

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

December 7, 2017

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
December 7, 2017**

Chair William H. Weideman called the meeting of the Board of Trustees to order at 10:00 a.m. in the President's Conference Room.

Members present: Mr. William R. Kanine; Ms. Tricia A. Keith, vice chair; Ms. Patricia E. Mooradian; Dr. George E. Ross, president; Dr. Michael A. Sandler; Mr. Richard K. Studley; Mr. Robert F. Wardrop II, vice chair; and Mr. William H. Weideman, chair.

Member absent: Mr. Joseph B. Anderson, Jr

Also attending: Dr. Michael A. Gealt, executive vice president/provost; Mr. Steven L. Johnson, vice president for enrollment and student services; Mr. Robert K. Martin, vice president for advancement; Dr. Manuel Rupe, vice president and general counsel; and Mr. Barrie J. Wilkes, vice president for finance and administrative services.

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

REPORT OF THE UNIVERSITY PRESIDENT

EMERITUS RANK: CONSENT AGENDA

**James W. Damitio, Professor, School of Accounting
August 16, 1980 – December 31, 2017**

WHEREAS, James Damitio has served since 1970 in the College of Business Administration; and

WHEREAS, He has taught many different courses in hospitality financial management and managerial accounting, serving the educational needs of students enrolled in the College of Business Administration; and

WHEREAS, He has distinguished himself through service to the university by serving as the Faculty Athletics Representative and on many committees of the College of Business Administration and School of Accounting; and

WHEREAS, He has contributed actively to the professional and scholarly life of the school by publishing many articles in professional and academic journals; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to James W. Damitio for his contributions to Central Michigan University and extends professor emeritus rank effective January 1, 2018.

**Nancy J. Herman-Kinney, Professor, Sociology, Anthropology and Social Work
August 23, 1987 – August 15, 2017**

WHEREAS, Nancy Herman-Kinney has served since 1987 in the Department of Sociology, Anthropology and Social Work; and

WHEREAS, She has developed and taught numerous socially relevant classes that helped her students to become more communally and globally aware; and

WHEREAS, She has distinguished herself through her service to the department, university and community, including educational projects to combat poverty and inequality in Appalachia; and

WHEREAS, She has contributed actively to the professional and scholarly life of the department through her numerous publications, including the first *Handbook of Symbolic Interactionism*; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Nancy J. Herman-Kinney for her contributions to Central Michigan University and extends professor emerita rank.

**Daniel J. Kaczynski, Professor, Educational Leadership
August 16, 2008 – December 31, 2017**

WHEREAS, Daniel Kaczynski has served since 2008 in the College of Education and Human Services; and

WHEREAS, He has provided leadership in the areas of qualitative methodology and K-12 leadership preparation; and

WHEREAS, He has provided mentorship to many doctoral students in his nine and one-half years of service; and

WHEREAS, He has contributed actively to Central Michigan University and the Department of Educational Leadership as an author, educator, and professor; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Daniel J. Kaczynski for his contributions to Central Michigan University and extends professor emeritus rank effective January 1, 2018.

PROSPECTIVE GRADUATES DECEMBER 2017: CONSENT AGENDA

BE IT RESOLVED, That the prospective list of graduates for December 2017, as certified by the registrar and accepted by the academic senate, is approved.

HONORARY DEGREES DECEMBER 2017: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the December 2017 commencement ceremonies to:

Gay L. Ebers-Franckowiak	Doctor of Commercial Science
Frank J. Cloutier	Doctor of Public Service
James O. Sawyer IV	Doctor of Public Service

FACULTY PERSONNEL: CONSENT AGENDA

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

Sabbatical Leave Change:

Anil Kumar, Professor, Business Information Systems, requests to change sabbatical leave from the 2018 spring semester with full pay to the 2019 spring semester with full pay.

Justin Smith, Associate Professor, Sociology, Anthropology and Social Work, requests to change sabbatical leave from the 2018 spring semester with full pay to the 2018 fall semester with full pay.

<u>Sabbatical Leave:</u>	<u>Leave</u>	<u>Pay</u>
Ahmed Abdelgawad School of Engineering and Technology	Fall 2018	Full
Vikesh Amin Economics	Spring 2019	Full
William Anderson School of Broadcast and Cinematic Arts	Spring 2019	Full
Brian Becker Geography and Environmental Studies	Fall 2018	Full
Linda Binkley School of Music	Spring 2019	Full
Carlin Borsheim-Black English Language and Literature	Fall 2018	Full
Christine Brookes World Languages and Cultures	Spring 2019	Full
Larry Burditt Art and Design	Fall 2018	Full
Rachel Caspari Sociology, Anthropology and Social Work	Spring 2019	Full
Shane Cavanaugh Teacher Education and Professional Development	Fall 2018	Full
Aydin Cecen Economics	Spring 2019	Full
Debasish Chakraborty Economics	2018-19	Half

Anthony Chappaz Earth and Atmospheric Sciences	Fall 2018	Full
Sergio Chavez Sociology, Anthropology and Social Work	2018-19	Half
Maria del Pilar Chouza-Calo World Languages and Cultures	Fall 2018	Full
Michael DeSchryver Teacher Education and Professional Development	Spring 2019	Full
Kathleen Donahue History	Spring 2019	Full
Brian Elder Art and Design	Spring 2019	Full
Deborah Gray Marketing and Hospitality Services Administration	Spring 2019	Full
Kyunghee Han Psychology	Spring 2019	Full
Shelly Hinck Communication and Dramatic Arts	Spring 2019	Full
James Irwin Economics	Fall 2018	Full
Benjamin Jankens Educational Leadership	Spring 2019	Full
Matthew Johnson Educational Leadership	Fall 2018	Full
Xantha Karp Biology	Fall 2018	Full
Elizabeth Meadows Psychology	Spring 2019	Full
Anna Monfils Biology	Spring 2019	Full
Anja Mueller Chemistry and Biochemistry	Fall 2018	Full

Kimberly O'Brien Psychology	Spring 2019	Full
Johanna Paas Communication and Dramatic Arts	Spring 2019	Full
Shannon Palmer Communication Sciences & Disorders	Spring 2019	Full
Georgios Perdikakis Physics	Spring 2019, Fall 2019	Half
Matthew Prewett Psychology	Fall 2018	Full
Matthew Redshaw Physics	Fall 2018	Full
Susan Schiller English Language and Literature	Spring 2019	Full
Kristy Shih Human Environmental Studies	2018-19	Half
Greg Stahly Art and Design	Fall 2018	Full
David Whale Educational Leadership	Spring 2019	Full
Jeanneane Wood-Nartker Human Environmental Studies	Spring 2019	Full
Ming Zhang Teacher Education and Professional Development	Fall 2018	Full
Laurel Zwissler Philosophy and Religion	Spring 2019	Full

OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended September 30, 2017, in the amount of \$10,189,930 is accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Change in Members ...

Canton Charter Academy

Recitals:

1. At its February 16, 2012, meeting this board authorized the issuance of a contract to charter as a School of Excellence to Canton Charter Academy. On March 14, 2012, 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 positions of this board is five (5).
3. Atul Kalia resigned September 13, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2020.
4. The board of the academy and university president or designee have recommended Aline Moraes for appointment to a term which expires May 12, 2020.

BE IT RESOLVED, That Aline Moraes 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 taken.

Aline Moraes
Novi, Michigan
assistant vice president, Comerica Bank
(to fill a term ending May 12, 2020)

Distinctive College Prep

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Distinctive College Prep. On March 30, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).
3. Brooke Lynch resigned May 17, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 1, 2019.
4. The board of the academy and university president or designee have recommended Nicole Gaines for appointment to a term which expires February 1, 2019.

BE IT RESOLVED, That Nicole Gaines is appointed to serve as a member of the board of directors of Distinctive College Prep commencing the date upon which the oath of public office is taken.

Nicole Gaines
Warren, Michigan
senior credit and collections representative, Siemens Industry, Inc.
(to fill a term ending February 1, 2019)

Eagle Crest Charter Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a School of Excellence to Eagle Crest Charter Academy. On July 1, 2016, 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 positions of this board is five (5).
3. The term of Blaine Newhouse expired December 5, 2017.
4. The board of the academy and university president or designee have recommended Gonzalo Venegas for appointment to a term which expires December 5, 2021.

BE IT RESOLVED, That Gonzalo Venegas is appointed to serve as a member of the board of directors of Eagle Crest Charter Academy commencing the date upon which the oath of public office is taken.

Gonzalo Venegas
Holland, Michigan
pastor, My Father's House Church
(to fill a term ending December 5, 2021)

Great Lakes Cyber Academy

Recitals:

1. At its February 14, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Great Lakes Cyber Academy. On March 28, 2013, 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 positions of this board is five (5).
3. Sherry Haueter resigned October 20, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 1, 2018.
4. The board of the academy and university president or designee have recommended Shawn Smith for appointment to a term which expires April 1, 2018, and to an additional term which expires April 1, 2022.

BE IT RESOLVED, That Shawn Smith is appointed to serve as a member of the board of directors of Great Lakes Cyber Academy commencing the date upon which the oath of public office is taken.

Shawn Smith
DeWitt, Michigan
pastor, Heritage Baptist Church
(to fill a term ending April 1, 2022)

Jalen Rose Leadership Academy

Recitals:

1. At its February 18, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Jalen Rose Leadership Academy. On July 1, 2016, 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 positions of this board is nine (9).
3. The term of Dave Bing expires December 15, 2017.
4. The board of the academy and university president or designee have recommended Kim Mattes for appointment to a term which expires December 15, 2021.

BE IT RESOLVED, That Kim Mattes is appointed to serve as a member of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oath of public office is taken, but not prior to December 16, 2017.

Kim Mattes
Grosse Pointe Woods, Michigan
vice president, Aon
(to fill a term ending December 15, 2021)

New Beginnings Academy

Recitals:

1. At its May 1, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to New Beginnings Academy. On July 1, 2014, 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 positions of this board is five (5).
3. Kala Parker resigned June 30, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 20, 2020.
4. The board of the academy and university president or designee have recommended Darrell Kirby for appointment to a term which expires May 20, 2020.

BE IT RESOLVED, That Darrell Kirby is appointed to serve as a member of the board of directors of New Beginnings Academy commencing the date upon which the oath of public office is taken.

Darrell Kirby
Ypsilanti, Michigan
lead systems engineer, Truven Health Analytics, IBM Watson Health Company
(to fill a term ending May 20, 2020)

Renaissance Public School Academy

Recitals:

1. At its April 11, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Renaissance Public School Academy. On July 1, 2013, 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 positions of this board is five (5).
3. The term of Joseph Fabiano expires December 7, 2017.
4. The board of the academy and university president or designee have recommended Sherry Knight for appointment to a term which expires December 7, 2021.

BE IT RESOLVED, That Sherry Knight is appointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is taken, but not prior to December 8, 2017.

Sherry Knight
Mt. Pleasant, Michigan
associate vice president-university communications, Central Michigan University
(to fill a term ending December 7, 2021)

Summit Academy North

Recitals:

1. At its April 29, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy North. On July 1, 2016, 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 positions of this board is five (5).
3. The term of Richard Braun expires January 8, 2018.
4. The board of the academy and university president or designee have recommended Richard Braun for reappointment to a term which expires January 8, 2022.

BE IT RESOLVED, That Richard Braun is reappointed to serve as a member of the board of directors of Summit Academy North commencing the date upon which the oath of public office is taken, but not prior to January 9, 2018.

Richard Braun
Grosse Pointe Park, Michigan
partner, The Miller Law Firm, P.C.
(to fill a term ending January 8, 2022)

The Dearborn Academy

Recitals:

1. At its April 30, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to The Dearborn Academy. On July 1, 2015, 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 positions of this board is five (5).
3. The term of Najim Saymuah expires December 5, 2017.
4. The board of the academy and university president or designee have recommended Najim Saymuah for reappointment to a term which expires December 5, 2021.

BE IT RESOLVED, That Najim Saymuah is reappointed to serve as a member of the board of directors of The Dearborn Academy commencing the date upon which the oath of public office is taken.

Najim Saymuah
Dearborn, Michigan
principal in charge, CDPA Architects and APCO/ArCon, LLC
(to fill a term ending December 5, 2021)

West Michigan Academy of Environmental Science

Recitals:

1. At its February 20, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to West Michigan Academy of Environmental Science. On July 1, 2014, 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 positions of this board is five (5).
3. Julia Kozminski will resign December 6, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 17, 2019.

4. The board of the academy and university president or designee have recommended Jayme Lesperance for appointment to a term which expires August 17, 2019.

BE IT RESOLVED, That Jayme Lesperance is appointed to serve as a member of the board of directors of West Michigan Academy of Environmental Science commencing the date upon which the oath of public office is taken.

Jayme Lesperance
Grand Rapids, Michigan
compliance coordinator, Grand Valley State University Charter School Office
(to fill a term ending August 17, 2019)

Woodland Park Academy

Recitals:

1. At its May 1, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to Woodland Park Academy. On July 1, 2014, 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 positions of this board is five (5).
3. Cynthia Payton-Hines resigned April 1, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 21, 2018.
4. The board of the academy and university president or designee have recommended Emily Doerr for appointment to a term which expires December 21, 2018.

BE IT RESOLVED, That Emily Doerr is appointed to serve as a member of the board of directors of Woodland Park Academy commencing the date upon which the oath of public office is taken.

Emily Doerr
Flint, Michigan
community and economic development program manager, City of Flint
(to fill a term ending December 21, 2018)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Central Academy

Recitals:

1. At its April 11, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Central Academy. On July 1, 2013, the contract was effective.
2. The contract of this academy expires June 30, 2017.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Central Academy.

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Central Academy. The term of the contract is recommended for a term not to exceed seven (7) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Central Academy for a term not to exceed seven (7) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Central Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Central Academy is able to comply with all terms and conditions of the contract.

AUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Detroit Bridge Academy

Recitals:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993.
2. The Michigan legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy.
3. The Michigan legislature has mandated that authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.
4. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.
5. The Central Michigan University Board of Trustees has requested applications for organizing public school academies and has reviewed the applications according to the provisions set forth by the Michigan legislature.
6. The Central Michigan University Board of Trustees has established chartering policies in addition to the policy titled *Public School Academy: Method of Selection, Appointment, and Removal* as required by the Michigan legislature.
7. The university president or designee has recommended the issuance of a contract to charter as a public school academy to Detroit Bridge Academy for a term not to exceed five (5) years.
8. Detroit Bridge Academy's application has been submitted under Act 362 of the Public Acts of 1993, being part 6A of the Revised School Code, being sections 380.501 to 380.507 of the Michigan Compiled Laws.

BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a public school academy to Detroit Bridge Academy and authorizes the chair of the board of trustees to execute a contract to charter as a public school academy and related documents between Detroit Bridge 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 Detroit Bridge Academy is able to comply with all terms and conditions of the contract.

DEFERRED MAINTENANCE PROJECTS 2018-2019:

It was moved by Trustee Kanine, seconded by Trustee Studley and carried that the following resolution be adopted as submitted.

BE IT RESOLVED, That the deferred maintenance projects for fiscal year 2018-2019, as attached, are approved.

BE IT FURTHER RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to prefund the deferred maintenance projects, which will result in timely document preparation, earlier contract awards, better bid estimates and the use of the full construction season to complete the work. Total cost not to exceed \$5,700,000 from university reserves, which will be reimbursed when the 2018-2019 deferred maintenance funds are available in July 2018.

**CMU DEFERRED MAINTENANCE PROJECTS
FISCAL YEAR 2018-2019**

Location	Project	Required Amount
Campus	Annual – Door replacement	\$208,800
Campus	Annual – Elevator Maintenance	\$92,000
Campus	Annual – Environmental	\$50,000
Campus	Annual – Floor Replacement (Hard Surface)	\$87,600
Campus	Annual – Masonry Restoration	\$1,238,100
Campus	Annual – Parking Lot Asphalt	\$911,700
Campus	Annual – Parking Lot Crack Sealing	\$40,000
Campus	Annual – Road Repair	\$87,200
Campus	Annual – Roof Replacement	\$729,500
Campus	Annual – Sidewalk Repair	\$143,800
Campus	Annual – Storm Sewer Replacement	\$189,400
Campus	Annual – Window Replacement	\$45,000
Campus	Basement Foundation Repair	\$309,100
Campus	Exterior Lighting Improvements	\$681,800
Field Hockey	Turf Replacement	\$886,000
	Total	\$5,700,000

STATE CAPITAL OUTLAY REPORT AND PROJECT REQUEST FOR 2018-2019: CONSENT AGENDA

BE IT RESOLVED, That the 2018-2019 capital outlay report and project request submitted by the president to the State Budget Office is approved as submitted. A copy of the final documents will be on file in the Office of the Secretary.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended September 30, 2017, in the amount of \$2,914,298 are accepted.

ENDOWMENTS /AWARDS / SCHOLARSHIPS: CONSENT AGENDA

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

New Endowment:

The Kelly M. Skinner Dean's Discretionary Fund

Established in 2017 by Kelly M. Skinner '02. Income from the endowment will support a Dean's discretionary fund within The Herbert H. and Grace A. Dow College of Health Professions. The fund is intended to support scholarly endeavors of students and faculty within the college.

Endowment Name/Criteria Change:

George and Luella Cobb Endowed Scholarship

Established in 2015 by Vicky Cobb '84, '91. Income from the endowment will support an incoming freshman with a minimum GPA of 3.0 from the Central Michigan region (Mason, Lake, Osceola, Clare, Gladwin, Arenac, Oceana, Newaygo, Mecosta, Isabella, Bay, Montcalm, Gratiot, Shiawassee or Saginaw counties) demonstrating financial need. The recipient will be a full-time student studying one of the disciplines offered by the College of Science and Engineering. Preference will be given to students majoring in Chemistry or Biochemistry and those committed to alleviating the underrepresentation of women in STEM disciplines. Recipient must show the potential for leadership at the collegiate level. Recipient agrees to take the First Year Experience class (if available).

Scott L. Pranger Central Michigan University Business Scholarship

Established in 2017 by Scott L. Pranger '83. Scholarship will provide a full cost of attendance award for an entering freshman enrolled full-time in the College of Business Administration seeking a bachelor's degree in Business Administration. The award is renewable for three additional years. Full cost of attendance is defined by the CMU Office of Scholarships and Financial Aid. The amount of the award may be reduced by an amount equivalent to any other CMU-provided financial awards. Candidate will be a graduate of Shelby High School in Oceana County, or Spring Lake High School in Ottawa County, and will have a minimum high school GPA of 3.5 and demonstrate financial need. Preference will be given to students who have competed in a high school team sport. A student may not receive the award if they have received an athletic scholarship from CMU.

NAMING OPPORTUNITIES: CONSENT AGENDA

BE IT RESOLVED, That the following be named in honor of the donors in grateful recognition of their gifts to Central Michigan University:

Keilitz Field Naming Opportunity:

Theunissen Stadium Baseball Field
Donors: Dave & Sue Kelitz

Grawn Hall Building Naming Opportunities:

First floor – Atrium, Grand Staircase
Donor: Allen & Nancy Vander Laan

First floor – Classroom 101, Alpha Kappa Psi Classroom
Donor: Kirk H. Love

First floor – Classroom 102
Donor: Roger & Phyllis Kessler

Atrium Area - Student Study Space, 111A
Donor: Art & Kim Kubert

Atrium Area - Student Study Space, 111B
Donor: Pricewaterhouse Coopers, LLC

Atrium Area - Student Study Space, 111C
Donor: Lon & Vicki Bohannon

Atrium Area - Student Study Space, 111D
Donor: Robert & Deborah Dery

First floor – Reading Room, 112
Donor: Doug Iles, named In Memory of Douglas Iles

First floor – Student Study Space, 116A (pass through area)
Donor: Al Cambridge, named for The Cambridge Family

First floor – Student Study Space, 116B (pass through area)
Donor: Dr. James Scott (faculty member)

First floor – Classroom 118
Donor: Allen & Nancy Vander Laan

First floor – Vestibule (east side)
Donor: Rodney & Nanette Crawford

Second floor – Balcony –open lounge area 205
Donor: Gary & Joyce Dewitt

Second floor – Student Study Space 205A
Donor: Ira & Anne Kreft

Second floor – Student Study Space 205C
Donor: Michael R. & Pamela Wasko Murray

Second floor – Lounge, 240
Donor: Keith E. & Janice K. Goodwin

Second floor – Conference Room 279
Donor: Kathleen & Enrico Digirolamo

Outside Plaza area – Underwood Plaza / Large Boulder with Plaque (west side)
Donor: David & Janice Underwood

Courtyard Area – Plaque on Stand (west side)
Donor: Doug Iles, named In Memory of Douglas Iles

REPORT OF TRUSTEES-FACULTY LIAISON COMMITTEE

REPORT OF TRUSTEES-STUDENT LIAISON COMMITTEE

CONSENT AGENDA:

It was moved by Trustee Kanine, seconded by Trustee Mooradian and carried that the items listed on the consent agenda be adopted, approved, accepted or ratified as submitted.

SPECTRUM AUCTION PROCEEDS

It was moved by Trustee Keith, seconded by Trustee Kanine and carried that the following resolution be adopted as submitted.

BE IT RESOLVED, That the university is authorized to use the proceeds from the FCC Spectrum Auction as discussed and approved.

PRESIDENT'S SALARY FOR 2018

The Board of Trustees discussed the accomplishments of the president during 2017 and indicated that its members were unanimous in supporting a salary increase for 2018. However, the president declined to accept an increase. Therefore, the president's salary will remain the same for calendar year 2018.

It was moved by Trustee Wardrop, seconded by Trustee Mooradian and carried that the following resolution be adopted as submitted.

BE IT RESOLVED, That the president's base salary will be \$461,250 effective January 1, 2018.

ELECTION OF BOARD OF TRUSTEES OFFICERS FOR 2018

It was moved by Trustee Kanine, seconded by Trustee Studley and carried that the following resolution be adopted as submitted.

BE IT RESOLVED, That the following slate of officers is elected for the calendar year 2018:

Chair	William Weideman
Vice Chair	Tricia Keith
Vice Chair	Robert F. Wardrop II
Treasurer	Barrie Wilkes
Secretary	Mary Jane Flanagan

PUBLIC COMMENT ON ANY ITEM/MATTER NOT LISTED ON THE AGENDA:

Requests were received from two individuals to address the Board of Trustees:

Amanda, student, spoke to advocate for more funding for mental health services, sexual assault services and student disability services.

Matthew King, student, spoke regarding the diversity officer open forum.

The meeting adjourned at 10:57 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

William H. Weideman
Chair, Board of Trustees