

CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES

March 3, 2005

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
March 3, 2005

Members present: Mr. John G. Kulhavi, chair; Mr. Jerry D. Campbell; Mr. Jeffrey R. Caponigro; Ms. Stephanie Comai; Dr. Marilyn French Hubbard; Mr. Roger L. Kessler; Dr. Sam R. Kottamasu; Dr. Michael Rao, president.

Members absent: Ms. Gail F. Torreano.

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 Kulhavi at 12:27 p.m.

Public comment related to agenda items: none.

Report of the University President: recognized programs, students, faculty, trustees; welcomed new trustees; budget update; upcoming events.

EMERITUS RANK: CONSENT AGENDA

Daniel L. Bookey, coordinator/equipment, athletics

WHEREAS, Daniel Bookey, coordinator of equipment for athletics has provided thirty-one years of dedicated service as a productive and valuable employee; and

WHEREAS, He became well-known and popular because of his concern for students and athletes and willingness to befriend, nurture, and guide them during and after their years at the university; and

WHEREAS, His integrity, professionalism, and spirit of competition enabled him to be an additional resource and sympathetic ear, for coaches and players; and

WHEREAS, He was totally involved and appreciated all sports and teams representing the university; Now be it therefore

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

Emeritus Rank - continued

Charles Eiszler, professor, teacher education and professional development

WHEREAS, Charles Eiszler has served since 1970 as a faculty member in teacher education and professional development; and

WHEREAS, He has helped meet the educational needs of students served by the College of Education and Human Services; and

WHEREAS, He has distinguished himself through service to faculty, staff, and students; and

WHEREAS, He has contributed actively to the professional and scholarly life of the university through active participation in the academic senate and the faculty association; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Charles Eiszler for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2005.

Mary Obuchowski, professor, English

WHEREAS, Dr. Mary Obuchowski has served the Department of English Language and Literature with distinction since 1971; and

WHEREAS, She has become a nationally known expert in the field of midwestern literature, and worked tirelessly to share her expertise through publications, presentations, and editorial responsibilities; and

WHEREAS, She has proven herself a valued colleague and has graciously volunteered her time for the good of the department by serving on committees and as the quiet voice of reason in countless meetings; and

WHEREAS, She has been a superb teacher and admired by her students, many of whom have become teachers thereby casting her sphere of influence far beyond the campus; and

WHEREAS, She has conducted herself throughout her career with tact and good humor; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Mary Obuchowski for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2005.

Katherine Schafer, assistant to the dean, College of Business Administration

WHEREAS, Katherine Schafer has provided more than 18 years of dedicated service as a productive and valuable staff and faculty member of the College of Business Administration; and

Emeritus Rank - continued

WHEREAS, She is well known for her concern and ever present willingness to assist students, faculty, and staff in solving problems; and

WHEREAS, Her integrity, professionalism, sensitivity, and knowledge of the university community have contributed to the success of the College of Business Administration and the recent major revision in the business curriculum; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Katherine Schafer for her contributions to Central Michigan University, and extends emerita rank.

FACULTY PERSONNEL: CONSENT AGENDA

Tenure Begins Fall 2005

Jeffrey Angera, assistant professor, human environmental studies

Esther Beneish, assistant professor, mathematics

Thomas Cappaert, associate professor, physical education and sport

Lynn Dominguez, assistant professor, recreation, parks and leisure services administration

Bradley Fahlman, assistant professor, chemistry

Alan Gumm, associate professor, School of Music

Yongil Jeon, assistant professor, economics

Anil Kumar, associate professor, business information systems

Mark Minelli, associate professor, School of Health Sciences

Justin Oh-Lee, assistant professor, psychology

Tracy Olrich, associate professor, physical education and sport

Molu Olumolade, assistant professor, engineering and technology

J. Danny Patterson, associate professor, English language and literature

David Patton, assistant professor, geography

Reid Skeel, associate professor, psychology

Karl Smart, associate professor, business information systems

Peter Vermeire, associate professor, mathematics

Daniel Wang, assistant professor, mathematics

Margaret Ware, associate professor, art

J. Timothy Zipple, assistant professor, School of Rehabilitation and Medical Sciences

WOMEN'S STUDIES PROGRAM: CONSENT AGENDA

BE IT RESOLVED, That the Women's Studies Program is moved from diversity to the College of Humanities and Social and Behavioral Sciences.

RESEARCH AND SPONSORED PROGRAMS: CONSENT AGENDA

Awards during the quarter ended December 31, 2004, totaled \$5,607,286.65

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Changes in Members . . .

Academy of Flint

RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Flint. On August 31, 2004, 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. Samuel Dixon resigned September 27, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Author Evans for appointment to a term which expires May 12, 2006.
5. The university president or designee has recommended Author Evans for appointment to the vacant position.

BE IT RESOLVED, That Author Evans is appointed 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.

Author Evans
1009 Maxine Street
Flint, Michigan 48503
810-238-7808
adjunct professor, Mott Community College
(to fill a position ending May 12, 2006)

PSA Activities - continued

Capital Area Academy

RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Capital Area Academy. On July 26, 2004, the contract was 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. Amber Armitage resigned October 2, 2001, therefore leaving a vacant position on the board of directors. The term of the vacant position expired May 12, 2002.
4. The term of Trina Pyron expired May 12, 2004.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Wilson Caldwell for appointment to a term which expires May 12, 2006; and nominating Kimberly Whitfield for appointment to a term which expires May 12, 2008.
6. The university president or designee has recommended Wilson Caldwell for appointment to the vacant position; and recommended Kimberly Whitfield for appointment to the expired term.

BE IT RESOLVED, That Wilson Caldwell and Kimberly Whitfield are appointed to serve as members of the board of directors of Capital Area Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Wilson Caldwell
5883 York Way
East Lansing, Michigan 48823
517-339-4633
self-employed
(to fill a position ending May 12, 2006)

Kimberly Whitfield
2500 Vine Street
Lansing, Michigan 48912
517-702-1765
loan officer, Providence Mortgage Co.
(to fill a position ending May 12, 2008)

PSA Activities - continued

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. The term of Sharon Smith expired August 6, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Sharon Smith for reappointment to a term which expires August 6, 2005, and for an additional term which expires August 6, 2009.
5. The university president or designee has recommended Sharon Smith for reappointment to the expired term.

BE IT RESOLVED, That Sharon Smith is reappointed 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.

Sharon Smith
11100 Eagle Road
Davisburg, Michigan 48350
248-634-9293
self-employed
(to fill a term ending August 6, 2009)

Cole Academy

RECITALS:

1. At its March 17, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cole Academy. 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 seven (7).
3. Christopher Goeckel resigned October 12, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 4, 2008.

PSA Activities - continued

4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Diane Krantz for appointment to a term which expires April 4, 2008.
5. The university president or designee has recommended Diane Krantz for appointment to the vacant position.

BE IT RESOLVED, That Diane Krantz is appointed 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.

Diane Krantz
1125 Poxson
Lansing, Michigan 48910
517-484-1733
student, Lansing Community College
(to fill a position ending April 4, 2008)

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 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. Greg Vaughn resigned December 8, 2003, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 8, 2005.
4. Clarence Jones resigned February 28, 2004, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 8, 2007.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating James Randall for appointment to a term which expires May 8, 2005, and for an additional term which expires May 8, 2009; and nominating Mary Yancy for appointment to a term which expires May 8, 2007.
6. The university president or designee has recommended James Randall and Mary Yancy for appointment to the vacant positions.

BE IT RESOLVED, That James Randall and Mary Yancy are appointed to serve as members of the board of directors of Colin Powell Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

PSA Activities - continued

James Randall
18500 Washburn
Detroit, Michigan 48221
313-861-3711
retired, Police Officer
(to fill a position ending May 8, 2009)

Mary Yancy
19317 Pierson
Detroit, Michigan 48219
313-387-8437
administrative assistant, General Motors Corporation
(to fill a position ending May 8, 2007)

Cross Creek Charter 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 Cross Creek Charter Academy. On August 13, 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 Barbara Evers expired December 5, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Barbara Evers for reappointment to a term which expires December 5, 2008.
5. The university president or designee has recommended Barbara Evers for reappointment to the expired term.

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

Barbara Evers
1751 Pleasantwood Drive
Jenison, Michigan 49428
616-457-3949
owner, Schellenberg and Evers, P.C.
(to fill a term ending December 5, 2008)

PSA Activities - continued

Michigan Automotive Academy

RECITALS:

1. At its July 13, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Michigan Automotive Academy. On September 8, 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 Tyrone Davis expired September 6, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Gilda Ford for appointment to a term which expires September 6, 2008.
5. The university president or designee has recommended Gilda Ford for appointment to the expired term.

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

Gilda Ford
5000 Town Center, # 2005
Southfield, Michigan 48075
248-354-8396
retired teacher, Detroit Board of Education
(*to fill a position ending September 6, 2008*)

Walden Green Montessori

RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. At its March 17, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. 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 five (5).
3. The term of Douglas McNeil expires April 9, 2005.

PSA Activities - continued

4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Douglas McNeil for reappointment to a term which expires April 9, 2009.
5. The university president or designee has recommended Douglas McNeil for reappointment to the expiring term.

BE IT RESOLVED, That Douglas McNeil is reappointed to serve as a member of the board of directors of Walden Green Montessori commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to April 10, 2005.

Douglas McNeil
15277 Oak Point Drive
Spring Lake, Michigan 49456
616-402-3990
president, McNeil and Associates, P.C.
(to fill a term ending April 9, 2009)

RIGHT-OF-WAY EASEMENT: (Finance and Audit Committee)

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

RECITALS:

1. The Isabella County Road Commission seeks an expansion of an existing right-of-way from the university to widen Old Mission Road along certain university property.
2. The university has no objection to granting an expansion of the existing right-of-way for the property so described, according to the terms that have been negotiated.

BE IT RESOLVED, That the president or designee is authorized to grant an expansion of the existing right-of-way to the Isabella County Road Commission to widen Old Mission Road along certain property owned by the university.

MICHIGAN TECHNOLOGICAL UNIVERSITY AGREEMENT (U-TEAMED): (Finance and Audit Committee)

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

BE IT RESOLVED, That the president or designee is authorized to sign a contract and subsequent contract amendments with Michigan Technological University for the project titled Multi-University Technological and Expertise Assets Management for Enterprise Development (U-TEAMED). The president or designee is further authorized to sign subcontracts that may be required to perform the work necessary for this project.

GRADUATE ASSISTANTSHIPS FOR 2005-2006: (Finance and Audit Committee)

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

BE IT RESOLVED, That effective with the 2005-2006 academic year, graduate research assistant and graduate teaching assistant stipends are established as follows:

Degree Pursued	Stipend Range
Master's candidates and nondegree graduate students; specialist, MFA, or doctoral candidates with fewer than 30 hours beyond the baccalaureate degree	\$8,900 - \$12,000
Specialist, MFA, or doctoral candidates with 30 hours beyond the baccalaureate degree	\$9,950 - \$16,000

Stipends for individual graduate research assistants and graduate teaching assistants will be determined at departmental/college discretion, but generally, stipends will increase by \$350 for master's and specialist level students and \$400 for doctoral level students. Approval from the graduate dean is needed to exceed the maximum of the range.

In addition to a stipend, full-time subdoctoral graduate assistants receive a tuition scholarship for up to 20 credits. For fall and spring semesters the enrollment, technology, library, SAC, student organization, and capital improvement fees will be paid. With less than a full-time appointment the tuition scholarship and fee payments are prorated as a function of the appointment.

In addition to their stipend, graduate assistants enrolled in a CMU doctoral program receive a tuition scholarship for up to 20 semester credit hours. For fall and spring semesters the enrollment, technology, library, SAC, student organization, and capital improvement fees will be paid. Doctoral graduate assistants with at least a half-time appointment will receive the full tuition and fee benefits. For those with less than a half-time appointment, the tuition scholarship and fee payments are prorated, using as a base 20 credits and full fees for a half-time appointment.

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

RESEARCH FELLOWSHIPS 2005-2006: (Finance and Audit Committee)

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

BE IT RESOLVED, That for the 2005-2006 academic year, a maximum of 29 graduate fellowships is authorized:

16 doctoral research fellowships at	\$10,300
13 graduate diversity fellowships at	\$ 8,550

Research Fellowships . . . - continued

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

In addition to the stipend, all fellowships include a tuition scholarship and course related fees for up to 30 credit hours per year plus required fees during the fall and spring semesters. Required fees include the enrollment, technology, library, SAC, student organization, and capital improvement fees.

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

WOOD CHIPS SUPPLY FUNDING: (Finance and Audit Committee)

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

BE IT RESOLVED, That contracting authority is granted for the purchase of additional wood chips for the 2004-2005 fiscal year in an amount not to exceed \$200,000; funding to be from existing funds in the central energy facility budget.

MICHIGAN UNIVERSITIES COALITION ON HEALTH (MUCH): (Finance and Audit Committee)

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

BE IT RESOLVED, That the president or vice president for finance and administrative services is authorized to approve Central Michigan University's membership in the Michigan Universities Coalition on Health, Inc. (MUCH) and implement the membership. This authorization includes authority to appoint, reappoint, and revoke the appointment of the person to exercise the university's powers and responsibilities as a member of the corporation and the university's director and alternate representative on the corporation's board of directors.

IBM HARDWARE/SOFTWARE - SAP CAMPUS MANAGEMENT: (Finance and Audit 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 designee is authorized to execute a five-year agreement for the purchase of IBM hardware and software to support the SAP campus management project in an amount not to exceed \$3,000,000; funding to be from information technology and campus management accounts and/or Title III grant monies.

COLLECTIVE BARGAINING AGREEMENTS: (Finance and Audit Committee)

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

BE IT RESOLVED, That the president is authorized to ratify and sign collective bargaining agreements for 2005-2006 and beyond on behalf of the Board of Trustees with the following bargaining units:

American Federation of State, County & Municipal Employees (AFSCME)
Faculty Association (MEA)
Police Officers Association of Michigan (POAM)

COMPENSATION FOR NONBARGAINING EMPLOYEES: (Finance and Audit Committee)

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

BE IT RESOLVED, That the president is authorized to adjust compensation for fiscal year 2005-2006 on behalf of the Board of Trustees with the following employee groups:

Professional and Administrative
Senior Officers
Temporary Faculty

COST PER COPY CONTRACT EXTENSION: (Finance and Audit Committee)

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

BE IT RESOLVED, That contracting authority is provided to extend the cost per copy contract with Commercial Equipment Corporation (CEC) through December 2011; funding to be from cost per copy revenues.

ENDOWMENTS/SCHOLARSHIPS: CONSENT AGENDA

BE IT RESOLVED, That the following endowment funds are established and the statement approved for publication, as applicable:

Bettisworth Endowed Scholarship in Directing

Established in 2005 by Denny and Linda Bettisworth and friends. Income from the endowment will be used to fund a renewable scholarship for a junior or returning senior who has demonstrated outstanding promise in theatre directing, as determined by the chair of the Department of Speech Communication and Dramatic Arts.

Endowments/Scholarships - continued

Computer Science Endowment

Established in 2005. Income from the endowment may be used for undergraduate and graduate scholarships, student awards, professional events in the department and other necessary purchases for the benefit of the computer science department. If used as a scholarship for undergraduates, the students must be incoming freshmen who intend to sign a CPS or ITC major, have a minimum 3.3 GPA, and a minimum 25 ACT score. Graduate students must be admitted to the CPS master of science degree program; have a minimum 3.6 GPA, 520 on the verbal GRE, 720 on the quantitative GRE, or proof of acceptance of paper to be published in a journal or presented at a refereed national or international conference.

Fred and Joyce Cook Endowed Scholarship.

Established in 2005 by Fred '69 and Joyce '92 Cook. Income from the endowment will support a renewable scholarship for an incoming freshman. Preference will be given to a student working toward the advancement of minorities and who can demonstrate financial need.

Bud Fisher and Fisher Companies Study Abroad Scholarship

Established in 2005 by Bud Fisher and Fisher Companies. Income from the endowment will support a renewable scholarship for a student(s) who wishes to study abroad. The recipient(s) will be a sophomore or higher or a graduate student who has completed at least one semester of study, with a minimum GPA for an undergraduate of 2.7 and 3.2 for a graduate. Preference will be given to students studying in non-Western and non-English speaking countries. The recipient must be a U.S. citizen or permanent resident, demonstrate financial need, be enrolled full time at the time of the award and during the term of study abroad (one or two semester), and fulfill the in-kind service requirement upon return.

The Football Championship Endowment

Established in 2005 by Michael R. Murray '75 and Pamela Wasko Murray '77, '83. Income from the endowment will support an award for football coaching personnel who win a division or conference championship.

Hazleton MBA Faculty Excellence Award

Established in 2005 by Richard '72, '93 and Mary Lou Hazleton '86. Mary Lou is a speech/language pathologist and current member of CMU's Development Board. Richard is president and CEO of The Charles J. Strosacker Foundation in Midland, chairman of the board of Dendritic Nanotechnologies Inc., and is the retired chairman and CEO of Dow Corning Corporation. Income from the endowment will support an endowed professor award.

Endowments/Scholarships - continued

Honors Alumni Endowed Award

Established in 2005 by alumni of the Honors Program. Income from the endowment will support a renewable award for students in good standing with the Honors Program, have a minimum 3.25 GPA, and who have completed 56 credit hours.

Robert E. and Cordelia B. Kohrman Scholarship

Established in 2005 by Robert E. and Cordelia B. Kohrman. Income from the endowment will be used to support a scholarship for a junior enrolled in the College of Science and Technology, who has a signed major in chemistry, a minimum GPA of 3.2, and demonstrates outstanding performance in organic chemistry. The scholarship will be renewable for up to two years.

Louise A. Plachta Endowed Award

Established in 2005 by Dr. Leonard E. and Louise A. Plachta '92. Income from the endowment will support a scholarship for an entering freshman majoring in music with a minimum GPA of 3.0 and a successful audition. The award is renewable at the discretion of the School of Music.

NAMING OPPORTUNITY: CONSENT AGENDA

BE IT RESOLVED, That the following room be named in honor of Dr. Bettisworth in grateful recognition of his dedication to Central Michigan University:

Name/Location

Denny L. Bettisworth Green Room
Green Room in Theatre

In honor of Dr. Denny L. Bettisworth

CONTRIBUTIONS: CONSENT AGENDA

Monies received during the quarter ended December 31, 2004, totaled \$2, 612,736.

DEVELOPMENT BOARD BYLAWS: CONSENT AGENDA

BE IT RESOLVED, That the Bylaws of the Central Michigan University Development Board as amended and dated March 3, 2005, are adopted.

Copy on file in the Office of the Secretary.

VISION PLAN AND RECOMMENDATIONS:

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

BE IT RESOLVED, That the vision statement adopted by the Board of Trustees in April 2004 is modified to read as follows:

CMU will be a nationally prominent university known for integrity, academic excellence, research and creative activity, and public service.

BE IT FURTHER RESOLVED, That the institutional priorities and strategies for guiding the university through the next five years, key performance indicators, and plan for implementing these new priorities as recommended by the Vision Planning Steering Committee are accepted; and Be it further

RESOLVED, That the administration begin immediate implementation of these recommendations.

Trustees-Faculty Liaison Committee report.

Trustees-Student Liaison Committee report.

Reports to the Board:

- Higher Learning Commission (HLC) accreditation (W. Osborn)
- Public broadcasting (E. Grant)

CONSENT AGENDA:

It was moved by Mr. Kessler, seconded by Mr. Caponigro, and carried, that the following items listed on the consent agenda be adopted, approved, accepted, or ratified: minutes of the January 6 formal session; emeritus rank; faculty personnel; research and sponsored programs; public school academy activities; endowments/scholarship; naming opportunity; contributions; development board bylaws amendment.

Public Comment on any item/matter not listed on the agenda: Kathleen Stocking/waiver of fees.

The meeting adjourned at 1:53 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

John G. Kulhavi
Chair