

**CENTRAL MICHIGAN UNIVERSITY**  
**BOARD OF TRUSTEES**

**Special Formal Session: August 4, 2004**

**Central Michigan University Board of Trustees**  
**Mt. Pleasant, Michigan**  
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Members present: Mr. James C. Fabiano Sr, chair\*; Mr. Jeffrey R. Caponigro\*; Ms. Stephanie Comai\*; Mr. Roger L. Kessler\*; Mr. John G. Kulhavi\*; Ms. Gail F. Torreano\*; Dr. Michael Rao, president.

\*Participated via conference call.

Members absent: Mr. Jerry D. Campbell, Ms. Melanie Reinhold Foster.

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; Ms. Kathleen M. Wilbur, vice president for government relations and public affairs.

The meeting was called to order by Chair Fabiano at 3:35 p.m.

**Public comment related to agenda items:** none.

**TUITION AND MANDATORY FEES FOR 2004-2005:**

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

BE IT RESOLVED, That conditioned upon the 3% restoration of the university's appropriation for and during fiscal years 2003-2004 and 2004-2005 consistent with the Governor's proposal, the schedule of tuition and mandatory fees at the university for on-campus and credit by examination courses commencing on or after August 16, 2004, is adopted as follows:

		<b>2004-2005</b>
		<b>Rate Per Credit Hour</b>
Michigan Resident	Undergraduate	\$ 153.65
	Master's/Specialist	205.65
	Doctoral	222.40
Out-of-State Resident	Undergraduate	390.40
	Master's/Specialist	408.55
	Doctoral	441.10
Credit-by-examination	All	40.00

Required fees remain the same as 2003-2004.

**Tuition and Mandatory Fees . . . - continued**

BE IT FURTHER RESOLVED, That the university may adjust tuition to comply with tuition restraint based on the final state higher education appropriation bill for 2004-2005; and

BE IT FURTHER RESOLVED, That if during the course of fiscal year 2004-2005, CMU's state appropriation is reduced, the university will increase its tuition and mandatory fees to a level that protects academic quality.

**OPERATING BUDGET 2004-2005:**

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

BE IT RESOLVED, That the operating budget for 2004-2005 is approved. The operating budget includes the general fund with extended learning, charter schools, residences and auxiliary services, athletics, health services, parking services, public broadcasting, and telecommunications.

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

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

The meeting adjourned at 3:59 p.m.

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Mary Jane Flanagan  
Secretary to the Board of Trustees

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James C. Fabiano Sr.  
Chair