

CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES

July 8, 2004

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
July 8, 2004

Members present: Mr. James C. Fabiano Sr., chair; Mr. Jeffrey R. Caponigro; Ms. Stephanie Comai; Ms. Melanie Reinhold Foster; Mr. Roger L. Kessler; Mr. John G. Kulhavi; Ms. Gail F. Torreano; Dr. Michael Rao, president.

Member absent: Mr. Jerry D. Campbell.

Also attending: Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Mr. Michael A. Leto, vice president for development and alumni relations; 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; Ms. Kathleen M. Wilbur, vice president for government relations and public affairs..

The meeting was called to order by Chair Fabiano at 1:43 p.m.

Public comment related to agenda items: none.

EMERITUS RANK: CONSENT AGENDA

John F. Riddick, professor, libraries

WHEREAS, John Riddick has served the university since 1979 as serials/microforms librarian, head of acquisitions services, and head of technical services; and

WHEREAS, He has distinguished himself through service to faculty, staff, students, and members of the community who use the library; and

WHEREAS, He has contributed actively to the professional and scholarly life of the university, including publishing books and articles on British India and serials, such as *Who Was Who in British India* and *A Guide to Indian Manuscripts*, as well as presenting at conferences and publishing more than 100 South Asian history book reviews; and

WHEREAS, He has been a leader in serials librarianship in the United States, being the cofounder and president of the North American Serials Interest Group and a charter member of the RTSD Serials Acquisitions Discussion Group of the American Library Association; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to John F. Riddick for his contributions to Central Michigan University and extends professor emeritus rank.

Emeritus Rank - continued

Michael Simkins, assistant director/building services, facilities management

WHEREAS, Michael Simkins, retiring as assistant director of building services, has provided more than 27 years of service as a productive and valuable employee of the facilities management department; and

WHEREAS, He is known for his concern and willingness to assist students, faculty, and staff in solving problems; and

WHEREAS, His integrity, professionalism, and dedication have made him a role model to colleagues throughout his career; and

WHEREAS, His knowledge and understanding of the university community and contributions to various aspects of campus life have served the university well; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Michael Simkins for his contributions to Central Michigan University, and extends emeritus rank effective July 13, 2004.

HONORARY DEGREES: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the August 7, 2004, commencement ceremony to:

Stephanie A. Burns	Doctor of Commercial Science
Olga Denison	Doctor of Public Service

FACULTY PERSONNEL: CONSENT AGENDA

Promotions and Salary Adjustments

Effective Fall 2004

Elizabeth Brockman, professor, English

Jodi Brookins-Fisher, professor, School of Health Sciences

Tom Cappaert, associate professor, physical education and sport

Sergio Chavez, professor, sociology, anthropology, and social work

Edward Clayton, associate professor, political science

Roger Coles, professor, recreation, parks, and leisure services administration

James Felton, professor, finance and law

Michael Garver, associate professor, marketing and hospitality services administration

Faculty Personnel - continued

Phillip Hertzler, associate professor, biology

Mark Hwang, professor, business information systems

Joseph Inungu, professor, School of Health Sciences

Patricia Janes, associate professor, recreation, parks, and leisure services administration

Sterling Johnson, professor, political science

Anil Kumar, associate professor, business information systems

Estelle Lebeau, associate professor, chemistry

Seunghee Lee, professor, School of Music

Bin Li, professor, geography

Peter Loubert, professor, School of Rehabilitation and Medical Sciences

Dianne Mark, professor, teacher education and professional development

Jose Maurtua, associate professor, School of Music

Donald McBane, associate professor, marketing and hospitality services administration

Sven Morgan, associate professor, geology

Gil Musolf, professor, sociology, anthropology, and social work

Robert Noggle, professor, philosophy and religion

Tracy Olrich, associate professor, physical education and sport

Twinet Parmer, professor, counseling and special education

Daniel Patterson, associate professor, English

Valeri Petkov, associate professor, physics

Michael Pisani, associate professor, management

Didarul Qadir, professor, physics

Stuart Quirk, associate professor, psychology

Sonya Sheffert, associate professor, psychology

Reid Skeel, associate professor, psychology

Karl Smart, associate professor, business information systems

Marcy Taylor, professor, English

Susan Naeve Velguth, associate professor, communication disorders

Peter Vermeire, associate professor, mathematics

Stephen Wagner, associate professor, psychology

Kennen White, professor, School of Music

Faculty Personnel - continued

Glen Williams, professor, physics

Dru Wilson, associate professor, industrial and engineering and technology

Professor Salary Adjustments

Effective Fall 2004

Robert Aron, professor, geography

Terry Beehr, professor, psychology

James Burley, professor, marketing and hospitality services administration

Daniel Chen, professor, industrial and engineering technology

Felix Famoye, professor, mathematics

Wendy Folger, professor, counseling and special education

Richard Fox, professor, counseling and special education

Mark Francek, professor, geography

Mitch Hall, professor, history

Randall Hayes, professor, School of Accounting

Nancy Herman, professor, sociology, anthropology, and social work

N. Joan Hornak, professor, counseling and special education

Yury Ionin, professor, mathematics

Susan Jacob, professor, psychology

Carl Lee, professor, mathematics

Mark Lehman, professor, communication disorders

Lawrence Lepisto, professor, marketing and hospitality services administration

Robert Lindahl, professor, School of Music

Maureen MacGillivray, professor, human environmental studies

William Merrill, professor, teacher education and professional development

Sivaram Narayan, professor, mathematics

Michael Nerbonne, professor, communication disorders

Mary Obuchowski, professor, English

Sing Ong, professor, mathematics

Peter Orlik, professor, broadcast and cinematic arts

Wayne Osborn, professor, physics

Faculty Personnel - continued

Hajime Otani, professor, psychology

John Pfeiffer, professor, English

Deb Poole, professor, psychology

John Robertson, professor, history

William Saltarelli, professor, School of Health Sciences

Susan Schiller, professor, English

Richard Senter, professor, sociology, anthropology, and social work

Michael Shields, professor, economics

Mohan Shrikhande, professor, mathematics

B. R. Smith, professor, broadcast and cinematic arts

Ken Smith, professor, mathematics

Andrew Spencer, professor, School of Music

Jill Taft-Kaufmann, professor, speech communication and dramatic arts

Renny Tatchell, professor, communication disorders

Larry Tift, professor, sociology, anthropology, and social work

Eric Torgersen, professor, English

Paul Visich, professor, School of Health Sciences

Reed Wicander, professor, geology

John Williamson, professor, School of Music

J. Holton Wilson, professor, marketing and hospitality services administration

MICHIGAN COUNCIL FOR ARTS AND CULTURAL AFFAIRS: CONSENT AGENDA

BE IT RESOLVED, That the School of Music and Dawn Saxton, project director, are authorized to request funding up to \$13,157 from the Michigan Council for Arts and Cultural Affairs for a series of concerts and master classes by individual artists and ensembles; Be it further.

RESOLVED, That the Department of Art and Julia Morrisroe, project director, are authorized to request funding up to \$11,325 from the Michigan Council for Arts and Cultural Affairs for two contemporary art exhibits in the university gallery.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Changes in Members . . .

A.G.B.U. Alex and Marie Manoogian School

RECITALS:

1. At its May 10, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. On September 1, 2000, the contract was executed.
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. James Derian resigned July 7, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Lisa Balian for appointment to a term which expires August 30, 2006.
5. The university president or designee has recommended Lisa Balian for appointment to the vacant position.

BE IT RESOLVED, That Lisa Balian is appointed to serve as a member of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Lisa Balian
6884 Halyard
Bloomfield Hills, Michigan 48301
248-737-5739
architect, Self-employed
(to fill a position ending August 30, 2006)

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.
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 James Bradley expired May 12, 2004.

PSA Activities - continued

4. The board of the academy has, by majority vote of its members, adopted a resolution nominating James Bradley for reappointment to a term which expires May 12, 2008.
5. The university president or designee has recommended James Bradley for reappointment to the expired position.

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

James Bradley
3208 West Cass Avenue
Flint, Michigan 48504
810-787-5035
instructor, Davenport University
(to fill a term ending May 12, 2008)

Charyl Stockwell 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 Charyl Stockwell Academy. On August 7, 2001, the contract was executed.
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. David Whitney resigned March 25, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 6, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Erin Wolfe for appointment to a term which expires August 6, 2007.
5. The university president or designee has recommended Erin Wolfe for appointment to the vacant position.

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

Erin Wolfe
8687 Glen View Drive
Howell, Michigan 48843
517-546-0417
homemaker
(to fill a position ending August 6, 2007)

PSA Activities - continued

Conner Creek 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 Conner Creek 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 Milton Goodson expired May 12, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Milton Goodson for reappointment to a term which expires May 12, 2008.
5. The university president or designee has recommended Milton Goodson for reappointment to the expired position.

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

Milton Goodson
51486 Sandshores
Shelby Township, Michigan 48316
586-997-1921
restauranteur, Self-employed
(to fill a term ending May 12, 2008)

Detroit School of Industrial Arts

RECITALS:

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Detroit School of Industrial Arts. On August 20, 2001, the contract was executed.
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 Gail Lutey expired August 19, 2003.
4. The term of Juanita Henry expires August 19, 2004.

PSA Activities - continued

5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Nestelynn Garrett for appointment to a term which expires August 19, 2007, and for an additional term which expires August 19, 2008; and nominating Juanita Henry for reappointment to a term which expires August 19, 2008.
6. The university president or designee has recommended Nestelynn Garrett for appointment to the expired position; and recommended Juanita Henry for reappointment to the expiring position.

BE IT RESOLVED, That Nestelynn Garrett is appointed to serve as a member of the board of directors of Detroit School of Industrial Arts commencing the date upon which the oath of public office is filed with the Office of Charter Schools; and that Juanita Henry is reappointed to serve as a member of the board of directors of Detroit School of Industrial Arts commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 20, 2004.

Nestelynn Garrett
18627 Lancashire
Detroit, Michigan 48223
313-835-6883
manager, General Motors
(to fill a position ending August 19, 2008)

Juanita Henry
8950 Esper
Detroit, Michigan 48204
313-934-4038
retired
(to fill a position ending August 19, 2008)

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 executed.
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 Janice Berry expires July 20, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Janice Berry for reappointment to a term which expires July 20, 2008.
5. The university president or designee has recommended Janice Berry for reappointment to the expiring position.

PSA Activities - continued

BE IT RESOLVED, That Janice Berry is reappointed to serve as a member of the board of directors of El-Hajj Malik El-Shabazz Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to July 21, 2004.

Janice Berry
6393 Green Road
Haslett, Michigan 48840
517-339-6699
communications representative, State of Michigan Family Independence Agency
(to fill a term ending July 20, 2008)

George Washington Carver 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 George Washington Carver 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 Benjamin Bernoudy expired May 12, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Benjamin Bernoudy for reappointment to a term which expires May 12, 2008.
5. The university president or designee has recommended Benjamin Bernoudy for reappointment to the expired position.

BE IT RESOLVED, That Benjamin Bernoudy is reappointed to serve as a member of the board of directors of George Washington Carver Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Benjamin Bernoudy
17097 Magnolia Parkway
Southfield, Michigan 48075
248-569-9302
retired
(to fill a term ending May 12, 2008)

PSA Activities - continued

International Academy of Flint

RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to International Academy of Flint.
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 Ira Hassan-Rutherford expired May 12, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Diane Thompson for appointment to a term which expires May 12, 2008.
5. The university president or designee has recommended Diane Thompson for appointment to the Diane Thompson position.

BE IT RESOLVED, That Diane Thompson 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.

Diane Thompson
1005 Somerset Lane
Flint, Michigan 48503
810-744-1971
patient representative, Genesys Regional Medical Center
(to fill a position ending May 12, 2008)

Island City 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 Island City Academy. On August 16, 2001, the contract was executed.
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 Clarke expires August 15, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Robert Clarke for reappointment to a term which expires August 15, 2008.

PSA Activities - continued

5. The university president or designee has recommended Robert Clarke for reappointment to the expiring position.

BE IT RESOLVED, That Robert Clarke is reappointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 16, 2004.

Robert Clarke
4220 Waverly
Eaton Rapids, Michigan 48827
517-663-3718
self-employed, Wonderland Farms
(to fill a term ending August 15, 2008)

Linden 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 Linden Charter 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 Leslie Colston expired May 12, 2003.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Diana Blanchard for appointment to a term which expires May 12, 2007.
5. The university president or designee has recommended Diana Blanchard for appointment to the expired position.

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

Diana Blanchard
1630 Shamrock Lane
Flint, Michigan 48504
810-787-7067
vice president, Jaffa Enterprises, Inc.
(to fill a position ending May 12, 2007)

PSA Activities - continued

Macomb Academy

RECITALS:

1. At its May 10, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Macomb Academy. On September 7, 2000, the contract was executed.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7)
3. The terms of John Beleutz and William Brody expire September 6, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating John Beleutz and William Brody for reappointment to terms which expire September 6, 2008.
5. The university president or designee has recommended John Beleutz and William Brody for reappointment to the expiring positions.

BE IT RESOLVED, That John Beleutz and William Brody are reappointed to serve as members of the board of directors of Macomb Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to September 7, 2004.

John Beleutz
2621 Belle View
Shelby Township, Michigan 48316
586-719-0740
self-employed
(to fill a term ending September 6, 2008)

William Brody
38199 Mallast Street
Harrison Township, Michigan 48045
586-468-3945
retired, State of Michigan
(to fill a term ending September 6, 2008)

Midland Academy of Advanced and Creative Studies

RECITALS:

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Midland Academy of Advanced and Creative Studies. On December 20, 2001, the contract was executed.

PSA Activities - continued

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Robert McCue expires August 8, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Robert McCue for reappointment to a term which expires August 8, 2008.
5. The university president or designee has recommended Robert McCue for reappointment to the expiring position.

BE IT RESOLVED, That Robert McCue is reappointed to serve as a member of the board of directors of Midland Academy of Advanced and Creative Studies commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 9, 2004.

Robert McCue
2300 North Old Pine Tree
Midland, Michigan 48642
989-631-4656
maintenance manager, Midland Cogeneration
(to fill a term ending August 8, 2008)

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 executed.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is nine (9).
3. The terms of Kelly Moody, George N’Namdi and Walter Pookrum expire August 28, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Kelly Moody, George N’Namdi and Walter Pookrum for reappointment to terms which expire August 28, 2008.
5. The university president or designee has recommended Kelly Moody, George N’Namdi and Walter Pookrum for reappointment to the expiring positions.

BE IT RESOLVED, That Kelly Moody, George N’Namdi and Walter Pookrum are reappointed to serve as members of the board of directors of Nataki Talibah Schoolhouse of Detroit commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to August 29, 2004.

PSA Activities - continued

Kelly Moody
2746 Davison Avenue
Auburn Hills, Michigan 48236
248-364-9977
construction buyer, Daimler Chrysler
(to fill a term ending August 28, 2008)

George N’Namdi
43885 South 94 Service Drive
Belleville, Michigan 48111
313-831-8700
president, GR N’Namdi Gallery
(to fill a term ending August 28, 2008)

Walter Pookrum
19976 Stratford Road
Detroit, Michigan 48221
313-341-6321
attorney, Self-employed
(to fill a term ending August 28, 2008)

Plymouth Educational Center Charter School

RECITALS:

1. At its May 10, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Plymouth Educational Center Charter School. On September 1, 2000, the contract was executed.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is nine (9).
3. The terms of Darwyn Fair and Doris Ray expire August 30, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Darwyn Fair and Doris Ray for reappointment to terms which expire August 30, 2008.
5. The university president or designee has recommended Darwyn Fair and Doris Ray for reappointment to the expiring positions.

BE IT RESOLVED, That Darwyn Fair and Doris Ray are reappointed to serve as members of the board of directors of Plymouth Educational Center Charter School commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to August 31, 2004.

PSA Activities - continued

Darwyn Fair
29276 Fieldstone
Farmington Hills, Michigan 48334
248-476-0524
president, Darwyn P. Fair & Associates
(to fill a term ending August 30, 2008)

Doris Ray
16500 Normandy
Detroit, Michigan 48221
313-863-3770
school administrator, Retired
(to fill a position ending August 30, 2008)

Sankofa Shule

RECITALS:

1. At its July 13, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Sankofa Shule. On August 1, 2000, the contract was executed.
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. Felicia Wasson resigned October 7, 2003, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 29, 2004.
4. Gearl Diggs resigned November 19, 2003, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 29, 2005.
5. Lisa Bond Brewer resigned November 24, 2003, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 29, 2005.
6. The board of the academy has, by majority vote of its members, adopted a resolution nominating Cheryl Celestin for appointment to a term which expires August 29, 2004, and for an additional term which expires August 29, 2008; nominating Curtis McKinnon for appointment to a term which expires August 29, 2005; and nominating Laurin' Thomas for appointment to a term which expires August 29, 2005.
7. The university president or designee has recommended Cheryl Celestin, Curtis McKinnon and Laurin' Thomas for appointment to the vacant positions.

BE IT RESOLVED, That Cheryl Celestin, Curtis McKinnon and Laurin' Thomas are appointed to serve as members of the board of directors of Sankofa Shule commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

PSA Activities - continued

Cheryl Celestin
2009 Hampton Drive
Lansing, Michigan 48911
517-484-8063
state administrative manager, Michigan Department of Community Health
(to fill a position ending August 29, 2008)

Curtis McKinnon
3517 Lucie Street
Lansing, Michigan 48911
517-285-7038
realtor, Self-employed
(to fill a position ending August 29, 2005)

Laurin' Thomas
6840 Lansdown
Dimondale, Michigan 48821
staff attorney, UAW-GM Legal Services Plan
517-646-8892
(to fill a position ending August 29, 2005)

Summit 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 Summit 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 Michael Baldwin expires July 22, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Michael Baldwin for reappointment to a term which expires July 22, 2008.
5. The university president or designee has recommended Michael Baldwin for reappointment to the expiring position.

BE IT RESOLVED, That Michael Baldwin is reappointed to serve as a member of the board of directors of Summit Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to July 23, 2004.

PSA Activities - continued

Michael Baldwin
30953 Island
Gibraltar, Michigan 48173
734-676-1537
vehicle development coordinator, AM General
(to fill a term ending July 22, 2008)

The da Vinci Institute

RECITALS:

1. At its July 13, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The da Vinci Institute. On July 22, 2000, the contract was executed.
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 Everett Perry expired July 20, 2003.
4. The term of Nancy Berger expires July 20, 2004.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Karen Sullivan for appointment to a term which expires July 20, 2007; and nominated Nancy Berger for reappointment to a term which expires July 20, 2008.
6. The university president or designee has recommended Karen Sullivan for appointment to the expired position; and recommended Nancy Berger for reappointment to the expiring position.

BE IT RESOLVED, That Karen Sullivan 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; and that Nancy Berger is reappointed 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 but not prior to July 21, 2004.

Karen Sullivan
6549 Flamingo Drive
Jackson, Michigan 49201
517-536-4607
early childhood development, Jackson County Intermediate School District
(to fill a position ending July 20, 2007)

PSA Activities - continued

Nancy Berger
762 The Parkway
Jackson, Michigan 49203
517-787-9078
web designer/family liaison, Family Services and Children's Aid
(to fill a position ending July 20, 2008)

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 executed.
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 Georgianna Brent expired December 5, 2003.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Gada Aboul-Hosn for appointment to a term which expires December 5, 2007, and for an additional term which expires December 5, 2008.
5. The university president or designee has recommended Gada Aboul-Hosn for appointment to the expired position.

BE IT RESOLVED, That Gada Aboul-Hosn is appointed to serve as a member of the board of directors of The Dearborn Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Gada Aboul-Hosn
15801 Longmeadow Street
Dearborn, Michigan 48120
313-441-4884
bilingual paraprofessional, Dearborn Public Schools
(to fill a position ending December 5, 2008)

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.

PSA Activities - continued

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. Emily Breeden resigned December 11, 2003, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 21, 2004.
4. The term of Pay Laycock expired December 21, 2003.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Adam Coolich for appointment to a term which expires August 21, 2008; and nominating Lee Rogers for appointment to a term which expires August 21, 2007.
6. The university president or designee has recommended Adam Coolich for appointment to the vacant position; and recommended Lee Rogers for appointment to the expired term.

BE IT RESOLVED, That Adam Coolich and Lee Rogers 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.

Adam Coolich
2401 Missouri Avenue
Flint, Michigan 48506
810-239-3457
quality manager, Davenport Systems
(to fill a position ending August 21, 2008)

Lee Rogers
10365 King Road
Davisburg, Michigan 48350
248-625-2999
chief executive officer, LRA Stoneworks, Inc.
(to fill a position ending August 21, 2007)

Ratification of Exigent Appointments . . .

George Washington Carver 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 George Washington Carver 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).

PSA Activities - continued

3. Marcie Wade resigned August 11, 2003, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2006.
4. Calvin Washington resigned March 10, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2007.
5. On March 12, 2004, under exigent conditions, the Office of Charter Schools Director appointed Michael Daniels to a term which expires May 12, 2006; and appointed Gregory Fuller to a term which expires May 12, 2007.
6. The university president or designee has recommended Michael Daniels and Gregory Fuller for appointment to the vacant positions.

BE IT RESOLVED, That the appointments of Michael Daniels and Gregory Fuller are ratified to serve as members of the board of directors of George Washington Carver Academy commencing the date upon which the oaths of public office were filed with the Office of Charter Schools.

Michael Daniels
16920 LaSalle
Detroit, Michigan 48221
313-345-8346
vice president investment financial consultant, Smith Barney
(to fill a position ending May 12, 2006)

Gregory Fuller
4883 Malibu
Bloomfield, Michigan 48302
248-737-2043
self-employed
(to fill a position ending May 12, 2007)

Walter French 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 Walter French Academy. On August 5, 2001, the contract was executed.
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. David Sayer resigned March 25, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expired August 4, 2007.

4. At its April 22, 2004, meeting this board approved the increase in the number of members of the board of directors of Walter French Academy from five (5) to seven (7), therefore creating two vacant positions. The terms of the vacant positions expire August 4, 2005, and August 4, 2006, respectively.
5. On June 23, 2004, under exigent conditions, the Office of Charter Schools Director appointed Kalmin Smith to a term which expires August 4, 2007; appointed Timothy Aben to a term which expired August 4, 2005; and appointed Donna Halinski to a term which expires August 4, 2006.
6. The university president or designee has recommended Kalmin Smith, Timothy Aben and Donna Halinski for appointment to the vacant positions.

BE IT RESOLVED, That the appointments of Kalmin Smith, Timothy Aben and Donna Halinski are ratified to serve as members of the board of directors of Walter French Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Kalmin Smith
119 West Jefferson
Grand Ledge, Michigan 48837
517-622-2856
retired
(to fill a position ending August 4, 2007)

Timothy Aben
633 State Street
Eaton Rapids, Michigan 48827
517-663-0434
retired
(to fill a position ending August 4, 2005)

Donna Halinski
1246 Zimmer Place
Williamston, Michigan 48895
517-665-2112
account director, Marketing Resource Group
(to fill a position ending August 4, 2006)

CAPITAL BUDGET 2004-2005: (Finance and Personnel Committee)

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

BE IT RESOLVED, That the capital budget for 2004-2005 is approved.

(Copy on file in the Office of the Secretary.)

CENTRALIS COMMUNITY COLLEGE AWARD: (Finance and Personnel Committee)

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

BE IT RESOLVED, That the Centralis Community College Award will be discontinued beginning fall semester 2005.

COMBINED CREDIT CARD: (Finance and Personnel Committee)

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

BE IT RESOLVED, That the president or his designee is authorized to negotiate and execute a five-year agreement with Bank One for a procurement/travel/entertainment credit card program; line of credit established to cover monthly transactions is not to exceed \$700,000 per month.

GIFTS AND NAMING OPPORTUNITIES: (Finance and Personnel Committee)

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

BE IT RESOLVED, That the president or his designee is authorized to accept gifts of real estate and to approve naming opportunities in recognition of private donations in accordance with established guidelines on behalf of the Board of Trustees through September 9, 2004.

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

BE IT RESOLVED, That the music building recital hall be named the Staples Family Recital Hall in recognition of the commitment and generous support of Samuel W. and Gertrude A. Staples.

ACADEMY FOR EDUCATIONAL DEVELOPMENT CONTRACT: CONSENT AGENDA

BE IT RESOLVED, That the president or his designee is authorized to sign a contract not to exceed \$675,000 with the Academy for Educational Development for the Michigan Middle Start Comprehensive School Reform Program Year 3, and contracts and subcontracts related to completion of the project.

ENDOWMENTS/AWARDS/SCHOLARSHIPS: CONSENT AGENDA

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

Endowments/Awards/Scholarships - continued

Brewer-Brown-Marsh Endowed Award

Established in 2004 to honor Patricia Brewer, Lewis Brown and Trena Marsh. Income from the endowment will be used to support a renewable scholarship for a student(s) who graduated from a high school in Michigan and who can demonstrate financial need and commitment to the advancement of African-Americans in the professions.

Claudia B. Douglass Science Education Award

Established in 2004 by Dr. Claudia Douglass, professor of biology at Central Michigan University. Income will be used to support a renewable award for a sophomore, junior, or senior who has a signed major or minor in integrated science and is pursuing an elementary education certificate. Recipient must have an overall GPA of 3.5 or higher and a GPA of 3.25 in all science classes (excluding mathematics).

Barbara P. Greene Endowed Scholarship in Political Science

Established in 2004 by Sarah and Edward Cohen (daughter and son-in-law) and friends of Barbara Greene. Barbara was a professor and chair of the political science department prior to her death in 2001. Income from this endowment will support a scholarship for students enrolled in the political science department who have interest in state and local government. Recipient must possess a minimum GPA of 3.0 on a 4.0 scale. Preference will be given to a graduate student, followed by a senior or junior.

Health Professions Non-Tenured Faculty Endowed Fund

Established in 2004 by Richard '72 and Mary Lou Hazleton '86. Mary Lou is a retired speech/language pathologist and current member of CMU's Development Board. Richard is president and CEO of The Charles J. Strosacker Foundation in Midland. Income from this endowment will be used to support an award for nontenured speech-language pathology faculty in The Herbert H. and Grace A. Dow College of Health Professions to be used for research purposes.

Interdisciplinary Degree Programs Endowment

Established in 2004 by Richard '72 and Mary Lou Hazleton '86. Mary Lou is a retired speech/language pathologist and current member of CMU's Development Board. Richard is president and CEO of The Charles J. Strosacker Foundation in Midland and is retired as Chairman and CEO of Dow Corning Corporation. Income from this endowment will be used to support interdisciplinary degree programs in the College of Communication and Fine Arts including music theatre and integrative public relations for needs such as renewable scholarships, supplies and equipment, program support and guest artist/guest speakers. When used for scholarships, the recipients will be those who demonstrate outstanding promise in their field as determined by the program council.

Endowments/Awards/Scholarships - continued

Mabel and DeWayne Kyser Scholarship

Established in 2004 by Nickolas Kyser and family and friends of Mabel '37 and DeWayne Kyser '35. Income from this endowment will support a renewable scholarship for students enrolled in the College of Education and Human Services and who are admitted to the teacher education program, have a minimum GPA of 3.0, and demonstrate financial need.

Richard and Karen St. Andre Endowed Award

Established in 2004 by Dr. Richard '86 and Karen St. Andre. Rich is the associate dean of the College of Science and Technology at Central Michigan University. Income from this endowment will be used to support a renewable scholarship for a junior or senior student enrolled in the College of Science and Technology's Department of Mathematics who is majoring in math and has a minor in CPS or information technology.

Tri-Cities Alumni Chapter Endowed Scholarship

Established in 2004 by members of the Tri-Cities Alumni Chapter of Central Michigan University. Income from this endowment will be used to support a scholarship for an incoming freshman who can demonstrate financial need from Midland, Bay or Saginaw counties.

Robert Dale Ullom Baseball Endowment

Established in 2004 by Robert Ullom '57. Income from this endowment will support the CMU Baseball program with a renewable scholarship and/or operational budget. Preference will be given to a CMU baseball student athlete, of at least sophomore status, and who possesses a minimum 3.0 GPA.

Wakely Associates Teacher Education Scholarship

Established in 2004 by Wakely Associates, Inc. of Mount Pleasant, Michigan. Income from this endowment will support a renewable scholarship for a junior student enrolled in the teacher education program who can demonstrate financial need. Preference will be given to students graduating from a specific list of Michigan schools. The list may be obtained from the Office of Scholarships and Financial Aid.

TRAFFIC ORDINANCE AMENDMENTS: CONSENT AGENDA

BE IT RESOLVED, That the following amendments are made to the ordinance titled "An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University, Mt. Pleasant, Michigan":

Traffic Ordinance Amendments - continued

Sections 8.26, 15.3, and 16.12, are retained and shall continue to apply to violations and purchase of temporary parking permits occurring prior to 12:01 o'clock a.m. on the date these amendments become effective, except to the extent altered by traffic control orders under this ordinance. Effective 12:01 o'clock a.m. on the date these amendments become effective, said Sections 8.26, 15.3, and 16.12 shall read and be effective as follows, and 16.17 shall be added:

- 8.26 Attached hereto and made a part hereof is a map entitled "Campus Map Central Michigan University, 2004-2005" setting forth and locating parking lots on the campus of Central Michigan University, Mt. Pleasant, Michigan, and setting forth the persons who may use such lots and the time and manner of such permitted use. Violation of the provisions contained on the map and on the reverse side of the map setting forth persons who may use such lots and the time and manner of such permitted use is a violation of this ordinance.

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

- 16.12 Eligible students - \$175 per year. Parking is allowed in designated lots for students. Student residents of Northwest Apartments and Kewadin Village have the option of purchasing this permit which allows resident parking privileges for their housing unit as well as parking privileges allowed other students paying this fee.

- 16.17 Faculty, staff, students, and visitors may purchase a temporary permit from the CMU Police Department according to the following fee schedule:
 - a) One day \$ 3.00
 - b) One week 10.00
 - c) Two weeks 20.00
 - d) Three weeks 30.00
 - e) One month 35.00

These amendments shall take effect August 30, 2004, at 12:01 o'clock a.m.

VICE PRESIDENTS: CONSENT AGENDA

BE IT RESOLVED, That the vice presidents of the university are the executive vice president/provost, the vice president for government relations and public affairs, the vice president for finance and administrative services, and the vice president for development and alumni relations.

CHANGES IN DESCRIPTIONS OF MANDATORY STUDENT FEES: CONSENT AGENDA

BE IT RESOLVED, That the descriptions of the following mandatory fees assessed to students are amended to read as follows:

... Descriptions of Mandatory Student Fees - continued

Enrollment Fee

For on-campus classes, a nonrefundable enrollment fee shall be assessed for the fall and spring semesters: \$40 for students taking six hours or less; \$80 for students taking seven hours or more. The enrollment fee will be \$40 per session for each summer session regardless of the number of hours taken. The nonrefundable enrollment fee will be forfeited when a student withdraws.

Library Fee

For on-campus classes, a library fee of \$75 shall be assessed for all students for the fall and spring semesters. Any refunds of this library fee will be subject to the university's tuition and fee refund schedule.

Student Technology Fee

For on-campus classes, a student technology fee will be assessed for the fall and spring semesters at \$110 per semester for students taking seven hours or more and \$55 per semester for students taking six hours or less. The student technology fee will be \$55 per session for each summer session regardless of the number of hours taken. This fee will be waived for students in specified academic programs that consist of courses taken as a full-time, off-campus experience (student teaching, internships, study abroad). Any refunds of this technology fee will be subject to the university tuition and fee refund schedule.

Campus Improvement Fee

For on-campus classes, a campus improvement fee will be assessed for the fall and spring semesters at \$37.50 per semester for all students. This fee will be waived for students in specified academic programs that consist of courses taken as a full-time, off-campus experience (student teaching, internships, study abroad). Any refunds of this campus improvement fee will be subject to the university tuition and fee refund schedule.

Student Activity Center Fee

For on-campus students, a student activity center fee of \$50 per semester shall be assessed for full time students for the fall and spring semesters. Students who enroll for six hours or less will have optional status on the fee, while students taking seven hours or more will be required to pay the fee. Students in specified academic programs that consist of courses taken as a full-time, off-campus experience (student teaching, internships, study abroad) will be granted optional status. Any refunds of this SAC fee will be subject to the university tuition and fee refund schedule. The president or designee is authorized to establish the amounts of the fee for family, nonstudents, and for summer sessions.

Programming Fee

For on-campus students, a programming fee of \$25 per semester shall be assessed in the fall and spring semesters for students registering for seven or more credit hours. This fee will be waived for

... Descriptions of Mandatory Student Fees - continued

students in specified academic programs that consist of courses taken as a full-time, off-campus experience (student teaching, internships, study abroad). Any refunds of this programming fee will be subject to the university tuition and fee refund schedule.

DELETION OF BOARD POLICIES: CONSENT AGENDA

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

Academic Use of Non-IPCD Independent Contractors	BTM 12-2-94 at 3022
Teaching Effectiveness - Implementing Recommendations	BTM 8-15-73 at 447
Institute for Personal and Career Development	BTM 12-18-71 at 275
Anti-Hazing Policy	SBM 1960-61 at 2
Campus Organizations	SBM 1951-52 at 75
CMU Student Body Constitution	BTM 3-20-68 at 11; BTM 4-17-68 at 3; BTM 4-1-71 at 183

BYLAWS AMENDMENTS: (Policy and Bylaws Committee)

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

Delegation of Authority to Establish Fees and a Master List of University Fees

BE IT RESOLVED, That Article I, Section 2.H of the Central Michigan University Board of Trustees Bylaws is amended to read as follows:

Establishing, reviewing or rescinding tuition and fees applicable to students generally. Such tuition and fees include, but may not be limited to, on-campus and off-campus tuition, fees established for specific academic programs, general fees applicable to broad categories of students, and room and board rates. Fines and penalties included in the University traffic ordinance shall be determined by the Board.

BE IT FURTHER RESOLVED, That Article III, Section 1 of the Central Michigan University Board of Trustees Bylaws is amended, in the second paragraph, to read as follows:

Authority to establish, revise or rescind all fees, fines, penalties, late fees, and charges for services rendered by the university, except where that authority is reserved to the Board, is delegated to the president. Any changes in such fees, fines, penalties, late fees, and charges shall be changes in university policy that will be available from the Office of Budget and Planning upon request.

Bylaws Amendments - continued

BE IT FURTHER RESOLVED, That the Board of Trustees guideline for determining those fees that require Board of Trustees action, last amended December 1, 1995, is hereby deleted. (BTM 12-1-95 at 3178-79)

DELETION OF BOARD ACTION ON VARIOUS FEES: (Policy and Bylaws Committee)

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

BE IT RESOLVED, That the following Board actions are deleted and the president or his/her designee is authorized to take future action regarding them:

Policy Manual Reference	Title	Most Recent Board Minutes Reference
8-6	Tuition Refund Policy	BTM 7-13-90 at 2651-52
8-7	Fee Refunds	BTM 7-13-71 at 205
8-8	Fee Refunds	BTM 2-24-64 at 10
8-9	Fee Refund and/or Credit for Withdrawal to Enter Military Service	BTM 2-21-68 at 10-11
8-10	Continuing Education and Community Services Off Campus Classes Refund Policy	BTM 1-23-80 at 1388-89
8-13	CEL Tuition and Fees: application, graduation, prior learning application, prior learning assessment, withdrawal, late registration, competency assessment workshop, learning package undergraduate, active student IDP (tuition rates remain as Board action)	BTM 4-22-04 at 4769-70 BTM 4-5-85 at 2122 BTM 3-14-97 at 3331
8-16	General Education Program Competency Fees	BTM 9-20-78 at 1177
8-18	Admission Application Fee	BTM 7-10-03 at 4668
8-19	New Student Orientation Fee	BTM 9-15-95 at 3166 BTM 5-5-89 at 2546
8-20	Health Services Fee	BTM 2-1-85 at 2101-02 BTM 8-16-78 at 1157-58
8-21	School of Graduate Studies Fees: admission, graduation, change of program	BTM 5-6-88 at 2450 BTM 7-11/12-91 at 2735 BTM 4-27-01 at 4330

Deletion of Board Action . . . - continued

8-22	Graduate Alumni Audit Fee - IPCD	BTM 4-11-86 at 2227
8-28	Undergraduate Student Graduation Fee	BTM 7-11/12-91 at 2735
8-33	Graduate Student Orientation Fees	BTM 4-27-01 at 4330

CLARKE HISTORICAL LIBRARY BOARD OF GOVERNORS: CONSENT AGENDA

BE IT RESOLVED, That Robert Griffin is reappointed to the Clarke Historical Library Board of Governors for a five-year term effective January 1, 2004, to December 31, 2008.

BOARD MEETING SCHEDULE THROUGH CALENDAR 2006:

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

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

2005: January 6
March 3
April 21
July 14
September 15
December 1

2006: January 5
March 2
April 20
July 13
September 14
December 7

CONSENT AGENDA:

It was moved by Ms. Torreano, seconded by Mr. Kulhavi, and carried, that the following items listed on the consent agenda be adopted, approved, accepted or ratified: minutes of the April 22 and June 25 formal sessions; emeritus rank; honorary degrees; faculty personnel recommendations; public school academy activities; endowments/awards/scholarships; traffic ordinance amendments; vice presidencies; changes in descriptions of mandatory student fees; deletion of board policies; appointment to Clarke Historical Library Board of Governors.

OTHER/NEW BUSINESS:

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

BE IT RESOLVED, That President Rao's salary for the 2004-2005 year is \$236,200.

Reports to the Board:

- Facilities Committee
- Higher Learning Commission/NCA accreditation

Public comment on any item/matter not listed on the agenda: Stefanie Staley/museum.

The meeting adjourned at 1:59 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

James C. Fabiano Sr.
Chair