



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.

Proposed by: Vice President Leto

DEVELOPMENT CONTRIBUTION REPORT
Quarter Ended September 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	\$ 275,877	\$ 275,877	\$ 368,152	\$ 368,152	\$ (92,275)	\$ (92,275)
Capital Purposes	57,959	57,959	1,346,316	1,346,316	(1,288,357)	(1,288,357)
Endowment	390,548	390,548	719,678	719,678	(329,130)	(329,130)
Athletics (current)	42,734	42,734	65,977	65,977	(23,243)	(23,243)
ORSP*	5,700	5,700	101,121	101,121	(95,421)	(95,421)
Charter Schools Institute			203,000	203,000	(203,000)	(203,000)
CMURC			-	-	-	-
Public Broadcasting	533,045	533,045	493,074	493,074	39,971	39,971
GIFT TOTAL	\$ 1,305,863	\$ 1,305,863	\$ 3,297,318	\$ 3,297,318	\$ (1,991,455)	\$ (1,991,455)
Gifts-in-Kind	649,461	649,461	1,135,570	1,135,570	(486,109)	(486,109)
TOTAL GIFT RECEIPTS	\$ 1,955,324	\$ 1,955,324	\$ 4,432,888	\$ 4,432,888	\$ (2,477,564)	\$ (2,477,564)

SOURCE						
Alumni	2,000	2,000	2,125	2,125	(125)	(125)
Alumni Amount	\$ 435,583	\$ 435,583	\$ 404,375	\$ 404,375	\$ 31,208	\$ 31,208
Friends	3,656	3,656	3,107	3,107	549	549
Friends Amount	\$ 318,041	\$ 318,041	\$ 904,257	\$ 904,257	\$ (586,216)	\$ (586,216)
Other Organizations	13	13	15	15	(2)	(2)
Other Org. Amount	\$ 16,915	\$ 16,915	\$ 64,103	\$ 64,103	\$ (47,188)	\$ (47,188)
Corporate**	355	355	318	318	37	37
Corporate Amount	\$ 1,161,771	\$ 1,161,771	\$ 1,763,848	\$ 1,763,848	\$ (602,077)	\$ (602,077)
Foundation	8	8	13	13	(5)	(5)
Foundation Amount	\$ 23,014	\$ 23,014	\$ 1,296,305	\$ 1,296,305	\$ (1,273,291)	\$ (1,273,291)
DONOR TOTAL	6,032	6,032	5,578	5,578	454	454
TOTAL GIFT RECEIPTS	\$ 1,955,324	\$ 1,955,324	\$ 4,432,888	\$ 4,432,888	\$ (2,477,564)	\$ (2,477,564)

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

** Includes matching gifts.



PROPOSAL FOR BOARD ACTION

Repeal of Board Policy: On-Campus Temporary Faculty

Project Description:

In 1996 the Board of Trustees adopted a policy for On-Campus Temporary Faculty.

After much consultation, this policy has been re-written. Because approval of this policy is not a power reserved to the Board, it is recommended that the president issue the new policy. For this to happen the Board does need to repeal the existing Board policy.

A copy of the policy the president intends to issue is attached for your information.

Proposed by: President Rao and Provost Storch

PROPOSED RESOLUTION

Repeal of Board Policy: On-Campus Temporary Faculty

BE IT RESOLVED, That the On-Campus Temporary Faculty Policy adopted by the Board of Trustees on December 6, 1996, is hereby rescinded.

Title/Subject: **Temporary Faculty**

Applies to: Faculty Staff Students Student employees Visitors Contractors

Effective Date of This Revision: December 1, 2005

Contact for More Information: Faculty Personnel Services

Board Policy Administrative Policy Procedure Guideline

I. Introduction

Central Michigan University employs some faculty who are on specific and limited fixed-term contracts. The University does not intend to commit a tenure-track appointment to these individuals for either academic or budgetary reasons. These faculty are designated as, and assigned to the employment classification of, Temporary Faculty.

II. Policy

It is the policy of Central Michigan University to employ Temporary Faculty to provide limited-term services for which there is a demand and immediate programmatic need. The procedures that are described below shall help to describe the terms and conditions of employment for Temporary Faculty. The Provost shall appoint Temporary Faculty in a manner consistent with the affirmative action/equal opportunity policy of the University. The CMU Affirmative Action Office shall establish rules that govern the need for a search in making initial and subsequent appointments of Temporary Faculty.

III. Procedure

A. Basic Definition of Temporary Faculty

1. Temporary Faculty are those persons hired for a limited and fixed-term to perform instruction, and instruction-related duties where applicable, at the undergraduate and/or graduate levels; to perform basic or applied research, and/or to administer such programs of research; or in rare circumstances to perform a combination of instruction and research. It is recognized that Temporary Faculty may perform some of the same/similar duties as do Regular Faculty, but they do not, and may not be asked to, perform all of the duties of Regular Faculty and their terms and conditions of employment are different from those of Regular Faculty.
-

Authority: President Rao
History: Academic Affairs Policies
Indexed as: Temporary Faculty

Title/Subject: Temporary Faculty

2. Also designated as Temporary Faculty are Visiting Faculty, Professors and Artists who join the University as part of an exchange relationship, as post-doctoral scholars, or as teaching or research collaborators with University colleagues.
3. Temporary faculty may be supported by the University, by funds from their home institutions/organizations, or from externally funded grants or contracts.

B. Appointment

1. Initial Appointment of Full-Time Temporary Faculty
 - a. The Dean of the appropriate college, after having received a recommendation from the appropriate department chair, and with the concurrence of the Provost, shall make the initial appointment of full-time Temporary Faculty, including all visiting faculty.
 - b. Appointment shall normally be for one or two (sequential) semesters.
 - c. An initial appointment of more than one year requires the prior written approval of the Provost.
2. Initial Appointment of Part-Time Temporary Faculty
 - a. The Dean of the appropriate college shall make the initial appointment of part-time Temporary Faculty upon a recommendation from the appropriate department chair.
 - b. Appointment shall not be for a period of more than one year;
3. Subsequent Appointment
 - a. Any recommendation for a subsequent term appointment, wherever initiated, must include written evidence of excellence either in teaching (teaching faculty), research (researchers), coaching (coaches), counseling (counselors), or librarianship (librarians). Included in the evidence of teaching excellence must be at least a listing of grade distribution and SOS scores for courses taught. Evidence must also be presented of satisfactory advising of students where advising has been made a term/condition of employment.
 - b. A subsequent appointment of not more than one year may be made by the Dean.
 - c. Full-time Temporary Faculty may receive a subsequent appointment of more than one year, but not to exceed three years, only upon the recommendation of the department, endorsement by the Dean, and the prior written approval of the Provost.
 - d. Part-time Temporary Faculty may also receive a subsequent appointment, but of not more than one year at a time, and only upon recommendation from the appropriate department chair.

Title/Subject: Temporary Faculty

C. Contract Terms and Conditions

1. Temporary Faculty are appointed under limited term contracts, which in no way promise or imply any subsequent commitment beyond the stated terms. Individuals may receive, but should not expect, additional limited term contracts following the expiration of their current term contracts.
2. All letters of appointment, offering an employment contract, shall contain the words,

“This employment offer, if accepted, and any other contracts as yet uncompleted constitute the University’s only employment agreements with you (the temporary/visiting faculty member) and in no way do they promise or imply any future offers or ongoing commitments beyond the term(s) stated herein.”

3. Contracts for more than a term of one year shall also contain the words,

“Continuation of this contract beyond the first year is contingent upon University need as determined by the Dean and a departmental written review indicating that your overall performance has met expectations for excellence, a positive recommendation by the Dean/supervisor, and approval of the Provost/appointing authority.”

D. Designation of Rank and/or Title

1. Temporary Faculty shall normally be appointed with an academic rank appropriate to their education and achievements. The ranks of Instructor, Assistant Professor, Associate Professor and Professor shall be used for Temporary Faculty. Appointment at the rank of Associate Professor or higher requires the prior approval of the Provost, upon the recommendation of the department and Dean. Under special circumstances, and where credentials warrant, the title of Distinguished Professor, Research Professor, or Research Scientist may be used.

E. Responsibilities

1. Except as noted in E(4) and E(5), Temporary Faculty are appointed to perform duties indicated in A(1) above. The Dean and/or the department chair shall assign individual responsibilities. Where hired to perform teaching, teaching-related duties such as student advising may also be assigned as a responsibility of Temporary Faculty. The requirement to undertake scholarly and creative activities in their discipline, or to maintain relevant and current professional experience, may be an expectation of one’s appointment or subsequent appointment, but where this is the case, that expectation will be specifically articulated as a term/condition of the appointment. Temporary Faculty shall not be involved in department, college, or University service activities as a condition of their employment.
2. Except as noted in E(4) and E(5), Temporary Faculty, hired to teach, are expected to have a heavier teaching load than that of the Regular Faculty in the same department/unit. The on-campus teaching load of full-time Temporary Faculty shall be a minimum of twelve (12) credit hours, or its equivalent of teaching-related duties, per semester; and a maximum of fifteen (15) credit hours, or its equivalent of teaching-related duties, per semester.

Title/Subject: Temporary Faculty

3. Full-time Temporary Faculty, hired to teach on-campus in a given department/unit of the University, may accept a simultaneous separate appointment in another department/unit of the University of not more than three (3) credit hours without having first obtained the concurrence of both hiring Deans/supervisors.
4. The Director of Intercollegiate Athletics, in consultation with the head coach of the sport if appropriate, shall determine the responsibilities of Temporary Faculty in Intercollegiate Athletics; the Dean of Students, in consultation with the Director of the Counseling Center, shall determine the responsibilities of Temporary Faculty in the Counseling Center; and the Dean of Libraries shall determine the responsibilities of Temporary Faculty in the Libraries.
5. The appropriate Dean, in consultation with the department, shall determine the responsibilities of individuals designated as Visiting Professor or Artist, research scientist or post-doctoral scholar.

F. Promotion in Rank

1. Once appointed, Temporary Faculty are not eligible for promotion in rank. There is no promotion process in place for Temporary Faculty nor do they qualify for promotion.
2. If subsequently appointed, such appointment may be at a higher academic rank than one's previous appointment, if approved by the Provost, upon the recommendations of both the department and the Dean.
3. A subsequent appointment at a higher academic rank does not necessarily involve a higher salary.

G. Compensation (Salary and Benefits)

1. Temporary Faculty, including visiting faculty where applicable, shall be compensated in an amount determined by the University taking into account academic credentials and relevant experience and performance within their discipline. Certain visiting faculty may not be compensated, if they are not providing services to the University.
2. Temporary Faculty employed on a limited term contract of more than one year, and who may receive a subsequent appointment, are eligible for an increase in salary. The University shall be solely responsible for determining the amount of any such increase. Deans shall be responsible for making recommendations to the Provost about annual, or other, adjustments to salary.
3. Temporary Faculty, hired for teaching purposes alone, are normally compensated at a per credit hour rate based on the individual's educational attainment, the number of years of relevant work experience and an evaluation of her/his achievements. The per credit hour rates should bear some relationship to the prevailing salary levels for such faculty at other institutions and to the historical salary levels which have existed at CMU.
4. However, upon the mutual recommendation of the department and the Dean, the Provost may approve compensation at a base salary rate. Temporary Faculty, and visiting faculty where applicable, with a full-time assignment, for at least one year, may be compensated at a base salary rate.

Title/Subject: Temporary Faculty

5. Certain benefits are available to Temporary Faculty appointed half time or more, except that benefits available to visiting faculty will depend upon the nature of their appointment. A summary of the benefits available will be included with each Temporary Faculty member's letter of

appointment. If the available benefits are unknown at the time of appointment, such summary will be provided as soon thereafter as the information is available. The Benefits Office will provide additional information and enrollment forms.

Twelve (12) month benefit eligible Temporary Faculty are afforded paid vacation. If appointed as a post-doctoral scholar, however, or if appointed under a grant, there shall be no payment for unused vacation at the end of the term of employment.

6. Full-time Temporary Faculty may become eligible for retiree status. Age and total full-time service must meet University requirements.

H. Procedural Rights

1. Temporary and visiting faculty shall be accorded the same rights to academic freedom as are accorded to members of the Regular Faculty.
2. Each department/unit shall adopt appropriate procedures covering Temporary and visiting faculty. The Dean and the Provost or other appropriate appointing authority must approve these procedures, which at a minimum shall cover the criteria and standards for determining an initial appointment and for documenting the professional achievements necessary for any subsequent appointment.
3. The University's "Procedures for Handling Questions of Professional Concern Involving One or More Members of the Teaching Faculty" shall be available only to Temporary Faculty receiving a salary from CMU. These procedures may not be used to bring a complaint regarding failure to receive an initial or subsequent term contract.

IV. Implementation

This policy will apply to all Temporary, including visiting, Faculty appointments effective on or after December 1, 2005, except as noted immediately below.

Where the dean is in agreement, those individuals who have had Temporary Faculty appointments at CMU, and who were compensated at a base salary rate for that contract, may continue to be compensated at a base salary rate for subsequent appointments, regardless of the proportion the appointment is of a full-time appointment.

CMU reserves the right to amend, or otherwise alter and/or delete, in whole or in part, all existing policies, and to add new policies as may be developed in the future.



PROPOSAL FOR BOARD ACTION

Modification of Existing Policy: Student Teaching / Affiliation

Project Description:

In 1979 the Board of Trustees adopted a policy authorizing the president to sign student teacher agreements and affiliation agreements. The president was authorized to further delegate authority to sign the agreements to others.

As the university has broadened the academic programs it offers, it has expanded the kinds of field experiences it provides to students. This resolution would more accurately describe the kinds of agreements that are signed today.

The resolution also changes the details for delegating authority to sign the agreements and where the agreements shall be stored, in order to be consistent with actual practice.

Under the Board's bylaws, the president could issue this policy himself. However, some of the organizations with which the university enters these agreements request evidence that the Board itself has authorized the execution of these agreements, particularly when they contain indemnification provisions.

New language is in **blue** and deleted language has been deleted by ~~strikeout~~.

Proposed by: Provost Storch

Modification of Existing Policy: Student Teaching / Affiliation

The President **and Provost are** is authorized to sign student teacher agreements and affiliation agreements with school districts and other organizations in connection with programs such as University student teaching, **clinical** intern and other **internship and field experience** programs. The Agreements may include indemnification clauses in which the University agrees to indemnify the school districts and organizations for losses incurred by the school districts or organizations as a result of participating with the University in the program. ~~Indemnification may include, but is not limited to, worker's compensation claims by students in the program.~~ **Indemnification commitments must be supported by insurance unless the President or Provost specifically and personally authorizes an exception.** The President **or Provost may** is ~~authorized~~ to delegate the **authority to execute these agreements** is ~~authority to appropriate persons within the University~~ **following the procedures for delegating other contracting authority.** ~~with the authority to be utilized by those persons under guidelines approved by the President.~~ The originals of all such delegations of authority shall be filed in the offices of the Vice President for Finance and Administrative Services Business and Finance and copies of the delegations shall be filed in the Office of the Secretary to the Board. The originals of all such student teacher and affiliation agreements **and memoranda of understanding supporting academic programs** shall be placed on file in the Office of the Vice Provost for Academic Affairs ~~Vice President for Business and Finance.~~

PROPOSED RESOLUTION

Modification of Existing Policy: Student Teaching / Affiliation

BE IT RESOLVED, That the Authorization to Sign Student Teaching and Affiliation Agreements is modified to read as follows:

The president and provost are authorized to sign student teacher agreements and affiliation agreements with school districts and other organizations in connection with programs such as university student teaching, clinical intern, and other internship and field experience programs. The agreements may include indemnification clauses in which the university agrees to indemnify the school districts and organizations for losses incurred by the school districts or organizations as a result of participating with the university in the program. Indemnification commitments must be supported by insurance unless the president or provost specifically and personally authorizes an exception. The president or provost may delegate the authority to execute these agreements following the procedures for delegating other contracting authority. The originals of all such delegations of authority shall be filed in the Office of the Vice President for Finance and Administrative Services. The originals of all such student teacher and affiliation agreements and memoranda of understanding supporting academic programs shall be placed on file in the Office of the Vice Provost for Academic Affairs.



PROPOSAL FOR BOARD ACTION

Amendments to Traffic Ordinance

Project Description:

Amendments to An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University, Mt. Pleasant, Michigan, require Board approval. The traffic ordinance becomes law and is enforceable in the courts of Michigan.

CMU police and general counsel have been reviewing the ordinance and have identified a number of needed changes.

New language is in **blue** and deleted language has been deleted by ~~strikeout~~.

Proposed by: Vice President Ross

Amendments to Traffic Ordinance

1. The term Director of Public Safety is replaced with the term Chief of CMU Police Department each and every time it appears in the ordinance.
2. The term Department of Public Safety is replaced with the term CMU Police Department each and every time it appears in the ordinance.
3. The term public safety officer is replaced with the term CMU Police Officer in the following sections: 12.06, 12.14, 14.2, 14.31, 14.4, and 14.5.
4. The term public safety officer is replaced with the term law enforcement officer in the following sections: 8.08 and 9.12.
5. The term Vice President for Business and Finance is replaced with the term Vice President for Finance and Administrative Services each and every time it appears in the ordinance.
6. The term Central Michigan University Office of Student Affairs is replaced with the term CMU Office of Student Life in Section 9.13.
7. Section 2.1 of the ordinance is amended to read as follows:
 - 2.1 Except as provided in section 8.1310 of this Ordinance, if violation of a particular provision of this ordinance is designated a misdemeanor, that violation is punishable by a fine not to exceed \$25.00 for each violation.
8. Section 2.11 of the ordinance is amended to read as follows:
 - 2.11 Except as provided in section 8.1310 of this Ordinance, if violation of a particular provision of this ordinance is designated a civil infraction, ~~it~~ that violation is punishable by a civil fine not to exceed \$25.00 for each violation.
9. Section 2.5 of the ordinance is deleted.
10. Section 8.02 of the ordinance is amended to read as follows:
 - 8.02 Obedience to ~~angle~~ parking signs or markings: Upon those streets or in those parking lots which have been signed or marked for ~~angle~~ parking, no person shall stop, stand, or park a vehicle other than at the angle to the curb or edge of the roadway as indicated by such signs or markings, and no person shall stop, stand or park a vehicle except completely within such pavement markings as may exist.
11. Section 8.171 of the ordinance is amended to read as follows:
 - 8.171 When parking meters are erected adjacent to a space marked for parking, such space shall be a metered parking zone and no person shall stop a vehicle in any such zone for a period of time longer than designated on said parking meters upon the deposit of a coin in the United States currency of the denomination designated on said meters ~~on any day except Sunday and legal holidays as defined herein, except.~~ Payment shall be required between 7:00 A.M. and 4:00 P.M., Monday through Friday, but shall not be required during other hours or on any Saturday, Sunday or legal holidays as defined herein.

Government-owned vehicles shall be exempt from the payment of the meter fee. ~~No parking shall be permitted in a metered parking zone between 2:00 A.M. and 7:00 A.M.~~

12. Sections 13.1 through 13.7 of the ordinance are amended to read as follows:

- 13.1 ~~Duty to stop at scene of accident involving death or personal injuries or damage to vehicles:~~ The driver of any vehicle directly involved in an accident ~~resulting in injury to or death to any person, or resulting in damage to a vehicle which is driven or attended by any person~~ shall immediately stop such vehicle at the scene of such accident or as close thereto as possible, but shall then forthwith return to and in every event remain at the scene of the accident until he/she has fulfilled the requirements of Sections 13.2, 13.3, 13.4, or 13.5. Every such stop shall be made without obstructing traffic more than is necessary.
- 13.2 ~~Duty to give information and render aid:~~ The driver of any vehicle involved in an accident ~~resulting in injury to or death of any person or damage to any vehicle which is driven or attended by any person~~ with an individual or with another vehicle that is operated or attended by another individual shall give his/her name, address, and the registration number of the vehicle he/she is driving, and the name and address of owner, and shall upon request exhibit his/her operator's or chauffeur's license to a police officer or the person struck or the driver or occupant of or person attending any vehicle collided with and where practical shall render to any person injured in such accident reasonable assistance in securing medical aid or transportation of injured persons ~~including the making of arrangements for the transportation of such person to a physician, surgeon or hospital for medical or surgical treatment, if necessary or if such transportation is requested by the injured person.~~
- 13.3 ~~Duty to report accidents immediately:~~ The driver of a vehicle involved in an accident resulting in injury or death to any person or any property damage that may total \$1,000 or more shall by the quickest means of communication give notice of such accident to the ~~Department of Public Safety~~ CMU Police Department. ~~No vehicle involved in such accident shall be moved except when so ordered by a public safety officer.~~
- 13.4 [No Change]
- 13.5 ~~Duty upon striking unattended vehicle:~~ The driver of any vehicle which collides with any vehicle which is attended or unattended shall immediately stop, and shall then and there either locate and notify the operator or owner of such vehicle of the name and address of the driver and owner of the vehicle striking the unattended vehicle or, if such person cannot be located, shall leave securely attached in a conspicuous place in or on the vehicle struck a written notice giving the name and address of the driver and owner of the vehicle doing the striking, and shall report such accident to the CMU Police Department as provided in Sections 13.3, or 13.4 of this ordinance.
- 13.6 ~~Duty upon striking fixtures on a street or roadway:~~ The driver of any vehicle involved in an accident resulting only in damage to fixtures legally upon or adjacent to a street shall take reasonable steps to locate and notify the owner or person in charge of such property of such fact, and of his/her name and address and of the registration number of the vehicle he/she is driving, and shall upon request exhibit his/her operator's or chauffeur's license and shall make a report of such accident to the CMU Police Department. ~~as provided in Section 13.3 of this ordinance.~~

- 13.7 Use of accident reports. Accident reports and supplemental reports required of drivers of vehicles involved in accidents shall not be available for use in a court action, but shall be for the purpose of furnishing statistical information regarding the number and cause of accidents. A police officer receiving a report, or his/her commanding officer, shall immediately forward each report to the director of state police, on forms prescribed by the director of state police.

~~Accident reports confidential: All accident reports and supplemental reports required of drivers of vehicles by Section 13.3 shall be without prejudice to the individual reporting, and shall be for the confidential use of the Department of Public Safety and the Commissioner of State Police, except that the Department of Public Safety may disclose the identity of a person involved in an accident when such identity is not otherwise known or when such person denies his presence at such accident. No such report shall be used as evidence in any court action arising out of an accident, except that the Department of Public Safety shall furnish, upon demand of any person who has or claims to have made such a report or upon demand of any court, a certificate showing that a specified accident report has or has not been made to the public safety officer solely to prove a compliance or a failure to comply with the requirement that such a report be made to the department.~~

13. Section 14.2 of the ordinance is amended to read as follows:

- 14.2 **CMU Police Officers** All personnel within such department shall be **public safety law enforcement** officers with all powers afforded to such officers under this ordinance. Other personnel within the department, as provided for in section 2.2 of this Ordinance may enforce the parking, towing, and abandoned vehicle provisions of this ordinance and may enforce provisions pertaining to driving into, within and out of parking lots.

14. Sections 14.55 and 14.597 are amended to change the citation to the Michigan Vehicle Code to be MCLA 257.252a.

15. Section 15.1 of the ordinance is amended to read:

- 15.1 Any vehicle **parked** ~~operated~~ on Central Michigan University streets or property by a Central Michigan University student, faculty member, staff member, resident of a University housing unit, **visitor** or vendor, must be registered with the CMU Police Department ~~of Public Safety~~. There must be displayed on such vehicle the permit or permits received on such registration which shall be valid for the period for which a fee is paid as provided in paragraph 16.00 below. ~~provided that~~ Students attending Saturday and evening classes only are excepted.

16. Section 15.21(a) of the ordinance is amended to read:

- 15.21(a) One decal on the driver's side of the **windshield** ~~front and rear windows~~ of the automobile ~~so that the decal can be viewed when facing either the front or rear of the automobile~~. An expired permit must be removed before a new one is affixed. Motor scooters and motor cycle decals are to be attached to the front **or** ~~and~~ rear fender of the vehicle ~~so that they can be viewed when facing either the front or rear of the vehicle~~; or

17. Section 15.3 of the ordinance is amended to read:

- 15.3 All students, faculty, and staff members who have registered a vehicle with the university and wish to use another car temporarily must obtain a temporary permit. ~~These temporary parking permits are obtainable for a fee of \$2.00 per day or for \$5.00 for up to seven days.~~

18. Section 16.13(b) of the ordinance is amended to read as follows:

- 16.13(b) All other employees - \$185.00 per year. Parking is allowed in designated lots for faculty/staff. Faculty/staff residents of Central Michigan University housing paying \$150.00 per year receive parking privileges for their housing unit as well as other parking privileges allowed faculty and staff. ~~Members of faculty association - \$100 per year. Parking is allowed in designated lots for faculty/staff. Faculty residents of Central Michigan University housing paying \$150.00 per year receive parking privileges for their housing unit as well as other parking privileges allowed faculty and staff.~~

19. Section 16.13(c) of the ordinance is deleted.

20. Section 16.17 of the ordinance is amended to read:

- 16.17 **Students, faculty, and staff members who have registered a vehicle with the university and wish to use another car temporarily may purchase a temporary permit from the CMU Police Department for a fee of \$2.00 per day or \$5.00 for up to seven days. Other faculty, staff, students, and visitors may purchase a temporary permit from the CMU Police Department according to the following fee schedule:**

a) One day	\$ 3.00
b) One week	\$10.00
c) Two weeks	\$20.00
d) Three weeks	\$30.00
e) One month	\$35.00

21. Section 16.2 of the ordinance is amended to read:

- 16.2 **Fee Refunds. Students withdrawing from or employees leaving the university at on or before the close of the first semester may apply for a 50% refund of fees paid for vehicle registration for the academic year. Vendors ceasing to use the permit during the first nine months of the year may request a pro rata refund. Students, faculty and staff who purchase permits but do not use them may receive a full refund by returning the permits to the CMU Police Department, Parking Services Office, within two weeks of the date of purchase.**

22. Section 17.2 of the ordinance is amended to read:

17.2 All faculty, staff, students and vendors are eligible for parking privileges ~~except upon purchase of a permit. Resident parking permits are distributed to sophomores, juniors, seniors, and graduate students on a first-come basis. Freshmen students may be assigned to long-term storage lots away from their residence halls.~~

23. Sections 17.21, 17.22, and 17.26 are hereby deleted.

~~17.21 Resident unmarried freshman students.~~

~~17.22 Unmarried commuting freshman students living within the following boundaries:~~

~~(a) To the north = Broadway.~~

~~(b) To the east = Isabella Road.~~

~~(c) To the south = Bluegrass Road and a line due west to Crawford Road.~~

~~(d) To the west = Crawford Road north to the Chippewa River and the Chippewa River north to Broadway.~~

~~17.26 Students not otherwise eligible for special parking permits are issued a special parking permit by the Vice President for Student Affairs upon presentation and approval of evidence of need.~~

24. Section 17.25 of the ordinance is renumbered to be 17.3 and is amended to read:

17.3 Students with serious health problems are eligible for special parking permits by contacting and obtaining the approval of ~~the CMU Chief of Police or designee Vice President for Student Affairs, or his designee.~~

25. Section 18.00 of the ordinance is amended to read as follows:

18.00 RELATIONSHIP TO UNIFORM TRAFFIC CODE AND MOTOR VEHICLE CODE

18.01 This Ordinance shall be read to be consistent with the Michigan Uniform Traffic Code for Cities, Townships, and Villages, adopted in October of 2002, and the Michigan Vehicle Code, MCLA 257.1 through 257.923. Except where this Ordinance contains provisions different from those contained in the Uniform Traffic Code and the Vehicle Code, the provisions of those laws are incorporated into this Ordinance by reference.

~~18.00 ADOPTION OF PROVISIONS BY REFERENCE~~

~~The following provisions of the Uniform Traffic Code for Cities, Townships and Villages as published in Quarterly Supplement No. 5 to the 1979 edition of the Michigan Administrative Code are adopted by reference and made a part of this Ordinance:~~

~~18.01 Chapter one of said code is adopted by reference.~~

~~18.02 Sections 2.8 through 2.24, inclusive, and Sections 2.57 and 2.58 of said Code are adopted by reference.~~

- 18.03 Chapter four of said Code is adopted by reference.
- 18.04 ~~To the extent of the authority of the Board, Sections 5.15 through 5.16C, inclusive, are adopted by reference and shall apply to the areas described in Section 9.06.~~
- 18.05 Sections 5.33, 5.34, 5.55, 5.55A, 5.56, 5.96, 5.98, 8.23, 8.24 and 9.2 are adopted by reference.

PROPOSED RESOLUTION

Amendments to Traffic Ordinance

BE IT RESOLVED, That An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University, Mt. Pleasant, Michigan, is amended, effective on December 2, 2005, at 12:01 a.m., as follows:

1. The term Director of Public Safety is replaced with the term Chief of CMU Police Department each and every time it appears in the ordinance.
2. The term Department of Public Safety is replaced with the term CMU Police Department each and every time it appears in the ordinance.
3. The term public safety officer is replaced with the term CMU Police Officer in the following sections: 12.06, 12.14, 14.2, 14.31, 14.4, and 14.5.
4. The term public safety officer is replaced with the term law enforcement officer in the following sections: 8.08 and 9.12.
5. The term Vice President for Business and Finance is replaced with the term Vice President for Finance and Administrative Services each and every time it appears in the ordinance.
6. The term Central Michigan University Office of Student Affairs is replaced with the term CMU Office of Student Life in Section 9.13.
7. Section 2.1 of the ordinance is amended to read as follows:
 - 2.1 Except as provided in section 8.1310 of this Ordinance, if violation of a particular provision of this ordinance is designated a misdemeanor, that violation is punishable by a fine not to exceed \$25.00 for each violation.
8. Section 2.11 of the ordinance is amended to read as follows:
 - 2.11 Except as provided in section 8.1310 of this Ordinance, if violation of a particular provision of this ordinance is designated a civil infraction, that violation is punishable by a civil fine not to exceed \$25.00 for each violation.
9. Section 2.5 of the ordinance is deleted.
10. Section 8.02 of the ordinance is amended to read as follows:
 - 8.02 Obedience to parking signs or markings: Upon those streets or in those parking lots which have been signed or marked for parking, no person shall stop, stand, or park a vehicle other than as indicated by such signs or markings, and no person shall stop, stand or park a vehicle except completely within such pavement markings as may exist.

11. Section 8.171 of the ordinance is amended to read as follows:

- 8.171 When parking meters are erected adjacent to a space marked for parking, such space shall be a metered parking zone and no person shall stop a vehicle in any such zone for a period of time longer than designated on said parking meters upon the deposit of a coin in the United States currency of the denomination designated on said meters. Payment shall be required between 7:00 A.M. and 4:00 P.M., Monday through Friday, but shall not be required during other hours or on any Saturday, Sunday or legal holidays as defined herein. Government-owned vehicles shall be exempt from the payment of the meter fee. No parking shall be permitted in a metered parking zone between 2:00 A.M. and 7:00 A.M.

12. Sections 13.1 through 13.7 of the ordinance are amended to read as follows:

- 13.1 Duty to stop at scene of accident: The driver of any vehicle directly involved in an accident shall immediately stop such vehicle at the scene of such accident or as close thereto as possible, but shall then forthwith return to and in every event remain at the scene of the accident until he/she has fulfilled the requirements of Sections 13.2, 13.3, 13.4, or 13.5. Every such stop shall be made without obstructing traffic more than is necessary.
- 13.2 Duty to give information and render aid: The driver of any vehicle involved in an accident with an individual or with another vehicle that is operated or attended by another individual shall give his/her name, address, the registration number of the vehicle he/she is driving, and the name and address of owner, and shall upon request exhibit his/her operator's or chauffeur's license to a police officer or the person struck or the driver or occupant of any vehicle collided with and where practical shall render to any person injured in such accident reasonable assistance in securing medical aid or transportation of injured persons.
- 13.3 Duty to report accidents immediately: The driver of a vehicle involved in an accident resulting in injury or death to any person or any property damage that may total \$1,000 or more shall by the quickest means of communication give notice of such accident to the CMU Police Department.
- 13.4 [No Change]
- 13.5 Duty upon striking vehicle: The driver of any vehicle which collides with any vehicle which is attended or unattended shall immediately stop, and shall then and there either locate and notify the operator or owner of such vehicle of the name and address of the driver and owner of the vehicle striking the vehicle or, if such person cannot be located, shall leave securely attached in a conspicuous place in or on the vehicle struck a written notice giving the name and address of the driver and owner of the vehicle doing the striking, and shall report such accident to the CMU Police Department.
- 13.6 Duty upon striking fixtures on a street or roadway: The driver of any vehicle involved in an accident resulting only in damage to fixtures legally upon or adjacent to a street shall take reasonable steps to locate and notify the owner or person in charge of such property of such fact, and of his/her name and address and of the registration number of the vehicle he/she is driving, and shall upon request exhibit his/her operator's or chauffeur's license and shall make a report of such accident to the CMU Police Department.

- 13.7 Use of accident reports. Accident reports and supplemental reports required of drivers of vehicles involved in accidents shall not be available for use in a court action, but shall be for the purpose of furnishing statistical information regarding the number and cause of accidents. A police officer receiving a report, or his/her commanding officer, shall immediately forward each report to the director of state police, on forms prescribed by the director of state police.
13. Section 14.2 of the ordinance is amended to read as follows:
- 14.2 CMU Police Officers within such department shall be law enforcement officers with all powers afforded to such officers under this ordinance. Other personnel within the department, as provided for in section 2.2 of this Ordinance may enforce the parking, towing, and abandoned vehicle provisions of this ordinance and may enforce provisions pertaining to driving into, within and out of parking lots.
14. Sections 14.55 and 14.597 are amended to change the citation to the Michigan Vehicle Code to be MCLA 257.252a.
15. Section 15.1 of the ordinance is amended to read:
- 15.1 Any vehicle parked on Central Michigan University streets or property by a Central Michigan University student, faculty member, staff member, resident of a University housing unit , visitor or vendor, must be registered with the CMU Police Department. There must be displayed on such vehicle the permit or permits received on such registration which shall be valid for the period for which a fee is paid as provided in paragraph 16.00 below. Students attending Saturday and evening classes only are excepted.
16. Section 15.21(a) of the ordinance is amended to read:
- 15.21(a) One decal on the driver's side of the windshield of the automobile. An expired permit must be removed before a new one is affixed. Motor scooters and motor cycle decals are to be attached to the front or rear fender of the vehicle, or
17. Section 15.3 of the ordinance is amended to read:
- 15.3 All students, faculty, and staff members who have registered a vehicle with the university and wish to use another car temporarily must obtain a temporary permit.
18. Section 16.13(b) of the ordinance is amended to read as follows:
- 16.13(b) All other employees - \$185.00 per year. Parking is allowed in designated lots for faculty/staff. Faculty/staff residents of Central Michigan University housing paying \$150.00 per year receive parking privileges for their housing unit as well as other parking privileges allowed faculty and staff.
19. Section 16.13(c) of the ordinance is deleted.

20. Section 16.17 of the ordinance is amended to read:

16.17 Students, faculty, and staff members who have registered a vehicle with the university and wish to use another car temporarily may purchase a temporary permit from the CMU Police Department for a fee of \$2.00 per day or \$5.00 for up to seven days. Other faculty, staff, students, and visitors may purchase a temporary permit from the CMU Police Department according to the following fee schedule:

a) One day	\$ 3.00
b) One week	\$10.00
c) Two weeks	\$20.00
d) Three weeks	\$30.00
e) One month	\$35.00

21. Section 16.2 of the ordinance is amended to read:

16.2 Fee Refunds. Students withdrawing from or employees leaving the university on or before the close of the first semester may apply for a 50% refund of fees paid for vehicle registration for the academic year. Vendors ceasing to use the permit during the first nine months of the year may request a pro rata refund. Students, faculty and staff who purchase permits but do not use them may receive a full refund by returning the permits to the CMU Police Department, Parking Services Office, within two weeks of the date of purchase.

22. Section 17.2 of the ordinance is amended to read:

17.2 All faculty, staff, students and vendors are eligible for parking privileges upon purchase of a permit. Resident parking permits are distributed to sophomores, juniors, seniors, and graduate students on a first-come basis. Freshmen students may be assigned to long-term storage lots away from their residence halls.

23. Sections 17.21, 17.22, and 17.26 are hereby deleted.

24. Section 17.25 of the ordinance is renumbered to be 17.3 and is amended to read:

17.3 Students with serious health problems are eligible for special parking permits by contacting and obtaining the approval of the CMU Chief of Police or designee.

25. Section 18.00 of the ordinance is amended to read as follows:

18.00 RELATIONSHIP TO UNIFORM TRAFFIC CODE AND MOTOR VEHICLE CODE

18.01 This Ordinance shall be read to be consistent with the Michigan Uniform Traffic Code for Cities, Townships, and Villages, adopted in October of 2002, and the Michigan Vehicle Code, MCLA 257.1 through 257.923. Except where this Ordinance contains provisions different from those contained in the Uniform Traffic Code and the Vehicle Code, the provisions of those laws are incorporated into this Ordinance by reference.

PROPOSAL FOR BOARD ACTION

Naming Opportunities

Project Description:

The Development Board recommends that a new opportunity for giving be added to the Policy for Naming Opportunities; the recommendation is indicated in **blue**. The Board of Trustees must approve this change.

Named Program Endowment	Provides income to support special programming opportunities.
	Minimum Endowment Gift: \$25,000
	Minimum Public Broadcasting Endowment Gift: \$10,000

Proposed by: Vice President Leto

PROPOSED RESOLUTION

Naming Opportunities

BE IT RESOLVED, That the Policy for Naming Opportunities as amended and dated December 1, 2005, is adopted.

Policy for Naming Opportunities

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

Entire Building	Names of buildings present special considerations for naming opportunities. In general a building should be named as directed by a donor only if a minimum of 50% of the privately secured funds but not less than \$1 million is contributed by or at the direction of the donor.
Building Additions and Renovations	Not less than 50% of project costs.
Portions of Buildings	Individual rooms or wings in new or existing buildings such as auditoriums, lecture halls and lobbies, need to be considered on a case-by-case basis. Consideration will be given to such matters as type of usage, visibility and traffic flow.
Unnamed Existing Buildings	Currently unnamed buildings may be named by the establishment of an endowment equivalent to 12.5% of the fair market value of the building.
Relocation or Replacement	The name on an existing facility will remain for the life of the building. The name on a facility to be demolished will not be transferred to a new facility except in such cases when a useful facility is relocated to serve the greater interest of the university.
Named Colleges or Schools	Associating an individual, corporation or foundation name with a college or school acknowledges great commitment on the part of the donor. The Board reserves the right, after consulting with the president and vice president for development and alumni relations to approve funding arrangements which best serve the interests of CMU.

Distinguished Professorship or Dean's Chair	<p>A distinguished professorship or dean's chair will enable the university to honor or to recruit an outstanding scholar who has demonstrated the potential of making exceptional contributions to his/her discipline. Income from the endowment will provide support toward salary, professional development, related research and program expenses.</p> <p>Minimum Endowment Gift: \$2.0 Million</p>
Named Chair	<p>Provides income toward an outstanding faculty member's salary and related expenses, including research and professional conferences.</p> <p>Minimum Endowment Gift: \$1.0 Million</p>
Named Professorship	<p>Provides support for an outstanding faculty member and related expenses.</p> <p>Minimum Endowment Gift: \$500,000</p>
Named Visiting Professorship	<p>Provides income to apply toward expenses for a visiting professor. These professorships will allow the university to benefit from talent which would otherwise be unavailable to Central Michigan University.</p> <p>Minimum Endowment Gift: \$250,000</p>
Named Young Faculty Award	<p>Provides income to apply toward the annual salary and teaching/research expenses of an outstanding young faculty scholar. These funds will enable Central Michigan University to attract and retain the most promising young professors.</p> <p>Minimum Endowment Gift: \$250,000</p>
Named Fellowships	<p>Provides income to fund fellowships for graduate students.</p> <p>Minimum Endowment Gift: \$250,000</p>
Named Endowed Lectureship	<p>Provides income for distinguished lecturers to be brought to campus.</p> <p>Minimum Endowment Gift: \$100,000</p>
Named Research Fund	<p>Provides an annual award to be used for research in the area chosen by the donor and Central Michigan University.</p> <p>Minimum Endowment Gift: \$100,000</p>
Named Faculty Development Fund	<p>Provides an annual award to enhance a faculty member's teaching and research activities.</p> <p>Minimum Endowment Gift: \$100,000</p>
Graduate Scholarships	<p>Provides financial support for graduate students.</p> <p>Minimum Endowment Gift: \$100,000</p>
Named Endowed Centralis Scholar Award	<p>Income funds full scholarships for undergraduate students. Selection criteria are stated in detail in the Centralis Scholar guidelines.</p> <p>Minimum Endowment Gift: \$150,000</p>
Named Endowed Scholarship	<p>Income from this fund will provide financial aid to undergraduate students. Selection criteria will depend upon the donor's preference and guidelines established by Central Michigan University.</p> <p>Minimum Endowment Gift: \$25,000</p>

Named Student Award Fund	This fund provides an annual award to a student in an area selected by the donor. Minimum Endowment Gift: \$10,000 or Minimum Annual Gift: \$ 1,000 for a four-year period
Named Program Endowment	Provides income to support special programming opportunities. Minimum Endowment Gift: \$25,000 Minimum Public Broadcasting Endowment Gift: \$10,000
Named Faculty Award	Provides an annual award to recognize and support the work of an outstanding faculty member. Minimum Endowment Gift: \$25,000

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

Adopted by CMU Board of Trustees: 01-0712.

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

Adopted by CMU Board of Trustees: 03-0313.

Amended by CMU Development Board of Directors: 05-0609.

Adopted by CMU Board of Trustees: 05-0714.

Amended by CMU Development Board of Directors: 05-1014.

Adopted by CMU Board of Trustees: 05-1201.



PROPOSAL FOR BOARD ACTION

Revised Board Meeting Schedule Through 2007

Project Description:

At the July meeting the Board approved a meeting schedule through 2007 that included Wednesday dates, which may be used for committee meetings.

In the past the January date was a workshop and the formal session included only items that could not wait until the March meeting. We have not held a January workshop recently. Deleting the January and March meetings and adding a late February meeting better serves the university calendar.

New dates appear in **blue** and the dates to be deleted have been lined out. The lined-out dates and items appearing in *italics* are for your information and are not part of the proposed resolution.

Proposed by: President Rao

PROPOSED RESOLUTION

Revised Board Meeting Schedule Through 2007

BE IT RESOLVED, That the Board of Trustees will meet according to the following schedule:

2006:	January 11-12	
	February 22-23	meeting
	March 1-2	
	<i>March 4-12</i>	<i>spring break</i>
	April 19-20	meeting
	<i>May 6</i>	<i>commencement</i>
	July 12-13	meeting
	September 13-14	meeting
	December 6-7	meeting
	<i>December 16</i>	<i>commencement</i>
2007:	January 10-11	
	February 21-22	meeting
	February 28 - March 1	
	<i>March 3-11</i>	<i>spring break</i>
	April 18-19	meeting
	<i>May 5</i>	<i>commencement</i>
	July 11-12	meeting
	September 12-13	meeting
	December 5-6	meeting
	<i>December 15</i>	<i>commencement</i>



PROPOSAL FOR BOARD ACTION

revised: 05-1129**Election of Officers****Project Description:**

Officers of the Board are elected at the last meeting of the year and take office the first day of January subsequent to election; they hold office for a term of one year.

The nominating committee will report at the December meeting.

Proposed by: Trustee Campbell

PROPOSED RESOLUTION

Election of Officers

BE IT RESOLVED, That the following slate of officers is elected for the calendar year 2006:

Chair _____

Vice Chair _____

Secretary _____

Treasurer _____

Trustees-Faculty Liaison Committee

A G E N D A

Wednesday, November 30, 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.

- Review of honorary degree candidates (informal/closed)
- CMU 2010
- Faculty presentation by Bill Dailey, Ed Hinck, and Shelly Hinck
- Other

Trustees-Student Liaison Committee

A G E N D A

Wednesday, November 30, 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; Dan Nowiski, vice president/SGA; Andrew Harpold, RHA; Jack Schuett, Program Board.

- Student Government Association (Steve Poe, Dan Nowiski)
 - ▶ committee updates
 - ▶ newsletter

- Residence Hall Assembly (Andrew Hapold)
 - ▶ fall update
 - ▶ spring events

- Program Board / On The Fly (Jack Shuett, Stacy Pickleman)
 - ▶ awards at National Association for Campus Activities (NACA) (Program Board)
 - ▶ fall wrap up (Program Board)
 - ▶ upcoming spring events (Program Board)

 - ▶ award at NACA (On The Fly)
 - ▶ diversity in programming (On The Fly)
 - ▶ spring shows (On The Fly)

- Moore Hall Television / News Central (Jenny Scholar)
 - ▶ how News Central operates
 - ▶ college station of the year
 - ▶ working relationship with TV-5 in Saginaw

- Non-Violence Coalition (Tiffany Jones)
 - ▶ fall events
 - ▶ upcoming spring events
 - ▶ recent issues

PROPOSED RESOLUTION

a d d: 05-1201

President's Agreement

BE IT RESOLVED, That an agreement with President Rao dated December 1, 2005, is adopted.

PROPOSAL FOR BOARD ACTION

CE Technologies, Inc.

Project Description:

Request authorization to make payments to CE Technologies, Inc. based on annual contractual services plus contingent revenue sharing agreements established between ProfEd and CE Technologies, Inc. Contingent revenue sharing payments will result from a variety of business assessment testing and platform usage services sold by CMU and CE Technologies, Inc. to individuals, organizations, and companies. The university's contract with CE Technologies, Inc. calls for a 50-50 revenue sharing arrangement on specific business services sold with payments arising upon actual cash collection from customers.

Proposed by: Provost Storch

Project Cost and Source of Funds:

Cost:	\$125,000	contract license payment per year
	75,000	sales and marketing consultant payment per year
	<u>500,000</u>	estimated contingent revenue-sharing payments per year
	\$700,000	not to exceed per year
Source:	ProfEd	

PROPOSED RESOLUTION

CE Technologies, Inc.

BE IT RESOLVED, That the president or designee is authorized to execute payments to CE Technologies, Inc. for annual and contractual revenue-sharing agreements for an amount not to exceed \$700,000 per year; funding to be provided from ProfEd.



PROPOSAL FOR BOARD ACTION

Utility Supply Upgrade: Phase I

Project Description:

This action is Phase I of an overall utility supply upgrade project that includes new electric service to the campus, including a new substation, new satellite energy facility for the campus interface with the new electrical supply, and additional chilled water supply to campus. The project also includes upgrades in the central energy facility to support future campus growth.

The total project estimate is \$27,000,000, and the project received \$1,500,000 in January 2005 for engineering services. This request is for \$25,500,000

Proposed by: Vice President Ross

Project Cost and Source of Funds:

Cost: \$25,500,000

Source: utility upgrade capital reserves
proceeds from issuance of general revenue bonds

PROPOSED RESOLUTION

revised: 05-1201**Utility Supply Upgrade: Phase I**

BE IT RESOLVED, That the president or designee is authorized to execute contracts for the construction of a new satellite energy facility to be located in parking lot 16; new electric service to the campus, including the interface with Consumers Energy, chilled water distribution piping, and a boiler feed water upgrade in the central energy facility for an amount not to exceed \$25,500,000; funding to be from the utility upgrade capital reserves and from the issuance of general revenue bonds.



PROPOSAL FOR BOARD ACTION

a d d: 05-1201

Broomfield Road Safety Project**Project Description:**

Eliminate cross traffic and left turns at the intersections of East Campus Drive and Broomfield Road and Washington Street and Broomfield Road.. Left turns will also be eliminated at West Campus Drive and Broomfield Road. Pedestrian activated traffic signals will be added at the crossing leading to the Rose Center/Ryan Hall and SAC facility.

Left turns will be accommodated with the installations of indirect left turns or Michigan left turns, as they are commonly referred. All existing vehicle crossings will be eliminated on Broomfield Road between East Campus Drive and Edgewood Drive (600 feet west of West Campus Drive). Right turn lanes will be added for north bound and sound bound East Campus Drive, Rose/Ryan, and SAC facility Parking Lot 62 entrance, and each indirect left turn.

Current funding of \$495,000 has been secured: \$200,000 from and MDOT safety grant, \$55,000 from the Isabella County Road Commission, and \$240,000 from the university's capital pool. This request provides the required project funding balance to complete the project in 2006.

Proposed by: Vice President Ross

Project Cost and Source of Funding:

Cost: \$240,000

Source: general fund contingency

PROPOSED RESOLUTION

Broomfield Road Safety Project

BE IT RESOLVED, That the president or designee is authorized to provide additional funding to permit the completion of the Broomfield Road safety project in 2006 in an amount not to exceed \$240,000; funding to be from the general fund contingency.