



BOARD OF TRUSTEES

John G. Kulhavi, chair

Jerry D. Campbell

Jeffrey R. Caponigro, vice chair

Stephanie Comai

Marilyn French Hubbard

Roger L. Kessler

Sam R. Kottamasu

Gail F. Torreano, vice chair

Michael Rao, ex officio

Formal Session: September 15, 2005



BOARD OF TRUSTEES

MEETING SCHEDULE

September 14-15, 2005

Wednesday, September 14

| | | |
|-----------|------------------------------------|--------------|
| 3:30 p.m. | Facilities Committee | Pres Conf Rm |
| 5:00 | Trustees-Faculty Liaison Committee | Pres Conf Rm |
| 6:00 | Trustees-Student Liaison Committee | Pres Conf Rm |
| 7:00 | Informal session | Terrace A-B |

Thursday, September 15

| | | |
|-------------------|---|---------------------|
| 7:30 a.m. | Internal Audit (informal/closed) | Fireside Rm |
| 8:15 | Legislative breakfast with Al Cropsey | Comfort Inn |
| 9:00 | Academic and Student Affairs Committee | Pres Conf Rm |
| 9:15 | Finance and Audit Committee | Pres Conf Rm |
| 9:45 | Policy and Bylaws Committee | Pres Conf Rm |
| 10:00 | <i>Walk to Moore Hall</i> | Moore Hall 211 |
| 10:15 | Campus visitation: Broadcast and Cinematic Arts (Peter Orlik) | |
| 11:15 | <i>Return to University Center</i> | |
| 11:30 | Lunch | Terrace A-B |
| 12:30 p.m. | Formal Session | Pres Conf Rm |
| | Charter Schools Institute (immediately following formal session) | Pres Conf Rm |
| 2:00 | Switch to DTV | Public Broadcasting |

BDT: 05-0902



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. William D. Dailey, SCDA, chair/AS |
| Dr. Marilyn French Hubbard | 2) Dr. Angela Haddad, SASW, past chair/AS |
| Ms. Gail F. Torreano | 3) Dr. Bobby A. Howell, CHM |
| | 4) Dr. James W. Jones, FLLC |

Trustees-Student Liaison Committee**

| | |
|---------------------------------|------------------------------------|
| Mr. Jeffrey R. Caponigro, chair | 1) Mr. Steven Poe, president/SGA |
| Mr. Jerry D. Campbell | 2) Ms. Rachel Janway, SGA |
| Mr. Roger L. Kessler | 3) Mr. Andrew Harpold, RHA |
| Dr. Sam R. Kottamasu | 4) Mr. John Schuett, Program Board |

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

September 15, 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 (9:00 a.m.)**
(G. Torreano/chair, S. Comai, M. Hubbard, S. Kottamasu)
 - A. *Prospective graduates August 2005.* (consent agenda)**

 - B. *Faculty personnel.* (consent agenda)**

 - C. *Honorary degree.* (consent agenda)**

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

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

- VI. Finance and Audit Committee (9:15 a.m.)**
(R. Kessler/chair, J. Campbell, J. Caponigro, G. Torreano)
 - A. Independent audit report.**
 - 1. Andrews Hooper & Pavlik presentation.**

 - 2. *Andrews Hooper & Pavlik audit report for fiscal year ended June 30, 2004.*
(consent agenda)**

- B.** Revised tuition and fees 2005-2006.
Action requested: Motion to revise The CMU Promise™ to include an additional year for sophomores and juniors to complete a bachelor's degree.
- C.** Campus improvement budget.
 - 1. 2004-2005 annual financial report.
 - 2. 2005-2006 budget.
Action requested: Motion approving the campus improvement budget for the year ending June 30, 2006.
- D.** Easements.
 - 1. **Action requested:** Motion granting an easement to Consumers Energy Company for the relocation of utility cable along university property.
 - 2. **Action requested:** Motion granting an easement to the Isabella County Road Commission for the grading and reconstruction of a road on university property.
- E.** SmartZone.
Action requested: Motion authorizing the use of the university's name in association with the West Broadway Revitalization Project (Borden building).
- F.** *National Institutes of Health.* (consent agenda)
- G.** *Academy authorizer oversight information system.* (consent agenda)
- H.** *Academy for Educational Development.* (consent agenda)
- I.** *Lectra gift.* (consent agenda)
- J.** *Endowments/awards/scholarships.* (consent agenda)
- K.** *Contributions.* (consent agenda)
- L.** *Internal audit.* (informal/closed)

VII. Policy and Bylaws Committee (9:45 a.m.)
(S. Comai/chair, J. Campbell)

- A.** Establish bank and investment accounts.
Action requested: Motion adopting a revision of the policy authorizing the establishment of bank and investment accounts and delegation of authority.

VIII. Trustees-Faculty Liaison Committee (September 14: 5:00 p.m.)
(S. Comai/chair, M. Hubbard, G. Torreano)

IX. Trustees-Student Liaison Committee (September 14: 6:00 p.m.)
(J. Caponigro/chair, J. Campbell, R. Kessler, S. Kottamasu)

X. Consent Agenda

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

- A. Minutes of the July 14 formal session.
- B. Emeritus rank.
- C. Prospective graduates August 2005.
- D. Honorary degree.
- E. Faculty personnel.
- F. Research and sponsored programs.
- G. Public school academy activities.
- H. Independent audit report.
- I. National Institutes of Health.
- J. Academy authorizer oversight information system.
- K. Academy for Educational Development.
- L. Lectra gift.
- M. Endowments/awards/scholarships.
- N. Contributions.

XI. Reports to the Board

- A. Higher Learning Commission (HLC) accreditation update (Wayne Osborn)
- B. Admissions (Betty Wagner)

XII. Other/New Business

A. UGS Corporation.

Action requested: Motion authorizing an agreement for software and technical support for the vehicle design program, which supersedes action taken July 14, 2005.

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

XIV. Adjournment

BDT: 05-0906



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Emeritus Rank

Project Description:

A resolution granting emeritus rank appears for approval as part of the consent agenda. The resolution will be read at the formal session if the person is present.

Proposed by: President Rao

PROPOSED RESOLUTION: *CONSENT AGENDA**Barbara L. Ringquist*

WHEREAS, Barbara Ringquist has devoted twenty-nine years of service to academic administration; and

WHEREAS, Her excellent problem-solving and communications skills provided an invaluable resource of accurate, well-written and significant reports and documents to five presidents and six provosts; and

WHEREAS, She was a developer and implementer of the university research professorship and summer research fellowship programs; and

WHEREAS, She set a high standard of integrity, fairness, and consistency in her interactions with fellow administrators, faculty, and staff; and was the originator and coordinator of countless academic remodeling and capital projects; and

WHEREAS, She proved to be an asset not only as a member of five new building committees, but also as a knowledgeable administrator of project and opening budgets; and

WHEREAS, She served as cochair of the Art on Campus Committee and was an original member and continuing advocate of the Accessibility and Disability Advisory Council (ADAC); and

WHEREAS, In her organized and rationale way she made countless challenges and crises manageable and provided continuity and a sense of history to numerous academic initiatives; Now be it therefore

RESOLVED That the Board of Trustees expresses appreciation and gratitude to Barbara L Ringquist for her contributions to Central Michigan University and extends emerita rank.



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Prospective Graduates: August 2005

Project Description:

The list of prospective graduates for August 2005 will be present on the table at the meeting for review by the Board of Trustees.

Board ratification of the list as certified by the registrar and accepted by the academic senate is requested as part of the consent agenda

Proposed by: President Rao

Prospective August 2005 Graduates by Degree

BACCALAUREATE DEGREES

| | | |
|--|-----|------------|
| Bachelor of Applied Arts | 114 | |
| Bachelor of Arts | 5 | |
| Bachelor of Science | 329 | |
| Bachelor of Science in Business Administration | 85 | |
| Bachelor of Science in Education | 31 | |
| Bachelor of Science in Engineering Technology | 6 | |
| Bachelor of Social Work | 1 | |
| Total Baccalaureate Degrees | | 571 |

MASTER'S DEGREES

| | | |
|-------------------------------------|-----|--------------|
| Master of Arts | 372 | |
| Master of Arts in Teaching | 1 | |
| Master of Business Administration | 17 | |
| Master of Business Education | 1 | |
| Master of Fine Arts | 1 | |
| Master of Music | 5 | |
| Master of Science | 74 | |
| Master of Science in Administration | 624 | |
| Total Master's Degrees | | 1,095 |

DOCTORAL DEGREES

| | | |
|---------------------------------|----|-----------|
| Doctor of Audiology | 14 | |
| Doctor of Health Administration | 7 | |
| Doctor of Philosophy | 3 | |
| Doctor of Physical Therapy | 17 | |
| Total Doctoral Degrees | | 41 |

SPECIALIST DEGREES

| | | |
|--------------------------------------|---|----------|
| Specialist in Education | 1 | |
| Specialist in Psychological Services | 4 | |
| Total Specialist Degrees | | 5 |

GRADUATE CERTIFICATES

| | | |
|------------------------------------|----|-----------|
| ProfEd certificates | 21 | |
| Total Graduate Certificates | | 21 |

Total Prospective Degree and Certificate Recipients **1,733**

COMPARISON OF ON-CAMPUS AND CEL BACCALAUREATE AND GRADUATE DEGREES

| | <u>On-Campus</u> | <u>ProfEd</u> | <u>Total</u> |
|---|------------------|---------------|--------------|
| Baccalaureate Degrees | 436 | 135 | 571 |
| Master's, Doctoral, Specialist Degrees; Graduate Certificates | 205 | 957 | 1,162 |

August 22, 2005



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Faculty Personnel

Project Description:

A change in a sabbatical leave recommendation is provided for review by the academic and student affairs committee. The recommendation appears for approval as part of the consent agenda.

Proposed by: Provost Storch

Sabbatical Leave:

Gil Musolf, professor, sociology, anthropology, and social work, requests that a previously approved sabbatical leave be changed to spring 2006 with full pay.



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Honorary Degree

Project Description:

The president selects speakers for commencement and recommends the awarding of honorary degrees to the Board of Trustees. The following person is recommended an for honorary degree:

Roy F. Giroux, vice president emeritus, Humber College, will speak at a ProfEd ceremony to be held at Humber College, Toronto, Canada, October 22.

Proposed by: President Rao

PROPOSED RESOLUTION: CONSENT AGENDA

Honorary Degree

BE IT RESOLVED, That the Board of Trustees approves the awarding of an honorary degree to:

Roy F. Giroux

Doctor of Public Service

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 June 30, 2005, totaled \$3,403,277.

Proposed by: Provost Storch



**Awards for Research and Sponsored Programs
April 1, 2005 through June 30, 2005**

Presented to the Board of Trustees
September 15, 2005

| | CMU | | | | CMU Research Corporation Fiscal Year Total To Date | CMU/CMURC Combined Fiscal Year Total To Date |
|---------------------------------------|--|---|----------------------------------|------------------------------|--|---|
| | 3 rd Quarter Awards Greater than \$200,000 | 3 rd Quarter Awards Less than \$200,000 | 3 rd Quarter Total | Fiscal Year Total To Date | | |
| No. of Awards | 5 | 176 | 181 | 261 | 4 | 265 |
| Project Support | \$2,324,193.82 | \$832,037.28 | \$3,156,231.10 | \$12,664,626.73 | \$117,150.00 | \$12,781,776.73 |
| Indirect Costs | \$175,612.00 | \$71,433.90 | \$247,045.90 | \$740,009.12 | \$0.00 | \$740,009.12 |
| Total Amount of Awards | \$2,499,805.82 | \$903,471.18 | \$3,403,277.00 | \$13,404,635.85 | \$117,150.00* | \$13,521,785.85 |

* The CMU Research Corporation played a leadership role in securing a \$2,152,000.00 grant from the Economic Development Administration and a \$750,000.00 grant from the Michigan Economic Development Corporation that were subsequently awarded to Central Michigan University.

**Office of Research and Sponsored Programs
April 1, 2005 through June 30, 2005
Awards Greater than \$200,000**

Department/Unit(s): Graduate Studies
Investigator(s): Gail Scukanec
Project Title: Preparation for Success: CMU's Ronald E. McNair Post Baccalaureate Achievement Program
Sponsor: U.S. Department of Education
Award Date: 05/06/2005
Award Amount: \$220,427.00

The objective of this grant is to identify and enroll talented low-income, first-generation students and students from underrepresented groups in the McNair program, through which CMU will prepare them for graduate education and ultimately enable them to earn doctorates. Students will receive academic and financial support services, including instruction in writing, technology and research methods. Students will participate in mentored research projects with CMU faculty.

Department/Unit(s): Institutional Diversity
Investigator(s): Maureen Eke, Montisa Watkins
Project Title: Building Our Future Together: CMU/Northern High School Upward Bound Program
Sponsor: U.S. Department of Education
Award Date: 03/30/2005 (Processed 05/31/2005)
Award Amount: \$234,624.00

The objective of this grant is to build upon the educational partnership between CMU and Northern High School in Detroit that prepares first-generation college-bound high school students for a successful college and career life. Through a series of academic courses and a summer academy, the program encourages students to complete high school and pursue a college education.

Department/Unit(s): Mathematics
Investigator(s): Douglas Lapp, Azita Manouchehri, Ken Smith, Charles Vonder Embse, Dennis St. John, Lisa DeMeyer, Carl Lee

Project Title: CONCEPT: CONnecting Content and Pedagogical

Education of Pre-service Teachers
Sponsor: National Science Foundation

Award Date: 06/08/2005
Award Amount: \$548,975.00

The objective of this grant is to redesign CMU's secondary teacher preparation program in mathematics.

Department/Unit(s): Public Broadcasting
Investigator(s): Randall Kapenga
Project Title: Digital Television Conversion - Master Control Corporation for Public Broadcasting

Sponsor: Corporation for Public Broadcasting
Award Date: 05/18/2005
Award Amount: \$486,978.00

The objective of this contract is to provide additional server capacity and acquisition of a video archive system.

Department/Unit(s): Public Broadcasting
Investigator(s): Randall Kapenga
Project Title: Digital Distribution Fund, Round Four
Sponsor: Corporation for Public Broadcasting
Award Date: 04/03/2005
Award Amount: \$1,008,801.82

The objective of this contract is to enable remote monitoring of digital TV master control equipment as well as interconnection and transmission systems.

**Office of Research and Sponsored Programs
April 1, 2005 through June 30, 2005
Awards Less than \$200,000**

Department/Unit(s): Accounting
Investigator(s): Randall Hayes
Project Title: Program to Reduce General Manager Turnover
Sponsor: Domino's Pizza, L.L.C.
Award Date: 05/12/2005
Award Amount: \$5,000.00
The objective of this contract is to develop procedures to reduce General Manager turnover at Domino's Pizza, L.L.C.

Department/Unit(s): Biology
Investigator(s): Gregory Colores
Project Title: Microbial Diversity of Yellowstone Hydrocarbon Seeps
Sponsor: National Science Foundation
Award Date: 04/12/2005
Award Amount: \$13,000.00
The objective of this grant is to survey microorganisms associated with soils adjacent to hydrocarbon seeps in Yellowstone National Park.

Department/Unit(s): Biology
Investigator(s): Thomas Gehring
Project Title: Monitoring Bobcats in the Northern Lower Peninsula of Michigan
Sponsor: Michigan Department of Natural Resources
Award Date: 06/09/2005
Award Amount: \$27,286.00
The objective of this contract is to evaluate movement patterns, habitat use, and demographics of a marked population of bobcats in Northern Michigan.

Department/Unit(s): Biology
Investigator(s): Scott McNaught
Project Title: Water Analysis - Cedar Lake
Sponsor: Delhi Charter Township
Award Date: 04/27/2005
Award Amount: \$46,855.44
The objective of this contract is to conduct water analysis services at Cedar Lake.

Department/Unit(s): Biology
Investigator(s): Scott McNaught
Project Title: Water Analysis Services
Sponsor: Multiple Sponsors
Award Date: Multiple Award Dates
Award Amount: \$4,055.50
The objective of these 10 contracts below the reporting threshold is to provide water analysis services to the various sponsors.

Department/Unit(s): Biology
Investigator(s): Bradley Swanson
Project Title: A Genetic Evaluation of the Marten Population in the Northern Lower Peninsula
Sponsor: Michigan Department of Natural Resources
Award Date: 06/09/2005
Award Amount: \$34,340.00
The objective of this contract is to provide new information on the genetic health of marten in the northern Lower Peninsula in Michigan.

Department/Unit(s): Biology
Investigator(s): Bradley Swanson
Project Title: Species Identification Services
Sponsor: Multiple Sponsors
Award Date: Multiple Award Dates
Award Amount: \$1,200.00
The objective of these 3 contracts below the reporting threshold is to analyze samples provided by the sponsors in order to identify the species from which the samples came.

Department/Unit(s): Biology
Investigator(s): Geoffrey Williams
Project Title: Microscopy Services
Sponsor: Dow Chemical Company
Award Date: 06/27/2005
Award Amount: \$15,000.00
The objective of this contract is to provide electron microscopy services to the Dow Chemical Company.

Department/Unit(s): Chemistry
Investigator(s): Dillip Mohanty
Project Title: Sample Analysis Agreement
Sponsor: Dendritic Nanotechnologies, Inc.
Award Date: 04/25/2005
Award Amount: \$2,400.00
The objective of this contract is to perform dynamic TG analyses on samples provided by the sponsor.

Department/Unit(s): Chemistry
Investigator(s): Dillip Mohanty
Project Title: GPC Sample Analysis
Sponsor: Avon Automotive
Award Date: 06/09/2005
Award Amount: \$1,200.00
The objective of this contract is to conduct GPC analysis of samples.

Department/Unit(s): Chemistry
Investigator(s): Dillip Mohanty
Project Title: Thermogravimetric Analysis Contract
Sponsor: Avon Automotive
Award Date: 03/16/2005 (Processed 06/30/2005)
Award Amount: \$750.00
The objective of this contract is to run thermogravimetric analyses on samples provided by the sponsor.

Department/Unit(s): Communication Disorders
Investigator(s): Kathryn Goward
Project Title: Wilcox Health Care Center Speech-Language Services
Sponsor: Wilcox Health Care Center
Award Date: 04/11/2005
Award Amount: \$6,000.00
The objective of this contract is to provide speech-language services for assigned clients of Wilcox Health Care Center.

Department/Unit(s): Communication Disorders
Investigator(s): Janet Sturm
Project Title: FirstAuthor: A Writing Process Software Tool
Sponsor: National Institutes of Health
Award Date: 06/09/2005
Award Amount: \$30,653.00
The objective of this contract is to collaborate with the sponsor on the development of a writing software tool that will support the writing development of students with disabilities.

Department/Unit(s): Communication Disorders
Investigator(s): Gail Weddington
Project Title: SCIT Audiological Screenings
Sponsor: Saginaw Chippewa Tribal Council of Michigan
Award Date: 05/10/2005
Award Amount: \$5,000.00
The objective of this contract is to provide audiologic services, including pre-school screenings, to members of the Saginaw Chippewa Tribe of Michigan.

Department/Unit(s): Communication Disorders
Investigator(s): Gail Weddington
Project Title: Masonic Pathways Audiology Services
Sponsor: Masonic Pathways
Award Date: 05/11/2005
Award Amount: \$2,000.00
The objective of this contract is to provide audiological services to residents of Masonic Pathways.

Department/Unit(s): Educational Materials Center
Investigator(s): Paula Nettleton, John Frisch
Project Title: Child Passenger Safety-Booster and Belts/Mascot
Sponsor: Michigan Office of Highway Safety Planning
Award Date: 04/25/2005
Award Amount: \$43,094.00

The objective of this grant is to design characters to promote safety belt and booster seat use that will appeal to children age 5-8.

Department/Unit(s): English, Communication & Fine Arts
Investigator(s): Pamela Gates-Duffield, Sue Ann Martin
Project Title: Michigan Story Festival
Sponsor: Michigan Humanities Council
Award Date: 11/05/2004 (Processed 04/01/2005)
Award Amount: \$15,000.00

The objective of this grant is to support the 2005 Michigan Story Festival.

Department/Unit(s): English
Investigator(s): Susan Stan
Project Title: Made in Michigan: Dialogues on the Art of Creating Children's Books
Sponsor: Michigan Humanities Council
Award Date: 04/05/2005
Award Amount: \$2,993.00

The objective of this contract is to fund a series of public talks by Michigan children's book authors and illustrators on the CMU campus and at Mount Pleasant's Veterans Memorial Library.

Department/Unit(s): Geography
Investigator(s): Michael Libbee
Project Title: Basic Institute
Sponsor: National Geographic Society
Award Date: 06/23/2005
Award Amount: \$21,026.25

The objective of this contract is to host a two-week Basic Institute on the campus of CMU.

Department/Unit(s): Geography
Investigator(s): Michael Libbee
Project Title: Professional Development Workshops and Material Supplies
Sponsor: Multiple Sponsors
Award Date: Multiple Award Dates
Award Amount: \$12,271.75

The objective of these 24 contracts below the reporting threshold is to conduct professional development workshops and to supply the sponsors with geographic education materials.

Department/Unit(s): History, Teacher Education & Professional Development
Investigator(s): Timothy Hall, Renay Scott, Jennifer Green, Timothy O'Neil
Project Title: The American History Project - Turning Points
Sponsor: U.S. Department of Education
Award Date: 04/19/2005
Award Amount: \$121,418.00

The objective of this contract is to improve teachers' instructional content knowledge and appreciation of American history.

Department/Unit(s): Human Environmental Studies
Investigator(s): Margaret DeSormes, Helen Hagens
Project Title: Head Start/CMU Collaborative Child Care Project
Sponsor: U.S. Department of Health and Human Services
Award Date: 05/09/2005
Award Amount: \$19,094.66

The objective of this contract is to collaborate with EightCAP, Incorporated to open an extended day Head Start child care program on campus. The facility will serve Head Start eligible student families with three and four-year-old children. The program will also provide additional space for CMU's Child Development majors and minors to complete the practicum portions of their programs.

Department/Unit(s): Human Environmental Studies, Health Sciences
Investigator(s): Eileen MaloneBeach, Jeff Inungu
Project Title: MindAlert
Sponsor: American Society on Aging
Award Date: 05/20/2005
Award Amount: \$1,200.00

The objective of this contract is to provide a one-day training session on programs and techniques that stimulate and develop MindAlert training for older adults.

Department/Unit(s): Management
Investigator(s): Shanthakumar Palaniswami
Project Title: Morbark Training Program
Sponsor: Morbark, Inc.
Award Date: 05/19/2005
Award Amount: \$4,500.00

The objective of this contract is to provide a series of six training sessions to employees of Morbark, Inc.

Department/Unit(s): Management
Investigator(s): Michael Pisani, Hyungu Kang
Project Title: Increasing International Business and Personnel Capacity in the Mid-Michigan Region
Sponsor: U.S. Department of Education
Award Date: 05/12/2005
Award Amount: \$84,000.00

The objective of this grant is to increase the capacity of mid-Michigan businesses to engage in export activities and to develop CMU business students' skills in international business.

Department/Unit(s): Mathematics
Investigator(s): Carl Lee
Project Title: A Longitudinal Comparison of School Climates at Middle and Secondary Levels in Mid-Michigan
Sponsor: Gratiot-Isabella Regional Education Service District

Award Date: 04/26/2005
Award Amount: \$4,000.00

The objective of this contract is to investigate if school climates have improved since the first climate survey was conducted.

Department/Unit(s): Michigan Schools in the Middle
Investigator(s): Patricia Benson
Project Title: Professional Development Workshops
Sponsor: Multiple Sponsors
Award Date: Multiple Award Dates
Award Amount: \$101,843.10

The objective of these 103 contracts below the reporting threshold is to provide professional development workshops to middle schools.

Department/Unit(s): Police
Investigator(s): Stanley Dinius
Project Title: Traffic Team
Sponsor: Isabella County
Award Date: 06/10/2005
Award Amount: \$45,908.48

The objective of this grant is to assign one CMU police officer to the Isabella County Traffic Enforcement Team.

Department/Unit(s): ProfEd
Investigator(s): Terry Rawls
Project Title: Innovative Workforce Management
Sponsor: U.S. Department of Education
Award Date: 04/20/2005
Award Amount: \$99,200.00

The objective of this grant is to provide education and training programs addressing the unique needs of individuals and corporations faced with career/life transitions and change.

Department/Unit(s): Psychology
Investigator(s): Gary Dunbar
Project Title: Effects of an Immunophilin Compound for
Treating Cognitive Dysfunction in Aged Rats
Sponsor: Guilford Pharmaceuticals, Inc.
Award Date: 03/28/2005 (Processed 04/26/2005)
Award Amount: \$25,000.00

The objective of this contract is to conduct a research study on compounds provided by Guilford Pharmaceuticals, Inc.

Department/Unit(s): Psychology
Investigator(s): Kyunghye Han
Project Title: Standardization of MMPI-2 and MMPI-A in Korea
Sponsor: Maumsarang Co., Ltd.
Award Date: 05/19/2005
Award Amount: \$4,000.00

The objective of this grant is to oversee the standardization project, analyze the data, and write the manuals for MMPI-2 and MMPI-A.

Department/Unit(s): Psychology
Investigator(s): Justin Oh-Lee
Project Title: Effect of Neu-120 on Striatal Glutamatergic
Receptors and Synaptic Protein Interaction in
Normal and 6-OHDA-Induced Hemiparkinsonian
Rats
Sponsor: Neurim Pharmaceuticals, Ltd.
Award Date: 05/20/2005
Award Amount: \$4,440.00

The objective of this contract is to investigate the effects of a novel drug on parkinsonian motor symptoms in an animal model of Parkinson's disease and to evaluate the effect of the drug on dyskinesia associated with chronic levodopa treatment.

Department/Unit(s): Psychology
Investigator(s): Stuart Quirk
Project Title: Data Analyses for Substance Abuse Programs
Sponsor: Isabella County Community Corrections
Award Date: 06/09/2005
Award Amount: \$1,100.00

The objective of this contract is to perform data collection and analyses of outcome results for substance abuse programs.

Department/Unit(s): Public Broadcasting
Investigator(s): Linda Dielman
Project Title: Healthy Lifestyles in Pre-School Children
Sponsor: U.S. Department of Agriculture
Award Date: 04/29/2005
Award Amount: \$65,625.00

The objective of this contract is to establish programs to ensure that families who are food stamp eligible and their childcare providers are knowledgeable about and providing nutritional meals and adequate opportunities for physical activity for preschool children.

Department/Unit(s): Public Broadcasting
Investigator(s): Linda Dielman
Project Title: Country Boys Community Outreach
Sponsor: Independent Television Service (ITVS)
Award Date: 04/25/2005
Award Amount: \$5,000.00

The objective of this grant is to extend the value of an early 2006 broadcast of "Country Boys" with community forums, a follow up program on teen mentoring and a teen center feasibility study.

Department/Unit(s): Science & Technology, Information Technology,
Institutional Research, ProfEd
Investigator(s): Jennifer Walton, William Low, Mary Meier,
Jeremy Bond
Project Title: Improving Health and Safety Training with
e-Learning
Sponsor: National Institutes of Health
Award Date: 06/17/2005
Award Amount: \$15,537.00
The objective of this contract is to develop and to systematically analyze
the efficacy of web-delivered, interactive, competency-based mandated
health and safety courses.

Department/Unit(s): Sociology, Anthropology & Social Work
Investigator(s): Mary Senter
Project Title: Web Survey of Small Business Leaders and
Service Providers
Sponsor: Clare County Enterprise Community
Award Date: 05/12/2005
Award Amount: \$5,500.00
The objective of this contract is to design, field, and analyze a web
survey of key individuals who are small business owners and provide
services to them in Clare County.

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: 05/02/2005
Award Amount: \$4,280.00
The objective of this grant is to provide research-based professional
development to seventy-four teachers in a five-county service area.

Department/Unit(s): Volunteer Center
Investigator(s): Shawna Ross, James J. Lewis
Project Title: David Garcia Project - Facilitator Debrief
Sponsor: Michigan Campus Compact
Award Date: 04/25/2005
Award Amount: \$200.00
The objective of this grant is to conduct a disability awareness program
on the campus of CMU.

Department/Unit(s): Volunteer Center
Investigator(s): Brianna Schultz, Shawna Ross
Project Title: Cycle 30 Venture Grant: Lunch Buddies
Sponsor: Michigan Campus Compact
Award Date: 05/27/2005
Award Amount: \$2,500.00
The objective of this contract is to deliver a mentoring program that
involves on-campus CMU students spending two hours per month with
an elementary (K-4) aged student during lunch and playground
activities.



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

*A.G.B.U. Alex and Marie Manoogian
School*
Southfield, Michigan
Current Enrollment: 332
Grades Served: K - 12

Academy of Detroit West
Redford, Michigan
Current Enrollment: 441
Grades Served: K - 6

Academy of Flint
Flint, Michigan
Current Enrollment: 495
Grades Served: K - 8

Academy of Lathrup Village
Lathrup Village, Michigan
Current Enrollment: 458
Grades Served: K - 8

Academy of Oak Park
Ferndale, Michigan
Current Enrollment: 1,323
Grades Served: K- 12

Academy of Southfield
Southfield, Michigan
Current Enrollment: 470
Grades Served: K - 8

Academy of Westland
Westland, Michigan
Current Enrollment: 346
Grades Served: K - 8

Center Academy
Flint, Michigan
Current Enrollment: 350
Grades Served: K - 8

Countryside Charter School
Benton Harbor, Michigan
Current Enrollment: 509
Grades Served: K- 12

El-Hajj Malik El-Shabazz Academy
Lansing, Michigan
Current Enrollment: 219
Grades Served: K - 6

Michigan Technical Academy
Romulus, Michigan
Current Enrollment: 1,181
Grades Served: K - 12

*Midland Academy of Advanced and
Creative Studies*
Midland, Michigan
Current Enrollment: 204
Grades Served: K - 12

Nataki Talibah Schoolhouse of Detroit
Detroit, Michigan
Current Enrollment: 427
Grades Served: K - 8

Sankofa Shule
Lansing, Michigan
Current Enrollment: 150
Grades Served: K - 8

The da Vinci Institute
Jackson, Michigan
Current Enrollment: 257
Grades Served: K - 12

Proposed by: Provost Storch

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**A.G.B.U. Alex and Marie Manoogian School**

RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is nine (9).
3. The terms of Richard Kurjian and Alice Nigoghosian expired August 30, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Richard Kurjian and Alice Nigoghosian for reappointment to terms which expire August 30, 2009.
5. The university president or designee has recommended Richard Kurjian and Alice Nigoghosian for reappointment to the expired terms.

BE IT RESOLVED, That Richard Kurjian and Alice Nigoghosian are reappointed to serve as members of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Richard Kurjian
25535 Mulroy
Southfield, Michigan 48034
248-357-1954
account vice president, UBS Financial Services
(to fill a term ending August 30, 2009)

Alice Nigoghosian
6127 Hartwell
Dearborn, Michigan 48126
313-582-1407
retired
(to fill a term ending August 30, 2009)

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

RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Detroit West. On July 1, 2004, the contract was effective.
2. 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 Helen Johnson expires September 24, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Helen Johnson for reappointment to a term which expires September 24, 2009.
5. The university president or designee has recommended Helen Johnson for reappointment to the expiring term.

BE IT RESOLVED, That Helen Johnson is reappointed to serve as a member of the board of directors of Academy of Detroit West commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to September 25, 2005.

Helen Johnson
19144 Ilene
Detroit, Michigan 48221
313-342-8521
retired
(to fill a term ending September 24, 2009)

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 21, 2004, the contact was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. Nadine Alexander resigned April 14, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Agnes Naphier for appointment to a term which expires May 12, 2008.
5. The university president or designee has recommended Agnes Naphier for appointment to the vacant position.

BE IT RESOLVED, That Agnes Naphier 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.

Agnes Naphier
3308 Wymoning Avenue
Flint, Michigan 48506
810-736-5166
retired
(to fill a position ending May 12, 2008)

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

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 Lathrup Village. On July 1, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Kenneth Dinkins expires September 24, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Kenneth Dinkins for reappointment to a term which expires September 24, 2009.
5. The university president or designee has recommended Kenneth Dinkins for reappointment to the expiring term.

BE IT RESOLVED, That Kenneth Dinkins is reappointed to serve as a member of the board of directors of Academy of Lathrup Village commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to September 25, 2005.

Kenneth Dinkins
1549 Edison
Detroit, Michigan 48206
313-869-0567
retired
(to fill a term ending September 24, 2009)

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

RECITALS:

1. At its March 3, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Oak Park. On July 1, 2004, the contract was effective.
2. 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 terms of Lendel Johnson and Lawrence Williams expire September 24, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Lendel Johnson and Lawrence Williams for reappointment to terms which expire September 24, 2009.
5. The university president or designee has recommended Lendel Johnson and Lawrence Williams for reappointment to the expiring terms.

BE IT RESOLVED, That Lendel Johnson and Lawrence Williams are reappointed to serve as members of the board of directors of Academy of Oak Park commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to September 25, 2005.

Lendel Johnson
19435 Parkside
Detroit, Michigan 48221
313-863-7705
retired
(to fill a term ending September 24, 2009)

Lawrence Williams
3205 Sherbourne
Detroit, Michigan 48221
313-342-7427
quality assurance supervisor, Detroit Board of Education and Southfield Board of Education
(to fill a term ending September 24, 2009)

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

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 Southfield. On July 1, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The terms of Deanna Briggs and Queen Hall expire September 24, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Deanna Briggs and Queen Hall for reappointment to terms which expire September 24, 2009.
5. The university president or designee has recommended Deanna Briggs for reappointment to the expiring terms.

BE IT RESOLVED, That Deanna Briggs and Queen Hall are reappointed to serve as members of the board of directors of Academy of Southfield commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to September 25, 2005.

Deanna Briggs
7303 Abington
Detroit, Michigan 48228
313-582-5390
pricer/coder, Blue Cross Blue Shield of Michigan
(to fill a term ending September 24, 2009)

Queen Hall
24525 Lee Baker Drive
Southfield, Michigan 48075
248-352-5760
teacher, Detroit Board of Education
(to fill a term ending September 24, 2009)

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

RECITALS:

1. At its August 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Westland. On August 20, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Rose White expired September 2, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Rose White for reappointment to a term which expires September 2, 2009.
5. The university president or designee has recommended Rose White for reappointment to the expired term.

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

Rose White
720 West Boston Boulevard
Detroit, Michigan 48202
313-868-1523
retired
(to fill a term ending September 2, 2009)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**Center 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 Center Academy. On August 3, 2004, the contact was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. Kenneth Boykins resigned April 12, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Edna DeVaughn for appointment to a term which expires May 12, 2008.
5. The university president or designee has recommended Edna DeVaughn for appointment to the vacant position.

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

Edna DeVaughn
4437 Maple Creek Drive
Grand Blanc, Michigan 48439
810-742-8571
retired teacher, Flint Community Schools
(to fill a position ending May 12, 2008)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**Countryside Charter School**

RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Countryside Charter School. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The term of John Harris expires November 7, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating John Harris for reappointment to a term which expires November 7, 2009.
5. The university president or designee has recommended John Harris for reappointment to the expiring term.

BE IT RESOLVED, That John Harris is reappointed to serve as a member of the board of directors of Countryside Charter School commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to November 8, 2005.

John Harris
3113 Dutch Lane
Sodus, Michigan 49126
269-926-2250
senior radiation protection technician, (AEP) Cook Nuclear Plant
(to fill a term ending November 7, 2009)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**El-Hajj Malik El-Shabazz 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 El-Hajj Malik El-Shabazz Academy. On July 1, 2003, the contact was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. Joyce Seals resigned January 11, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Cordree McConnell for appointment to a term which expires July 20, 2008.
5. The university president or designee has recommended Cordree McConnell for appointment to the vacant position.

BE IT RESOLVED, That Cordree McConnell is appointed to serve as a member of the board of directors of El-Hajj Malik El-Shabazz Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Cordree McConnell
4707 Thornapple Lane
Lansing, Michigan 48917
517-322-2285
retired, State Administrator
(to fill a position ending July 20, 2008)

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

RECITALS:

1. At its April 21, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Michigan Technical Academy, formerly known as Michigan Automotive Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The terms of Melvin Byrd and Michael McAuliffe expire September 6, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Melvin Byrd and Michael McAuliffe for reappointment to terms which expire September 6, 2009.
5. The university president or designee has recommended Melvin Byrd and Michael McAuliffe for reappointment to the expired terms.

BE IT RESOLVED, That Melvin Byrd and Michael McAuliffe are reappointed to serve as members of the board of directors of Michigan Technical Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Melvin Byrd
20514 St. Marys
Detroit, Michigan 48235
313-838-9364
retired
(to fill a term ending September 6, 2009)

Michael McAuliffe
1735 Henrietta Street
Birmingham, Michigan 48009
248-594-9586
senior claims adjuster, L.W. Norman & Associates
(to fill a term ending September 6, 2009)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**Midland Academy of Advanced and Creative Studies**

RECITALS:

1. At its March 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Midland Academy of Advanced and Creative Studies. On December 20, 2001, the contact was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Robert McCue expired August 8, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Joseph Garrison for appointment to a term which expires August 8, 2008.
5. The university president or designee has recommended Joseph Garrison for appointment to the expired term.

BE IT RESOLVED, That Joseph Garrison is appointed to serve as a member of the board of directors of Midland Academy of Advanced and Creative Studies commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Joseph Garrison
4915 Universal Drive
Midland, Michigan 48640
989-798-2941
accountant, Robert F. Murray & Company
(to fill a position ending August 8, 2008)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**Nataki Talibah Schoolhouse of Detroit**

RECITALS:

1. At its March 17, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Nataki Talibah Schoolhouse of Detroit. On July 1, 2000, the contact was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is nine (9).
3. Velma Mobley resigned March 14, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expired August 28, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Ellen Zeringue for appointment to a term which expires August 28, 2009.
5. The university president or designee has recommended Ellen Zeringue for appointment to the vacant position.

BE IT RESOLVED, That Ellen Zeringue is appointed to serve as a member of the board of directors of Nataki Talibah Schoolhouse of Detroit commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Ellen Zeringue
16500 North Park Drive, #702
Southfield, Michigan 48075
248-569-6800
director of marketing, Detroit Tigers, Inc.
(to fill a position ending August 28, 2009)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**Sankofa Shule**

RECITALS:

1. At its March 21, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Sankofa Shule. On August 31, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The term of Curtis McKinnon expired August 29, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Curtis McKinnon for reappointment to a term which expires August 29, 2009.
5. The university president or designee has recommended Curtis McKinnon for reappointment to the expired term.

BE IT RESOLVED, That Curtis McKinnon is reappointed to serve as a member of the board of directors of Sankofa Shule commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Curtis McKinnon
3517 Lucie Street
Lansing, Michigan 48911
517-393-2914
realtor, CTS Investment
(to fill a term ending August 29, 2009)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**The da Vinci Institute**

RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The da Vinci Institute. On July 1, 2005, the contact was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The term of Christine Jackson expired July 20, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Warren Lester for appointment to a term which expires July 20, 2009.
5. The university president or designee has recommended Warren Lester for appointment to the expired term.

BE IT RESOLVED, That Warren Lester is appointed to serve as a member of the board of directors of The da Vinci Institute commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Warren Lester
4359 Old Lansing Road
Lansing, Michigan 48917
517-322-9535
manager, Highfield's, Inc.
(to fill a position ending July 20, 2009)



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Independent Audit: Andrews Hooper & Pavlik P.L.C.

Project Description:

The preliminary financial report from Andrews Hooper and Pavlik P.L.C. for the year ended June 30, 2005, is enclosed at the back of the notebook (clear cover).

Also enclosed is a summary of audit results (gray cover).

Proposed by: Vice President Ross

PROPOSED RESOLUTION: CONSENT AGENDA

Independent Audit: Andrews Hooper & Pavlik P.L.C.

BE IT RESOLVED, That the accountant's report of Andrews Hooper & Pavlik P.L.C. for the fiscal year ending June 30, 2005, is received. The administration is authorized to use this report as necessary.



PROPOSAL FOR BOARD ACTION

Revised Tuition and Fees for 2005-2006

Project Description:

Revise The CMU PromiseTM guaranteed tuition plan schedule to include a change in the number of years promised for two existing groups. It is proposed that sophomores 26-55 credits be provided a four-year guarantee instead of a three-year guarantee and that juniors 56-85 credits be provided a three-year guarantee instead of a two-year guarantee. The recommended years promised give all groups at least five years to complete a bachelor's degree. Changes are highlighted in yellow on the proposed resolution.

All other rates and years promised remain the same as approved on July 14, 2005.

The 2004-2005 rates per credit hour in the proposed resolution are provided for information purposes and are not part of the resolution.

Proposed by: President Rao

PROPOSED RESOLUTION

Revised Undergraduate Tuition and Fees for 2005-2006

BE IT FURTHER RESOLVED, That the schedule adopted on July 14, 2005, of undergraduate tuition and fees at the university for classes commencing on or after August 8, 2005, is revised as follows:

| | Credits Completed | Years Promised | 2005-2006 Rate Per Credit Hour |
|-----------------------|---|-----------------------|---|
| Michigan Resident | New students | 4* | \$213 |
| | Freshmen up to 25 credits | 4* | 213 |
| | Sophomores 26–55 credits | 4 | 211 |
| | Juniors 56-85 credits | 3 | 210 |
| | Seniors 86-100 credits | 2 | 208 |
| | Seniors more than 100 credits | 1 | 179 |
| | Seniors (6 years) more than 100 credits | 1 | 150 |
| | Seniors (7 + years) more than 100 credits | 1 | 149 |
| Out-of-State Resident | New students | 4* | 495 |
| | Freshmen up to 25 credits | 4* | 495 |
| | Sophomores 26–55 credits | 4 | 491 |
| | Juniors 56-85 credits | 3 | 487 |
| | Seniors 86-100 credits | 2 | 482 |
| | Seniors more than 100 credits | 1 | 416 |
| | Seniors (6 years) more than 100 credits | 1 | 349 |
| | Seniors (7 + years) more than 100 credits | 1 | 345 |

*One additional year at the same tuition rate is available, if needed, to complete a bachelor's degree.



PROPOSAL FOR BOARD ACTION

Campus Improvement Budget for 2005-2006

Project Description:

Report of actual 2004-05 campus improvement expenditures and a proposed campus improvement budget for 2005-2006.

Proposed by: Vice President Ross

PROPOSED RESOLUTION

Campus Improvement Budget for 2005-2006

BE IT RESOLVED, That the campus improvement budget for the fiscal year ending June 30, 2006, is approved.

CENTRAL MICHIGAN UNIVERSITY
Proposed Campus Improvement Budget
For the Year Ending June 30, 2006

| | 2004-05 Actual | 2005-06 | 2006-07 | 2007-08 |
|--|--------------------|--------------------|--------------------|--------------------|
| <u>FUNDING SOURCES</u> | | | | |
| Fiscal Year Fee Revenues | \$1,368,642 | \$1,400,000 | \$1,400,000 | \$1,400,000 |
| Carry Forward from Prior Year | 4,825,861 | 2,944,503 | 3,194,503 | 3,444,503 |
| Total Sources | <u>\$6,194,503</u> | <u>\$4,344,503</u> | <u>\$4,594,503</u> | <u>\$4,844,503</u> |
| <u>USES OF FUNDS</u> | | | | |
| Utilities Supply Upgrade | 700,000 | 700,000 | 700,000 | 700,000 |
| Ronan Hall Renovation | 250,000 | 250,000 | 250,000 | 250,000 |
| University Events Center | 200,000 | 200,000 | 200,000 | 200,000 |
| Total Facility Construction/Renovation * | <u>1,150,000</u> | <u>1,150,000</u> | <u>1,150,000</u> | <u>1,150,000</u> |
| Other Projects | 2,100,000 | 0 | 0 | 0 |
| Total Uses | <u>3,250,000</u> | <u>1,150,000</u> | <u>1,150,000</u> | <u>1,150,000</u> |
| Net Available Resources | <u>\$2,944,503</u> | <u>\$3,194,503</u> | <u>\$3,444,503</u> | <u>\$3,694,503</u> |
| Notes: | | | | |
| * The annual projected budget amounts for facility construction/renovation projects assume a 30-year debt service. | | | | |



PROPOSAL FOR BOARD ACTION

Easement to Consumers Energy Company

Proposal Statement:

Authorize the president to grant an easement to Consumers Energy Company for the relocation of utility cable along university property which abuts South Mission Road at the south end of campus.

Consumers Energy has sought an easement from the university to relocate utility cable on campus along South Mission Road where the Isabella County Road Commission widening project is occurring. This stretch of road is from just south of Deerfield Road to a point just north of Millbrook Road. The project comprises widening the road, reinforcing the bridge which goes over the railroad, and reducing the angle of the curve which is located along the stretch of road in question. As such, Consumers Energy needs to move the utility cables (some aboveground and some underground) which lie along that part of the road. The university has negotiated the terms of the easement.

Proposed by: Vice President Ross

Project Cost and Source of Funds: NA

PROPOSED RESOLUTION

Easement to Consumers Energy Company

RECITALS:

1. Consumers Energy Company has sought an easement from the university to relocate certain utility cable along and above certain property owned by the university which abuts South Mission Road.
2. The university has no objection to granting an easement for the property so described, according to the terms which have been negotiated.

BE IT RESOLVED, That the president or his designee is hereby authorized to grant an easement to Consumers Energy Company to relocate certain utility cable along and above certain property owned by the university.



PROPOSAL FOR BOARD ACTION

Easement to Isabella County Road Commission

Proposal Statement:

Authorize the president to grant an easement to the Isabella County Road Commission (ICRC) for the grading and reconstruction of the road on university property at the intersection of East Campus and Broomfield Roads.

The Isabella County Road Commission has sought an easement from the university for grading and reconstruction of the intersection at East Campus and Broomfield Drive. The easement will allow ICRC to perform the project and will expire one year from the date of completion of the project (so they can come in and correct any errors they may have made or make any required modifications). The university has negotiated the terms of the easement.

Proposed by: Vice President Ross

Project Cost and Source of Funds: NA

PROPOSED RESOLUTION

Easement to Isabella County Road Commission

RECITALS:

1. Isabella County Road Commission has sought an easement from the university for the purpose of grading and road construction along certain property owned by the university at the intersection of East Campus Drive and Broomfield Road.
2. The university has no objection to granting an easement for the property so described, according to the terms that have been negotiated.

BE IT RESOLVED, That the president or his designee is hereby authorized to grant an easement to the Isabella County Road Commission for the purpose of grading and road construction along certain property owned by the university at the intersection of East Campus Drive and Broomfield Road.



Mt. Pleasant SmartZoneSM Central

Project Description:

August 24, 2005, the CMU Research Corporation (CMURC) Board of Directors approved staff to continue negotiations with the city of Mt. Pleasant and the private developer regarding lease and/or purchase of 9,939 square feet in the historic West Broadway Revitalization Project (Borden building).

The CMURC board requests authorization to use the university's name in association with the project.

Benefits to CMU:

- Increase university involvement with new/young technology companies in the Mt. Pleasant SmartZone (student internships, faculty consulting projects, applied research projects for students, job opportunities for graduates).
- Continue to demonstrate university's partnership with the city, helping to achieve university goals of community involvement/assistance.
- Provide alternative location for companies that do not meet criteria outlined under current restrictive covenants for Center for Applied research and Technology (CART).
- Conserve CART property for larger research firms that meet CART's restrictive covenants.
- Increase LDFA (tax) revenues used to support operational expenses of CMURC.
- Facility will be owned and managed by CMURC, limiting the university's direct involvement in the project.
- University's broadband/Internet 2 infrastructure could be a source of revenue for university from fees charged to city of Mt. Pleasant and other downtown business subscribers.

Benefits to city of Mt. Pleasant:

- CMURC is an ideal tenant for space in the Borden building that will not be occupied by City Hall
- Increase visibility of downtown area by marketing as Mt. Pleasant SmartZoneSM Central.
- Employ more people in downtown, thus increasing revenues for downtown merchants, leading to increased tax revenues for the city.
- Access to university broadband/Internet 2 infrastructure, which would provide substantial savings on initial project budget and monthly expenses.
- Possibly expand SmartZone beyond Borden building property to other Brownfield or blighted areas of the city that could be revitalized.

Risks to CMU:

- University associated with the development of a high-profile project that may ultimately not come to fruition.
- University may be asked to cosign loan for purchase of Borden building.

Proposed by: President Rao

Project Cost and Source of Funds: NA

PROPOSED RESOLUTION

Mt. Pleasant SmartZoneSM Central

BE IT RESOLVED, That the CMU Research Corporation (CMURC) Board of Directors is authorized to use the university's name in association with the West Broadway Revitalization Project (Borden building).



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

National Institutes of Health / University of Michigan Subcontract

Project Description:

The National Institutes of Health awarded a grant to the University of Michigan (U of M) for a project titled Raman Imaging of Bone Mineralization. The purpose of the project is a collaboration between U of M and CMU to study the qualitative and quantitative interpretation of Raman spectra of the mineral component of bone tissue. The project was proposed as a four-year project, with funding released annually. The total subcontract from U of M to CMU is estimated at \$220,000.

The first three years of the project subcontracts and amendments totaled \$169,022 and have already been funded. We are waiting for the official award for the fourth year. The anticipated funding for the fourth year will bring the total subcontract to over \$200,000 necessitating prior Board approval for the president to sign the subcontract amendment.

Proposed by: Provost Storch

Project Cost and Source of Funds:

Cost: \$220,000 not to exceed

Source: University of Michigan

PROPOSED BOARD RESOLUTION: CONSENT AGENDA

National Institutes of Health / University of Michigan Subcontract

BE IT RESOLVED, That the president or designee is authorized to sign a subcontract and amendments with the University of Michigan for an amount not to exceed \$220,000 for a project titled Raman Imaging of Bone Mineralization funded via a grant from the National Institutes of Health, and is further authorized to sign additional subcontracts required to complete this project.



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Authorizer Oversight Information System: Phase III Performance Project Implementation

Project Description:

In 2001, the charter schools office developed the Authorizer Oversight Information System (AOIS), a sophisticated software product that efficiently organizes and manages vast amounts of information while remaining flexible and expandable. Key features include an electronic filing system, a daily account of a school's compliance status, and the ability to help track school performance and academic achievement.

In 2004, \$925,000 was authorized to complete the Phase II enhancement project for AOIS. This project created a highly secure system infrastructure, an innovative toolkit for automating workflow processing, and added a new application that significantly improves the oversight and reporting capabilities in the area of board governance. The actual cost of this enhancement project was \$600,000, leaving a balance of \$325,000.

Having successfully completed Phases I and II, the charter schools office is poised to proceed with the Phase III performance implementation project for AOIS. An authorization of \$668,520 is being requested to be used in conjunction with the balance remaining from the prior authorization. Phase III will implement applications for longitudinally tracking, analyzing and reporting the performance of academies chartered by CMU. It will also allow AOIS users to input data and access performance driven reports, aligned with the federal No Child Left Behind Act of 2001, and the Michigan Department of Education's accreditation program, Education Yes!

This project will position CMU as the premier provider of timely, accurate, meaningful performance information, furthering its gold standard reputation.

Proposed by: Provost Storch

Project Costs and Source of Funds:

Cost: \$993,520

Source: charter schools operating budgets 2005-2007

PROPOSED RESOLUTION: CONSENT AGENDA

Authorizer Oversight Information System: Phase III Performance Project Implementation

BE IT RESOLVED, That the president or designee is authorized to contract with Corporate Computer, Inc., for the Phase III performance implementation project for the Authorizer Oversight Information System (AOIS), at a total cost not to exceed \$993,520; funding to be from the 2005-2007 charter schools office operating budgets.



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

*Academy for Educational Development Contract
Michigan Middle Start Comprehensive School Reform Program Year 4*

Project Description:

The Academy for Educational Development (AED) is the coordinator and fiscal agent of the Michigan Middle Start Program and provides services to Michigan school districts that are receiving Michigan Middle Start CSR grants. AED has offered a contract for the university to provide support for the program for the fourth year of the project. Michigan Schools in the Middle will be working with high needs middle-grades schools who are engaged in comprehensive school reform using the Middle Start model to improve student achievement.

Proposed by: Provost Storch

Project Cost and Source of Funds:

Cost: \$750,000 not to exceed

Source: Academy for Educational Development

PROPOSED BOARD RESOLUTION: CONSENT AGENDA

*Academy for Educational Development Contract
Michigan Middle Start Comprehensive School Reform Program Year 4*

BE IT RESOLVED, That the president or designee is authorized to sign a contract not to exceed \$750,000 with the Academy for Educational Development for the Michigan Middle Start Comprehensive School Reform Program Year 4, and subcontracts related to completion of the project.



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Lectra Gift of Software

Project Description:

Acceptance of a gift of software from Lectra that has been installed in the apparel merchandising and design CAD lab. The software updates existing software and is a compliment to the body scanner which is used for made to measure clothes. The software is valued at \$634,500.

Proposed by: Vice President Leto

PROPOSED RESOLUTION: CONSENT AGENDA

Lectra Gift of Software

BE IT RESOLVED, That a gift of software from Lectra installed in the apparel merchandising and design CAD lab and valued at \$634,500 is accepted with appreciation.



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Endowments / Awards / Scholarships

Project Description:

Statements for establishment of and a change in previously established endowments/awards/scholarships as requested by donors and staff are included for committee review; action is requested as part of the consent agenda.

Jean Mayhew Interdisciplinary Award in Language Arts (name change)

William E. Valle Design and Technical Theatre Award (new)

Jim and Carol Wojcik Endowed Journalism Scholarship (new)

Proposed by: Vice President Leto

PROPOSED RESOLUTION: CONSENT AGENDA

Endowments / Awards / Scholarships

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

Jean Mayhew Interdisciplinary Award in Language Arts

Professor Mayhew, member of the faculty from 1952 to 1981, established this for junior or senior Michigan resident students majoring in the field of language arts or an equivalent program in speech communication and dramatic arts based on an overall 3.0 or higher GPA as selected by Department of Speech Communication and Dramatic Arts faculty.

William E. Valle Design and Technical Theatre Award

Established in 2005 by William E. Valle and friends. Bill is a retired professor who taught scenery design, lighting design, and technical theatre at CMU for 35 years. Income from the renewable endowment will support an award for a student who participates and has an interest in the study of design or technical theatre, has demonstrated promise in the field of scenery design, lighting design, or technical theatre and has a minimum GPA of 2.0 on a 4.0 scale.

Jim and Carol Wojcik Endowed Journalism Scholarship

Established in 2005 by James J. '65, '68 and Carol L. Wojcik '68, '89 and friends. Jim was employed by CMU as the director of student publications before his retirement. He is a current member of the College of Communication and Fine Arts Capital Campaign Committee and a former member of the Journalism Alumni Advisory Board. Carol retired from CMU in 2005, as the director of student disability services. Income from the endowment will support a renewable scholarship for a student of junior or higher standing majoring in journalism, with a minimum GPA of 2.5. The recipient shall participate as a student staff member of Central Michigan Life and shall have an interest in pursuing a career in journalism.



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 June 30, 2005, totaled \$2,254,228.

Proposed by: Vice President Leto

DEVELOPMENT CONTRIBUTION REPORT
Quarter Ended June 30, 2005

| | <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 | \$ 385,660 | \$ 2,099,714 | \$ 537,156 | \$ 2,583,357 | \$ (151,496) | \$ (483,643) |
| Capital Purposes | 363,176 | 1,889,983 | 85,013 | 2,187,619 | 278,163 | (297,636) |
| Endowment | 610,552 | 2,264,952 | 131,359 | 2,477,566 | 479,193 | (212,614) |
| Athletics (current) | 357,500 | 589,095 | 310,691 | 558,370 | 46,809 | 30,725 |
| ORSP* | 200 | 241,739 | 63,151 | 279,835 | (62,951) | (38,096) |
| Charter Schools Institute | 115,000 | 318,000 | - | - | 115,000 | 318,000 |
| CMURC | 42,805 | 42,805 | - | - | 42,805 | 42,805 |
| Public Broadcasting | 359,278 | 2,159,543 | 450,289 | 2,233,153 | (91,011) | (73,610) |
| GIFT TOTAL | \$ 2,234,171 | \$ 9,605,831 | \$ 1,577,659 | \$ 10,319,900 | \$ 656,512 | \$ (714,069) |
| Gifts-in-Kind | 20,057 | 1,437,817 | 148,270 | 3,142,625 | (128,213) | (1,704,808) |
| TOTAL GIFT RECEIPTS | \$ 2,254,228 | \$ 11,043,648 | \$ 1,725,929 | \$ 13,462,525 | \$ 528,299 | \$ (2,418,877) |

| | | | | | | |
|----------------------------|---------------------|----------------------|---------------------|----------------------|-------------------|-----------------------|
| SOURCE | | | | | | |
| Alumni | 2,793 | 15,362 | 3,153 | 15,344 | (360) | 18 |
| Alumni Amount | \$ 714,769 | \$ 2,667,422 | \$ 535,227 | \$ 3,202,068 | \$ 179,542 | \$ (534,646) |
| Friends | 2,752 | 13,380 | 2,459 | 13,965 | 293 | (585) |
| Friends Amount | \$ 435,542 | \$ 2,840,007 | \$ 413,657 | \$ 2,500,343 | \$ 21,885 | \$ 339,664 |
| Other Organizations | 17 | 63 | 18 | 63 | (1) | 0 |
| Other Org. Amount | \$ 17,349 | \$ 347,329 | \$ 40,944 | \$ 133,379 | \$ (23,595) | \$ 213,950 |
| Corporate** | 319 | 1,071 | 298 | 955 | 21 | 116 |
| Corporate Amount | \$ 695,784 | \$ 3,318,282 | \$ 690,342 | \$ 4,897,879 | \$ 5,442 | \$ (1,579,597) |
| Foundation | 6 | 39 | 4 | 43 | 2 | (4) |
| Foundation Amount | \$ 390,783 | \$ 1,870,607 | \$ 45,759 | \$ 2,728,855 | \$ 345,024 | \$ (858,248) |
| DONOR TOTAL | 5,887 | 29,915 | 5,932 | 30,370 | (45) | (455) |
| TOTAL GIFT RECEIPTS | \$ 2,254,228 | \$ 11,043,648 | \$ 1,725,929 | \$ 13,462,525 | \$ 528,299 | \$ (2,418,877) |

* 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

Authorization to Establish Bank and Investment Accounts and Delegate Transaction Processing

Project Description:

With the volume of gifts of investment securities to the university increasing, it is frequently necessary to open investment accounts with mutual fund or brokerage firms to transfer title of the gifted securities to the university.

In those instances, investment accounts are opened for the sole purpose of receiving and selling gifts of investment securities.

Currently, the president, treasurer, and vice president for finance and administrative services, through any two of their signatures may establish investment accounts in the name of Central Michigan University.

Occasionally it is difficult to obtain the signatures of two individuals concurrently, and this results in delaying the opening of an investment account and subsequent sales of the investment securities.

The proposal would authorize any one of the individuals noted above, or the associate vice president for financial services and reporting, to open an investment account for the sole purpose of receiving and selling investment securities gifted to the university.

Proposed by: Vice President Ross

PROPOSED RESOLUTION

Authorization to Establish Bank and Investment Accounts and Delegate Transaction Processing

BE IT RESOLVED, That Board policy regarding the use of financial institutions and sale of securities is amended to read as follows:

The president, treasurer, and vice president for finance and administrative services, through any two of their signatures, may:

1. Establish in the name of Central Michigan University bank accounts with financial institutions.
2. Establish in the name of Central Michigan University investment accounts with financial institutions for the purpose of buying, selling and holding investments as part of the university's regular endowment and pooled operating cash investment program.
3. Authorize (and withdraw such authorization) individuals to process transfers and withdrawals (including facsimile signature usage) by any written order, check, draft, or electronic wire from established bank and investment accounts.
4. Authorize (and withdraw such authorization for) individuals to sell, assign, and endorse for transfer, certificates representing stocks, bonds, or other securities registered in the name of, or donated to the university. Additionally, those individuals may be authorized to fund university investment accounts to undertake investment activities as set forth in the university's endowment and pooled investment policies.

The president, treasurer, vice president for finance and administrative services, or the associate vice president for financial services and reporting, through any one of their signatures may:

1. Establish in the name of Central Michigan University investment accounts with financial institutions for the sole purpose of receiving and selling investment securities gifted to the university.



BOARD OF TRUSTEES

Trustees-Faculty Liaison Committee

A G E N D A

Wednesday, September 14, 2005

5:00 - 6:00 p.m. - Presidents Conference Room, University Center

Committee members: Stephanie Comai, chair; Marilyn Hubbard; Gail Torreano; Bill Dailey, academic senate chairperson; Angela Haddad, past chairperson/AS; Bobby Howell, chemistry; Jim Jones, foreign languages, literatures, and cultures.

- Presentation by Tom Gehring, assistant professor, biology: Wolves in Michigan
- Discussion: course enrollment trends
- Other

Trustees-Student Liaison Committee

A G E N D A

Wednesday, September 14, 2005

6:00 - 7:00 p.m. - Presidents Conference Room, University Center

Committee members: Jeff Caponigro, chair; Jerry Campbell; Roger Kessler; Sam Kottamasu; Steve Poe, president/SGA; Rachel Janway, SGA; Andrew Harpold, RHA, John Schuett, Program Board.

- Student Government Association (Steve Poe, Rachel Janway)
 - ▶ beginning of the year programs
 - ▶ fall retreat
 - ▶ areas of focus during fall semester
 - ▶ campus programming fee
- Residence Hall Assembly (Andrew Harpold)
 - ▶ update
 - ▶ wipe-out boards in halls
 - ▶ traditions
- Program Board (John Schuett)
 - ▶ beginning of the year programs
 - ▶ fall schedule of events
- Presentation: CMU Soccer Team (Alison Heydorn, Rosamaria Rago)
 - ▶ number of players on team / number on scholarships
 - ▶ 2004 – 2005 record
 - ▶ 2005 - 2006 schedule
 - ▶ balancing academics with practices, traveling, etc.
 - ▶ biggest strength / challenge this year
- Presentation: CMU Intramural Program (Tim Novak)
 - ▶ fall / spring IM sports offered
 - ▶ fall / spring IM student participation
 - ▶ new IM sports
 - ▶ most popular IM sport
 - ▶ number of student officials and the hiring process
 - ▶ governing board process
- Possible presentations this year by students participating in the following:

Information Technology
SAPA
Alternative Breaks
CMU Radio 91.5
CM Life
Student Disability Services
Minority Student Services
International Education
Moore Hall Television

On the Fly
Res. Asst./ Multicultural Adv.
Athletic Trainers
Non-Violence Coalition
Career Services
Greek Week
Athletics Manager
Volunteer Center

ACCREDITATION UPDATE

Board of Trustees – September 15, 2005

1. Institutional Self-Study is complete

- Has been printed and sent to the evaluators (see sample chapter)
- Publicly available at: <http://www.cmich.edu/hlc-accreditation>
- Some major findings
 - ▶ CMU has a broad mission that is being accomplished with incredible efficiency (faculty and staff numbers are much fewer relative to our enrollments than at comparable institutions)
 - ▶ President Rao's leadership has stimulated improvements in a number of areas.
 - ▶ Campus facilities are a significant institutional strength.
 - ▶ Despite recent budget challenges, CMU remains fiscally sound.
 - ▶ There has been a need for more comprehensive long-term planning, including a well-communicated, long-range enrollment management plan. Crucial in addressing this shortcoming is the *CMU 2010* plan as is aligning budgets with planning.
 - ▶ CMU's shared governance structure requires on-going attention to mutual trust and open communication
 - ▶ We face continuing challenges in efforts to achieving a diverse campus community.
 - ▶ As CMU moves toward an institution with increased national prominence, faculty roles are changing to include more emphasis on research. The "special emphasis" chapter identifies issues that need to be addressed as CMU makes this transition.

2. The Coming Campus Visit

- Dates are Sunday, October 30 – Wednesday, November 2.
- Purpose of visit is to gather evidence on the state of CMU. Evaluators will:
 - Hold meetings with student, faculty and other groups and with key university leaders.
 - Wander the campus and interview randomly selected persons.
 - Visit one ProfEd off-campus site (probably in the Detroit area).
- Visit will begin with CMU hosting a get-acquainted reception for the evaluators. It is common practice for at least two BOT members to be in attendance.
- Visit will conclude with evaluators summarizing their findings, first privately with the President and then publicly in an open meeting (BOT members encouraged to attend).

3. The Evaluators' Report

- Evaluators will prepare a report to our accrediting body, the Higher Learning Commission (HLC), summarizing their findings and recommendations.
- Report will be shared with campus, and we will have the opportunity to correct errors of fact.
- Report will be submitted to the Higher learning Commission by the end of the year.
- Commission will vote on continuing accreditation in early 2006.

Undergraduate Admissions Report to the Board
Betty Wagner, Director, Admissions
September 15, 2005

- FTIAC (first time in any college freshmen)
- Transfer students



PROPOSAL FOR BOARD ACTION

Revised UGS Corporation, United States Software License and Services Agreement

Project Description:

At the July 14, 2005, meeting UGS Corporation offered an opportunity to obtain software and technical support at a largely discounted rate for utilization in the vehicle design program offered through ProfEd. The value of the software was estimated \$389,484 for one copy, with a renewal fee of \$2,400 to be paid by ProfEd.

Since that time UGS has revised its offer, increasing the number of software copies to 25 with a value of \$10,141,400; funding from ProfEd remains \$2,400.

Proposed by: Provost Storch

Project Cost and Source of Funds:

Cost: \$10,141,400

Source: \$10,139,000 UGS Corporation

\$ 2,400 ProfEd

PROPOSED RESOLUTION

Revised UGS Corporation, United States Software License and Services Agreement

BE IT RESOLVED, That the president or designee is authorized to execute a United States Software License and Services Agreement and any subsequent agreement amendments with UGS Corporation for software and technical support for the vehicle design program. Total project cost not to exceed \$10,141,400; funding to be from UGS Corporation and ProfEd. This resolution supersedes the resolution adopted July 14, 2005.