

CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES

July 13, 2006

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
July 13, 2006

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

Members absent: none..

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

The meeting was called to order by Chair Kulhavi at 12:32 p.m.

Public comment related to agenda items: none.

Report of the University President: recognized faculty/staff appreciation picnic organizers, Lem Tucker Journalism Scholarship and Speaker Series, Troy Center grand opening, recent contributions, the successful launch of the campus management system and staff responsible.

EMERITUS RANK: CONSENT AGENDA

Lynn N. Fauver, director/museum of cultural and natural history

WHEREAS, Lynn Fauver has provided thirty-three years of dedicated service as a productive and valuable employee and director of the Museum of Cultural and Natural History; and

WHEREAS, He is well known for his dedication to students and his ever present willingness to assist students, faculty, and staff with their questions and needs; and

WHEREAS, His integrity, professionalism, dedication to excellence have made him a role model for students and colleagues throughout his career; and

WHEREAS, His knowledge and understanding of the world of museums and his many contributions to the development of the museum studies program have served the university well; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Lynn N. Fauver for his contributions to Central Michigan University and extends emeritus rank.

Emeritus Rank - continued

David A. Ling, professor, communication and dramatic arts

WHEREAS, David Ling has served as professor in the Department of Communication and Dramatic Arts since 1971 and has been recognized as a distinguished professor by the honors program; and

WHEREAS, He has provided students with instruction, guidance, and leadership as the director of the debate and forensics program for thirteen years; and

WHEREAS, He has presented papers at state, regional, and national conferences; published his work in the areas of rhetorical analysis, presidential debates, and political campaigns; and served as editor of the Michigan Association of Speech Communication Journal; and

WHEREAS, He has served the Mount Pleasant community as a member of the Mental Health Commission and as chair of the Isabella County Commission, and provided years of service to the Michigan Education Special Services Association; Now be it therefore

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

Gilbert D. Starks, associate professor, biology

WHEREAS, Gilbert Starks has served the Department of Biology since 1975 in the areas of botany, genetics, and teacher education; and

WHEREAS, He has a strong commitment to the university, was instrumental in starting recycling at the university, and served a long tenure as head marshal of the commencement ceremonies; and

WHEREAS, He has invested countless hours in the mapping and improvements of Neithercut Woodlands and the area around the Biological Station on Beaver Island; and

WHEREAS, He has been an active advisor of many new teachers, encouraged them as they student taught, and prepared them for successful careers in the classroom influencing countless high school students; and

WHEREAS, He has contributed to the professional and scholarly life of many undergraduate and graduate students through humor, compassion, and unlimited time for his counsel; and

WHEREAS, He will continue his scholarly contributions by preserving the rich natural history writings of former faculty member, Faith Johnston; Now be it therefore

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

Emeritus Rank - continued

Douglas A. Valek, associate professor, biology

WHEREAS, Douglas Valek has served the Department of Biology since 1971 in the areas of forestry, botany, and natural resources; and

WHEREAS, He has a life long commitment to the university as an undergraduate, athlete, member of the cheer squad, alumnus and faculty member; and

WHEREAS, He has invested countless hours in the development of Neithercut Woodland, Veit's Woods, the Biological Station on Beaver Island, and the beautification of the campus landscape; and

WHEREAS, He has contributed to the professional preparation and advising of many undergraduate and graduate students who are now in natural resources positions at the state and national level; and

WHEREAS, He instilled in those around him an appreciation and respect for our natural forests, the wildlife living in them, and the field of forestry; and

WHEREAS, He will continue his lasting impact on the field of natural resources by consulting with state agencies and private land owners, participating in hunting and fishing organizations, and introducing people to the value of conservation ethics; Now be it therefore

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

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That promotions, salary adjustments, and tenure recommendations are approved as submitted.

Promotions and Salary Adjustments:

Effective July 1, 2006

Ahmad Hakemi, professor, School of Rehabilitation and Medical Sciences

Lana Ivanitskaya, associate professor, School of Health Sciences

James Knapp, professor, intercollegiate athletics

Effective Fall 2006

Harold Ray Allen, associate professor, physical education and sport

Bruce Benet, associate professor, finance and law

Ari Berk, professor, English language and literature

Michelle Bigard, associate professor, Counseling Center

Faculty Personnel - continued

Timothy Brannan, associate professor, teacher education and professional development
James Cappel, professor, business information systems
Neil Christiansen, professor, psychology
Keith Clifton, associate professor, School of Music
Mary Ann Crawford, professor, English language and literature
Kathleen Donohue, associate professor, history
Pamela Eddy, associate professor, educational leadership
Marco Fornari, associate professor, physics
Laura Frey, associate professor, counseling and special education
Kyunghye Han, associate professor, psychology
Roschelle Heuberger, associate professor, human environmental studies
Peter Higgs, associate professor, teacher education and professional development
Peter Koper, professor, English language and literature
David Matty, professor, geology
Hope May, associate professor, philosophy and religion
Kristen McDermott, associate professor, English language and literature
James McDonald, associate professor, teacher education and professional development
Debra McGilsky, professor, School of Accounting
Mark Minelli, professor, School of Health Sciences
Deborah Moscardelli, associate professor, marketing and hospitality services administration
Clark Most, associate professor, art
Wendy Papa, professor, communication and dramatic arts
Alejandra Rengifo, associate professor, foreign languages, literatures, and cultures
Matthew Roberson, associate professor, English language and literature
David Rutherford, professor, history
Susan Stan, Professor, English language and literature
Bradley Swanson, associate professor, biology
Ahmet Ugur, associate professor, computer science
Lesley Withers, associate professor, communication and dramatic arts

Faculty Personnel - continued

Professor Salary Adjustments:

Effective July 1, 2006

Jerry Reighard, professor, intercollegiate athletics

Effective Fall 2006

Gary Arbogast, professor, physical education and sport

Mahmood Bahaee, professor, management

Bharati Basu, professor, economics

Joyce Baugh, Professor, Political Science

Nancy Buerkel-Rothfuss, professor, communication and dramatic arts

Mark Cwiek, professor, School of Health Sciences

Ivy Goduka, professor, human environmental studies

Pamela Gray, professor, communication and dramatic arts

Sherrel Haight, professor, counseling and special education

Timothy Hall, professor, history

John Hartman, professor, journalism

Shelly Hinck, professor, communication and dramatic arts

James Hornak, professor, physical education and sport

Koblar Jackson, professor, physics

Rodney Kirk, professor, sociology, anthropology, and social work

Kathryn Koch, professor, human environmental studies

Nina Nash-Robertson, professor, School of Music

Richard Parr, professor, School of Health Sciences

Ross Rapaport, professor, Counseling Center

George Ronan, professor, psychology

Ajit Sharma, professor, chemistry

Robert Stecker, professor, philosophy and religion

Mike Stewart, professor, communication disorders

Nathan Weed, professor, psychology

Faculty Personnel - continued

Sabbatical Leave:

Ronald Primeau, professor, English language and literature, requests that a previously approved sabbatical leave be changed to fall 2007 with full pay

Tenure:

Effective Fall 2006

Tamara Jetton, professor, teacher education and professional development

CLARKE LIBRARY BOARD OF GOVERNORS APPOINTMENT: CONSENT AGENDA

BE IT RESOLVED, That William J. Strickler is reappointed to the Clarke Historical Library Board of Governors for a five-year term expiring January 1, 2011.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Change in Members . . .

A.G.B.U. Alex and Marie Manoogian 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 A.G.B.U. Alex and Marie Manoogian School. 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 nine (9).
3. The term of Lisa Balian expires August 30, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Lisa Balian for reappointment to a term which expires August 30, 2010.
5. The university president or designee has recommended Lisa Balian for reappointment to the expiring term.

BE IT RESOLVED, That Lisa Balian is reappointed to serve as a member of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 31, 2006.

PSA Activities - continued

Lisa Balian
6884 Halyard
Bloomfield Hills, Michigan 48301
248-737-5739
business manager, Royal Oak Dental
(to fill a term ending August 30, 2010)

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. 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 Denise Bennett expires September 2, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Denise Bennett for reappointment to a term which expires September 2, 2010.
5. The university president or designee has recommended Denise Bennett for reappointment to the expiring term.

BE IT RESOLVED, That Denise Bennett is reappointed to serve as a member of the board of directors of Academy of Westland commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to September 3, 2006.

Denise Bennett
16860 Glastonbury Road
Detroit, Michigan 48219
313-534-7523
president/CEO, Bennett & Associates, LLC
(to fill a term ending September 2, 2010)

Charyl Stockwell Academy

RECITALS:

1. At its February 23, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Charyl Stockwell Academy. On July 1, 2006, the contract was effective.

PSA Activities - continued

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of David Price expires August 6, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating David Price for reappointment to a term which expires August 6, 2010.
5. The university president or designee has recommended David Price for reappointment to the expiring term.

BE IT RESOLVED, That David Price is reappointed to serve as a member of the board of directors of Charyl Stockwell Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 7, 2006.

David Price
514 Fulton Place
Lansing, Michigan 48915
517-484-1069
executive director, MARO Employment and Training Association
(to fill a term ending August 6, 2010)

Colin Powell Academy

RECITALS:

1. At its April 24, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Colin Powell Academy. On July 1, 2004, the contract was 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. Kevin Binion resigned March 10, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expired May 8, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Robert Bryant for appointment to a term which expires May 8, 2010.
5. The university president or designee has recommended Robert Bryant for appointment to the vacant position.

PSA Activities - continued

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

Robert Bryant
3461 Cambridge
Detroit, Michigan 48221
313-861-5531
chief operating officer, Global Vision Management Group, LLC
(to fill a term ending May 8, 2010)

Eaton Academy

RECITALS:

1. At its February 23, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Eaton Academy, formerly known as Detroit School of Industrial Arts. On July 1, 2006, 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 Onia Goldsmith expires August 19, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Onia Goldsmith for reappointment to a term which expires August 19, 2010.
5. The university president or designee has recommended Onia Goldsmith for reappointment to the expiring term.

BE IT RESOLVED, That Onia Goldsmith is reappointed to serve as a member of the board of directors of Eaton Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 20, 2006.

Onia Goldsmith
1970 Atkinson
Detroit, Michigan 48206
313-867-0357
housewife
(to fill a term ending August 19, 2010)

PSA Activities - continued

El-Hajj Malik El-Shabazz Academy

RECITALS:

1. At its April 24, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to El-Hajj Malik El-Shabazz Academy. On July 1, 2003, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The term of Stephanie Berry-Schenkel expires July 20, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Stephanie Berry-Schenkel for reappointment to a term which expires July 20, 2010.
5. The university president or designee has recommended Stephanie Berry-Schenkel for reappointment to the expiring term.

BE IT RESOLVED, That Stephanie Berry-Schenkel is reappointed to serve as a member of the board of directors of El-Hajj Malik El-Shabazz Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to July 21, 2006.

Stephanie Berry-Schenkel
6393 Green Road
Haslett, Michigan 48840
517-339-6699
self-employed
(to fill a term ending July 20, 2010)

Island City Academy

RECITALS:

1. At its February 23, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Island City Academy. On July 1, 2006, 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 Barbara Gruesbeck expires August 15, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Barbara Gruesbeck for reappointment to a term which expires August 15, 2010.

PSA Activities - continued

5. The university president or designee has recommended Barbara Gruesbeck for reappointment to the expiring term.

BE IT RESOLVED, That Barbara Gruesbeck is reappointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 16, 2006.

Barbara Gruesbeck
6711 Peck Road
Eaton Rapids, Michigan 48827
517-663-8934
realtor associate, Ross & Associates Realtors
(to fill a term ending August 15, 2010)

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. 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 terms of Paul McClorey and John Wassenberg expire August 27, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Paul McClorey for reappointment to a term which expires August 27, 2010; and nominating John Wassenberg for reappointment to a term which expires August 27, 2008.
5. The university president or designee has recommended Paul McClorey and John Wassenberg for reappointment to the expiring terms.

BE IT RESOLVED, That Paul McClorey and John Wassenberg are reappointed 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 but not prior to August 28, 2006.

Paul McClorey
913 Chase Lake Road
Howell, Michigan 48855
517-545-1032
president, Paulson's Construction
(to fill a term ending August 27, 2010)

PSA Activities - continued

John Wassenberg
3109 Pleasant Valley Road
Brighton, Michigan 48114
810-220-3087
president, Interactive Systems Group Inc.
(to fill a term ending August 27, 2008)

Macomb Academy

RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Macomb 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. The term of Claudia Schulte expires September 6, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Claudia Schulte for reappointment to a term which expires September 6, 2010.
5. The university president or designee has recommended Claudia Schulte for reappointment to the expiring term.

BE IT RESOLVED, That Claudia Schulte is reappointed to serve as a member of the board of directors of Macomb Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to September 7, 2006.

Claudia Schulte
1050 Roslyn
Mt. Clemens, Michigan 48043
586-469-0468
office manager, Associated Internists of Macomb
(to fill a term ending September 6, 2010)

Mid-Michigan Leadership Academy

RECITALS:

1. At its February 23, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Mid-Michigan Leadership Academy. On July 1, 2006, 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 Teresa Sumpter expires July 28, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Teresa Sumpter for reappointment to a term which expires July 28, 2010.
5. The university president or designee has recommended Teresa Sumpter for reappointment to the expiring term.

BE IT RESOLVED, That Teresa Sumpter is reappointed 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 but not prior to July 29, 2006.

Teresa Sumpter
4504 River Ridge
Lansing, Michigan 48917
517-327-7798
controller, Valley Farms Supply
(to fill a term ending July 28, 2010)

Nataki Talibah Schoolhouse of Detroit

RECITALS:

1. At its March 17, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Nataki Talibah Schoolhouse of Detroit. 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 nine (9).
3. George N'Namdi resigned December 12, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 28, 2008.
4. The terms of Cheryl Munday and Dexter Mays expire August 28, 2006.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Sean Werdlow for appointment to a term which expires August 28, 2008; and nominated Cheryl Munday and Dexter Mays for reappointment to terms which expire August 28, 2010.
6. The university president or designee has recommended Sean Werdlow for appointment to the vacant position; and recommended Cheryl Munday and Dexter Mays for reappointment to the expiring terms.

PSA Activities - continued

BE IT RESOLVED, That Sean Werdlow is appointed to serve as a member of the board of directors of Nataki Talibah Schoolhouse of Detroit commencing the date upon which the oath of public office is filed with the Office of Charter Schools; and that Cheryl Munday and Dexter Mays are reappointed to serve as members of the board of directors of Nataki Talibah Schoolhouse of Detroit commencing the date upon which the oaths of office are filed with the Office of Charter Schools but not prior to August 29, 2006.

Sean Werdlow
16752 Edinborough
Detroit, Michigan 48219
313-794-6521
managing director, Siebert, Bradford, Shank
(to fill a term ending August 28, 2008)

Cheryl Munday
18994 Birchcrest
Detroit, Michigan 48221
313-862-5012
associate professor of psychology/director of University Psychology Clinics, University of Detroit Mercy
(to fill a term ending August 28, 2010)

Dexter Mays
18254 Oak Drive
Detroit, Michigan 48221
313-341-5226
administrator, Detroit Board of Education
(to fill a term ending August 28, 2010)

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. Arlene Potter resigned October 10, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 17, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Stephanie Schaertel for appointment to a term which expires May 17, 2008.

PSA Activities - continued

5. The university president or designee has recommended Stephanie Schaertel for appointment to the vacant position.

BE IT RESOLVED, That Stephanie Schaertel 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.

Stephanie Schaertel
1935 Lotus Avenue
Grand Rapids, Michigan 49506
616-245-4927
associate professor, Grand Valley State University
(to fill a position ending May 17, 2008)

North Saginaw 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 North Saginaw 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 Michael Gensch expired May 12, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Michael Gensch for reappointment to a term which expires May 12, 2010.
5. The university president or designee has recommended Michael Gensch for reappointment to the expired term.

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

Michael Gensch
1960 South Fordney
Hemlock, Michigan 48626
989-642-2973
senior accountant, Yeo & Yeo
(to fill a term ending May 12, 2010)

PSA Activities - continued

Old Redford 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 Old Redford Academy. On August 16, 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 Victolyn Flemmings expired May 12, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Gary Sellers for appointment to a term which expires May 12, 2010.
5. The university president or designee has recommended Gary Sellers for appointment to the expired term.

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

Gary Sellers
15884 Provost
Detroit, Michigan 48227
313-273-3932
telecom specialist, AT&T/SBC
(to fill a term ending May 12, 2010)

Pansophia Academy

RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Pansophia 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 Michelle Boyd expires August 30, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Michelle Boyd for reappointment to a term which expires August 30, 2010.

PSA Activities - continued

5. The university president or designee has recommended Michelle Boyd for reappointment to the expiring term.

BE IT RESOLVED, That Michelle Boyd is reappointed to serve as a member of the board of directors of Pansophia Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 31, 2006.

Michelle Boyd
452 Tripp Road
Coldwater, Michigan 49036
517-279-7779
real estate agent, self-employed
(to fill a term ending August 30, 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 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. The term of Judith Jackson expires August 30, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Judith Jackson for reappointment to a term which expires August 30, 2010.
5. The university president or designee has recommended Judith Jackson for reappointment to the expiring term.

BE IT RESOLVED, That Judith Jackson is reappointed to serve as a member of the board of directors of Plymouth Educational Center Charter School commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 31, 2006.

Judith Jackson
22492 Pontchartrain Drive
Southfield, Michigan 48034
248-356-1542
vice president/chief operating officer, Detroit Youth Foundation
(to fill a term ending August 30, 2010)

PSA Activities - continued

Renaissance Public School Academy

RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Renaissance Public School Academy. On July 1, 2003, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. Bruce Starr resigned February 27, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 7, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Lisa Sytsema for appointment to a term which expires December 7, 2007.
5. The university president or designee has recommended Lisa Sytsema for appointment to the vacant position.

BE IT RESOLVED, That Lisa Sytsema is appointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Lisa Sytsema
3250 St. Andrews Drive
Mt. Pleasant, Michigan 48858
989-779-2824
senior vice president, Michigan Association of Public School Academies
(to fill a term ending December 7, 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. The terms of Fred Porter and Gwendolyn Taylor expire August 29, 2006.

PSA Activities - continued

4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Murray Edwards for appointment to a term which expires August 29, 2010; and nominating Gwendolyn Taylor for reappointment to a term which expires August 29, 2010.
5. The university president or designee has recommended Murray Edwards for appointment to the expiring term; and recommended Gwendolyn Taylor for reappointment to the expiring term.

BE IT RESOLVED, That Murray Edwards 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 but not prior to August 30, 2006; and that Gwendolyn Taylor is reappointed 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 but not prior to August 30, 2006.

Murray Edwards
531 East Mt. Hope
Lansing, Michigan 48910
517-482-2366
senior coordinator, Michigan State University
(to fill a term ending August 29, 2010)

Gwendolyn Taylor
5149 Wardcliff Drive
East Lansing, Michigan 48823
517-351-0227
career planning specialist, Ingham Intermediate School District
(to fill a term ending August 29, 2010)

Summit 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 Summit Academy. On July 23, 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 Rockne Smith expires July 22, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Rockne Smith for reappointment to a term which expires July 22, 2010.
5. The university president or designee has recommended Rockne Smith for reappointment to the expiring term.

PSA Activities - continued

BE IT RESOLVED, That Rockne Smith is reappointed to serve as a member of the board of directors of Summit Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to July 23, 2006.

Rockne Smith
30777 Young Drive
Gibraltar, Michigan 48173
734-675-7410
engineer, Aerotek
(to fill a term ending July 22, 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. Warren Lester resigned March 28, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2009.
4. The term of Harvey Schoof expires July 20, 2006.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Sheena Taborn for appointment to a term which expires July 20, 2009; and nominating Harvey Schoof for reappointment to a term which expires July 20, 2010.
6. The university president or designee has recommended Sheena Taborn for appointment to the vacant position; and recommended Harvey Schoof for reappointment to the expiring term.

BE IT RESOLVED, That Sheena Taborn 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; and that Harvey Schoof is reappointed 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 but not prior to July 21, 2006.

Sheena Taborn
2219 Beechnut Trail
Holt, Michigan 48842
517-699-0786
SAP senior project manager, Consumers Energy
(to fill a term ending July 20, 2009)

PSA Activities - continued

Harvey Schoof
9426 Riverside Drive
Grand Ledge, Michigan 48837
517-626-6855
vice president, Six Advisors Inc.
(to fill a term ending July 20, 2010)

West Michigan Academy of Environmental Science

RECITALS:

1. At its January 8, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to West Michigan Academy of Environmental Science. 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 terms of Julia Kozminski and Maureen Paluska expire August 17, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Julia Kozminski and Maureen Paluska for reappointment to terms which expire August 17, 2010.
5. The university president or designee has recommended Julia Kozminski and Maureen Paluska for reappointment to the expiring terms.

BE IT RESOLVED, That Julia Kozminski and Maureen Paluska are reappointed to serve as members of the board of directors of West Michigan Academy of Environmental Science commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to August 18, 2006.

Julia Kozminski
152 Bona Vista Drive NW
Grand Rapids, Michigan 48504
616-735-1583
executive secretary, City of Walker
(to fill a term ending August 17, 2010)

Maureen Paluska
1516 Andover Road SE
Grand Rapids, Michigan 48506
616-954-8091
receptionist, Beacon Legal Services
(to fill a term ending August 17, 2010)

PSA Activities - continued

Woodward Academy

RECITALS:

1. At its February 23, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Woodward Academy. On July 1, 2006, 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 Maria Massaquoi-Anderson expires August 6, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Maria Massaquoi-Anderson for reappointment to a term which expires August 6, 2010.
5. The university president or designee has recommended Maria Massaquoi-Anderson for reappointment to the expiring term.

BE IT RESOLVED, That Maria Massaquoi-Anderson is reappointed to serve as a member of the board of directors of Woodward Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 7, 2006.

Maria Massaquoi-Anderson
1445 Chicago Boulevard
Detroit, Michigan 48206
313-956-2170
supervisor, State of Michigan
(to fill a term ending August 6, 2010)

UNDERGRADUATE TUITION FOR 2006-2007:

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

BE IT RESOLVED, That the schedule of undergraduate tuition for new students in university on-campus and credit-by-examination courses commencing on or after August 1, 2006, is adopted as follows:

Undergraduate Tuition . . . - continued

Cohort	Years Promised	Years Remaining	2006-07 Rate Per Credit Hour	Cohort
<u>Michigan Resident</u>				
Cohort T06	4*	4*	\$251	New Students
Cohort T05	4*	3*	213	<i>see below</i>
Cohort T04	3*	2*	211	<i>see below</i>
Cohort T03	2*	1*	210	<i>see below</i>
Cohort T02	2	1	208	<i>see below</i>
<u>Out-of-State Resident</u>				
Cohort T06	4*	4*	\$584	New Students
Cohort T05	4*	3*	495	<i>see below</i>
Cohort T04	3*	2*	491	<i>see below</i>
Cohort T03	2*	1*	487	<i>see below</i>
Cohort T02	2	1	482	<i>see below</i>
<u>Credit-by-examination</u>				
All			\$ 40	

*One additional year at the same tuition rate is available, if needed, to complete a bachelor's degree.

Cohort T05: students who, in the fall of 2005, were new students or freshmen with up to 25 credits.

Cohort T04: students who, in the fall of 2005, were sophomores with 26-55 credits.

Cohort T03: students who, in the fall of 2005, were juniors with 56-85 credits.

Cohort T02: students who, in the fall of 2005, were seniors with 86-100 credits.

The president is authorized to adopt terms and conditions of the guaranteed tuition plan that provide details about the application of these tuition rates.

Note: Shaded information is not part of this resolution.

GRADUATE TUITION 2006-2007:

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

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

Graduate Tuition . . . - continued

		2006-2007 Rate per Credit Hour
Michigan Resident	Master's/Specialist	\$366
	Doctoral	416
Out-of-State Resident	Master's/Specialist	678
	Doctoral	753
Credit-by-examination	All	40

OPERATING BUDGET 2006-2007:

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

BE IT RESOLVED, That the operating budget for 2006-2007 is approved. The operating budget includes the general fund with ProfEd, charter schools, residences and auxiliary services, athletics, health services, parking services, public broadcasting, and telecommunications.

Copy on file in the Office of the Secretary.

CENTRAL MICHIGAN UNIVERSITY RESEARCH CORPORATION (CMURC) SUBCONTRACT:

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

BE IT RESOLVED, That the president or designee is authorized to execute a subcontract, amendments, and other agreements necessary to complete a project with the Central Michigan University Research Corporation (CMURC) for research and development efforts in the use of dendrimers as MRI contrast agents for an amount not to exceed \$405,000; funding to be from a U.S. Small Business Administration grant to CMURC.

NAMING OPPORTUNITY: CONSENT AGENDA

BE IT RESOLVED, That the following naming opportunity is approved:

Name/Location	Donor
Dick Enberg Academic Center Indoor Athletic Complex	Dick Enberg

ENDOWMENTS / AWARDS / SCHOLARSHIPS: CONSENT AGENDA

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

Arthur Andersen Endowed Fund in Accounting

Updated in 2006, income from the endowment will support a fund for two areas in the School of Accounting: student scholarships and faculty research. Recipients of the scholarship must be incoming freshmen who intend to enroll in the College of Business Administration with an accounting major, have a minimum 3.5 GPA and minimum ACT composite of 25. Faculty recipients will be awarded a summer stipend for conducting valuable research or research projects. More information is available in the College of Business Administration.

George and Eva May Campbell Educational Equipment Endowment

Established in 2006 by Kevin BS '74, MA '76 and Elizabeth Campbell BFA '77 in honor of Kevin's parents George and Eva May Campbell, retired CMU employees. Kevin is a current member of CMU's Alumni Board and the Broadcast and Cinematic Arts Advisory Board. Income from the endowment will be used to support the purchase, rental, or repair of educational equipment for the School of Broadcast and Cinematic Arts.

Dow Corning MBA Endowed Scholarship

Established in 2006, the scholarship is in memory of Larry Reed '69. Income from the endowment will support a scholarship for a graduate student enrolled in the College of Business Administration's MBA program. The recipient will have regular admission status in the program and be performing at a high level in their academic coursework.

Richard D. Featheringham Endowed Organ Scholarship

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

Glenn Family Foundation Scholarship

Established in 2002 by Michael '73 and Glenda Glenn. Income from the endowment will support a renewable scholarship for a sophomore, junior or senior enrolled in the College of Business Administration majoring in business. The must have a minimum 2.5 GPA and exhibit financial need.

Michael Herceg and Joan A. Kelley Scholarship

Established in 2006 by Michael Herceg and Joan A. Kelley '68. Income from the endowment will support a renewable scholarship for an incoming freshman who plans to major in teacher education, has a minimum 3.0 GPA and is a resident of the state of Michigan. Financial need may be considered.

Endowments/Awards/Scholarships - continued

Wayne E. and Ethel P. Moore Field Trip Award

Established in 2000 for junior or senior geology majors to support travel, lodging, and other expenses for class and department sponsored field trips.

Nash Family Professional Development Endowment

Established in 2006 by Curtis and Margaret Nash. Dr. Nash is a retired dean of the College of Education and Human Services. Income from the endowment will support a discretionary fund for the dean of the College of Education and Human Services for faculty and student enrichment. Faculty development is first priority. Funds will be used to initiate new opportunities that embrace vision, challenge ideas, and promote diversity.

Paul W. and Barbara C. Richards Endowed Scholarship

Established in 2006 by Paul '75 and Barbara Richards. Paul currently serves on CMU's Development Board and is the owner of Brighton Honda and Superior Cadillac GMC. Income from the endowment will support a renewable scholarship for a junior or senior business major with a minimum 3.0 GPA who can demonstrate financial need. Preference will be given to students from Livingston County. Second preference goes to students from Wayne, Oakland, Macomb, or Washtenaw Counties.

Judge Bill and Eileen Rush Endowed Scholarship

Established in 2006 by The Honorable Bill and Eileen Rush. Income from the endowment will support a renewable scholarship for a junior or senior student with a minimum GPA of 3.0 who is interested in pursuing a career related to law.

Lorrie Ryan Excellence in Teaching Award

Established in 2006 in memory of Lorrie Ryan by her family and friends. Income from the endowment will be used to recognize outstanding faculty members. The recipient will be a full-time faculty member who demonstrates strong teaching in the classroom and who personifies respect and inspiration while being a positive role model.

The School of Accounting Endowment Fund

Established in 2006 by alumni of the School of Accounting. Income from the endowment will provide ongoing support for the School of Accounting. Examples of use may include but are not limited to: scholarships that are not endowed or directly donor funded; financial support to Beta Alpha Psi and Student Accounting Society; equipment and software acquisition; faculty development; costs incurred for AACSB accreditation; support for faculty research.

Scribner Family Scholarship

Established in 2006 by Charles '60 and Gerry Scribner. Income from the endowment will support a renewable scholarship in the College of Business Administration for students who can demonstrate financial need and have a minimum GPA of 3.0. Preference will be given to students who graduated from either Mount Pleasant High School or Cadillac High School.

Endowments/Awards/Scholarships - continued

Voigtman Family Endowed Scholarship

Established in 2006 by Jon '84 and Terri '85 Voigtman. Income from the endowment will support a renewable scholarship for a junior or senior enrolled in the College of Business Administration with a minimum 3.0 GPA. The recipient must be a Michigan resident and demonstrate financial need.

WAIVER OF RESTRICTIVE COVENANT FOR THE CENTER FOR APPLIED RESEARCH AND TECHNOLOGY (CART) – PHASE I (To Permit Easement to Consumers Energy for Above Ground Power Lines):

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

BE IT RESOLVED, That a waiver of Section B.6 of the Declaration of Covenants and Restrictions for The Center for Applied Research and Technology at Central Michigan University – Phase I is granted to allow the construction of above ground electric power lines along the north and east side of the railroad track that runs through the property covered by these covenants and restrictions.

BE IT FURTHER RESOLVED, That the president or designee is authorized to negotiate and execute documents necessary to implement this waiver.

CONSUMERS ENERGY AUTHORIZATION TO CONSTRUCT A SWITCHYARD:

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

RECITALS:

1. In December 2005, Consumers Energy Company was granted an easement to construct and maintain an electrical switchyard in an area approximately 95 x 35 foot located in Lot 16 near Wightman Hall for the purpose of assisting the university in its construction of a new substation.
2. The university has no objection to entering into an agreement negotiated with Consumers for the construction of this electrical switchyard.

BE IT RESOLVED, That president or designee is authorized to execute an agreement with Consumers Energy Company to construct and maintain an electrical switchyard on certain property owned by the university for an amount not to exceed \$700,000; funding to be from utility upgrade capital reserves and proceeds from issuance of general revenue bonds was approved December 1, 2005.

CONSUMERS ENERGY EASEMENT FOR INSTALLATION AND RELOCATION OF POWER LINES:

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

RECITALS:

1. Consumers Energy Company seeks an easement from the university to install and relocate power lines along and above certain property owned by the university, running along the Tuscola and Saginaw Bay Railroad tracks from a point north of Deerfield Road, and ending at the site of the proposed switchyard west of Wightman Hall.
2. The easement will permit Consumers Energy to connect the Summerton substation with the university's new substation.
3. The university has no objection to granting an easement according to negotiated terms.

BE IT RESOLVED, That president or designee is authorized to negotiate and execute an easement with Consumers Energy Company to install and relocate certain power lines along and above certain property owned by the university.

CITY OF MT. PLEASANT EASEMENT FOR THE CONSTRUCTION AND MAINTENANCE OF A RETENTION POND:

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

RECITALS:

1. The city of Mount Pleasant seeks an easement to construct and maintain a retention pond on certain property located in The Center for Applied Research and Technology (CART) – Phase II.
2. The university has no objection to granting an easement according to the terms negotiated.

BE IT RESOLVED, That the president or designee is authorized to negotiate and execute an easement with the city of Mt. Pleasant for the construction and maintenance of a retention pond located in CART – Phase II.

REPEAL OF TRAVEL REIMBURSEMENT ALLOWANCE POLICY: CONSENT AGENDA

BE IT RESOLVED, That the Travel Reimbursement Allowance statement adopted by the Board on July 13, 1990, is hereby rescinded.

TRAFFIC ORDINANCE AMENDMENTS: CONSENT AGENDA

BE IT RESOLVED, That the following amendments are made to the ordinance titled “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University, Mt. Pleasant, Michigan”:

Sections 8.26 and 8.29 are retained and shall continue to apply to violations occurring prior to 12:01 o'clock a.m. on August 26, 2006. The following amendments to Sections 8.26 and 8.29 become effective at 12:01 a.m. on August 26, 2006. The amendments to Sections 12.15 and 14.498 of the ordinance become effective July 14, 2006, at 12:01 a.m.

Section 8.26 is amended to read:

- 8.26 Attached hereto and made a part hereof is a map entitled "Campus Map Central Michigan University, 2006-2007," setting forth and locating parking lots on the campus of Central Michigan University, Mt. Pleasant, Michigan, and setting forth the persons who may use such lots and the time and manner of such permitted use. Violation of the provisions contained on the map and on the reverse side of the map setting forth persons who may use such lots and time and manner of such permitted use is a violation of this ordinance.

Section 8.29 is amended to read:

- 8.29 The fines which the Traffic Violations Bureau is authorized to collect are as follows:
- 8.291 Any violation of any provision contained in Section 15:
- | | | |
|-----|---|---------|
| (a) | if paid within seven consecutive calendar days of the time of the Notice of Violation | \$25.00 |
| (b) | if paid after seven consecutive calendar days of the time of the Notice of Violation | \$35.00 |
- 8.292 Any violation of any provision in Section 8 except 8.171:
- | | | |
|-----|---|---------|
| (a) | if paid within seven consecutive calendar days of the time of the Notice of Violation | \$25.00 |
| (b) | if paid after seven consecutive calendar days of the time of the Notice of Violation | \$35.00 |
- 8.293 Any violation of any provision in subsection 8.171 as follows:
- | | | |
|-----|---|---------|
| (a) | if paid within seven consecutive calendar days of the time of the Notice of Violation | \$10.00 |
| (b) | if paid after seven consecutive calendar days of the time of the Notice of Violation | \$20.00 |
- 8.294 Any violation of subsections 8.131 or 8.1310 in the amounts prescribed in subsection 8.1310.
- 8.295 Nothing in subsections 8.291, 8.292, 8.293, or 8.294 shall prevent any court in its discretion from assessing a fine or costs different from those set forth in said subsections.

Traffic Ordinance Amendments - continued

Section 12.15 is amended to read:

- 12.15 The Central Michigan University Police Department shall, as soon as may be practicable, lay out and establish upon the campus certain areas to be utilized as parking lots or areas for bicycles. The Central Michigan University Police Department, pursuant to the authority hereby vested, shall establish a sufficient number of bicycle parking lots to adequately accommodate the number of bicycles duly registered and licensed under the provisions of this ordinance, and said bicycle parking lots and areas shall be established at diverse appropriate places on the campus. In the establishing of said bicycle parking lots and areas, the Central Michigan University Police Department shall consult with the president of Central Michigan University. The bicycle parking lots and areas shall be equipped with bicycle racks and locking facilities sufficient to allow bicycles to be locked securely and in such manner as to prevent damage to the bicycle.

Section 14.598 is added to the ordinance and shall read as follows:

- 14.598 Vehicles which have been impounded under the provisions of Sections 14.5 to 14.593 which have not been properly removed by the owner or agent of the owner within 30 consecutive calendar days of impound are deemed abandoned vehicles and may be disposed of by the CMU Police Department as abandoned vehicles under the statute in such case made and provided.

TRAFFIC CONTROL ORDERS: CONSENT AGENDA

BE IT RESOLVED, That all existing traffic control orders are deleted.

BE IT FURTHER RESOLVED, That traffic control orders 06-2 through 06-269, as attached, are approved.

This resolution takes effect July 14, 2006, at 12:01 o'clock a.m.

Traffic Control Orders 06-02 through 06-269 are on file in the Office of the Secretary.

BOARD MEETING SCHEDULE THROUGH CALENDAR 2008:

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

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

Board Meeting Schedule . . . - continued

2006: September 13-14
 December 6-7

2007: February 21-22
 April 18-19
 July 11-12
 September 19-20
 December 5-6

2008: February 20-21
 April 16-17
 July 9-10
 September 17-18
 December 3-4

CONSENT AGENDA:

It was moved by Mr. Kessler, seconded by Ms. Torreano, and carried, that the following items listed on the consent agenda be adopted, approved, accepted, or ratified: emeritus rank; faculty personnel; Clarke Historical Library Board of Governors appointment; public school academy activities; naming opportunity; endowments/awards/scholarships; travel policy rescinded; traffic ordinance amendments/campus map; traffic control orders; minutes of the April 20, 2006, formal session.

Reports to the Board:

- New Vision of Excellence campaign
- CMU graduates ethics training
- News items/clipping service

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

The meeting adjourned at 2:48 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

John G. Kulhavi
Chair