

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

**April 19, 2007**

**Central Michigan University Board of Trustees**  
**Mt. Pleasant, Michigan**  
**April 19, 2007**

Members present: Mr. Jeffrey R. Caponigro, chair; 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: Mr. Jerry D. Campbell, Ms. Stephanie Comai.

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.

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:** university's emergency plan; CMU 2010 update; faculty, students, and staff for contributions bringing positive recognition to the university; thanked Dr. George Ross, vice president for finance and administrative services, and wished him well as he becomes the president of Alcorn State University in Mississippi.

**EMERITUS RANK:** CONSENT AGENDA

**Kathy M. Bontrager, systems analyst, SAP campus management**

WHEREAS, Kathy Bontrager has provided excellent service to the university's students, faculty, and staff since 1981; and

WHEREAS, She first helped meet the educational needs of students served by ProfEd (off-campus programs); and

WHEREAS, She then distinguished herself as a member of the SAP finance and human resources implementation teams; and

WHEREAS, She completed her career by being a vital part of the group that implemented a successful new student system called Campus Management; Now be it therefore

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

## **Emeritus Rank - continued**

### **Sarah A. Campbell, director/university health services**

WHEREAS, Sarah Campbell has devoted more than forty years to the university, beginning her career as a registered nurse in 1966, moving to an advanced practice role as a nurse practitioner in 1981, and serving the past seventeen years as the director of university health services; and

WHEREAS, Her patient advocacy and communication skills have provided an invaluable resource to four vice presidents for finance and administrative services and seven presidents; and

WHEREAS, She set a high standard of integrity as a leader in university health services and in frequent interactions with colleagues, faculty, staff, and students; and

WHEREAS, She played a significant role in collaborative efforts with campus departments, other universities and community health agencies on health related studies, implementation of HIPAA regulations, and emergency preparedness plans affecting the campus and Mt. Pleasant communities; and

WHEREAS, She implemented computerized health information systems, established the travel health clinic, and expanded University Health Services Pharmacy to serve faculty, staff, spouses, and dependents; Now be it therefore

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

### **Richard J. Fleming, professor, mathematics**

WHEREAS, Richard Fleming has been a faculty member in the Department of Mathematics since 1982 and served as chairperson for fifteen years; and

WHEREAS, He led the department through a critical time, building a research and teaching faculty with insight and compassion, and culminating in the creation of the Doctor of Philosophy degree program; and

WHEREAS, He has distinguished himself through service and guidance to faculty, staff, and students, demonstrating an unsurpassed passion for mathematics; and

WHEREAS, He has contributed to his field and the profession, as well as to the scholarly life of the department, compiling the seminal two-volume work *Isometries on Banach Spaces*, and writing a historical account of Elbert F. Cox, the first African-American to earn a doctoral degree in mathematics; and

WHEREAS, His research and service records are an inspiration to others; Now be it therefore

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

## **Emeritus Rank - continued**

### **Rodney C. Kirk, professor, sociology, anthropology, and social work**

WHEREAS, Rodney Kirk has served the Department of Sociology, Anthropology, and Social Work for thirty-eight years progressing from an instructor to professor of anthropology and serving as chairperson from 1999 - 2002; and

WHEREAS, He has developed and taught courses in cultural anthropology, the cultures of Latin America, and Hispanic cultures in the United States, and contributed actively to the bilingual/bicultural program in teacher education and to the environmental studies program; and

WHEREAS, He has long been an advocate for the general education program, encouraged student participation in outside-the-classroom events that enhance classroom learning, and served as coordinator of the program from 1996-1999; and

WHEREAS, His scholarship in the areas of the social constructions of race in anthropology and the Yucatán enhances the university's reputation; and

WHEREAS, He has served as an adviser to student organizations and mentored students as they signed anthropology majors and minors, sought advice for study abroad, negotiated graduation audits, and moved from their undergraduate years on to graduate school and careers; and

WHEREAS, He has been a strong supporter of the Museum of Cultural and Natural History, its mission, and advocating for its preservation; and

WHEREAS, He championed for faculty rights and academic integrity through faculty association activities, served as its president and received the FA Distinguished Service Award in 1995; and

WHEREAS, His sense of humor has brightened the day and encouraged the groan of most of his colleagues in Anspach Hall, as well as those who inhabit a far-flung virtual community accessible through the keystroke of SEND; Now be it therefore

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

### **Carolyn Loeb, associate professor, art**

WHEREAS, Carolyn Loeb has served since 1982 as a member of the faculty of the Department of Art; and

WHEREAS, She has endeavored to meet the educational needs of students served by the department with care and integrity; and

WHEREAS, She has distinguished herself through service to the faculty, staff, and students as a member of numerous committees; and

WHEREAS, She has remained actively engaged in art history research; Now be it therefore

## **Emeritus Rank - continued**

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

### **Thomas J. Miles, professor, mathematics**

WHEREAS, Thomas Miles has been a faculty member in the Department of Mathematics since 1970; and

WHEREAS, Through his efforts and the efforts of others the department began a successful actuarial science program in 1988; and through his service as program advisor and advisor of Gamma Iota Sigma, the actuarial science student organization, the program has produced more than 100 majors and continues to thrive today; and

WHEREAS, He has served the university in many capacities—general education coordinator, department chair (three times), associate dean, dean, associate vice provost, member of the academic senate and many committees; and

WHEREAS, His service to the profession is unparalleled, being recognized in 2004 by the Distinguished Service Award from the Michigan Section of the Mathematical Association of America; and

WHEREAS, He is known as a thoughtful and caring teacher by his students and colleagues, receiving the university's Excellence in Teaching Award in 1994; and

WHEREAS, As a leader in the department he used cheerfulness, a punning wit, and gifts for recognizing the strengths of his colleagues; drawing from each their best, and creating a cooperative environment in which to work; Now be it therefore

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

### **Robert G. Newby, professor, sociology, anthropology, and social work**

WHEREAS, Robert Newby has served in the Department of Sociology, Anthropology and Social Work for twenty years progressing from an associate professor to professor of sociology; and

WHEREAS, He has long been an advocate and spokesperson for people of color on campus, serving as the founding cochair of the Association of Faculty and Staff of Color and as the voice for students, faculty, and staff who have experienced the deleterious effects of racism; and

WHEREAS, He has assumed numerous leadership roles, including chair of the academic senate, founding chair of the Multicultural Education and Diversity Council, chair of the Assessment Council, acting director of the Multicultural Programming Center, and chair of the Department of Sociology, Anthropology, and Social Work; and

## **Emeritus Rank - continued**

WHEREAS, He has been a noted African-American sociologist in the United States, serving as president of the North Central Sociological Association and the Association of Black Sociologists, and currently as past president of the Association of Social and Behavioral Scientists; and as a friend and mentor to students of color who aspire to careers in sociological teaching and research; and

WHEREAS, He has brought acclaim to the university as the recipient of awards for his scholarship and service to his discipline, including the Distinguished Service Award, President's Diversity Award, Lifetime Achievement Award from the Marxist Section of the American Sociological Association, Aida Tomeh Distinguished Service Award from the North Central Sociological Association, and Charles Horton Cooley Award for Distinguished Contributions to Sociology from the Michigan Sociological Association; and recently was recognized by the Wichita Branch of the National Association for the Advancement of Colored People for his courage and commitment in the Dockum Sit-Ins of 1958; and

WHEREAS, His career exemplifies the virtues, possibilities, challenges, and strengths of combining a commitment to activism to achieve social justice with a commitment to accomplishment in the academy, having walked the walk as a soldier in the civil rights movement and talked the talk as a teacher at CMU and Wayne State University; and

WHEREAS, His graciousness, sense of humor, and political acumen have enhanced the well-being, honesty, and integrity of CMU and all who have had the pleasure of his acquaintance and friendship; Now be it therefore

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

### **Patricia A. Podoll, assistant athletics director, intercollegiate athletics**

WHEREAS, Patricia Podoll began her tenure in 1971 as a physical education instructor and since 1991 has served as assistant athletics director for academic services in intercollegiate athletics; and

WHEREAS, She has helped meet the educational needs of student-athletes as they learned to balance academics and athletics responsibilities, and

WHEREAS, She has distinguished herself through her service to Intercollegiate Athletics and members of the academic community; and

WHEREAS, She contributed to the professionalism and integrity of Intercollegiate Athletics, providing leadership and insight to the athletic department; and

WHEREAS, She directed the academic program at Central Michigan University that had the highest overall GPA of any MAC institution in nine out of the last ten years and in 2002, the program earned the prestigious Division I-A Athletic Director's Program of Excellence ; Now be it therefore

**Emeritus Rank - continued**

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

**Barbara S. Taylor, faculty personnel services**

WHEREAS, Barbara Taylor began her career at the university in 1976 as a legal assistant in the Office of General Counsel, and most recently has served as director of faculty employee relations; and

WHEREAS, She has conducted herself with the utmost integrity and fairness in interactions with faculty, staff, and students; and

WHEREAS, She has served as an active member of seven administrative collective bargaining teams that successfully concluded new agreements with the faculty association; and

WHEREAS, She has brought to each and every project and task an excellence of skills; namely, in research, analysis of data, and attention to detail; and

WHEREAS, She has conveyed her insights, ideas, and opinions with clarity, conviction, persuasiveness, and tact; and

WHEREAS, She has at all times engaged others with a spirit of collegiality and conviviality; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Barbara S. Taylor for her contributions to Central Michigan University and extends emerita rank effective July 1, 2007.

**PROSPECTIVE GRADUATES MAY 2007: CONSENT AGENDA**

BE IT RESOLVED, That the prospective list of graduates for May 2007, as certified by the registrar and accepted by the academic senate, is approved.

**HONORARY DEGREES MAY 2007: CONSENT AGENDA**

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the May 2007 commencement ceremonies to:

John J. Grogan	Doctor of Letters
Thomas M. Keating	Doctor of Public Service
John A. Krausula	Doctor of Commercial Science
Florine Mark	Doctor of Commercial Science
Clarence A. Tuma	Doctor of Public Service

**FACULTY PERSONNEL: CONSENT AGENDA**

BE IT RESOLVED, That a change in a previously approved sabbatical leave and a tenure recommendation are approved as submitted.

**Sabbatical Leave:**

Harry Mika, professor, sociology, anthropology, and social work, requests that a previously sabbatical leave be changed to one-half time 2007-2008 with full pay

**Tenure:**

En-Bing Lin, professor and chair, mathematics, effective fall 2007

**RESEARCH AND SPONSORED PROGRAMS: CONSENT AGENDA**

BE IT RESOLVED, That awards received during the quarter ended March 31, 2007, in the amount of \$2,371,188 are accepted.

**PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA**

**Changes in members . . .**

**Academy of Inkster**

**RECITALS:**

1. At its December 7, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Inkster.
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 Donald McSwain expires May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Donald McSwain for reappointment to a term which expires May 12, 2011.
5. The university president or designee has recommended Donald McSwain for reappointment to the expiring term.

BE IT RESOLVED, That Donald McSwain is reappointed to serve as a member of the board of directors of Academy of Inkster commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2007.

## **PSA Activities - continued**

Donald McSwain  
18045 Birchcrest  
Detroit, Michigan 48221  
313-341-6865  
retired  
*(to fill a term ending May 12, 2011)*

### **Canton Charter Academy**

#### RECITALS:

1. At its December 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Canton Charter Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Theodore Lang expires May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Theodore Lang for reappointment to a term which expires May 12, 2011.
5. The university president or designee has recommended Theodore Lang for reappointment to the expiring term.

BE IT RESOLVED, That Theodore Lang is reappointed to serve as a member of the board of directors of Canton Charter Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2007.

Theodore Lang  
8950 Ann Arbor Road West  
Plymouth, Michigan 48170  
734-454-3486  
technical account manager, SAS Institute  
*(to fill a term ending May 12, 2011)*

### **Capital Area Academy**

#### RECITALS:

1. At its February 22, 2007, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Capital Area Academy.

## **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 terms of Julius Brotherton and Ernest Scott expire May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Julius Brotherton and Ernest Scott for reappointment to terms which expire May 12, 2011.
5. The university president or designee has recommended Julius Brotherton and Ernest Scott for reappointment to the expiring terms.

BE IT RESOLVED, That Julius Brotherton and Ernest Scott are reappointed to serve as members of the board of directors of Capital Area Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to May 13, 2007.

Julius Brotherton  
3211 Plymouth Drive  
Lansing, Michigan 48910  
517-393-2772  
retired program manger, State of Michigan - Management and Budget  
*(to fill a term ending May 12, 2011)*

Ernest Scott  
4143 Woodcreek Lane  
Lansing, Michigan 48911  
517-507-5094  
retired fixture repairman, General Motors North America  
*(to fill a term ending May 12, 2011)*

## **Central Academy**

### **RECITALS:**

1. At its December 7, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Central 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 seven (7).
3. Islam Abudiab resigned May 10, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires June 16, 2007.
4. The term of Naziha Bashshur expires June 16, 2007.

## **PSA Activities - continued**

5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Shabbir Khan for appointment to a term which expires June 16, 2007, and for an additional term which expires June 16, 2011; and nominating Naziha Bashshur for reappointment to a term which expires June 16, 2011.
6. The university president or designee has recommended Shabbir Khan for appointment to the vacant position; and recommended Naziha Bashshur for reappointment to the expiring term.

BE IT RESOLVED, That Shabbir Khan is appointed to serve as a member of the board of directors of Central Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools; and that Naziha Bashshur is reappointed to serve as a member of the board of directors of Central Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to June 17, 2007.

Shabbir Khan  
3247 Rosefield Drive  
Ann Arbor, Michigan 48108  
734-447-9219  
senior HIL engineer, MB Technology  
*(to fill a term ending June 16, 2011)*

Naziha Bashshur  
1383 Esch Court  
Ann Arbor, Michigan 48104  
313-973-0545  
homemaker  
*(to fill a term ending June 16, 2011)*

## **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 Devin Durrell expires May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Devin Durrell for reappointment to a term which expires May 12, 2011.
5. The university president or designee has recommended Devin Durrell for reappointment to the expiring term.

## **PSA Activities - continued**

BE IT RESOLVED, That Devin Durrell is reappointed 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 but not prior to May 13, 2007.

Devin Durrell  
31189 Huntley Square East  
Beverly Hills, Michigan 48025  
348-594-3171  
chief operating officer, YTI Office Express  
*(to fill a term ending May 12, 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 terms of June Bonner and Mary Yancy expire May 8, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating June Bonner and Mary Yancy for reappointment to terms which expire May 8, 2011.
5. The university president or designee has recommended June Bonner and Mary Yancy for reappointment to the expiring terms.

BE IT RESOLVED, That June Bonner and Mary Yancy are reappointed to serve as members of the board of directors of Colin Powell Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to May 9, 2007.

June Bonner  
P.O. Box 32083  
Detroit, Michigan 48232  
313-372-3407  
retired teacher, Detroit Public Schools  
*(to fill a term ending May 8, 2011)*

Mary Yancy  
19317 Pierson  
Detroit, Michigan 48219  
313-387-8437  
instructor, Wayne County Legal Services  
*(to fill a term ending May 8, 2011)*

## **PSA Activities - continued**

### **Conner Creek 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 Conner Creek Academy. On August 24, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The term of Marcus Foreman expires May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Marcus Foreman for reappointment to a term which expires May 12, 2011.
5. The university president or designee has recommended Marcus Foreman for reappointment to the expiring term.

BE IT RESOLVED, That Marcus Foreman is reappointed to serve as a member of the board of directors of Conner Creek Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2007.

Marcus Foreman  
3700 Iverness Drive  
Oakland Township, Michigan 48306  
248-364-4479  
franchise planning manager, Daimler Chrysler  
*(to fill a term ending May 12, 2011)*

### **Flagship Charter 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 Flagship Charter Academy, formerly known as Detroit Valor Academy.
2. This board appointed the initial board of directors of the academy. The current number of members of the board is five (5). Two of the initial board appointees did not take office.
3. The term of office intended for David Badger expired December 2, 2006.
4. Two (2) positions were left vacant at the initial authorization.
5. The university president or designee has recommended Geraldine Dolan for appointment to the expired term; and recommended Emanuel Haley and Maura McKeever for appointment to the vacant positions.

## **PSA Activities - continued**

BE IT RESOLVED, That Geraldine Dolan, Emanuel Haley and Maura McKeever are appointed to serve as members of the board of directors of Flagship Charter Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Geraldine Dolan  
920 Maplegrove  
Royal Oak, Michigan 48067  
248-545-4810  
manager of information, Orchards Children's Services, Inc.  
*(to fill a term ending December 2, 2009)*

Emanuel Haley  
13810 Kenwood  
Oak Park, Michigan 48237  
248-584-2508  
title I teacher, Oak Park School District  
*(to fill a term ending December 2, 2010)*

Maura McKeever  
922 Lakepointe  
Grosse Pointe Park, Michigan 48230  
313-824-6315  
partner, Matuszewich, Kelly & McKeever, LLP  
*(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. Edward Griffen resigned October 4, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2009.
4. The term of Jeffrey Monro expires May 12, 2007.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Fritz Esch for appointment to a term which expires May 12, 2009; and nominating Jeffrey Monro for reappointment to a term which expires May 12, 2011.
6. The university president or designee has recommended Fritz Esch for appointment to the vacant position; and recommended Jeffrey Monro for reappointment to the expiring term.

## **PSA Activities - continued**

BE IT RESOLVED, That Fritz Esch 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; and that Jeffrey Monro is reappointed to serve as a member of the board of directors of Holly Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2007.

Fritz Esch  
9982 Forest Ridge  
Clarkston, Michigan 48348  
248-620-6148  
retired school administrator  
*(to fill a term ending May 12, 2009)*

Jeffrey Monro  
4850 Fox Creek East, Apartment 52  
Clarkston, Michigan 48346  
248-620-7448  
district sales manager, Eli Lilly  
*(to fill a term ending May 12, 2011)*

## **International Academy of Flint**

### **RECITALS:**

1. At its September 14, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to International Academy of Flint.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. The terms of Deborah Bourke and Jeffrey Houck expire May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Deborah Bourke and Jeffrey Houck for reappointment to terms which expire May 12, 2011.
5. The university president or designee has recommended Deborah Bourke and Jeffrey Houck for reappointment to the expiring terms.

BE IT RESOLVED, That Deborah Bourke and Jeffery Houck are reappointed to serve as members of the board of directors of International Academy of Flint commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to May 13, 2007.

## **PSA Activities - continued**

Deborah Bourke  
11203 Stonybrook  
Grand Blanc, Michigan 48439  
810-603-3659  
English as a second language tutor, Grand Blanc Community Schools  
*(to fill a term ending May 12, 2011)*

Jeffrey Houck  
11309 Brookshire Drive  
Grand Blanc, Michigan 48439  
810-953-3225  
great lakes business development manager, Siemens Building Technologies, Inc.  
*(to fill a term ending May 12, 2011)*

## **Linden Charter Academy**

### **RECITALS:**

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Linden Charter Academy. On August 24, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The terms of Diana Blanchard and Michelle Voorheis expire May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Diana Blanchard and Michelle Voorheis for reappointment to terms which expire May 12, 2011.
5. The university president or designee has recommended Diana Blanchard and Michelle Voorheis for reappointment to the expiring terms.

BE IT RESOLVED, That Diana Blanchard and Michelle Voorheis are reappointed to serve as members of the board of directors of Linden Charter Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to May 13, 2007.

Diana Blanchard  
1630 Shamrock Lane  
Flint, Michigan 48504  
810-787-7067  
owner, Gem Star Beauty Connexion  
*(to fill a term ending May 12, 2011)*

## **PSA Activities - continued**

Michelle Voorheis  
2449 Marjorie Lane  
Clio, Michigan 48420  
810-686-5825  
substitute teacher, Clio area school districts  
(to fill a term ending May 12, 2011)

## **Macomb Academy**

### RECITALS:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Macomb Academy. On July 1, 2005, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).
3. William Brody resigned October 12, 2006, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 6, 2008.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Kurt Limburg for appointment to a term which expires September 6, 2008.
5. The university president or designee has recommended Kurt Limburg for appointment to the vacant position.

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

Kurt Limburg  
35539 Indigo  
Sterling Heights, Michigan 48310  
586-268-3046  
service director, Park Motor Sales  
(to fill a term ending September 6, 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.

## **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 Valerie Kelley-Bonner expires May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Valerie Kelley-Bonner for reappointment to a term which expires May 12, 2011.
5. The university president or designee has recommended Valerie Kelley-Bonner for reappointment to the expiring term.

BE IT RESOLVED, That Valerie Kelley-Bonner is reappointed to serve as a member of the board of directors of New Beginnings Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to May 13, 2007.

Valerie Kelley-Bonner  
49071 Denton Road, #206  
Belleville, Michigan 48111  
734-697-5722  
drug prevention specialist, Strategic Transitions  
*(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. The terms of Hill G. Crawford and Sam Williams expire May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Hill G. Crawford and Sam Williams for reappointment to terms which expire May 12, 2011.
5. The university president or designee has recommended Hill G. Crawford and Sam Williams for reappointment to the expiring terms.

BE IT RESOLVED, That Hill G. Crawford and Sam Williams are reappointed to serve as members of the board of directors of Old Redford Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to May 13, 2007.

## **PSA Activities - continued**

Hill G. Crawford  
36542 Martel Court  
Farmington Hills, Michigan 48335  
248-231-9949  
senior systems administrator, Blue Cross Blue Shield of Michigan  
*(to fill a term ending May 12, 2011)*

Sam Williams  
17615 Goldwin  
Southfield, Michigan 48075  
248-569-8715  
engineer, Ford Motor Company  
*(to fill a term ending May 12, 2011)*

## **Riverside Academy**

### **RECITALS:**

1. At its April 25, 2002, meeting this board authorized the issuance of a contract to charter as a public school academy to Riverside Academy. On August 31, 2002, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The terms of Jamal Alhiyafi and Naiel Salameh expire April 25, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Jamal Alhiyafi and Naiel Salameh for reappointment to terms which expire April 25, 2011.
5. The university president or designee has recommended Jamal Alhiyafi and Naiel Salameh for reappointment to the expiring terms.

BE IT RESOLVED, That Jamal Alhiyafi and Naiel Salameh are reappointed to serve as members of the board of directors of Riverside Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to April 26, 2007.

Jamal Alhiyafi  
2859 Saline Street F2  
Dearborn, Michigan 48120  
313-406-3275  
technical support analyst, Compuware  
*(to fill a term ending April 25, 2011)*

## **PSA Activities - continued**

Naiel Salameh  
1359 Walnut  
Dearborn, Michigan 48124  
313-595-5056  
chiropractic physician, Naiel Salameh, D.C., P.C.  
*(to fill a term ending April 25, 2011)*

## **South Arbor Charter Academy**

### **RECITALS:**

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to South Arbor Charter Academy. On August 27, 2004, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).
3. The terms of Tatiana Bailey and Brian Luallen expire May 12, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Tatiana Bailey and Brian Luallen for reappointment to terms which expire May 12, 2011.
5. The university president or designee has recommended Tatiana Bailey and Brian Luallen for reappointment to the expiring terms.

BE IT RESOLVED, That Tatiana Bailey and Brian Luallen are reappointed to serve as members of the board of directors of South Arbor Charter Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to May 13, 2007.

Tatiana Bailey  
3835 Lake Pointe Drive  
Ann Arbor, Michigan 48108  
734-213-5990  
senior research associate, CSW  
*(to fill a term ending May 12, 2011)*

Brian Luallen  
9614 Stinchfield Woods Road  
Pinckney, Michigan 48169  
734-426-7988  
certified public accountant, Desmon & Creighton, P.C.  
*(to fill a term ending May 12, 2011)*

## **PSA Activities - continued**

### **Trillium Academy**

#### RECITALS:

1. At its December 7, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Trillium 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 seven (7).
3. The terms of Curt Boller and Robert Bovitz expire April 25, 2007.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Curt Boller and Robert Bovitz for reappointment to terms which expire April 25, 2011.
5. The university president or designee has recommended Curt Boller and Robert Bovitz for reappointment to the expiring terms.

BE IT RESOLVED, That Curt Boller and Robert Bovitz are reappointed to serve as members of the board of directors of Trillium Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to April 26, 2007.

Curt Boller  
20280 Indiana Avenue  
Brownstown, Michigan 48183  
734-671-1960  
retired township supervisor, Brownstown Township  
*(to fill a term ending April 25, 2011)*

Robert Bovitz  
1651 Kingsway Court  
Trenton, Michigan 48183  
734-394-0536  
president, Bovitz CPA, P.C.  
*(to fill a term ending April 25, 2011)*

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

#### **Academy of Oak Park**

#### RECITALS:

1. At its March 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Oak Park. On July 1, 2004, the contract was effective.
2. The contract of this academy will expire June 30, 2007.

### **PSA Activities - continued**

3. The university president or designee has recommended the amendment of the contract expiration date be extended for a term not to exceed one (1) year.

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

### **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. 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 Center Academy contract; the expiration date has been extended for a term not to exceed one (1) year.

### **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. 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 Cherry Hill School of Performing Arts contract; the expiration date has been extended for a term not to exceed one (1) year.

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

## **PSA Activities - continued**

3. In a letter dated March 19, 2007, the Charter Schools Office notified the academy that it did not intend to recommend reauthorization of the academy's contract.
4. After further discussion with the academy's board members, the Charter Schools Office engaged the services of a certified public accounting firm specializing in educational institutions to provide an independent, third-party analysis of the academy's viability.
5. Should this third-party analysis find that the academy can remain viable and provide a quality educational program to its students, the university president or designee would consider recommending the contract expiration date be extended for a term not to exceed one (1) year.

BE IT RESOLVED, That the Board of Trustees authorizes the university president or designee to amend the Sankofa Shule contract to extend the expiration date for a term not to exceed one (1) year if it is determined the academy can remain viable and provide a quality education program to its students.

## **SPENDING AUTHORIZATION FOR 2007-2008:**

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

### RECITALS:

1. The Board of Trustees will consider adoption of the operating budget for fiscal year 2007-2008 at a forthcoming meeting.
2. The current spending authorization will expire on June 30, 2007, at the end of fiscal year 2006-2007.

BE IT RESOLVED, That the president is authorized to expend such funds as are necessary to maintain university operations until the 2007-2008 operating budget is approved.

## **CAPITAL BUDGET 2007-2008:**

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

BE IT RESOLVED, That the capital budget for fiscal year 2007-2008, including a list of deferred maintenance projects, is approved.

Copy on file in the Office of the Secretary.

## **ROOM AND BOARD AND APARTMENT RATES FOR 2007-2008:**

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

**Room and Board . . . - continued**

BE IT RESOLVED, That the attached room and board and apartment rates are approved to be effective August 1, 2007; and Be it further

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

	<b>New Students</b>
<b>A. Residence Halls: Standard*</b>	
1. Room and unlimited meals plus \$100 FLEX/semester	\$7,236.00
2. Room and 14 meals per week plus \$200 FLEX/semester	6,936.00
3. Room and 150 meals per semester plus \$200 FLEX/semester	6,488.00
4. Room and 100 meals per semester plus \$300 FLEX/semester	5,920.00
<b>B. Residence Hall: Robinson*</b>	
1. Room and unlimited meals plus \$100 FLEX/semester	7,960.00
2. Room and 14 meals per week plus \$200 FLEX/semester	7,660.00
3. Room and 150 meals per semester plus \$200 FLEX/semester	7,212.00
4. Room and 100 meals per semester plus \$300 FLEX/semester	6,644.00
<b>C. Residence Halls: Campbell, Kessler, Kulhavi, Celani, Fabiano*</b>	
1. Room and unlimited meals plus \$100 FLEX/semester	8,322.00
2. Room and 14 meals per week plus \$200 FLEX/semester	8,022.00
3. Room and 150 meals per semester plus \$200 FLEX/semester	7,574.00
4. Room and 100 meals per semester plus \$300 FLEX/semester	7,006.00
<b>D. Off-Campus food Plans</b>	
1. 75 meals plus \$100 FLEX/semester	755.00
2. 35 meals plus \$100 FLEX/semester	410.00
3. \$200 FLEX only	200.00
<b>E. Casual Meal Rates</b>	
1. Breakfast	5.49
2. Lunch	7.29
3. Dinner	9.49

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

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

Notes: Room portion of RM/BD for standard room (50% of RM/BD)	=	\$3,618.00
Room portion of RM/BD for Robinson (20% premium on RM only)	=	4,342.00
Room portion of RM/BD for Campbell, Kessler, Kulhavi, Celani, and Fabiano (30% premium on RM only)	=	4,704.00

**Room and Board . . . - continued**

	<b>Student</b>	<b>Faculty/Staff</b>
<b>F. University Apartments - Single Students**</b>		
1. Washington: includes utilities, cable TV, telephone and washer/dryer		
a. One bedroom (one student)	\$591.00	NA
b. One bedroom (two students)	387.00	NA
c. Two bedroom (two students)	467.00	NA
2. Northwest (graduate students): includes utilities, cable TV, and telephone		
a. Two bedroom (two students)	445.00	NA
b. Two bedroom (four students)	272.00	NA
<b>G. University Apartments - Family Housing:***</b>		
1. Kewadin: includes utilities, cable TV, telephone		
a. One bedroom	556.00	\$660.00
b. Two bedroom	609.00	708.00
c. Three bedroom	674.00	777.00
2. Northwest: includes utilities, cable TV, telephone		
a. One bedroom	556.00	660.00
b. Two bedroom	609.00	708.00
3. Washington: includes utilities, cable TV, telephone, washer/dryer		
a. One bedroom	591.00	694.00
b. Two bedroom	642.00	741.00

\*\* Rates quoted are per student/month.

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

**ProfEd/CENTRAL MICHIGAN UNIVERSITY TUITION AND FEES:**

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

BE IT RESOLVED, That tuition and fees for ProfEd (off-campus programs) are established, for courses ending on or after August 16, 2007:

	<b>Tuition Per Credit Hour</b>
Extended degree program undergraduate	\$309
Extended degree program graduate	403
Extended degree program undergraduate, military	250
Extended degree program graduate, military	250
Distance learning program undergraduate	309
Distance learning program graduate	403

**ProfEd . . . Tuition and Fees - continued**

	<b>Tuition Per Credit Hour</b>
Educational certification courses undergraduate	\$309
Educational certification courses graduate	403
Educational/professional development undergraduate	309
Educational/professional development graduate	321
Software engineering courses (CPS 510, 611, 612, 613, 614, 615)	535
Vehicle design manufacturing administration (IET 500V, 501V, 524V, 527V; MGT 542V, 543V)	447
Information technology (CPS 180, 280, 282, 395, 497; and ITC 290, 291, 320, 341, 365, 441, 465, 495)	363
Master of Science in Nutrition and Dietetics (MS) (reinstated Fall 2006)	460
Specialist in Education (Ed.S.)	437
Doctor of Education (Ed.D.) Port Huron, MI Cohort ( in dissertation phase)	437
Livonia, MI Cohort (beginning Fall 2007)	450
Doctor of Audiology (Au.D.) Government	403
Nongovernment	462
Doctor of Health Administration (DHA)	850
Master of Business Administration - Professional (MBA) (Metro Detroit)	800
Master of Business Administration - Online (MBA) (new program offering / fall 2007 or spring 2008)	800

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

	<b>Fees</b>
Application	\$ 50
Graduation/certificate	50
Prior learning application	100
Prior learning assessment (per credit hour)	75
Withdrawal	50
Late registration	50
Competency assessment workshop	150
Off-Campus Library Services per class: doctoral programs only	25

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

**ProfEd ENTERPRISE CUSTOMER RELATIONSHIP MANAGEMENT (CRM) SOLUTION:**

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

BE IT RESOLVED, That the president or designee is authorized to negotiate and execute licensing, hardware, and consulting contracts necessary to implement an enterprise Customer Relationship Management solution at a cost not to exceed \$750,000; funding will be from ProfEd's general and reserve funds.

**UNIVERSITY MARKETING: CONSENT AGENDA**

BE IT RESOLVED, That the president or designee is authorized to expend additional funds during fiscal 2006-2007 for the media buyer agreement with Barnes Chase & Davis, Inc. (BCD) in an amount not to exceed \$600,000; funding to be from ProfEd (\$400,000) and public relations (\$200,000).

**CENTRAL MICHIGAN UNIVERSITY RESEARCH CORPORATION (CMURC): CONSENT AGENDA**

BE IT RESOLVED, That the Central Michigan University Board of Trustees, as the sole 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 beginning May 1, 2007, and expiring on the dates indicated:

Robert Kohrman, term to expire May 2010

Wayne Osborn, term to expire May 2010

Barrie Wilkes, term to expire May 2010

**EASEMENT TO CONSUMERS ENERGY COMPANY: CONSENT AGENDA**

RECITALS:

1. Consumers Energy Company has sought an easement from the university to install and relocate power lines along and above certain property owned by the university, running along the Tuscola and Saginaw Bay Railroad tracks from a point north of Deerfield Road, and ending at the site of the proposed switchyard west of Wightman Hall (the legal description is set forth with specificity in the project description for this resolution).
2. The university has no objection to granting an easement for the property so described, according to the terms which have been negotiated.

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

BE IT FURTHER RESOLVED, That this easement will replace one authorized by this Board on July 13, 2006, and executed on August 28, 2006.

**NAMING OPPORTUNITIES: CONSENT AGENDA**

BE IT RESOLVED, That the following rooms in the new academic center at the Central Michigan University Biological Station on Beaver Island be named in honor of the donors and in grateful recognition of their gifts to the university:

<b>Name/Location</b>	<b>Donors</b>
JoAnn and Kira Hinds Classroom	JoAnn Hinds
Frey Foundation Computer Lab	Frey Foundation
Gaye and Ron Humphrey Library	Gaye and Ron Humphrey
Roger and Phyllis Kessler Laboratory	Roger and Phyllis Kessler
John Kulhavi Laboratory	John Kulhavi

BE IT FURTHER RESOLVED, That the following room in Anspach Hall be named in recognition of the individual's dedication to the university:

<b>Name/Location</b>	<b>In Honor of</b>
Leonard Lieberman Anthropology Laboratory (Anspach 311)	Dr. Leonard Lieberman

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

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

**Suzanne and Raymond Baber, Jr. Endowed Scholarship for Beaver Island Students**

Established in 2007 by Suzanne Baber '48, '52 in memory of her husband Raymond Baber, Jr. Income from the endowment will support a scholarship for a biology major or minor with a minimum GPA of 3.0 to be used for tuition, room and board, books, and travel related expenses for a student taking a class at the CMU Biological Station on Beaver Island.

**CMU Police Scholarship Fund**

Established by the CMU Police department to provide financial assistance to students.

**Wells Cook Endowed Award**

Established in 2007 by friends and family of Dr. Wells F. Cook '50, former professor at CMU. Income from the endowment will support a renewable award for students enrolled in business information systems with a minimum GPA of 3.0.

**Croll Family Endowment**

Established in 2007 by Sandra Croll and Robert Croll, Jr. Income from the endowment will support a flexible spending account for the betterment of the Clarke Historical Library. Funds to be used for acquisitions, exhibit expenses, reception costs, conference fees not covered in the budget.

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

### **Diehl Award in Business Education**

Established in 2007 by a trust from Ben and Edna Diehl '40. Income from the endowment will support a renewable award for a student enrolled in business information systems majoring in business teacher education with a minimum GPA of 3.0.

### **Drusilla Farwell Foundation Endowed Award**

Established in 2007 by the Drusilla Farwell Foundation. Income from the endowment will support a renewable award for a student enrolled in the College of Business Administration with a minimum GPA of 3.0.

### **Fisher/O'Boyle Endowed Award**

Established in 2007 by Jodi Brookins-Fisher '89, PhD and Irene O'Boyle, '88, '91, PhD, professors in The Herbert H. and Grace A. Dow College of Health Professions, School of Health Sciences. Income from the endowment will support a renewable award for a junior or senior with a declared major in public health education, health promotion, or school health education with a minimum GPA of 3.0.

### **Robin L. Racette Griffin Endowed Scholarship Fund**

Established in 2007 by Robin L. Racette Griffin '76. Income from the endowment will support a renewable scholarship for a full time undergraduate enrolled in the College of Communication and Fine Arts. Eligible candidates must be a sophomore or higher and maintain a minimum overall GPA of 3.0 and demonstrate financial need.

### **Philip A. Hart and William G. Milliken Endowed Speaker Series for Integrity in Politics**

Established in 2007 by friends and family to honor Philip A. Hart and William G. Milliken, previous Michigan politicians. Income from the endowment will support a thematic speaker series that is designed to emphasize political integrity. The series will seek out guest speakers whose work embodies the ideals set forth by leaders like Hart and Milliken.

### **Dr. Thomas and Mrs. Jayne Keating Athletic Training Education Program Scholarship**

Established in 2000 by Dr. Thomas and Mrs. Jayne Keating. Income from this endowment will support a scholarship for a student entering his/her third semester in the professional phase of the athletic education program in the Department of Physical Education and Sport. The recipient must be full time with a signed major in athletic training/sports medicine with a 3.0 GPA. Also considered will be leadership skills, accomplishments, cocurricular activities, and financial need.

### **Austin and Gail Knapp Genealogical Fund**

Established in 2007 by the family of Dr. Austin '41 and Gail Knapp. Income from the endowment will support the web publishing of genealogical materials held by the Clarke Historical Library. First preference is for materials relating to Clare County, Van Buren County, and then the State of Michigan.

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

### **Margaret E. Sanford Marquardt Memorial Endowed Scholarship**

Established in 2007 by Richard G. Marquardt '59 in memory of Margaret E. Sanford Marquardt '55, '60. Income from the endowment will support a renewable scholarship in the Department of Communication Disorders for either a graduate student with a 3.5 GPA or higher or an undergraduate with a 3.25 GPA or higher. First preference will be given to a physically challenged graduate student and then a physically challenged undergraduate student registered with the Office of Student Disability Services. For further information see the Office of Scholarships and Financial Aid.

### **Miles Actuarial Award**

Established in 2007 by CMU professor Dr. Thomas Miles and his spouse Cindy. Income from the endowment will support a renewable award to actuarial science majors who have successful performance in courses preparing for the actuarial exam, to assist in the expense of taking the actuarial exam.

### **Kathleen M. and Lawrence J. Oswald Endowed Scholarship**

Established in 2007 by Kathy '79, '86 and Lawrence Oswald. The recipient of this renewable scholarship will be a student enrolled in off-campus programs, from Southeast Michigan with a minimum GPA of 3.0, and who can demonstrate financial need. Preference will be given to a single parent.

### **Col. Harold L. Patrick Endowed Scholarship**

Established in 2007 by Col. Harold L. Patrick '57. Income from the endowment will support a renewable scholarship for a full time undergraduate student that graduated from Mancelona High School with a minimum GPA of 3.0.

## **CONTRIBUTIONS: CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended March 31, 2007, in the amount of \$4,343,121 be accepted.

## **DEFERRED MAINTENANCE PREFUNDED PROJECTS 2007-2008:**

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 prefund four critical 2007-2008 deferred maintenance projects to allow for an earlier start date to complete Woldt/Emmons Halls and Sweeney Hall domestic waterline replacement projects prior to the start of the fall semester and the roof replacement and PB tower maintenance before October at a total cost not to exceed \$2,180,000; funding will be temporarily borrowed from the reserve for future construction funds. The total amount will be reimbursed when the 2007-2008 deferred maintenance budget becomes effective July 1, 2007.

**PURCHASE OF LAND / NEITHERCUT WOODLAND:**

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

BE IT RESOLVED, That the president or designee is authorized to negotiate and purchase approximately five acres on the western boundary of Neithercut Woodland for an amount not to exceed \$40,000; funding to be from donated monies; and Be it further

RESOLVED, That this grove of white pine trees will be recognized as the Hazel Littlefield Smith Grove.

**PURCHASE OF LAND / MILLER'S MARSH / PARCEL U:**

It was moved by Ms. Torreano, 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 purchase approximately 40 acres of land identified as Parcel U adjacent to Miller's Marsh on Beaver Island for an amount not to exceed \$100,000; funding to be from donated monies.

**BOVEE UNIVERSITY CENTER RENOVATION:**

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 contract for architecture, engineering, construction, and related service to provide for the renovation of the Bovee University Center at a cost not to exceed \$5,000,000; funding will be from capital construction reserves, gifts and grants, campus improvement funds, and university reserves.

**RONAN HALL RENOVATION:**

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

BE IT RESOLVED, That the president or designee is authorized to contract for architecture, engineering, construction, and related services to provide for the renovation of Ronan Hall at a cost not to exceed \$3,300,000; funding will be from capital construction reserves, gifts and grants, and university reserves.

**DEVELOPMENT BOARD BYLAWS: CONSENT AGENDA**

BE IT RESOLVED, That the Bylaws of the Central Michigan University Development Board as amended and dated April 19, 2007, are adopted.

**Trustees-Faculty Liaison Committee report.**

**Trustees-Student Liaison Committee report.**

**CONSENT AGENDA:**

It was moved by Mr. Kulhavi, 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 February 22, 2007, formal session.  
Emeritus rank.  
Prospective graduates May 2007.  
Honorary degrees.  
Research and sponsored programs.  
Public school academy activities.  
University marketing.  
CMURC directors.  
Consumers Energy Company easement amendment.  
Naming opportunities.  
Endowments/awards/scholarships.  
Contributions.  
Development board bylaws.

**Report to the Board:** CMU 2010 (Gary Shapiro)

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

The meeting adjourned at 3:33 p.m.

---

Mary Jane Flanagan  
Secretary to the Board of Trustees

---

Jeffrey R. Caponigro  
Chair, Board of Trustees