

**CENTRAL MICHIGAN UNIVERSITY**  
**BOARD OF TRUSTEES**

**December 7, 2006**

**Central Michigan University Board of Trustees**  
**Mt. Pleasant, Michigan**  
**December 7, 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; Dr. Michael Rao, president.

Members absent: 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; Ms. Kathleen M. Wilbur, vice president for government relations and public affairs.

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

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

**Report of the University President:** reconfirmed the university's commitment to diversity; recognized the American Chemical Society student affiliates chapter; student Amy Terry, established the Adopt-a-Grandparent mentoring program; Trustee Gail Torreano, received Legend CEO award; Ernie Zeigler, men's basketball coach; the football team; Bryan Carr and Harry Van Dort, received Bayliss Radio scholarships; and Trustees Jerry Campbell and Roger Kessler for their years of service to the university.

**DIVERSITY:**

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

WHEREAS, Central Michigan University is committed to providing a broad range of undergraduate and graduate programs and services to prepare its students for varied roles as responsible citizens and leaders in a democratic and diverse society; and

WHEREAS, It is imperative for the university to promote diversity and inclusion in order to best prepare its students for success in an increasingly diverse nation and world; and

WHEREAS, Central Michigan University acknowledges that diversity requires increasing the number of underrepresented faculty, staff, and students and fostering an educational environment that values and respects differences; and

WHEREAS, The Central Michigan University Board of Trustees in December 1997 adopted a nondiscrimination policy that solidified CMU as an affirmative action/equal opportunity institution

## **Diversity - continued**

that is committed to protecting the constitutional and statutory civil rights of persons connected with the university; and

WHEREAS, With the November 2006 passage of the Michigan Civil Rights Initiative (Proposal 2), discrimination, nonetheless remains illegal; and

WHEREAS, The Central Michigan University Board of Trustees has emphatically reiterated its commitment to ensuring the rights and opportunities of all persons; and

WHEREAS, A campus committee has been charged with investigating the potential impact the passage of Proposal 2 will have on university offices, programs, and services; Now be it therefore

RESOLVED, That following the passage of Proposal 2, the Central Michigan University Board of Trustees affirms its total commitment to enhancing diversity at CMU and unequivocally support the university's continued efforts to increase diversity within the limits of the law.

## **EMERITUS RANK: CONSENT AGENDA**

### **Richard D. Featheringham, professor, business information systems**

WHEREAS, Richard Featheringham has been a faculty member in the Department of Business Information Systems since 1971 and recently completed 50 years of teaching; and

WHEREAS, He has distinguished himself by serving as department chair; as a member of the academic senate; on many university committees, including president and provost search committees; and as advisor to the Alpha Kappa Psi business fraternity since 1972; and

WHEREAS, He is the author or coauthor of textbooks, Office Production Dynamics; Timed Writings for Office Procedures; Business Communication Topics and Activities; Interapplications: Punctuation, Capitalization and Number Style; Applications in Business Communication: Communication at GEI; has published in professional journals and presented at professional and academic conferences; and

WHEREAS, His accomplishments have been recognized by the Academy of Business Administration, Ameritech, the College of Business Administration, Mortar Board, National Court Reporters, and he was a recipient of the university's Excellence in Teaching Award; and

WHEREAS, He has served as a visiting professor at seven universities; and

WHEREAS, He has exemplified the highest professional standards and impacted the lives of students, meeting their educational needs inside and outside the classroom; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Richard D. Featheringham for his contributions to Central Michigan University and extends professor emeritus rank effective January 3, 2007.

**Emeritus Rank - continued**

**Pamela A. Fultz**, assistant director/undergraduate academic services advising, registrar,

WHEREAS, Pamela Fultz has devoted twenty-three years of service to the university, including fifteen years as a member of the Office of the Registrar; and

WHEREAS, With dedication, patience, and warmth she has personally assisted students in attaining their goals; and

WHEREAS, Her knowledge of policies and procedures pertaining to degrees and curriculum has made her an integral part of the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Pamela A. Fultz for her contributions to Central Michigan University and extends emerita rank effective January 1, 2007.

**Ronald D. Griffiths, associate director, CMU police**

WHEREAS, Ronald Griffiths has provided thirty-three years of service as a patrol officer, sergeant, lieutenant/assistant director, and captain/associate director of the university's police department; and

WHEREAS, Ron has exemplified dedication, loyalty, a strong work ethic, and has provided management and leadership skills; and

WHEREAS, He has been a strong role model and link between police officers, administration, office staff and student personnel; and

WHEREAS, He will remain a highly respected member of the university community; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Ronald D. Griffiths for his contributions to Central Michigan University and extends emeritus rank.

**Arnold D. Hammel, assistant professor, mathematics**

WHEREAS, Arnold Hammel served as a faculty member in the Department of Mathematics for forty-one years, the longest tenure of any faculty member within the department; and

WHEREAS, He enthusiastically taught more than 9,000 students and was always interested in clever applications of mathematics, most recently in cryptography; and

WHEREAS, He served as advisor to the mathematics honorary fraternity Kappa Mu Epsilon for many years and as national president-elect and president for eight years; and

**Emeritus Rank - continued**

WHEREAS, He helped identify outstanding students through his work with the Richtmeyer-Foust award and the Cleon C. Richtmeyer, the Lester H. and Jack D. Serier, and the Edward H. Whitmore and Stephen H. Whitmore scholarships, and has maintained contact with many alumni; Now be it therefore

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

**Joyce E. Henricks, associate professor, philosophy and religion**

WHEREAS, Joyce Henricks has served the university since 1964 as a strong advocate of feminist philosophy, logic, and practical and business ethics within the Department of Philosophy and Religion; and

WHEREAS, She has contributed to the university through her service, scholarship in feminist philosophy, and has stood as a steady beacon of practical reason; and

WHEREAS, She has demonstrated leadership in the Academic Senate, Women's Studies, as department chair, and in other associations serving faculty and the interests of education; and

WHEREAS, She has dedicated her career to making this university a more just and diverse community; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Joyce E. Henricks for her contributions to Central Michigan University and extends professor emerita rank effective January 3, 2007.

**Burton D. Nelson, associate professor, geography**

WHEREAS, Burton Nelson has served the Department of Geography since 1965, meeting the educational needs of students enrolled in oceanography, weather, and physical geography; and

WHEREAS, He has served as an advisor to earth science and geography majors and minors, mentored majors and minors in teacher education programs; and

WHEREAS, He has been the faculty advisor to student affiliates of Gamma Theta Upsilon and the Geography Club; and

WHEREAS, He has an active record of presentations at the Association of American Geographers; National Council for Geographic Education; and Michigan Academy of Science, Arts, and Letters; and

## **Emeritus Rank - continued**

WHEREAS, He has attended many National Science Foundation Chautauqua short courses and been and active member of the Assessment Council, Geography Administrative Committee, and Earth Science Council; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Burton D. Nelson for his contributions to Central Michigan University and extends professor emeritus rank effective December 31, 2006.

### **Ronald N. Read, manager/southeast region, Special Olympics of Michigan**

WHEREAS, Ronald Read has provided more than twelve years of service to the university's finance and administrative services division and Special Olympics Michigan Inc. (SOMI); and

WHEREAS, He is known for his concern for people involved with SOMI and ever-present willingness to assist athletes, volunteers and staff in solving problems; and

WHEREAS, His role as coordinator of the SOMI Parent/Family Advisory Council resulted in increased involvement of this group; and

WHEREAS, His dedication to excellence, sense of humor and sensitivity to athletes, volunteers, and staff have made him a role model throughout his career; and

WHEREAS, His knowledge and understanding of the Special Olympics program and many contributions to various aspects of the organization have served SOMI well; Now be it therefore

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

### **Paul Seestedt, assistant athletics director, indoor athletic complex**

WHEREAS, Paul Seestedt has served the intercollegiate athletics department for twenty-eight years as an assistant athletics director and most recently has managed operations for the Indoor Athletics Complex; and

WHEREAS, He is well-known throughout the Mid-American Conference for the manner in which he directed conference championships and hosted sports officials for athletic events; and

WHEREAS, His dedication to excellence and willingness to assist others have made him a role model to colleagues who remember the first-class manner in which he directed a number of Michigan High School Athletics Association state tournaments and the detailed leadership he provided in staging sporting events; Now be it therefore

## **Emeritus Rank - continued**

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Paul Seestedt for his contributions to Central Michigan University and extends emeritus rank effective January 3, 2007.

### **David A. Sprague, professor, management**

WHEREAS, David Sprague was a faculty member in the Department of Management for sixteen years, serving as department chair from 1990 - 1995 and as interim chair from 1999 to 2000; and

WHEREAS, He also worked for ProfEd, formerly the College of Extended Learning, serving as the academic director of the MCSA Program in Vienna, Austria, during Fall 1993; and from 1995 to 1998, during which time he developed the vehicle design program; and

WHEREAS, His teaching and research interests were primarily in the areas of operations and general management; and

WHEREAS, He has served on several university committees; published in international journals; presented at conferences and participated in international conferences in Europe, China, and India; and

WHEREAS, He was involved in the American Production and Inventory Control Society (APICS), a student organization; the development of the Center for Supply Chain Management, and plans to continue his involvement following retirement; Now be it therefore

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

### **Kathleen M. Utecht, professor, management**

WHEREAS, Kathleen Utecht has provided twenty-nine years of service as a member of the Department of Management; and

WHEREAS, She has excelled in her area of expertise, teaching and research in Human Resource Management (HRM) and has been recognized by SAP America as the Distinguished Scholar of HRM in SAP; and

WHEREAS, She also worked for ProfEd, formerly the College of Extended Learning, as coordinator of the MSA program and serving as faculty director for programs in Latin America from 1996 to 1997; and

WHEREAS, She has published papers in national and international journals; presented at conferences; and traveled to India, Egypt, Europe, Mexico, and South America; and

**Emeritus Rank - continued**

WHEREAS, She has served actively on committees; and as faculty advisor for student organizations, such as the Society for Human Resource Management, the SAP Student User's group, and the MBA Association; and

WHEREAS, She received the Ameritech Teaching Excellence Award in 2000; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Kathleen M. Utecht for her contributions to Central Michigan University and extends professor emerita rank.

**Forrest Wyrick, assistant manager/facilities technology, university recreation**

WHEREAS, Forrest "Frosty" Wyrick has provided twenty-nine years of as an employee of university recreation; and

WHEREAS, He is well-known for his concern and willingness to assist students, faculty and staff; and

WHEREAS, His technical knowledge and understanding of university recreation operations and many contributions to technical, safety, and other aspects of the Student Activity Center and University Lanes have served the university well; Now be it therefore

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

**ACADEMIC REORGANIZATION: CONSENT AGENDA**

BE IT RESOLVED, That the College of Graduate Studies and the Office of Research and Sponsored Programs is reorganized into two separate units, each with its own focus, budget, and senior administrator.

**PROSPECTIVE GRADUATES DECEMBER 2006: CONSENT AGENDA**

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

**HONORARY DEGREES DECEMBER 2006: CONSENT AGENDA**

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

**Honorary Degrees . . . - continued**

Richard E. Dauch	Doctor of Commercial Science
Michael D. Fezzey	Doctor of Public Service
Keith E. Goodwin	Doctor of Commercial Science
Kenneth Rogers	Doctor of Public Service

**FACULTY PERSONNEL: CONSENT AGENDA**

BE IT RESOLVED, That promotions, a salary adjustment, sabbatical leaves , and a change in a previously approved sabbatical leave are approved as submitted.

**Promotions and Professor Salary Adjustment**

**Promotion Effective Fall 2006**

Ronald Beaulieu, professor, management  
Herman Theeke, professor, management

**Professor Salary Adjustment Effective Fall 2006**

Jayanta Bandyopadhyay, professor, management

**Sabbatical Leaves**

Yae Sock Roh, associate professor, marketing and hospitality services administration requests that a previously sabbatical leave be changed to full time spring 2008 with full pay

	<u>Leave</u>	<u>Pay</u>
Ronnie Apter English language and literature	fall 07	full
Richard Backs psychology	spring 08	full
Bharati Basu economics	spring 08	full
Lorraine Berak teacher education and professional development	spring 08	full
Elaine Betts School of Rehabilitation and Medical Sciences	fall 07	full

**Faculty Personnel - continued**

Bruce Bonnell School of Music	fall 07	full
Nancy Buerkel-Rothfuss communication and dramatic arts	spring 08	full
Debasish Chakraborty economics	spring 08	full
Daniel Chen engineering and technology	fall 07	full
Edward Clayton political science	fall 07	full
James Courtad foreign languages, literatures, and cultures	spring 08	full
Jesse Dominguez art	fall 07	full
Marco Fornari physics	2007-08	one-half
Thomas Gehring biology	spring 08	full
Pamela Gray communication and dramatic arts	spring 08	full
Jennifer Green history	spring 08	full
Roger Hammer School of Health Sciences	fall 07	full
Roschelle Heuberger human environmental studies	spring 08	full
Luz Hurtado foreign languages, literatures, and cultures	spring 08	full
Susan Jacob psychology	spring 08	full

**Faculty Personnel - continued**

Yongil Jeon economics	2007-08	one-half
James Jones foreign languages, literatures, and cultures	spring 08	full
Krzysztof Kulawik foreign languages, literatures, and cultures	2007-08	one-half
Robert Lindahl School of Music	fall 07	full
Kevin Love management	spring 08	full
David Macleod history	2007-08	one-half
David Matty geology	fall 07	full
Marian Martyn libraries	7/1-12/31/07	full
Hope May philosophy and religion	fall 07	full
Harry Mika sociology, anthropology, and social work	spring 08	full
Mark Minelli School of Health Sciences	fall 07	full
John Monacan psychology	fall 07	full
Clark Most art	2007-08	one-half
Justin Oh-Lee psychology	spring 08	full
Alexandra Rengifo foreign languages, literatures, and cultures	fall 07	full

**Faculty Personnel - continued**

Katrina Rhymer psychology	fall 07	full
Pamela Sarigiani human environmental studies	fall 07	full
Michael Shields economics	2007-08	one-half
Bradley Swanson biology	fall 07	full
Renny Tatchell communication disorders	spring 08	full
Ahmet Ugur computer science	fall 07	full
Daniel Wang mathematics	spring 08	full
Nathan Weed psychology	fall 07	full
Jeffrey Weinstock English language and literature	fall 07	full
Nancy White finance and law	spring 08	full

**RESEARCH AND SPONSORED PROGRAMS:** CONSENT AGENDA

BE IT RESOLVED, That awards received during the quarter ended September 30, 2006, in the amount of \$1,239,917.96 are accepted.

**PUBLIC SCHOOL ACADEMY ACTIVITIES:** CONSENT AGENDA

**Change in Members . . .**

**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.

## **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. Rose White resigned August 3, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 2, 2009.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Carl Grady for appointment to a term which expires September 2, 2009.
5. The university president or designee has recommended Carl Grady for appointment to the vacant position.

BE IT RESOLVED, That Carl Grady is appointed 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.

Carl Grady  
1421 Bedford Road  
Grosse Pointe Park, Michigan 48230  
313-647-0570  
self employed  
*(to fill a term ending September 2, 2009)*

## **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 William Lykes expired May 12, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Jonathan Jakubowski for appointment to a term which expires May 12, 2009.
5. The university president or designee has recommended Jonathan Jakubowski for appointment to the expired term.

## **PSA Activities - continued**

BE IT RESOLVED, That Jonathan Jakubowski is appointed 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.

Jonathan Jakubowski  
6181 Gossard Avenue  
East Lansing, Michigan 48823  
517-331-1509  
academic advisor, Davenport University  
*(to fill a term ending May 12, 2009)*

## **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. Sharon Robinson resigned February 15, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2009.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Sherry Parish for appointment to a term which expires May 12, 2009.
5. The university president or designee has recommended Sherry Parish for appointment to the vacant position.

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

Sherry Parish  
2292 Timber Run  
Burton, Michigan 48519  
810-244-4745  
retired administrative assistant, Mott Community College  
*(to fill a term ending May 12, 2009)*

## **PSA Activities - continued**

### **Cherry Hill School of Performing Arts**

#### RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cherry Hill School of Performing Arts. 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 Billie Driscoll expired May 12, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Robert Griggs for appointment to a term which expires May 12, 2010.
5. The university president or designee has recommended Robert Griggs for appointment to the expired term.

BE IT RESOLVED, That Robert Griggs is appointed to serve as a member of the board of directors of Cherry Hill School of Performing Arts commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Robert Griggs  
5430 Inkster Road  
West Bloomfield, Michigan 48323  
248-755-7335  
relationship banker, LaSalle Bank  
(to fill a term ending May 12, 2010)

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

#### RECITALS:

1. At its December 2, 2004, meeting this board authorized the issuance of a contract to charter as a public school academy to Dr. Charles Drew Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, 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 Pendleton expired December 2, 2006.

## **PSA Activities - continued**

4. The board of the academy has, by majority vote of its members, adopted a resolution nominating John Pendleton for reappointment to a term which expires December 2, 2010.
5. The university president or designee has recommended John Pendleton for reappointment to the expired term.

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

John Pendleton  
15011 Harrison  
Allen Park, Michigan 48101  
313-381-2424  
self employed  
*(to fill a term ending December 2, 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.
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. Donald Rositano resigned August 23, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Matthew Barcey for appointment to a term which expires May 12, 2007, and for an additional term which expires May 12, 2011.
5. The university president or designee has recommended Matthew Barcey for appointment to the vacant position.

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

**PSA Activities - continued**

Matthew Barcey  
7076 Windridge Lane  
Flint, Michigan 48507  
810-232-5879  
vice president, LC Dortch & Associates  
*(to fill a term ending May 12, 2011)*

**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. Due to the passing of JoAnn Chapman on May 21, 2006, there is currently a vacant position on the board of directors. The term of the vacant position expires December 4, 2009.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Yvonne Blackmond for appointment to a term which expires December 4, 2009.
5. The university president or designee has recommended Yvonne Blackmond for appointment to the vacant position.

BE IT RESOLVED, That Yvonne Blackmond is appointed 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.

Yvonne Blackmond  
30365 Rock Creek Drive  
Southfield, Michigan 48076  
248-647-1409  
director of programs and community events, Detroit Riverfront Conservancy  
*(to fill a term ending December 4, 2009)*

## **PSA Activities - continued**

### **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.
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 Ronald Nichols expired July 28, 2005.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Yasak Ezabele for appointment to a term which expires July 28, 2009.
5. The university president or designee has recommended Yasak Ezabele for appointment to the expired term.

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

Yasak Ezabele  
818 West Willow  
Lansing, Michigan 48906  
517-944-0430  
president and chief executive officer, AFC Willow  
(to fill a term ending July 28, 2009)

### **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. Kelly Moody resigned April 10, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 28, 2008.

### **PSA Activities - continued**

4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Jeffrey Williams for appointment to a term which expires August 28, 2008.
5. The university president or designee has recommended Jeffrey Williams for appointment to the vacant position.

BE IT RESOLVED, That Jeffrey Williams 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.

Jeffrey Williams  
19225 Parkside  
Detroit, Michigan 48221  
313-341-4387  
senior buyer, Lear Corporation  
*(to fill a term ending August 28, 2008)*

### **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. Wayne Millette resigned May 12, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Edith Lewis for appointment to a term which expires May 12, 2007, and for an additional term which expires May 12, 2011.
5. The university president or designee has recommended Edith Lewis for appointment to the vacant position.

BE IT RESOLVED, That Edith Lewis is appointed 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.

## **PSA Activities - continued**

Edith Lewis  
1811 Coronada  
Ann Arbor, Michigan 48103  
734-741-1240  
associate professor, University of Michigan  
*(to fill a term ending May 12, 2011)*

## **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. Robert Lee resigned July 11, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2009.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Joseph Smith for appointment to a term which expires May 12, 2009.
5. The university president or designee has recommended Joseph Smith for appointment to the vacant position.

BE IT RESOLVED, That Joseph Smith 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.

Joseph Smith  
2090 Hyde Park Drive  
Detroit, Michigan 48207  
313-567-4745  
director, Detroit Public Schools  
*(to fill a term ending May 12, 2009)*

## **Renaissance Public School Academy**

### **RECITALS:**

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Renaissance Public School Academy. On July 1, 2003, the contract was effective

## **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 Robert Mills expires December 7, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Robert Mills for reappointment to a term which expires December 7, 2010.
5. The university president or designee has recommended Robert Mills for reappointment to the expiring term.

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

Robert Mills  
576 Hiawatha Drive  
Mt. Pleasant, Michigan 48858  
989-772-5761  
retired professor, Central Michigan University  
*(to fill a term ending December 7, 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 Ricky Marcum expires January 8, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Ricky Marcum for reappointment to a term which expires January 8, 2011.
5. The university president or designee has recommended Ricky Marcum for reappointment to the expiring term.

BE IT RESOLVED, That Ricky Marcum 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 but not prior to January 9, 2007.

**PSA Activities - continued**

Ricky Marcum  
31025 Island Drive  
Gibraltar, Michigan 48173  
734-692-6585  
senior manufacturing engineer, General Motors  
*(to fill a term ending January 8, 2011)*

**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. Dawn Hunter resigned August 15, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating LaTesha Faling for appointment to a term which expires July 20, 2007, and for an additional term which expires July 20, 2011.
5. The university president or designee has recommended LaTesha Faling for appointment to the vacant position.

BE IT RESOLVED, That LaTesha Faling 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.

LaTesha Faling  
14705 Abbey Lane, Apartment A-9  
Bath, Michigan 48808  
517-717-7147  
licensed insurance representative, SCW Agency Group, Inc.  
*(to fill a term ending July 20, 2011)*

## **PSA Activities - continued**

### **Threshold Academy**

#### RECITALS:

1. At its December 2, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Threshold Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The terms of Connie Borton and Betty Knapp expired December 5, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Connie Borton and Betty Knapp for reappointment to terms which expire December 5, 2010.
5. The university president or designee has recommended Connie Borton and Betty Knapp for reappointment to the expiring terms.

BE IT RESOLVED, That Connie Borton and Betty Knapp are reappointed to serve as members of the board of directors of Threshold Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Connie Borton  
13505 Oakcrest  
Gowen, Michigan 49326  
616-754-0343  
retired  
*(to fill a term ending December 5, 2010)*

Betty Knapp  
611 Sunny Trail  
Greenville, Michigan 48838  
616-754-8397  
retired registered nurse  
*(to fill a term ending December 5, 2010)*

### **Woodland Park Academy**

#### RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Woodland Park Academy. On July 1, 2004, the contract was effective.

## 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 Emily Breeden expired December 21, 2005.
4. Rudy Starr resigned February 10, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 21, 2006.
5. The term of Theodore Schmidt expires December 21, 2006.
6. The board of the academy has, by majority vote of its members, adopted a resolution nominating Katrina Summersett for appointment to a term which expires December 21, 2009; nominating Angela Staten for appointment to a term which expires December 21, 2006, and for an additional term which expires December 21, 2010; and nominating Theodore Schmidt for reappointment to a term which expires December 21, 2010.
7. The university president or designee has recommended Katrina Summersett and Angela Staten for appointment to the vacant positions and recommended Theodore Schmidt for reappointment to the expiring term.

BE IT RESOLVED, That Katrina Summersett and Angela Staten are appointed to serve as members of the board of directors of Woodland Park Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools; and that Theodore Schmidt is reappointed to serve as a member of the board of directors of Woodland Park Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to December 22, 2006.

Katrina Summersett  
8536 Cascade  
Commerce Township, Michigan 48382  
248-366-9087  
risk management - healthcare, University of Michigan  
*(to fill a term ending December 21, 2009)*

Angela Staten  
1054 Arapaho Drive  
Burton, Michigan 48509  
810-743-6888  
technology support and training analyst, Baker College Professional Services  
*(to fill a term ending December 21, 2010)*

Theodore Schmidt  
10378 King Road  
Davisburg, Michigan 48350  
248-625-3216  
retired  
*(to fill a term ending December 21, 2010)*

## **PSA Activities - continued**

### **Changes in Members and Number of Members . . .**

#### **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. Brian Berg resigned September 27, 2005, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution requesting the university board increase the number of members of the board of directors of the academy from five (5) to seven (7).
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Todd Lewicki for appointment to a term which expires May 12, 2007, and for an additional term which expires May 12, 2011; nominating Maria Montalvo for appointment to a term which expires May 12, 2009; and nominating Levi Pierce for appointment to a term which expires May 12, 2010.
6. The university president or designee has recommended Todd Lewicki for appointment to the vacant position.
7. The Office of Charter Schools director has recommended that the number of members of the academy board be increased from five (5) to seven (7).
8. The university president or designee has recommended Maria Montalvo and Levi Pierce for appointment to the new positions.

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

BE IT FURTHER RESOLVED, That Todd Lewicki, Maria Montalvo and Levi Pierce are appointed to serve as members of the board of directors of North Saginaw Charter Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools .

Todd Lewicki  
2660 Shattuck Road  
Saginaw, Michigan 48603  
989-797-8139  
performance improvement specialist, Bay-Arenac Behavioral Health  
(to fill a term ending May 12, 2011)

**PSA Activities - continued**

Maria Montalvo  
910 Fleetwood Drive  
Saginaw, Michigan 48604  
989-493-9293  
registered nurse, Covenant Healthcare  
*(to fill a term ending May 12, 2009)*

Levi Pierce  
1828 Ribble  
Saginaw, Michigan 48601  
989-753-1064  
retired, Dow Corning  
*(to fill a term ending May 12, 2010)*

**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). There are currently four (4) vacant positions on the board.
3. The Office of Charter Schools director has recommended that the number of members of the academy board be decreased from seven (7) to five (5).
4. Gwendolyn Taylor resigned September 29, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 29, 2010.
5. On November 22, 2006, under exigent conditions, the Office of Charter Schools director appointed Cheryl Henderson to a term which expires August 29, 2010.
6. The university president or designee has recommended Cheryl Henderson for appointment to the vacant position.

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; and

BE IT FURTHER RESOLVED, That the appointment of Cheryl Henderson is ratified 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.

## **PSA Activities - continued**

Cheryl Henderson  
2300 Hampshire Boulevard  
Lansing, Michigan 48911  
517-485-2694  
retired  
*(to fill a position ending August 29, 2010)*

## **Reauthorization . . .**

### **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. 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 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 Academy of Flint. The term of the contract is recommended for a term not to exceed four (4) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Academy of Flint for a term not to exceed four (4) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between 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 Academy of Flint is able to comply with all terms and conditions of the contract.

### **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. The contract of this academy expires June 30, 2007.

### **PSA Activities - continued**

3. The Office of Charter Schools has completed its evaluation and assessment of the operation and performance of Academy of Inkster.
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 Academy of Inkster. The term of the contract is recommended for a term not to exceed two (2) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Academy of Inkster for a term not to exceed two (2) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Academy of Inkster 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 Academy of Inkster is able to comply with all terms and conditions of the contract.

### **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. 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 Academy of Southfield.
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 Academy of Southfield. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Academy of Southfield for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Academy of Southfield 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 Academy of Southfield is able to comply with all terms and conditions of the contract.

## **PSA Activities - continued**

### **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. 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 Central Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Central Academy. The term of the contract is recommended for a term not to exceed six (6) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Central Academy for a term not to exceed six (6) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Central Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Central Academy is able to comply with all terms and conditions of the contract.

### **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.
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 Cole Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.

## **PSA Activities - continued**

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

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

## **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. 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 Nataki Talibah Schoolhouse of Detroit.
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 Nataki Talibah Schoolhouse of Detroit. The term of the contract is recommended for a term not to exceed six (6) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Nataki Talibah Schoolhouse of Detroit for a term not to exceed six (6) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Nataki Talibah Schoolhouse of Detroit 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 Nataki Talibah Schoolhouse of Detroit is able to comply with all terms and conditions of the contract.

## **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.

## **PSA Activities - continued**

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 The Dearborn Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to The Dearborn Academy. The term of the contract is recommended for a term not to exceed five (5) years.

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

## **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.
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 Trillium Academy.
4. This board may consider the reissuance of a contract to charter following an evaluation and assessment by the Office of Charter Schools that concludes that the operation and performance of the academy warrants the reissuance of a contract.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Trillium Academy. The term of the contract is recommended for a term not to exceed five (5) years.

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

**PSA Activities - continued**

**Amendment of Contract Expiration . . .**

**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. The contract of this academy will expire June 30, 2007.
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 New Branches School contract; the expiration date has been extended for a term not to exceed one (1) year.

**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. The contract of this academy will expire June 30, 2007.
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 Riverside Academy contract; the expiration date has been extended for a term not to exceed one (1) year.

**DEMOLITION OF WASHINGTON COURT APARTMENTS L, M, N, AND NN: CONSENT AGENDA**

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 negotiate and execute a contract for the demolition of Washington Court Apartments L, M, N, and NN for an amount not to exceed \$400,000; funding to be from education building funds.

**CHARTER SCHOOLS LEASE AMENDMENT BOJI TOWER, LANSING:**

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

BE IT RESOLVED, That the president or designee is authorized to negotiate and execute a lease amendment with Boji Tower for 2,434 square feet of office space for charter schools and government relations located at 124 West Allegan Street, Suite 1510, Lansing, Michigan; the lease shall be for six years ending July 12, 2012, for an amount not to exceed \$320,000 including cost of renovations to the additional 711 square feet; funding to be from charter schools and government relations operating budgets.

**GRADUATE ASSISTANTSHIPS 2007-2008:**

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

BE IT RESOLVED, That effective with the 2007-2008 academic year graduate research assistant and graduate teaching assistant stipends are established as follows:

<b>Degree Pursued</b>	<b>Stipend Range</b>
Master's candidates and nondegree graduate students; specialist and MFA candidates with fewer than 30 hours beyond the baccalaureate degree	\$ 9,475 - \$14,400
Doctoral candidates; specialist or MFA with 30 hours beyond the baccalaureate degree	\$10,550 - \$18,550

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

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

During the academic year of their award (including the subsequent summer for nine-month assistantships), subdoctoral level graduate assistants are classified as Michigan residents for tuition purposes. Graduate assistants who are enrolled in doctoral programs are classified as Michigan residents for the balance of their program.

**GRADUATE FELLOWSHIPS 2007-2008:**

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

BE IT RESOLVED, That for the 2007-2008 academic year, a maximum of 34 graduate fellowships is authorized:

16 doctoral research fellowships at	\$12,250
18 graduate research and diversity fellowships at	\$10,000

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

RESOLVED, That in addition to the stipend, all fellowships include a tuition scholarship for up to 24 credit hours per year during the fall and spring semesters and the summer sessions.

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

**AUTHORIZATION TO ENGAGE EXTERNAL AUDIT FIRM:**

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

BE IT RESOLVED, That the Board of Trustees authorizes the vice president for finance and administrative services to engage the accounting firm of Andrews Hooper & Pavlik P.L.C. to provide the university external audit services for a five-year period commencing with the 2006-2007 fiscal year.

**ENDOWMENT FUND INVESTMENT POLICY:**

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

BE IT RESOLVED, That the Endowment Fund Investment Policy as amended and dated December 7, 2006, is adopted.

Copy on file in the Office of the Secretary.

**BROADCAST AND CINEMATIC ARTS DIGITAL TELEVISION CONVERSION EQUIPMENT:**

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

**... Digital Television Conversion Equipment - continued**

BE IT RESOLVED, That the president or designee is authorized to expend an amount not to exceed \$330,000 for the purchase and installation of video equipment and support systems pursuant to the digital television conversion project; funding to be from academic reserve.

**ELECTRIC SUPPLY CONTRACT:**

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 amend the contract with Wolverine Power Marketing Cooperative for electricity; this amendment extends the contract through December 31, 2010, with an estimated cost of \$18,896,000; funding to be from central energy facility operating budget.

**CMURC DIRECTOR APPOINTMENTS:**

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

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 for terms effective immediately and expiring on the dates shown:

Wayne Osborn, term to expire May 2007

George Ross, term to expire May 2007

Richard Barz, term to expire May 2008

Marvis Lary, term to expire May 2008

D. Michael Fields, term to expire May 2009

Kathleen Wilbur, term to expire May 2009

**ACCEPTANCE OF GIFTS FOR REMAINDER OF CALENDAR YEAR: CONSENT AGENDA**

BE IT RESOLVED, That the president or designee is authorized to accept, on behalf of the Board of Trustees, any gifts to the university during the remainder of calendar year 2006.

**BUDGET REQUESTS TO THE STATE FOR 2007-2008: CONSENT AGENDA**

BE IT RESOLVED, That the 2007-2008 operating budget and capital outlay requests submitted by the president to the Department of Management and Budget are approved as submitted. A copy of the final documents will be on file in the Office of the Secretary.

**NATIONAL SCIENCE FOUNDATION (NSF) PROJECT SUBCONTRACT: CONSENT AGENDA**

BE IT RESOLVED, That the Board of Trustees ratifies action taken by the president relevant to a subcontract with the University of Richmond for an NSF-funded project titled Long-Term Undergraduate Research Experience (LURE) for an amount not to exceed \$595,901; CMU College of Science and Technology and the Office of Research and Sponsored Programs will provide matching funds not to exceed \$126,017; and Be it further

RESOLVED, That the president or designee is authorized to sign additional agreements as necessary for effectively carrying out the terms of the project.

**EIGHTCAP, INCORPORATED COLLABORATIVE CHILD CARE PROJECT: CONSENT AGENDA**

BE IT RESOLVED, That the president or designee is authorized to sign a contract and any subsequent contract amendments with EightCap, Incorporated, for the collaborative child care project for an amount not to exceed \$588,450 over a five-year period; the College of Education and Human Services and the Office of Research and Sponsored Programs will provide matching funds not to exceed \$100,000.

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

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

**Ron and Susan Bacon Outdoor Recreation Award**

Established in 2006 by Ron and Susan Bacon in honor of their parents, Ronald and Sophia Bacon. Income from the endowment will support a scholarship for a junior or senior enrolled in the Department of Recreation, Parks, and Leisure Services with a major in outdoor recreation.

**Mary Ellen and George M. Blackburn Choral Scholar Endowment**

Established in 2006 by Mary Ellen Blackburn in memory of her husband, George M. Blackburn. Income from the endowment will support a student with a music major. Recipient will become the St. John's Episcopal Church Choral Scholar, will participate in the St. John's Episcopal Choir, and become acquainted with sacred choral literature from the 16th to 21st centuries. Visit the College of Communication and Fine Arts, School of Music, for further details.

## **Endowments / Awards / Scholarships - continued**

### **Michael J. Bowen Real Estate Development Program Endowed Fund**

Established in 2006 to hire a distinguished professor of real estate finance as a full time faculty member for the above named program. Thereafter, the fund is to be used to support expenses of the program, including faculty salaries and benefits, costs of administering the program, marketing the program, scholarships for students in the program, and other activities reasonably related to the success of the program.

### **Crawford & Winiarski/Rodney L. Crawford Scholarship in Forensic Accounting**

Established in 2000 by Rodney L. Crawford '77. Income from the scholarship will support a junior or senior enrolled in the College of Business Administration with a minimum GPA of 3.7 on a 4.0 scale. The student will also be pursuing the 150-hour requirement for the CPA examination, with intent to pursue a career in public accounting and interest and aptitude in the area of forensic accounting or litigation consulting services.

### **Edmund and Marjorie Galant Endowed Award**

Established in 2006 by Dr. Richard Galant in honor of Edmund '40 and Marjorie Galant '41. Income from the endowment will be used to support a renewable award for a junior or senior admitted to the secondary education program in the Department of Teacher Education and Professional Development with a minimum GPA of 3.5 and resident of the state of Michigan.

### **Eric H. Kadler Award for Study Abroad**

Established in 2005 by Dr. Eric H. Kadler, former CMU employee. Income from the endowment will support an award for students studying abroad. The recipient will be a junior or senior with a 2.7 overall GPA and a 3.0 in a major of French, German, or Spanish, and a minor in another foreign language.

### **Tim Roberts Country Radio Broadcasters Endowed Scholarship**

Established in 2006 by the Country Radio Broadcasters in honor of Tim Roberts '82. Income from the endowment will be used to support a scholarship for a junior or senior in broadcast and cinematic arts. The recipient will have an active past or planned present involvement at WMHW-FM and/or other BCA radio units with a minimum GPA of 2.75 overall and 3.0 in BCA courses.

### **Martin Steinbis Endowed Scholarship in Science and Technology**

Established in 2006 by Martin Steinbis '75. Income from the endowment will be used to support a freshman enrolled in the College of Science and Technology with a minimum GPA of 3.5, preference given to students from rural areas.

**CONTRIBUTIONS: CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended September 30, 2006, in the amount of \$2,686,335 be accepted.

**GYMNASTICS PRACTICE FACILITY:**

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

BE IT RESOLVED, That the president or designee is authorized to negotiate and execute agreements for the renovation of Rose 135, 143, 145, 147, 148 and 150 and the procurement of gymnastics equipment at a cost not to exceed \$700,000; funding to be from reserves for future construction.

**CODE OF STUDENT RIGHTS, RESPONSIBILITIES AND DISCIPLINARY PROCEDURES:**  
CONSENT AGENDA

BE IT RESOLVED, That the Code of Student Rights, Responsibilities and Disciplinary Procedures as amended and dated December 7, 2006, is adopted.

Copy on file in the Office of the Secretary.

**PUBLIC SCHOOL ACADEMY BOARD OF DIRECTORS METHOD OF SELECTION, APPOINTMENT, AND REMOVAL:** CONSENT AGENDA

BE IT RESOLVED, That the policy titled Public School Academy Board of Directors: Method of Selection, Appointment, and Removal as amended and dated December 7, 2006, is adopted; and Be it further

RESOLVED, That these provisions shall be implemented with new charter contracts and shall be phased in as existing charter contracts are reissued. The charter schools office is authorized to negotiate changes in the terms and conditions of charter contracts to fully implement these provisions.

Copy on file in the Office of the Secretary.

**ELECTION OF BOARD OFFICERS:**

It was moved by Mr. Campbell, seconded by Mr. Kessler, and carried, that Jeffrey R. Caponigro be elected chair for the calendar year 2007.

It was moved by Mr. Campbell, seconded by Ms. Comai, and carried, that John G. Kulhavi be elected vice chair for the calendar year 2007.

**Election of Officers - continued**

It was moved by Mr. Campbell, seconded by Dr. Kottamasu, and carried, that Mary Jane Flanagan be elected secretary for the calendar year 2007.

It was moved by Mr. Campbell, seconded by Mr. Kessler, and carried, that George E. Ross be elected treasurer for the calendar year 2007.

**Trustees-Faculty Liaison Committee report.**

**Trustees-Student Liaison Committee report.**

**CONSENT AGENDA:**

It was moved by Mr. Kessler, seconded by Dr. Kottamasu, and carried, that the following items listed on the consent agenda be adopted, approved, accepted, or ratified: minutes of the September 14 formal session; emeritus rank; reorganization of the College of Graduate Studies; list of prospective graduates for December 2006; honorary degrees; faculty personnel; research and sponsored programs; public school academy activities; acceptance of gifts for remainder of calendar year; budget requests for 2007-2008; National Science Foundation project subcontract; Eightcap collaborative child care project; endowments/awards/scholarships; contributions; student code of conduct amendments; public school academy policy re selection of directors, appointment, and removal.

**Report to the Board:** Diversity (Michael Powell)

**PRESIDENT'S SALARY:**

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

BE IT RESOLVED, That the president's salary will be \$285,000 effective January 1, 2007.

**TRUSTEE EMERITUS RANK:**

It was moved by Mr. Kulhavi, seconded Mr. Caponigro, and carried unanimously that the following resolutions be adopted.

**Jerry D. Campbell, trustee, February 27, 1995 - December 31, 2006**

WHEREAS, Jerry Campbell has respectfully served as a member of the Central Michigan University Board of Trustees for 12 years; and

### **Trustee Emeritus Rank - continued**

WHEREAS, Since his appointment to the Board in 1995, he has served as a valued member of the finance and audit committee each year and as Board chair from 1998-2001; and

WHEREAS, He is an insightful leader whose tenure on the Board included serving as a member and the chair of nearly every major committee, including academic affairs, student affairs, trustees-faculty liaison, trustees-student liaison, and policy and bylaws; and

WHEREAS, He is has been a role model for others through his generous support of the university and its academic programs, which has included funding more than 30 CMU student scholarships through his J.D. Campbell Foundation; and

WHEREAS, He and his wife, Felicia, have established an endowed scholarship and endowed professorship to support students and faculty in the College of Business Administration; and

WHEREAS, CMU has recognized his family's level of unwavering commitment to the university by naming one of its five new residence halls in their honor; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Jerry D. Campbell for his contributions to Central Michigan University and extends trustee emeritus rank effective January 1, 2007.

### **Roger L. Kessler, trustee, January 03, 1991 - December 31, 2006**

WHEREAS, Roger Kessler has graciously served as a member of the Central Michigan University Board of Trustees since January 1991; and

WHEREAS, He was a dedicated leader who oversaw the Board's finance and audit committee for more than 12 years and served as Board chair from 1995-1997; and

WHEREAS, He shared his perspectives and wisdom as a member and the chair of nearly every other Board committee, including university relations, and policy and bylaws, and the facilities subcommittee; and

WHEREAS, He led by example and selflessly offered his time, talent, and resources to help the university achieve its fundraising goals, including serving as chair of the New Vision of Excellence Campaign that raised more than \$78 million; and

WHEREAS, He and his wife, Phyllis, established four R.L. Kessler Family Endowment Centralis Scholarship and generously support their alma mater in other areas, including the College of Business Administration, public broadcasting, and athletics; and

WHEREAS, He is a tireless advocate for CMU committed to improving its programs, national reputation, and donor base; and

**Trustees Emeritus Rank - continued**

WHEREAS, CMU named one of its five new residence halls in honor of his family's continued support of the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Roger L. Kessler for his contributions to Central Michigan University and extends trustee emeritus rank effective January 1, 2007.

**Public comment on any item/matter not listed on the agenda:** Michael Hoerger, graduate tuition.

The meeting adjourned at 2:26 p.m.

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Mary Jane Flanagan  
Secretary to the Board of Trustees

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John G. Kulhavi  
Chair