

CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES

December 1, 2005

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
December 1, 2005

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

Members absent: none.

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. .

The meeting was called to order by Chair Kulhavi at 12:34 p.m.

Public comment related to agenda items: none.

Report of the University President: recognized award winning students, faculty, teams, trustees; athletics director and dean/College of Business Administration searches; campus visits by Governor Granholm and Representative John Stewart; Griffin Forum.

EMERITUS RANK: CONSENT AGENDA

Jonas E. Cook, associate vice president for finance and administrative services

WHEREAS, Jonas Cook devoted 19 years to the university, beginning his career as the controller in August 1986, and serving the past thirteen years as associate vice president for financial services and reporting; and

WHEREAS, His financial expertise and communication skills have provided an invaluable resource to three vice presidents for finance and administrative services and three presidents; and

WHEREAS, He acted as interim vice president for finance and administrative services on two separate occasions; and

WHEREAS, He set a high standard of integrity as a leader to the financial services and reporting areas within the division of finance and administrative services and in interactions with fellow administrators, faculty, staff, and students; and

WHEREAS, He was a significant and valued administrator in numerous debt financing and refinancing efforts relative to major campus facility projects; and

Emeritus Rank - continued

WHEREAS, He served as chair of the core teams for planning and implementation of the SAP financial and human resource systems, and the steering committees for two NCAA Division I athletics certification self-studies; and

WHEREAS, He served as a member of the Michigan Universities Self-Insurance Corporation (MUSIC) board of directors for thirteen years and as treasurer for four years; and

WHEREAS, He exercised prudent discretion as a trustworthy steward of the university's fiscal resources; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Jonas E. Cook for his contributions to Central Michigan University and extends emeritus rank.

Herbert W. Deromedi, director/athletics, president's office

WHEREAS, Herb Deromedi has served since 1967 as a successful football coach and athletics director; and

WHEREAS, He has twice distinguished himself as Mid-American Conference Football Coach of the Year while leading the Chippewas to three MAC titles, and has established a MAC record with his 110 career victories; and

WHEREAS, The Chippewas have won 34 MAC championships during his tenure as athletics director and captured the Reese Trophy for the men's all-sports championship in 2001; and

WHEREAS, The university has been awarded the MAC Academic Achievement Award for highest GPA among all student-athletes eight of the last nine years; and

WHEREAS, Athletics facilities have received extensive improvements and expansion during his leadership as athletics director; and

WHEREAS, His accomplished career has led to inductions into Halls of Fame including Royal Oak High School, Central Michigan University, and Michigan Sports; and

WHEREAS, Herb is well respected in collegiate athletics on a national level, serving on many boards, committees, and cabinets; including chair of the NCAA Football Rules Committee; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Herbert W. Deromedi for his contributions to Central Michigan University and extends emeritus rank effective January 16, 2006.

Judith Emmons, assistant director, scholarships and financial aid

WHEREAS, Judy began her career in 1984 as a specialist clerk in the Office of Scholarships and Financial Aid, was promoted to financial aid specialist in 1986, and since 1987 has served as an assistant director; and

Emeritus Rank - continued

WHEREAS, She has distinguished herself through service to faculty, staff, and members of the financial aid community; and by helping to meet the educational needs of students; and

WHEREAS, She has been a mentor and role model for new financial aid professionals; and

WHEREAS, She consistently performed her duties with professionalism, compassion, and an endearing sense of humor; Now be it therefore

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

Christine Fauver, student services coordinator/international programs, ProfEd

WHEREAS, Christine Fauver, has served the university for more than 30 years in various clerical positions, and since 1996 as the student services coordinator/international programs for ProfEd (off-campus programs); and

WHEREAS, She has helped meet the educational needs of international students in Canada and Mexico served by off-campus programs with kindness, patience, and a positive attitude; and

WHEREAS, Her professionalism, dedication, and sensitivity to students, faculty, and staff in meeting the unique educational needs of nontraditional students have made her a role model to colleagues throughout her career and have been recognized by her receiving a Staff Excellence Award; and

WHEREAS, Her knowledge and understanding of the 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 Christine Fauver for her contributions to Central Michigan University and extends emerita rank.

Penny S. Leathley, coordinator/campus ID office, auxiliary services

WHEREAS, Penny Leathley devoted 26 years to the university, beginning her career as a food service supervisor in 1979 and serving the last 10 years as coordinator of campus identification services; and

WHEREAS, Her communication and supervisory skills provided an invaluable resource to the director of food services and the university controller; and

WHEREAS, She has distinguished herself through service to faculty, staff, and students, as well as members of the nonacademic community who used her services; and

WHEREAS, She implemented the first comprehensive university ID card system, incorporating innovative computer chip stored value technology; and

Emeritus Rank - continued

WHEREAS, She coordinated the joint service offerings between the campus ID card and two off-campus financial institutions; Now be it therefore

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

Karl R. Lindfors, professor, chemistry

WHEREAS, Karl Lindfors has served the Department of Chemistry since 1964, including more than ten years as chairperson; and

WHEREAS, He has distinguished himself through service to students, helping them meet educational and research needs, and to faculty, and staff, as well as members of the nonacademic community; and

WHEREAS, He has actively contributed to the professional and scholarly life of the university through his research on molecular structure; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Karl Lindfors for his contributions to Central Michigan University and extends professor emeritus rank effective January 1, 2004.

William C. Low, professor, faculty center for innovative teaching

WHEREAS, William Low has served since 1973 as an instructional developer in the university's libraries, information technology, and academic affairs; and

WHEREAS, He has developed resources for faculty, assisted in meeting the educational needs of students, and distinguished himself through service to the university and surrounding community; and

WHEREAS, He has contributed actively to the professional and scholarly life of numerous faculty by actively seeking out teaching resources, including development of media services; the origination and support of the campus-wide course management system, and completion of initiatives related to course design and student learning; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to William C. Low for his contributions to Central Michigan University and extends professor emeritus rank.

John M. Schleede, professor, marketing and hospitality services administration

WHEREAS, John Schleede has served since 1979 first as assistant professor in marketing and hospitality Services administration, as chairperson in 1985, and as dean of the College of Business Administration in 1999; and

Emeritus Rank - continued

WHEREAS, He has helped meet the educational needs of students served by the department and influenced their lives through attention and dedication in their understanding of advertising and career counseling; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department and college; Now be it therefore

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

Linda Schleede, assistant director, registrar

WHEREAS, Linda Schleede has devoted many years of dedicated service in several different offices at the university; and

WHEREAS, As an adviser in undergraduate academic services, and with patience and dedication, she has assisted hundreds of students in attaining their goals of graduation; and

WHEREAS, Her knowledge regarding university policies and procedures pertaining to degrees and curriculum have made her an integral part of the registrar's office; Now be it therefore

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

Larry Smiley, director, MSA program

WHEREAS, Larry Smiley has served the university since 1989 as professor and chair of educational administration and community leadership, assistant and associate dean of ProfEd, and director of the master of science in administration (MSA) program; and

WHEREAS, He has helped meet the educational needs of thousands of students served on- and off-campus; and

WHEREAS, He has distinguished himself as a faculty member and in the administration of higher education and service through involvement in activities such as school accreditation; Now be it therefore

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

Frederick W. Stabley, Jr., director/sports information, public relations and marketing

WHEREAS, Fred Stabley has served as sports information director since 1982; and

Emeritus Rank - continued

WHEREAS, He actively promoted student-athletes, coaches, and administrators for 23 years while serving the media covering Chippewa athletics; and

WHEREAS, He was a nationally respected colleague in the sports information profession, presiding as president of the College Sports Information Directors of America (CoSIDA) for the 2000-01 academic year; and

WHEREAS, He represented the university while working at six Motor City Bowls and the 1996 Olympic Games; and

WHEREAS, He was a mentor to numerous students, many who have pursued sports information careers after learning the profession under his tutelage; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Frederick W. Stabley, Jr., for his contributions to Central Michigan University and extends emeritus rank.

Jeremiah S. Strouse, professor, human environmental studies

WHEREAS, Jerry Strouse has served in the Department of Human Environmental Studies for 35 years; and

WHEREAS, He has contributed to the administration of the department by acting as chair on two occasions, participating in innumerable committee assignments and continually acted to create a quality working environment; and

WHEREAS, He has been instrumental in the development and success of the human development and family studies program, family studies major, and the family life and human sexuality minor; and

WHEREAS, He developed and launched the life management education/family consumer sciences major, which involved collaborating with the Michigan Department of Education to establish the guidelines for such programs, including the creation of the state endorsement exam; and

WHEREAS, He has carried out his responsibilities with professionalism and perseverance while always showing genuine concern for colleagues; and

WHEREAS, He has maintained a commitment to high expectations for his students, contributing to their success in their varied career paths as family scholars or applied professionals; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Jeremiah S. Strouse for his contributions to Central Michigan University and extends professor emeritus rank effective January 4, 2006.

Emeritus Rank - continued

Carol L. Wojcik, director/student disability services, institutional diversity and international education

WHEREAS, Carol Wojcik has provided more than sixteen years of dedicated service as assistant director of academic assistance, coordinator of student disability services, and retired as director of student disability services; and

WHEREAS, She provided services and academic accommodations to students as they pursued their academic and career goals; and

WHEREAS, She has distinguished herself through service to the faculty and staff by helping them assess the needs of students with disabilities; and

WHEREAS, She served diligently on the Accessibility and Disability Advisory Council; Now be it therefore

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

PROSPECTIVE GRADUATES DECEMBER 2005: CONSENT AGENDA

BE IT RESOLVED, That the prospective list of graduates for December 2005, as certified by the registrar and accepted by the academic senate, is approved.

HONORARY DEGREES DECEMBER 2005: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the December 17, 2005, commencement ceremonies to:

Matthew J. Perry, Jr.	Doctor of Laws
Sue Schrier Bancroft	Doctor of Fine Arts
David B. Keilitz	Doctor of Public Service

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That sabbatical leaves and changes in previously approved sabbatical leaves are approved as submitted.

Sabbatical Leaves

Diane Krider, associate professor, speech communication and dramatic arts, requests that a previously approved sabbatical leave be changed to fall 2006 with full pay.

JoAnn Linrud, professor, marketing and hospitality services Administration, requests that a previously approved sabbatical leave be changed to spring 2007 with full pay

Faculty Personnel - continued

Donald McBane, associate professor, marketing and hospitality services administration, requests that a previously approved sabbatical leave be changed to fall 2006 with full pay.

Ken Smith, professor, mathematics, requests that a previously approved sabbatical leave be changed to spring 2006 with full pay.

	Leave	Pay
Robert Bromley School of Accounting	fall 06	full
Lawrence Brunner economics	spring 07	full
Stephen Colarelli psychology	fall 06	full
Timothy Connors speech communication and dramatic arts	fall 06	full
James Damitio School of Accounting	fall 06	full
Gary Dunbar psychology	spring 07	full
Robert Faleer libraries	07/01-12/31/06	full
David Gillingham School of Music	spring 07	full
Alan Gumm School of Music	fall 06	full
Timothy Hall history	spring 07	full
Randall Hayes School of Accounting	fall 06	full
Susan Knight foreign languages, literatures, and cultures	spring 07	full
Kathryn Koch human environmental studies	spring 07	full

Faculty Personnel - continued

Peter Koper English language and literature	fall 06	full
Rick Kurtz political science	fall 06	full
Vernon Kwiatkowski School of Accounting	2006-07	one-half
Lawrence Lepisto marketing and hospitality services administration	spring 07	full
Thomas Masterson School of Health Sciences	fall 06	full
Debra McGilsky School of Accounting	spring 07	full
Dillip Mohanty chemistry	fall 06	full
Sven Morgan geology	2006-07	one-half
Merlyn Mowery philosophy and religion	2006-07	one-half
Debra Poole psychology	spring 07	full
Ronald Primeau English language and literature	fall 06	full
Stuart Quirk psychology	fall 06	full
Yae Sock Roh marketing and hospitality services administration	fall 06	full
Sonya Sheffert psychology	fall 06	full
Daniel Steele School of Music	spring 07	full
R. Gene Stout finance and law	fall 06	full

Faculty Personnel - continued

Alice Tait journalism	2006-07	one-half
Eric Torgersen English language and literature	spring 07	full
Allen Weber teacher education and professional development	fall 06	full
Carmen White sociology, anthropology, and social work	spring 07	full
Thomas Weirich School of Accounting	fall 06	full

RESEARCH AND SPONSORED PROGRAMS: CONSENT AGENDA

BE IT RESOLVED, That awards received during the quarter ended September 30, 2005, in the amount of \$1,720,025.28 are accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Change in Members . . .

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 effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The term of Javier Cavazos expired May 12, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Javier Cavazos for reappointment to a term which expires May 12, 2009.
5. The university president or designee has recommended Javier Cavazos for reappointment to the expired term.

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

PSA Activities - continued

Javier Cavazos
1020 Mahlon Street
Lansing, Michigan 48906
517-719-6125
driver, Yellow Cab
(to fill a term ending May 12, 2009)

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 effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Max Smith expires December 5, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Max Smith for reappointment to a term which expires December 5, 2009.
5. The university president or designee has recommended Max Smith for reappointment to the expiring term.

BE IT RESOLVED, That Max Smith 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 but not prior to December 6, 2005.

Max Smith
6740 52nd Street SE
Grand Rapids, Michigan 49512
616-698-6256
treasurer/chief financial officer, RBC Ministries
(to fill a term ending December 5, 2009)

Eagle Crest 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 Eagle Crest Charter Academy. On August 11, 2002, the contract was effective.

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 terms of Brian Polet and Robert Sorensen expire December 5, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Brian Polet and Robert Sorensen for reappointment to terms which expire December 5, 2009.
5. The university president or designee has recommended Brian Polet and Robert Sorensen for reappointment to the expiring terms.

BE IT RESOLVED, That Brian Polet and Robert Sorensen are reappointed to serve as members of the board of directors of Eagle Crest Charter Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to December 6, 2005.

Brian Polet
5079 136th Avenue
Hamilton, Michigan 49419
269-751-6742
general manager, Tolman's Wholesale Meats
(to fill a term ending December 5, 2009)

Robert Sorensen
6963 Windflower Way
Muskegon, Michigan 48444
231-799-9383
president/Lakeshore Division, Eastbrook Homes
(to fill a term ending December 5, 2009)

Life Skills Center of Metropolitan Detroit

RECITALS:

1. At its December 9, 2003, meeting this board authorized the issuance of a contract to charter as a public school academy to Life Skills Center of Metropolitan Detroit. On July 1, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of JoAnn Chapman expires December 4, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating JoAnn Chapman for reappointment to a term which expires December 4, 2009.

PSA Activities - continued

5. The university president or designee has recommended JoAnn Chapman for reappointment to the expiring term.

BE IT RESOLVED, That JoAnn Chapman is reappointed to serve as a member of the board of directors of Life Skills Center of Metropolitan Detroit commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to December 5, 2005.

JoAnn Chapman
7452 BridgeWay
West Bloomfield, Michigan 48322
313-865-1393
A.T. coordinator, Detroit Public Schools
(to fill a term ending December 4, 2009)

Renaissance Public School 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 Renaissance Public School Academy. On July 1, 2003, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Kenneth Kopke expires December 7, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Kenneth Kopke for reappointment to a term which expires December 7, 2009.
5. The university president or designee has recommended Kenneth Kopke for reappointment to the expiring term.

BE IT RESOLVED, That Kenneth Kopke is reappointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to December 8, 2005.

Kenneth Kopke
2646 West Wing Road
Mt. Pleasant, Michigan 48858
989-866-2678
retired
(to fill a term ending December 7, 2009)

PSA Activities - continued

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 effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Najim Saymuah expires December 5, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Najim Saymuah for reappointment to a term which expires December 5, 2009.
5. The university president or designee has recommended Najim Saymuah for reappointment to the expiring term.

BE IT RESOLVED, That Najim Saymuah is reappointed 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 but not prior to December 6, 2005.

Najim Saymuah
23110 Lawrence
Dearborn, Michigan 48128
313-771-0839
vice president, CDPA Architects
(to fill a term ending December 5, 2009)

Threshold Academy

RECITALS:

1. At its December 2, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Threshold Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Michael Goldman expires December 5, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Michael Goldman for reappointment to a term which expires December 5, 2009.

PSA Activities - continued

5. The university president or designee has recommended Michael Goldman for reappointment to the expiring term.

BE IT RESOLVED, That Michael Goldman is reappointed to serve as a member of the board of directors of Threshold Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to December 6, 2005.

Michael Goldman
7386 Cascade Terrace, SE
Grand Rapids, Michigan 49546
616-285-9837
vice president of business services, Cascade Engineering
(to fill a term ending December 5, 2009)

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. On July 1, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The terms of Emily Breeden and Kurt Karlstrom expire December 21, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Emily Breeden and Kurt Karlstrom for reappointment to terms which expire December 21, 2009.
5. The university president or designee has recommended Emily Breeden and Kurt Karlstrom for reappointment to the expiring terms.

BE IT RESOLVED, That Emily Breeden and Kurt Karlstrom are reappointed 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 but not prior to December 22, 2005.

Emily Breeden
1915 Lincoln Drive
Flint, Michigan 48503
810-424-5874
therapist, Insight Recovery
(to fill a term ending December 21, 2009)

PSA Activities - continued

Kurt Karlstrom
5009 Spring Meadow Drive
Clarkston, Michigan 48348
248-393-6958
purchasing manager, Anderson-Cook, Inc.
(to fill a term ending December 21, 2009)

Woodward 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 Woodward Academy. On August 7, 2001, the contact was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The term of Carolyn Monier expired August 6, 2005.
4. Linda Moore-Jason resigned September 19, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 6, 2006.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Virginia Lloyd for appointment to a term which expires August 6, 2009; and nominating Montessia Smith-Canady for appointment to a term which expires August 6, 2006 and for an additional term which expires August 6, 2010.
6. The university president or designee has recommended Virginia Lloyd for appointment to the expired term; and recommended Montessia Smith-Canady for appointment to the vacant position.

BE IT RESOLVED, That Virginia Lloyd and Montessia Smith-Canady are appointed to serve as members of the board of directors of Woodward Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Virginia Lloyd
1300 West Lafayette #1412
Detroit, Michigan 48207
313-393-0514
retired, physician
(to fill a position ending August 6, 2009)

Montessia Smith-Canady
28363 Lady K Court
Southfield, Michigan 48034
248-350-6944
physician, Self Employed
(to fill a position ending August 6, 2010)

PSA Activities - continued

Ratification of Exigent Appointments . . .

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. On August 24, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. Charles Reid resigned June 20, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2006.
4. Glynis Dale resigned August 18, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2007.
5. Rene Gustus resigned August 18, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2008.
6. Milton Goodson resigned March 21, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2008.
7. The term of Calvin Cupidore expired May 12, 2005.
8. On August 19, 2005, under exigent conditions, the Office of Charter Schools Director appointed Kariem Cade to a term which expires May 12, 2006 and recommends an additional term which will expire May 12, 2010; appointed Marcus Foreman to a term which expires May 12, 2007; appointed Anthony Garrett-Leverett to a term which expires May 12, 2008; appointed Brenda Jegede to a term which expires May 12, 2008; and appointed Carlos Johnson to a term which expires May 12, 2009.
9. The university president or designee has recommended Kariem Cade, Marcus Foremen, Anthony Garrett-Leverett and Brenda Jegede for appointment to the vacant positions; and recommended Carlos Johnson for appointment to the expired term.

BE IT RESOLVED, That the appointment of Kariem Cade, Marcus Foreman, Anthony Garrett-Leverett, Brenda Jegede and Carlos Johnson are ratified to serve as members of the board of directors of Conner Creek Academy commencing the date upon which the oaths of public office were filed with the Office of Charter Schools.

Kariem Cade
1544 Pebble Beach Drive
Pontiac, Michigan 48340
248-370-0177
public sector area manager, Colonial Supplemental Insurance
(to fill a position ending May 12, 2010)

PSA Activities - continued

Marcus Foreman
3700 Iverness Drive
Oakland Township, Michigan 48305
248-364-4479
franchise planning manager, DaimlerChrysler Motors Company LLC
(to fill a position ending May 12, 2007)

Anthony Garrett-Leverett
24249 Evergreen Road
Southfield, Michigan 48075
248-354-3871
sales consultant, Home Depot
(to fill a position ending May 12, 2008)

Brenda Jegede
5395 Medford Drive
West Bloomfield, Michigan 48324
248-683-0116
executive director/owner, Sylvan Learning Center
(to fill a position ending May 12, 2008)

Carlos Johnson
21500 Northwestern Highway #1105
Southfield, Michigan 48075
248-739-1814
president, IMAGE of Success, Inc.
(to fill a position ending May 12, 2009)

ISSUANCE OF GENERAL REVENUE BONDS:

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

RESOLUTION OF THE CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES AUTHORIZING THE ISSUANCE OF GENERAL REVENUE BONDS AND PROVIDING FOR OTHER MATTERS RELATING THERETO

WHEREAS, the Central Michigan University Board of Trustees (the "Board") is a constitutional body corporate established pursuant to Article VIII, Section 6 of the Michigan Constitution of 1963, as amended, with general supervision of Central Michigan University (the "University") and the control and direction of all expenditures from the University's funds; and

WHEREAS, in the exercise of its constitutional duties and in order to properly serve the needs of students attending the University, the Board has authorized the acquisition, construction, installation and equipping of the capital improvements described in Exhibit A (collectively, the "Projects"); and

Issuance of General Revenue Bonds - continued

WHEREAS, the financing of a portion of the Projects through the issuance of General Revenue Bonds will serve proper and appropriate public purposes; and

WHEREAS, in the exercise of its constitutional duties, and in order to control and direct prudently expenditures from the University's funds, the Board determines it is necessary and desirable to authorize the issuance of General Revenue Bonds (the "Bonds") in order to provide funds which, together with other available funds, will be used to pay all or part of the costs of the Projects, and costs incidental to the issuance of the Bonds; and

WHEREAS, a trust indenture (the "Trust Indenture") must be entered into by and between the Board and a trustee (the "Trustee") to be designated by an Authorized Officer (hereinafter defined), pursuant to which the Bonds will be issued and secured; and

WHEREAS, the indentures authorizing certain outstanding General Revenue Bonds of the Board (the "Outstanding Bonds") create certain conditions for the issuance of General Revenue Bonds on a parity basis with the Outstanding Bonds; and

WHEREAS, the Vice President for Finance and Administrative Services shall, on or prior to the delivery of the Bonds, certify that the conditions for issuing the Bonds, secured on a parity basis by General Revenues with the Outstanding Bonds have been met; and

WHEREAS, it is necessary to authorize the Authorized Officers (as defined below) to negotiate the sale of the Bonds with an underwriter or group of underwriters to be selected by an Authorized Officer (collectively, the "Underwriter") and to enter into a bond purchase agreement (the "Bond Purchase Agreement") with the Underwriter setting forth the terms and conditions upon which the Underwriter will agree to purchase the Bonds and the interest rates thereon and the purchase price therefor; and

WHEREAS, in order to be able to market the Bonds at the most opportune time, it is necessary for the Board to authorize the President and the Vice President for Finance and Administrative Services (each an "Authorized Officer") or either of them individually, to negotiate, execute and deliver on behalf of the Board, the Trust Indenture, the Bond Purchase Agreement, and other related documents, to establish the specific terms of the Bonds and to accept the offer of the Underwriter to purchase the Bonds, all within the limitations set forth herein; and

WHEREAS, the Board has full power under its constitutional authority for supervision of the University, and control and direction of expenditures from the University funds, to acquire, construct, furnish and equip the Projects, to pay a portion of the costs of the Projects by issuance of the Bonds, and to pledge General Revenues (as hereinafter defined) for payment of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES, AS FOLLOWS:

1. The Board hereby approves the Projects as set forth in Exhibit A attached hereto, and authorizes the Authorized Officers, or either of them, to proceed with the Projects. Either Authorized Officer is authorized (i) to determine the specific amount of the Projects to be financed from the proceeds of the Bonds, (ii) to determine to pay any of the costs of the Projects from the available proceeds of any previously issued bonds of the Board and (iii) to determine the costs of the Projects to be paid from other available funds.

Issuance of General Revenue Bonds - continued

2. The Board hereby authorizes the issuance, execution and delivery of the Bonds in one or more series to be designated GENERAL REVENUE BONDS, SERIES 2005 or 2006, with appropriate additional or alternative series designations, if any, in the aggregate original principal amount to be established by an Authorized Officer, but not to exceed the principal amount necessary to produce proceeds of Thirty One Million Dollars (\$31,000,000). The Bonds shall be dated as of the date or dates established by an Authorized Officer, and shall be issued for the purpose of providing funds which, together with other available funds, will be used to pay all or a portion of the costs of the Projects and the costs related to the issuance of the Bonds, including capitalized interest, if any, for such period as an Authorized Officer may determine appropriate, and bond insurance premiums, if appropriate. The Bonds shall be serial bonds, or term bonds which may be subject to redemption requirements, or both, as shall be established by an Authorized Officer, but the first maturity shall be no earlier than July 1, 2006 and the last maturity shall be no later than December 1, 2037. The Bonds may bear no interest or may bear interest at stated fixed rates for the respective maturities thereof as shall be established by an Authorized Officer, but the highest yield (computed using the stated coupon and the stated original offering price) for any maturity shall not exceed 6.5% per annum, and the Bonds may be issued in whole or in part as capital appreciation bonds, which for their term or any part thereof bear no interest but appreciate in principal amount over time at compounded rates (not in excess of 6.5% per annum) to be determined by an Authorized Officer. The Bonds may be subject to redemption or call for purchase prior to maturity at the times and prices and in the manner as shall be established by an Authorized Officer, but no redemption premium shall exceed 3% of the principal amount being redeemed. Interest on the Bonds shall be payable at such times as shall be specified by an Authorized Officer. The Bonds shall be issued in fully registered form in denominations, shall be payable as to principal and interest in the manner, shall be subject to transfer and exchange, and shall be executed and authenticated, all as shall be provided in the Trust Indenture. The Bonds shall be sold to the Underwriter pursuant to the Bond Purchase Agreement for a price to be established by an Authorized Officer (but the Underwriter's discount, exclusive of original issue discount, shall not exceed 0.75% of the principal amount thereof) plus accrued interest, if any, from the dated date of the Bonds to the date of delivery thereof.
3. The Bonds shall be limited and not general obligations of the Board payable from and secured, on a parity basis with the Outstanding Bonds, by a lien on the General Revenues (as shall be defined in the Trust Indenture in a manner generally consistent with the definition thereof contained in the trust indentures securing the Outstanding Bonds) and moneys, securities or other investments from time to time on deposit in certain funds created pursuant to the Trust Indenture. The lien shall be on a parity basis with the liens on General Revenues securing previously issued outstanding bonds and notes of the Board.

No recourse shall be had for the payment of the principal amount of or interest or premium on the Bonds, or any claim based thereon against the State of Michigan, or any officer or agent thereof or of the Board or the University, as individuals, either directly or indirectly, nor, except as specifically provided in the Trust Indenture against the Board, shall the Bonds and interest with respect thereto become a lien on or be secured by any property, real, personal or mixed of the State of Michigan or the Board, other than the General Revenues and the moneys from time to time on deposit in all or part of the funds established by the Trust Indenture.

Issuance of General Revenue Bonds - continued

Any pledge of General Revenues, and funds specified in the Trust Indenture, shall be valid and binding from the date of the issuance and delivery of the Bonds or such agreements, and all moneys or properties subject thereto which are thereafter received shall immediately be subject to the lien of the pledge without physical delivery or further act. The lien of said pledge shall be valid and binding against all parties (other than the holders of any other bonds, notes or debt obligations secured by a parity first lien on General Revenues) having a claim in tort, contract or otherwise against the Board, irrespective of whether such parties have notice of the lien.

4. The right is reserved to issue additional bonds, notes or other obligations payable from and secured on a parity basis with the Bonds and the Outstanding Bonds from the General Revenues, upon compliance with the terms and conditions as shall be set forth in the Trust Indenture.
5. Either Authorized Officer is hereby authorized and directed, in the name and on behalf of the Board, and as its corporate act and deed, to select the Trustee, and to negotiate, execute and deliver the Trust Indenture. The Trust Indenture may contain such covenants on behalf of the Board and terms as such officers deem appropriate, including, but not limited to, covenants with respect to the establishment of General Revenues at levels expressed as a percentage of debt service on the Bonds or all General Revenue Bonds, and with respect to the issuance of additional bonds, notes or other obligations payable from and secured by General Revenues. In addition, either Authorized Officer is hereby authorized, empowered and directed to negotiate, if necessary and expedient for the issuance of the Bonds, for acquisition of bond insurance and to execute and deliver an insurance commitment or other documents or instruments required in connection with such insurance.
6. Either Authorized Officer is hereby authorized and directed, in the name and on behalf of the Board and as its corporate act and deed, to select the Underwriter and to negotiate, execute and deliver the Bond Purchase Agreement with the Underwriter setting forth the terms of the Bonds and the sale thereof, all within the limitations set forth herein.
7. Either Authorized Officer is hereby authorized, empowered and directed, in the name and on behalf of the Board, and as its corporate act and deed, to execute the Bonds by placing his or her facsimile or manual signature thereon, and to deliver the Bonds to the Underwriter in exchange for the purchase price thereof, as provided in the Bond Purchase Agreement.
8. Either Authorized Officer is hereby authorized to cause the preparation of a Preliminary Official Statement, if necessary, and an Official Statement with respect to the Bonds, and to execute and deliver the Official Statement. The Underwriter is authorized to circulate and use, in accordance with applicable law, the Preliminary Official Statement, if any, and the Official Statement in connection with the offering, marketing and sale of the Bonds.
9. The President, the Vice President for Finance and Administrative Services, the Secretary, the General Counsel and any other appropriate officer of the Board or the University are hereby authorized to perform all acts and deeds and to execute and deliver for and on behalf of the Board all instruments and documents required by this resolution, the Trust Indenture, or the Bond Purchase Agreement, or necessary, expedient and proper in connection with the issuance, sale and delivery of the Bonds, as contemplated hereby and in connection with the

Issuance of General Revenue Bonds - continued

ongoing administration of the debt program authorized hereby. Any reference to an officer of the Board or the University herein shall include any interim or acting officer appointed by the Board. Any action required under the Trust Indenture, Bond Purchase Agreement or other instrument related to the Bonds may be taken by and on behalf of the Board by an Authorized Officer.

10. In accordance with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission, the Board may be required in connection with the issuance of the Bonds to enter into a Continuing Disclosure Undertaking for the benefit of the holders and beneficial owners of the Bonds. Either Authorized Officer is authorized to cause to be prepared and to execute and deliver, on behalf of the Board, a Continuing Disclosure Undertaking.
11. All resolutions or parts of resolutions or other proceedings of the Board in conflict herewith be and the same are hereby repealed insofar as such conflict exists.

EXHIBIT A
PROJECTS

The Projects consist of:

1. The design, acquisition, construction, furnishing and equipping of a new College of Education and Human Services Facility.
2. The expansion, improvement and upgrade of University energy facilities and infrastructure.
3. The design, acquisition, construction, furnishing and equipping of the Beaver Island Research Station.

The currently estimated cost of the Projects as described above is \$83,400,000, and the portion currently expected to be financed from the proceeds of the Bonds is approximately \$29,000,000.

NEW GRADUATE TUITION RATES AND MODIFICATION OF PROGRAM SURCHARGES:

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

BE IT RESOLVED, That the schedule of graduate tuition at the university for on-campus courses commencing on or after January 1, 2006, is adopted as follows:

		Spring 2006 Rates Per Credit Hour
Michigan Resident	Master's/Specialist	\$325
	Doctoral	370
Out-of-State Resident	Master's/Specialist	603
	Doctoral	669

New Graduate Tuition Rates . . . - continued

BE IT FURTHER RESOLVED, That the following course fee program surcharges for on-campus courses commencing on or after January 1, 2006, are adopted as follows:

		Spring 2006 Rates Per Credit Hour
PTH designators-Surcharge	All Physical Therapy (PTH) Courses	\$ 12
PHA designators-Surcharge	All Physician Assistant ((PHA) Courses	0

ENDOWMENT FUND INVESTMENT POLICY:

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

BE IT RESOLVED, That the Endowment Fund Investment Policy as amended and dated December 1, 2005, is adopted.

Copy on file in the Office of the Secretary.

PURCHASE OF PROPERTY:

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

BE IT RESOLVED, That upon satisfaction of all contingencies the president or designee is authorized to purchase property located at St. James, Beaver Island, for an amount not to exceed \$1.8 million; funding to be from donations.

CONSUMERS ENERGY COMPANY / switchyard EASEMENT:

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

RECITALS:

1. Consumers Energy Company has sought an easement from the university to construct and maintain an electrical switchyard in an approximately 95 x 35 foot area located in Lot 16 for the purpose of assisting the university in its construction of a new substation.
2. The university has no objection to granting an easement for the property so described, and is currently in negotiations with Consumers Energy to set forth the terms for the easement.

BE IT RESOLVED, That the president or designee is hereby authorized to grant an easement to Consumers Energy Company to construct and maintain an electrical switchyard on certain property owned by the university.

EDUCATION BUILDING / ARCHITECTURAL AND ENGINEERING SERVICES:

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 designee is authorized to contract for the planning, schematic design, design development and construction document phases for the education building project at a cost not to exceed \$3,500,000; funding to be from capital construction reserves.

BEAVER ISLAND ACADEMIC CENTER / ARCHITECTURAL AND ENGINEERING SERVICES:

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 contract to complete design development and produce construction documents for a new academic center at the university's biological station on Beaver Island at a cost not to exceed \$400,000; funding to be from capital construction reserves.

UNIVERSITY OF MICHIGAN SUBCONTRACT: CONSENT AGENDA

BE IT RESOLVED, That the president or designee is authorized to sign a subcontract, related agreements, and amendments not to exceed \$351,840.77 for the purpose of participating as a clinical study site in the University of Michigan's three-year cooperative agreement from the National Institute of Allergy and Infectious Diseases (NIAID) entitled Comparative Study of Influenza Vaccines in Adults, and is further authorized to sign additional agreements required to complete this project.

SOFTWARE PURCHASE: CONSENT AGENDA

BE IT RESOLVED, That the president or designee is authorized to purchase Mercury Loadrunner, Test Director, Quicktest Professional, other related software, and associated training, for a cost not to exceed \$300,000; funding to be from campus management.

MICHIGAN STATE UNIVERSITY SUBCONTRACT: CONSENT AGENDA

BE IT RESOLVED, That the president or designee is authorized to sign a subcontract and amendments not to exceed \$216,096 with Michigan State University for the purpose of collaborating on an NSF-funded project titled NIRT: Structure of Nanocrystals, and is further authorized to sign additional agreements required to complete this project.

CHARTER COMMUNICATIONS:

It was moved by Mr. Kessler, seconded by Dr. Hubbard, and carried, that the following resolution be adopted. Ms. Torreano recused herself/communications issue.

Charter Communications - continued

BE IT RESOLVED, That the president or designee is authorized to execute a five-year agreement with Charter Communications for access to cable TV programming for an amount not to exceed \$825,000; funding to be from telecommunications.

DEPARTMENT OF NATURAL RESOURCES: CONSENT AGENDA

BE IT RESOLVED, That the president or designee is authorized to sign contract amendments not to exceed \$249,163 with the Michigan Department of Natural Resources for the project titled Water Analysis Services Platte Lake, and is further authorized to sign additional agreements required to complete this project.

PUBLIC TELEVISION DIGITAL CONVERSION FUNDING: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees ratifies the university's acceptance of \$2,955,113 in funding from the National Telecommunications and Information Administration (NTIA) and commitment of \$4,432,671 in matching funds for the digital conversion of public broadcasting's public television system.

BUDGET REQUESTS FOR 2006-2007: CONSENT AGENDA

BE IT RESOLVED, That the 2006-2007 operating budget and capital outlay requests submitted by the president to the Department of Management and Budget are approved as submitted. A copy of the final document will be on file in the Office of the Secretary.

ENDOWMENTS / AWARDS / SCHOLARSHIPS: CONSENT AGENDA

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

Robert and Susan Clarke Scholarship

Established in 2005 by Robert '71 and Susan Clarke '71. Income from the endowment will support a scholarship for a graduate from Harbor Springs High School. Preference will be given to incoming freshman and those pursuing a degree in business or education.

Educating for Middle Level Excellence and Equity Award (EMLEE)

Established in 2005 by anonymous donors. Income from the endowment will support a renewable award for a junior or senior with a minimum GPA of 3.0 who can demonstrate financial need and has a major in middle level education.

Endowments / Awards / Scholarships - continued

Richard D. Featheringham Endowed Scholarship

Established in 2005 by Dr. Richard '81, '84 and Audrey Featheringham. Income from the endowment will support a renewable scholarship for an undergraduate or graduate student with a major or minor in organ and a minimum GPA of 3.0. The student must audition with the School of Music.

Dr. W. E. Hersee and Idonea Lewis Hersee Endowed Scholarship

Established in 2005 by Sandra and Dennis Olson in honor of Sandra's parents Dr. W. E. Hersee '31 and Idonea Lewis Hersee '31. Income from the endowment will support a renewable scholarship for a junior with a major in biology on the premedicine program and a minimum 3.5 GPA.

Michigan Hemingway Endowment

Established in 2005 by Michael Federspiel '81, '86. Income from the endowment will support the acquisition of material and dissemination of information by the Clarke Historical Library relating to Ernest Hemingway's life in Michigan, his published or unpublished writings, and other activities such as motion pictures that draw upon Hemingway's Michigan experiences.

William and Delores Miller Endowed Award

Established in 2005 by Dr. William '72 and Delores Miller. Dr. and Mrs. Miller are CMU retirees, Dr. Miller from the math department and Mrs. Miller from health services. Income from the endowment will support a renewable award for a junior with a math major who can demonstrate financial need. Preference will be given to graduates from Michigan high schools.

Minelli Family Endowed Award

Established in 2005 by Dr. Ernest L. Minelli and Dr. Mark Minelli '75. Income from the endowment will support a renewable award for a student with a signed major or minor in the School of Health Sciences who has a minimum GPA of 3.0. Preference will be given to students studying or interested in any of the public health fields.

Moon/Gempel Burton-Bendle High School Scholarship

Established in 2005 by James H. Moon '41 in honor of his good friend and retired superintendent of schools in Bendle, Kenneth Gempel. Income from the endowment will support a scholarship for a freshman from Burton-Bendle High School with a minimum 3.0 GPA. Preference will be given to those who can demonstrate financial need.

Freddie Link Simonds Scholarship

Established in 1987 to honor Freddie Link Simonds. Income from the endowment will support a scholarship for a junior or senior with a minimum GPA of 3.0 and a demonstrated commitment to life management education. The student must intend to pursue graduate study in education in order to prepare and qualify to teach life management education at the college level or be pursuing a secondary teaching certificate to teach life management in high school.

Endowments / Awards / Scholarships - continued

Samuel W. and Gertrude A. Staples Master Series Endowment Fund

Established in 2005 by Sam and Trudy Staples, friends of Central Michigan University. Income from the endowment will support a master's series concert as well as master classes, lectures, promotion and hospitality related to the presentation of the artist.

NAMING OPPORTUNITIES: CONSENT AGENDA

BE IT RESOLVED, That the marching band practice field and a new residence hall, currently under construction and identified as the Gold Residence Hall, be named as indicated:

Name/Location	Donors
Jack Saunders Memorial Marching Band Practice Field	Family and friends
Ben and Marion Celani Residence Hall	Tom and Vicki Celani

CONTRIBUTIONS: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended September 30, 2005, in the amount of \$1,995,324 are accepted.

REPEAL OF BOARD POLICY / ON-CAMPUS TEMPORARY FACULTY:

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

BE IT RESOLVED, That the On-Campus Temporary Faculty Policy adopted by the Board of Trustees on December 6, 1996, is hereby rescinded.

STUDENT TEACHER AND AFFILIATION AGREEMENTS:

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

BE IT RESOLVED, That the Authorization to Sign Student Teaching and Affiliation Agreements is modified to read as follows:

The president and provost are authorized to sign student teacher agreements and affiliation agreements with school districts and other organizations in connection with programs such as university student teaching, clinical intern, and other internship and field experience programs. The agreements may include indemnification clauses in which the university agrees to indemnify the school districts and organizations for losses incurred by the school districts or organizations as a result of participating with the university in the program. Indemnification commitments must be supported by insurance unless the president or provost specifically and personally authorizes an

exception. The president or provost may delegate the authority to execute these agreements following the procedures for delegating other contracting authority. The originals of all such delegations of authority shall be filed in the Office of the Vice President for Finance and Administrative Services. The originals of all such student teacher and affiliation agreements and memoranda of understanding supporting academic programs shall be placed on file in the Office of the Vice Provost for Academic Affairs.

TRAFFIC ORDINANCE AMENDMENTS:

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

BE IT RESOLVED, That An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University, Mt. Pleasant, Michigan, is amended, effective on December 2, 2005, at 12:01 a.m., as follows:

1. The term Director of Public Safety is replaced with the term Chief of CMU Police Department each and every time it appears in the ordinance.
2. The term Department of Public Safety is replaced with the term CMU Police Department each and every time it appears in the ordinance.
3. The term public safety officer is replaced with the term CMU Police Officer in the following sections: 12.06, 12.14, 14.2, 14.31, 14.4, and 14.5.
4. The term public safety officer is replaced with the term law enforcement officer in the following sections: 8.08 and 9.12.
5. The term Vice President for Business and Finance is replaced with the term Vice President for Finance and Administrative Services each and every time it appears in the ordinance.
6. The term Central Michigan University Office of Student Affairs is replaced with the term CMU Office of Student Life in Section 9.13.
7. Section 2.1 of the ordinance is amended to read as follows:
 - 2.1 Except as provided in section 8.1310 of this Ordinance, if violation of a particular provision of this ordinance is designated a misdemeanor, that violation is punishable by a fine not to exceed \$25.00 for each violation.
8. Section 2.11 of the ordinance is amended to read as follows:
 - 2.11 Except as provided in section 8.1310 of this Ordinance, if violation of a particular provision of this ordinance is designated a civil infraction, that violation is punishable by a civil fine not to exceed \$25.00 for each violation.
9. Section 2.5 of the ordinance is deleted.

Traffic Ordinance Amendments - continued

10. Section 8.02 of the ordinance is amended to read as follows:

8.02 Obedience to parking signs or markings: Upon those streets or in those parking lots which have been signed or marked for parking, no person shall stop, stand, or park a vehicle other than as indicated by such signs or markings, and no person shall stop, stand or park a vehicle except completely within such pavement markings as may exist.

11. Section 8.171 of the ordinance is amended to read as follows:

8.171 When parking meters are erected adjacent to a space marked for parking, such space shall be a metered parking zone and no person shall stop a vehicle in any such zone for a period of time longer than designated on said parking meters upon the deposit of a coin in the United States currency of the denomination designated on said meters. Payment shall be required between 7:00 A.M. and 4:00 P.M., Monday through Friday, but shall not be required during other hours or on any Saturday, Sunday or legal holidays as defined herein. Government-owned vehicles shall be exempt from the payment of the meter fee. No parking shall be permitted in a metered parking zone between 2:00 A.M. and 7:00 A.M.

12. Sections 13.1 through 13.7 of the ordinance are amended to read as follows:

13.1 Duty to stop at scene of accident: The driver of any vehicle directly involved in an accident shall immediately stop such vehicle at the scene of such accident or as close thereto as possible, but shall then forthwith return to and in every event remain at the scene of the accident until he/she has fulfilled the requirements of Sections 13.2, 13.3, 13.4, or 13.5. Every such stop shall be made without obstructing traffic more than is necessary.

13.2 Duty to give information and render aid: The driver of any vehicle involved in an accident with an individual or with another vehicle that is operated or attended by another individual shall give his/her name, address, the registration number of the vehicle he/she is driving, and the name and address of owner, and shall upon request exhibit his/her operator's or chauffeur's license to a police officer or the person struck or the driver or occupant of any vehicle collided with and where practical shall render to any person injured in such accident reasonable assistance in securing medical aid or transportation of injured persons.

13.3 Duty to report accidents immediately: The driver of a vehicle involved in an accident resulting in injury or death to any person or any property damage that may total \$1,000 or more shall by the quickest means of communication give notice of such accident to the CMU Police Department.

13.4 [No Change]

13.5 Duty upon striking vehicle: The driver of any vehicle which collides with any vehicle which is attended or unattended shall immediately stop, and shall then and there either locate and notify the operator or owner of such vehicle of the name and address of the driver and owner of the vehicle striking the vehicle or, if such person cannot be located,

Traffic Ordinance Amendments - continued

shall leave securely attached in a conspicuous place in or on the vehicle struck a written notice giving the name and address of the driver and owner of the vehicle doing the striking, and shall report such accident to the CMU Police Department.

- 13.6 Duty upon striking fixtures on a street or roadway: The driver of any vehicle involved in an accident resulting only in damage to fixtures legally upon or adjacent to a street shall take reasonable steps to locate and notify the owner or person in charge of such property of such fact, and of his/her name and address and of the registration number of the vehicle he/she is driving, and shall upon request exhibit his/her operator's or chauffeur's license and shall make a report of such accident to the CMU Police Department.
 - 13.7 Use of accident reports. Accident reports and supplemental reports required of drivers of vehicles involved in accidents shall not be available for use in a court action, but shall be for the purpose of furnishing statistical information regarding the number and cause of accidents. A police officer receiving a report, or his/her commanding officer, shall immediately forward each report to the director of state police, on forms prescribed by the director of state police.
13. Section 14.2 of the ordinance is amended to read as follows:
- 14.2 CMU Police Officers within such department shall be law enforcement officers with all powers afforded to such officers under this ordinance. Other personnel within the department, as provided for in section 2.2 of this Ordinance may enforce the parking, towing, and abandoned vehicle provisions of this ordinance and may enforce provisions pertaining to driving into, within and out of parking lots.
14. Sections 14.55 and 14.597 are amended to change the citation to the Michigan Vehicle Code to be MCLA 257.252a.
15. Section 15.1 of the ordinance is amended to read:
- 15.1 Any vehicle parked on Central Michigan University streets or property by a Central Michigan University student, faculty member, staff member, resident of a University housing unit, visitor or vendor, must be registered with the CMU Police Department. There must be displayed on such vehicle the permit or permits received on such registration which shall be valid for the period for which a fee is paid as provided in paragraph 16.00 below. Students attending Saturday and evening classes only are excepted.
16. Section 15.21(a) of the ordinance is amended to read:
- 15.21(a) One decal on the driver's side of the windshield of the automobile. An expired permit must be removed before a new one is affixed. Motor scooters and motor cycle decals are to be attached to the front or rear fender of the vehicle, or

Traffic Ordinance Amendments - continued

17. Section 15.3 of the ordinance is amended to read:

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.

18. Section 16.13(b) of the ordinance is amended to read as follows:

16.13(b) All other employees - \$185.00 per year. Parking is allowed in designated lots for faculty/staff. Faculty/staff residents of Central Michigan University housing paying \$150.00 per year receive parking privileges for their housing unit as well as other parking privileges allowed faculty and staff.

19. Section 16.13©) of the ordinance is deleted.

20. Section 16.17 of the ordinance is amended to read:

16.17 Students, faculty, and staff members who have registered a vehicle with the university and wish to use another car temporarily may purchase a temporary permit from the CMU Police Department for a fee of \$2.00 per day or \$5.00 for up to seven days. Other 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

21. Section 16.2 of the ordinance is amended to read:

16.2 Fee Refunds. Students withdrawing from or employees leaving the university on or before the close of the first semester may apply for a 50% refund of fees paid for vehicle registration for the academic year. Vendors ceasing to use the permit during the first nine months of the year may request a pro rata refund. Students, faculty and staff who purchase permits but do not use them may receive a full refund by returning the permits to the CMU Police Department, Parking Services Office, within two weeks of the date of purchase.

22. Section 17.2 of the ordinance is amended to read:

17.2 All faculty, staff, students and vendors are eligible for parking privileges upon purchase of a permit. Resident parking permits are distributed to sophomores, juniors, seniors, and graduate students on a first-come basis. Freshmen students may be assigned to long-term storage lots away from their residence halls.

23. Sections 17.21, 17.22, and 17.26 are hereby deleted.

Traffic Ordinance Amendments - continued

24. Section 17.25 of the ordinance is renumbered to be 17.3 and is amended to read:

17.3 Students with serious health problems are eligible for special parking permits by contacting and obtaining the approval of the CMU Chief of Police or designee.

25. Section 18.00 of the ordinance is amended to read as follows:

18.00 RELATIONSHIP TO UNIFORM TRAFFIC CODE AND MOTOR VEHICLE CODE

18.01 This Ordinance shall be read to be consistent with the Michigan Uniform Traffic Code for Cities, Townships, and Villages, adopted in October of 2002, and the Michigan Vehicle Code, MCLA 257.1 through 257.923. Except where this Ordinance contains provisions different from those contained in the Uniform Traffic Code and the Vehicle Code, the provisions of those laws are incorporated into this Ordinance by reference.

NAMING OPPORTUNITIES POLICY:

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

BE IT RESOLVED, That the Policy for Naming Opportunities as amended and dated December 1, 2005, is adopted.

REVISED BOARD MEETING SCHEDULE THROUGH 2007:

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

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

2006: February 22-23
April 19-20
July 12-13
September 13-14
December 6-7

2007: February 21-22
April 18-19
July 11-12
September 12-13
December 5-6

ELECTION OF OFFICERS:

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

BE IT RESOLVED, That the following slate of officers is elected for the calendar year 2006:

Chair	John G. Kulhavi
Vice Chair	Jeffrey R. Caponigro
Secretary	Mary Jane Flanagan
Treasurer	George E. Ross

Trustees-Faculty Liaison Committee report.

Trustees-Student Liaison Committee report.

CONSENT AGENDA:

It was moved by Mr. Kessler, seconded by Dr. Kottamasu, and carried, that the following items listed on the consent agenda be adopted, approved, accepted, or ratified: minutes of the September 15 formal session; emeritus rank; list of prospective graduates, honorary degrees; faculty personnel; research and sponsored programs; public school academy activities; UM subcontract; software purchase; MSU subcontract; Department of Natural Resources project; public TV digital conversion funding; budget requests for 20067-2007; endowments/awards/scholarships; naming opportunity; contributions.

Reports to the Board:

- Higher Learning Commission (HLC) accreditation update (Wayne Osborn)
- First year experience (Jack Logomarsino, Jason Bentley)

OTHER/NEW BUSINESS:

President's Contract

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

BE IT RESOLVED, That an agreement with President Rao dated December 1, 2005, is adopted.

CE Technologies, Inc.

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

BE IT RESOLVED, That the president or designee is authorized to execute payments to CE Technologies, Inc. for annual and contractual revenue-sharing agreements for an amount not to exceed \$700,000 per year; funding to be provided from ProfEd.

Utility Supply Upgrade: Phase I

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

BE IT RESOLVED, That the president or designee is authorized to execute contracts for the construction of a new satellite energy facility to be located in parking lot 16; new electric service to the campus, including the interface with Consumers Energy, chilled water distribution piping, and a boiler feed water upgrade in the central energy facility for an amount not to exceed \$25,500,000; funding to be from the utility upgrade capital reserves and from the issuance of general revenue bonds.

Broomfield Road Safety Project

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 designee is authorized to provide additional funding to permit the completion of the Broomfield Road safety project in 2006 in an amount not to exceed \$240,000; funding to be from the general fund contingency.

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

The meeting adjourned at 2:44 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

John G. Kulhavi
Chair