Members present: Mr. Brian W. Fannon, chair; Mr. John D. Hurd; Mr. William R. Kanine; Ms. Tricia A. Keith; Ms. Patricia E. Mooradian; Ms. Sarah R. Opperman; Mr. Robert F. Wardrop II; Mr. William H. Weideman; Dr. George E. Ross, president.

Also attending: Mr. David A. Burdette, vice president for finance and administrative services and treasurer of the Board; Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Dr. Michael A. Gealt, executive vice president/provost; Mr. Steven L. Johnson, vice president for enrollment and student services; Ms. Kathleen M. Wilbur, vice president for development and external relations.

The meeting was called to order by Chair Fannon at 9:15 a.m.

Public comment related to agenda items: None

REPORT OF THE UNIVERSITY PRESIDENT

PROSPECTIVE GRADUATES AUGUST 2013: CONSENT AGENDA

BE IT RESOLVED, That the prospective list of graduates for August 2013, as certified by the registrar and accepted by the academic senate, is approved.

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That the following promotion recommendation is approved as submitted.

Promotion effective Fall 2013

Jonathan Truitt, Associate Professor, History

RESEARCH AND SPONSORED PROGRAMS (ORSP) QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That awards received during the quarter ended June 30, 2013, in the amount of $2,295,567 are accepted.

PUBLIC SCHOOL ACADEMY: CHANGES: CONSENT AGENDA

Academy of International Studies

Recitals:

1. At its December 8, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Academy of International Studies. On January 17, 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).


5. The board of the academy and university president or designee have recommended Kim Ball for appointment to a term which expires March 1, 2015, and E. Kennedy Brandon for appointment to a term which expires March 1, 2014, and for an additional term which expires March 1, 2018.

BE IT RESOLVED, That Kim Ball and E. Kennedy Brandon are appointed to serve as members of the board of directors of Academy of International Studies commencing the date upon which the oaths of public office are taken.

Kim Ball  
Highland Park, Michigan  
office manager, Pierce, Monroe & Associates, LLC  
(to fill a term ending March 1, 2015)

E. Kennedy Brandon  
Detroit, Michigan  
managing member, KC Consulting, LLC  
(to fill a position ending March 1, 2018)

ACE Academy

Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a public school academy to ACE 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).


4. The board of the academy and university president or designee have recommended Andrea Schroeder for appointment to a term which expires July 12, 2015.

BE IT RESOLVED, That Andrea Schroeder is appointed to serve as a member of the board of directors of ACE Academy commencing the date upon which the oath of public office is taken.

Andrea Schroeder  
Clarkston, Michigan  
partner, self-employed, Strategic Five Business Solutions  
(to fill a term ending July 12, 2015)
Detroit Leadership Academy

Recitals:

1. At its September 17, 2009, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Leadership Academy. On May 1, 2010, 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 Mark Lezotte will expire December 2, 2013.

4. The board of the academy and university president or designee have recommended Mark Lezotte for reappointment to a term which expires December 2, 2017.

BE IT RESOLVED, That Mark Lezotte is reappointed to serve as a member of the board of directors of Detroit Leadership Academy commencing the date upon which the oath of public office is taken, but not prior to December 3, 2013.

Mark Lezotte
Detroit, Michigan
attorney/shareholder, Butzel Long
(to fill a term ending December 2, 2017)

Detroit West Preparatory Academy

Recitals:

1. At its April 14, 2011, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Detroit West Preparatory Academy. On July 1, 2011, 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 terms of Helen Johnson and Eddie Taylor expire September 24, 2013.

4. The board of the academy and university president or designee have recommended Helen Johnson and Eddie Taylor for reappointment to terms which expire September 24, 2017.

BE IT RESOLVED, That Helen Johnson and Eddie Taylor are reappointed to serve as members of the board of directors of Detroit West Preparatory Academy commencing the date upon which the oaths of public office are taken, but not prior to September 25, 2013.

Helen Johnson
Detroit, Michigan
retired, Allied Signal, Inc.
(to fill a term ending September 24, 2017)

Eddie Taylor
Detroit, Michigan
plant maintenance, mechanic, Detroit Water and Sewage Department
(to fill a term ending September 24, 2017)
Global Preparatory Academy

Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Global Preparatory 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 seven (7).

3. Davida Redmond resigned May 1, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2015.

4. The board of the academy and university president or designee have recommended Dorian Tyus for appointment to a term which expires May 12, 2015.

BE IT RESOLVED, That Dorian Tyus is appointed to serve as a member of the board of directors of Global Preparatory Academy commencing the date upon which the oath of public office is taken.

Dorian Tyus  
Detroit, Michigan  
certification manager, Michigan Minority Supplier Development Council  
(to fill a term ending May 12, 2015)

Greater Heights Academy

Recitals:

1. At its April 12, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Greater Heights Academy (formerly known as Holly Academy II). On November 12, 2012, 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).


4. The board of the academy and university president or designee have recommended Alan Sieradzki for reappointment to a term which expires September 28, 2017.

BE IT RESOLVED, That Alan Sieradzki is reappointed to serve as a member of the board of directors of Greater Heights Academy commencing the date upon which the oath of public office is taken, but not prior to September 29, 2013.

Alan Sieradzki  
Linden, Michigan  
senior pastor, Flint Dream Center  
(to fill a term ending September 28, 2017)
**Jefferson International 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 Jefferson International Academy (formerly known as Ferndale International Academy). On May 29, 2013, 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).


4. The board of the academy and university president or designee have recommended Charles Hajduk for appointment to a term which expires September 30, 2015.

BE IT RESOLVED, That Charles Hajduk is appointed to serve as a member of the board of directors of Jefferson International Academy commencing the date upon which the oath of public office is taken.

Charles Hajduk  
Waterford, Michigan  
retired, Sears Holding Corporation  
*(to fill a term ending September 30, 2015)*

**Michigan Technical Academy**

Recitals:

1. At its February 17, 2011, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Michigan Technical Academy. On July 1, 2011, 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 seven (7).


4. The board of the academy and university president or designee have recommended Jason Headen for appointment to a term which expires September 6, 2017.

BE IT RESOLVED, That Jason Headen is appointed to serve as a member of the board of directors of Michigan Technical Academy commencing the date upon which the oath of public office is taken.

Jason Headen  
Detroit, Michigan  
property manager, Southwest Housing  
*(to fill a term ending September 6, 2017)*
**Pansophia Academy**

Recitals:

1. At its April 14, 2011, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Pansophia Academy. On July 1, 2011, 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).


4. The board of the academy and university president or designee have recommended Shauna Chavez for appointment to a term which expires August 30, 2014, and for an additional term which expires August 30, 2018.

BE IT RESOLVED, That Shauna Chavez is appointed to serve as a member of the board of directors of Pansophia Academy commencing the date upon which the oath of public office is taken.

Shauna Chavez  
Coldwater, Michigan  
workforce development specialist, Telamon Corporation  
(to fill a term ending August 30, 2018)

**Plymouth Educational Center Charter School**

Recitals:

1. At its April 14, 2011, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Plymouth Educational Center Charter School. On July 1, 2011, 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 seven (7).

3. The term of Loretta Smith expired August 30, 2013.

4. The board of the academy and university president or designee have recommended Loretta Smith for reappointment to a term which expires August 30, 2017.

BE IT RESOLVED, That Loretta Smith is reappointed to serve as a member of the board of directors of Plymouth Educational Center Charter School commencing the date upon which the oath of public office is taken.

Loretta Smith  
Southfield, Michigan  
vice president, Comerica Bank  
(to fill a term ending August 30, 2017)
Quest Charter Academy

Recitals:

1. At its February 19, 2009, meeting this board authorized the issuance of a contract to charter as a public school academy to Quest Charter Academy. On June 16, 2009, 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).


4. The board of the academy and university president or designee have recommended Tamme Quinn Grzebyk for appointment to a term which expires February 18, 2014, and for an additional term which expires February 18, 2018.

BE IT RESOLVED, That Tamme Quinn Grzebyk is appointed to serve as a member of the board of directors of Quest Charter Academy commencing the date upon which the oath of public office is taken.

Tamme Quinn Grzebyk  
Plymouth, Michigan  
consultant, VerbalWise, LLC  
(to fill a term ending February 18, 2018)

Renaissance Public School Academy

Recitals:

1. At its April 11, 2013, meeting this board reauthorized 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).


4. The board of the academy and university president or designee have recommended Geoffrey Quick for appointment to a term which expires December 7, 2016.

BE IT RESOLVED, That Geoffrey Quick 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.

Geoffrey Quick  
Mt. Pleasant, Michigan  
lead faculty education, Lansing Community College  
(to fill a term ending December 7, 2016)
Taylor International Academy

Recitals:

1. At its February 18, 2010, meeting this board authorized the issuance of a contract to charter as a public school academy to Taylor International Academy. On July 1, 2010, 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).


4. The board of the academy and university president or designee have recommended Renita Clark for appointment to a term which expires February 17, 2014, and for an additional term which expires February 17, 2018.

BE IT RESOLVED, That Renita Clark is appointed to serve as a member of the board of directors of Taylor International Academy commencing the date upon which the oath of public office is taken.

Renita Clark
Detroit, Michigan
director of medical services, University Liggett School
(to fill a term ending February 17, 2018)

PRESENTATION: Strategic Enrollment Management Plan by Steven Johnson, Vice President for Enrollment and Student Services

PRESENTATION: Information Technology Strategic Plan by Roger Rehm, Vice President for Information Technology

GLOBAL CAMPUS LEASE IN COLUMBUS, OHIO: CONSENT AGENDA

BE IT RESOLVED, that the president or other individuals identified in section 3.a. and 3.b. of the contracting authority policy is authorized to execute a lease for up to five years in duration for classroom and administrative space at One Easton Oval in Columbus, Ohio and to extend that lease as needed. Costs are not to exceed fair market rates, estimated to be $15 per square foot per year. Funding will be from the Global Campus Operating Budget.

LEASE OF GOLF PRACTICE FACILITY: CONSENT AGENDA

BE IT RESOLVED, that the president or other individuals identified in section 3.a. and 3.b. of the contracting authority policy is authorized to negotiate the terms and execute a lease agreement for a ten-year lease and to extend the lease as needed for use by the CMU Women’s Golf program of an indoor golf practice facility located in Mount Pleasant, Michigan. Costs not to exceed $40,000 per year. Funding will be from the Athletics Department Operating Budget.
BARSTOW RESIDENCE EASEMENT:  CONSENT AGENDA

RECITALS:

1. The Central Michigan University Board of Trustees (“Board”) owns a home and approximately 3.9 acres of land in Midland County located at 3321 West Chippewa River Road, Shepherd, Michigan 48883, which is known as the Barstow Residence.

2. CMU is constructing a new 1,000 square foot art studio and classroom facility at the Barstow Residence for the Barstow Artist program.

3. The Board is being asked to authorize the President or his designee to sign an Easement of Overhead Electric Lines with Consumers Energy Company (“Consumers”) so that Consumers may install an above ground pole and electrical line to the new art studio and classroom facility at the Barstow Residence.

BE IT RESOLVED, that the president or other individuals identified in section 3.a. and 3.b. of the contracting authority policy is authorized to sign an Easement of Overhead Electric Lines with Consumers Energy Company (“Consumers”) so that Consumers may install an above ground pole and electrical line servicing a new art studio and classroom facility at the Barstow Residence.

 CONTRIBUTIONS:  CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended June 30, 2013, in the amount of $4,557,092 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:

Robert W. and Susan L. Clarke Library Endowment

Established by Robert W. ’71 and Susan L. Clarke ‘71. The endowment will support the preservation and fostering of access to documents relating to Michigan, in particular, newspapers (currently through microfilming or digitization); the encouragement of community involvement in reformatting projects by making available, when appropriate, funds to match community contributions to the preservation of a specific Michigan newspaper or other printed title; and the encouragement of awareness regarding the importance of preserving and making available documents by underwriting the entire cost of filming for communities offering a persuasive case for the broad historical importance of their local newspaper or other printed material.

Michael “Gio” Giordano Helping Professions Award

Established in 2013 by Michael “Gio” Giordano ‘71, ’74, ’10 to recognize the impact of his educational experience at Central Michigan University and to provide for those who pursue the goal of helping others. Income from the endowment will support a renewable award for a junior or senior that has elected the field of social work, professional counseling or clinical psychology. Recipient must have a minimum GPA of 3.5 in their major and an overall 3.0. The award will be given on the basis of an essay not to exceed 500 words on the topic of the role of a helping professional in creating client self-reliance.
Ahmad Hakemi Scholarship Fund for Physician Assistant Students

Established in 2013 to honor Dr. Ahmad Hakemi, previous director of CMU’s Physician Assistant Program, for his commitment to Physician Assistants. Income from this endowment will support an award for a full-time student majoring in the Physician Assistant Program within The Herbert H. and Grace A. Dow College of Health Professions. Recipient will have a minimum GPA of 3.4 and demonstrated financial need.

Lee Statistics Endowed Award

Established in 2013 by Dr. Carl Moun-Shen and Ye-Fu K. Lee ’94. Both Carl and Ye-Fu are CMU employees. Carl is a statistics professor in the Department of Mathematics and Ye-Fu is an SAP applications programmer. Income from the endowment will support an award for a sophomore or higher student enrolled in mathematics. Recipient will be majoring in statistics, with a minimum 3.5 GPA, and receiving an A in both Calculus 1 and Elementary Statistics.

Helen Holz Rooney Endowed Award at CMU Libraries

Established in 2013 by Robbi Kosinski ’76 in memory of her mother, Helen Holz Rooney ’49, who worked in CMU’s library as a student and had many fond memories of working there. Income from the endowment will support an award for a student employed by the CMU Libraries for a minimum of 10 hours per week, with intent to continue employment at the CMU Libraries in the following academic year. Recipient will have a minimum cumulative GPA of 3.0 and be recommended by their current CMU Libraries’ supervisor regarding their satisfactory employment. Applicants will be asked to compose an essay regarding the benefits of employment at the Libraries to their academic career, future professional career, and personal growth; as well as how the awarded funds will aid him/her financially.

Ron Sendre Athletic Training Education Award

Established in 2013 by Ron and Beth Sendre. Ron is a retired Athletic Training professor. Income from this endowment will support an award for a full-time student majoring in Athletic Training within the Herbert H. and Grace A. Dow College of Health Professions. Recipient will be a fourth semester intern. Preference will be given to a student who is the first member of his/her family to attend college, demonstrates success with a minimum GPA of 3.3, SATO member in good standing that has held a leadership position and has been an active member within the community.

Change of Endowment Criteria

John and Mary Ann (Kaatz) Click Endowed Award

Established in 2011 by Patricia Janes ’86, ’92 and Theresa Cusworth ’79, ’88 in honor of their parents, John and Mary Ann (Kaatz) Click. Income from the endowment will support an award for a full-time student enrolled in the College of Education and Human Services, in a service oriented studies program with a minimum GPA of 2.5. The recipient must work or volunteer a minimum of ten hours per week and explain the reason(s) for choosing a service career.

Mary Jane Merrill Scholarship

Established in 1969 by parents Elwyn E. Merrill (Class of 1944) and Grace Bonnell Merrill (Class of 1941) as a tribute to their daughter and her grandfather, Ernest J. Merrill, Ph.D. Mary Jane was a CMU junior majoring in education who lost her life in a car accident October 5. Ernest J. Merrill was a CMU faculty member from 1921 to 1953 and was head of Chemistry and Physics when he retired. Spendable investment income will be awarded to one second semester CMU full-time junior or senior chemistry major who has
earned a 3.0 or higher GPA and has met other eligibility criteria. Additional scholarships may be distributed once the spendable income exceeds 50% of tuition for a full-time student. Recipients must be Michigan residents with preference given to students who are residents of Midland or Isabella counties.

**PRESENTATION:** Campus Facilities Master Plan by Steve Lawrence, Associate Vice President, Facilities Management, and Linda Slater, Director, Plant Engineering and Planning

**INDEPENDENT AUDIT: PLANTE MORAN, PLLC:**

BE IT RESOLVED, That the independent audit report of Plante Moran, PLLC for the fiscal year ending June 30, 2013, is received. The administration is authorized to use this report as necessary.

**APPOINTMENT OF DIRECTOR TO CENTRAL MICHIGAN UNIVERSITY RESEARCH CORPORATION (CMURC):**

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 people to the board of directors of the Central Michigan University Research Corporation:

- Jim Holton, term to expire May 2016
- Paul Murray, term to expire May 2016

**TRUSTEES-FACULTY LIAISON COMMITTEE REPORT.**

**TRUSTEES-STUDENT LIAISON COMMITTEE REPORT.**

**CONSENT AGENDA**

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

**OTHER/NEW BUSINESS**

President Ross presented highlights of the final 2012-2013 goals report.

**APPROVAL OF UNIVERSITY PRIORITIES AND INITIATIVES:**

It was moved by Mr. Kanine, seconded by Ms. Mooradian, and carried, that the following resolution be adopted:

BE IT RESOLVED, That the university priorities, initiatives and corresponding metrics for the year ended June 30, 2014 and the five years ended June 30, 2018 are approved.
ELECTION OF TREASURER:  CONSENT AGENDA

It was moved by Ms. Opperman, seconded by Mr. Kanine, and carried, that the following resolution be adopted:

RECITALS:

1. David Burdette will retire from the university and as treasurer of the Board of Trustees effective September 30, 2013.

2. His term of office as Treasurer extends through December 31, 2013.

BE IT RESOLVED, That Kathleen M. Wilbur is elected to serve as treasurer of the Board of Trustees effective October 1, 2013 through December 31, 2013.

APPOINTMENT OF NOMINATING COMMITTEE:

Chair Fannon announced the appointment of the Nominating Committee as Mr. Wardrop, chair; Ms. Keith; and Ms. Opperman.

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

The meeting adjourned at 12:15 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Brian W. Fannon
Chair, Board of Trustees