

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

Special Formal Session: June 25, 2004

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
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Members present: Mr. James C. Fabiano Sr, chair; Mr. Jerry D. Campbell*; Mr. Jeffrey R. Caponigro*; Ms. Stephanie Comai*; Ms. Melanie Reinhold Foster*; Mr. Roger L. Kessler*; Mr. John G. Kulhavi*; Dr. Michael Rao, president.

*Participated via conference call.

Member absent: Ms. Gail F. Torreano.

Also attending: Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Dr. George E. Ross, vice president for finance and administrative services and treasurer of the Board of Trustees; Dr. Thomas A. Storch, executive vice president/provost.

The meeting was called to order by Chair Fabiano at 12:36 p.m.

Public comment related to agenda items: none.

FIELD HOCKEY TURF:

It was moved by Mr. Kessler, seconded by Ms. Foster, and carried, that the following resolution be adopted.

BE IT RESOLVED, That the president or his designee is authorized to negotiate and execute agreements for the purchase and installation of field hockey turf, pending receipt of satisfactory test results indicating turf compliance with FIH global certification requirements, at a cost not to exceed \$781,000; Be it further

RESOLVED, That funding will be from previously approved deferred maintenance monies for the replacement of the Kelly/Shorts Stadium turf in the amount of \$296,000, and a loan from the capital projects reserve fund to be repaid by the athletics department over the next five years in an amount not to exceed \$485,000.

Public comment on any item/matter not listed on the agenda: none.

The meeting adjourned at 1:04 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

James C. Fabiano Sr.
Chair