WUCX, Bay City; and WWCM, Sterling) by purchasing an antenna, remote control, FM cabinetry, and test and monitoring equipment.

Department/Unit(s): Public Broadcasting
Investigator(s): Kim Walters
Project Title: 2004-2005 Television Interconnection Grant
Sponsor: Corporation for Public Broadcasting
Award Date: 10/14/2004
Award Amount: \$13,407.00

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

Department/Unit(s): Public Broadcasting
Investigator(s): Kim Walters
Project Title: 2004-2005 Television Distance Service Grant
Sponsor: Corporation for Public Broadcasting
Award Date: 10/14/2004
Award Amount: \$32,179.00

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

Department/Unit(s): Volunteer Center
Investigator(s): Shawna Ross, J.J. Lewis
Project Title: Greekend 2004
Sponsor: Michigan Campus Compact
Award Date: 10/19/2004
Award Amount: \$200.00

The objective of this grant is to support a service-learning and fundraising project in the Mount Pleasant community managed by the InterFraternity Council and the PanHellenic Council.

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 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 Flint
Flint, Michigan
Current Enrollment: 513
Grades Served: K - 8

Capital Area Academy
Lansing, Michigan
Current Enrollment: 165
Grades Served: K - 8

Charyl Stockwell Academy
Howell, Michigan
Current Enrollment: 512
Grades Served: K - 8

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

Colin Powell Academy
Detroit, Michigan
Current Enrollment: 537
Grades Served: K - 8

Cross Creek Charter Academy
Byron Center, Michigan
Current Enrollment: 675
Grades Served: K - 8

Michigan Automotive Academy
Romulus, Michigan
Current Enrollment: 1189
Grades Served: K - 12

Walden Green Montessori
Spring Lake, Michigan
Current Enrollment: 107
Grades Served: K - 9

Proposed by: Provost Storch

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

RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Flint. On August 31, 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. Samuel Dixon resigned September 27, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Author Evans for appointment to a term which expires May 12, 2006.
5. The university president or designee has recommended Author Evans for appointment to the vacant position.

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

Author Evans
1009 Maxine Street
Flint, Michigan 48503
810-238-7808
adjunct professor, Mott Community College
(to fill a position ending May 12, 2006)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**Capital Area Academy**

RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Capital Area Academy. On July 26, 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. Amber Armitage resigned October 2, 2001, therefore leaving a vacant position on the board of directors. The term of the vacant position expired May 12, 2002.
4. The term of Trina Pyron expired May 12, 2004.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Wilson Caldwell for appointment to a term which expires May 12, 2006; and nominating Kimberly Whitfield for appointment to a term which expires May 12, 2008.
6. The university president or designee has recommended Wilson Caldwell for appointment to the vacant position; and recommended Kimberly Whitfield for appointment to the expired term.

BE IT RESOLVED, That Wilson Caldwell and Kimberly Whitfield are appointed to serve as members of the board of directors of Capital Area Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Wilson Caldwell
5883 York Way
East Lansing, Michigan 48823
517-339-4633
self-employed
(to fill a position ending May 12, 2006)

Kimberly Whitfield
2500 Vine Street
Lansing, Michigan 48912
517-702-1765
loan officer, Providence Mortgage Co.
(to fill a position ending May 12, 2008)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**Charyl Stockwell 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 Charyl Stockwell Academy. On August 7, 2001, the contract was executed.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Sharon Smith expired August 6, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Sharon Smith for reappointment to a term which expires August 6, 2005, and for an additional term which expires August 6, 2009.
5. The university president or designee has recommended Sharon Smith for reappointment to the expired term.

BE IT RESOLVED, That Sharon Smith is reappointed to serve as a member of the board of directors of Charyl Stockwell Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Sharon Smith
11100 Eagle Road
Davisburg, Michigan 48350
248-634-9293
self-employed
(to fill a term ending August 6, 2009)

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. 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. Christopher Goeckel resigned October 12, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 4, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Diane Krantz for appointment to a term which expires April 4, 2008.
5. The university president or designee has recommended Diane Krantz for appointment to the vacant position.

BE IT RESOLVED, That Diane Krantz 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.

Diane Krantz
1125 Poxson
Lansing, Michigan 48910
517-484-1733
student, Lansing Community College
(to fill a position ending April 4, 2008)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**Colin Powell Academy**

RECITALS:

1. At its April 24, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Colin Powell Academy. On July 1, 2004, the contract was 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. Greg Vaughn resigned December 8, 2003, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 8, 2005.
4. Clarence Jones resigned February 28, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 8, 2007.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating James Randall for appointment to a term which expires May 8, 2005, and for an additional term which expires May 8, 2009; and nominating Mary Yancy for appointment to a term which expires May 8, 2007.
6. The university president or designee has recommended James Randall and Mary Yancy for appointment to the vacant positions.

BE IT RESOLVED, That James Randall and Mary Yancy are appointed to serve as members of the board of directors of Colin Powell Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

James Randall
18500 Washburn
Detroit, Michigan 48221
313-861-3711
retired, Police Officer
(to fill a position ending May 8, 2009)

Mary Yancy
19317 Pierson
Detroit, Michigan 48219
313-387-8437
administrative assistant, General Motors Corporation
(to fill a position ending May 8, 2007)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**Cross Creek Charter 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 Cross Creek Charter Academy. On August 13, 2002, the contract was executed.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Barbara Evers expired December 5, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Barbara Evers for reappointment to a term which expires December 5, 2008.
5. The university president or designee has recommended Barbara Evers for reappointment to the expired term.

BE IT RESOLVED, That Barbara Evers is reappointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Barbara Evers
1751 Pleasantwood Drive
Jenison, Michigan 49428
616-457-3949
owner, Schellenberg and Evers, P.C.
(to fill a term ending December 5, 2008)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**Michigan Automotive Academy**

RECITALS:

1. At its July 13, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Michigan Automotive Academy. On September 8, 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. The term of Tyrone Davis expired September 6, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Gilda Ford for appointment to a term which expires September 6, 2008.
5. The university president or designee has recommended Gilda Ford for appointment to the expired term.

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

Gilda Ford
5000 Town Center, # 2005
Southfield, Michigan 48075
248-354-8396
retired teacher, Detroit Board of Education
(to fill a position ending September 6, 2008)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**Walden Green Montessori**

RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. 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. 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 five (5).
3. The term of Douglas McNeil expires April 9, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Douglas McNeil for reappointment to a term which expires April 9, 2009.
5. The university president or designee has recommended Douglas McNeil for reappointment to the expiring term.

BE IT RESOLVED, That Douglas McNeil is reappointed to serve as a member of the board of directors of Walden Green Montessori commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to April 10, 2005.

Douglas McNeil
15277 Oak Point Drive
Spring Lake, Michigan 49456
616-402-3990
president, McNeil and Associates, P.C.
(to fill a term ending April 9, 2009)



PROPOSAL FOR BOARD ACTION

Expansion of Right-of-Way to Isabella County Road Commission

Project Description:

Authorization for the president to grant an expansion of an existing right-of-way to the Isabella County Road Commission along Old Mission Road for a road-widening project and bridge reconstruction at the south end of campus.

The request expands a 650-foot stretch of the existing right-of-way from fifty feet to seventy-five feet, provides room for the addition of a bypass lane, and will allow for widening the curve where Old Mission Road breaks away from Mission Road. The road will be safer, and the potential for accidents along this stretch of road will be minimized.

Proposed by: Vice President Ross

Project Cost and Source of Funds: NA

PROPOSED RESOLUTION

Expansion of Right-of-Way to Isabella County Road Commission

Recitals:

1. The Isabella County Road Commission seeks an expansion of an existing right-of-way from the university to widen Old Mission Road along certain university property.
2. The university has no objection to granting an expansion of the existing right-of-way for the property so described, according to the terms that have been negotiated.

BE IT RESOLVED, That the president or designee is authorized to grant an expansion of the existing right-of-way to the Isabella County Road Commission to widen Old Mission Road along certain property owned by the university.



PROPOSAL FOR BOARD ACTION

Michigan Technological University Agreement Multi-University Technological and Expertise Assets Management for Enterprise Development (U-TEAMED)

Project Description:

Michigan Technological University is the recipient of a three-year grant from the Michigan Economic Development Corporation in the amount of \$1,260,000 for a project involving Michigan Technological University, Central Michigan University, Oakland University, and Eastern Michigan University. The project titled Multi-University Technological and Expertise Assets Management for Enterprise Development (U-TEAMED) is intended to substantially increase the quantity and quality of the technologies, research and development services, and knowledge delivered from the four participating universities to high-technology businesses and industry. The proposed technology asset management and marketing organization created by U-TEAMED will comprise two major elements: 1) a joint intellectual property management service, and 2) a knowledge management infrastructure for multi-university cataloguing and marketing of facilities, expertise and intellectual property assets. During this three-year project the two elements will enhance opportunities for connecting high-tech enterprises to the assets of these universities that are now difficult or impractical for enterprises to reach.

In order to formalize the working arrangements for the project, Michigan Technological University has issued a contract to Central Michigan University. The contract is for a three-year time period and covers the base services that will be provided by Michigan Technological University under the contract. Amendments to the contract will be issued for each technology investment plan project task that will be undertaken.

Proposed by: Provost Storch

Project Cost and Source of Funds:

Cost: \$269,382 in matching funds for initial contract

Source: Office of Research and Sponsored Programs

PROPOSED BOARD RESOLUTION

**Michigan Technological University Agreement
Multi-University Technological and Expertise Assets Management for Enterprise Development
(U-TEAMED)**

BE IT RESOLVED, That the president or designee is authorized to sign a contract and subsequent contract amendments with Michigan Technological University for the project titled Multi-University Technological and Expertise Assets Management for Enterprise Development (U-TEAMED). The president or designee is further authorized to sign subcontracts that may be required to perform the work necessary for this project.



PROPOSAL FOR BOARD ACTION

Graduate Assistantships 2005-2006

Project Description:

Graduate research assistantships (GRA) and graduate teaching assistantships (GTA) benefit graduate students by providing them with a stipend, a tuition scholarship, remission of required fees, and valuable experience. The assistantships simultaneously benefit the university by attracting high quality graduate students who perform valuable service as teachers, teaching assistants, and research assistants. For master's candidates and nondegree graduate students, specialist, MFA, or doctoral candidates with fewer than 30 hours beyond the baccalaureate degree, we are recommending that the range be increased to \$8,900 - \$12,000, and the average stipend be \$9400, an increase of \$350, or approximately 3.87%.

In addition, to ensure that CMU is competitive with other schools in the MAC, it is recommended that the range for specialist, MFA, or doctoral candidates with 30 hours beyond the baccalaureate degree be increased to \$9,950 - \$16,000, and the average stipend be \$10,600, an increase of \$400, or approximately 3.9%.

Proposed by: Provost Storch

Project Cost and Source of Funds:

Cost: \$129,000 plus tuition and fee increases

Source: general fund

PROPOSED RESOLUTION

Graduate Assistantships for 2005-2006

BE IT RESOLVED, That effective with the 2005-2006 academic year, graduate research assistant and graduate teaching assistant stipends are established as follows:

Degree Pursued	Stipend Range
Master's candidates and nondegree graduate students; specialist, MFA, or doctoral candidates with fewer than 30 hours beyond the baccalaureate degree	\$8,900 - \$12,000
Specialist, MFA, or doctoral candidates with 30 hours beyond the baccalaureate degree	\$9,950 - \$16,000

Stipends for individual graduate research assistants and graduate teaching assistants will be determined at departmental/college discretion, but generally, stipends will increase by \$350 for master's and specialist level students and \$400 for doctoral level students. Approval from the graduate dean is needed to exceed the maximum of the range.

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

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

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



PROPOSAL FOR BOARD ACTION

Research Fellowships 2005-2006

Project Description:

In order to attract outstanding students, the university supports 29 research fellowships, 13 at the master's and specialist level (referred to as graduate fellowships) and 16 at the doctoral level. In addition to a stipend to cover a portion of living expenses, the fellowship provides students with full tuition and course related fees for up to 30 credit hours per year and required fees for fall and spring semesters. We are recommending an increase in the graduate fellowships from \$8,550 to \$9,000 and an increase in the doctoral level fellowships from \$9,900 to \$10,300. This represents approximately a 4% increase for all graduate fellowships.

Proposed by: Provost Storch

Project Cost and Source of Funds:

Cost: \$10,950 plus tuition and fee increases

Source: general fund

PROPOSED RESOLUTION

Research Fellowship 2005-2006

BE IT RESOLVED, That for the 2004-2005 academic year, a maximum of 29 graduate fellowships is authorized:

16 doctoral research fellowships at	\$10,300
13 graduate diversity fellowships at	\$ 8,550

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

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

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



PROPOSAL FOR BOARD ACTION

Wood Chips Supply Funding

Project Description:

The 2004-2005 University Consolidated Operating Budget, in Appendix A for Contracting Authority Exceeding \$200,000, lists a line item for wood chips for campus heat of \$788,305. The university experienced a 17% increase in the price of wood fuel at the beginning of the fiscal year over the budgeted amount that will result in the under funding of this specific line item by an estimated \$200,000. The current wood fuel price equates to an actual 29% price increase over the prior fiscal year. Sufficient funds remain within the 2004-2005 central energy facility budget through savings in other areas to absorb this \$200,000 line item increase.

Proposed by: Vice President Ross

Project Cost and Source of Funds:

Cost: \$200,000

Source: central energy facility budget 2004-2005

PROPOSED RESOLUTION

Wood Chips Supply Funding

BE IT RESOLVED, That contracting authority is granted for the purchase of additional wood chips for the 2004-2005 fiscal year in an amount not to exceed \$200,000; funding to be from existing funds in the central energy facility budget.



PROPOSAL FOR BOARD ACTION

Michigan Universities Coalition on Health (MUCH)

Project Description:

The Michigan Universities Coalition on Health (MUCH) was founded in 1997 as a partnership among the state universities. The original goals were to improve purchasing knowledge and behavior of member institutions, as well as achieving value-based purchasing. CMU has benefitted from this partnership in terms of increased knowledge and data sharing from the other state universities, and our contract for prescription drug coverage through Express Scripts is the direct result of the coalition and its relationship with the National Business Coalition on Health.

MUCH is dedicated to improving the value of its members' health plans. The coalition has been working since June 2002 to design a statewide university health care plan for its members, a self-insured PPO, with a core plan design that could be modified over time. Eligible employee groups and pricing will be determined by each university to meet their own specific needs. Funding arrangements will be specific to each institution; claims will be maintained separately and health plan funds will not be co-mingled.

During the request for proposal process, it became evident that as a loosely structured committee MUCH was not as credible and a more formal legal structure was necessary for vendors to approach MUCH more seriously.

The benefits CMU currently enjoys as a coalition member will be enhanced as a member of the MUCH corporation. These benefits include:

- potential improved pricing for health care products
- increased presence in the marketplace
- increased attention from vendors
- stronger network of contacts in the health care sector
- improved ability to present concerns to the legislature and Governor's office
- increased ability to influence carriers and health plans
- increased potential for cost-savings, immediate and long-term

The recommended legal structure is to organize MUCH as a Michigan nonprofit membership corporation. Each university that becomes a member of this corporation will have one vote on all matters taken before the members. Each member university will appoint a representative who will attend the annual meeting of the corporation as well as any special meeting of the corporate members. Each member university will also appoint one member of the corporation's board of directors and an alternate board member who will attend board meetings as necessary. A member university can appoint the same person to serve as both its representative at membership meetings and its designee on the corporation's board of directors.

Each university that becomes a member will retain the prerogative to select those specific MUCH programs and plans in which it will participate.

The cost to participate in the legal entity will be the dues assessed for membership. On occasion, special assessments may be incurred by member institutions wishing to participate in a particular purchasing activity.

Participation in the entity positions CMU to collaborate with the other state institutions and to control direction of MUCH as a decision-making partner. As a member institution CMU will be posed to reap the benefits of collaborative purchasing efforts as early as possible.

Proposed by: Vice President Ross

Project Cost and Source of Funds:

Cost: dues; currently average \$5,500 per year

Source: finance and administrative services operating budget

PROPOSED RESOLUTION

Michigan Universities Coalition on Health (MUCH)

BE IT RESOLVED, That the president or vice president for finance and administrative services is authorized to approve Central Michigan University's membership in the Michigan Universities Coalition on Health, Inc. (MUCH) and implement the membership. This authorization includes authority to appoint, reappoint, and revoke the appointment of the person to exercise the university's powers and responsibilities as a member of the corporation and the university's director and alternate representative on the corporation's board of directors.



PROPOSAL FOR BOARD ACTION

revised: 05-0301

IBM Hardware and Software to Support SAP Campus Management**Project Description:**

Approval is required for a pending purchase from IBM of hardware to support the SAP administrative systems. The present environment is taxed and will not support implementation of SAP campus management and the increased numbers of users. We propose to replace our current SAP landscape of distributed Windows-based servers with two IBM multi-processor servers optimized to sustain anticipated needs. IBM's server technology will simplify our server management and allow us to dynamically assign processor support to various business processes, resulting in greatly increased efficiency and lower long-term costs of ownership. CMU is the only institution of higher education in the country supporting SAP on a Windows platform. IBM's position as an SAP business partner will allow us to move into the prevailing Unix environment for which there is tremendous knowledge, experience, and support in the marketplace in general and in higher education in particular.

Current information technology and campus management budgets were constructed with the assumption that hardware to support the project would be required and over the next five years should cover the equipment replacement.

Proposed by: Provost Storch

Project Cost and Source of Funds:

Cost: \$3 million not to exceed (including servers, storage, software licensing, maintenance agreements and conversion consulting)

Source: information technology and campus management accounts and/or Title III grant monies

PROPOSED RESOLUTION

revised: 05-0301**IBM Hardware and Software to Support SAP Campus Management**

BE IT RESOLVED, That the president or designee is authorized to execute a five-year agreement for the purchase of IBM hardware and software to support the SAP campus management project in an amount not to exceed \$3,000,000; funding to be from information technology and campus management accounts and/or Title III grant monies.



PROPOSAL FOR BOARD ACTION

revised: 05-0303

Collective Bargaining Agreements

Project Description:

Authorization for the president to ratify collective bargaining agreements with the following bargaining units:

American Federation of State, County and Municipal Employees (AFSCME)

Faculty Association (MEA)

Police Officers Association of Michigan (POAM)

Proposed by: President Rao

PROPOSED RESOLUTION

revised 05-0303

Collective Bargaining Agreements

BE IT RESOLVED, That the president is authorized to ratify and sign collective bargaining agreements for 2005-2006 and beyond on behalf of the Board of Trustees with the following bargaining units:

American Federation of State, County & Municipal Employees (AFSCME)

Faculty Association (MEA)

Police Officers Association of Michigan (POAM)



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.

Proposed by: President Rao

PROPOSED RESOLUTION

Compensation for Nonbargaining Employees

BE IT RESOLVED, That the president is authorized to adjust compensation for fiscal year 2005-2006 on behalf of the Board of Trustees with the following employee groups:

Professional and Administrative

Senior Officers

Temporary Faculty



PROPOSAL FOR BOARD ACTION

Cost Per Copy Contract Extension

Project Description:

The 2004-2005 consolidated operating budget, lists a line item for the university's cost per copy program in Appendix A , contracting authority exceeding \$200,000. The program is in the fourth year of a five-year contract ending September 30, 2006. The university is interested in extending the contract period through December 2011. The cost per copy will remain the same, but the university will receive all new equipment with the capability of being networked and allowing for prints, as well as copies to be made.

Proposed by: Vice President Ross

Project Cost and Source of Funds:

Cost: \$200,000 annually

Source: cost per copy program revenues

PROPOSED RESOLUTION

Cost Per Copy Contract Extension

BE IT RESOLVED, That contracting authority is provided to extend the cost per copy contract with Commercial Equipment Corporation (CEC) through December 2011; funding to be from cost per copy revenues.



PROPOSED 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.

Bettisworth Endowed Scholarship in Directing

Computer Science Endowment

Fred and Joyce Cook Endowed Scholarship

Bud Fisher and Fisher Companies Study Abroad Scholarship

The Football Championship Endowment

Hazleton MBA Faculty Excellence Award

Honors Alumni Endowed Award

Robert E. and Cordelia B. Kahrman Scholarship

Louise A. Plachta Endowed Award

Proposed by: Vice President Leto

PROPOSED RESOLUTION: CONSENT AGENDA

Endowments/Scholarships

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

Bettisworth Endowed Scholarship in Directing

Established in 2005 by Denny and Linda Bettisworth and friends. Income from the endowment will be used to fund a renewable scholarship for a junior or returning senior who has demonstrated outstanding promise in theatre directing, as determined by the chair of the Department of Speech Communication and Dramatic Arts.

Computer Science Endowment

Established in 2005. Income from the endowment may be used for undergraduate and graduate scholarships, student awards, professional events in the department and other necessary purchases for the benefit of the computer science department. If used as a scholarship for undergraduates, the students must be incoming freshmen who intend to sign a CPS or ITC major, have a minimum 3.3 GPA, and a minimum 25 ACT score. Graduate students must be admitted to the CPS master of science degree program; have a minimum 3.6 GPA, 520 on the verbal GRE, 720 on the quantitative GRE, or proof of acceptance of paper to be published in a journal or presented at a refereed national or international conference.

Fred and Joyce Cook Endowed Scholarship.

Established in 2005 by Fred '69 and Joyce '92 Cook. Income from the endowment will support a renewable scholarship for an incoming freshman. Preference will be given to a student working toward the advancement of minorities and who can demonstrate financial need.

Bud Fisher and Fisher Companies Study Abroad Scholarship

Established in 2005 by Bud Fisher and Fisher Companies. Income from the endowment will support a renewable scholarship for a student(s) who wishes to study abroad. The recipient(s) will be a sophomore or higher or a graduate student who has completed at least one semester of study, with a minimum GPA for an undergraduate of 2.7 and 3.2 for a graduate. Preference will be given to students studying in non-Western and non-English speaking countries. The recipient must be a U.S. citizen or permanent resident, demonstrate financial need, be enrolled full time at the time of the award and during the term of study abroad (one or two semester), and fulfill the in-kind service requirement upon return.

The Football Championship Endowment

Established in 2005 by Michael R. Murray '75 and Pamela Wasko Murray '77, '83. Income from the endowment will support an award for football coaching personnel who win a division or conference championship.

Hazleton MBA Faculty Excellence Award

Established in 2005 by Richard '72, '93 and Mary Lou Hazleton '86. Mary Lou is a speech/language pathologist and current member of CMU's Development Board. Richard is president and CEO of The Charles J. Strosacker Foundation in Midland, chairman of the board of Dendritic Nanotechnologies Inc., and is the retired chairman and CEO of Dow Corning Corporation. Income from the endowment will support an endowed professor award.

Honors Alumni Endowed Award

Established in 2005 by alumni of the Honors Program. Income from the endowment will support a renewable award for students in good standing with the Honors Program, have a minimum 3.25 GPA, and who have completed 56 credit hours.

Robert E. and Cordelia B. Kahrman Scholarship

Established in 2005 by Robert E. and Cordelia B. Kahrman. Income from the endowment will be used to support a scholarship for a junior enrolled in the College of Science and Technology, who has a signed major in chemistry, a minimum GPA of 3.2, and demonstrates outstanding performance in organic chemistry. The scholarship will be renewable for up to two years.

Louise A. Plachta Endowed Award

Established in 2005 by Dr. Leonard E. and Louise A. Plachta '92. Income from the endowment will support a scholarship for an entering freshman majoring in music with a minimum GPA of 3.0 and a successful audition. The award is renewable at the discretion of the School of Music.



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Naming Opportunity

Project Description:

Recommendation to name a room in honor of Denny L. Bettisworth , retired chairperson/professor, speech communication and dramatic arts. Naming opportunities require Board approval.

Proposed by: Vice President Leto

PROPOSED RESOLUTION: CONSENT AGENDA

Naming Opportunity

BE IT RESOLVED, That the following room be named in honor of Dr. Bettisworth in grateful recognition of his dedication to Central Michigan University:

Name/Location

Denny L. Bettisworth Green Room
Green Room in Theatre

In honor of Dr. Denny L. Bettisworth



PROPOSAL FOR BOARD ACTION: 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, 2004, totaled \$2,612,736.

Proposed by: Vice President Leto

DEVELOPMENT CONTRIBUTION REPORT
Quarter Ended December 31, 2004

	<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	\$ 809,234	\$ 1,177,386	\$ 228,124	\$ 1,274,307	\$ 581,110	\$ (96,921)
Capital Purposes	156,665	1,502,981	402,051	2,048,339	(245,386)	(545,358)
Endowment	658,915	1,378,593	2,267,848	2,112,885	(1,608,933)	(734,292)
Athletics (current)	74,948	140,925	65,269	122,492	9,679	18,433
ORSP*	89,418	190,539	10,760	208,414	78,658	(17,875)
Charter Schools Institute	-	203,000	-	-	-	203,000
Public Broadcasting	627,284	1,120,358	521,627	1,162,935	105,657	(42,577)
GIFT TOTAL	\$ 2,416,464	\$ 5,713,782	\$ 3,495,679	\$ 6,929,372	\$ (1,079,215)	\$ (1,215,590)
Gifts-in-Kind	196,272	1,331,842	191,798	208,847	4,474	1,122,995
TOTAL GIFT RECEIPTS	\$ 2,612,736	\$ 7,045,624	\$ 3,687,477	\$ 7,138,219	\$ (1,074,741)	\$ (92,595)

SOURCE						
Alumni	8,063	10,188	7,166	9,022	897	1,166
Alumni Amount	\$ 1,081,319	\$ 1,485,694	\$ 1,440,978	\$ 2,126,261	\$ (359,659)	\$ (640,567)
Friends	4,292	7,399	3,924	6,923	368	476
Friends Amount	\$ 916,383	\$ 1,820,640	\$ 1,077,128	\$ 1,477,835	\$ (160,745)	\$ 342,805
Other Organizations	18	33	14	27	4	6
Other Org. Amount	\$ 44,551	\$ 108,654	\$ 49,733	\$ 73,216	\$ (5,182)	\$ 35,438
Corporate**	252	570	170	452	82	118
Corporate Amount	\$ 426,873	\$ 2,190,721	\$ 502,466	\$ 842,441	\$ (75,593)	\$ 1,348,280
Foundation	13	26	13	26	0	0
Foundation Amount	\$ 143,610	\$ 1,439,915	\$ 617,172	\$ 2,618,466	\$ (473,562)	\$ (1,178,551)
DONOR TOTAL	12,638	18,216	11,287	16,450	1,351	1,766
TOTAL GIFT RECEIPTS	\$ 2,612,736	\$ 7,045,624	\$ 3,687,477	\$ 7,138,219	\$ (1,074,741)	\$ (92,595)

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

** Includes matching gifts.

Note: Fiscal 2004 gift totals have been adjusted to reflect the net present day value of deferred gifts in accordance with new CASE Management Reporting Standards.



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Development Board Bylaws

revised: 05-0225

Project Description:

Amendments to the bylaws of the Development Board must be approved by the Board of Trustees. The proposed change appears in **blue**.

Amend **Article V. Section 1.b.** to read as follows:

- 1.b. The Central Michigan University Council of Deans shall name **one or more deans of the university to be ex officio directors without vote. The chair of the Central Michigan University Development Board invites and strongly encourages each college dean to serve as an ex officio member of the board without vote.**

Amend **Article X. Section 3.** to read as follows:

3. The secretary shall provide written notes of all meetings of the Development Board or any standing or special committees of the board. The secretary shall maintain a record of all meetings of the board and any committees of the board. As vice president for **Development and Alumni Relations**, the secretary shall coordinate and carry out the programs adopted by the Development Board. The board may authorize or direct that certain functions and duties of the secretary be performed by assistants who need not be members of the board.

Proposed by: Vice President Leto

PROPOSED RESOLUTION: CONSENT AGENDA

Development Board Bylaws

BE IT RESOLVED, That the Bylaws of the Central Michigan University Development Board as amended and dated March 3, 2005, are adopted.

Bylaws
of the
Central Michigan University
Development Board

Approved by Development Board:	July 20, 1996
Adopted by Board of Trustees:	March 14, 1997
Amended by Development Board:	February 19, 2000
Adopted by Board of Trustees:	March 17, 2000
Amended by Development Board:	October 12, 2001
Adopted by Board of Trustees:	January 8, 2004
Amended by Development Board:	June 18, 2004
Amended by Development Board:	October 8, 2004
Adopted by Board of Trustees:	March 3, 2005

Bylaws of the Central Michigan University Development Board

ARTICLE I

Name

The name of the organization constituted and regulated by these bylaws shall be the "Central Michigan University Development Board," referred to in the bylaws as the "Development Board."

ARTICLE II

Purpose

The purposes of the Development Board shall be:

1. To lead by example in financial support of Central Michigan University.
2. To assist in the accumulation of funds by the identification, cultivation, and solicitation of individual, corporate, and foundation prospects.
3. To advise and assist in the implementation of strategies to meet fund-raising goals set by the Central Michigan University Board of Trustees.
4. To promote the goals of Central Michigan University in its overall development by participating, as requested, in discussion and planning of construction and related projects.

ARTICLE III

Powers

In order to accomplish the purposes of the fund, the CMU Board of Trustees delegates the following powers to the Development Board and its various committees as provided in these bylaws.

1. To solicit private support from individual, corporate, and foundation prospects.
2. To acquire or receive gifts and bequests of cash and real or personal property.
3. To plan activities to cultivate prospects for gifts to Central Michigan University.
4. To recommend policies and procedures to the president of the university for the solicitation of private gifts.
5. To appoint chairs to oversee the efforts of volunteers for major fund-raising programs.
6. To elect members of the Development Board consistent with the provisions of these bylaws.
7. To meet, as requested, with the Central Michigan University Board of Trustees or members of the administration to discuss and assist in planning for future construction or other projects.

ARTICLE IV
Elected Directors

1. The regular term of membership on the Development Board shall be three years. A rotation of directorships shall be established in such a way that one-third of the board members shall be up for election each year.
2. Directors will be elected each year by the incumbent members of the Development Board.
3. If renominated, elected directors may succeed themselves.
4. The number of elected directors shall be no fewer than twenty.

ARTICLE V
Designated Directors

1. In addition to the directors elected under the provisions of **ARTICLE IV** of these bylaws, there shall also be certain ex officio members appointed by constituencies other than the Development Board.
 - a. The chair of the Central Michigan University Board of Trustees may appoint two trustees to be directors each year. Trustee members serve as directors with vote.
 - b. The Central Michigan University Council of Deans shall name one or more deans of the university to be ex officio directors without vote. The chair of the Central Michigan University Development Board invites and strongly encourages each college dean to serve as an ex officio member of the board without vote.
2. The following officers of the university shall be ex officio members of the Development Board without vote:

President
Vice Presidents

and the following senior administrators of the university shall be ex officio members of the Development Board without vote:

Director of Athletics
Director of Public Broadcasting

ARTICLE VI
Directors Emeriti

Any director or former director who has reached age 65 may be elected as a director emeritus. A director emeritus shall have all of the powers and responsibilities of a director, except that such directors shall not be eligible to serve as an officer or as a chairman of a standing committee. Directors emeriti shall not be counted for quorum requirements nor against the number limitations for directors imposed by the bylaws. Such directors will receive all information and mailings and be invited to attend all meetings and events. There shall be no attendance requirements or specified term of office for directors emeriti.

ARTICLE VII
Meetings

1. Regular meetings of the Development Board shall be held at least annually at such times as are fixed by the board.
2. Election of new Development Board members and officers will take place at the meeting designated as the annual meeting. Terms of office are effective at the conclusion of the annual meeting.
3. Written notice of the time and place of meetings shall be given to all members by the secretary of the Development Board no later than thirty days prior to the date set for the meeting.
4. One-third of the full number of directors with vote shall constitute a quorum for the transaction of any and all business at a regularly called meeting, and for the election of directors and officers as provided in these bylaws.
5. The action of a majority of the directors present and voting shall be considered action of the Development Board.
6. Each director with vote shall be entitled to vote on matters submitted to the Development Board for action. Proxy votes will not be accepted.
7. Special meetings may be called by the chair of the Development Board on his/her initiative. Written notice of the time, place, and subject matter of each special meeting shall be given to each director at least ten days prior to the meeting date.
8. Members may request an excused absence prior to the scheduled meeting. All other absences will be recorded as unexcused and communicated as part of the minutes.

ARTICLE VIII
Procedure at Meetings

1. Except as otherwise expressly provided in these bylaws, *Robert's Rules of Order* (Revised) shall govern all matters of parliamentary procedure.
2. Standing orders and rules of practice consistent with these bylaws may be prescribed from time to time by the Development Board or the executive committee in order to facilitate or expedite the conduct of business. The secretary shall keep such orders and rules, if any, as part of the permanent records of the Development Board.

ARTICLE IX
Officers

1. The officers of the Development Board shall be a chair, vice chair, secretary, treasurer, and such other officers as the board may deem necessary.
2. The chair and vice chair shall be elected by the directors from among the members of the board for a term of two years and one year, respectively.
3. The secretary of the Development Board shall be the vice president for Development and Alumni Relations of Central Michigan University.
4. The chair may serve up to two consecutive two-year terms.

ARTICLE X
Duties of Officers

1. The chair shall preside at all meetings of the Development Board and shall issue the calls for all regular and special meetings of the board. The chair of the board shall appoint the chairs of all committees, except as otherwise noted in these bylaws.
2. In the absence of the chair, or the chair's inability to act, the vice chair shall assume and discharge *pro tempore* the powers and duties of the chair.
3. The secretary shall provide written notes of all meetings of the Development Board or any standing or special committees of the board. The secretary shall maintain a record of all meetings of the board and any committees of the board. As vice president for Development and Alumni Relations, the secretary shall coordinate and carry out the programs adopted by the Development Board. The board may authorize or direct that certain functions and duties of the secretary be performed by assistants who need not be members of the board.
4. The treasurer shall maintain financial records and account to the board for the programs and activities conducted by the board.
5. Any other officers designated by the board shall have such duties as the board may assign to them.

ARTICLE XI
Executive Committee

1. The executive committee of the Development Board shall have and exercise all powers and duties of the full board between meetings of the board. However, the executive committee shall take no action reversing or substantially modifying a prior action of the Development Board.

2. The Executive Committee shall be composed as follows:
 - a. Chair of the Development Board
 - b. Vice-chair of the Development Board
 - c. One of the two trustees appointed to the Development Board
 - d. The President of the University or the President's designee
 - e. Vice President of Development & Alumni Relations as secretary to the committee
 - f. The chairs of the standing committees of the Development Board
 - g. Up to two at large members of the Development Board appointed by the chair
3. Members of the executive committee who are voting members of the Development Board shall be voting members of the executive committee. Executive committee members who are directors without vote shall not vote in the executive committee.
4. Actions of the executive committee are subject to ratification by the Development Board at its next regular or special meeting.
5. The chair of the Development Board shall call any meetings of the executive committee. The executive committee will make its own rules for the conduct of business consistent with these bylaws and shall keep records of all its proceedings, which shall become a part of the minutes of the Development Board. The presence of at least two-thirds of the voting members on the executive committee shall constitute a quorum.

ARTICLE XII
Additional Committees

1. The following shall be standing committees of the Development Board:
 - Investment Committee
 - Long Range Planning Committee
 - Donor Relations and Stewardship Committee
 - University Development Committee
 - Corporate and Foundation Relations Committee
 - Planned Giving Committee
2. The Executive Committee shall appoint for one-year terms the members of each standing committee, including a chair and vice-chair. A person may serve as a chair for the same standing committee for no more than two consecutive terms. In the absence of the chair, the vice-chair shall assume the duties of the chair.
3. The Development Board may create such ad hoc committees, as it may deem appropriate. The term, membership, function, organization, and procedures of any such committee shall be fixed by the resolution creating it. Between meetings of the Development Board, the chair of the Development Board may exercise the authority of the Development Board with respect to ad hoc committees. However, the chair shall take no action reversing or substantially modifying a prior action of the Development Board. Any action taken by the chair shall be subject to review and ratification at the next meeting of the Development Board.

ARTICLE XIII
Amendments

1. Amendments to these bylaws may be made by action of the Development Board. Any proposed amendment, repeal, or new bylaw shall be submitted in writing to the members of the Development Board at least thirty days prior to the meeting when action is to be taken.
2. For purposes of amending the bylaws, a quorum shall require attendance of a majority of the voting members.
3. The bylaws may be amended by a majority vote when a quorum is present.
4. Amendments to these bylaws shall be effective only after they have been ratified by the Central Michigan University Board of Trustees.



PROPOSAL FOR BOARD ACTION

Vision Plan and Recommendations

Project Description:

A steering committee, working since summer 2004, has engaged the campus in planning how to realize the university vision approved by the Board in April 2004. The committee seeks endorsement of its recommendations which include a minor modification of the vision statement, a new set of institutional priorities and strategies for 2005-2010, key performance indicators, adoption of a common set of terms surrounding planning, and a strategy for implementation of the plan.

It is recommended that the vision statement be modified to read as follows; ~~deleted~~ language is in red and new language in blue:

CMU will be a nationally prominent university known for integrity, academic excellence, ~~applied~~ research and creative activity, and public service.

The steering committee's report will be sent to you by Transitions Consulting via express service prior to the March meeting.

The president has reviewed the report and proposed recommendations.

Proposed by: Provost Storch

Project Cost and Source of Funds:

Cost: \$1,000,000 - 6,000,000 annually

Source: internal reallocation and new state funding or tuition dollars

PROPOSED RESOLUTION

Vision Plan and Recommendations

BE IT RESOLVED, That the vision statement adopted by the Board of Trustees in April 2004 is modified to read as follows:

CMU will be a nationally prominent university known for integrity, academic excellence, research and creative activity, and public service.

BE IT FURTHER RESOLVED, That the institutional priorities and strategies for guiding the university through the next five years, key performance indicators, and plan for implementing these new priorities as recommended by the Vision Planning Steering Committee are accepted; and Be it further

RESOLVED, That the administration begin immediate implementation of these recommendations.

Trustees - Faculty Liaison Committee

A G E N D A

March 2, 2005

5:30 p.m. - 6:30 p.m. - Presidents Conference Room, University Center

Committee members: Stephanie Comai, chair; Marilyn Hubbard; Gail Torreano; Angela Haddad, academic senate chairperson; Robert Lee, academic senate past chairperson; Bobby Howell, chemistry; Susan Steffel, English.

- Introduction of faculty members

- Faculty presentations
 - ▶ Gerald Church, communication disorders: audiology program
 - ▶ Jesse Dominguez, art: Italy

- CMU trend data

Trustees-Faculty Liaison Committee

CMU Trend Data

	1990-91	1991-92	1992-93	1993-94	1994-95	1995-96	1996-97	1997-98	1998-99	1999-00	2000-01	2001-02	2002-03	2003-04
Faculty														
Regular	642	643	622	631	613	613	622	619	611	627	605	607	626	655
Full-time Temp	74	63	49	40	60	57	70	68	68	98	139	161	166	143
On-campus enrollment	16,866	16,593	16,349	16,252	16,126	16,435	16,597	16,613	17,155	17,789	18,471	19,188	19,380	19,402
SCH/Instructional FTE	618	621	626	629	649	653	632	622	620	637	631	630	623*	630*
Fall SCH Production/FTE														
Regular Faculty										274	271	276	267	266
Temporary Faculty										408	400	400	406	412

*(2002-03 & 2003-04 numbers are estimates)

	1990-91	1991-92	1992-93	1993-94	1994-95	1995-96	1996-97	1997-98	1998-99	1999-00	2000-01	2001-02	2002-03	2003-04
FYES/FTE Ratios														
Students per Faculty			19.03	19.04	20.02	20.26	19.67	19.73	19.66	18.76	18.65	18.62	18.27	18.80
Rank w/in MI Publics			10	11	12	13	12	13	13	11	11	11	10	10
Median(excluding CMU)			18.38	17.19	16.45	17.07	16.45	16.58	16.33	16.43	16.27	15.92	16.33	15.78
Students per Staff			14.44	14.03	14.22	14.73	14.33	14.05	15.54	14.65	14.64	14.87	14.83	15.65
Rank w/in MI Publics			10	10	11	13	13	12	14	11	11	10	12	10
Median(excluding CMU)			13.36	13.32	12.80	12.58	12.27	12.31	13.45	13.13	12.66	12.22	12.45	14.01

	1990-91	1991-92	1992-93	1993-94	1994-95	1995-96	1996-97	1997-98	1998-99	1999-00	2000-01	2001-02	2002-03	2003-04
Actual S&E Expenditures														
BA	\$209,445	\$141,280	\$149,935	\$102,159	\$99,591	\$113,555	\$102,053	\$94,422	\$212,605	\$275,624	\$375,233	\$419,704	\$446,556	\$247,926
CFA								\$576,396	\$565,574	\$805,327	\$834,860	\$968,921	\$848,753	\$689,401
EHS	\$687,637	\$513,187	\$596,463	\$546,671	\$548,982	\$695,285	\$798,482	\$383,823	\$489,456	\$555,914	\$643,318	\$812,695	\$961,833	\$792,213
HP								\$159,981	\$265,670	\$277,493	\$192,605	\$217,745	\$213,821	\$224,238
HSBS	\$1,867,416	\$1,579,174	\$1,775,124	\$2,081,554	\$2,176,104	\$2,000,313	\$2,016,544	\$264,947	\$422,215	\$513,430	\$260,922	\$353,697	\$360,483	\$451,889
ST								\$1,022,055	\$1,193,068	\$1,543,519	\$1,912,410	\$2,367,364	\$1,615,687	\$1,434,722
Total	\$2,764,498	\$2,233,641	\$2,521,522	\$2,730,384	\$2,824,677	\$2,809,153	\$2,917,079	\$2,501,624	\$3,148,588	\$3,971,307	\$4,219,348	\$5,140,126	\$4,447,133	\$3,840,389

	1990-91	1991-92	1992-93	1993-94	1994-95	1995-96	1996-97	1997-98	1998-99	1999-00	2000-01	2001-02	2002-03	2003-04
Library acquisitions														
Budget	\$1,163,900	\$1,280,300	\$1,408,300	\$1,576,100	\$1,743,700	\$1,938,070	\$2,131,900	\$2,307,300	\$2,541,530	\$2,798,683	\$3,078,251	\$3,140,251	\$3,012,666	\$2,937,666
Monographs added	8,793	7,553	12,634	11,992	13,782	13,090	14,961	14,491	14,023	15,565	16,188	17,809	12,998	13,021
Serial Subscriptions	3,049	3,494	3,625	3,893	4,158	4,160	4,181	4,195	4,358	4,576	4,634	4,528	3,781	3,450

	1990-91	1991-92	1992-93	1993-94	1994-95	1995-96	1996-97	1997-98	1998-99	1999-00	2000-01	2001-02	2002-03	2003-04
FTIAC Profile														
Number	2,693	2,646	2,539	2,688	2,748	2,779	2,826	2,926	3,281	3,386	3,533	3,607	3,553	3,623
ACT Composite	21.5	21.0	21.0	21.3	21.5	21.7	21.3	21.5	21.7	22.0	22.2	22.1	22.2	22.0
HS GPA	3.02	2.99	3.02	3.14	3.14	3.18	3.14	3.17	3.24	3.31	3.35	3.36	3.36	3.33
Median Class Rank			68.9%	71.0%	71.9%	71.8%	70.2%	68.9%	71.4%	72.5%	73.2%	72.4%	72.7%	70.3%
First Term CMU GPA			2.36	2.50	2.45	2.52	2.48	2.49	2.57	2.66	2.72	2.71	2.75	2.68
One-Yr Retention Rate	73%	73%	74%	73%	73%	74%	70%	74%	77%	77%	79%	77%	77%	78%

Trustees-Student Liaison Committee

A G E N D A

March 2, 2005

6:30 p.m. - 7:30 p.m. - Presidents Conference Room, University Center

Committee members: Jeff Caponigro, chair; Jerry Campbell; Roger Kessler; Sam Kottamasu; Melody Hull, president/SGA; Mr. Andrew Harpold, president RHA; Mr. Brian Pridgeon, treasurer/SGA.

- Student Government Association (SGA) update (M. Hull)
 - ▶ campus to Congress, meetings with Michigan legislators in Lansing on 26 January
 - ▶ trip to Washington, D.C., meetings with Michigan Legislators during Spring Break
 - ▶ Association of Michigan Universities Conference hosted by CMU on February 18
 - ▶ revisions to the SGA constitution

- Residence Hall Assembly (RHA) update (A. Harpold)

- Presentations by students regarding their experiences at CMU
 - ▶ resident assistant
 - ▶ student who participated in study abroad
 - ▶ international student
 - ▶ student who cochaired the Siblings Weekend Program in February

- Current issues of concern to students (B. Pridgeon)

- Other