

**CENTRAL MICHIGAN UNIVERSITY**

**BOARD OF TRUSTEES**

**February 23, 2006**

**Central Michigan University Board of Trustees**  
**Mt. Pleasant, Michigan**  
**February 23, 2006**

Members present: Mr. John G. Kulhavi, chair; Mr. Jeffrey R. Caponigro; 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: Mr. Jerry D. Campbell.

Also attending: Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Mr. Michael A. Leto, vice president for development and alumni relations; Dr. George E. Ross, vice president for finance and administrative services and treasurer of the Board of Trustees; Dr. Thomas A. Storch, executive vice president/provost; Ms. Kathleen M. Wilbur, vice president for government relations and public affairs.

The meeting was called to order by Chair Kulhavi at 12:35 p.m.

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

**Report of the University President:** recognized students and faculty for academic achievements, research, awards, and artistic accomplishments.

**DEPARTMENT NAME CHANGE: CONSENT AGENDA**

BE IT RESOLVED, That the Department of Educational Administration and Community Leadership is renamed the Department of Educational Leadership.

**FACULTY PERSONNEL: CONSENT AGENDA**

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

**Sabbatical Leaves**

Robert Bromley, professor/School of Accounting, requests that a previously approved sabbatical leave be changed to spring 2008 with full pay

James Damitio, professor/School of Accounting, requests that a previously approved sabbatical leave be changed to spring 2008 with full pay

Vernon Kwiatkowski, professor/School of Accounting, requests that a previously approved sabbatical leave be changed to spring 2007 and fall 2007 with one-half pay

## Faculty Personnel - continued

### Tenure begins April 1, 2006

D. Michael Fields, dean/College of Business Administration and professor, marketing and hospitality services administration

### Tenure begins Fall 2006

Fawui Abalo Adewui, associate professor, teacher education and professional development

Mensah Adinkrah, associate professor, sociology, anthropology, and social work

James Batcheller, associate professor, School of Music

Judy Chandler, associate professor, physical education and sport

Edward Clayton, associate professor, political science

James Fiste, associate professor, School of Music

Thomas Gehring, associate professor, biology

Jennifer Green, assistant professor, history

Kyunghee Han, assistant professor, psychology

Roschelle Heuberger, assistant professor, human environmental studies

Luz Marcela Hurtado, associate professor, foreign languages, literatures, and cultures

Brenda Kallio, assistant professor, educational administration and community leadership

Krzysztof Kulawik, associate professor, foreign languages, literatures, and cultures

Xiaoping Li, associate professor, teacher education and professional development

Hope May, assistant professor, philosophy and religion

James McDonald, assistant professor, teacher education and professional development

Sandra Morgan, associate professor, psychology

Clark Most, assistant professor, art

Wendy Papa, associate professor, speech communication and dramatic arts

Valeri Petkov, associate professor, physics

Alejandra Rengifo, assistant professor, foreign languages, literatures, and cultures

Katrina Rhymer, associate professor, psychology

Tara Saathoff-Wells, assistant professor, human environmental studies

Brian Smith, associate professor, sociology, anthropology, and social work

Bradley Swanson, assistant professor, biology

Jason Taylor, associate professor, economics

Ahmet Ugur, assistant professor, computer science

## **Faculty Personnel - continued**

Jeffrey Weinstock, assistant professor, English language and literature

Nancy White, associate professor, finance and law

Harold Alan Wildey, associate professor, art

Aparna Zambare, assistant professor, libraries

## **RESEARCH AND SPONSORED PROGRAMS: CONSENT AGENDA**

BE IT RESOLVED, That awards received during the quarter ended December 31, 2005, in the amount of \$2,124,442.71 are accepted.

## **PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA**

### **Change in Members . . .**

#### **Detroit School of Industrial Arts**

##### **RECITALS:**

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Detroit School of Industrial Arts. On August 20, 2001, the contract was 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. Rodney Cameron resigned September 30, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 19, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Alan Spiller for appointment to a term which expires August 19, 2006, and for an additional term which expires August 19, 2010.
5. The university president or designee has recommended Alan Spiller for appointment to the vacant position.

BE IT RESOLVED, That Alan Spiller is appointed to serve as a member of the board of directors of Detroit School of Industrial Arts commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Alan Spiller  
9528 Westwood  
Detroit, Michigan 48228  
313-835-2496  
assistant director, SER Metro-Detroit Youth Opportunity Movement  
(to fill a position ending August 19, 2010)

## **PSA Activities - continued**

### **Dr. Charles Drew Academy**

#### RECITALS:

1. At its December 2, 2004, meeting this board authorized the issuance of a contract to charter as a public school academy to Dr. Charles Drew Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy. The current number of members of the board is five (5).
3. There remains one vacant position on the board of directors since the authorization of the academy. The term of the vacant position expires December 2, 2009.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Arthur McCoy for appointment to a term which expires December 2, 2009.
5. The university president or designee has recommended Arthur McCoy for appointment to the vacant position.

BE IT RESOLVED, That Arthur McCoy is appointed to serve as a member of the board of directors of Dr. Charles Drew Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Arthur McCoy  
7143 Winona Avenue  
Allen Park, Michigan 48101  
313-928-4762  
assistant jury administrator, United States District Court  
(to fill a position ending December 2, 2009)

### **Holly 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 Holly Academy. On August 10, 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 nine (9).
3. Mary Kozlowski resigned August 17, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Jeffrey Monro for appointment to a term which expires May 12, 2007.

## **PSA Activities - continued**

5. The university president or designee has recommended Jeffrey Monro for appointment to the vacant position.

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

Jeffrey Monro  
6641 Loch Moor Court  
Clarkston, Michigan 48346  
248-620-7448  
district sales manager, Eli Lilly & Company  
*(to fill a position ending May 12, 2007)*

## **Michigan Technical Academy**

### **RECITALS:**

1. At its April 21, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Michigan Technical 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 seven (7).
3. Ken Navarre resigned August 17, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 6, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Toni Jackson for appointment to a term which expires September 6, 2007.
5. The university president or designee has recommended Toni Jackson for appointment to the vacant position.

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

Toni Jackson  
17341 Birchcrest  
Detroit, Michigan 48221  
313-864-3247  
financial advisor/real estate broker, Self-employed  
*(to fill a position ending September 6, 2007)*

## **PSA Activities - continued**

### **Mid-Michigan Leadership 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 Mid-Michigan Leadership Academy. On July 29, 2001, 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. Ronald Nichols resigned August 30, 2003, therefore leaving a vacant position on the board of directors. The term of the vacant position expired July 28, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Leah Stewart for appointment to a term which expires July 28, 2008.
5. The university president or designee has recommended Leah Stewart for appointment to the vacant position.

BE IT RESOLVED, That Leah Stewart is appointed to serve as a member of the board of directors of Mid-Michigan Leadership Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Leah Stewart  
1532 Vermont Avenue  
Lansing, Michigan 48906  
517-367-0511  
legal assistant, Hackney, Grover, Hoover & Beam, PLC  
(to fill a position ending July 28, 2008)

### **New Branches School**

#### RECITALS:

1. At its March 17, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Branches School. On July 1, 2000, 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. Rose Davis resigned November 14, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 17, 2006.

## **PSA Activities - continued**

4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Chad Sytsma for appointment to a term which expires May 17, 2006, and for an additional term which expires May 17, 2010.
5. The university president or designee has recommended Chad Sytsma for appointment to the vacant position.

BE IT RESOLVED, That Chad Sytsma is appointed to serve as a member of the board of directors of New Branches School commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Chad Sytsma  
1412 Thomas  
Grand Rapids, Michigan 49506  
616-452-9921  
sales manager, ABC West Michigan  
*(to fill a position ending May 17, 2010)*

## **Plymouth Educational Center Charter School**

### **RECITALS:**

1. At its December 2, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Plymouth Educational Center Charter School. On July 1, 2005, 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 nine (9).
3. The term of Herman Gray expired August 30, 2005.
4. James Womack resigned November 15, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2006.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Christopher Jackson for appointment to a term which expires August 30, 2009; and nominating Jonathan Sudduth for appointment to a term which expires August 30, 2006, and for an additional term which expires August 30, 2010.
6. The university president or designee has recommended Christopher Jackson for appointment to the expired term and recommended Jonathan Sudduth for appointment to the vacant position.

BE IT RESOLVED, That Christopher Jackson and Jonathan Sudduth are appointed to serve as members of the board of directors of Plymouth Educational Center Charter School commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

## **PSA Activities - continued**

Christopher Jackson  
19456 Cumberland Way  
Detroit, Michigan 48203  
313-388-5232  
manager, Self-employed  
*(to fill a position ending August 30, 2009)*

Jonathan Sudduth  
13073 Chippewa  
Warren, Michigan 48066  
586-978-0362  
administrative services manager, Federal Reserve Bank of Chicago - Detroit Branch  
*(to fill a position ending August 30, 2010)*

## **Change in number and in members . . .**

### **Kensington Woods High School**

#### **RECITALS:**

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Kensington Woods High School, formerly known as Livingston Technical 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 board of the academy has, by majority vote of its members, adopted a resolution requesting the university board increase the number of members of the board of directors of the academy from five (5) to seven (7).
4. The charter schools office director has recommended that the number of members of the academy board be increased from five (5) to seven (7).
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Douglas Featherston for appointment to a term which expires August 27, 2009; and nominating Ronald Gary for appointment to a term which expires August 27, 2010.
6. The university president or designee has recommended Douglas Featherston and Ronald Gary for appointment to the new positions.

BE IT RESOLVED, That the university president or designee is authorized to amend the contract to charter to increase the number of members of the board of directors from five (5) to seven (7). This is effective immediately.

## **PSA Activities - continued**

BE IT FURTHER RESOLVED, That Douglas Featherston and Ronald Gary are appointed to serve as members of the board of directors of Kensington Woods High School commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Douglas Featherston  
7621 East Lake Drive  
Brighton, Michigan 48114  
810-229-4599  
senior program manager, Hewlett-Packard  
*(to fill a position ending August 27, 2009)*

Ronald Gary  
5962 Audubon Trail  
Howell, Michigan 48843  
734-878-0265  
co-owner, R. Gari Sign and Display  
*(to fill a position ending August 27, 2010)*

## **Reauthorization of . . .**

### **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 effective.
2. The contract of this academy expires June 30, 2006.
3. The Office of Charter Schools has completed its evaluation and assessment of the operation and performance of Charyl Stockwell Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Charyl Stockwell Academy. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Charyl Stockwell Academy for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Charyl Stockwell Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Charyl Stockwell Academy is able to comply with all terms and conditions of the contract.

## **PSA Activities - continued**

### **Detroit School of Industrial Arts**

#### RECITALS:

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Detroit School of Industrial Arts. On August 20, 2001, the contract was effective.
2. The contract of this academy expires June 30, 2006.
3. The Office of Charter Schools has completed its evaluation and assessment of the operation and performance of Detroit School of Industrial Arts.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Detroit School of Industrial Arts. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Detroit School of Industrial Arts for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Detroit School of Industrial Arts and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Detroit School of Industrial Arts is able to comply with all terms and conditions of the contract.

### **Island City Academy**

#### RECITALS:

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Island City Academy. On August 16, 2001, the contract was effective.
2. The contract of this academy expires June 30, 2006.
3. The Office of Charter Schools has completed its evaluation and assessment of the operation and performance of Island City Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.

## **PSA Activities - continued**

5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Island City Academy. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Island City Academy for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Island City Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Island City Academy is able to comply with all terms and conditions of the contract.

## **Mid-Michigan Leadership 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 Mid-Michigan Leadership Academy. On July 29, 2001, the contract was effective.
2. The contract of this academy expires June 30, 2006.
3. The Office of Charter Schools has completed its evaluation and assessment of the operation and performance of Mid-Michigan Leadership Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Mid-Michigan Leadership Academy. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Mid-Michigan Leadership Academy for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Mid-Michigan Leadership Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Mid-Michigan Leadership Academy is able to comply with all terms and conditions of the contract.

## **Thomas-Gist Academy**

### **RECITALS:**

1. At its January 15, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Thomas-Gist Academy. On July 1, 2003, the contract was effective.

## **PSA Activities - continued**

2. The contract of this academy expires June 30, 2006.
3. The Office of Charter Schools has completed its evaluation and assessment of the operation and performance of Thomas-Gist Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Thomas-Gist Academy. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Thomas-Gist Academy for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Thomas-Gist Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Thomas-Gist Academy is able to comply with all terms and conditions of the contract.

## **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 contract was effective.
2. The contract of this academy expires June 30, 2006.
3. The Office of Charter Schools has completed its evaluation and assessment of the operation and performance of Woodward Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Woodward Academy. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Woodward Academy for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Woodward Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Woodward Academy is able to comply with all terms and conditions of the contract.

**GRADUATE ASSISTANTSHIPS 2006-2007:**

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

BE IT RESOLVED, That effective with the 2006-2007 academic year, graduate research assistant and graduate teaching assistant stipends are established as follows:

<b>Degree Pursued</b>	<b>Stipend Range</b>
Master's candidates and nondegree graduate students; specialist, MFA, or doctoral candidates with fewer than 30 hours beyond the baccalaureate degree	\$ 9,200 - \$14,000
Specialist, MFA, or doctoral candidates with 30 hours beyond the baccalaureate degree	\$10,250 - \$18,000

Stipends for individual graduate research assistants and graduate teaching assistants will be determined at departmental/college discretion. In addition to a stipend, full-time subdoctoral graduate assistants receive a tuition scholarship for up to 20 credit hours. With less than a full-time appointment, the tuition scholarship is prorated to match the percentage of the appointment.

In addition to their stipend, doctoral graduate assistants receive a tuition scholarship for up to 20 credit hours. Doctoral graduate assistants with at least a half-time appointment will receive full tuition benefits. For those with less than a half-time appointment, the tuition scholarship is prorated, using a base of 20 credits 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.

**GRADUATE FELLOWSHIPS 2006-2007:**

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

BE IT RESOLVED, That effective with the 2006-2007 academic year, a maximum of 30 graduate fellowships is authorized:

16 doctoral research fellowships at	\$10,600
14 graduate research and diversity fellowships at	\$ 9,300

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

RESOLVED, That in addition to the stipend, all fellowships include a tuition scholarship for up to 30 credit hours per year during the fall and spring semesters and the summer sessions.

## **Graduate Fellowships . . . - continued**

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

### **COLLECTIVE BARGAINING AGREEMENTS:**

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 2006-2007 and beyond on behalf of the Board of Trustees with the following bargaining units:

National Association of Broadcast Employees and Technicians/Communication Workers of America (NABET)

United Auto Workers Local 6888 (Office Professionals)

### **COMPENSATION FOR NONBARGAINING EMPLOYEES:**

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 adjust compensation for fiscal year 2006-2007 and beyond on behalf of the Board of Trustees with the following employee groups:

Professional and Administrative

Senior Officers

Temporary Faculty

### **DEPARTMENT OF NATURAL RESOURCES (DNR): CONSENT AGENDA**

BE IT RESOLVED, That the president or designee is authorized to sign a contract and contract amendments with the Michigan Department of Natural Resources for a project titled Testing and Monitoring Services for Platte Lake and Its Tributaries for an amount not to exceed \$260,000. The president or designee is further authorized to sign subcontracts and other agreements required to perform the work necessary for this project.

### **CORPORATION FOR PUBLIC BROADCASTING (CPB) FUNDING FY 2006: CONSENT AGENDA**

BE IT RESOLVED, That the Board of Trustees ratifies the acceptance of \$711,856 in funding from the Corporation for Public Broadcasting for the purpose of augmenting the quality and scope of WCMU-TV's services to its viewing public.

## **CPB Funding . . . - continued**

BE IT FURTHER RESOLVED, That the president or designee is authorized to sign contracts and agreements necessary for effectively administering and fulfilling the terms of the funding from the Corporation for Public Broadcasting.

### **ENDOWMENTS / AWARDS / SCHOLARSHIPS: CONSENT AGENDA**

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

#### **Lawrence E. Abbott Endowed Scholarship**

Established in 2004 by Lawrence E. Abbott '55. The income from the endowment will support a renewable award for a full-time undergraduate student enrolled in the College of Communication and Fine Arts and majoring in speech. Eligible candidates must demonstrate financial need and maintain an overall GPA of 3.0.

#### **Suzanne Rae Bisard Elementary Science Endowed Award**

Established in 2006 by Walt Bisard '66, '67 for his wife Suzanne '75, '87 in honor of her 26 years of outstanding elementary science teaching career and for their 40th wedding anniversary. Income from the endowment will support a renewable award for a sophomore, junior or senior with a minimum GPA of 3.0. The award may be used for tuition, travel to science meetings, conferences, or membership in science organization(s).

#### **Joyce E. Hoffer Music Endowed Scholarship**

Established in 2006 by Joyce E. Hoffer '54. Income from the endowment will support a scholarship for a freshman who has a high potential for success in music education and a minimum GPA of 3.2. First preference will be given to elementary music majors with second preference given to vocal music majors. This scholarship is renewable.

#### **Independent Bank Endowed Scholarship**

Established in 2006 by Independent Bank of Bay City, Michigan. Income from the endowment will support a renewable scholarship for a student enrolled in the College of Business Administration with a minimum GPA of 3.0. Preference will be given to residents of specific areas of Michigan (see the College of Business Administration for information).

#### **Frank and Rita Jozefaciuk and Aunt Irene Rutkowski Endowed Award**

Established in 2006 by the family of Frank and Rita Jozefaciuk and Aunt Irene Rutkowski. Income from the endowment will support a renewable award for a junior or senior with a math major. Recipient must be a U.S. citizen, Michigan resident, and possess a minimum 3.4 GPA. Engineering, computer science, and statistics students will also be given consideration.

#### **Phillip and Suzanne Kench Scholarship**

Established in 2006 by Phillip '77 and Suzanne '64 Kench. Income from the endowment will support a scholarship for a junior or senior majoring in management, marketing, human resources, accounting, or who has an interest in the study of business and has a minimum GPA of 2.75. Preference will be given to a Michigan resident who can demonstrate financial need.

## **Endowments . . . - continued**

### **McDonald Future Science Teachers Scholarship**

Established in 2006 by Jim and Jamie McDonald. Income from the endowment will support a renewable scholarship for a sophomore, junior, or senior elementary education, pre-service teacher majoring in science, biology, physics, or any of the hard sciences with a minimum 3.5 GPA.

### **Moon Family Scholarship**

Established in 1998 in honor of the Martin Moon family of Brunswick, Michigan, for graduates of Freemont High School. This scholarship is awarded annually with preference given to incoming freshmen in need of financial assistance and pursuing a degree in teacher education with a minimum 3.0 GPA.

### **New Beginnings Award**

Established in 2006 by alumni and friends of Central Michigan University. Income from the endowment will be used to support a renewable award for a senior who is working either on or off campus while attending CMU. A minimum 3.0 GPA must be maintained and financial need must be demonstrated.

### **Tracey Marie Rondy Memorial Endowed Award**

Established in 2006 in memory of Tracey Marie Rondy by her parents Gary and Maureen '84 Rondy, sister Tara Rondy '00, family and friends. Income from the endowment will support an award for a full-time CMU student with a minimum 3.0 GPA who attended a public, private, or alternative education school in Mt. Pleasant, Shepherd, Beal City, Alma, Ashley, Breckenridge, Ithaca, or St. Louis. Preference will be given to students with a signed major in interior design and/or who worked on the vocational education house while attending the Mt. Pleasant High School Vocational/Technical Center.

### **Sandy (Moore) Smuts Endowed Scholarship Fund**

Established in 2006 by Paul '62 and Sandy '61 (Moore) Smuts. Income from the endowment will support a scholarship for a student enrolled in the College of Education and Human Services with a major in elementary education who demonstrates financial need and has a minimum GPA of 3.0.

### **Gilbert and Kay Starks Endowed Scholarship**

Established in 2006 by Drs. Gilbert and Kay Starks. Income from the endowment will support a scholarship for a sophomore, junior, or senior enrolled in a class on Beaver Island. The student will be enrolled in the College of Science and Technology majoring in biology and seeking secondary education certification with a minimum GPA of 3.0.

## **CONTRIBUTIONS: CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended December 31, 2005, in the amount of \$5,364,352 are accepted.

**DEVELOPMENT BOARD BYLAWS: CONSENT AGENDA**

BE IT RESOLVED, That the Bylaws of the Central Michigan University Development Board as amended and dated February 23, 2006, are adopted.

**Trustees-Faculty Liaison Committee report.**

**Trustees-Student Liaison Committee report.**

**Report to the Board:** New Vision of Excellence Campaign (Roger Kessler)

**JOINT CAPITAL OUTLAY SUBCOMMITTEE (JCOS):**

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

RECITALS:

1. Article IV and Article IX of the Michigan Constitution establish the power to appropriate funds and disburse from the state treasury and places that authority in the Michigan Legislature.
2. Article VIII of the Michigan Constitution establishes the state public universities and grants to those governing boards certain autonomous powers, specifically the general supervision of the institution and the control and direction of all expenditures from the institution's funds.
3. The Legislature has established the Joint Capital Outlay Subcommittee (JCOS) and made it responsible for the review of certain construction projects that occur on public university campuses.
4. The JCOS makes recommendations to the full Legislature with respect to state funding for some, or a portion of, said aforementioned projects.
5. The JCOS has developed policies and procedures for projects in excess of \$1,000,000 (JCOS Policies Nos. 1 through 7 transmitted November 1, 2005).
6. The JCOS has a legitimate interest in being certain that all who appear before the JCOS are aware of the policies and procedures being employed by the JCOS.
7. The JCOS has, therefore, officially transmitted these policies and procedures to the respective boards of the public universities with the request that the boards adopt resolutions pertaining thereto.

BE IT RESOLVED, That the Central Michigan University Board of Trustees (Board) acknowledges to the JCOS that it has received and reviewed the policies and procedures and understands that these are the policies and procedures being followed by the JCOS.

**... JCOS - continued**

BE IT FURTHER RESOLVED, That the Board affirms that the university's administration has processes that ensure staff awareness of the JCOS's current policies and procedures.

BE IT FURTHER RESOLVED, That adoption of this Board resolution does not otherwise waive, diminish or infringe on any powers or protections afforded the Board by the Michigan Constitution.

**EASEMENT / ISABELLA COUNTY ROAD COMMISSION:**

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

RECITALS:

1. Isabella County Road Commission seeks an easement from the university for the streetscape project associated with the Broomfield Road Safety Project along certain property owned by the university between East Campus Drive and West Campus Drive.
2. The university has no objection to granting an easement for the property so described, according to the terms which have been negotiated;

BE IT RESOLVED, That the president or designee is authorized to grant an easement to the Isabella County Road Commission for the streetscape project associated with the Broomfield Road Safety Project along certain property owned by the university between East Campus Drive and West Campus Drive.

**CENTER FOR APPLIED RESEARCH AND TECHNOLOGY (CART) BUILDING:**

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

RECITALS:

1. September 9, 2004, the Board of Trustees authorized the president or designee to enter into agreements to effect the construction and lease of additional laboratory space in the Center for Applied Research and Technology (CART).
2. The following agreements and tasks have been completed:
  - a. Executed amended lease of the entire building between the university and the Central Michigan University Research Corporation (CMURC).
  - b. Accepted grant from the Michigan Economic Development Corporation (MEDC) for procuring architectural and engineering services for the construction of the wet lab and for performing other services as necessary to meet obligations of that grant.

... (CART) ... - continued

- c. Accepted grant from the U.S. Department of Commerce Economic Development Administration which requires non-federal matching funds.
  - d. Executed contract for the design of the addition to the facility.
  - e. Executed agreement with CMURC to detail responsibilities of each party with regard to the design and construction of the addition and to procure other services as necessary to meet obligations of the MEDC grant.
  - f. Confirmed receipt of the MEDC grant and the U.S. Department of Commerce EDA grant.
  - g. Executed prelease agreements between CMURC and DNT and Bio ID that commit them to sublease the improved space for at least 10 years, with rent that will repay the university.
3. Bids received December 2005 exceeded the previously authorized project cost of \$5,000,000.

BE IT RESOLVED, That the president or designee is authorized to spend up to an additional \$850,000 and to execute agreements for the design and construction of the addition to the CART building. Total project cost not to exceed \$5,850,000; funding to be from grants, revenue bonds, and capital reserve.

**GYMNASTICS PRACTICE FACILITY:**

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

BE IT RESOLVED, That the president or designee is authorized to negotiate and execute agreements for the renovation of a gymnastics practice facility for an amount not to exceed \$205,000; funding to be from reserves for future construction and repaid from fundraising.

**KELLY/SHORTS STADIUM LIGHTING:**

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

BE IT RESOLVED, That the president or designee is authorized to negotiate and execute a contract with for the purchase and installation of an outdoor lighting system at Kelly/Shorts Stadium for an amount not to exceed \$650,000; Be it further

RESOLVED, That funding in the amount of \$100,000 is to be from athletics department new revenue in 2006-2007, and \$550,000 from reserve for future construction to be repaid from fundraising.

**CONSENT AGENDA:**

It was moved by Ms. Comai, seconded by Mr. Kessler, and carried, that the following items listed on the consent agenda be adopted, approved, accepted, or ratified: minutes of the December 1, 2005, formal session; department name change; faculty personnel; research and sponsored programs; public school academy activities; endowments/awards/scholarships; Department of Natural Resources - Platte Lake project; Corporation for Public Broadcasting funding; contributions; development board bylaws amendments.

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

The meeting adjourned at 1:53 p.m.

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Mary Jane Flanagan  
Secretary to the Board of Trustees

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John G. Kulhavi  
Chair