

CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES

April 20, 2006

Central Michigan University Board of Trustees
Ziibiwing Center
Mt. Pleasant, Michigan
April 20, 2006

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

Members absent: Dr. Marilyn French Hubbard; Mr. Roger L. Kessler.

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 1:35 p.m.

Public comment related to agenda items: none.

Report of the University President: recognized students and faculty for academic achievements, research, awards, artistic accomplishments, and in leadership roles for 2006-2007.

EMERITUS RANK: CONSENT AGENDA

Edmund W. Benson, associate professor, chemistry

WHEREAS, Edmund Benson has served the Department of Chemistry since 1967, meeting the educational needs of students enrolled in general, inorganic, and environmental chemistry; and in teaching methods; and

WHEREAS, He has served as an advisor to graduate students, chemistry majors and minors, and integrated science majors and minors in teacher education programs; and

WHEREAS, He has directed graduate student research in the master of science, master of arts, and master of arts in teaching programs; as well as undergraduate research; and

WHEREAS, He has served as faculty advisor to student affiliates of the American Chemical Society and Phi Eta Sigma Honor Society; and

WHEREAS, He has served as associate chair of the department, assumed leadership of departmental committees, and been active in the American Chemical Society; and

WHEREAS, He has been an active member of the academic senate, serving as secretary, chair of the undergraduate curriculum and the graduate committees; and as a member of the Integrated Science Education Council of the College of Science and Technology; Now be it therefore

Emeritus Rank - continued

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Edmund W. Benson for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2006.

Thomas J. Centko, manager, Special Olympics Michigan

WHEREAS, Thomas Centko has provided more than ten years of dedicated service as an employee of Special Olympics Michigan, Inc. (SOMI); and

WHEREAS, He is well known for his concern for all persons involved with SOMI, and his ever present willingness to help athletes and volunteers of the Upper Peninsula; and

WHEREAS, His dedication to the program and sensitivity to athletes, volunteers, and staff have made him a valued member of the SOMI team throughout his career at the university; and

WHEREAS, His knowledge and understanding of the Special Olympics program and various aspects of the organization in the Upper Peninsula have served us well; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Thomas J. Centko for his contributions to Central Michigan University and extends emeritus rank.

John H. Dinse, associate professor, political science

WHEREAS, John Dinse has served with distinction as a faculty member in the Department of Political Science for thirty-five years; and

WHEREAS, He has taught courses in the areas of political theory and Eastern European politics to undergraduate and graduate students; and

WHEREAS, He has made significant contributions to the university in his role as chair of the academic senate, his work on university curricular and planning committees and task forces, and his dedicated leadership of the faculty association; and

WHEREAS, He played an important role in creating and sustaining the master of arts in humanities degree, a program designed especially to meet the educational needs of non-traditional students; and

WHEREAS, He has demonstrated his commitment to social justice and gender equality through service on various diversity-related committees and as facilitator of the innovative rape prevention program for men; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to John H. Dinse for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2006.

Emeritus Rank - continued

Nancy Pietraszkiewicz, professor, teacher education and professional development

WHEREAS, Nancy Pietraszkiewicz has served as the student teaching coordinator in the Detroit area since 1976; and

WHEREAS, She has represented the university in the southeast section of the state, supervising student teachers and teaching their capstone educational class; and

WHEREAS, Many students have benefitted from her skillful feedback and the professional relationships she was able to maintain with many school districts in the greater Detroit area; and

WHEREAS, She has been a strong supporter of international student teaching experiences, accompanying students to England and Australia on many occasions; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Nancy Pietraszkiewicz for her contributions to Central Michigan University and extends professor emerita rank effective May 16, 2006.

Richard H. Senter, Jr., professor, sociology, anthropology, and social work

WHEREAS, Richard Senter has served the university with distinction, advancing through the academic ranks during a thirty-year period; and

WHEREAS, He has contributed to the critical wit and skepticism of the Department of Sociology, Anthropology, and Social Work through his puns and dry sense of humor; and

WHEREAS, He has advanced the general education of students by introducing them to the sociological imagination in SOC 100 (Introduction to Sociology), including honors sections; and

WHEREAS, He has maintained an active record of scholarship throughout his career, focusing on the sociological study of organizations; and

WHEREAS, He has established himself as one of a handful of experts nationally who study the automobile industry from the sociological perspective, collaborating with industry leaders and applied social scientists to complete contracts and technical reports on the challenges facing Michigan's key industry in the United States and abroad; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Richard H. Senter, Jr., for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2006.

Donald R. Stabenow, associate director, university recreation

WHEREAS, Donald Stabenow has provided thirty-two years of dedicated service to the university as a productive and valuable employee of the University Recreation/Student Activity Center; and

Emeritus Rank - continued

WHEREAS, He is well known for his mentoring and willingness to assist students, faculty, and staff in their pursuit of recreational sports opportunities; and

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

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

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Donald R. Stabenow for his contributions to Central Michigan University and extends emeritus rank effective June 1, 2006.

Frank A. Stancato, professor, teacher education and professional development

WHEREAS, Frank Stancato has helped meet the needs of students for nearly a half century, first as a high school teacher and coach, and since 1968 as a faculty member in the Department of Teacher Education and Professional Development; and

WHEREAS, His teaching has been recognized as a joint search for truth in a climate that accepts the whole student; and

WHEREAS, He has contributed actively to the professional and scholarly life of the university through research that combines the cognitive and humanist traditions of educational psychology; and

WHEREAS, He has established a meritorious record of service to students by participating in assessments of the honors program and distance learning experiences; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Frank A. Stancato for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2006.

Robert S. Welsh, professor, marketing and hospitality services administration

WHEREAS, Robert Welsh has served since 1972 as an associate professor and professor, and from 1993 to 1998 as chairperson in the Department of Marketing and Hospitality Services Administration; and

WHEREAS, He has distinguished himself by demonstrating commitment to the department's program, exceptional rapport with students, and a willingness to assume additional assignments;

WHEREAS, He has helped meet the needs of the students served by the honors program, ProfEd, and the King/Chavez/Parks Workshop; and

WHEREAS, He has contributed to the professional and scholarly life of his profession through international research and speaking engagements, and memberships in the American Marketing

Emeritus Rank - continued

Association, Association for Education in International Business, Food Distribution Research Society, and the American Agricultural Economics Association; and

WHEREAS, He has represented the university as a Fulbright Scholar in New Zealand, teaching and lecturing at the University of Otago; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Robert S. Welsh for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2006.

PROSPECTIVE GRADUATES MAY 2006: CONSENT AGENDA

BE IT RESOLVED, That the prospective list of graduates for May 2006, as certified by the registrar and accepted by the academic senate, is approved.

HONORARY DEGREES MAY 2006: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the May 6, 2006, commencement ceremonies to:

Andrew N. Liveris	Doctor of Commercial Science
Cynthia J. Pasky	Doctor of Commercial Science
Anne Stevens	Doctor of Commercial Science

DEPARTMENT NAME CHANGES: CONSENT AGENDA

BE IT RESOLVED, That the Department of Speech Communication and Dramatic Arts is renamed the Department of Communication and Dramatic Arts; and Be it further

RESOLVED, That the Department of Broadcast and Cinematic Arts is renamed the School of Broadcast and Cinematic Arts.

FACULTY PERSONNEL: CONSENT AGENDA

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

Sabbatical Leaves

Richard Neil Mower, associate professor, geography, requests that a previously approved sabbatical leave be changed to spring 2007 with full pay

Faculty Personnel - continued

Rick Kurtz, associate professor, political science, requests that a previously approved sabbatical leave be changed to fall 2007 with full pay

RESEARCH AND SPONSORED PROGRAMS: CONSENT AGENDA

BE IT RESOLVED, That awards received during the quarter ended March 31, 2006, in the amount of \$3,265,739.77 are accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Change in Members . . .

Academy of Detroit West

RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Detroit West. 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. Leslie Brown resigned July 22, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 24, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Kecia Dixson for appointment to a term which expires September 24, 2008.
5. The university president or designee has recommended Kecia Dixson for appointment to the vacant position.

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

Kecia Dixson
15417 Lahser
Detroit, Michigan 48223
313-794-6198
team leader, Rainbow Rehabilitation Center
(to fill a position ending September 24, 2008)

PSA Activities - continued

Academy of Flint

RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Flint. On August 21, 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. James Bradley resigned January 25, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2008.
4. The term of Authur Evans expires May 12, 2006.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Yolanda Williams-Urquhart for appointment to a term which expires May 12, 2008; and nominating Authur Evans for reappointment to a term which expires May 12, 2010.
6. The university president or designee has recommended Yolanda Urquhart-Williams for appointment to the vacant position; and Authur Evans for reappointment to the expiring term.

BE IT RESOLVED, That Yolanda Urquhart-Williams is appointed to serve as a member of the board of directors of Academy of Flint commencing the date upon which the oath of public office is filed with the Office of Charter Schools; and that Authur Evans is reappointed to serve as a member of the board of directors of Academy of Flint commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2006.

Yolanda Urquhart-Williams
2931 Barth Street
Flint, Michigan 48504
810-235-2160
project director, Flint Community Schools
(to fill a position ending May 12, 2008)

Authur Evans
1009 Maxine Street
Flint, Michigan 48503
810-238-7808
professor/academic advisor, Mott Community College
(to fill a position ending May 12, 2010)

PSA Activities - continued

Academy of Inkster

RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Inkster. On August 20, 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 Melvin Little expires May 12, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Melvin Little for reappointment to a term which expires May 12, 2010.
5. The university president or designee has recommended Melvin Little for reappointment to the expiring term.

BE IT RESOLVED, That Melvin Little is reappointed to serve as a member of the board of directors of Academy of Inkster commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2006.

Melvin Little
14150 Stahelin
Detroit, Michigan 48223
313-272-0068
project manager, ATT/SBC
(to fill a term ending May 12, 2010)

Academy of Lathrup Village

RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Lathrup Village. 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. Sonya Johnson resigned January 21, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 24, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Linda Lance for appointment to a term which expires September 24, 2008.

PSA Activities - continued

5. The university president or designee has recommended Linda Lance for appointment to the vacant position.

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

Linda Lance
14144 Warwick
Detroit, Michigan 48223
313-493-8993
self-employed
(to fill a position ending September 24, 2008)

Canton Charter 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 Canton Charter 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 Carl Berry expires May 12, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Carl Berry for reappointment to a term which expires May 12, 2010.
5. The university president or designee has recommended Carl Berry for reappointment to the expiring term.

BE IT RESOLVED, That Carl Berry is reappointed to serve as a member of the board of directors of Canton Charter Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2006.

Carl Berry
45000 Governor Bradford
Plymouth, Michigan 48170
734-354-6075
retired
(to fill a term ending May 12, 2010)

PSA Activities - continued

Capital Area Academy

RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Capital Area Academy. On July 26, 2004, the contract was 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 Wilson Caldwell expires May 12, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Wilson Caldwell for reappointment to a term which expires May 12, 2010.
5. The university president or designee has recommended Wilson Caldwell for reappointment to the expiring term.

BE IT RESOLVED, That Wilson Caldwell 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 but not prior to May 13, 2006.

Wilson Caldwell
5883 York Way
East Lansing, Michigan 48823
517-402-2417
state licensed appraiser, Self-Employed
(to fill a term ending May 12, 2010)

Center 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 Center Academy. On August 3, 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 Rebecca Garske and Nina Jones expire May 12, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Rebecca Garske and Nina Jones for reappointment to terms which expire May 12, 2010.

PSA Activities - continued

5. The university president or designee has recommended Rebecca Garske and Nina Jones for reappointment to the expiring terms.

BE IT RESOLVED, That Rebecca Garske and Nina Jones are reappointed to serve as members of the board of directors of Center Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to May 13, 2006.

Rebecca Garske
2375 Van Vleet Road
Swartz Creek, Michigan 48473
810-635-7392
instructor, Mott Community College
(to fill a term ending May 12, 2010)

Nina Jones
G-3100 Miller Road, Apt. # 18C
Flint, Michigan 48507
810-233-7809
retired
(to fill a term ending May 12, 2010)

Central 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 Central Academy. On July 31, 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. The term of Muhammad Jaffer expires June 16, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Muhammad Jaffer for reappointment to a term which expires June 16, 2010.
5. The university president or designee has recommended Muhammed Jaffer for reappointment to the expiring term.

BE IT RESOLVED, That Muhammad Jaffer is reappointed to serve as a member of the board of directors of Central Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to June 17, 2006.

PSA Activities - continued

Muhammad Jaffer
3587 Century Trail
Ypsilanti, Michigan 48197
734-677-6019
dentist/owner, Self-Employed
(to fill a term ending June 16, 2010)

George Washington Carver Academy

RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to George Washington Carver Academy. On September 14, 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 Michael Daniels expires May 12, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Michael Daniels for reappointment to a term which expires May 12, 2010.
5. The university president or designee has recommended Michael Daniels for reappointment to the expiring term.

BE IT RESOLVED, That Michael Daniels is reappointed to serve as a member of the board of directors of George Washington Carver Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2006.

Michael Daniels
16420 LaSalle
Detroit, Michigan 48221
313-345-8346
financial advisor, Smith Barney
(to fill a term ending May 12, 2010)

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.

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 nine (9).
3. The term of Diane Wujciak expires May 12, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Diane Wujciak for reappointment to a term which expires May 12, 2010.
5. The university president or designee has recommended Diane Wujciak for reappointment to the expiring term.

BE IT RESOLVED, That Diane Wujciak is reappointed 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 but not prior to May 13, 2006.

Diane Wujciak
15284 Bealfred Drive
Fenton, Michigan 48430
810-629-4580
housewife
(to fill a term ending May 12, 2010)

International Academy of Flint

RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to International Academy of Flint. On August 17, 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. Lindsey Younger resigned January 17, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2009.
4. The terms of Steven Hoffman and Carl Conner expire May 12, 2006.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Thomas Tarpley for appointment to a term which expires May 12, 2009; nominating David Taylor for appointment to a term which expires May 12, 2010; and nominating Carl Conner for reappointment to a term which expires May 12, 2010.
6. The university president or designee has recommended Thomas Tarpley for appointment to the vacant position; recommended David Taylor for appointment to the expiring term; and recommended Carl Conner for reappointment to the expiring term.

PSA Activities - continued

BE IT RESOLVED, That Thomas Tarpley is appointed to serve as a member of the board of directors of International Academy of Flint commencing the date upon which the oath of public office is filed with the Office of Charter Schools; that David Taylor is appointed to serve as a member of the board of directors of International Academy of Flint commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2006; and that Carl Conner is reappointed to the board of directors of International Academy of Flint commencing the date upon which the oath of office is filed with the Office of Charter Schools but not prior to May 13, 2006.

Thomas Tarpley
1212 West Hamilton
Flint, Michigan 48504
810-232-7881
pastor, Trinity United Methodist Church
(to fill a position ending May 12, 2009)

David Taylor
1831 Hampden Road
Flint, Michigan 48503
810-257-0508
president, CPG, P.C.
(to fill a position ending May 12, 2010)

Carl Conner
4061 Elms Road
Swartz Creek, Michigan 48473
810-635-9024
tax associate, H & R Block
(to fill a position ending May 12, 2010)

Linden Charter Academy

RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Linden Charter Academy. 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. The term of Jo Ann Shabazz expires May 12, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Jo Ann Shabazz for reappointment to a term which expires May 12, 2010.
5. The university president or designee has recommended Jo Ann Shabazz for reappointment to the expiring term.

PSA Activities - continued

BE IT RESOLVED, That Jo Ann Shabazz is reappointed to serve as a member of the board of directors of Linden Charter Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to but not prior to May 13, 2006.

Jo Ann Shabazz
6144 Neff Road
Mount Morris, Michigan 48458
810-789-8379
academic advisor, University of Michigan - Flint
(to fill a term ending May 12, 2010)

New Beginnings Academy

RECITALS:

1. At its January 8, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Beginnings 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 five (5).
3. The term of Aaron Green expires May 12, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Aaron Green for reappointment to a term which expires May 12, 2010.
5. The university president or designee has recommended Aaron Green for reappointment to the expiring term.

BE IT RESOLVED, That Aaron Green is reappointed to serve as a member of the board of directors of New Beginnings Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2006.

Aaron Green
1783 Eileen
Ypsilanti, Michigan 48198
734-481-8980
patient care assistant, St. Joseph Mercy Hospital
(to fill a term ending May 12, 2010)

PSA Activities - continued

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. The term of Kristin Clark expires May 17, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Kristin Clark for reappointment to a term which expires May 17, 2010.
5. The university president or designee has recommended Kristin Clark for reappointment to the expiring term.

BE IT RESOLVED, That Kristin Clark is reappointed 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 but not prior to May 18, 2006.

Kristin Clark
2623 Raymond SE
Grand Rapids, Michigan 49507
616-245-9216
human resources manager, Heartwell Mortgage
(to fill a term ending May 17, 2010)

Riverside Academy

RECITALS:

1. At its April 25, 2002, meeting this board authorized the issuance of a contract to charter as a public school academy to Riverside Academy. On August 31, 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. Ali Alhamdi resigned September 7, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 25, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Jamal Alhiyafi for appointment to a term which expires April 25, 2007.

PSA Activities - continued

5. The university president or designee has recommended Jamal Alhiyafi for appointment to the vacant position.

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

Jamal Alhiyafi
2859 Saline Street
Dearborn, Michigan 48120
313-406-3275
graduate research fellow, Wayne State University
(to fill a position ending April 25, 2007)

Sankofa Shule

RECITALS:

1. At its March 21, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Sankofa Shule. On August 31, 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. Fonda Turner-Williams resigned June 30, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 29, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Jerri McClure for appointment to a term which expires August 29, 2007.
5. The university president or designee has recommended Jerri McClure for appointment to the vacant position.

BE IT RESOLVED, That Jerri McClure is appointed to serve as a member of the board of directors of Sankofa Shule commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Jerri McClure
3525 Oakcliff Lane
Lansing, Michigan 48917
517-321-5355
chief financial officer, Michigan State Police
(to fill a position ending August 29, 2007)

PSA Activities - continued

South Arbor Charter Academy

RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to South Arbor Charter Academy. On August 27, 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 Christopher Andrews expires May 12, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Christopher Andrews for reappointment to a term which expires May 12, 2010.
5. The university president or designee has recommended Christopher Andrews for reappointment to the expiring term.

BE IT RESOLVED, That Christopher Andrews is reappointed to serve as a member of the board of directors of South Arbor Charter Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2006.

Christopher Andrews
625 Arthur Avenue
Plymouth, Michigan 48170
734-673-5760
manager, Champp's Americana
(to fill a term ending May 12, 2010)

Summit Academy North

RECITALS:

1. At its April 25, 2002, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy North. 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 Richard Hedke expired January 8, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Richard Hedke for reappointment to a term which expires January 8, 2010.

PSA Activities - continued

5. The university president or designee has recommended Richard Hedke for reappointment to the expired term.

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

Richard Hedke
28967 Hedke Court
Gibraltar, Michigan 48173
734-675-2891
marina operator, Humbug Marina
(to fill a term ending January 8, 2010)

The da Vinci Institute

RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The da Vinci Institute. 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. The term of Renee Pollet expired July 20, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Daniel Hastings for appointment to a term which expires July 20, 2009.
5. The university president or designee has recommended Daniel Hastings for appointment to the vacant term.

BE IT RESOLVED, That Daniel Hastings is appointed to serve as a member of the board of directors of The da Vinci Institute commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Daniel Hastings
11628 South Bradley
Jerome, Michigan 48249
517-688-9417
retired
(to fill a position ending July 20, 2009)

PSA Activities - continued

The Morey Charter School

RECITALS:

1. At its April 25, 2002, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The Morey Charter School. On July 25, 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 seven (7).
3. The terms of Patricia Cwiek and Megan Goodwin expire June 30, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Julia Wagester for appointment to a term which expires June 30, 2010; and nominating Megan Goodwin for reappointment to a term which expires June 30, 2010.
5. The university president or designee has recommended Julia Wagester for appointment to the expiring term; and recommended Megan Goodwin for reappointment to the expiring term.

BE IT RESOLVED, That Julia Wagester is appointed to serve as a member of the board of directors of The Morey Charter School commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to July 1, 2006; and that Megan Goodwin is reappointed to serve as a member of the board of directors of The Morey Charter School commencing the date upon which the oath of office is filed with the Office of Charter Schools but not prior to July 1, 2006.

Julia Wagester
3105 South Wyman Road
Remus, Michigan 49340
989-967-8547
interim director of marketing and sales/ProfEd, Central Michigan University
(to fill a term ending June 30, 2010)

Megan Goodwin
4232 Fairway Lane
Mt. Pleasant, Michigan 48858
989-772-2514
professor, Central Michigan University
(to fill a term ending June 30, 2010)

Trillium Academy

RECITALS:

1. At its April 25, 2002, meeting this board authorized the issuance of a contract to charter as a public school academy to Trillium Academy. On August 31, 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 seven (7).
3. The term of Craig Sawka expires April 25, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Ronald Palmer for appointment to a term which expires April 25, 2010.
5. The university president or designee has recommended Ronald Palmer to the expiring term.

BE IT RESOLVED, That Ronald Palmer is appointed to serve as a member of the board of directors of Trillium Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to April 26, 2006.

Ronald Palmer
26055 East River
Grosse Ile, Michigan 48138
734-676-0426
chairman, Horizon International Group
(to fill a term ending April 25, 2010)

Walden Green Montessori

RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. 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 Janice Smith expired April 9, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Janice Smith for reappointment to a term which expires April 9, 2010.
5. The university president or designee has recommended Janice Smith for reappointment to the expired term.

BE IT RESOLVED, That Janice Smith is reappointed to serve as a member of the board of directors of Walden Green Montessori commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

PSA Activities - continued

Janice Smith
9933 Fitzgerald
Nunica, Michigan 49448
616-837-8895
teacher, Retired
(to fill a term ending April 9, 2010)

West Village 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 West Village Academy. On August 17, 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 Patricia Trudell expires May 12, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Patricia Trudell for reappointment to a term which expires May 12, 2010.
5. The university president or designee has recommended Patricia Trudell for reappointment to the expiring term.

BE IT RESOLVED, That Patricia Trudell is reappointed to serve as a member of the board of directors of West Village Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2006.

Patricia Trudell
26521 Marshall
Inkster, Michigan 48141
313-278-6834
ISO/GMP internal auditor/document control, Kerr Corporation
(to fill a term ending May 12, 2010)

Change in number and in members . . .

Cole 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 Cole Academy. On July 1, 2005, 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 seven (7). There are currently five (5) vacant positions on the board.
3. The board of the academy has, by majority vote of its members, adopted a resolution requesting the university board decrease the number of members of the board of directors of the academy from seven (7) to five (5).
4. Lisa McGraw resigned July 1, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 4, 2010.
5. Patricia Peyton resigned November 8, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 4, 2010.
6. Diane Krantz resigned March 9, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 4, 2008.
7. The university president or designee has recommended Tony Noyola, Christine Clements and Douglas McKee for appointment to the vacant positions.

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

BE IT FURTHER RESOLVED, That Douglas McKee, Christine Clements and Tony Noyola are appointed to serve as members of the board of directors of Cole Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Douglas McKee
8796 Jacaranda Drive
Dimondale, Michigan 48821
517-646-6977
attorney, State of Michigan
(to fill a position ending April 4, 2009)

Christine Clements
1219 Prospect
Lansing, Michigan 48912
517-485-9653
energy healer, Self-Employed
(to fill a position ending April 4, 2010)

Tony Noyola
14162 Cordaleigh Drive
Lansing, Michigan 48906
517-669-3874
lifetime sports supervisor, City of Lansing
(to fill a position ending April 4, 2008)

PSA Activities - continued

Amendment of contract expiration . . .

Academy of Detroit West

RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Academy of Detroit West. On July 1, 2004, the contract was effective.
2. The contract of this academy will expire June 30, 2006.
3. The university president or designee has recommended the amendment of the contract expiration date be extended for a term not to exceed two (2) years.

BE IT RESOLVED, That this board approves the amended Academy of Detroit West contract; the expiration date has been extended for a term not to exceed two (2) years.

Academy of Oak Park

RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Academy of Oak Park. On July 1, 2004, the contract was effective.
2. The contract of this academy will expire June 30, 2006.
3. The university president or designee has recommended the amendment of the contract expiration date be extended for a term not to exceed one (1) year.

BE IT RESOLVED, That this board approves the amended Academy of Oak Park contract; the expiration date has been extended for a term not to exceed one (1) year.

Academy of Westland

RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Academy of Westland. On August 20, 2004, the contract was effective.
2. The contract of this academy will expire June 30, 2006.
3. The university president or designee has recommended the amendment of the contract expiration date be extended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves the amended Academy of Westland contract; the expiration date has been extended for a term not to exceed three (3) years.

PSA Activities - continued

George Washington Carver Academy

RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to George Washington Carver Academy. On September 14, 2004, the contract was effective.
2. The contract of this academy will expire June 30, 2006.
3. The university president or designee has recommended the amendment of the contract expiration date be extended for a term not to exceed two (2) years.

BE IT RESOLVED, That this board approves the amended George Washington Carver Academy contract; the expiration date has been extended for a term not to exceed two (2) years.

SPENDING AUTHORIZATION FOR 2006-2007:

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

RECITALS:

1. The Board of Trustees will consider adoption of the operating budget for fiscal year 2006-2007 at a forthcoming meeting.
2. The current spending authorization will expire on June 30, 2006, at the end of fiscal year 2005-2006.

BE IT RESOLVED, That the president is authorized to expend such funds as are necessary to maintain university operations until the 2006-2007 operating budget is approved.

CAPITAL BUDGET 2006-2007:

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

BE IT RESOLVED, That the capital budget for fiscal year 2006-2007, including a list of deferred maintenance projects, is approved.

ROBINSON HALL LOWER LEVEL RENOVATION:

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

Robinson Hall . . . - continued

BE IT RESOLVED, That the president or designee is authorized to execute agreements for the renovation of 7,800 square feet of the lower level of Robinson Hall for an amount not to exceed \$830,000; funding to be from residences and auxiliary Services (\$300,000), capital budget (\$246,563), College of Education and Human Services (\$120,000), academic capital reserve (\$100,000), and technology planning board (\$61,135).

ROOM AND BOARD RATES AND APARTMENT RATES 2006-2007:

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

BE IT RESOLVED, That the attached room and board rates are approved to be effective August 1, 2006; Be it further

RESOLVED, That these rates are approved with the understanding that the Board of Trustees reserves the right to change the rates if, in the opinion of the Board, such change is necessary.

A. Residence Halls*: Standard

1. Room and 19 meals per week plus \$100 FLEX/semester	\$ 6,824.00
2. Room and 14 meals per week plus \$150 FLEX/semester	6,530.00
3. Room and 150 meals per semester plus \$150 FLEX/semester	6,108.00
4. Room and 100 meals per semester plus \$150 FLEX/semester	5,562.00

B. Residence Hall: Robinson

1. Room and 19 meals per week plus \$100 FLEX/semester	7,506.00
2. Room and 14 meals per week plus \$150 FLEX/semester	7,212.00
3. Room and 150 meals per semester plus \$150 FLEX/semester	6,790.00
4. Room and 100 meals per semester plus \$150 FLEX/semester	6,244.00

C. Residence Halls: Campbell, Kessler, Kulhavi, Maroon

1. Room and 19 meals per week plus \$100 FLEX/semester	7,848.00
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Room and Board Rates . . . - continued

2. Room and 14 meals per week plus \$150 FLEX/semester	\$7,554.00
3. Room and 150 meals per semester plus \$150 FLEX/semester	7,132.00
4. Room and 100 meals per semester plus \$150 FLEX/semester	6,586.00

D. Off-Campus Food Plans

1. 50-meal plan/semester	469.00
2. 25-meal plan/semester	239.00
3. \$150 FLEX only	150.00

E. Casual Meal Rates

1. Breakfast	5.49
2. Lunch	7.29
3. Dinner	9.49

* Rates quoted are for the academic year at normal occupancy. Rates for reduced occupancy are calculated as follows:

3 persons in a 4-person suite	=	one and one/quarter times the base room rent.
2 persons in a 4-person suite	=	one and one/half times the base room rent.
1 person in a 1-bedroom suite	=	one and one/half times the base room rent.

Notes:

Room portion of RM/BD for standard room (50% of RM/BD) = \$3,412.
 Room portion of RM/BD for Robinson (20% premium on RM only) = \$4,094.
 Room portion of RM/BD for Campbell, Kessler, Kulhavi, Celani, and Maroon (30% premium on RM only) = \$4,436.

	Student	Faculty/Staff
F. University Apartments - Single Students**		
1. Washington: includes utilities, cable TV, telephone and washer/dryer		
a. One bedroom (one student)	\$ 568.00	NA
b. One bedroom (two students)	372.00	NA
c. Two bedroom (two students)	449.00	NA
2. Northwest (graduate students): includes utilities, cable TV, and telephone		
a. Two bedroom (two students)	428.00	NA
b. Two bedroom (four students)	261.00	NA
G. University Apartments - Family Housing:***		
1. Kewadin: includes utilities, cable TV, telephone		
a. One bedroom	535.00	634.00
b. Two bedroom	586.00	681.00
c. Three bedroom	648.00	747.00

Room and Board Rates . . . - continued

2. Northwest: includes utilities, cable TV, telephone		
a. One bedroom	\$535.00	\$634.00
b. Two bedroom	586.00	681.00
3. Washington: includes utilities, cable TV, telephone, and washer/dryer		
a. One bedroom	568.00	667.00
b. Two bedroom	617.00	712.00

** Rates quoted are per student/per month.

*** Rates quoted are per apartment/per month for furnished units. Unfurnished apartments, where available, are \$15 per month less than furnished units.

ProfEd/Cental Michigan University TUITION AND FEES:

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

BE IT RESOLVED, That tuition and fees for ProfEd (off-campus programs) are established, for courses ending on or after August 16, 2006:

	Tuition Per Credit Hour
Extended degree program undergraduate	\$ 286
Extended degree program graduate	373
Extended degree program undergraduate, military	250
Extended degree program graduate, military	250
Distance learning program undergraduate	286
Distance learning program graduate	373
Educational certification courses undergraduate	286
Educational certification courses graduate	373
Educational/professional development undergraduate	286
Educational/professional development graduate	297
Software engineering courses: (CPS 510, 611, 612, 613, 614, 615)	495
Vehicle design manufacturing administration: (IET 500, IET 501, MSA 610, MKT 565, MGT 542, MGT 543)	447
Master of Science in Nutrition and Dietetics (MS) (reinstated Fall 2006)	425
Specialist in Education (Ed.S.)	405
Doctor of Education (Ed.D.)	405
Doctor of Audiology (Au.D.): government	373
nongovernment	428
Doctor of Health Care Administration (DHA)	795

ProfEd . . . - continued

Master of Business Administration (MBA) \$ 800
(new program offering / spring 2006 - Metro Detroit)

All courses that are part of the bachelor of science degree program's vehicle design major with either IET or TEC designation or that are part of the information technology major that requires specialized equipment will have an additional \$50 per credit hour fee.

	Fees
Application	\$ 50
Graduation/certificate	50
Prior learning application	100
Prior learning assessment (per credit hour)	50
Withdrawal	50
Late registration	50
Competency assessment workshop	150
Off Campus Library Services: doctoral programs only	25

BE IT FURTHER RESOLVED, That the president or his designee may vary these tuition rates and fees according to cohorts, programs, locations, or terms of contracts.

ENDOWMENTS / AWARDS / SCHOLARSHIPS: CONSENT AGENDA

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

John and Janice Jameson Endowed Fund

Established in 2006 by John '71, '72 and Janice Jameson. The income from the endowment will support an emergency fund for Central Michigan University students facing an unanticipated financial crisis that could potentially jeopardize their ability to stay in school.

L.A. Johns/Isabella Bank and Trust Endowed Scholarship in Finance

Established in 2003 by Isabella Bank and Trust in honor of Larry Johns, retired president/CEO/director of Isabella Bank and Trust and former CMU Development Board member. Income from the endowment will support scholarships for domestic and international students to study finance, personal financial planning or at the Robert M. Perry School of Banking. Preference will be given to international students. Visit the College of Business Administration for further details.

Fredrick and Rosemary Kreft Endowed Scholarship Award

Established in 2003 by Ira '77 and Anne Kreft. Ira is a current member of the CMU National Campaign Committee, Dean's Business Advisory Council, alumni and development boards. Income from the endowment will support a renewable scholarship for an incoming freshman who intends to study accounting, has a minimum GPA of 3.5, and a composite ACT score of 24 or higher. Preference will be given to students from specific counties in Michigan; visit the College of Business Administration for further details.

Endowments . . . - continued

Gilles Labrie Scholarship

Established in 2006 by John G. Labrie '89 in honor of his father Gilles Labrie, professor of foreign languages, literatures and cultures at CMU. Income from the endowment will support a renewable scholarship for a sophomore, junior, or senior with a signed major in French and a minimum GPA of 3.0.

Kirk H. Love Scholarship Endowment

Established in 2006 by Kirk H. Love '77. Kirk is a current member of the CMU Development Board and the College of Business Administration Campaign Committee. Income from the endowment will support a renewable scholarship for a student who has an interest in the study of finance or personal financial planning, a minimum GPA of 3.5, and qualifies for CMU's Board of Trustees Scholarship.

Michael F. and Mary F. O'Donnell Endowed Scholarship in Accounting

Established in 2006 by Michael F. '70 and Mary F. O'Donnell. Mike is a current CMU Development Board member. Income from the endowment will support a renewable scholarship for a student majoring in accounting. The student must be a junior or senior, have completed a minimum of 60 credit hours, and have a minimum GPA of 3.0. Preference will be given to students who can demonstrate financial need.

CONTRIBUTIONS: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended March 31, 2006, in the amount of \$2,173,840 are accepted.

TRAFFIC CONTROL ORDER 06-01: CONSENT AGENDA

BE IT RESOLVED, that the following traffic control order is approved:

Traffic Control Order: 06-01

On Ottawa Court, parking spaces 29 through 54, from Washington Street toward the East, be designated faculty/staff parking.

Any vehicle in violation of this order shall be in violation of "An Ordinance to Govern and Control Parking, Traffic Pedestrians at Central Michigan University, Mt. Pleasant, Michigan."

This traffic control order will terminate upon the adoption of the Campus Map Central Michigan University, 2006-07, at which time the rules regarding who may use these spaces will be incorporated into that map.

Trustees-Faculty Liaison Committee report.

Trustees-Student Liaison Committee report.

CONSENT AGENDA:

It was moved by Ms. Torreano, seconded by Ms. Comai, and carried, that the following items listed on the consent agenda be adopted, approved, accepted, or ratified: minutes of the February 23, 2006, formal session; emeritus rank; prospective list of graduates for May; honorary degrees; department name changes; faculty personnel; research and sponsored programs; public school academy activities; endowments/awards/scholarships; contributions; traffic control order 06-01.

RETIREE HEALTH PLAN OPTIONS:

It was moved by Dr. Kottamasu, 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 an agreement with Emeriti® to offer alternative health care options to university employees in the optional retirement program and to take necessary steps to implement the program.

NAMING OF RESIDENCE HALL:

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

BE IT RESOLVED, That the new residence hall currently designated as Maroon Hall, is named the Fabiano Family Residence Hall.

BROOMFIELD ROAD SAFETY PROJECT:

It was moved by Mr. Caponigro, seconded by Ms. Torreano, 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 \$175,000; funding to be from reserve for future construction (\$100,000) and general fund contingency (\$75,000). Total university funding to complete project not to exceed \$655,000.

Public comment on any item/matter not listed on the agenda: James Hill, director/honors program; John Belco/SBX, student charges.

The meeting adjourned at 2:32 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

John G. Kulhavi
Chair