Members present: Ms. Sarah R. Opperman, chair; Mr. Brian W. Fannon; Dr. Marilyn French Hubbard; Mr. John D. Hurd; Mr. William R. Kanine; Dr. Sam R. Kottamasu; Mr. Robert F. Wardrop II; Dr. George E. Ross, president.

Members absent: Dr. Patricia A. Maryland.

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. E. Gary Shapiro, executive vice president/provost; Ms. Kathleen M. Wilbur, vice president for development and external relations.

The meeting was called to order by Chair Opperman at 10:07 a.m.

Public comment related to agenda items: none.

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That a sabbatical leave, tenure recommendations, and promotions are approved as submitted.

Sabbatical Leave:
Orlando Perez, professor, political science, requests that a previously approved sabbatical leave be changed to 2011-12 spring semester with full pay.

Tenure:
Tenure begins Fall 2011
Larry Burditt, associate professor, art and design
Natalia Collings, assistant professor, teacher education and professional development
Cynthia Damer, associate professor, biology
Nancy Eddy, assistant professor, communication and dramatic arts
Steven Gorsich, assistant professor, biology
Thomas Greitens, assistant professor, political science
Troy Hicks, assistant professor, English
Daniel Kaczynski, professor, educational leadership
Elizabeth Kirby, assistant professor, educational leadership
Faculty Personnel - continued

Anna Monfils, assistant professor, biology
Gretchen Papazian, assistant professor, English
Juan Peralta, assistant professor, physics
Amy Ransom, assistant professor, foreign languages, literatures, and cultures
Joshua Smith, assistant professor, philosophy and religion
Robbie Smith, assistant professor, School of Music
Christopher Tycner, assistant professor, physics
Donald Uzarski, associate professor, biology

Promotions effective Fall 2011
Nancy Eddy, associate professor, communication and dramatic arts
Anna Monfils, associate professor, biology
Robbie Smith, associate professor, School of Music

RESEARCH AND SPONSORED PROGRAMS (ORSP): CONSENT AGENDA

BE IT RESOLVED, That awards received during the quarter ended December 31, 2010, in the amount of $6,758,621 are accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Change in Members of Boards . . .

Cole 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 Cole Academy. On July 1, 2007, 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 the board is five (5).

3. The term of Mary Harding expires April 5, 2011.

4. The board of the academy and university president or designee have recommended Mary Harding for reappointment to a term which expires April 5, 2015.
PSA Activities - continued

BE IT RESOLVED, That Mary Harding is reappointed to serve as a member of the board of directors of Cole Academy commencing the date upon which the oath of public office is taken, but not prior to April 6, 2011.

Mary Harding
Lansing, Michigan
homemaker
*(to fill a term ending April 5, 2015)*

Dr. Charles Drew Academy

Recitals:

1. At its April 15, 2010, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Dr. Charles Drew 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 the board is five (5).

3. The term of Loren Bennett expired December 2, 2010.

4. The board of the academy and university president or designee have recommended Loren Bennett for reappointment to a term which expires December 2, 2014.

BE IT RESOLVED, That Loren Bennett is reappointed to serve as a member of the board of directors of Dr. Charles Drew Academy commencing the date upon which the oath of public office is taken.

Loren Bennett
Canton, Michigan
government liaison, J & B Medical Supplies
*(to fill a term ending December 2, 2014)*

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. On July 1, 2007, 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 the board is seven (7).

4. The board of the academy and university president or designee have recommended Isaiah Young for appointment to a term which expires May 12, 2014.

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

Isaiah Young
Flint, Michigan
dealer trade/parts, Honda of Grand Blanc
(to fill a term ending May 12, 2014)

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 positions of the board is seven (7).


4. The board of the academy and university president or designee have recommended Cindy Herrmann for appointment to a term which expires September 6, 2013.

BE IT RESOLVED, That Cindy Herrmann 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 taken.

Cindy Herrmann
Sterling Heights, Michigan
medical transcriptionist, Pain Clinic of Michigan
(to fill a term ending September 6, 2013)

Old Redford Academy

Recitals:

1. At its April 23, 2009, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Old Redford Academy. On July 1, 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 the board is five (5).
PSA Activities - continued


4. The board of the academy and university president or designee have recommended Marcus Williams for appointment to a term which expires May 12, 2012.

BE IT RESOLVED, That Marcus Williams is appointed to serve as a member of the board of directors of Old Redford Academy commencing the date upon which the oath of public office is taken.

   Marcus Williams
   Detroit, Michigan
   assistant general counsel, Techteam Global, Inc.
   (to fill a term ending May 12, 2012)

Riverside Academy

Recitals:

1. At its December 6, 2007, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Riverside Academy. On July 1, 2008, 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 the board is five (5).


4. The board of the academy and university president or designee have recommended Adam Atalla for appointment to a term which expires April 25, 2011, and for an additional term expiring April 25, 2015.

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

   Adam Atalla
   Dearborn, Michigan
   officer, Brotherhood Land, LLC
   (to fill a term ending April 25, 2015)

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.
PSA Activities - continued

2. This board appointed the initial board of directors of the academy. The current number of positions of the board is five (5).

3. The term of Thomas West expires February 17, 2011.

4. The board of the academy and university president or designee have recommended Thomas West for reappointment to a term which expires February 17, 2015.

BE IT RESOLVED, That Thomas West is reappointed 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.

Thomas West
Fort Gratiot, Michigan
senior mortgage lender, First Michigan Bank
(to fill a term ending February 17, 2015)

Threshold Academy

Recitals:

1. At its April 15, 2010, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Threshold 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 the board is five (5).


4. The board of the academy and university president or designee have recommended Erin Roberts for appointment to a term which expires December 5, 2011, and for an additional term expiring December 5, 2015.

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

Erin Roberts
Portland, Michigan
executive director, Relief After Violent Encounter-Ionia/Montcalm, Inc.
(to fill a term ending December 5, 2015)
PSA Activities - continued

West Village Academy

Recitals:

1. At its April 15, 2010, meeting this board reauthorized the issuance of a contract to charter as a public school academy to West Village 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 the board is five (5).


4. The board of the academy and university president or designee have recommended L. Nichole Hunter for appointment to a term which expires May 12, 2014.

BE IT RESOLVED, That L. Nichole Hunter is appointed to serve as a member of the board of directors of West Village Academy commencing the date upon which the oath of public office is taken.

L. Nichole Hunter
Detroit, Michigan
managing shareholder, Floyd E. Allen & Associates, P.C.
(to fill a term ending May 12, 2014)

Appointment of Initial Board . . .

Livingston FlexTrac

Recitals:

1. At its December 2, 2010, meeting this board authorized the issuance of a contract to charter a public school academy to Livingston FlexTrac for a term not to exceed five (5) years, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Livingston FlexTrac is able to comply with all terms and conditions of the contract.

2. As required by Michigan law, the Central Michigan University Board of Trustees has established by resolution the method of selection, length of term and number of members of the board of directors in the policy titled Public School Academy Board of Directors: Method of Selection, Appointment, and Removal.

3. The university president or designee has recommended Blythe Patterson for appointment to a term which expires February 16, 2012, Charles Fellows to a term which expires February 16, 2013, Mark Langwerowski to a term which expires February 16, 2014 and Stacy Luoma to a term which expires February 16, 2015.
BE IT RESOLVED, That Blythe Patterson, Charles Fellows, Mark Langwerowski and Stacy Luoma are appointed to serve as members of the board of directors of Livingston FlexTrac commencing the date upon which the oaths of public office are taken.

Initial Members of the Board of Directors. The initial board of directors for Livingston FlexTrac shall consist of five (5) positions.

Blythe Patterson
Howell, Michigan
president, ASI Workholding, Inc.
(to fill a position ending February 16, 2012)

Charles Fellows
South Lyon, Michigan
retired manager, Ford Motor Company
(to fill a position ending February 16, 2013)

Mark Langwerowski
Brighton, Michigan
president, Brighton CPA’s, PC
(to fill a position ending February 16, 2014)

Stacy Luoma
Pinckney, Michigan
claims service excellence, The Hanover Insurance Group
(to fill a position ending February 16, 2015)

Vacant - to be filled by a parent
(to fill a position ending February 16, 2015)

Noor International Academy

Recitals:

1. At its December 2, 2010, meeting this board authorized the issuance of a contract to charter a public school academy to Noor International Academy for a term not to exceed five (5) years, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Noor International Academy is able to comply with all terms and conditions of the contract.

2. As required by Michigan law, the Central Michigan University Board of Trustees has established by resolution the method of selection, length of term and number of members of the board of directors in the policy titled Public School Academy Board of Directors: Method of Selection, Appointment, and Removal.

3. The university president or designee has recommended Bassam Beidoun for appointment to a term which expires February 16, 2012, Zainab Aljebori to a term which expires February 16, 2013, Mostafa Afr to a term which expires February 16, 2014, and Ahmad Nassar and Sarah Shoucair to terms which expire February 16, 2015.

BE IT RESOLVED, That Bassam Beidoun, Zainab Aljebori, Mostafa Afr, Ahmad Nassar and Sarah Shoucair are appointed to serve as members of the board of directors of Noor International Academy commencing the date upon which the oaths of public office are taken.

Initial Members of the Board of Directors. The initial board of directors for Noor International Academy shall consist of five (5) positions.
PSA Activities - continued

Bassam Beidoun  
Auburn Hills, Michigan  
owner, Baldwin & I-75 Mobil  
(to fill a position ending February 16, 2012)

Zainab Aljebori  
Dearborn Heights, Michigan  
attorney, Social Security and Disability Law Clinic  
(to fill a position ending February 16, 2013)

Mostafa Afr  
Oakland Township, Michigan  
president, A&A Management Service  
(to fill a position ending February 16, 2014)

Ahmad Nassar  
Dearborn Heights, Michigan  
partnership specialist - US Commerce Department - US Census Bureau  
(to fill a position ending February 16, 2015)

Sarah Shoucair  
Livonia, Michigan  
academic enrichment coordinator, ACCESS  
(to fill a position ending February 16, 2015)

Change in Number of Members of Boards . . .

Kensington Woods High School

Recitals:

1. At its April 15, 2010, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Kensington Woods High School. 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 the board is seven (7).

3. The board of the academy and university president or designee have recommended the board of directors decrease the number of positions of the board of directors of the academy from seven (7) to five (5).

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

Reauthorization of . . .

Island City Academy

Recitals:

1. At its February 23, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Island City Academy. On July 1, 2006, the contract was effective.

2. The contract of this academy expires June 30, 2011.
3. This board may consider issuing a new contract to charter following an evaluation and assessment by The Center for Charter Schools that concludes that the operation and performance of the academy warrants the issuance of a new contract.

4. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Island City Academy.

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

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

Michigan Technical Academy

Recitals:

1. At its February 14, 2008, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Michigan Technical Academy. On July 1, 2008, the contract was effective.

2. The contract of this academy expires June 30, 2011.

3. This board may consider issuing a new contract to charter following an evaluation and assessment by The Center for Charter Schools that concludes that the operation and performance of the academy warrants the issuance of a new contract.

4. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Michigan Technical Academy.

5. The university president or designee has recommended the issuance of a new contract to charter as a public school academy to Michigan Technical Academy. The term of the contract is recommended not to exceed four (4) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Michigan Technical Academy for a term not to exceed four (4) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Michigan Technical 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 Michigan Technical Academy is able to comply with all terms and conditions of the contract.
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. The contract of this academy expires June 30, 2011.

3. This board may consider issuing a new contract to charter following an evaluation and assessment by The Center for Charter Schools that concludes that the operation and performance of the academy warrants the issuance of a new contract.

4. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of South Arbor Charter Academy.

5. The university president or designee has recommended the issuance of a new contract to charter as a public school academy to South Arbor Charter Academy. The term of the contract is recommended 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 South Arbor Charter 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 South Arbor Charter 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 South Arbor Charter Academy is able to comply with all terms and conditions of the contract.

Summit 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 Summit Academy. On July 23, 2004, the contract was effective.

2. The contract of this academy expires June 30, 2011.

3. This board may consider issuing a new contract to charter following an evaluation and assessment by The Center for Charter Schools that concludes that the operation and performance of the academy warrants the issuance of a new contract.

4. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Summit Academy.

5. The university president or designee has recommended the issuance of a new contract to charter as a public school academy to Summit Academy. The term of the contract is recommended not to exceed five (5) years.
PSA Activities - continued

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

Summit Academy North

Recitals:

1. At its April 25, 2002, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy North. On July 1, 2004, the contract was effective.

2. The contract of this academy expires June 30, 2011.

3. This board may consider issuing a new contract to charter following an evaluation and assessment by The Center for Charter Schools that concludes that the operation and performance of the academy warrants the issuance of a new contract.

4. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Summit Academy North.

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

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

Authorization of . . . and Appointment of Initial Board . . .

Grand Rapids University Preparatory 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 public school academies organized under Act No. 362 of the Public Acts of 1993 achieve certain specific educational purposes.

4. 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.

5. 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.

6. 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.

7. The Central Michigan University Board of Trustees has established chartering policies in addition to the policy titled Public School Academy Board of Directors: Method of Selection, Appointment, and Removal as required by the Michigan legislature.

8. The university president or designee has recommended the issuance of a contract to charter as a public school academy to Grand Rapids University Preparatory Academy for a term not to exceed five (5) years.

9. The university president or designee has recommended for appointment Robert Elliott, III to a term which expires December 15, 2012; Mary Alice Williams to a term which expires December 15, 2013; Wayman Britt to a term which expires December 15, 2014; and Brian Cloyd and David Haynes to terms which expire December 15, 2011, and for an additional term expiring December 15, 2015.


BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a public school academy to Grand Rapids University Preparatory 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 Grand Rapids University Preparatory 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 Grand Rapids University Preparatory Academy is able to comply with all terms and conditions of the contract.

BE IT FURTHER RESOLVED, That the following individuals are appointed to serve as initial members of the board of directors of Grand Rapids University Preparatory Academy commencing the date upon which the oaths of public office are taken.

Initial Members of the Board of Directors. The initial board of directors for Grand Rapids Preparatory Academy shall consist of five (5) members.

Robert Elliott, III   
Grand Rapids, Michigan   
partner, Pondera Advisors
(to fill a position ending December 15, 2012)
PSA Activities - continued

Mary Alice Williams
Grand Rapids, Michigan
president, chief executive officer, Nokomis Foundation
(to fill a position ending December 15, 2013)

Wayman Britt
Grand Rapids, Michigan
assistant county administrator, Kent County
(to fill a position ending December 15, 2014)

Brian Cloyd
Grand Rapids, Michigan
vice president, global corporate relations, Steelcase, Inc.
(to fill a position ending December 15, 2015)

David Haynes
Marquette, Michigan
president, Haynes, LLC
(to fill a position ending December 15, 2015)

Jalen Rose Leadership 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 public school academies organized under Act No. 362 of the Public Acts of 1993 achieve certain specific educational purposes.

4. 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.

5. 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.

6. 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.
7. The Central Michigan University Board of Trustees has established chartering policies in addition to the policy titled Public School Academy Board of Directors: Method of Selection, Appointment, and Removal as required by the Michigan Legislature.

8. The university president or designee has recommended the issuance of a contract to charter as a public school academy to Jalen Rose Leadership Academy for a term not to exceed five (5) years.

9. The university president or designee has recommended for appointment Timothy Gale to a term which expires December 15, 2012; Diane Manica and Ronald Klein to terms which expire December 15, 2013; Neil Weissman and Mitchell Koster to terms which expire December 15, 2014; and Jalen Rose and David Schostak to terms which expire December 15, 2011, and for an additional term expiring December 15, 2015.


BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a public school academy to Jalen Rose Leadership 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 Jalen Rose Leadership 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 Jalen Rose Leadership Academy is able to comply with all terms and conditions of the contract.

BE IT FURTHER RESOLVED, That the following individuals are appointed to serve as initial members of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oaths of public office are taken.

Initial Members of the Board of Directors. The initial board of directors for Jalen Rose Leadership Academy shall consist of seven (7) members.

Timothy Gale
Rochester Hills, Michigan
president, chief executive officer,
T.A. Systems, Inc.
(to fill a position ending December 15, 2012)

Diane Manica
Southfield, Michigan
director, leadership/accreditation, University of Detroit Mercy
(to fill a position ending December 15, 2013)

Ronald Klein
Bloomfield Hills, Michigan
Chief Executive Officer, Origen Financial
(to fill a position ending December 15, 2013)
PSA Activities - continued

Neil Weissman
Canton, Michigan
director/wealth advisor, Telemus Capital Partners
(to fill a position ending December 15, 2014)

Mitchell Koster
Oxford, Michigan
vice president/philanthropic advisor, Comerica Bank
(to fill a position ending December 15, 2014)

Jalen Rose
Orchard Lake, Michigan
analyst, ESPN
(to fill a position ending December 15, 2015)

David Schostak
Birmingham, Michigan
chief executive officer, Schostak Brothers & Company
(to fill a position ending December 15, 2015)

Conversion of . . . to a School of Excellence . . .

Eagle Crest Charter Academy

Recitals:

1. The Michigan legislature has provided for the establishment of Schools of Excellence as part of the Michigan public school system by enacting No. 451 of the Public Acts of 1976, as amended in 2009.

2. The Michigan legislature has set forth requirements that an existing charter public school shall meet prior to being considered for conversion to a School of Excellence.

3. 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 School of Excellence contracts to public school academies that meet certain requirements.

4. The Eagle Crest Charter Academy has been identified as an existing charter public school that has met all of the requirements necessary to be considered a School of Excellence.

5. The Center for Charter Schools has evaluated the academic progress, fiscal stability, and operational implementation of Eagle Crest Charter Academy’s program; has identified it as a top performing academy; and has ensured that it meets and exceeds all of the legislative requirements necessary to be considered as a School of Excellence.

6. The university president or designee has recommended the issuance of a contract to charter as a School of Excellence to Eagle Crest Charter Academy. The term of the contract is recommended not to exceed ten (10) years.
**PSA Activities - continued**

BE IT RESOLVED, That this board approves and authorizes the issuance of a contract to charter as a School of Excellence to Eagle Crest Charter Academy for a term not to exceed ten (10) years and authorizes the chair of the board to execute a contract and related documents between Eagle Crest Charter 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 Eagle Crest Charter Academy has fulfilled all documentation requirements and is able to comply with all terms and conditions of the contract.

BE IT FURTHER RESOLVED, That Eagle Crest Charter Academy shall cease to operate as a public school academy under Part 6A of the Revised School Code and that the charter contract shall terminate upon the execution of the School of Excellence contract or at such other time as determined by the University President or designee.

**Presentation:** Dr. Christopher Ingersoll, dean/The Herbert H. and Grace A. Dow College of Health Professions

**COLLECTIVE BARGAINING AGREEMENTS:**

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

BE IT RESOLVED, That the president is authorized to ratify and sign collective bargaining agreements for 2011-2012 and beyond on behalf of the Board of Trustees with the following bargaining units:

- Faculty Association (MEA)
- Police Officers of Michigan (POAM)
- Service-Maintenance (AFSCME)

**GRADUATE RESEARCH ASSISTANTSHIPS AND GRADUATE ATHLETIC ASSISTANTSHIPS 2011-2012:**

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

BE IT RESOLVED, That effective with the 2011-2012 academic year, graduate research and athletic assistant stipends may receive a 2% stipend increase and are established as follows:

<table>
<thead>
<tr>
<th>Degree Pursued</th>
<th>2011-2012 Stipend Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Master’s candidates and non-degree graduate students; specialist candidates with less than 30 hours beyond the baccalaureate degree</td>
<td>$10,000 - $14,700</td>
</tr>
<tr>
<td>Doctoral candidates; specialist candidates with 30 hours beyond the baccalaureate degree</td>
<td>$11,050 - $19,300</td>
</tr>
</tbody>
</table>
Graduate Assistantships - continued

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

Doctoral graduate research and athletic assistants receive a tuition scholarship for up to 20 credit hours, in addition to a stipend. Those appointed at least half-time will receive the full tuition benefit. An appointment of less than half-time will receive a prorated tuition scholarship, using a base of 20 credits for a half-time appointment.

During the academic year of their award, including the subsequent summer session, subdoctoral level graduate research and athletic assistants are classified as Michigan residents for tuition purposes. Those enrolled in doctoral programs are classified as Michigan residents for the balance of their program.

GRADUATE FELLOWSHIPS 2011-2012:

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

BE IT RESOLVED, That effective with the 2011-2012 academic year, graduate fellowship stipends may receive a 2% increase established as follows:

- Doctoral research fellowships at $12,850
- Graduate research and diversity fellowships at $10,500

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

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

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

MERIT, INC. ASSESSMENT AGREEMENT:

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

RESOLUTION OF THE CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES
APPROVING AN ASSESSMENT AGREEMENT WITH MERIT NETWORK, INC.

WHEREAS, the Central Michigan University Board of Trustees (the "Board") is a body corporate created by and existing under the Constitution of the State of Michigan with full constitutional authority over and
general supervision of Central Michigan University (the "University") and control and direction of all expenditures from the University’s funds; and

WHEREAS, Merit Network, Inc. ("Merit"), a Michigan nonprofit corporation, has been formed to promote computer resource sharing through the provisions of resources, including a high-speed research and education network within the state of Michigan for use by public universities in Michigan and other education and research groups and institutions; and

WHEREAS, the governing members of Merit are the Board and eleven other public universities in Michigan (collectively, the "Members"); and

WHEREAS, Merit has been awarded grants from the federal government in the approximate amount of $103,000,000 to be used for the construction of additional network facilities within Michigan; and

WHEREAS, in order to receive and utilize the federal grant for the purposes described above, it is necessary for Merit to borrow an amount not to exceed $8,000,000 through the issuance of a tax-exempt bond (the "Bond") by the Michigan Strategic Fund, the proceeds of which will be loaned to, and repaid with interest by, Merit; and

WHEREAS, J.P. Morgan Chase Bank (the "Bank"), has agreed to purchase the Bond, but only upon the execution of an Assessment Agreement (the "Assessment Agreement") by the Members, under which the Members agree to pay to Merit sufficient funds to pay the debt service requirements on the Bond; and

WHEREAS, the benefits to the University from its membership in Merit and from the indebtedness to be incurred by Merit and guaranteed under the Assessment Agreement include:

- Service by Merit to its Members by providing advanced networking services on an extremely high-quality network infrastructure. As controlling Members of Merit the universities ensure themselves that they have a trusted source for network connectivity.

- As Members of Merit, the public universities in the state of Michigan have access to and control a technology network. They are their own regulators of costs and the policies on that network. Access, both in scope and capacity, is not dictated by an outside service provider. The Members have available to their facilities almost unlimited use of bandwidth. In the last six years alone, the Members have increased their utilization of the Merit infrastructure by tenfold with no increase in cost over the last five of those years.

- Merit is the only provider in Michigan allowed multiple connections to Internet2 and to other Midwest regional networks required for research purposes. Merit partners with over 20 national and international networks to provide peering relationships and a direct path to and from other networks for exchanging sensitive data. This connectivity permits Michigan-based universities to work with other institutions across the nation on research and educational projects over their own networks.

- Merit is the neutral party that allows the Members to work together on connectivity and other collaborative opportunities. It gives the Members a venue for resolving networking issues and allows all of them to leverage the benefits of a large, robust infrastructure. Merit regularly contributes to these activities staff, expertise and resources that would not necessarily be available to all Members.
Merit provides services to the majority of the Members’ remote campuses and offices throughout the state, including hospitals, libraries, extension offices, computing centers, and research facilities. Economies of scale would be lost by having multiple service providers.

Merit allows for a conduit of information flow between other state-funded universities across the nation that control their own networks. This enables the universities in Michigan to partake in a larger social, educational and research network of participants.

Merit, with its own research staff, is a partner in funded network research endeavors; immediate availability to a controlled environment is paramount to network research. The Members benefit, both directly and indirectly, from the research engagements Merit enters into by fostering synergies between network researchers and operational groups across Michigan and the nation to push the boundaries of networking.

Merit's connections with national initiatives, other regional networking organizations, and Michigan's educational and research communities puts the Members in a strong position to identify relevant trends, key technologies, and opportunities for learning that are shared among the Members. This interaction allows the universities to not only stay abreast of networking developments but to guide protocol on regional networks to the benefit of the universities.

Membership in Merit provides residual interests in the assets of Merit upon its dissolution; and

WHEREAS, the Board in the exercise of its constitutional duties, has determined that the guarantee of a portion of Merit's obligation with respect to the Bond through the execution and delivery by and on behalf of the Board of the Assessment Agreement as described above is in the best interests of the university;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The guarantee by the Board of a portion of the obligations of Merit in connection with the Bond through the execution and delivery of the Assessment Agreement is hereby authorized and approved; provided, however, that the obligations of the Board under the Assessment Agreement shall be limited obligations of the Board, payable solely from General Revenues, as defined in the trust agreements under which the Board has issued its General Revenue Bonds. As provided in the Assessment Agreement, the Board's liabilities may be increased in the case of default by any other Member, but in no event shall the Board's percentage of liabilities under the Assessment Agreement exceed 1.25 times of the initial percentage for the Board set forth in the Assessment Agreement.

2. The form of the Assessment Agreement on file with the Secretary of the Board is hereby approved, and the President and the Provost (each an "Authorized Officer") or either of them individually are hereby authorized to execute and deliver the Assessment Agreement substantially in such form, with such changes not inconsistent with the terms of this Resolution as the executing officer may determine appropriate, as evidenced by his signature thereon. Each of the Authorized Officers and each other appropriate officer or representative of the Board is hereby authorized to negotiate, execute and deliver, for and on behalf of the Board, any other certificates, opinions, documents or instruments necessary to effect the purposes of this Resolution.

3. The Board finds that the value of the benefits derived and to be derived by the University from its membership in Merit and from the proceeds of the indebtedness related to the Bond exceeds the liabilities to be incurred by the Board from its execution and delivery of the Assessment Agreement.
4. All resolutions or parts of resolutions or other proceedings of the Board in conflict herewith are hereby repealed insofar as such conflict exists.

**CAPITAL OUTLAY REQUESTS TO THE STATE FOR 2011-2012:**

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

BE IT RESOLVED, That the 2011-2012 capital outlay requests submitted by the president to the Department of Management and Budget are approved as submitted. A copy of the final documents will be on file in the Office of the Secretary.

**CONTRIBUTIONS:  CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended December 31, 2010, in the amount of $4,442,671 are accepted.

**NAMING OPPORTUNITIES:  CONSENT AGENDA**

BE IT RESOLVED, That the following rooms/areas be named in honor of the donor(s) in grateful recognition of their gifts to Central Michigan University:

<table>
<thead>
<tr>
<th>Name/Location</th>
<th>Donor/s</th>
</tr>
</thead>
<tbody>
<tr>
<td>Memorial Garden Benches in memory of Karen I. Adams (EHS grassy area between auditorium and Lot 56 to the west)</td>
<td>Larry and Kathy Koch</td>
</tr>
<tr>
<td>In memory of Karen I. Adams Larry and Kathy Koch (bench 1)</td>
<td>Jill Ley</td>
</tr>
<tr>
<td>To the Memory of Karen I. Adams Friend and Fellow Traveler Given by Jill Ley (bench 2)</td>
<td>Recreation, Parks, and Leisure Services Administration</td>
</tr>
<tr>
<td>In Memory of Karen I. Adams Recreation, Parks and Leisure Services Administration (bench 3)</td>
<td>Human Environmental Studies Faculty and Staff</td>
</tr>
<tr>
<td>In Memory of Karen I. Adams A True Global Citizen Human Environmental Studies Faculty and Staff (bench 4)</td>
<td></td>
</tr>
<tr>
<td>Dr. Eric Buschlen '95, '09 Amy McGinnis and Family Reading Nook (1st floor central staircase area seating alcove)</td>
<td>Dr. Eric Buschlen and Amy McGinnis</td>
</tr>
</tbody>
</table>
Naming . . . - continued

In honor of the dedicated professionals, past and present, of The Center for Charter Schools

Mary Kay Shields (2d floor bulletin board adjacent to EHS 200)

Ron and Sharron Farrell (2nd floor west display case adjacent to EHS 229)

Scott and Lucinda Ray (2d floor east display case adjacent to EHS 216)

Kevin M. '99, '02 and Jennifer M. Cotter '01 (3d floor east display case adjacent to EHS 312)

Amy Van Atten (3d floor west display case adjacent to EHS 327)

Epson America Lobby
Epson America

Paul and Sandy Smuts Upper Mezzanine
Provided by Paul '62 and Sandy Smuts '61 (2d floor Events Center, adjacent to Upper Club Lounge)

Paul and Sandy Smuts Lower Club Lounge
Provided by Paul '62 and Sandy Smuts '61 (Lower level Events Center)

Doug and Sandy Iles Media Room
Provided by Doug '06 and Sandy Iles (Lower level Events Center)

Jeff Caponigro Sports Information Director’s Office
Provided by Jeff Caponigro ’79 (Lower level, athletic communications office 1)

Roger L. and Phyllis J. Kesseler & Family Arena Portal
Provided by Roger ’58 and Phyllis Kesseler (Arena Portal, Section 116 of Events Center Concourse)

Isabella Bank Arena Portal
Provided by Isabella Bank (Arena Portal, Section 106 of Events Center Concourse)

Herbert and Christine Fluharty & Family Arena Portal
Provided by Herbert L. and Christine Fluharty '83 (Arena Portal, Section 101 of Events Center Concourse)
ENDOWMENTS / AWARDS / SCHOLARSHIPS:

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

**John and Audrey Cumming Endowment**

Established in 2011 in honor of John and Audrey Cumming. John was the director of the Clarke Historical Library from 1961 to 1982 and Audrey is a 1965 alumna. Income will be used to support an annual speaker for an event sponsored by the Clarke Historical Library. Speaker topics will focus on Michigan history and/or children’s literature.

**E. Malcolm Field and Gary Leo Dunbar Endowed Chair of Neuroscience**

Established in 2011 by E. Malcolm Field, M.D., Field Neurosciences Institute, to honor Gary L. Dunbar, Ph.D. ’76, ’77, director of the neuroscience program and Brain Research and Integrative Neuroscience (BRAIN) Center in the Department of Psychology, College of Humanities and Social and Behavioral Sciences.

The use of the income generated from the endowment may include, but is not limited to, augmentation of new research projects that Central Michigan University and Field Neurosciences Institute undertake to further strengthen and collaborate research, to support the research efforts for the chosen to hold this position so that they may continue to find effective treatments or cures for the devastating neurological diseases and trauma that continue to afflict so many people.

**Dorothy May Florance Endowed Fund for Public Radio Programming**

Established in 2010 by the estate of Dorothy May Florance. Income from the endowment will be used to support CMU Public Radio.

**Max A. May Endowed Scholarship in Chemistry**

Established in 2010 by Norma J. May, in memory of her husband Max A. May ’70. Income from the endowment will support a renewable award for a junior or senior enrolled in the College of Science and Technology and the Department of Chemistry with a minimum 2.5 GPA, with preference given to a student coming from a rural farming community.
Greg and Antoinette Rickle Endowed Scholarship
Established in 2010 by Greg ’73 and Antoinette (Nina) Rickle ’73. Income from the endowment will support an award for a student demonstrating financial need with a minimum 3.0 GPA. The award will alternate yearly between the chemistry and anthropology departments. If no qualified recipient is available, the other department may award the scholarship for that year.

William H. Rivard Trombone Endowment
Established in 1994 in honor of Professor Emeritus William H. Rivard by former students, colleagues, and friends to honor the lifetime contributions Dr. Rivard bestowed on the university, the community, and the field of music education. The earnings will be divided into two awards and may be awarded to more than one recipient if the committee so chooses.

The first award will be for a junior or senior who is currently a music major and has completed at least 45 credit hours, but no more than 100, prior to the semester of application. Students will be selected by a committee based on the following criteria:

- Minimum GPA of 3.0 in all studies
- Minimum GPA of 3.25 within the field of music
- Contributions to CMU School of Music Ensembles
- May be renewed

The second award will be for an incoming freshman or transfer student, to be selected by the trombone faculty and/or audition committee during the audition process for showing extraordinary musical promise. The award may be renewable for up to four years if the following criteria is met:

- Full-time status as music major with emphasis in trombone
- Maintains GPA of 3.25 for all music classes
- Contributions to CMU School of Music Ensembles

Sepanski Endowed Award in Math
Established in 2010 by Jungsywan Sepanski, CMU mathematics professor. Income from the endowment will support an award for a junior or senior in the Department of Mathematics with a minimum 3.5 GPA.

William A. and Marcia L. Wright Scholarship in memory of Randall and Joanne Robertson
Established in 1993 by Pauline Ellis to commemorate her daughter Joanne, ’50 and amended in 2011 by William A. ’74, ’82 and Marcia L. Wright ’78 in memory of her parents, Randall ’49 and Joanne Robertson ’50. Income from the endowment will support an award for a junior from the state of Michigan, majoring in elementary education, demonstrating financial need with a record of academic excellence as demonstrated by a minimum GPA of 3.25.

BOARD BYLAWS AMENDMENTS:
It was moved by Dr. Hubbard, seconded by Dr. Kottamasu, and carried, that the following resolution be adopted.
BE IT RESOLVED, That the Central Michigan University Board of Trustees Bylaws as amended and dated February 17, 2011, are adopted.

**BOARD POLICIES REVISIONS:**

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

BE IT RESOLVED, That the following Board policies be updated to reflect changes in the reorganization at the university:

<table>
<thead>
<tr>
<th>Board Policy Manual</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-9(R)</td>
<td>Board of Trustees Bylaws (change to reflect the last date bylaws were revised)</td>
</tr>
<tr>
<td>2-5(R)</td>
<td>Vice Presidencies</td>
</tr>
<tr>
<td>11-1(R)</td>
<td>Bylaws of Central Michigan University Development Board of Directors</td>
</tr>
<tr>
<td>11-17</td>
<td>Restated Constitution and Bylaws of the Central Michigan University Alumni Association</td>
</tr>
<tr>
<td>11-31(R)</td>
<td>Naming Opportunities</td>
</tr>
<tr>
<td>12-21(R)</td>
<td>Contracting Authority</td>
</tr>
<tr>
<td>2-9</td>
<td>Change title to Vice President for Finance and Administrative Services</td>
</tr>
<tr>
<td>9-4(R)</td>
<td></td>
</tr>
<tr>
<td>12-7</td>
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<tr>
<td>12-9</td>
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</tr>
<tr>
<td>12-14</td>
<td></td>
</tr>
<tr>
<td>4-1</td>
<td>Change title to Executive Vice President/Provost</td>
</tr>
<tr>
<td>5-27(R)</td>
<td></td>
</tr>
</tbody>
</table>

**Reports to the Board:** Audit Committee
 College of Medicine Committee
 Trustees-Faculty Liaison Committee
 Trustees-Student Liaison Committee

**CONSENT AGENDA:**

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

**Public comment on any item/matter not listed on the agenda:** James Eikrem, temporary faculty, theater, negotiations; Matt Igleski, student, spending priorities.
The meeting adjourned at 11:27 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Sarah R. Opperman
Chair, Board of Trustees