



# **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: December 7, 2006**



**BOARD OF TRUSTEES**

**MEETING SCHEDULE**

**December 6-7, 2006**

**Wednesday, December 6**

1:00 p.m.	Facilities Subcommittee	Pres Conf Rm
3:00	Informal Session	Terrace A-B
5:00	Trustees-Faculty Liaison Committee	Pres Conf Rm
6:00	Trustees-Student Liaison Committee	Pres Conf Rm

**Thursday, December 7**

8:30 a.m.	Internal Audit (informal/closed)	Fireside Rm
9:15	Academic and Student Affairs Committee	Pres Conf Rm
9:30	Finance and Audit Committee	Pres Conf Rm
9:50	Policy and Bylaws	Pres Conf Rm
10:00	Walk to health professions building	Enter through west door
10:15	Campus visitation: The Carls Clinical Care and Education Wing (Marvis Lary and staff)	
11:20	<i>Return to University Center</i>	
11:30	Lunch	Terrace A-B
<b>12:30 p.m.</b>	<b>Formal Session</b>	<b>Pres Conf Rm</b>

**BDT: 06-1010**

**COMMITTEE ASSIGNMENTS FOR 2006**

**Academic and Student Affairs Committee**

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

**Finance and Audit Committee**

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

*Facilities Subcommittee*

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

**Policy and Bylaws Committee**

Ms. Stephanie Comai, chair  
Dr. Marilyn French Hubbard

**Trustees-Faculty Liaison Committee\***

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

- 1) Dr. Bradford Swarz, CD, chair/AS
- 2) Dr. William O. Dailey, SDA, past chair/AS
- 3) Dr. Donna Ericksen, MTH
- 4) Dr. James W. Jones, FLLC

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

Mr. Jeffrey R. Caponigro, chair  
Mr. Jerry D. Campbell  
Dr. Marilyn French Hubbard  
Mr. Roger L. Kessler

- 1) Mr. Dan Nowiski, president/SGA
- 2) Ms. Tiffany Jones, vice president/SGA
- 3) Ms. Leigh Nachazel, president/RHA
- 4) Ms. Autumn Johnson, student-at-large

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**

**December 6-7, 2006**

- 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 (9:15 a.m.)**  
(S. Kottamasu/chair, S. Comai, M. Hubbard)
  - A. Reorganization of the College of Graduate Studies and Office of Research and Sponsored programs (ORSP). (consent agenda)*
  - B. December 2006 list of prospective graduates. (consent agenda)*
  - C. Honorary degrees. (consent agenda)*
  - D. Faculty personnel. (consent agenda)*
  - E. Research and sponsored programs. (consent agenda)*
  - F. Public school academy activities. (consent agenda)*
  
- VI. Finance and Audit Committee (9:30 a.m.)**  
(R. Kessler/chair, J. Campbell, J. Caponigro, S. Kottamasu, G. Torreano)
  - A. Demolition of Washington apartments.**  
**Action requested:** Motion authorizing demolition of specific apartment units.
  - B. Charter schools lease - Lansing.**  
**Action requested:** Motion amending lease with Boji Tower.
  - C. Graduate assistantships.**  
**Action requested:** Motion establishing stipends for 2007-2008.

- D. Graduate research fellowships.  
**Action requested:** Motion establishing stipends 2007-2008.
- E. External auditors.  
**Action requested:** Motion authorizing the appointment of external auditors.
- F. Endowment fund investment policy.  
**Action requested:** Motion amending the endowment fund investment policy.
- G. Broadcast and Cinematic Arts (BCA) digital television conversion equipment.  
**Action requested:** Motion authorizing the purchase of equipment
- H. Electric supply.  
**Action requested:** Motion authorizing amendment to contract with Wolverine Power Marketing Cooperative.
- I. CMURC board.  
**Action requested:** Motion appointing directors.
- J. *Acceptance of gifts for remainder of calendar year. (consent agenda)*
- K. *Budget requests for 2006-2007 (consent agenda)*
- L. *National Science Foundation (NSF) project subcontract. (consent agenda)*
- M. *Eightcap collaborative child care project. (consent agenda)*
- N. *Endowments/scholarships. (consent agenda)*
- O. *Contributions. (consent agenda)*
- P. *Internal audit. (informal/closed)*

**VII. Facilities Subcommittee**  
(G. Torreano/chair, J. Caponigro, R. Kessler)

**VIII. Policy and Bylaws Committee (9:50 a.m.)**  
(S. Comai/chair, J. Campbell)

- A. *Student code of conduct. (consent agenda)*
- B. *Public school academy policy for selection, appointment, and removal of directors. (consent agenda)*

**IX. Election of Officers**  
**Action requested:** Motion electing officers for 2007.

**X. Trustees-Faculty Liaison Committee (December 6, 5:00 p.m.)**  
(S. Comai/chair, S. Kottamasu, G. Torreano)

**XI. Trustees-Student Liaison Committee (December 6, 6:00 p.m.)**  
(J. Caponigro/chair, J. Campbell, M. Hubbard, R. Kessler)

**XII. Consent Agenda**

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

- A. Minutes of the September 14 formal session.
- B. Emeritus rank.
- C. Reorganization of the College of Graduate Studies
- D. Prospective graduates December 2006.
- E. Honorary degrees.
- F. Faculty personnel.
- G. Research and sponsored programs.
- H. Public school academy activities.
- I. Acceptance of gifts for remainder of calendar year.
- J. Budget requests for 2007-2008.
- K. National Science Foundation project subcontract.
- L. Eightcap collaborative child care project.
- M. Endowments/scholarships.
- N. Contributions.
- O. Student code of conduct amendments.
- P. Public school academy policy re selection of directors, appointment, removal.

**XIII. Reports to the Board**

- A. Diversity (Michael Powell)

**XIV. Other/New Business**

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

**XVI. Adjournment**

**BDT: 06-1205**

*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Emeritus Rank*

**Project Description:**

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

**Proposed by:** President Rao

*PROPOSED RESOLUTION: CONSENT AGENDA*

**Richard D. Featheringham**

WHEREAS, Richard Featheringham has been a faculty member in the Department of Business Information Systems since 1971 and recently completed 50 years of teaching; and

WHEREAS, He has distinguished himself by serving as department chair; as a member of the academic senate; on many university committees, including president and provost search committees; and as advisor to the Alpha Kappa Psi business fraternity since 1972; and

WHEREAS, He is the author or coauthor of textbooks, Office Production Dynamics; Timed Writings for Office Procedures; Business Communication Topics and Activities; Interapplications: Punctuation, Capitalization and Number Style; Applications in Business Communication: Communication at GEI; has published in professional journals and presented at professional and academic conferences; and

WHEREAS, His accomplishments have been recognized by the Academy of Business Administration, Ameritech, the College of Business Administration, Mortar Board, National Court Reporters, and he was a recipient of the university's Excellence in Teaching Award; and

WHEREAS, He has served as a visiting professor at seven universities; and

WHEREAS, He has exemplified the highest professional standards and impacted the lives of students, meeting their educational needs inside and outside the classroom; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Richard D. Featheringham for his contributions to Central Michigan University and extends professor emeritus rank effective January 3, 2007.

*PROPOSED RESOLUTION: CONSENT AGENDA*

**Pamela A. Fultz**

WHEREAS, Pamela Fultz has devoted twenty-three years of service to the university, including fifteen years as a member of the Office of the Registrar; and

WHEREAS, With dedication, patience, and warmth she has personally assisted students in attaining their goals; and

WHEREAS, Her knowledge of policies and procedures pertaining to degrees and curriculum has made her an integral part of the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Pamela A. Fultz for her contributions to Central Michigan University and extends emerita rank effective January 1, 2007.

*PROPOSED RESOLUTION: CONSENT AGENDA*

**Ronald D. Griffiths**

WHEREAS, Ronald Griffiths has provided thirty-three years of service as a patrol officer, sergeant, lieutenant/assistant director, and captain/associate director of the university's police department; and

WHEREAS, Ron has exemplified dedication, loyalty, a strong work ethic, and has provided management and leadership skills; and

WHEREAS, He has been a strong role model and link between police officers, administration, office staff and student personnel; and

WHEREAS, He will remain a highly respected member of the university community; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Ronald D. Griffiths for his contributions to Central Michigan University and extends emeritus rank.

Ronald D. Griffiths, associate director, CMU police  
July 19, 1973 - July 31, 2006

*PROPOSED RESOLUTION: CONSENT AGENDA*

**Arnold D. Hammel**

WHEREAS, Arnold Hammel served as a faculty member in the Department of Mathematics for forty-one years, the longest tenure of any faculty member within the department; and

WHEREAS, He enthusiastically taught more than 9,000 students and was always interested in clever applications of mathematics, most recently in cryptography; and

WHEREAS, He served as advisor to the mathematics honorary fraternity Kappa Mu Epsilon for many years and as national president-elect and president for eight years; and

WHEREAS, He helped identify outstanding students through his work with the Richtmeyer-Foust award and the Cleon C. Richtmeyer, the Lester H. and Jack D. Serier, and the Edward H. Whitmore and Stephen H. Whitmore scholarships, and has maintained contact with many alumni; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Arnold D. Hammel for his contributions to Central Michigan University and extends professor emeritus rank.

Arnold D. Hammel, assistant professor, mathematics  
September 1, 1965 - June 30, 2006

*PROPOSED RESOLUTION: CONSENT AGENDA*

**Joyce E. Henricks**

WHEREAS, Joyce Henricks has served the university since 1964 as a strong advocate of feminist philosophy, logic, and practical and business ethics within the Department of Philosophy and Religion; and

WHEREAS, She has contributed to the university through her service, scholarship in feminist philosophy, and has stood as a steady beacon of practical reason; and

WHEREAS, She has demonstrated leadership in the Academic Senate, Women's Studies, as department chair, and in other associations serving faculty and the interests of education; and

WHEREAS, She has dedicated her career to making this university a more just and diverse community; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Joyce E. Henricks for her contributions to Central Michigan University and extends professor emerita rank effective January 3, 2007.

Joyce E. Henricks, associate professor, philosophy and religion  
September 5, 1966 - January 2, 2007

*PROPOSED RESOLUTION: CONSENT AGENDA*

**Burton D. Nelson**

WHEREAS, Burton Nelson has served the Department of Geography since 1965, meeting the educational needs of students enrolled in oceanography, weather, and physical geography; and

WHEREAS, He has served as an advisor to earth science and geography majors and minors, mentored majors and minors in teacher education programs; and

WHEREAS, He has been the faculty advisor to student affiliates of Gamma Theta Upsilon and the Geography Club; and

WHEREAS, He has an active record of presentations at the Association of American Geographers; National Council for Geographic Education; and Michigan Academy of Science, Arts, and Letters; and

WHEREAS, He has attended many National Science Foundation Chautauqua short courses and been and active member of the Assessment Council, Geography Administrative Committee, and Earth Science Council; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Burton D. Nelson for his contributions to Central Michigan University and extends professor emeritus rank effective December 31, 2006.

Burton, Nelson, associate professor, geography  
September 5, 1966 - December 31, 2006

*PROPOSED RESOLUTION: CONSENT AGENDA*

**Ronald N. Read**

WHEREAS, Ronald Read has provided more than twelve years of service to the university's finance and administrative services division and Special Olympics Michigan Inc. (SOMI); and

WHEREAS, He is known for his concern for people involved with SOMI and ever-present willingness to assist athletes, volunteers and staff in solving problems; and

WHEREAS, His role as coordinator of the SOMI Parent/Family Advisory Council resulted in increased involvement of this group; and

WHEREAS, His dedication to excellence, sense of humor and sensitivity to athletes, volunteers, and staff have made him a role model throughout his career; and

WHEREAS, His knowledge and understanding of the Special Olympics program and many contributions to various aspects of the organization have served SOMI well; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Ronald N. Read for his contributions to Central Michigan University and extends emeritus rank.

Ronald N. Read, manager/southeast region, Special Olympics of Michigan  
January 31, 1994 - September 5, 2006

*PROPOSED RESOLUTION: CONSENT AGENDA*

**Paul Seestedt**

WHEREAS, Paul Seestedt has served the intercollegiate athletics department for twenty-eight years as an assistant athletics director and most recently has managed operations for the Indoor Athletics Complex; and

WHEREAS, He is well-known throughout the Mid-American Conference for the manner in which he directed conference championships and hosted sports officials for athletic events; and

WHEREAS, His dedication to excellence and willingness to assist others have made him a role model to colleagues who remember the first-class manner in which he directed a number of Michigan High School Athletics Association state tournaments and the detailed leadership he provided in staging sporting events; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Paul Seestedt for his contributions to Central Michigan University and extends emeritus rank effective January 3, 2007.

Paul Seestedt, assistant athletics director, indoor athletic complex  
October 10, 1978 - January 2, 2007

*PROPOSED RESOLUTION: CONSENT AGENDA*

**David A. Sprague**

WHEREAS, David Sprague was a faculty member in the Department of Management for sixteen years, serving as department chair from 1990 - 1995 and as interim chair from 1999 to 2000; and

WHEREAS, He also worked for ProfEd, formerly the College of Extended Learning, serving as the academic director of the MCSA Program in Vienna, Austria, during Fall 1993; and from 1995 to 1998, during which time he developed the vehicle design program; and

WHEREAS, His teaching and research interests were primarily in the areas of operations and general management; and

WHEREAS, He has served on several university committees; published in international journals; presented at conferences and participated in international conferences in Europe, China, and India; and

WHEREAS, He was involved in the American Production and Inventory Control Society (APICS), a student organization; the development of the Center for Supply Chain Management, and plans to continue his involvement following retirement; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to David A. Sprague for his contributions to Central Michigan University and extends professor emeritus rank.

David A. Sprague, professor, management  
August 5, 1990 - August 15, 2006

*PROPOSED RESOLUTION: CONSENT AGENDA*

**Kathleen M. Utecht**

WHEREAS, Kathleen Utecht has provided twenty-nine years of service as a member of the Department of Management; and

WHEREAS, She has excelled in her area of expertise, teaching and research in Human Resource Management (HRM) and has been recognized by SAP America as the Distinguished Scholar of HRM in SAP; and

WHEREAS, She also worked for ProfEd, formerly the College of Extended Learning, as coordinator of the MSA program and serving as faculty director for programs in Latin America from 1996 to 997; and

WHEREAS, She has published papers in national and international journals; presented at conferences; and traveled to India, Egypt, Europe, Mexico, and South America; and

WHEREAS, She has served actively on committees; and as faculty advisor for student organizations, such as the Society for Human Resource Management, the SAP Student User's group, and the MBA Association; and

WHEREAS, She received the Ameritech Teaching Excellence Award in 2000; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Kathleen M. Utecht for her contributions to Central Michigan University and extends professor emerita rank.

Kathleen M. Utecht, professor, management  
August 8, 1977 - August 15, 2006

*PROPOSED RESOLUTION: CONSENT AGENDA*

**Forrest Wyrick**

WHEREAS, Forrest "Frosty" Wyrick has provided twenty-nine years of as an employee of university recreation; and

WHEREAS, He is well-known for his concern and willingness to assist students, faculty and staff ; and

WHEREAS, His technical knowledge and understanding of university recreation operations and many contributions to technical, safety, and other aspects of the Student Activity Center and University Lanes have served the university well; Now be it therefore

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

Forrest Wyrick, assistant manager/facilities technology, university recreation  
September 19, 1977 - August 24, 2006



*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Academic Reorganization*

**Project Description:**

Currently the College of Graduate Studies and the Office of Research and Sponsored Programs are one unit reporting to a vice provost for research and dean of the College of Graduate Studies. The recommendation to reorganize this unit into two separate units, each with its own focus, budget, and senior administrator, is being forwarded to the Board for approval per the Policy on Academic Organization and Academic Unit Name Change.

from: College of Graduate Studies and the Office of Research and Sponsored Programs

to: College of Graduates Studies reporting to a dean  
Office of Research and Sponsored Programs reporting to a vice provost for research

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

**Proposed by:** President Rao

*PROPOSED RESOLUTION: CONSENT AGENDA*

*Academic Reorganization*

BE IT RESOLVED, That the College of Graduate Studies and the Office of Research and Sponsored Programs is reorganized into two separate units, each with its own focus, budget, and senior administrator.

## **Policy on Academic Organization and Academic Unit Name Change**

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

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

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

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

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

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

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

In such cases, the Academic Senate will discuss the disputed proposal(s) and take action within four weeks of notification of a split vote, or the receipt of an objection. Proposals may be amended by the Academic Senate up to one week before final action. Amended proposals require a 2/3 vote of Senators present for approval. If an amended proposal fails, any Senator may move the approval of the proposal as published, in which case the unamended proposal requires a simple majority for approval. If an amended or original proposal fails, any Senator, at that same or the next Academic Senate meeting and regardless of the Senator's vote on the proposal, may move for reconsideration.<sup>3</sup> The initiator or any senator may reject amendments and force a vote on the original proposal. Proposals receiving positive votes from the Academic Senate shall be forwarded within one year to the Board of Trustees by the President, together with his or her recommendations. Proposals receiving negative votes from the Academic Senate, except for those cases which affect colleges' or schools' abilities to offer programs, degrees, majors, minors, or concentrations, may be forwarded to the Board of Trustees within one year by the President together with his or her recommendation and the vote of the Academic Senate.

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<sup>3</sup>The reconsideration process can only take place once on any proposal.

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



*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Prospective Graduates December 2006*

**Project Description:**

The list of prospective graduates for December 2006 will be on the table at the Board meeting for your review.

Board approval 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

*PROPOSED RESOLUTION: CONSENT AGENDA*

*Prospective Graduates December 2006*

BE IT RESOLVED, That the prospective list of graduates for December 2006, as certified by the registrar and accepted by the academic senate, is approved.

## Prospective December 2006 Graduates by Degree

**BACCALAUREATE DEGREES**

Bachelor of Applied Arts	234	
Bachelor of Arts	12	
Bachelor of Fine Arts	8	
Bachelor of Music Education	9	
Bachelor of Science	546	
Bachelor of Science in Business Administration	209	
Bachelor of Science in Education	265	
Bachelor of Science in Engineering Technology	7	
Bachelor of Social Work	2	
<b>Total Baccalaureate Degrees</b>		<b>1,292</b>

**MASTER'S DEGREES**

Master of Arts	384	
Master of Business Administration	14	
Master of Business Education	1	
Master of Music	6	
Master of Public Administration	7	
Master of Science	31	
Master of Science in Administration	698	
<b>Total Master's Degrees</b>		<b>1,141</b>

**DOCTORAL DEGREES**

Doctor of Audiology	11	
Doctor of Education	3	
Doctor of Health Administration	8	
Doctor of Philosophy	18	
<b>Total Doctoral Degrees</b>		<b>40</b>

**SPECIALIST DEGREES**

Specialist in Education	48	
Specialist in Psychological Services	5	
<b>Total Specialist Degrees</b>		<b>53</b>

**GRADUATE CERTIFICATES**

On-campus Certificates	0	
ProfEd Certificates	24	
<b>Total Graduate Certificates</b>		<b>24</b>

**Total Prospective Degree and Certificate Recipients** **2,550**

## Comparison of On-campus and ProfEd Baccalaureate and Graduate Degrees

	<u>On-Campus</u>	<u>ProfEd</u>	<u>Total</u>
Baccalaureate Degrees	1,112	180	1,292
Master's, Doctoral, Specialist Degrees; Graduate Cert.	203	1,055	1,258

November 15, 2006

*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Honorary Degrees: December 2006*

**Project Description:**

The president selects speakers for commencement and recommends the awarding of honorary degrees to the Board of Trustees. The following people are recommended for honorary degrees:

**Keith Goodwin**, senior vice president, Worldwide Channels, Cisco Systems, Inc., will speak at the 9:30 a.m. ceremony.

**Mike Fezzey**, president and general manager of WJR-AM and of Radio Disney, will speak at the 1:30 p.m. ceremony.

**Richard E. Dauch**, cofounder, chairman of the board, and chief executive officer of American Axle & Manufacturing, Inc., will speak at the 5:00 p.m. ceremony.

**Kenneth Rogers**, executive director, Automation Alley, will also speak at the 5:00 p.m. ceremony.

**Proposed by:** President Rao

*PROPOSED RESOLUTION: CONSENT AGENDA*

*Honorary Degrees: December 2006*

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the December 2006 commencement ceremonies to:

Richard E. Dauch	Doctor of Commercial Science
Michael D. Fezzey	Doctor of Public Service
Keith E. Goodwin	Doctor of Commercial Science
Kenneth Rogers	Doctor of Public Service

*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Faculty Personnel*

**Project Description:**

Faculty personnel transactions are provided here for review by the academic and student affairs committee. The recommendations appear for approval as part of the consent agenda.

**Proposed by:** Provost Storch

*PROPOSED RESOLUTION: CONSENT AGENDA*

*Faculty Personnel*

BE IT RESOLVED, That promotions, a salary adjustment, sabbatical leaves , and a change in a previously approved sabbatical leave are approved as submitted.

**Promotions and Professor Salary Adjustment:****Promotion Effective Fall 2006**

Ronald Beaulieu, professor, management

Herman Theeke, professor, management

**Professor Salary Adjustment Effective Fall 2006**

Jayanta Bandyopadhyay, professor, management

**Sabbatical Leaves:**

Yae Sock Roh, associate professor, marketing and hospitality services administration requests that a previously sabbatical leave be changed to full time spring 2008 with full pay

	<u>Leave</u>	<u>Pay</u>
Ronnie Apter English language and literature	fall 07	full
Richard Backs psychology	spring 08	full
Bharati Basu economics	spring 08	full
Lorraine Berak teacher education and professional development	spring 08	full
Elaine Betts School of Rehabilitation and Medical Services	fall 07	full
Bruce Bonnell School of Music	fall 07	full
Nancy Buerkel-Rothfuss communication and dramatic arts	spring 08	full
Debasish Chakraborty economics	spring 08	full
Daniel Chen engineering and technology	fall 07	full
Edward Clayton political science	fall 07	full
James Courtad	spring 08	full

foreign languages, literatures, and cultures Jesse Dominguez art	fall 07	full
Marco Fornari physics	2007-08	one-half
Thomas Gehring biology	spring 08	full
Pamela Gray communication and dramatic arts	spring 08	full
Jennifer Green history	spring 08	full
Roger Hammer School of Health Sciences	fall 07	full
Roschelle Heuberger human environmental studies	spring 08	full
Luz Hurtado foreign languages, literatures, and cultures	spring 08	full
Susan Jacob psychology	spring 08	full
Yongil Jeon economics	2007-08	one-half
James Jones foreign languages, literatures, and cultures	spring 08	full
Krzysztof Kulawik foreign languages, literatures, and cultures	2007-08	one-half
Robert Lindahl School of Music	fall 07	full
Kevin Love management	spring 08	full
Daivd Macleod history	2007-08	one-half
David Matty geology	fall 07	full
Marian Matyn libraries	7/1-12/31/07	full

Hope May philosophy and religion	fall 07	full
Harry Mika sociology, anthropology, and social work	spring 08	full
Mark Minelli School of Health Sciences	fall 07	full
John Monahan psychology	fall 07	full
Clark Most art	2007-08	one-half
Justin Oh-Lee psychology	spring 08	full
Alejandra Rengifo foreign languages, literatures, and cultures	fall 07	full
Katrina Rhymer psychology	fall 07	full
Pamela Sarigiani human environmental studies	fall 07	full
Michael Shields economics	2007-08	one-half
Bradley Swanson biology	fall 07	full
Renny Tatchell communication disorders	spring 08	full
Ahmet Ugur computer science	fall 07	full
Daniel Wang mathematics	spring 08	full
Nathan Weed psychology	fall 07	full
Jeffrey Weinstock English language and literature	fall 07	full
Nancy White finance and law	spring 08	full





*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 September 30, 2006, totaled \$1,239,917.96.

**Proposed by:** Provost Storch

*PROPOSED RESOLUTION: CONSENT AGENDA*

*Research and Sponsored Programs*

BE IT RESOLVED, That awards received during the quarter ended September 30, 2006, in the amount of \$1,239,917.96 are accepted.

orsp report









*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Public School Academy Activities*

**Project Description:**

The Board of Trustees must approve changes in members and number of members of boards of directors of public school academies, reauthorizations, ratification of exigent appointment of board member, and amendment of contract expiration dates. Approval of the proposed resolutions that appear for committee review will be requested as part of the consent agenda.

**Changes in Members of Boards of Directors**

*Academy of Westland*  
Westland, Michigan  
Current Enrollment: 360  
Grades Served: K-8

*Capital Area Academy*  
Lansing, Michigan  
Current Enrollment: 205  
Grades Served: K-8

*Center Academy*  
Flint, Michigan  
Current Enrollment: 394  
Grades Served: K-8

*Cherry Hill School of Performing Arts*  
Inkster, Michigan  
Current Enrollment: 901  
Grades Served: K-12

*Dr. Charles Drew Academy*  
Ecorse, Michigan  
Current Enrollment: 357  
Grades Served: K-7

*Holly Academy*  
Holly, Michigan  
Current Enrollment: 629  
Grades Served: K-8

*Life Skills Center of Metropolitan Detroit*  
Detroit, Michigan  
Current Enrollment: 406  
Grades Served: 9-12

*Mid-Michigan Leadership Academy*  
Lansing, Michigan  
Current Enrollment: 180  
Grades Served: K-8

*Nataki Talibah Schoolhouse of Detroit*  
Detroit, Michigan  
Current Enrollment: 406  
Grades Served: K-8

*New Beginnings Academy*  
Ypsilanti, Michigan  
Current Enrollment: 181  
Grades Served: K-5

*Old Redford Academy*  
Detroit, Michigan  
Current Enrollment: 1,607  
Grades Served: K-12

*Renaissance Public School Academy*  
Mt. Pleasant, Michigan  
Current Enrollment: 246  
Grades Served: K-8

*Summit Academy North*  
Huron Township, Michigan  
Current Enrollment: 1,368  
Grades Served: K-12

*The da Vinci Institute*  
Jackson, Michigan  
Current Enrollment: 270  
Grades Served: K-12

*Threshold Academy*  
Greenville, Michigan  
Current Enrollment: 182  
Grades Served: K-8

*Woodland Park Academy*  
Grand Blanc, Michigan  
Current Enrollment: 348  
Grades Served: K-8

### **Change in Members and Number of Members of Board of Directors**

*North Saginaw Charter Academy*  
Saginaw, Michigan  
Current Enrollment: 681  
Grades Served: K-8

### **Change in Number of Members and Ratification of Exigent Appointment of Board Member**

*Sankofa Shule*  
Saginaw, Michigan  
Current Enrollment: 82  
Grades Served: K-8

### **Reauthorization of Public School Academies**

*Academy of Flint*  
Flint, Michigan  
Current Enrollment: 515  
Grades Served: K-8

*Academy of Inkster*  
Inkster, Michigan  
Current Enrollment: 195  
Grades Served: 9-12

*Academy of Southfield*  
Southfield, Michigan  
Current Enrollment: 420  
Grades Served: K-8

*Central Academy*  
Ann Arbor, Michigan  
Current Enrollment: 359  
Grades Served: K-12

*Cole Academy*  
Lansing, Michigan  
Current Enrollment: 163  
Grades Served: K-5

*Nataki Talibah Schoolhouse of Detroit*  
Detroit, Michigan  
Current Enrollment: 406  
Grades Served: K-8

*The Dearborn Academy*  
Dearborn, Michigan  
Current Enrollment: 490  
Grades Served: K-8

*Trillium Academy*  
Taylor, Michigan  
Current Enrollment: 459  
Grades Served: K-10

### **Amendment of Contract Expiration Dates**

*New Branches School*  
Grand Rapids, Michigan  
Current Enrollment: 162  
Grades Served: K-6

*Riverside Academy*  
Dearborn, Michigan  
Current Enrollment: 942  
Grades Served: K-11

**Proposed by:** Provost Storch

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

## 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 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. Rose White resigned August 3, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 2, 2009.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Carl Grady for appointment to a term which expires September 2, 2009.
5. The university president or designee has recommended Carl Grady for appointment to the vacant position.

BE IT RESOLVED, That Carl Grady is appointed 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.

Carl Grady  
1421 Bedford Road  
Grosse Pointe Park, Michigan 48230  
313-647-0570  
self employed  
*(to fill a term ending September 2, 2009)*

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

## RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Capital Area Academy. On July 26, 2004, the contract was 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 William Lykes expired May 12, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Jonathan Jakubowski for appointment to a term which expires May 12, 2009.
5. The university president or designee has recommended Jonathan Jakubowski for appointment to the expired term.

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

Jonathan Jakubowski  
6181 Gossard Avenue  
East Lansing, Michigan 48823  
517-331-1509  
academic advisor, Davenport University  
*(to fill a term ending May 12, 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 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. Sharon Robinson resigned February 15, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2009.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Sherry Parish for appointment to a term which expires May 12, 2009.
5. The university president or designee has recommended Sherry Parish for appointment to the vacant position.

BE IT RESOLVED, That Sherry Parish 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.

Sherry Parish  
2292 Timber Run  
Burton, Michigan 48519  
810-244-4745  
retired administrative assistant, Mott Community College  
*(to fill a term ending May 12, 2009)*

**CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY****Cherry Hill School of Performing Arts**

## RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cherry Hill School of Performing Arts. 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 Billie Driscoll expired May 12, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Robert Griggs for appointment to a term which expires May 12, 2010.
5. The university president or designee has recommended Robert Griggs for appointment to the expired term.

BE IT RESOLVED, That Robert Griggs is appointed to serve as a member of the board of directors of Cherry Hill School of Performing Arts commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Robert Griggs  
5430 Inkster Road  
West Bloomfield, Michigan 48323  
248-755-7335  
relationship banker, LaSalle Bank  
*(to fill a term ending May 12, 2010)*

**CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY****Dr. Charles Drew Academy**

## RECITALS:

1. At its December 2, 2004, meeting this board authorized the issuance of a contract to charter as a public school academy to Dr. Charles Drew 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 five (5).
3. The term of John Pendleton expired December 2, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating John Pendleton for reappointment to a term which expires December 2, 2010.
5. The university president or designee has recommended John Pendleton for reappointment to the expired term.

BE IT RESOLVED, That John Pendleton is reappointed to serve as a member of the board of directors of Dr. Charles Drew Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

John Pendleton  
15011 Harrison  
Allen Park, Michigan 48101  
313-381-2424  
self employed  
*(to fill a term ending December 2, 2010)*

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

## RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Holly Academy. On August 10, 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 nine (9).
3. Donald Rositano resigned August 23, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Matthew Barcey for appointment to a term which expires May 12, 2007, and for an additional term which expires May 12, 2011.
5. The university president or designee has recommended Matthew Barcey for appointment to the vacant position.

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

Matthew Barcey  
7076 Windridge Lane  
Flint, Michigan 48507  
810-232-5879  
vice president, LC Dortch & Associates  
*(to fill a term ending May 12, 2011)*

**CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY****Life Skills Center of Metropolitan Detroit**

## RECITALS:

1. At its December 9, 2003, meeting this board authorized the issuance of a contract to charter as a public school academy to Life Skills Center of Metropolitan Detroit. 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. Due to the passing of JoAnn Chapman on May 21, 2006, there is currently a vacant position on the board of directors. The term of the vacant position expires December 4, 2009.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Yvonne Blackmond for appointment to a term which expires December 4, 2009.
5. The university president or designee has recommended Yvonne Blackmond for appointment to the vacant position.

BE IT RESOLVED, That Yvonne Blackmond is appointed to serve as a member of the board of directors of Life Skills Center of Metropolitan Detroit commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Yvonne Blackmond  
30365 Rock Creek Drive  
Southfield, Michigan 48076  
248-647-1409  
director of programs and community events, Detroit Riverfront Conservancy  
*(to fill a term ending December 4, 2009)*

**CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY****Mid-Michigan Leadership Academy**

## RECITALS:

1. At its February 23, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Mid-Michigan Leadership Academy. On July 1, 2006, 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 Ronald Nichols expired July 28, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Yasak Ezabele for appointment to a term which expires July 28, 2009.
5. The university president or designee has recommended Yasak Ezabele for appointment to the expired term.

BE IT RESOLVED, That Yasak Ezabele is appointed to serve as a member of the board of directors of Mid-Michigan Leadership Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Yasak Ezabele  
818 West Willow  
Lansing, Michigan 48906  
517-944-0430  
president and chief executive officer, AFC Willow  
*(to fill a term ending July 28, 2009)*

**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 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. Kelly Moody resigned April 10, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 28, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Jeffrey Williams for appointment to a term which expires August 28, 2008.
5. The university president or designee has recommended Jeffrey Williams for appointment to the vacant position.

BE IT RESOLVED, That Jeffrey Williams 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.

Jeffrey Williams  
19225 Parkside  
Detroit, Michigan 48221  
313-341-4387  
senior buyer, Lear Corporation  
*(to fill a term ending August 28, 2008)*

**CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY****New Beginnings Academy**

## RECITALS:

1. At its January 8, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Beginnings Academy. 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. Wayne Millette resigned May 12, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Edith Lewis for appointment to a term which expires May 12, 2007, and for an additional term which expires May 12, 2011.
5. The university president or designee has recommended Edith Lewis for appointment to the vacant position.

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

Edith Lewis  
1811 Coronada  
Ann Arbor, Michigan 48103  
734-741-1240  
associate professor, University of Michigan  
*(to fill a term ending May 12, 2011)*

**CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY****Old Redford Academy**

## RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Old Redford Academy. On August 16, 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. Robert Lee resigned July 11, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2009.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Joseph Smith for appointment to a term which expires May 12, 2009.
5. The university president or designee has recommended Joseph Smith for appointment to the vacant position.

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

Joseph Smith  
2090 Hyde Park Drive  
Detroit, Michigan 48207  
313-567-4745  
director, Detroit Public Schools  
*(to fill a term ending May 12, 2009)*

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

## RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Renaissance Public School Academy. On July 1, 2003, the contract was 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 Mills expires December 7, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Robert Mills for reappointment to a term which expires December 7, 2010.
5. The university president or designee has recommended Robert Mills for reappointment to the expiring term.

BE IT RESOLVED, That Robert Mills is reappointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Robert Mills  
576 Hiawatha Drive  
Mt. Pleasant, Michigan 48858  
989-772-5761  
retired professor, Central Michigan University  
*(to fill a term ending December 7, 2010)*

**CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY****Summit Academy North**

## RECITALS:

1. At its April 25, 2002, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy North. 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 Ricky Marcum expires January 8, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Ricky Marcum for reappointment to a term which expires January 8, 2011.
5. The university president or designee has recommended Ricky Marcum for reappointment to the expiring term.

BE IT RESOLVED, That Ricky Marcum is reappointed to serve as a member of the board of directors of Summit Academy North commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to January 9, 2007.

Ricky Marcum  
31025 Island Drive  
Gibraltar, Michigan 48173  
734-692-6585  
senior manufacturing engineer, General Motors  
*(to fill a term ending January 8, 2011)*

**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 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. Dawn Hunter resigned August 15, 2006, 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 LaTasha Faling for appointment to a term which expires July 20, 2007, and for an additional term which expires July 20, 2011.
5. The university president or designee has recommended LaTasha Faling for appointment to the vacant position.

BE IT RESOLVED, That LaTasha Faling 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.

LaTasha Faling  
14705 Abbey Lane, Apartment A-9  
Bath, Michigan 48808  
517-717-7147  
licensed insurance representative, SCW Agency Group, Inc.  
*(to fill a term ending July 20, 2011)*

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

## RECITALS:

1. At its December 2, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Threshold 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 five (5).
3. The terms of Connie Borton and Betty Knapp expired December 5, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Connie Borton and Betty Knapp for reappointment to terms which expire December 5, 2010.
5. The university president or designee has recommended Connie Borton and Betty Knapp for reappointment to the expiring terms.

BE IT RESOLVED, That Connie Borton and Betty Knapp are reappointed to serve as members of the board of directors of Threshold Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Connie Borton  
13505 Oakcrest  
Gowen, Michigan 49326  
616-754-0343  
retired  
*(to fill a term ending December 5, 2010)*

Betty Knapp  
611 Sunny Trail  
Greenville, Michigan 48838  
616-754-8397  
retired registered nurse  
*(to fill a term ending December 5, 2010)*

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

## RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Woodland Park Academy. On July 1, 2004, the contract was 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 Emily Breeden expired December 21, 2005.
4. Rudy Starr resigned February 10, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 21, 2006.
5. The term of Theodore Schmidt expires December 21, 2006.
6. The board of the academy has, by majority vote of its members, adopted a resolution nominating Katrina Summersett for appointment to a term which expires December 21, 2009; nominating Angela Staten for appointment to a term which expires December 21, 2006, and for an additional term which expires December 21, 2010; and nominating Theodore Schmidt for reappointment to a term which expires December 21, 2010.
7. The university president or designee has recommended Katrina Summersett and Angela Staten for appointment to the vacant positions and recommended Theodore Schmidt for reappointment to the expiring term.

BE IT RESOLVED, That Katrina Summersett and Angela Staten are appointed to serve as members of the board of directors of Woodland Park Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools; and that Theodore Schmidt is reappointed to serve as a member of the board of directors of Woodland Park Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to December 22, 2006.

Katrina Summersett  
8536 Cascade  
Commerce Township, Michigan 48382  
248-366-9087  
risk management - healthcare, University of Michigan  
*(to fill a term ending December 21, 2009)*

Angela Staten  
1054 Arapaho Drive  
Burton, Michigan 48509  
810-743-6888  
technology support and training analyst, Baker College Professional Services  
*(to fill a term ending December 21, 2010)*

Theodore Schmidt  
10378 King Road  
Davisburg, Michigan 48350  
248-625-3216  
retired  
*(to fill a term ending December 21, 2010)*

**CHANGES IN MEMBERS AND NUMBER OF MEMBERS OF  
BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**

**North Saginaw Charter Academy**

RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to North Saginaw Charter Academy. On August 24, 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. Brian Berg resigned September 27, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution requesting the university board increase the number of members of the board of directors of the academy from five (5) to seven (7).
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Todd Lewicki for appointment to a term which expires May 12, 2007, and for an additional term which expires May 12, 2011; nominating Maria Montalvo for appointment to a term which expires May 12, 2009; and nominating Levi Pierce for appointment to a term which expires May 12, 2010.
6. The university president or designee has recommended Todd Lewicki for appointment to the vacant position.
7. The Office of Charter Schools director has recommended that the number of members of the academy board be increased from five (5) to seven (7).
8. The university president or designee has recommended Maria Montalvo and Levi Pierce for appointment to the new positions.

BE IT RESOLVED, That the university president or designee is authorized to amend the contract to charter to increase the number of members of the board of directors from five (5) to seven (7). This is effective immediately; and

BE IT FURTHER RESOLVED, That Todd Lewicki, Maria Montalvo and Levi Pierce are appointed to serve as members of the board of directors of North Saginaw Charter Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools .

Todd Lewicki  
2660 Shattuck Road  
Saginaw, Michigan 48603  
989-797-8139  
performance improvement specialist, Bay-Arenac Behavioral Health  
(to fill a term ending May 12, 2011)

Maria Montalvo  
910 Fleetwood Drive  
Saginaw, Michigan 48604  
989-493-9293  
registered nurse, Covenant Healthcare  
*(to fill a term ending May 12, 2009)*

Levi Pierce  
1828 Ribble  
Saginaw, Michigan 48601  
989-753-1064  
retired, Dow Corning  
*(to fill a term ending May 12, 2010)*

**CHANGE IN NUMBER OF MEMBERS AND RATIFICATION OF EXIGENT APPOINTMENT OF  
MEMBER 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). There are currently four (4) vacant positions on the board.
3. The Office of Charter Schools director has recommended that the number of members of the academy board be decreased from seven (7) to five (5).
4. Gwendolyn Taylor resigned September 29, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 29, 2010.
5. On November 22, 2006, under exigent conditions, the Office of Charter Schools director appointed Cheryl Henderson to a term which expires August 29, 2010.
6. The university president or designee has recommended Cheryl Henderson for appointment to the vacant position.

BE IT RESOLVED, That the university president or designee is authorized to amend the contract to charter to decrease the number of members of the board of directors from seven (7) to five (5). This is effective immediately; and

BE IT FURTHER RESOLVED, That the appointment of Cheryl Henderson is ratified 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.

Cheryl Henderson  
2300 Hampshire Boulevard  
Lansing, Michigan 48911  
517-485-2694  
retired  
*(to fill a position ending August 29, 2010)*

**REAUTHORIZATION 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 contract was effective.
2. The contract of this academy expires June 30, 2007.
3. The Office of Charter Schools has completed its evaluation and assessment of the operation and performance of Academy of Flint.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Academy of Flint. The term of the contract is recommended for a term not to exceed four (4) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Academy of Flint for a term not to exceed four (4) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Academy of Flint and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Academy of Flint is able to comply with all terms and conditions of the contract.

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

## RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Inkster. On August 20, 2004, the contract was effective.
2. The contract of this academy expires June 30, 2007.
3. The Office of Charter Schools has completed its evaluation and assessment of the operation and performance of Academy of Inkster.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Academy of Inkster. The term of the contract is recommended for a term not to exceed two (2) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Academy of Inkster for a term not to exceed two (2) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Academy of Inkster and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Academy of Inkster is able to comply with all terms and conditions of the contract.

**REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY****Academy of 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. The contract of this academy expires June 30, 2007.
3. The Office of Charter Schools has completed its evaluation and assessment of the operation and performance of Academy of Southfield.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Academy of Southfield. The term of the contract is recommended for a term not to exceed five (5) years.

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

**REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY****Central Academy**

## RECITALS:

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Central Academy. On July 31, 2001, the contract was effective.
2. The contract of this academy expires June 30, 2007.
3. The Office of Charter Schools has completed its evaluation and assessment of the operation and performance of Central Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Central Academy. The term of the contract is recommended for a term not to exceed six (6) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Central Academy for a term not to exceed six (6) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Central Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Central Academy is able to comply with all terms and conditions of the contract.

**REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY****Cole 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 Cole Academy. On July 1, 2005, the contract was effective.
2. The contract of this academy expires June 30, 2007.
3. The Office of Charter Schools has completed its evaluation and assessment of the operation and performance of Cole Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Cole Academy. The term of the contract is recommended for a term not to exceed five (5) years.

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

**REAUTHORIZATION 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 contract was effective.
2. The contract of this academy expires June 30, 2007.
3. The Office of Charter Schools has completed its evaluation and assessment of the operation and performance of Nataki Talibah Schoolhouse of Detroit.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Nataki Talibah Schoolhouse of Detroit. The term of the contract is recommended for a term not to exceed six (6) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Nataki Talibah Schoolhouse of Detroit for a term not to exceed six (6) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Nataki Talibah Schoolhouse of Detroit and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Nataki Talibah Schoolhouse of Detroit is able to comply with all terms and conditions of the contract.

**REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY****The Dearborn Academy**

## RECITALS:

1. At its March 14, 2002, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The Dearborn Academy. On July 1, 2002, the contract was effective.
2. The contract of this academy expires June 30, 2007.
3. The Office of Charter Schools has completed its evaluation and assessment of the operation and performance of The Dearborn Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to The Dearborn Academy. The term of the contract is recommended for a term not to exceed five (5) years.

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

**REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY****Trillium Academy**

## RECITALS:

1. At its April 25, 2002, meeting this board authorized the issuance of a contract to charter as a public school academy to Trillium Academy. On August 31, 2002, the contract was effective.
2. The contract of this academy expires June 30, 2007.
3. The Office of Charter Schools has completed its evaluation and assessment of the operation and performance of Trillium Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Trillium Academy. The term of the contract is recommended for a term not to exceed five (5) years.

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

**AMENDMENT OF CONTRACT EXPIRATION DATE****New Branches School**

## RECITALS:

1. At its March 17, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to New Branches School. On July 1, 2000, the contract was effective.
2. The contract of this academy will expire June 30, 2007.
3. The university president or designee has recommended the amendment of the contract expiration date be extended for a term not to exceed one (1) year.

BE IT RESOLVED, That this board approves the amended New Branches School contract; the expiration date has been extended for a term not to exceed one (1) year.

**AMENDMENT OF CONTRACT EXPIRATION DATE****Riverside Academy**

## RECITALS:

1. At its April 25, 2002, meeting this board authorized the issuance of a contract to charter as a public school academy, to Riverside Academy. On August 31, 2002, the contract was effective.
2. The contract of this academy will expire June 30, 2007.
3. The university president or designee has recommended the amendment of the contract expiration date be extended for a term not to exceed one (1) year.

BE IT RESOLVED, That this board approves the amended Riverside Academy contract; the expiration date has been extended for a term not to exceed one (1) year.



## PROPOSAL FOR BOARD ACTION

### **Demolition of Washington Court Apartments L, M, N, and NN**

#### **Project Description:**

The new education building is to be constructed on the site currently occupied by the center quad of Washington Court Apartments. Authorization is requested to demolish buildings L, M, N, and NN. Demolition is expected to begin in mid-February 2007 at an estimated cost not to exceed \$400,000.

**Proposed by:** Vice President Ross

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

Cost: \$400,000 not to exceed

Source: education building funds

## PROPOSED RESOLUTION

**Demolition of Washington Court Apartments L, M, N, and NN**

BE IT RESOLVED, That the president or designee is authorized to negotiate and execute a contract for the demolition of Washington Court Apartments L, M, N, and NN for an amount not to exceed \$400,000; funding to be from education building funds.



## PROPOSAL FOR BOARD ACTION

### **Charter Schools Lease Amendment: Boji Tower, Lansing**

#### **Project Description:**

Office space is currently shared by charter schools and government relations in the Boji Tower, 124 West Allegan Street, Suite 1510 in Lansing, Michigan. The current lease is for 1,723 square feet and expires July 12, 2008.

Charter schools and government relations wish to amend the lease by adding 711 square feet, for a total of 2,434 square feet, and extending the term of the lease to July 12, 2012. The additional space will require renovations; the tenant will reimburse landlord for renovations in an amount not to exceed \$30,000.

**Proposed by:** Provost Storch

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

Cost: \$320,000 not to exceed, includes renovations to additional 711 square feet

Source: charter schools and government relations operating budgets 2007-2012

## PROPOSED RESOLUTION

**Charter Schools Lease Amendment: Boji Tower, Lansing**

BE IT RESOLVED, That the president or designee is authorized to negotiate and execute a lease amendment with Boji Tower for 2,434 square feet of office space for charter schools and government relations located at 124 West Allegan Street, Suite 1510, Lansing, Michigan; the lease shall be for six-years ending July 12, 2012, for an amount not to exceed \$320,000 including cost of renovations to the additional 711 square feet; funding to be from charter schools and government relations operating budgets.

PROPOSAL FOR BOARD ACTION

**Graduate Assistantships 2007-2008**

**Project Description:**

Graduate research assistantships (GRA) and graduate teaching assistantships (GTA) benefit graduate students by providing them with a stipend, up to a 20-credit-hour tuition scholarship, and valuable experience. The assistantships simultaneously benefit the university by attracting high quality graduate students who perform valuable service as teaching, research, and administrative assistants.

The university currently funds the equivalent of 392 full time graduate assistantships from the general fund; total budget for the current year is \$4,247,229.

**Current graduate assistantship awards:**

<b>Degree Pursued</b>	<b>Stipend Range</b>
Master's candidates and nondegree graduate students; specialist, MFA, or doctoral candidates with fewer than 30 hours beyond the baccalaureate degree	\$ 9,200 - \$14,000
Specialist, MFA, or doctoral candidates with 30 hours beyond the baccalaureate degree	\$10,250 - \$18,000

**Recommendations for 2007-2008:**

- Stipend rate for **all** doctoral candidates (regardless of credit hours beyond the baccalaureate) be set at the **higher** rate.

Lower stipends for the first 30 credits (1 - 1.5 years) negatively impact the ability of doctoral programs to competitively recruit students right out of their baccalaureate programs.

- Ranges be increased by 3% at the upper and lower limits to allow for appropriate and competitive flexibility at the program level.
- A 3% across the board increase for all graduate assistant positions.

The increase, basically a cost-of-living increase, is in line with other employee salary adjustments.

- A 2% increase in the graduate assistant budget for discipline specific increases within academic programs, to increase a limited number of half-time graduate assistantships to full-time positions, and/or for a limited number of new graduate assistantships.

**Proposed by:** Provost Storch

**Project Cost and Source of Funds:**

Cost:	\$ 152,137	3% across the board stipend increase plus \$24,000 base stipend reset
	<u>85,425</u>	2% discipline specific increases and/or new or fully funded graduate assistants
	237,562	plus tuition increase, total new funds requested
	\$4,484,791	total budget for graduate assistants for 2007-2008, plus tuition increase
Source:	general fund	

## PROPOSED RESOLUTION

**Graduate Assistantships for 2007-2008**

BE IT RESOLVED, That effective with the 2007-2008 academic year graduate research assistant and graduate teaching assistant stipends are established as follows:

<b>Degree Pursued</b>	<b>Stipend Range</b>
Master's candidates and nondegree graduate students; specialist and MFA candidates with fewer than 30 hours beyond the baccalaureate degree	\$ 9,475 - \$14,400
Doctoral candidates; specialist or MFA with 30 hours beyond the baccalaureate degree	\$10,550 - \$18,550

Stipends for individual graduate research assistants and graduate teaching assistants will be determined at departmental/college discretion. In addition to a stipend, full-time subdoctoral graduate assistants receive a tuition scholarship for up to 20 credit hours. With less than a full-time appointment, the tuition scholarship is prorated to match the percentage of the appointment.

In addition to their stipend, doctoral graduate assistants receive a tuition scholarship for up to 20 credit hours. Doctoral graduate assistants with at least a half-time appointment will receive the full tuition benefit. For those with less than a half-time appointment, the tuition scholarship is prorated, using a base of 20 credits.

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



## PROPOSAL FOR BOARD ACTION

### Graduate Fellowships 2007-2008

#### **Project Description:**

The university currently funds 31 graduate fellowships, 16 at the doctoral level and 15 at the subdoctoral level. During the 2006-07 year these awards carry a stipend of \$10,600 for doctoral students and an award of \$9,300 for subdoctoral students. All fellowship recipients receive up to 30 credits of tuition scholarship.

#### **Recommendations for 2007-2008:**

- Funded fellows should only receive 24 credit hours of tuition scholarship instead of the 30 credit hours currently awarded.

During the past two years the average number of credit hours used by fellowship recipients is just under 24. Reducing the scholarship credit hours would free up \$72,876 in the graduate fellowship budget at the 2006-07 tuition rates.

- Fellowship stipend levels be aligned with assistantship stipend levels.

This would cost the university \$26,800 at the 2006-07 stipend levels. Stipends have always been set below assistantship stipends due to the high number of credit hours accompanying the different award programs.

- Savings from the reduced tuition scholarship awards should be maintained within the fellowship budget to cover the increased stipend costs indicated above and for additional fellowships.

Tuition savings, \$54,852 in 2006-07, would be converted to three additional subdoctoral level fellowships costing \$55,452.

- A 3% increase in stipend levels to remain competitive and to be equitable with the graduate assistant stipends.

**Proposed by:** Provost Storch

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

Cost:	\$83,876	plus tuition increase
Source:	\$72,876	reallocation within existing general fund budget
	11,000	new allocation plus tuition increase from general fund budget

## PROPOSED RESOLUTION

**Graduate Fellowships 2007-2008**

BE IT RESOLVED, That for the 2007-2008 academic year, a maximum of 34 graduate fellowships is authorized:

16 doctoral research fellowships at	\$12,250
18 graduate research and diversity fellowships at	\$10,000

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

RESOLVED, That in addition to the stipend, all fellowships include a tuition scholarship for up to 24 credit hours per year during the fall and spring semesters and the summer sessions.

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



## PROPOSAL FOR BOARD ACTION

### **Authorization to Engage External Audit Firm**

#### **Project Description:**

Request that the vice president for finance and administrative services be authorized to engage the accounting firm of Andrews Hooper & Pavlik P.L.C. to provide the university external audit services for a five-year period commencing with the 2006-2007 fiscal year.

**Proposed by:** Vice President Ross

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

Cost:	\$66,200	2006-2007
	68,200	2007-2008
	70,200	2008-2009
	72,700	2009-2010
	74,700	2010-2011

Expenses not to exceed \$5,000 per year, to be in addition to the above amounts.

Source: general fund operating budget

PROPOSED RESOLUTION

**Authorization to Engage External Audit Firm**

BE IT RESOLVED, That the Board of Trustees authorizes the vice president for finance and administrative services to engage the accounting firm of Andrews Hooper & Pavlik P.L.C. to provide the university external audit services for a five-year period commencing with the 2006-2007 fiscal year.



## PROPOSAL FOR BOARD ACTION

### **Amended Endowment Fund Investment Policy**

#### **Project Description:**

Recommend that the Endowment Fund Investment Policy be amended by changing the Evaluation of Investment Managers wording as follows, new language in **blue**:

#### **EVALUATION OF INVESTMENT MANAGERS**

**Investment managers will be selected based on merit. All investment managers considered must be independently reviewed by the investment consultant before voted upon by the Investment Committee.** The investment managers will **also** be reviewed on an ongoing basis and evaluated upon the following additional criteria:

1. Ability to meet or exceed the performance objectives and comply with the investment manager requirements stated in this Investment Policy Statement.
2. Adherence to the philosophy and style that were articulated to the Investment Committee at, or subsequent to, the time the investment manager was retained.
3. Continuity of personnel and practices at the firm.

Each investment manager shall immediately notify the Investment Committee in writing of any material changes in its investment outlook, strategy, portfolio structure, ownership, or senior personnel.

**Proposed by:** Vice President Ross

PROPOSED RESOLUTION

**Amended Endowment Fund Investment Policy**

BE IT RESOLVED, That the Endowment Fund Investment Policy as amended and dated December 7, 2006, is adopted.

## Central Michigan University Endowment Fund Investment Policy

### INVESTMENT OBJECTIVES

The investment objectives of the university's endowment are to manage the portfolio in a manner that will maximize the benefits intended by donors, support the programs of the university and achieve a total return over time sufficient to preserve and increase the purchasing power of the assets.

### SCOPE

This investment policy statement applies only to those assets for which the investment managers and the investment committee have discretionary authority.

### INVESTMENT COMMITTEE

The investment committee is responsible for recommending to the **Board of Trustees** investment policies and strategies, security trustees, investment managers and/or advisors, and other fiduciaries, and monitoring the performance of the security trustees, managers, advisors and other fiduciaries.

### IMPLEMENTATION OF INVESTMENT POLICIES

The investment policies of the endowment will be carried out by means of investment strategies that reflect continuous evaluation of changing investment environments, judgment regarding the allocation of the endowment's assets among different kinds of investment opportunities, identification of appropriate investment vehicles, and the making of specific investment decisions.

### SPENDING POLICY

The endowment income to be spent annually will be 4.5% of the 20-quarter rolling average of the market value of the endowment pool. The annual spendable income allocation cannot reduce original gift principal. The spending policy will be reviewed periodically to assure that the overall investment objectives of maximizing the benefit intended by the donor are being met over time.

### ASSET ALLOCATION

Disciplined management of the asset mix among categories of investments is both a necessary and desirable responsibility. In the allocation of assets, diversification of investments among asset categories that are not similarly affected by economic, political, or social developments is a highly desirable objective. The investment committee's general policy shall be to diversify investments so as to provide a balance that will enhance total return, while avoiding undue risk concentrations in any single asset category. The diversification does not necessarily depend upon the number of industries or companies in a portfolio or their particular location, but rather upon the broad nature of such investments and of the factors that may influence them.

In making asset allocation judgments, the investment committee is not expected to seek to time subtle changes in financial markets, or to make frequent or minor adjustments. Instead, the committee is expected to develop and adopt expressed guidelines for broad allocations on a long-term basis, in light of current and projected investment environments.

To ensure broad diversification in the long-term investment portfolios among the major categories of investments, asset allocation, as a percent of the total market value of the total long-term portfolio, will be set with the following target percentage and within the following ranges:

<b><u>Asset Category</u></b>	<b><u>Target</u></b>	<b><u>Range</u></b>
<b>U.S. Equities</b>	<b>60%</b>	<b>50 - 70%</b>
Large Cap	25	15 - 35
Hedged Equity <sup>1</sup>	5	0 - 10
Mid Cap Growth	9	6 - 12
Mid Cap Value	9	6 - 12
Small Cap Growth	6	3 - 9
Small Cap Value	6	3 - 9
<b>International Equities</b>	<b>20</b>	<b>10 – 30</b>
Developed Large Cap	10	5 - 20
Developed Small Cap	5	0 - 10
Emerging Markets	5	0 - 10
<b>Core Fixed Income</b>	<b>15</b>	<b>10 – 30</b>
<b>Alternative Investments<sup>2</sup></b>	<b>5</b>	<b>0 – 10</b>
<b>Cash</b>	<b>-</b>	<b>0 – 5</b>

<sup>1</sup> Hedged Equity indicates a strategy that allows covered call writing and buying put options and does not include long/short hedge fund strategies.

<sup>2</sup> Alternative Investments include private equity/venture capital, hedge funds, natural resources partnerships, private real estate, and commodities. Because of the illiquid nature of some of these investments, the allocation could move out of range and rebalancing may not be possible. Thus, the target and range will be calculated based on initial investment.

## **REBALANCING ASSET ALLOCATION**

The investment committee will monitor the asset allocation structure of the investment pool and will attempt to stay within the ranges allowed for each asset class. If the portfolio becomes overweighted or exceeds the range of percentage for that asset class, the investment committee will develop a plan of action, either for immediate rebalancing of the portfolio or a rebalancing that will occur over the subsequent few months.

## **TIME HORIZON**

Due to the inevitability of short-term market fluctuations, the investment committee intends that the following Specific Performance objectives will be achieved by the investment manager(s) over a **5-year moving period, net of investment management fees**. Nonetheless, the investment committee reserves the right to evaluate and make any necessary changes regarding the investment manager over a shorter term using the criteria established in the evaluation of investment managers section of this statement.

## **SPECIFIC PERFORMANCE OBJECTIVES**

### **Total Fund**

1. The total return shall exceed the Consumer Price Index plus 4.5%.
- 2.. The total return shall exceed a Target Weighted Index composed of: 30% of the S&P 500 Index, 18% of the Russell Midcap Index, 12% of the Russell 2000 Index, 10% of the MSCI EAFE Index, 5% of the MSCI EAFE Small Cap Index, 5% of the MSCI Emerging Markets Index, 5% of U.S. T-Bills + 5%, and 15% of the Lehman Brothers Aggregate Bond Index.

### **Equity Managers (Domestic and International)**

1. The total return for each active manager is to exceed the total return of the relevant equity benchmark (Russell style index for the active U.S. equity managers and relevant MSCI index for the international equity managers). Each passive equity manager shall approximate the total return of the relevant equity benchmark. The Hedged Equity strategy will be compared to a Balanced Index comprised of 50% S&P 500 Index and 50% Lehman Brothers Aggregate Bond Index.
2. Each active manager's return is expected to rank above the median return of the appropriate Equity Manager Universe.
3. Each active manager is expected to maintain a beta (volatility) no greater than 1.20 versus the relevant equity benchmark. Each passive equity manager is expected to maintain a beta (volatility) of approximately 1.00 versus the relevant equity benchmark.
4. The risk-adjusted performance (alpha) for each active manager is expected to be positive. The risk-adjusted performance (alpha) for each passive equity manager is expected to approximate 0%.

### **Fixed Income Managers**

1. The total return for each fixed income manager is to exceed the total return of the Lehman Brothers Aggregate Bond Index.
2. Each fixed income manager is expected to rank above the median return versus the appropriate Fixed Income Universe.

## **EVALUATION OF INVESTMENT MANAGERS**

Investment managers will be selected based on merit. All investment managers considered must be independently reviewed by the investment consultant before voted upon by the investment committee. The investment managers will also be reviewed on an ongoing basis and evaluated upon the following additional criteria:

1. Ability to meet or exceed the performance objectives and comply with the investment manager requirements stated in this investment policy statement.
2. Adherence to the philosophy and style that were articulated to the investment committee at, or subsequent to, the time the investment manager was retained.
3. Continuity of personnel and practices at the firm.

Each investment manager shall immediately notify the investment committee in writing of any material changes in its investment outlook, strategy, portfolio structure, ownership, or senior personnel.

## **INVESTMENT MANAGER REQUIREMENTS**

1. In today's rapidly changing and complex financial world, no list or types of categories of investments can provide continuously adequate guidance for achieving the investment objectives. Any such list is likely to be too inflexible to be suitable of the market environment in which investment decisions must be made. Therefore, it is the process by which investment strategies and decisions are developed, analyzed, adopted, implemented and monitored, and the overall manner in which investment risk is managed, which determines whether an appropriate standard of reasonableness, care and prudence has been met for the endowment's investments.
2. Although there are no strict guidelines that will be utilized in selecting investment managers, the investment committee will consider the length of time the firm has been in existence, its track record, assets under management, and the amount of assets the University already has invested with the firm.
3. The requirements stated below apply to investments in non-mutual and non-pooled funds, where the investment manager is able to construct a separate, discretionary account on behalf of the endowment. Although the investment committee cannot dictate policy to pooled/mutual fund investment managers, the investment committee's intent is to select and retain only pooled/mutual funds with policies that are similar to this policy statement. All managers (pooled/mutual and separate), however, are expected to achieve the performance objectives.
4. Unless prior written approval is obtained from the investment committee to the contrary:
  - a. Each investment manager must satisfy the performance objectives and asset allocation guidelines.
  - b. Each investment manager shall have the full investment discretion with regard to market timing and security selection, consistent with this investment policy statement.
  - c. The investment managers shall be evaluated on a quarterly basis and should be prepared to meet with the investment committee at least annually.

- d. Each investment manager shall handle the voting of proxies and tendering of shares in a manner that is in the best interest of the endowment and consistent with the investment objectives contained herein.
- e. The investment managers shall not utilize derivative securities to increase the actual or potential risk posture of the portfolio. Moreover, the investment managers (other than hedged equity managers) are precluded from using derivatives to effect a leveraged portfolio structure.
- f. The equity and fixed income investment managers shall not invest in non-marketable securities.
- g. Each fixed income manager is expected to maintain a duration +25% that of the Lehman Brothers Aggregate Bond Index.
- h. Each equity and fixed income investment manager must assure that no position of any one issuer shall exceed 8% of the manager's portfolio at market value, with the exception of securities issued by the U.S. government and its agencies.
- I. Each fixed income portfolio must have an overall weighted average credit rating of A or better by Moody's and Standard & Poor's rating services. In addition, there shall be no bond investments rated below investment grade.
- j. The equity and fixed income investment managers shall not effect a purchase, which would cause a position in the portfolio to exceed 5% of the issue outstanding at market value.

#### **CONSULTANT'S RESPONSIBILITIES**

The investment consultant is responsible for assisting the investment committee in all aspects of managing and overseeing the endowment's investment portfolio. The consultant is the primary source of investment education and investment manager information. On an ongoing basis the consultant will:

1. Provide the investment committee with quarterly performance reports within 45 days following the end of the quarter.
2. Meet with the investment committee at least quarterly, or more frequently as needed.
3. Provide the investment committee with an annual review of this investment policy statement, including an assessment of the endowment's current asset allocation, spending policy and investment objectives.
4. Supply the investment committee with other reports or information as reasonably requested.
5. Notify the university's chief financial officer when any financial instrument falls outside the guidelines contained within this statement.

**ACKNOWLEDGMENT**

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Acknowledged on behalf of  
Central Michigan University

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Date

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Acknowledged on behalf of the  
Investment Manager

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Date

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Acknowledged on behalf of  
Fund Evaluation Group, LLC

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Date

**Amended by CMU BDT: 06-1207.**  
**Amended by CMU BDT: 05-1201.**  
**Amended by CMU BDT: 04-1202.**  
**Amended by CMU BDT: 02-1205.**  
**Amended by CMU BDT: 02-0912.**  
**Adopted by CMU BDT: 00-1208.**



## PROPOSAL FOR BOARD ACTION

### **School of Broadcast and Cinematic Arts (BCA) Digital Television Conversion Equipment**

#### **Project Description:**

Purchase of three digital video systems for BCA to replace key pieces of equipment that are well beyond their life expectancy, could fail at any time and disable the entire video complex, and are no longer supported by their manufacturers.

The new equipment will have a minimum life expectancy of ten years, will introduce students to the demands and opportunities of digital video production, and will provide a foundation on which future high definition digital video production systems can be constructed.

Equipment to be purchased will be bid in combination to achieve cost savings:

- digital video routing switcher
- state-of-the art digital video production switcher
- media storage for all post-production classes

**Proposed by:** Provost Storch

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

Cost: \$330,000 not to exceed

Source: academic reserve

## PROPOSED RESOLUTION

**School of Broadcast and Cinematic Arts (BCA) Digital Television Conversion Equipment**

BE IT RESOLVED, That the president or designee is authorized to expend an amount not to exceed \$330,000 for the purchase and installation of video equipment and support systems pursuant to the digital television conversion project; funding to be from academic reserve.



## PROPOSAL FOR BOARD ACTION

### **Electric Supply Contract Amendment**

#### **Project Description:**

Multiyear utility purchasing contract authority for natural gas, electricity, and wood chips for a maximum term agreement of three years was approved by the Board of Trustees at their January 6, 2005, meeting.

The university entered into a three-year contract, January 1, 2007 through December 31, 2009, for electricity with Wolverine Power Marketing Cooperative. The estimated savings for a three-year contract is \$472,000.

Authorization is requested to amend the contract with Wolverine Power Marketing Cooperative by adding 12 months for a total contract length of four years, January 1, 2007, through December 31, 2010. The estimated savings for a four-year contract is \$942,000, depending on market conditions.

**Proposed by:** Vice President Ross

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

Cost: \$18,896,000 estimated cost for four-year contract

Source: central energy facilities operating budget

## PROPOSED RESOLUTION

**Electric Supply Contract Amendment**

BE IT RESOLVED, That the president or designee is authorized to amend the contract with Wolverine Power Marketing Cooperative for electricity; this amendment extends the contract through December 31, 2010, with an estimated cost of \$18,896,000; funding to be from central energy facility operating budget.



*PROPOSAL FOR BOARD ACTION*

*Appointment of Directors to Central Michigan University Research Corporation (CMURC)*

**Project Description:**

The Central Michigan University Board of Trustees (Board) is the sole member of the Central Michigan University Research Corporation. One of its primary responsibilities is to appoint directors of the corporation.

At the September 14, 2006, meeting the Board adopted amended bylaws for the Central Michigan University Research Corporation. The amended bylaws change the composition of the board of directors of the research corporation. Among other things, they converted some positions from ex officio to appointed.

The attached resolution appoints directors of the research corporation. The bylaws provide for three- year terms, with approximately one third of the directors' terms expiring each year. This resolution staggers the initial terms of new directors, in order to have approximately one-third of the terms of the CMU related directors and one-third of the terms of the private sector directors expiring each year.

Michael Rao will continue to serve as a director by virtue of his position at CMU. Janis Landry-Lane, Michael Costa, Gregg Zank, Roger Kessler, and Robert Kohrman continue to serve by virtue of their reappointment at the September meeting.

Richard Barz is a new appointee from the private sector.

George Ross and Wayne Osborn previously served by virtue of their positions at CMU. However, they are now being appointed to a term certain. Marvis Lary, D. Michael Fields, and Kathy Wilbur are new appointees. All of these persons are university administrators.

The bylaws require that a majority of the directors shall be administrators or trustees of the university, and that at least three directors shall be employed in the private sector of the economy. If these appointments are made, the Board will consist of eight directors affiliated with CMU, and four directors from the private sector. Up to three additional directors may be appointed from outside the university.

The CMURC Board of Directors recommends these appointments.

**Proposed by:** President Rao

*PROPOSED RESOLUTION*

*Appointment of Directors to Central Michigan University Research Corporation (CMURC)*

BE IT RESOLVED, That the Central Michigan University Board of Trustees, as the member of the Central Michigan University Research Corporation, appoints the following persons to the board of directors of the Central Michigan University Research Corporation for terms effective immediately and expiring on the dates shown:

Wayne Osborn, term to expire May 2007

George Ross, term to expire May 2007

Richard Barz, term to expire May 2008

Marvis Lary, term to expire May 2008

D. Michael Fields, term to expire May 2009

Kathy Wilbur, term to expire May 2009



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

*Acceptance of Gifts for Remainder of Calendar Year*

**Project Description:**

The bylaws reserve to the Board of Trustees authority to accept all private, state, federal, and institutional grants and gifts to the university.

Each year at this time we ask that the president be authorized to accept gifts for the remainder of the current calendar year. This authorization enables donors to receive tax credit for the year 2006.

**Proposed by:** Vice President Leto

*PROPOSED RESOLUTION: CONSENT AGENDA*

*Acceptance of Gifts for Remainder of Calendar Year*

BE IT RESOLVED, That the president or designee is authorized to accept, on behalf of the Board of Trustees, any gifts to the university during the remainder of calendar year 2006.



*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Budget Requests to the State for 2007-2008*

**Project Description:**

Due to the state calendar for submission, the operating budget and the capital outlay requests were submitted by the October 27 deadline.

Each document was submitted with the explicit caveat that it is pending Board of Trustees approval on December 7, 2006.

**Proposed by:** Vice President Ross

*PROPOSED RESOLUTION: CONSENT AGENDA*

*Budget Requests to the State for 2007-2008*

BE IT RESOLVED, That the 2007-2008 operating budget and capital outlay requests submitted by the president to the Department of Management and Budget are approved as submitted. A copy of the final documents will be on file in the Office of the Secretary.

budget request documents 2007-2008; pages 96-115

**revised: 06-1205*****PROPOSAL FOR BOARD ACTION: CONSENT AGENDA******National Science Foundation (NSF) Project Subcontract: University of Richmond*****Project Description:**

The University of Richmond, CMU, Coppin State University, and Franklin W. Olin College of Engineering submitted a collaborative proposal to the NSF for a project titled Long-Term Undergraduate Research Experience (LURE). The purpose of the project is for the mathematics faculty to engage first- and second-year undergraduates in mathematics research and then continue to mentor these students until they are prepared to pursue graduate degrees. The NSF has awarded the grant to the University of Richmond, and the University of Richmond now wishes to enter into subcontracts with the collaborating institutions.

The subcontract from the University of Richmond is for a four-year period and provides funding to CMU totaling \$595,901.

**Proposed by:** Provost Storch**Project Funding and Source of Funds:**

Funding: \$595,901

Source: University of Richmond / grant from the National Science Foundation

CMU match: \$126,017

Source: College of Science and Technology and the Office of Research and Sponsored Programs

*PROPOSED BOARD RESOLUTION: CONSENT AGENDA*

**revised: 06-1205**

***National Science Foundation (NSF) Project Subcontract: University of Richmond***

BE IT RESOLVED, That the Board of Trustees ratifies action taken by the president relevant to a subcontract with the University of Richmond for an NSF-funded project titled Long-Term Undergraduate Research Experience (LURE) for an amount not to exceed \$595,901; CMU College of Science and Technology and the Office of Research and Sponsored Programs will provide matching funds not to exceed \$126,017; and Be it further

RESOLVED, That the president or designee is authorized to sign additional agreements as necessary for effectively carrying out the terms of the project.



*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

**revised: 06-1207**

*EightCap, Incorporated Collaborative Child Care Project*

**Project Description:**

EightCap, Incorporated, and the university are interested in the continuation of a collaborative project that established a Head Start program administered through the Human Growth and Development Laboratory School in the Department of Human Environmental Studies. The facility serves Head Start and Michigan School Readiness eligible student families who have three- and four-year-old children by providing child care during the fall, spring, and summer I semesters. This facility also provides experience for child development majors and minors to complete the practicum requirements of their academic programs.

The new agreement would be for an additional five-year period.

**Proposed by:** Provost Storch

**Project Cost and Source of Funds:**

Cost: \$588,450

Source: EightCap, Incorporated

CMU match: \$100,000

Source: College of Education and Human Services and the Office of Research and Sponsored Programs

*PROPOSED RESOLUTION: CONSENT AGENDA*

**revised: 06-1207**

*EightCap, Incorporated Collaborative Child Care Project*

BE IT RESOLVED, That the president or designee is authorized to sign a contract and any subsequent contract amendments with EightCap, Incorporated, for the collaborative child care project for an amount not to exceed \$588,450 over a five-year period; the College of Education and Human Services and the Office of Research and Sponsored Programs will provide matching funds not to exceed \$100,000.



*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Endowments / Awards / Scholarships*

**Project Description:**

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

**Ron and Susan Bacon Outdoor Recreation Award**

**Mary Ellen and George M. Blackburn Choral Scholar Endowment**

**Michael J. Bowen Real Estate Development Program Endowed Fund**

**Crawford & Winiarski/Rodney L. Crawford Scholarship in Forensic Accounting (name and criteria change)**

**Edmund and Marjorie Galant Endowed Award**

**Eric H. Kadler Award for Study Abroad**

**Tim Roberts Country Radio Broadcasters Endowed Scholarship**

**Martin Steinbis Endowed Scholarship in Science and Technology**

**Proposed by:** Vice President Leto

*PROPOSED RESOLUTION: CONSENT AGENDA*

*Endowments / Awards / Scholarships*

BE IT RESOLVED, That the following endowments/awards/scholarships are established and statements approved for publication:

**Ron and Susan Bacon Outdoor Recreation Award**

Established in 2006 by Ron and Susan Bacon in honor of their parents, Ronald and Sophia Bacon. Income from the endowment will support a scholarship for a junior or senior enrolled in the Department of Recreation, Parks, and Leisure Services with a major in outdoor recreation.

**Mary Ellen and George M. Blackburn Choral Scholar Endowment**

Established in 2006 by Mary Ellen Blackburn in memory of her husband, George M. Blackburn. Income from the endowment will support a student with a music major. Recipient will become the St. John's Episcopal Church Choral Scholar, will participate in the St. John's Episcopal Choir, and become acquainted with sacred choral literature from the 16th to 21st centuries. Visit the College of Communication and Fine Arts, School of Music, for further details.

**Michael J. Bowen Real Estate Development Program Endowed Fund**

Established in 2006 to hire a distinguished professor of real estate finance as a full time faculty member for the above named program. Thereafter, the fund is to be used to support expenses of the program, including faculty salaries and benefits, costs of administering the program, marketing the program, scholarships for students in the program, and other activities reasonably related to the success of the program.

**Crawford & Winiarski/Rodney L. Crawford Scholarship in Forensic Accounting**

Established in 2000 by Rodney L. Crawford '77. Income from the scholarship will support a junior or senior enrolled in the College of Business Administration with a minimum GPA of 3.7 on a 4.0 scale. The student will also be pursuing the 150-hour requirement for the CPA examination, with intent to pursue a career in public accounting and interest and aptitude in the area of forensic accounting or litigation consulting services.

**Edmund and Marjorie Galant Endowed Award**

Established in 2006 by Dr. Richard Galant in honor of Edmund '40 and Marjorie Galant '41. Income from the endowment will be used to support a renewable award for a junior or senior admitted to the secondary education program in the Department of Teacher Education and Professional Development with a minimum GPA of 3.5 and resident of the state of Michigan.

**Eric H. Kadler Award for Study Abroad**

Established in 2005 by Dr. Eric H. Kadler, former CMU employee. Income from the endowment will support an award for students studying abroad. The recipient will be a junior or senior with a 2.7 overall GPA and a 3.0 in a major of French, German, or Spanish, and a minor in another foreign language.

**Tim Roberts Country Radio Broadcasters Endowed Scholarship**

Established in 2006 by the Country Radio Broadcasters in honor of Tim Roberts '82. Income from the endowment will be used to support a scholarship for a junior or senior in broadcast and cinematic arts. The recipient will have an active past or planned present involvement at WMHW-FM and/or other BCA radio units with a minimum GPA of 2.75 overall and 3.0 in BCA courses.

**Martin Steinbis Endowed Scholarship in Science and Technology**

Established in 2006 by Martin Steinbis '75. Income from the endowment will be used to support a freshman enrolled in the College of Science and Technology with a minimum GPA of 3.5, preference given to students from rural areas.



*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

*PROPOSED RESOLUTION: CONSENT AGENDA*

*Contributions*

BE IT RESOLVED, That contributions received during the quarter ended September 30, 2006, in the amount of \$2,686,335 be accepted.

contributions rpt



## PROPOSAL FOR BOARD ACTION

### ~~Bovee University Center: Renovation Planning~~

#### **Project Description:**

Bovee University Center was constructed in 1959 as the university student center. It was at that time a state of the art gathering place. Over the course of the last four decades the university center has seen numerous changes, including an increased presence of administrative offices and a shift in the type of activities held there. Strong interest exists in restoring the university center to its primary function as a student-centered facility and gathering place.

Due to the age of the building, a major renovation of current space within the facility would be required. A number of administrative offices would also need to be reassigned throughout the campus.

The administration requests approval to launch a formal planning effort to determine the extent of renovations necessary at the Bovee University Center and to other facilities across campus that may be impacted by the reassignment of administrative offices.

**Proposed by:** Vice President Ross

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

Cost: \$500,000

Source: campus improvement fund carry forward

## PROPOSED RESOLUTION

**~~Bovee University Center: Renovation Planning~~**

BE IT RESOLVED, That the president or designee is authorized to spend up to \$500,000 from campus improvement fund carry forward monies to be used in a formal planning effort for the renovation of the Bovee University Center and other facilities, as required, to reassign administrative offices.



## PROPOSAL FOR BOARD ACTION

a d d: 06-1207

**Gymnastics Practice Facility****Project Description:**

During the NCAA membership certification process, the university's gender equity, welfare, and sportsmanship subcommittee identified safety concerns associated with the gymnastics facility and recommended a risk assessment be conducted. A subsequent on-site visit by the NCAA peer-review team confirmed the subcommittee's recommendation.

The athletics department initiated a safety investigation in the fall of 2005, and the university's environmental and safety services office completed its investigation January 27, 2006. This review of the facility concluded the following:

Based on personal observation and the information provided in the United States Gymnastics Federation (USGF) Safety Manual 2nd Edition there is a significant potential for injury due to space limitations.

In response to these concerns, the president appointed a team of representatives from academic administration, physical education and sport (PES), athletics, and university recreation (UREC) to review the identified safety issues and recommendations. As a short-term solution the gymnastics program was separated and utilized multiple spaces.

The team determined that an expanded facility was necessary to fully address all risk issues associated with the facility. Plans for a gymnastics facility will be reviewed by the university's Office of Risk Management and an external gymnastics expert to be sure that identified safety issues are addressed.

**Proposed by:** President Rao

**Project Cost and Source of Funds:**

Cost: \$700,000

Source: reserves for future construction

## PROPOSED RESOLUTION

**Gymnastics Practice Facility**

BE IT RESOLVED, That the president or designee is authorized to negotiate and execute agreements for the renovation of Rose 135, 143, 145, 147, 148 and 150 and the procurement of gymnastics equipment at a cost not to exceed \$700,000; funding to be from reserves for future construction.

*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Code of Student Rights, Responsibilities and Disciplinary Procedures*

**Project Description:**

It is standard practice for the university's Code of Student Rights, Responsibilities and Disciplinary Procedures to be revised every few years. The code was last revised December 2003.

The proposed changes reflect court decisions, identified best practices in the field of student affairs, and clarify the document's language so it is more understandable. A primary aim of the proposed revisions is to make the document appear less judicial; e.g., replace the word evidence with "information. Eileen Jennings, general counsel, has reviewed and supports the revisions.

In addition to editorial changes throughout, the proposed revisions include:

- clearly defining clearly who is considered a CMU student (section 3.1.2; page 4)
- clearer wording in the regulations section (page 4)
- clarifying sanctions (page 7)
  - ▶ One change is to increase the potential fine from a maximum of \$300 to a maximum of \$1,000  
note: Occasionally a student has multiple violations which result in a fine above \$300  
Incidents such as computer abuse sometimes require considerable staff time to investigate and substantiate charges, and remove a student's computer access; the fine can reimburse information technology for staff time.
  - ▶ It is not anticipated that a fine would reach the maximum; however it provides sanctioning officers more flexibility. A student can appeal a sanction one believes is unfair.

Old language is lined-out; new language is in **yellow**.

**Proposed by:** Provost Storch

draft copy pages 127 - 153

*PROPOSED RESOLUTION: CONSENT AGENDA*

**Code of Student Rights, Responsibilities and Disciplinary Procedures**

BE IT RESOLVED, That the Code of Student Rights, Responsibilities and Disciplinary Procedures as amended and dated December 7, 2006, is adopted.

clean copy pages 155 - 180



*PROPOSAL FOR BOARD ACTION: CONSENT AGENDA*

*Public School Academy Board of Directors: Method of Selection, Appointment, and Removal*

**Project Description:**

The purpose of modifying the method of selection and appointment policy is to clarify that public school academy board members serve at the pleasure of the university Board and that they may be removed from office by a majority vote of the university Board. With the approval of the Board chair and the president, the policy would also allow the director of the charter schools office to suspend a public school academy board member's service, if in his/her judgment the person's continued presence would constitute a risk to persons or property, or would seriously impair the operation of the academy. Any suspension made under this provision must be presented to the Board for final determination at its next regularly scheduled meeting. Finally, public school academy board members would be required to annually submit a conflict of interest disclosure.

Old language is lined out; new language is highlighted in yellow.

**Proposed by:** Provost Storch

## **Public School Academy Board of Directors: Method of Selection, Appointment, and Removal**

The Central Michigan University Board of Trustees declares that the method of selection, length of term, and number of board members shall be as follows.

### **Method of Selection and Appointment**

The Central Michigan University Board of Trustees ("University Board") shall prescribe the method of appointment for members of an academy's board of directors. The director of the charter schools office is authorized to develop and administer an academy board selection and appointment process that includes an *Application for Public School Academy Board Appointment* and is in accord with these policies:

- a. The University Board shall appoint the initial and subsequent academy board of directors by resolution, except as prescribed by subparagraph d. The director of the charter schools office shall recommend qualified individuals to the University Board, nominees to the Board based upon a review of the *Application for Public School Academy Board Appointment*.
- b. The academy board of directors, by resolution and majority vote, shall nominate its subsequent members, except as provided otherwise. The academy board of directors shall recommend to the director of the charter schools office Board at least one nominee for each vacancy. Nominees shall submit the *Application for Public School Academy Board Appointment* for review by the charter schools office. The director of the charter schools office may or may not recommend the appointment of a nominee submitted by the academy board. If the director of the charter schools office does not recommend the appointment of a nominee submitted by the academy board, he/she may select and recommend another nominee or may request the academy board submit a new nominee for consideration. The Board shall appoint the subsequent members of the academy board of directors by resolution, except as prescribed by subparagraph d. of this provision.
- c. An individual appointed to fill a vacancy created other than by the expiration of a term shall be appointed for the unexpired term of that vacant position.
- d. Under exigent conditions, and with the approval of the University Board's chair and the president, the director of the charter schools office may appoint a qualified individual to an academy's board of directors. All appointments made under this provision must be presented to the University Board for final determination at its next regularly scheduled meeting. The University Board reserves the right to review, rescind, modify, ratify, or approve any appointments made under this provision.

### **Length of Term**

The director of an academy board shall serve at the pleasure of the University Board. The term of each position of the academy board of directors shall be for a period of four (4) years, except the Terms of the initial positions of the academy board of directors which shall be staggered in accordance with *The Academy Board of Directors Table of Staggered Terms and Appointments* established and administered by the director of the charter schools office. Subsequent The appointments shall be for a period term of office not to exceed of four (4) years, except appointments made to fill the positions

of the initial

academy board of directors and an appointment made to complete the unexpired term of a vacant position as prescribed by *The Academy Board of Directors Table of Staggered Terms and Appointments*.

### **Removal and Suspension**

If the University Board determines that an academy board member's service in office is no longer necessary, then the University Board may remove an academy board member with or without cause and shall specify the date when the academy board member's service ends. An academy board member may also be removed from office by a two-thirds (2/3) vote of the academy's board for cause.

With the approval of the University Board's chair and the president, the director of the charter schools office may suspend an academy board member's service, if in his/her judgment the person's continued presence would constitute a risk to persons or property, or would seriously impair the operation of the academy. Any suspension made under this provision must be presented to the University Board for final determination at its next regularly scheduled meeting. The University Board reserves the right to review, rescind, modify, ratify, or approve any suspensions made under this provision.

### **Number of Directors**

The number of members of the academy board of directors shall not be less than five (5) nor more than nine (9). If the academy board of directors fails to maintain its full membership by making appropriate and timely nominations, the University Board or its designee may deem that failure an exigent condition.

### **Prerequisite Qualifications of Academy Board Members**

Before individuals become members of an academy's board of directors, the nominee must: (a) be recommended by a resolution and majority vote of the academy board, except as prescribed in subparagraph d. of method of selection and appointment; (b) submit the *Application for Public School Academy Board Appointment* which must include authorization to process a criminal background check; (c) be recommended for appointment by the charter schools office; (d) be appointed by the Board or its designee; (e) take the oath of office; (f) sign and file the *Oath of Public Office* with the charter schools office.

To be qualified to serve on an academy's board of directors, a person shall, among other things: (a) be a citizen of the United States; (b) be a resident of the state of Michigan; (c) submit all materials requestd by the charter schools office including, but not limited to, the *Application for Public School Academy Board Appointment* which must include authorization to process a criminal background check; and (d) annually submit a conflict of interest disclosure as prescribed by the charter schools office.

The members of an academy board of directors shall not include: (a) employees of the academy; (b) any director, officer, or employee of a service provider or management company that contracts with the academy; (c) a Central Michigan University official or employee, as a representative of Central Michigan University.

### **Oath of Public Office**

All members of the academy board of directors must take the constitutional oath of office and sign the

*Oath of Public Office* before beginning their service. No appointment shall be effective prior to the filing of *The Oath of Public Office* shall be filed with the charter schools office.

**Note:** These provisions shall be implemented with new charter contracts and shall be phased in as existing charter contracts are reissued or amended. The charter schools office is authorized to negotiate changes in the terms and conditions of charter contracts to fully implement these provisions.

**Amended by CMU Board of Trustees: 06-1207.**

**Adopted by CMU Board of Trustees: 98-0918.**

## PROPOSED RESOLUTION: CONSENT AGENDA

*Public School Academy Board of Directors: Method of Selection, Appointment, and Removal*

BE IT RESOLVED, That the policy titled Public School Academy Board of Directors: Method of Selection, Appointment, and Removal as amended and dated December 7, 2006, is adopted; and Be it further

RESOLVED, That these provisions shall be implemented with new charter contracts and shall be phased in as existing charter contracts are reissued. The charter schools office is authorized to negotiate changes in the terms and conditions of charter contracts to fully implement these provisions.

## **Public School Academy Board of Directors: Method of Selection, Appointment, and Removal**

The Central Michigan University Board of Trustees declares that the method of selection, length of term, and number of board members shall be as follows.

### **Method of Selection and Appointment**

The Central Michigan University Board of Trustees ("University Board") shall prescribe the method of appointment for members of an academy's board of directors. The director of the charter schools office is authorized to develop and administer an academy board selection and appointment process that includes an *Application for Public School Academy Board Appointment* and is in accord with these policies:

- a. The University Board shall appoint the initial and subsequent academy board of directors by resolution, except as prescribed by subparagraph d. The director of the charter schools office shall recommend qualified individuals to the University Board.
- b. The academy board of directors, by resolution and majority vote, shall nominate its subsequent members, except as provided otherwise. The academy board of directors shall recommend to the director of the charter schools office at least one nominee for each vacancy. Nominees shall submit the *Application for Public School Academy Board Appointment* for review by the charter schools office. The director of the charter schools office may or may not recommend the appointment of a nominee submitted by the academy board. If the director of the charter schools office does not recommend the appointment of a nominee submitted by the academy board, he/she may select and recommend another nominee or may request the academy board submit a new nominee for consideration.
- c. An individual appointed to fill a vacancy created other than by the expiration of a term shall be appointed for the unexpired term of that vacant position.
- d. Under exigent conditions, and with the approval of the University Board's chair and the president, the director of the charter schools office may appoint a qualified individual to an academy's board of directors. All appointments made under this provision must be presented to the University Board for final determination at its next regularly scheduled meeting. The University Board reserves the right to review, rescind, modify, ratify, or approve any appointments made under this provision.

### **Length of Term**

The director of an academy board shall serve at the pleasure of the University Board. Terms of the initial positions of the academy board of directors which shall be staggered in accordance with *The Academy Board of Directors Table of Staggered Terms and Appointments* established and administered by the director of the charter schools office. Subsequent appointments shall be for a term of office not to exceed of four (4) years, except as prescribed by *The Academy Board of Directors Table of Staggered Terms and Appointments*.

### **Removal and Suspension**

If the University Board determines that an academy board member's service in office is no longer necessary, then the University Board may remove an academy board member with or without cause and shall specify the date when the academy board member's service ends. An academy board member may also be removed from office by a two-thirds (2/3) vote of the academy's board for cause.

With the approval of the University Board's chair and the president, the director of the charter schools office may suspend an academy board member's service, if in his/her judgment the person's continued presence would constitute a risk to persons or property, or would seriously impair the operation of the academy. Any suspension made under this provision must be presented to the University Board for final determination at its next regularly scheduled meeting. The University Board reserves the right to review, rescind, modify, ratify, or approve any suspensions made under this provision.

### **Number of Directors**

The number of members of the academy board of directors shall not be less than five (5) nor more than nine (9). If the academy board of directors fails to maintain its full membership by making appropriate and timely nominations, the University Board or its designee may deem that failure an exigent condition.

### **Qualifications of Academy Board Members**

To be qualified to serve on an academy's board of directors, a person shall, among other things: (a) be a citizen of the United States; (b) be a resident of the state of Michigan; (c) submit all materials requested by the charter schools office including, but not limited to, the *Application for Public School Academy Board Appointment* which must include authorization to process a criminal background check; and (d) annually submit a conflict of interest disclosure as prescribed by the charter schools office.

The members of an academy board of directors shall not include: (a) employees of the academy; (b) any director, officer, or employee of a service provider or management company that contracts with the academy; (c) a Central Michigan University official or employee, as a representative of Central Michigan University.

### **Oath of Public Office**

All members of the academy board of directors must take the constitutional oath of office and sign the *Oath of Public Office* before beginning their service. No appointment shall be effective prior to the filing of The *Oath of Public Office* shall be filed with the charter schools office.

**Note:** These provisions shall be implemented with new charter contracts and shall be phased in as existing charter contracts are reissued or amended. The charter schools office is authorized to negotiate changes in the terms and conditions of charter contracts to fully implement these provisions.

**Amended by CMU Board of Trustees: 06-1207.**

**Adopted by CMU Board of Trustees: 98-0918.**



## PROPOSAL FOR BOARD ACTION

### **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:** Trustees Campbell

PROPOSED RESOLUTION

**Election of Officers**

BE IT RESOLVED, That the following slate of officers is elected for the calendar year 2007:

Chair \_\_\_\_\_

Vice Chair \_\_\_\_\_

Secretary \_\_\_\_\_

Treasurer \_\_\_\_\_

**Trustees-Faculty Liaison Committee**

**A G E N D A**

**Wednesday, December 6, 2006**

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

**Committee members:** Stephanie Comai, chair; Sam Kottamasu; Gail Torreano; Brad Swartz, academic senate chairperson; Bill Dailey, past chairperson/AS; Donna Ericksen, mathematics; Jim Jones, foreign languages, literatures, and cultures.

- Faculty presentation: Deborah Poole, professor, experimental psychology  
Primary research program: children's eyewitness testimony
- Review of honorary degree nominations/candidates
- Faculty presentation: Michael G. Stewart, professor, communication disorders  
Research: firearm hearing loss

**Trustees-Student Liaison Committee**

**A G E N D A**

**Wednesday, December 6, 2006**

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

**Committee members:** Jeff Caponigro, chair; Jerry Campbell; Marilyn Hubbard; Roger Kessler; Dan Nowiski, president/SGA; Leigh Nachazel, president/RHA; Autumn Johnson, student-at-large.

- Student Government Association (SGA) update (Dan Nowiski)
  - ▶ university memorial (Clare Monsour)
  - ▶ gender identity resolution act F.04.2006
  - ▶ bachelor in education study report, 7 April 2006
  - ▶ USA Today pilot study
- Residence Hall Assembly (RHA) (Leigh Nachazel)
  - ▶ Great Lakes Association of College and University Residence Halls (GLACURH)
  - ▶ Dream Conference
  - ▶ consideration of smoke free residence halls
- Diversity update (Autumn Johnson)
  - ▶ student recruitment and retention
  - ▶ support of a multicultural scholars residence college
  - ▶ Michigan Civil Rights Initiative (MCRI)
  - ▶ response to student concerns
- Volunteer Center update (Vince Mier)
  - ▶ Issue Day Conference, December 2, 2006
  - ▶ student involvement (number involved, hours of service, programs)
  - ▶ national awards
  - ▶ service learning
- Tone of the Campus (Dan Nowiski)
- Other



**BOARD OF TRUSTEES**

**Report to the Board**

**Michael Powell**  
**Interim Associate Vice President for Diversity**

- I. Impact of Proposal 2 (Michigan Civil Rights Initiative)
- II. Student Diversity Concerns Update
- III. New/Proposed Diversity Programs and Initiatives



## PROPOSAL FOR BOARD ACTION

### **President's Salary**

#### **Project Description:**

A recommendation for the president's salary for 2007 will be brought forward at the meeting.

This item appears in only trustee and executive staff notebooks; it does not appear in the media and other notebooks.

**Proposed by:** Trustee Kessler

PROPOSED RESOLUTION

**President's Salary**

BE IT RESOLVED, That the president's salary will be \$ \_\_\_\_\_ effective January 1, 2007.

### ADDITIONAL ITEMS

The following items will be presented at the December 7 meeting; this information does not appear in the notebooks for Jerry and Roger or for the media:

- resolutions granting trustee emeritus rank to Jerry Campbell and Roger Kessler
- presentation of the university's distinguished service award to Jerry Campbell.



PROPOSAL FOR BOARD ACTION

**Trustee Emeritus Rank**

**Project Description:**

Granting of emeritus rank to Trustees Jerry Campbell and Roger Kessler for their many years of service to Central Michigan University.

The resolutions do not appear in the notebooks for Jerry and Roger.

Signed and framed copies of the resolutions will be presented to them at the meeting.

**Proposed by:** Chair Kulhavi

## PROPOSED RESOLUTION

**Jerry D. Campbell**

WHEREAS, Jerry Campbell has respectfully served as a member of the Central Michigan University Board of Trustees for 12 years; and

WHEREAS, Since his appointment to the Board in 1995, he has served as a valued member of the finance and audit committee each year and as Board chair from 1998-2001; and

WHEREAS, He is an insightful leader whose tenure on the Board included serving as a member and the chair of nearly every major committee, including academic affairs, student affairs, trustees-faculty liaison, trustees-student liaison, and policy and bylaws; and

WHEREAS, He is has been a role model for others through his generous support of the university and its academic programs, which has included funding more than 30 CMU student scholarships through his J.D. Campbell Foundation; and

WHEREAS, He and his wife, Felicia, have established an endowed scholarship and endowed professorship to support students and faculty in the College of Business Administration; and

WHEREAS, CMU has recognized his family's level of unwavering commitment to the university by naming one of its five new residence halls in their honor; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Jerry D. Campbell for his contributions to Central Michigan University and extends trustee emeritus rank effective January 1, 2007.

## PROPOSED RESOLUTION

**Roger L. Kessler**

WHEREAS, Roger Kessler has graciously served as a member of the Central Michigan University Board of Trustees since January 1991; and

WHEREAS, He was a dedicated leader who oversaw the Board's finance and audit committee for more than 12 years and served as Board chair from 1995-1997; and

WHEREAS, He shared his perspectives and wisdom as a member and the chair of nearly every other Board committee, including university relations, and policy and bylaws, and the facilities subcommittee; and

WHEREAS, He led by example and selflessly offered his time, talent, and resources to help the university achieve its fundraising goals, including serving as chair of the New Vision of Excellence Campaign that raised more than \$78 million; and

WHEREAS, He and his wife, Phyllis, established four R.L. Kessler Family Endowment Centralis Scholarship and generously support their alma mater in other areas, including the College of Business Administration, public broadcasting, and athletics; and

WHEREAS, He is a tireless advocate for CMU committed to improving its programs, national reputation, and donor base; and

WHEREAS, CMU named one of its five new residence halls in honor of his family's continued support of the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Roger L. Kessler for his contributions to Central Michigan University and extends trustee emeritus rank effective January 1, 2007.