



BOARD OF TRUSTEES

Jeffrey R. Caponigro, chair

Jerry D. Campbell

Stephanie Comai

Marilyn French Hubbard

Roger L. Kessler

Sam R. Kottamasu

John G. Kulhavi, vice chair

Gail F. Torreano

Michael Rao, ex officio

Formal Session: February 22, 2007



BOARD OF TRUSTEES

MEETING SCHEDULE

February 21 - 22, 2007

Wednesday, February 21

1:00 p.m.	Facilities subcommittee (informal/closed)	Pres Conf Rm
2:30	Informal session	Terrace A-B
5:00	Trustees-Faculty Liaison Committee	Pres Conf Rm
6:00	Trustees-Student Liaison Committee	Pres Conf Rm

Thursday, February 22

8:30 a.m.	Internal Audit (informal/closed)	Fireside Room
9:30	Academic and Student Affairs Committee	Pres Conf Rm
9:45	Finance and Audit Committee	Pres Conf Rm
10:15	Policy and Bylaws Committee	Pres Conf Rm
10:30	<i>Walk to Grawn Hall</i>	
10:40	Campus visitation: Kulhavi Investments Research Room	Grawn 207
11:25	<i>Return to University Center</i>	
11:30	Lunch	Terrace A-B
12:30	Formal Session	Pres Conf Rm

BDT: 07-0130



BOARD OF TRUSTEES

COMMITTEE ASSIGNMENTS for 2007

Academic and Student Affairs Committee

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

Finance and Audit Committee

Mr. John G. Kulhavi, chair
Mr. Jerry D. Campbell
Mr. Roger L. Kessler
Dr. Sam R. Kottamasu
Ms. Gail F. Torreano

Facilities Subcommittee

Ms. Gail F. Torreano, chair
Ms. Stephanie Comai
Mr. Roger L. Kessler
Mr. John G. Kulhavi

Policy and Bylaws Committee

Dr. Marilyn French Hubbard, chair
Dr. Sam R. Kottamasu

Trustees-Faculty Liaison Committee*

Ms. Stephanie Comai, chair	1) Dr. Bradford Swartz, CD, chair/AS
Dr. Sam R. Kottamasu	2) Dr. William O. Dailey, SDA, past chair/AS
Ms. Gail F. Torreano	3) Dr. Donna Ericksen, MTH
	4) Dr. James W. Jones, FLLC

Trustees-Student Liaison Committee**

Dr. Marilyn French Hubbard, chair	1) Mr. Dan Nowiski, president/SGA
Mr. Jerry D. Campbell	2) Ms. Leigh Nachazel, president/RHA
Mr. Roger L. Kessler	3) Ms. Autumn Johnson, student-at-large
Mr. John G. Kulhavi	4) Ms. Karly Satkowiak, 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

February 21-22, 2007

- I. Call to Order (12:30 p.m.)**

- II. Public Comment: related to agenda items**

- III. Report of the University President**

- IV. Emeritus Rank**

- V. Academic and Student Affairs Committee (9:30 a.m.)**
(S. Kottamasu/chair, S. Comai, M. Hubbard)
 - A. Faculty personnel. (consent agenda)*

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

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

- VI. Finance and Audit Committee (9:45 a.m.)**
(J. Kulhavi/chair, J. Campbell, R. Kessler, S. Kottamasu, G. Torreano)
 - A. University memorial.**
Action requested: Motion authorizing the construction of a university memorial.

 - B. Collective bargaining agreement.**
Action requested: Motion authorizing the president to sign and ratify agreement with supervisory-technical (ST) employees.

 - C. Corporation for Public Broadcasting funding. (consent agenda)*

 - D. Endowments/scholarships. (consent agenda)*

 - E. Contributions. (consent agenda)*

F. Facilities subcommittee report.
(G. Torreano/chair, S. Comai, R. Kessler, J. Kulhavi)

- a d d:** 1. Wireless networking and maintenance.
a d d: 2. Multipurpose events center.

VII. Policy and Bylaws Committee (10:15 a.m.)

- A. Deletion of Board policies. (consent agenda)*
B. Termination of fees. (consent agenda)
C. Campus Improvement fee/fund. (consent agenda)
D. Student Activity Center (SAC) fee. (consent agenda)

VIII. Trustees-Faculty Liaison Committee (Wednesday, February 21, 5:00 p.m.)

IX Trustees-Student Liaison Committee (Wednesday, February 21, 6:00 p.m.)

X. Reports to the Board

- A. Self-Funded Experience (Maxine Kent)**

XI. Other/New Business

XII. Consent Agenda

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

- A.** Minutes of the December 7, 2006, formal session.
B. Emeritus rank,
C. Faculty personnel.
D. Research and sponsored programs.
E. Public school academy activities.
F. Corporation for Public Broadcasting funding.
G. Endowments/scholarships.
H. Contributions.
I. Deletion of Board policies.
J. Termination of fees.
K. Campus improvement fee/fund.
L. Student Activity Center (SAC) fee.

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

XIV. Adjournment



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

Gilles Labrie

WHEREAS, Gilles Labrie has devoted 37 years—his entire professional career—to the university's Department of Foreign Languages, Literatures, and Cultures; and

WHEREAS, In his role as department chair, acting chair, and faculty member he successfully spearheaded the effort to provide students and faculty with state-of-the-art computer and audio labs; and

WHEREAS, He has created innovative courses that tapped his expertise in the area of computer technology and the vast snowy domain of Québécois literature and cultures; and

WHEREAS, In his most cherished role as a teacher he has taught students with skill and infectious enthusiasm and inspired a generation of future French teachers; and

WHEREAS, His labors in the service of teaching were crowned with his selection as an Excellence in Teaching award recipient in 1990; and

WHEREAS, Amidst his teaching and administrative duties he has made time to publish in fields as diverse as computer-assisted foreign language instruction, foreign language pedagogy, and the literature of his ancestral Quebec; and

WHEREAS, Above and beyond all the rest, he has been a wise, compassionate, and unfailing mentor, colleague, and friend to the members of his department; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Gilles Labrie for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2007.

Giles Labrie, professor, foreign languages, literatures, and cultures
August 16, 1970 - August 15, 2007

PROPOSED RESOLUTION: CONSENT AGENDA

Gisela Moffit

WHEREAS, Gisela Moffit has devoted thirty years to teaching the German language, culture, and young adult literature; and

WHEREAS, She has skillfully and patiently taught German majors, minors, and prospective teachers, received the university's Excellence in Teaching Award, and been recognized by her peers in the state of Michigan with the Barbara Ort Smith Award; and

WHEREAS, She has developed a study abroad program for undergraduate students in Bielefeld, Germany, and advised the many students who have participated in these programs; and

WHEREAS, She has played an important role as advisor to individual students and to the department's German Club; and

WHEREAS, She has served on many university, college and department committees; and

WHEREAS, She has published research on literature in German for children and young adults; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Gisela Moffit for her contributions to Central Michigan University and extends emerita rank effective August 16, 2007.

PROPOSED RESOLUTION: CONSENT AGENDA

B. R. Smith

WHEREAS B. R. Smith has served as an associate and full professor in the School of Broadcast and Cinematic Arts, formerly a department, since 1986; and

WHEREAS, He served as chair from 1986-1993, a particularly challenging time for the department; and

WHEREAS, He pioneered the capstone course/senior seminar; and

WHEREAS, He oversaw the development of the school's official assessment mechanisms and served for a decade as the assessment director; and

WHEREAS, He directed and expanded the school's internship program and was the primary architect of its current policies and procedures; and

WHEREAS, He contributed substantially to the development of film studies by creating and teaching several genre and film director-specific courses; and

WHEREAS, His low-key and contemplative style has served the department and its conversion to school status well; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to B. R. Smith for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2007.

B. R. Smith, professor, School of Broadcast and Cinematic Arts
August 10, 1986 - August 15, 2007

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: Interim Provost Shapiro

PROPOSED RESOLUTION: CONSENT AGENDA

Faculty Personnel

BE IT RESOLVED, That tenure recommendations are approved as submitted.

Tenure:**Tenure begins July 1, 2007**

Lana Ivanitskaya, associate professor, School of Health Sciences

Bernard Kerr, associate professor, School of Health Sciences

Tenure begins Fall 2007

Bruce Benet, associate professor, finance and law

Michelle Bigard, associate professor, Counseling Center

Bruce Bonnell, assistant professor, School of Music

Timothy Boudreau, assistant professor, journalism

Timothy Brannan, associate professor, teacher education and professional development

James Courtad, assistant professor, foreign languages, literatures, and cultures

Lisa DeMeyer, assistant professor, mathematics

Pamela Eddy, associate professor, educational leadership

Adam Epstein, associate professor, finance and law

Marco Fornari, associate professor, physics

David Jesuit, assistant professor, political science

Hyungu Kang, assistant professor, management

David Kelley, associate professor, engineering and technology

Irene O'Boyle, assistant professor, School of Health Sciences

David Pape, professor, engineering and technology

Michael Pisani, associate professor, management

Mark Reilly, assistant professor, psychology

Matthew Roberson, associate professor, English language and literature

Jennifer Schisa, assistant professor, biology

Janet Sturm, associate professor, Communication Disorders

Lesley Withers, Associate Professor, communication and dramatic arts

Mingyuan Zhang, assistant professor, teacher education and professional development



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Research and Sponsored Programs

Project Description:

The research and sponsored programs awards report is presented for committee review; acceptance is requested as part of the consent agenda. Please note awards greater than \$200,000.

Awards during the quarter ended December 31, 2006, totaled \$1,862,891.45.

Proposed by: Interim Provost Shapiro

PROPOSED RESOLUTION: CONSENT AGENDA

Research and Sponsored Programs

BE IT RESOLVED, That awards received during the quarter ended December 31, 2006, in the amount of \$1,862,891.45 are accepted.



**Awards for Research and Sponsored Programs
October 1, 2006 through December 31, 2006**

Presented to the Board of Trustees
February 22, 2007

	CMU				CMU Research Corporation Fiscal Year Total	CMU/CMURC Combined Fiscal Year Total
	2 nd Quarter Awards Greater than \$200,000	2 nd Quarter Awards Less than \$200,000	2 nd Quarter Total	Fiscal Year Total		
Funded Projects	2	30	32	55	14	69
Project Support	\$795,706.00	\$796,571.41	\$1,592,277.41	\$2,658,965.44	\$1,234,128.00	\$3,893,093.44
Indirect Costs	\$150,195.00	\$120,419.04	\$270,614.04	\$443,843.97	\$37,920.00	\$481,763.97
Total Amount of Awards	\$945,901.00	\$916,990.45	\$1,862,891.45	\$3,102,809.41	\$1,272,048.00	\$4,374,857.41

**Office of Research and Sponsored Programs
October 1, 2006 through December 31, 2006
Awards Greater than \$200,000**

Department/Unit(s): LaBelle Entrepreneurial Center
Investigator(s): Michael Vuillemot
Project Title: Small Business/Self-Employment Consulting Services

Sponsor: Michigan Rehabilitation Services
Award Date: 10/05/2006
Award Amount: \$350,000.00

Department/Unit(s): Mathematics
Investigator(s): Ken Smith, Sivaram Narayan, Mohan Shrikhande, Azita Manouchehri, James Angelos, Douglas Lapp, John Daniels, Sidney Graham, Katrina Piatek-Jimenez, Dennis St. John

Project Title: Long-term Undergraduate Research Experience
Sponsor: National Science Foundation
Award Date: 11/07/2006
Award Amount: \$595,901.00

**Office of Research and Sponsored Programs
October 1, 2006 through December 31, 2006
Awards Less than \$200,000**

Department/Unit(s): Accounting
Investigator(s): Randall Hayes
Project Title: Incumbent Worker
Sponsor: Michigan WORKS! Association
Award Date: 11/07/2006
Award Amount: \$9,900.00

Department/Unit(s): Biology
Investigator(s): Anna Cellar, Thomas Gehring
Project Title: Evaluating the Effectiveness of Livestock Guarding Dogs for Reducing Wolf Depredations on Cattle on Farms in the Upper Peninsula of MI
Sponsor: U.S. Department of Agriculture
Award Date: 10/11/2006
Award Amount: \$7,504.00

Department/Unit(s): Biology
Investigator(s): Thomas Gehring, Shawn Rossler
Project Title: Evaluating the Effectiveness of Electronic Training Collars for Reducing Wolf-Human Conflict in WI
Sponsor: Wisconsin Department of Natural Resources
Award Date: 12/15/2006
Award Amount: \$9,164.00

Department/Unit(s): Biology
Investigator(s): Thomas Gehring
Project Title: Farmers Conserving Wildlife: Integrating Livestock Guarding Dogs to Reduce Predation and Disease Transmission
Sponsor: Animal Welfare Institute
Award Date: 09/25/2006 (Processed 10/04/2006)
Award Amount: \$10,000.00

Department/Unit(s): Biology
Investigator(s): Scott McNaught
Project Title: Larval Fish Entrainment at the Wyandott Municipal Electric Plant
Sponsor: Golder Associates, Inc.
Award Date: 12/06/2006
Award Amount: \$2,560.00

Department/Unit(s): Biology
Investigator(s): Philip Oshel
Project Title: Microscopy Services
Sponsor: Prism Analytical Technologies, Inc.
Award Date: 10/10/2006
Award Amount: \$6,300.00

Department/Unit(s): Chemistry
Investigator(s): Anton Jensen, Donald Tomalia
Project Title: Periodic Patterns and Relationships of Well-Defined Nano-Building Blocks Workshop
Sponsor: National Science Foundation
Award Date: 12/06/2006
Award Amount: \$17,040.00

Department/Unit(s): Communication Disorders
Investigator(s): Mary Jane Lack
Project Title: Gratiot Isabella RESD Augmentative/Alternative Communication
Sponsor: Gratiot-Isabella Regional Education Service District
Award Date: 10/11/2006
Award Amount: \$2,730.00

Department/Unit(s): Geography
Investigator(s): Wayne Kiefer
Project Title: Michigan State Finals - National Geographic Bee
Sponsor: National Geographic Society
Award Date: 11/15/2006
Award Amount: \$2,000.00

Department/Unit(s): Geography
Investigator(s): Michael Libbee
Project Title: Binsfield Endowment 2006-2007 Proposal
Sponsor: National Geographic Society Education Foundation
Award Date: 09/25/2006 (Processed 10/26/2006)

Award Amount: \$61,043.00
Department/Unit(s): Geography
Investigator(s): Michael Libbee
Project Title: Classroom Exploration of the Oceans
Sponsor: National Geographic Society
Award Date: 12/18/2006
Award Amount: \$2,500.00

Department/Unit(s): Health Sciences
Investigator(s): Paul Visich, William Saltarelli
Project Title: Cardiovascular Health Intervention Program
Sponsor: Memorial Healthcare
Award Date: 12/20/2006
Award Amount: \$30,441.60

Department/Unit(s): Health Services
Investigator(s): Sarah Campbell
Project Title: Comparative Study of Influenza Vaccines in Adults: Year 3
Sponsor: National Institutes of Health
Award Date: 11/29/2006
Award Amount: \$89,691.00

Department/Unit(s): Human Environmental Studies
Investigator(s): Margaret DeSormes
Project Title: Collaborative Child Care Program
Sponsor: EightCAP, Inc.
Award Date: 12/12/2006
Award Amount: \$117,690.00

Department/Unit(s): Human Environmental Studies
Investigator(s): Margaret DeSormes, Ranay Gursky
Project Title: Child and Adult Care Food Program 2006-2007
Sponsor: Michigan Department of Education
Award Date: 12/05/2006
Award Amount: \$12,000.00

Department/Unit(s): Human Environmental Studies
Investigator(s): Cheryl Priest, Margaret DeSormes
Project Title: Competitive Michigan School Readiness Program
Sponsor: Michigan Department of Education
Award Date: 10/19/2006
Award Amount: \$118,800.00

Department/Unit(s): Institutional Diversity
Investigator(s): Michael Powell
Project Title: GEAR UP
Sponsor: Michigan Department of Labor and Economic Growth
Award Date: 07/21/2006 (Processed 10/09/2006)
Award Amount: \$69,000.00

Department/Unit(s): Mathematics
Investigator(s): Douglas Lapp
Project Title: Teachers Teaching with Technology Travel and Equipment Support 2006-2007
Sponsor: Texas Instruments
Award Date: 12/11/2006
Award Amount: \$1,500.00

Department/Unit(s): Mathematics
Investigator(s): Dennis St. John
Project Title: Teachers Teaching with Technology Travel and Equipment Support 2006-2007
Sponsor: Texas Instruments
Award Date: 12/13/2006
Award Amount: \$1,500.00

Department/Unit(s): Physical Education & Sport
Investigator(s): Ray Allen
Project Title: Physical Education Program Improvement Project
Sponsor: Waterford School District
Award Date: 11/15/2006
Award Amount: \$19,000.00

Department/Unit(s): Physics
Investigator(s): Koblar Jackson
Project Title: Computational Nanophotonics: Modeling Optical Interactions and Transport in Tailored Nanosystem Architectures
Sponsor: U.S. Department of Energy
Award Date: 12/08/2006
Award Amount: \$100,000.00

Department/Unit(s): Physics
Investigator(s): Valeri Petkov
Project Title: Structure of Nanocrystals
Sponsor: National Science Foundation
Award Date: 10/10/2006
Award Amount: \$50,404.00

Department/Unit(s): Psychology
Investigator(s): Gary Dunbar
Project Title: Assessment of Cerise Total Body Rhythm on Learning and Memory Deficits in Rodent Models of Neurodegeneration
Sponsor: Cerise Neutraceuticals, L.C.
Award Date: 10/30/2006
Award Amount: \$25,000.00

Department/Unit(s): Psychology
Investigator(s): Larissa Niec, Katherine Dollard
Project Title: Evidence-Based Treatment for Young Children with Conduct Problems: Effective Training for CMHCM Therapists - Effective Treatment for Community Families
Sponsor: Community Mental Health for Central Michigan
Award Date: 11/20/2006
Award Amount: \$36,840.85

Department/Unit(s): Psychology
Investigator(s): Justin Oh-Lee
Project Title: Effects of Cerise Neutraceutical Drug Rich in Antioxidants and Omega 3, 6 and 9 Fatty Acids

on

Parkinsonian Symptoms in 6-OHDA-Induced Hemiparkinsonian Rats

Sponsor: Cerise Neutraceuticals, L.C.
Award Date: 10/30/2006
Award Amount: \$25,000.00

Department/Unit(s): Public Broadcasting
Investigator(s): Linda Dielman
Project Title: Get Moving in the Classroom Alpena
Sponsor: Twin Cities Public Broadcasting
Award Date: 11/15/2006
Award Amount: \$7,500.00

Department/Unit(s): Recreation, Parks & Leisure Services Admin.
Investigator(s): Al Ellard
Project Title: Recreation Master Plan
Sponsor: Operation Recreation
Award Date: 12/19/2006
Award Amount: \$8,200.00

Department/Unit(s): Teacher Education & Professional Development
Investigator(s): Patricia Benson
Project Title: Professional Development/Coaching Services
Sponsor: Pontiac School District
Award Date: 10/04/2006
Award Amount: \$28,182.00

Department/Unit(s): Teacher Education & Professional Development
Investigator(s): Patricia Benson
Project Title: Professional Development/Coaching Services
Sponsor: West Branch/Rose City Schools
Award Date: 10/27/2006
Award Amount: \$21,500.00

Department/Unit(s): Teacher Education & Professional Development
Investigator(s): Patricia Benson
Project Title: Professional Development/Coaching Services
Sponsor: Pontiac School District
Award Date: 10/31/2006
Award Amount: \$24,000.00



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Public School Academy Activities

Project Description:

The Board of Trustees must approve changes in members of boards of directors, reauthorizations, and amendments of contract expiration dates of public school academies. 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

Canton Charter Academy
Canton, Michigan
Current Enrollment: 674
Grades Served: K-8

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

Colin Powell Academy
Detroit, Michigan
Current Enrollment: 567
Grades Served: K-8

International Academy of Flint
Flint, Michigan
Current Enrollment: 874
Grades Served: K-12

Plymouth Educational Center Charter School
Detroit, Michigan
Current Enrollment: 912
Grades Served: K-8

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

Reauthorization of Public School Academies

Academy of Lathrup Village
Lathrup Village, Michigan
Current Enrollment: 443
Grades Served: K-8

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

El-Hajj Malik El-Shabazz Academy
Lansing, Michigan
Current Enrollment: 258
Grades Served: K-6

The Morey Charter School
Shepherd, Michigan
Current Enrollment: 206
Grades Served: K-12

Amendment of Contract Expiration Date

Colin Powell Academy
Detroit, Michigan
Current Enrollment: 567
Grades Served: K-8

Proposed by: Interim Provost Shapiro

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**Canton Charter 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 Canton Charter 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 five (5).
3. Carl Berry resigned May 9, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2010.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Gurwinder Singh for appointment to a term which expires May 12, 2010.
5. The university president or designee has recommended Gurwinder Singh for appointment to the vacant position.

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

Gurwinder Singh
511 Waterview Court
Canton, Michigan 48188
734-495-3525
senior project engineer, General Motors
(to fill a term ending May 12, 2010)

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

RECITALS:

1. At its April 25, 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. At its December 7, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cole Academy.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Mary Harding expires April 5, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Mary Harding for reappointment to a term which expires April 5, 2011.
5. The university president or designee has recommended Mary Harding for reappointment to the expiring term.

BE IT RESOLVED, That Mary Harding is reappointed to serve as a member of the board of directors of Cole Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to April 6, 2007.

Mary Harding
630 West Rouse Street
Lansing, Michigan 48910
517-394-4564
consultant, Creative Memories
(to fill a term ending April 5, 2011)

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

RECITALS:

1. At its April 24, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Colin Powell Academy. On July 1, 2004, the contract was 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 Donele Wilkins expired May 8, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Johnnie Boone for appointment to a term which expires May 8, 2010.
5. The university president or designee has recommended Johnnie Boone for appointment to the expired term.

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

Johnnie Boone
7180 Creeks Crossing
West Bloomfield, Michigan 48322
248-855-8621
program associate, Youth Sports & Recreation Commission
(to fill a term ending May 8, 2010)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**International Academy of Flint****revised: 07-0219**

RECITALS:

1. At its May 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to International Academy of Flint. On August 17, 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. James Kennedy resigned January 1, 2007, 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 Tovan Simpson for appointment to a term which expires May 12, 2009.
5. The university president or designee has recommended Tovan Simpson for appointment to the vacant position.

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

Tovan Simpson
2621 Sloan Street
Flint, Michigan 48504
810-496-3688
housewife
(to fill a term ending May 12, 2009)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**Plymouth Educational Center Charter School**

RECITALS:

1. At its December 2, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Plymouth Educational Center Charter School. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is nine (9).
3. Chenethia Wooten resigned September 19, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Celia Thomas for appointment to a term which expires August 30, 2007, and for an additional term which expires August 30, 2011.
5. The university president or designee has recommended Celia Thomas for appointment to the vacant position.

BE IT RESOLVED, That Celia Thomas is appointed to serve as a member of the board of directors of Plymouth Educational Center Charter School commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Celia Thomas
5422 Burns
Detroit, Michigan 48213
313-925-1222
counselor, Off the Streets (a division of Matrix Human Services)
(to fill a term ending August 30, 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. Andrew Schulcz resigned October 9, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2008.
4. Nancy Berger resigned December 12, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2008.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Brian Harrison and Richard Holmes for appointment to terms which expire July 20, 2008.
6. The university president or designee has recommended Brian Harrison and Richard Holmes for appointment to the vacant positions.

BE IT RESOLVED, That Brian Harrison and Richard Holmes are appointed to serve as members of the board of directors of The da Vinci Institute commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Brian Harrison
603 Wildwood Avenue
Jackson, Michigan 49201
517-782-5077
self employed
(to fill a term ending July 20, 2008)

Richard Holmes
916 Orchard Place
Jackson, Michigan 49203
517-789-8992
juvenile probation officer, Jackson County Circuit Court - Family Division
(to fill a term ending July 20, 2008)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**Academy of Lathrup Village**

RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Lathrup Village. On July 1, 2004, the contract was effective.
2. 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 Lathrup Village.
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 Lathrup Village. 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 Lathrup Village 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 Lathrup Village 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 Lathrup Village is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**Capital Area Academy**

RECITALS:

1. At its March 4, 2004, meeting this board authorized 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. 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 Capital Area 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 Capital Area Academy. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Capital Area Academy for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Capital Area 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 Capital Area Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**El-Hajj Malik El-Shabazz Academy**

RECITALS:

1. At its April 24, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to El-Hajj Malik El-Shabazz Academy. On July 1, 2003, the 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 El-Hajj Malik El-Shabazz 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 El-Hajj Malik El-Shabazz 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 El-Hajj Malik El-Shabazz 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 El-Hajj Malik El-Shabazz 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 El-Hajj Malik El-Shabazz Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**The Morey Charter School**

RECITALS:

1. At its April 25, 2002, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The Morey Charter School. On July 25, 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 Morey Charter School.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to The Morey Charter School. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to The Morey Charter School for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between The Morey Charter School and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and The Morey Charter School is able to comply with all terms and conditions of the contract.

AMENDMENT OF CONTRACT EXPIRATION DATE**Colin Powell Academy**

RECITALS:

1. At its April 24, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Colin Powell Academy. On July 1, 2004, the contract was 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 Colin Powell Academy contract; the expiration date has been extended for a term not to exceed one (1) year.



PROPOSAL FOR BOARD ACTION

University Memorial

Project Description:

Student Government Association (SGA) and Residence Hall Assembly (RHA) have proposed the construction of a university memorial that would serve as a tribute to deceased students, faculty, and staff. The memorial would provide a place for the university community to gather and reflect during times of loss and grief.

A feasibility study has been completed; estimated cost of the project is \$88,260. The memorial will be built in Central Park, which is west of the library.

Proposed by: Vice President Ross

Project Cost and Source of Funds:

Cost:	\$89,000	not to exceed
Source:	\$ 9,932	SGA and RHA
	79,068	campus improvement funds

PROPOSED RESOLUTION

University Memorial

BE IT RESOLVED, That the president or designee is authorized to negotiate and execute agreements for the design and construction of a university memorial honoring deceased students, faculty, and staff for an amount not to exceed \$89,000; funding to be Student Government Association and Residence Hall Assembly (\$9,932) and campus improvement funds (\$79,068).



PROPOSAL FOR BOARD ACTION

Collective Bargaining Agreement

Project Description:

Authorization for the president to ratify a collective bargaining agreement with the following bargaining unit; the current agreement expires June 30, 2007:

Supervisory-Technical Association/MEA-NEA

Proposed by: President Rao

PROPOSED RESOLUTION

revised: 07-0221

Collective Bargaining Agreements

BE IT RESOLVED, That the president is authorized to ratify and sign a collective bargaining agreement for 2007-2008 and beyond on behalf of the Board of Trustees with the following bargaining unit:

Supervisory-Technical Association/MEA-NEA

BE IT FURTHER RESOLVED, That the president is authorized to adjust compensation with appropriate groups to address financial accounting requirements.



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Corporation for Public Broadcasting (CPB) Funding FY 2007

Project Description:

The Corporation for Public Broadcasting has awarded the university a \$672,471 Public Television Community Service Grant for the purpose of supporting public television operations.

Grants and contracts that provide more than \$500,000 to the university in a single year require Board approval prior to the acceptance of funds.

Ratification of acceptance of this award is requested as part of the consent agenda.

Proposed by: Vice President Wilbur

Project Cost/Grant and Source of Funds:

Grant: \$672,471

Source: Corporation for Public Broadcasting

PROPOSED RESOLUTION: CONSENT AGENDA

Corporation for Public Broadcasting Funding (CPB) FY 2007

BE IT RESOLVED, That the Board of Trustees ratifies CMU's acceptance of \$672,471 in funding from the Corporation for Public Broadcasting for the purpose of augmenting the quality and scope of WCMU-TV's services to its viewing public.

BE IT FURTHER RESOLVED, That the president or designee is authorized to sign contracts and agreements as necessary for effectively administering and fulfilling the terms of the funding from the Corporation for Public Broadcasting



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.

Brain Research Endowment (previously Brain Research Laboratory Endowed Award)

Beverly A. Gould Chapin Endowed Music Award

Dr. Maurice H. Chapin Premedicine Endowed Award

Charlotte Denman/Elanore Thompson Endowed Scholarship

Carl V. and Margaret Hahn Furney Scholarship

Alfred and Mildred Thomas Faculty Leadership Award

Proposed by: Vice President Leto

PROPOSED RESOLUTION: CONSENT AGENDA

Endowments / Awards / Scholarships

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

Brain Research Endowment (previously Brain Research Laboratory Endowed Award)

Established in 2003 by Gary L. Dunbar '76, '77, chair of the Department of Psychology, and Deborah S. Dunbar '77, '83, to support research in the Field Neurosciences Laboratory for restorative neurology. These funds will be used when and where they are needed most to accomplish the research mission of the lab. Appropriate expenditures would include research supplies and/or equipment, support for student research assistantships or scholarships, technical support (including outside expertise for seminars and teaching new techniques), or other special needs that support the mission of the lab.

Beverly A. Gould Chapin Endowed Music Award

Established in 2007 by Dr. Maurice H. Chapin '51, in memory of Beverly A. Gould Chapin '51. Income from the endowment will support a renewable scholarship for a student enrolled in the School of Music. Recipient will be a student who has achieved music candidacy and has successfully completed at least 30 hours of coursework at CMU, with a minimum GPA of 3.0.

Dr. Maurice H. Chapin Premedicine Endowed Award

Established in 2007 by Dr. Maurice H. Chapin '51. Income from the endowment will support a renewable scholarship for a student enrolled in the Department of Biology premedicine program. Recipients of the scholarship will have a minimum GPA of 3.0. The award is to be used for tuition and books.

Charlotte Denman/Elanore Thompson Endowed Scholarship

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

Carl V. and Margaret Hahn Furney Scholarship

Established in 2007 to provide educational scholarships to single parents who are in need of financial assistance. Students who are seeking a degree in teacher education or who are currently majoring in teacher education shall be given first preference. The recipient is to attain the minimum GPA to qualify or maintain their teacher education major status. The money may be used for tuition, books, or to assist with child-care while the recipient single parent attends classes. The maximum payment should not exceed \$15,000 per year and is renewable.

Alfred and Mildred Thomas Faculty Leadership Award

Established in 2007 by Mildred Thomas and Donald and Marilyn Price '73, '75, in honor of Dr. Alfred Thomas, former professor and chair of the Department of Physical Education and Sport. The endowment will be used to promote best practices in teaching and coaching through the development and training of faculty, teachers, and coaches through research, projects, and guest lecturers. Use of the funds will vary from year to year to fund three primary objectives: 1) guest lecturers; 2) faculty activities of the Center for Enhancement of Physical Education Programming; and 3) faculty activities of the Center for Global Sport Leadership.



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 December 31, 2006, in the amount of \$4,602,418 be accepted.

DEVELOPMENT CONTRIBUTION REPORT
Quarter Ended December 31, 2006

	<u>CURRENT YEAR</u>		<u>PRIOR YEAR</u>		<u>CHANGE</u>	
	<u>Quarter</u>	<u>FYTD</u>	<u>Quarter</u>	<u>FYTD</u>	<u>Quarter</u>	<u>FYTD</u>
PURPOSE						
Current Operations	\$ 1,084,031	\$ 1,768,292	\$ 809,986	\$ 1,085,863	\$ 274,045	\$ 682,429
Capital Purposes	634,403	887,314	2,129,437	2,187,396	(1,495,034)	(1,300,082)
Endowment	1,194,308	1,706,256	1,068,811	1,459,359	125,497	246,897
Athletics (current)	183,187	334,846	77,656	120,390	105,531	214,456
ORSP*	109,696	166,696	69,610	75,310	40,086	91,386
Charter Schools Institute					-	-
CMURC			-	-	-	-
Public Broadcasting	543,255	975,973	606,267	1,139,312	(63,012)	(163,339)
GIFT TOTAL	\$ 3,748,880	\$ 5,839,376	\$ 4,761,767	\$ 6,067,630	\$ (1,012,887)	\$ (228,254)
Gifts-in-Kind	853,538	1,449,376	602,585	1,252,046	250,953	197,330
TOTAL GIFT RECEIPTS	\$ 4,602,418	\$ 7,288,752	\$ 5,364,352	\$ 7,319,676	\$ (761,934)	\$ (30,924)

SOURCE						
Alumni	6,124	8,383	6,464	8,434	(340)	(51)
Alumni Amount	\$ 1,775,266	\$ 2,768,815	\$ 1,611,928	\$ 2,047,511	\$ 163,338	\$ 721,304
Friends	4,112	7,435	4,032	7,688	80	(253)
Friends Amount	\$ 1,124,351	\$ 1,632,610	\$ 1,683,590	\$ 2,001,631	\$ (559,239)	\$ (369,021)
Other Organizations	19	40	18	31	1	9
Other Org. Amount	\$ 33,724	\$ 50,472	\$ 25,508	\$ 42,423	\$ 8,216	\$ 8,049
Corporate**	243	589	231	586	12	3
Corporate Amount	\$ 511,610	\$ 1,658,294	\$ 530,644	\$ 1,692,415	\$ (19,034)	\$ (34,121)
Foundation	15	23	13	21	2	2
Foundation Amount	\$ 1,157,467	\$ 1,178,561	\$ 1,512,682	\$ 1,535,696	\$ (355,215)	\$ (357,135)
DONOR TOTAL	10,513	16,470	10,758	16,760	(245)	(290)
TOTAL GIFT RECEIPTS	\$ 4,602,418	\$ 7,288,752	\$ 5,364,352	\$ 7,319,676	\$ (761,934)	\$ (30,924)

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

** Includes matching gifts.



PROPOSAL FOR BOARD ACTION

a d d: 07-0222

Wireless Networking and Maintenance**Project Description:**

Request for \$1,920,000 in one-time funds to supplement existing networking funds to build-out the university's wireless network capability and complete a substantial amount of deferred maintenance to maintain the reliability of the wired and wireless network

The network, though comprehensive and extensive, is stretched extremely thin and is in precarious condition. There are five primary existing faults:

- wireless capability does not meet student and faculty need.
- failure of a primary switch shuts down a building.
- failure of old core switches may cause campus-wide failure.
- network intrusion detection system is incomplete.
- switches in primary academic buildings are old, subject to failure, and unable to handle the bandwidth required by new technologies

In addition to these faults, demands on the network have not stabilized; networking traffic continues to increase by significant amounts from year to year.

Approval of this proposal will allow OIT to rapidly build out wireless capability and address deferred maintenance concerns through the end of FY08 while working to identify base funding to support on-going network maintenance.

Proposed by: Interim Provost Shapiro

Project Cost and Source of Funds:

Cost: \$1,920,000

Source: \$1,620,000 one-time funding supplement from existing carry forwards
300,000 campus improvement funds

PROPOSED RESOLUTION

a d d: 07-0222

Wireless Networking and Maintenance

BE IT RESOLVED, That the president or designee is authorized to identify and designate funding in an amount not to exceed \$1,920,000 to support the completion of the university's networking plan through FY08.



PROPOSAL FOR BOARD ACTION

a d d: 07-0222

Multipurpose Events Center**Project Description:**

September 9, 2004, the Board approved a resolution to fund \$200,000 per year for thirty years to help fund an events center. .

In light of fundraising efforts and financial and planning constraints, the administration requests approval to use the accumulated funds and future funds for a feasibility study, planning, construction, or renovation of existing facilities, and operation of a multipurpose events center.

Proposed by: Vice President Ross

Project Cost and Source of Funds:

Cost: \$400,000 feasibility study and planning

Source: events center funding

PROPOSED RESOLUTION

a d d: 07-0222

Multipurpose Events Center

BE IT RESOLVED, That the president or designee is authorized to spend accumulated events center funds and future funds for a feasibility study, planning, construction, or renovation of existing facilities, and operation of a multipurpose events center.



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Deletion of Board Policies

Project Description:

A recent review of the Board of Trustees policies identified three that are obsolete and should be deleted.

The page reference is to the page in the current Board Policy Manual where the statement may be found. The policy manual itself may also be viewed at <http://www.cmich.edu/policymanual/default/htm>.

<u>Page</u>	<u>Title & Reference to Board Minutes</u>	<u>Comment</u>
10-1	Standard Plaque For All University Buildings BTM 12-16-64 at 11	This statement seems to establish a standard form for plaques installed in all university buildings. Any standard format that existed in 1964 has been changed a number of times since. This does not appear to be the type of item that should be controlled by Board policy.
13-1	Michigan Association of Governing Boards (MAGB) BTM 9-25-81 at 1660	This statement authorized CMU's becoming an incorporator of MAGB. The organization dissolved several years ago.
1-11	Special Caps and Gowns for Board Members BTM 10-19-66 at 3	The caps and gowns of trustees no longer match this description. This does not appear to be the type of item that should be controlled by board policy.

Proposed by: Trustee Hubbard

PROPOSED RESOLUTION: CONSENT AGENDA

Deletion of Board Policies

BE IT RESOLVED, That the following Board statements are no longer in effect.

10-1	Standard Plaque for All University Buildings	BTM 12-16-64 at 11
13-1	Michigan Association of Governing Boards	BTM 9-15-81 at 1660
1-11	Special Caps and Gowns Designed for Board Members	BTM 10-19-66 at 3



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Termination of Fees

Project Description:

When the Board of Trustees adopted The CMU Promise, it incorporated student fees into tuition. At that time, the statements adopted by the Board in previous years were not terminated.

It is recommended that the Board now terminate its actions establishing the following fees. The page reference is to the page in the current Board Policy Manual where the statement may be found. The policy manual itself may also be viewed at <http://www.cmich.edu/policymanual/default/htm>.

<u>Page</u>	<u>Title and Reference for Board Minutes</u>
8-31	Student Technology Fee BTM 7-8-04 at 4803
8-34	Library Fee BTM 7-8-04 at 4803
8-35	Programming Fee BTM 7-8-04 at 4803
8-36	Enrollment Fee BTM 7-8-04 at 4803
8-38	Student Publications Fee BTM 7-10-03 at 4667

The university continues to allocate a portion of student tuition revenues to support the activities that previously received proceeds of these fees. However, the allocation is completed as part of the overall budget process. The Board approves these allocations when it approves the university budget.

Proposed by: Vice President Ross

PROPOSED RESOLUTION: CONSENT AGENDA

revised: 07-0222

Termination of Fees

BE IT RESOLVED, That the following student fees are hereby terminated:

Student Technology Fee
Library Fee
Programming Fee
Enrollment Fee Student
Student Publications Fee



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

revised: 07-0219

Campus Improvement Fee/Fund

Project Description:

When the Board of Trustees adopted The CMU Promise, it incorporated student fees, including the campus improvement fee, into tuition. At that time, the earlier statement establishing the fee was not terminated.

The university continues to allocate a portion of student tuition revenues to support the activities that previously received proceeds of this fee. The allocation is completed as part of the overall budget process, and the Board approves this allocation when it approves the university budget. In 2004 the Board established guidelines for how the revenue from the campus improvement fee would be allocated, and the administration continues to follow them.

It is recommended that the Board modify its guidelines for the expenditure of the campus improvement fund to recognize that no separate fee now exists.

The current language concerning the campus improvement fee is found on Pages 8-32 and 12-24 of the current Board Policy Manual. The policy manual may be viewed at: <http://www.cmich.edu/policymanual/default/htm>.

Proposed by: Vice President Ross

PROPOSED RESOLUTION: CONSENT AGENDA

Campus Improvement Fee/Fund

BE IT RESOLVED, That the campus improvement fee is hereby terminated;

BE IT FURTHER RESOLVED, That the policy and budgetary guidelines for the campus improvement fund are modified to read as follows:

- The university may allocate a portion of student tuition revenues to the campus improvement fund, with the amount determined annually. The Board of Trustees shall approve the allocation as part of the university budgets.
- The Board may annually approve a budget for the expenditure of campus improvement funds.
- The campus improvement fund shall be used for capital type expenditures in support of campus facilities, grounds, and major equipment. The funds shall be expended on the following types of improvements: facility construction or major renovation; grounds/landscaping; deferred maintenance; safety/compliance issues; discretionary (as determined by the Board); and retention/reserves.
- The administration shall prepare an annual financial report and present it to the Board of Trustees for approval. The report shall be for the annual fiscal year ending on June 30 and shall be presented for Board approval at its September meeting each year.



PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

Student Activity Center Fee

Project Description:

When the Board of Trustees adopted The CMU Promise, it incorporated student fees into tuition. At that time, the statements adopted by the board in previous years were not terminated.

It is recommended that the Board now terminate the Student Activity Center fee as it applies to students. However, the fee continues to be assessed to other users of the Center. The authority to establish the amounts of the fee for nonstudents has already been delegated to the president or designee.

This resolution will terminate the Student Activity Center fee as it applies to students, but will reaffirm the president's authority to set the fee for all others.

The current language concerning the Student Activity Center fee is found on Page 8-17 of the current Board Policy Manual. The policy manual itself may be viewed at: <http://www.cmich.edu/policymanual/default/htm>.

Proposed by: Vice President Ross

PROPOSED RESOLUTION: CONSENT AGENDA

Student Activity Center Fee

BE IT RESOLVED, That the Student Activity Center fee for students is hereby terminated;

BE IT FURTHER RESOLVED, That the president or designee is authorized to establish the amounts and terms of a fee for the use of the Student Activity Center by persons receiving tuition waiver, employees, family, and other nonstudents.

Trustees-Faculty Liaison Committee

A G E N D A

Wednesday, February 21, 2007

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.

- 5:00 – 5:15 Review of honorary degree nominations/candidates (closed)
- 5:15 – 5:35 Presentation: Deborah Steiner, director/Mathematics Assistance Center
- 5:35 – 5:55 Presentation: Mary Ann Crawford, professor, Writing Center

Note: students may be accompanying Ms. Steiner and Dr. Crawford for each of the presentations.



Trustees-Student Liaison Committee

A G E N D A

Wednesday, February 21, 2007

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

Committee members: Marilyn Hubbard, chair; Jerry Campbell; Roger Kessler; John Kulhavi; Dan Nowiski, president/SGA; Leigh Nachazel, president/RHA; Autumn Johnson, student-at-large; Karly Satkowiak, student-at-large.

- Student Government Association (SGA) update (Dan Nowiski)
 - ▶ volunteer center coordinator: request for university funds
 - ▶ campus programming fund allocation: request for increase in funding
 - ▶ student interest in campus networking / wireless access across campus
 - ▶ gender identity resolution act F.04.2006: meeting with Michael Powell, affirmative action officer
 - ▶ USA Today pilot study
 - ▶ time to degree completion
 - ▶ textbook prices

- Residence Hall Assembly update (Leigh Nachazel)
 - ▶ Dream Conference
 - ▶ smoke free residence halls, effective fall 2007
 - ▶ security in the residence halls

- Volunteer Center update (Vince Mier)

- Diversity update (Autumn Johnson)
 - ▶ President Rao's charge to senior officers
 - ▶ response to students concerns

- Other