

**CENTRAL MICHIGAN UNIVERSITY**

**BOARD OF TRUSTEES**

**February 22, 2007**

**Central Michigan University Board of Trustees**  
**Mt. Pleasant, Michigan**  
**February 22, 2007**

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

Members absent: none.

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

The meeting was called to order by Chair Caponigro at 12:33 p.m.

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

**Report of the University President:** recognized CMU 2010 research infrastructure as a priority; faculty work testing prototypes for NHL and NBA uniforms; Volunteer Center staff and students for commitment; contribution record set during university campaign; Trustee Sam Kottamasu, elected to the Best Doctors in America database; Trustee Jerry Campbell completed a merger and now serves as chair of Citizens Republic Bancorp; David Gillingham's award from the ASCAP for achievement in classical music; students Timothy Doescher and Tim Burger who served as 2006 interns at the White House; Butch Jones, head football coach; success of the football team on and off the field represented by Dan LeFevour, and the women's soccer team coach for academic achievement.

**EMERITUS RANK: CONSENT AGENDA**

**Gilles Labrie, professor, foreign languages, literatures, and cultures**

WHEREAS, Gilles Labrie has devoted 37 years—his entire professional career—to the university's Department of Foreign Languages, Literatures, and Cultures; and

WHEREAS, In his role as department chair, acting chair, and faculty member he successfully spearheaded the effort to provide students and faculty with state-of-the-art computer and audio labs; and

WHEREAS, He has created innovative courses that tapped his expertise in the area of computer technology and the vast snowy domain of Québécois literature and cultures; and

### **Emeritus Rank - continued**

WHEREAS, In his most cherished role as a teacher he has taught students with skill and infectious enthusiasm and inspired a generation of future French teachers; and

WHEREAS, His labors in the service of teaching were crowned with his selection as an Excellence in Teaching award recipient in 1990; and

WHEREAS, Amidst his teaching and administrative duties he has made time to publish in fields as diverse as computer-assisted foreign language instruction, foreign language pedagogy, and the literature of his ancestral Quebec; and

WHEREAS, Above and beyond all the rest, he has been a wise, compassionate, and unfailing mentor, colleague, and friend to the members of his department; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Gilles Labrie for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2007.

### **Gisela Moffit, professor, foreign languages, literatures, and cultures**

WHEREAS, Gisela Moffit has devoted thirty years to teaching the German language, culture, and young adult literature; and

WHEREAS, She has skillfully and patiently taught German majors, minors, and prospective teachers, received the university's Excellence in Teaching Award, and been recognized by her peers in the state of Michigan with the Barbara Ort Smith Award; and

WHEREAS, She has developed a study abroad program for undergraduate students in Bielefeld, Germany, and advised the many students who have participated in these programs; and

WHEREAS, She has played an important role as advisor to individual students and to the department's German Club; and

WHEREAS, She has served on many university, college and department committees; and

WHEREAS, She has published research on literature in German for children and young adults; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Gisela Moffit for her contributions to Central Michigan University and extends emerita rank effective August 16, 2007.

### **B. R. Smith, professor, School of Broadcast and Cinematic Arts**

WHEREAS B. R. Smith has served as an associate and full professor in the School of Broadcast and Cinematic Arts, formerly a department, since 1986; and

## **Emeritus Rank - continued**

WHEREAS, He served as chair from 1986-1993, a particularly challenging time for the department; and

WHEREAS, He pioneered the capstone course/senior seminar; and

WHEREAS, He oversaw the development of the school's official assessment mechanisms and served for a decade as the assessment director; and

WHEREAS, He directed and expanded the school's internship program and was the primary architect of its current policies and procedures; and

WHEREAS, He contributed substantially to the development of film studies by creating and teaching several genre and film director-specific courses; and

WHEREAS, His low-key and contemplative style has served the department and its conversion to school status well; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to B. R. Smith for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2007.

## **FACULTY PERSONNEL: CONSENT AGENDA**

BE IT RESOLVED, That tenure recommendations are approved as submitted.

### **Tenure begins July 1, 2007**

Lana Ivanitskaya, associate professor, School of Health Sciences

Bernard Kerr, associate professor, School of Health Sciences

### **Tenure begins Fall 2007**

Bruce Benet, associate professor, finance and law

Michelle Bigard, associate professor, Counseling Center

Bruce Bonnell, assistant professor, School of Music

Timothy Boudreau, assistant professor, journalism

Timothy Brannan, associate professor, teacher education and professional development

James Courtad, assistant professor, foreign languages, literatures, and cultures

Lisa DeMeyer, assistant professor, mathematics

Pamela Eddy, associate professor, educational leadership

## **Faculty Personnel - continued**

Adam Epstein, associate professor, finance and law

Marco Fornari, associate professor, physics

David Jesuit, assistant professor, political science

Hyungu Kang, assistant professor, management

David Kelley, associate professor, engineering and technology

Irene O'Boyle, assistant professor, School of Health Sciences

David Pape, professor, engineering and technology

Michael Pisani, associate professor, management

Mark Reilly, assistant professor, psychology

Matthew Roberson, associate professor, English language and literature

Jennifer Schisa, assistant professor, biology

Janet Sturm, associate professor, Communication Disorders

Lesley Withers, Associate Professor, communication and dramatic arts

Mingyuan Zhang, assistant professor, teacher education and professional development

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

BE IT RESOLVED, That awards received during the quarter ended December 31, 2006, in the amount of \$1,862,891.45 are accepted.

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

### **Changes in Members . . .**

#### **Canton Charter Academy**

#### **RECITALS:**

1. At its December 2, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Canton Charter Academy. On July 1, 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. Carl Berry resigned May 9, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2010.

## **PSA Activities - continued**

4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Gurwinder Singh for appointment to a term which expires May 12, 2010.
5. The university president or designee has recommended Gurwinder Singh for appointment to the vacant position.

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

Gurwinder Singh  
511 Waterview Court  
Canton, Michigan 48188  
734-495-3525  
senior project engineer, General Motors  
*(to fill a term ending May 12, 2010)*

## **Cole Academy**

### **RECITALS:**

1. At its April 25, 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. At its December 7, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cole Academy.
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 Mary Harding expires April 5, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Mary Harding for reappointment to a term which expires April 5, 2011.
5. The university president or designee has recommended Mary Harding for reappointment to the expiring term.

BE IT RESOLVED, That Mary Harding is reappointed to serve as a member of the board of directors of Cole Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to April 6, 2007.

## **PSA Activities - continued**

Mary Harding  
630 West Rouse Street  
Lansing, Michigan 48910  
517-394-4564  
consultant, Creative Memories  
*(to fill a term ending April 5, 2011)*

## **Colin Powell Academy**

### **RECITALS:**

1. At its April 24, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Colin Powell Academy. On July 1, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The term of Donele Wilkins expired May 8, 2006.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Johnnie Boone for appointment to a term which expires May 8, 2010.
5. The university president or designee has recommended Johnnie Boone for appointment to the expired term.

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

Johnnie Boone  
7180 Creeks Crossing  
West Bloomfield, Michigan 48322  
248-855-8621  
program associate, Youth Sports & Recreation Commission  
*(to fill a term ending May 8, 2010)*

## **International Academy of Flint**

### **RECITALS:**

1. At its May 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.

## **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. James Kennedy resigned January 1, 2007, 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 Tovan Simpson for appointment to a term which expires May 12, 2009.
5. The university president or designee has recommended Tovan Simpson for appointment to the vacant position.

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

Tovan Simpson  
2621 Sloan Street  
Flint, Michigan 48504  
810-496-3688  
housewife  
*(to fill a term ending May 12, 2009)*

## **Plymouth Educational Center Charter School**

### **RECITALS:**

1. At its December 2, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Plymouth Educational Center Charter School. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is nine (9).
3. Chenethia Wooten resigned September 19, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Celia Thomas for appointment to a term which expires August 30, 2007, and for an additional term which expires August 30, 2011.
5. The university president or designee has recommended Celia Thomas for appointment to the vacant position.

## **PSA Activities - continued**

BE IT RESOLVED, That Celia Thomas is appointed to serve as a member of the board of directors of Plymouth Educational Center Charter School commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Celia Thomas  
5422 Burns  
Detroit, Michigan 48213  
313-925-1222  
counselor, Off the Streets (a division of Matrix Human Services)  
*(to fill a term ending August 30, 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. Andrew Schulcz resigned October 9, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2008.
4. Nancy Berger resigned December 12, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2008.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Brian Harrison and Richard Holmes for appointment to terms which expire July 20, 2008.
6. The university president or designee has recommended Brian Harrison and Richard Holmes for appointment to the vacant positions.

BE IT RESOLVED, That Brian Harrison and Richard Holmes are appointed to serve as members of the board of directors of The da Vinci Institute commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Brian Harrison  
603 Wildwood Avenue  
Jackson, Michigan 49201  
517-782-5077  
self employed  
*(to fill a term ending July 20, 2008)*

## **PSA Activities - continued**

Richard Holmes  
916 Orchard Place  
Jackson, Michigan 49203  
517-789-8992  
juvenile probation officer, Jackson County Circuit Court - Family Division  
(to fill a term ending July 20, 2008)

## **Reauthorization of . . .**

### **Academy of Lathrup Village**

#### **RECITALS:**

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Lathrup Village. On July 1, 2004, the contract was effective.
2. 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 Lathrup Village.
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 Lathrup Village. 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 Lathrup Village 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 Lathrup Village 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 Lathrup Village is able to comply with all terms and conditions of the contract.

### **Capital Area Academy**

#### **RECITALS:**

1. At its March 4, 2004, meeting this board authorized 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. 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 Capital Area 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 Capital Area Academy. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Capital Area Academy for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Capital Area 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 Capital Area Academy is able to comply with all terms and conditions of the contract.

### **El-Hajj Malik El-Shabazz Academy**

#### RECITALS:

1. At its April 24, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to El-Hajj Malik El-Shabazz Academy. On July 1, 2003, the contract was effective.
2. 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 El-Hajj Malik El-Shabazz 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 El-Hajj Malik El-Shabazz 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 El-Hajj Malik El-Shabazz 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 El-Hajj Malik El-Shabazz 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 El-Hajj Malik El-Shabazz Academy is able to comply with all terms and conditions of the contract.

## **PSA Activities - continued**

### **The Morey Charter School**

#### **RECITALS:**

1. At its April 25, 2002, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The Morey Charter School. On July 25, 2002, the contract was effective.
2. 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 Morey Charter School.
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 Morey Charter School. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to The Morey Charter School for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between The Morey Charter School 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 Morey Charter School is able to comply with all terms and conditions of the contract.

### **Contract Expiration . . .**

#### **Colin Powell Academy**

#### **RECITALS:**

1. At its April 24, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Colin Powell Academy. On July 1, 2004, the contract was effective.
2. 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 Colin Powell Academy contract; the expiration date has been extended for a term not to exceed one (1) year.

**UNIVERSITY MEMORIAL:**

It was moved by Mr. Kulhavi, 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 design and construction of a university memorial honoring deceased students, faculty, and staff for an amount not to exceed \$89,000; funding to be Student Government Association and Residence Hall Assembly (\$9,932) and campus improvement funds (\$79,068).

**COLLECTIVE BARGAINING AGREEMENTS:**

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

BE IT RESOLVED, That the president is authorized to ratify and sign a collective bargaining agreement for 2007-2008 and beyond on behalf of the Board of Trustees with the following bargaining unit:

Supervisory-Technical Association/MEA-NEA

BE IT FURTHER RESOLVED, That the president is authorized to adjust compensation with appropriate groups to address financial accounting requirements.

**CORPORATION FOR PUBLIC BROADCASTING (CPB) FUNDING FY 2007: CONSENT AGENDA**

BE IT RESOLVED, That the Board of Trustees ratifies CMU's acceptance of \$672,471 in funding from the Corporation for Public Broadcasting for the purpose of augmenting the quality and scope of WCMU-TV's services to its viewing public.

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

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

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

**Brain Research Endowment** (previously Brain Research Laboratory Endowed Award)

Established in 2003 by Gary L. Dunbar '76, '77, chair of the Department of Psychology, and Deborah S. Dunbar '77, '83, to support research in the Field Neurosciences Laboratory for restorative neurology. These funds will be used when and where they are needed most to accomplish the research mission of the lab. Appropriate expenditures would include research supplies and/or equipment, support for student research assistantships or scholarships, technical support (including outside expertise for seminars and teaching new techniques), or other special needs that support the mission of the lab.

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

### **Beverly A. Gould Chapin Endowed Music Award**

Established in 2007 by Dr. Maurice H. Chapin '51, in memory of Beverly A. Gould Chapin '51. Income from the endowment will support a renewable scholarship for a student enrolled in the School of Music. Recipient will be a student who has achieved music candidacy and has successfully completed at least 30 hours of coursework at CMU, with a minimum GPA of 3.0.

### **Dr. Maurice H. Chapin Premedicine Endowed Award**

Established in 2007 by Dr. Maurice H. Chapin '51. Income from the endowment will support a renewable scholarship for a student enrolled in the Department of Biology premedicine program. Recipients of the scholarship will have a minimum GPA of 3.0. The award is to be used for tuition and books.

### **Charlotte Denman/Elanore Thompson Endowed Scholarship**

Established in 2005 by Elanore Thompson in honor of Charlotte Denman. Income from this endowment will be used to support a renewable scholarship for a student admitted to the teacher education program majoring in physical education, pursuing a minor in an academic subject, and having a minimum GPA of 3.5. Preference will be given to students who are participating on or working with a CMU varsity athletic team and are not receiving a full athletic scholarship

### **Carl V. and Margaret Hahn Furney Scholarship**

Established in 2007 to provide educational scholarships to single parents who are in need of financial assistance. Students who are seeking a degree in teacher education or who are currently majoring in teacher education shall be given first preference. The recipient is to attain the minimum GPA to qualify or maintain their teacher education major status. The money may be used for tuition, books, or to assist with child-care while the recipient single parent attends classes. The maximum payment should not exceed \$15,000 per year and is renewable.

### **Alfred and Mildred Thomas Faculty Leadership Award**

Established in 2007 by Mildred Thomas and Donald and Marilyn Price '73, '75, in honor of Dr. Alfred Thomas, former professor and chair of the Department of Physical Education and Sport. The endowment will be used to promote best practices in teaching and coaching through the development and training of faculty, teachers, and coaches through research, projects, and guest lecturers. Use of the funds will vary from year to year to fund three primary objectives: 1) guest lecturers; 2) faculty activities of the Center for Enhancement of Physical Education Programming; and 3) faculty activities of the Center for Global Sport Leadership.

## **CONTRIBUTIONS: CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended December 31, 2006, in the amount of \$4,602,418 be accepted.

**WIRELESS NETWORKING AND MAINTENANCE:**

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

BE IT RESOLVED, That the president or designee is authorized to identify and designate funding in an amount not to exceed \$1,920,000 to support the completion of the university's networking plan through FY08.

**MULTIPURPOSE EVENTS CENTER:**

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

BE IT RESOLVED, That the president or designee is authorized to spend accumulated events center funds and future funds for a feasibility study, planning, construction, or renovation of existing facilities, and operations of a multipurpose events center.

**DELETION OF BOARD POLICIES: CONSENT AGENDA**

BE IT RESOLVED, That the following Board statements are no longer in effect:

- |      |   |                     |
|------|---|---------------------|
| 10-1 | Standard Plaque for All University Buildings      | BTM 12-16-64 at 11  |
| 13-1 | Michigan Association of Governing Boards          | BTM 9-15-81 at 1660 |
| 1-11 | Special Caps and Gowns Designed for Board Members | BTM 10-19-66 at 3   |

**TERMINATION OF FEES: CONSENT AGENDA**

BE IT RESOLVED, That the following student fees are hereby terminated:

- Student Technology Fee
- Library Fee
- Programming Fee
- Enrollment Fee Student
- Student Publications Fee

**CAMPUS IMPROVEMENT FEE/FUND: CONSENT AGENDA**

BE IT RESOLVED, That the campus improvement fee is hereby terminated;

BE IT FURTHER RESOLVED, That the policy and budgetary guidelines for the campus improvement fund are modified to read as follows:

## **Campus Improvement Fee/Fund - continued**

- The university may allocate a portion of student tuition revenues to the campus improvement fund, with the amount determined annually. The Board of Trustees shall approve the allocation as part of the university budgets.
- The Board may annually approve a budget for the expenditure of campus improvement funds.
- The campus improvement fund shall be used for capital type expenditures in support of campus facilities, grounds, and major equipment. The funds shall be expended on the following types of improvements: facility construction or major renovation; grounds/landscaping; deferred maintenance; safety/compliance issues; discretionary (as determined by the Board); and retention/reserves.
- The administration shall prepare an annual financial report and present it to the Board of Trustees for approval. The report shall be for the annual fiscal year ending on June 30 and shall be presented for Board approval at its September meeting each year.

## **STUDENT ACTIVITY CENTER FEE: CONSENT AGENDA**

BE IT RESOLVED, That the Student Activity Center fee for students is hereby terminated;

BE IT FURTHER RESOLVED, That the president or designee is authorized to establish the amounts and terms of a fee for the use of the Student Activity Center by persons receiving tuition waiver, employees, family, and other nonstudents.

## **Trustees-Faculty Liaison Committee report.**

## **Trustees-Student Liaison Committee report.**

**Report to the Board:** Self-Funded Experience (Maxine Kent)

## **CONSENT AGENDA:**

It was moved by Ms. Torreano, seconded by Mr. Kessler, and carried, that the following items listed on the consent agenda be adopted, approved, accepted, or ratified as submitted:

Minutes of the December 7, 2006, formal session.  
Emeritus rank.  
Faculty personnel.  
Research and sponsored programs.  
Public school academy activities.  
Corporation for Public Broadcasting funding.  
Endowments/awards/scholarships.  
Contributions.

**Consent Agenda - continued**

Deletion of Board policies.  
Termination of fees.  
Campus improvement fee/fund.  
Student Activity Center fee.

**Public comment on any item/matter not listed on the agenda:** Rev. Mary Irvine, Day of Remembrance;  
Michael Hoerger, graduate tuition.

The meeting adjourned at 1:52 p.m.

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Mary Jane Flanagan  
Secretary to the Board of Trustees

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Jeffrey R. Caponigro  
Chair, Board of Trustees