

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

September 14, 2006

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
September 14, 2006

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

Members absent: Ms. Stephanie Comai; Ms. Gail F. Torreano.

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

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

Public comment related to agenda items: none.

Report of the University President: recognized the opening of the Fabiano Family and Ben and Marion Celani Residence Halls; U.S. Representative Dave Camp hosted the Federal Agency Forum on campus; Trustee Roger Kessler and Vice President for Development and Alumni Relations Mike Leto for their leadership in the successful capital campaign; athletics and student athletes for winning the MAC Institutional Academic Achievement Award for the 9th time in 10 years; Provost Storch for his service to the university.

PROSPECTIVE GRADUATES AUGUST 2006: CONSENT AGENDA

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

FACULTY PERSONNEL: CONSENT AGENDA

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

Sabbatical Leaves:

Diane Krider, associate professor, communication and dramatic arts, requests that a previously approved sabbatical leave be changed to fall semester 2007 with full pay.

Yae Sock Roh, associate professor, marketing and hospitality services administration, requests that a previously approved sabbatical leave be changed to fall semester 2007 with full pay.

RESEARCH AND SPONSORED PROGRAMS: CONSENT AGENDA

BE IT RESOLVED, That awards received during the quarter ended June 30, 2006, in the amount of \$2,194,172.70 are accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Changes 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. The term of John Aaron expires September 24, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating John Aaron for reappointment to a term which expires September 24, 2010.
5. The university president or designee has recommended John Aaron for reappointment to the expiring term.

BE IT RESOLVED, That John Aaron is reappointed 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 but not prior to September 25, 2006.

John Aaron
22531 Fargo
Detroit, Michigan 48219
313-534-7095
sales manager, Realty World Newport
(to fill a term ending September 24, 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.

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 Stephanie Wilson expires September 24, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Stephanie Wilson for reappointment to a term which expires September 24, 2010.
5. The university president or designee has recommended Stephanie Wilson for reappointment to the expiring term.

BE IT RESOLVED, That Stephanie Wilson is reappointed 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 but not prior to September 25, 2006.

Stephanie Wilson
23525 Haggerty Road
Novi, Michigan 48375
248-478-2264
claims adjudicator, Blue Cross Blue Shield of Michigan
(to fill a term ending September 24, 2010)

Academy of Southfield

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 Southfield. 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 Lorenzer Frazier expires September 24, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Lorenzer Frazier for reappointment to a term which expires September 24, 2010.
5. The university president or designee has recommended Lorenzer Frazier for reappointment to the expiring term.

BE IT RESOLVED, That Lorenzer Frazier is reappointed to serve as a member of the board of directors of Academy of Southfield commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to September 25, 2006.

PSA Activities - continued

Lorenzer Frazier
20130 Canterbury Road
Detroit, Michigan 48221
313-342-0597
retired
(to fill a term ending September 24, 2010)

Countryside 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 Countryside 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 terms of Ross Skibbe and Roshanna Williams expire November 7, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Ross Skibbe for reappointment to a term which expires November 7, 2010, and nominating Diana Young for appointment to a term which expires November 7, 2010.
5. The university president or designee has recommended Ross Skibbe for reappointment to the expiring term, and recommended Diane Young for appointment to the expiring term.

BE IT RESOLVED, That Ross Skibbe is reappointed to serve as a member of the board of directors of Countryside Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to November 8, 2006; and that Diane Young is appointed to serve as a member of the board of directors of Countryside Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to November 8, 2006.

Ross Skibbe
960 Roslin Road
Benton Harbor, Michigan 49022
296-944-3916
owner, Ross Skibbe Farms LLC
(to fill a term ending November 7, 2010)

Diana Young
1630 East Empire
Benton Harbor, Michigan 49022
269-926-8352
pharmacy technician, Meijer, Inc.
(to fill a term ending November 7, 2010)

PSA Activities - continued

Cross Creek Charter Academy

RECITALS:

1. At its March 14, 2002, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cross Creek Charter Academy. On August 13, 2002, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. James Fryling resigned September 13, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2007.
4. The term of Patrick Barbour expires December 5, 2006.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating John Fite for appointment to a term which expires December 5, 2007; and nominating Patrick Barbour for reappointment to a term which expires December 5, 2010.
6. The university president or designee has recommended John Fite for appointment to the vacant position, and recommended Patrick Barbour for reappointment to the expiring term.

BE IT RESOLVED, That John Fite is appointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools, and that Patrick Barbour is reappointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office filed with the Office of Charter School but not prior to December 6, 2006.

John Fite
2257 Stowevalley Drive SE
Kentwood, Michigan 49508
616-455-4022
senior vice president/chief information officer, Family Christian Stores
(to fill a term ending December 5, 2007)

Patrick Barbour
2814 Burrwick Drive SE
Grand Rapids, Michigan 49546
616-942-2462
vice president, The Huntington Bank
(to fill a term ending December 5, 2010)

PSA Activities - continued

Eagle Crest Charter Academy

RECITALS:

1. At its March 14, 2002, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Eagle Crest Charter Academy. On August 11, 2002, the contract was effective.
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. Sue Bakker resigned June 1, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Robyn Allison for appointment to a term which expires December 5, 2008.
5. The university president or designee has recommended Robyn Allison for appointment to the vacant position.

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

Robyn Allison
6458 118th Avenue
Fennville, Michigan 49408
269-227-3173
small business consultant/bookkeeper, The Organizer
(to fill a term ending December 5, 2008)

Life Skills Center of Metropolitan Detroit

RECITALS:

1. At its December 9, 2003, meeting this board authorized the issuance of a contract to charter as a public school academy to Life Skills Center of Metropolitan Detroit. On July 1, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Katherine Lockett-Watson expires December 4, 2006.

PSA Activities - continued

4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Katherine Lockett-Watson for reappointment to a term which expires December 4, 2010.
5. The university president or designee has recommended Katherine Lockett-Watson for reappointment to the expiring term.

BE IT RESOLVED, That Katherine Lockett-Watson is reappointed to serve as a member of the board of directors of Life Skills Center of Metropolitan Detroit commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to December 5, 2006.

Katherine Lockett-Watson
5 Fredericksburg
Southfield, Michigan 48075
248-559-8926
vice president of sales and marketing, UNIBAR
(to fill a term ending December 4, 2010)

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 Barbara Hauswirth expired September 6, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Michael Bommarito for appointment to a term which expires September 6, 2010.
5. The university president or designee has recommended Michael Bommarito for appointment to the expiring term.

BE IT RESOLVED, That Michael Bommarito is appointed 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.

Michael Bommarito
8524 Hedgeway
Shelby Township, Michigan 48317
586-731-4937
retired
(to fill a term ending September 6, 2010)

PSA Activities - continued

Michigan Technical Academy

RECITALS:

1. At its April 21, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Michigan Technical Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The term of David McHugh expires September 6, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating David McHugh for reappointment to a term which expires September 6, 2010.
5. The university president or designee has recommended David McHugh for reappointment to the expiring term.

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

David McHugh
1399 Shankin Drive
Wolverine Lake, Michigan 48390
248-926-2291
owner, McHugh Properties
(to fill a term ending September 6, 2010)

Midland Academy of Advanced and Creative Studies

RECITALS:

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Midland Academy of Advanced and Creative Studies. On December 20, 2001, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Michelle Barber expired August 6, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Michelle Barber for reappointment to a term which expires August 6, 2010.

PSA Activities - continued

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

BE IT RESOLVED, That Michelle Barber is reappointed to serve as a member of the board of directors of Midland Academy of Advanced and Creative Studies commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Michelle Barber
2114 Carolina Street
Midland, Michigan 48642
989-837-8720
housewife
(to fill a term ending August 6, 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. Carol Relph resigned June 12, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 17, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Camille McClintic for appointment to a term which expires May 17, 2007, and for an additional term which expires May 17, 2011.
5. The university president or designee has recommended Camille McClintic for appointment to the vacant position.

BE IT RESOLVED, That Camille McClintic 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.

Camille McClintic
49 Vandine PL NE
Grand Rapids, Michigan 48503
616-233-0903
artisan, Stuff-N-Nonsense
(to fill a term ending May 17, 2011)

PSA Activities - continued

The Dearborn Academy

RECITALS:

1. At its March 14, 2002, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The Dearborn Academy. On July 1, 2002, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Maher El-Jaroudi expires December 5, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Maher El-Jaroudi for reappointment to a term which expires December 5, 2010.
5. The university president or designee has recommended Maher El-Jaroudi for reappointment to the expiring term.

BE IT RESOLVED, That Maher El-Jaroudi is reappointed to serve as a member of the board of directors of The Dearborn Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to December 6, 2006.

Maher El-Jaroudi
2235 Stanton Street
Canton, Michigan 48188
734-394-2547
product design engineer, Visteon Corporation
(to fill a term ending December 5, 2010)

Thomas-Gist 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 Thomas-Gist 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 Emma Stephens expired August 30, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Emma Stephens for reappointment to a term which expires August 30, 2010.
5. The university president or designee has recommended Emma Stephens for reappointment to the expiring term.

PSA Activities - continued

BE IT RESOLVED, That Emma Stephens is reappointed to serve as a member of the board of directors of Thomas-Gist Academy commencing the date upon which the oath of public office is filed with the Office of Charter School.

Emma Stephens
29744 Hanover Boulevard
Westland, Michigan 48186
734-326-1524
attorney, UAW-Ford Legal Services Plan
(to fill a term ending August 30, 2010)

Threshold Academy

RECITALS:

1. At its December 2, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Threshold Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. Amy DeBerg resigned March 14, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Thomas Pridgeon for appointment to a term which expires December 5, 2007.
5. The university president or designee has recommended Thomas Pridgeon for appointment to the vacant position.

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

Thomas Pridgeon
9725 Hebert Drive
Greenville, Michigan 48838
616-754-3118
retired
(to fill a term ending December 5, 2007)

PSA Activities - continued

Reauthorization . . .

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. The contract of this academy expires June 30, 2007.
3. The office of charter schools has completed its evaluation and assessment of the operation and performance of International Academy of Flint.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the office of charter schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to International Academy of Flint. The term of the contract is recommended as five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to International Academy of Flint for five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between International Academy of Flint and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and International Academy of Flint is able to comply with all terms and conditions of the contract.

INDEPENDENT AUDIT REPORT: CONSENT AGENDA

BE IT RESOLVED, That the accountant's report of Andrews Hooper & Pavlik P.L.C. for the fiscal year ending June 30, 2006, is received. The administration is authorized to use this report as necessary.

CAMPUS IMPROVEMENT BUDGET:

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

BE IT RESOLVED, That the campus improvement budget for the fiscal year ending June 30, 2007, is approved.

PURCHASE OF BEAVER ISLAND PROPERTIES:

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

Egbert Acres

RECITAL:

1. The university owns a biological station on Beaver Island; the purchase of an additional 80 acres currently referred to as Egbert Acres will add value to the station for educational reasons and as a potential site for expansion of the station's facilities.

BE IT RESOLVED, That the president or designee is authorized to negotiate and execute documents for the purchase of 80 acres adjacent to the university's biological station, subject to the successful completion of a Phase I environmental assessment; funding to be from private donations.

Whiskey Point

RECITALS:

1. The university recently completed the purchase of the former U.S. Coast Guard Boat House and associated property on Beaver Island for use with the university's biological station and other teaching and research activities held there.
2. The additional property will complement and expand the previous purchase and will be subject to a conservation easement that will preserve the historic character of the land.

BE IT FURTHER RESOLVED, That the president or designee is authorized to negotiate and execute documents for the purchase of an additional parcel of land adjacent to property owned on Whiskey Point, subject to the successful completion of a Phase I environmental assessment; funding to be from private donations.

ACADEMY FOR EDUCATIONAL DEVELOPMENT CONTRACT: CONSENT AGENDA

BE IT RESOLVED, That the president or designee is authorized to sign a contract not to exceed \$677,000 with the Academy for Educational Development for the Michigan Middle Start Comprehensive School Reform Program Year 5, and subcontracts related to the completion of the project.

ENDOWMENTS / AWARDS / SCHOLARSHIPS: CONSENT AGENDA

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

Endowments / . . . - continued

Dick Enberg Endowed Scholarship for Health Professions

Established in 2006 by Dick Enberg '57. He received an honorary Doctor of Laws degree from CMU in 1980. Dick currently broadcasts the NFL and College Basketball for CBS, and can be seen commentating for tennis and various other sports on many networks. The recipient of the renewable scholarship will be an incoming freshman from a Michigan Class C or D high school who intends to study physical education with the possibility of being an athletic coach.

Dick Enberg Student Athlete of the Year Award

Established in 2006 by Dick Enberg '57. He received an honorary Doctor of Laws degree from CMU in 1980. Dick currently broadcasts the NFL and College Basketball for CBS, and can be seen commentating for tennis and various other sports on many networks. Income from the endowment will support a scholarship for a junior entering his/her senior year or a senior with one year of athletic eligibility remaining. The recipient must have earned a varsity letter during the current academic year and have a minimum 3.2 GPA.

Pam Klein Memorial Endowed Journalism Scholarship

Established in 2006 by Bruce Hetrick and family and friends, in memory of Pam Klein '77. Income from the endowment will support a renewable scholarship for a student majoring in journalism. Recipients of the scholarship must be junior/senior with a minimum 3.0 overall GPA and a 3.3 in journalism courses. Preference will be given to CM Life journalists or editors. For more detailed information see Department of Journalism.

CONTRIBUTIONS: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended June 30, 2006, in the amount of \$3,118,202 are accepted.

CENTRAL MICHIGAN UNIVERSITY RESEARCH CORPORATION (CMURC): CONSENT AGENDA

BE IT RESOLVED, That the Central Michigan University Board of Trustees, as the member of the Central Michigan University Research Corporation, appoints the following persons to the Board of Directors of the Central Michigan University Research Corporation:

Robert Kohrman is appointed retroactively to a term of three years, running from May of 2004 to May of 2007.

Roger Kessler is appointed retroactively to a term of three years, running from May of 2005 to May of 2008.

Janis Landry-Lane is appointed retroactively to a term of three years, running from May of 2005 to May of 2008.

Michael Costa is appointed retroactively to complete the term of Joseph Kerbleski, who resigned in April of 2005 and whose term expired in May of 2006, and to a new three-year term, running from May of 2006 to May of 2009.

CMURC - continued

Gregg Zank is appointed retroactively to complete the term of David Stevens, who resigned in April of 2005 and whose term expired in May of 2005, and to a new four-year term running from May of 2005 to May of 2009.

CMURC BYLAWS: CONSENT AGENDA

BE IT RESOLVED, That the Central Michigan University Board of Trustees, as the member of the Central Michigan University Research Corporation, approves the amended bylaws of the Central Michigan University Research Corporation dated September 14, 2006.

Trustees-Faculty Liaison Committee report.

Trustees-Student Liaison Committee report.

CONSENT AGENDA:

It was moved by Mr. Kessler, seconded by Dr. Kottamasu, and carried, that the following items listed on the consent agenda be adopted, approved, accepted, or ratified: minutes of the July 13 formal session, list of prospective graduates August 2006, faculty personnel; research and sponsored programs, public school academy activities, independent audit report, Academy for Educational Development contract, endowments/awards/scholarships, contributions, directors of CMURC, amendments to CMURC bylaws.

Reports to the Board:

- Education building schematic design
- CMU 2010

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

The meeting adjourned at 2:13 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

John G. Kulhavi
Chair