CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

April 14, 2011
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; Dr. Patricia A. Maryland; Mr. Robert F. Wardrop II; Dr. George E. Ross, president.

Members absent: None

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 10:00 a.m.

Public comment related to agenda items: none.

REPORT OF THE UNIVERSITY PRESIDENT

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

BE IT RESOLVED, That the evaluation of the president be moved to June 30, 2011.

EMERITUS RANK: CONSENT AGENDA

G. Jeffrey Barbour assistant professor, economics
August 15, 1971 - February 7, 2011

WHEREAS, Jeffrey Barbour has diligently served as a member of the faculty since 1971; and

WHEREAS, He has provided guidance to the Department of Economics through dedicated service and a historical perspective; and

WHEREAS, He has enriched the lives of many students by encouraging them to imagine an alternative future while challenging them to make better decisions today; and

WHEREAS, He has provided a voice of reason when one was necessary, a sense of justice in the face of rancor, and a commitment to collegiality; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to G. Jeffrey Barbour for his contributions to Central Michigan University and extends professor emeritus rank.
WHEREAS, Patricia Barbour has provided 30 years of dedicated service to the university libraries, first in the serials unit and then leading the documents on demand service; and

WHEREAS, She has exemplified patience, caring leadership, an acute sense of responsibility, strength of character and work ethic, and the initiative of a team player; and

WHEREAS, She displays dedication to excellence in customer service linking students, faculty, and staff to the collections of other libraries around the world; and

WHEREAS, Her warmth and sense of humor and her ability to work with others in accomplishing goals have made her an invaluable and integral part of the libraries’ documents on demand service, the libraries overall, and the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Patricia A. Barbour for her contributions to Central Michigan University and extends emerita rank effective July 1, 2011.

Judith S. Boyd, assistant director, scholarships and financial aid
October 1, 1984 - August 31, 2011

WHEREAS, Judith Boyd began her duties as an administrative secretary in the Office of Scholarships and Financial Aid in 1984; and

WHEREAS, She was promoted to her current position of assistant director in 1993; and

WHEREAS, During more than twenty-six years of dedicated service she has consistently demonstrated knowledge, patience, compassion, sensitivity, and professionalism in her contacts with students and parents; and

WHEREAS, She has developed strong working relationships between the office, students, and other departments on campus; and

WHEREAS, Her warmth and sense of humor and ability to work with others in accomplishing tasks have made her an invaluable and integral part of the Office of Scholarships and Financial Aid; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Judith S. Boyd for her contributions to Central Michigan University and extends emerita rank effective September 1, 2011.

Richard A. Gergel, professor, art and design
August 9, 1976 - December 31, 2010

WHEREAS, Richard Gergel began his time in the Department of Art and Design in 1976 and served until his retirement in December of 2010; and

WHEREAS, He has taught innumerable students in his specialization of Greek and Roman art and architecture, especially Raphael; and

WHEREAS, He has distinguished himself through service to the department, college, and university; and
WHEREAS, He will continue work on his seminal project: *The Date and Interpretation of the Hadrianic Rundals of the Arch of Constantine*; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Richard A. Gergel for his contributions to Central Michigan University and extends professor emeritus rank.

**Sherrel Lee Haight, professor, counseling and special education**  
**August 12, 1973 - March 1, 2011**

WHEREAS, Sherrel Haight served as a faculty member since 1973, first in the Department of Teacher Education and Professional Development, and later in the Department of Counseling and Special Education; and

WHEREAS, She earned a Scholars Program Award from the College of Education and Human Services for her research acumen; and

WHEREAS, She served as an outstanding mentor to undergraduate and graduate students, encouraging them to excel in the classroom and professionally; and

WHEREAS, She served as the coordinator of the faculty mentor program in teacher education from 1987 to 1988, and as the director of teacher education student services for the College of Education, Health, and Human Services from 1988 to 1995; and

WHEREAS, She demonstrated commitment to others through service to professional organizations and working as a leader of critical college and university committees and task forces; and

WHEREAS, Sherrel designed and implemented more than 35 workshops for teachers and administrators in Michigan; and

WHEREAS, During her sabbatical leave at the University of Kansas-Lawrence she became certified as a Strategic Instruction Model (SIM) trainer and willingly shared this expertise with students and colleagues; and

WHEREAS, Sherrel has distinguished herself through outstanding service to the Mount Pleasant community and Isabella County; and

WHEREAS, She has dedicated herself to the support of her daughter, grandchildren, friends, and colleagues; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Sherrel Lee Haight for her contributions to Central Michigan University and extends professor emerita rank.

**David J. Karmon, professor, School of Accounting**  
**August 6, 1979 - August 15, 2011**

WHEREAS, David Karmon began his career in 1979 as an assistant professor in the School of Accounting and in 1993 was promoted to the rank of professor; and

WHEREAS, He has helped meet the educational needs of students served by the College of Business Administration; and

WHEREAS, He has distinguished himself through service to students, as well as service to the academic and local communities; and
WHEREAS, He has contributed to the professional and scholarly life of the university, including publications in academic and professional journals, and contributed technical expertise to various venues in the College of Business Administration; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to David J. Karmon for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2011.

Michael A. Nerbonne, professor, communication disorders
August 16, 1981 - August 15, 2011

WHEREAS, Michael Nerbonne has been employed since 1981 as a professor of audiology in the Department of Communication Disorders (CDO); and

WHEREAS, He served with distinction as division director of audiology for eleven years; and

WHEREAS, He proficiently taught undergraduate courses in the CDO major and many graduate courses leading to the Master of Arts and Doctor of Audiology degrees; and

WHEREAS, He was instrumental in the development of the Doctor of Audiology (Au.D.) degree at CMU, the first such degree program in the nation; and

WHEREAS, He has guided off-campus students through their degree program by serving as the director of the Au.D. Distance Learning Program; and

WHEREAS, By way of clinical supervision and professional expertise he inspired graduate students in audiology practica; and

WHEREAS, He authored six editions of his textbook *Introduction to Audiologic Rehabilitation*, several book chapters, and scores of refereed articles, reports, and scholarly presentations; and

WHEREAS, He has been a trusted colleague, mentor, teacher and friend; an avid runner and fisherman, and better than average poker player; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Michael A. Nerbonne for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2011.

Bonnie L. Szollosi – Payable Accounting
June 1, 1987 - March 31, 2011

WHEREAS, Bonnie Samsel Szollosi has provided nearly twenty-four years of dedicated service and has retired as the coordinator of payable accounting in the Division of Finance and Administrative Services; and

WHEREAS, She was well-versed in the appropriate IRS regulations and university policies and appreciated for her willingness to help students, faculty, and staff solve concerns, and more importantly, for taking time to help them understand functions provided by payable accounting; and

WHEREAS, Her integrity, professionalism, dedication to excellence, and sensitivity have made her a well-respected role model to colleagues throughout her career; and

WHEREAS, Her knowledge and understanding of the university community and many contributions to various aspects of campus life have served the university well; Now be it therefore
RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Bonnie L. Szollosi for her contributions to Central Michigan University and extends emerita rank.

Renny H. Tatchell, professor, communication disorders
August 12, 1985 - August 15, 2011

WHEREAS, Renny Tatchell has been employed by the university since 1985 as professor of speech-language pathology in the Department of Communication Disorders (CDO); and

WHEREAS, He provided distinguished leadership as the CDO department chairman for twenty years; and

WHEREAS, He skillfully taught undergraduate courses in the CDO major and graduate courses in the Master of Arts degree program in speech-language pathology; and

WHEREAS, He received the Excellence in Teaching Award for contributions in the classroom, in particular because of his expertise in teaching anatomy and physiology; and

WHEREAS, He has advised many students at all levels of their academic careers, and been especially helpful to transfer and non-traditional students; and

WHEREAS, He has authored a book, book chapters, scores of refereed journal articles, conference proceedings, and scholarly presentations; and

WHEREAS, He has served on numerous department, college, and university committees, often leading and always providing constructive input; and

WHEREAS, He has, by way of his native New Zealand accent, lent an air of sophistication and gravitas to verbal communication and in so doing, elevated the level of whatever discussion he was engaged in; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Renny H. Tatchell for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2011.

PROSPECTIVE GRADUATES MAY 2011: CONSENT AGENDA

BE IT RESOLVED, That the prospective list of graduates for May 2011, as certified by the registrar and accepted by the academic senate, is approved.

HONORARY DEGREES MAY 2011: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the May 2011 commencement ceremony to:

Fred H. Bess Doctor of Audiology
William F. Pickard Doctor of Commercial Science
Lisabeth Ardisana Doctor of Commercial Science
Michael J. Farrell Doctor of Commercial Science
FACULTY PERSONNEL:  CONSENT AGENDA

BE IT RESOLVED, That the following tenure recommendations are approved as submitted:

**Effective September 27, 2010**
Lori Arviso Alvord, associate dean and professor/clinical sciences, College of Medicine

**Effective October 5, 2010**
Sean Kesterson, associate dean and associate professor/clinical sciences, College of Medicine

PUBLIC SCHOOL ACADEMY ACTIVITIES:  CONSENT AGENDA

Change in Members…

A.G.B.U. Alex and Marie Manoogian 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 A.G.B.U. Alex and Marie Manoogian 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 members of the board is nine (9).


4. The board of the academy and university president or designee have recommended Linda Karibian for appointment to a term which expires August 30, 2014.

BE IT RESOLVED, That Linda Karibian is appointed to serve as a member of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oath of public office is taken.

Linda Karibian
Bloomfield Hills, Michigan
dentist/owner, Linda Darian, DDS
*(to fill a term ending August 30, 2014)*

Canton Charter Academy

RECITALS:

1. At its December 4, 2004, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Canton Charter Academy. On July 1, 2005, the contract was effective.

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).

4. The terms of Vickie Coleman and Diana Noble expire May 12, 2011.

5. The board of the academy and university president or designee have recommended Jeffrey Mason for appointment to a term which expires May 12, 2014; and Vickie Coleman and Diana Noble for reappointment to terms which expire May 12, 2015.

BE IT RESOLVED, That Jeffrey Mason 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.

BE IT FURTHER RESOLVED, That Vickie Coleman and Diana Noble are reappointed to serve as members of the board of directors of Canton Charter Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2011.

Jeffrey Mason  
Canton, Michigan  
associate/studio director, Hamilton Anderson Associates  
(to fill a term ending May 12, 2014)

Vickie Coleman  
Plymouth, Michigan  
senior business manager, AT&T  
(to fill a term ending May 12, 2015)

Diana Noble  
Canton, Michigan  
homemaker  
(to fill a term ending May 12, 2015)

Center Academy

RECITALS:

1. At its February 19, 2009, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Center 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 members of the board is five (5).

3. The term of Russell Kirksey expires May 12, 2011.

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

BE IT RESOLVED, That Russell Kirksey is reappointed to serve as a member of the board of directors of Center Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2011.

Russell Kirksey  
Grand Blanc, Michigan  
retired supplier/quality engineer, General Motors  
(to fill a term ending May 12, 2015)
Central Academy

RECITALS:

1. At its December 7, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Central Academy. 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 members of the board is seven (7).

3. The terms of Naziha Bashshur and Shabbir Khan expire June 16, 2011.

4. The board of the academy and university president or designee have recommended Naziha Bashshur and Shabbir Kahn for reappointment to terms which expire June 16, 2015.

BE IT RESOLVED, That Naziha Bashshur and Shabbir Khan are reappointed to serve as members of the board of directors of Central Academy commencing the date upon which the oaths of public office are taken, but not prior to June 17, 2011.

Naziha Bashshur  
Ann Arbor, Michigan  
homemaker  
(to fill a term ending June 16, 2015)

Shabbir Khan  
Ann Arbor, Michigan  
senior engineer, MBtech  
(to fill a term ending June 16, 2015)

Countryside 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 Countryside 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 members of the board is seven (7).


4. The board of the academy and university president or designee have recommended Stephen Weldert for appointment to a term which expires November 7, 2014.

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

Stephen Weldert  
Sodus, Michigan  
risk assessor, Berrien County Health Department  
(to fill a term ending November 7, 2014)
Global Preparatory 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 Global Preparatory 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 members of the board is seven (7).

3. The term of Marcus Foreman expires May 12, 2011.

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

BE IT RESOLVED, That Marcus Foreman is reappointed 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, but not prior to May 13, 2011.

Marcus Foreman
Oakland Township, Michigan
network diversity & dealer development manager, Chrysler Group, LLC
(to fill a term ending May 12, 2015)

Holly Academy

RECITALS:

1. At its March 13, 2003, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Holly Academy. On August 10, 2004, the contract was effective.

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).

3. The terms of Matthew Barcey and Paul Fuhs expire May 12, 2011.

4. The board of the academy and university president or designee have recommended Matthew Barcey and Paul Fuhs for reappointment to terms which expire May 12, 2015.

BE IT RESOLVED, That Matthew Barcey and Paul Fuhs are reappointed to serve as members of the board of directors of Holly Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2011.

Matthew Barcey
Flint, Michigan
vice president, Dortch Enterprises, LLC
(to fill a term ending May 12, 2015)

Paul Fuhs
Fenton, Michigan
retired
(to fill a term ending May 12, 2015)
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 members of the board is seven (7).


4. The terms of Deborah Bourke and Jeff Houck expire May 12, 2011.

5. The board of the academy and university president or designee have recommended Major Stewart for appointment to a term which expires May 12, 2014; and Deborah Bourke and Jeff Houck for reappointment to terms which expire May 12, 2015.

BE IT RESOLVED, That Major Stewart 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.

BE IT FURTHER RESOLVED, That Deborah Bourke and Jeff Houck are reappointed to serve as members of the board of directors of International Academy of Flint commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2011.

   Major Stewart
   Flint, Michigan
   pastor, Mount Olive Baptist Church
   (to fill a term ending May 12, 2014)

   Deborah Bourke
   Grand Blanc, Michigan
   homemaker
   (to fill a term ending May 12, 2015)

   Jeff Houck
   Grand Blanc, Michigan
   senior design specialist, Siemens Industry, Inc.
   (to fill a term ending May 12, 2015)

Linden Charter Academy

RECITALS:

1. At its February 19, 2009, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Linden Charter 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 members of the board is seven (7).
3. The term of Diana Blanchard expires May 12, 2011.

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

BE IT RESOLVED, That Diana Blanchard is reappointed to serve as a member of the board of directors of Linden Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2011.

Diana Blanchard  
Flint, Michigan  
administrative assistant, McLaren Regional Medical Center  
(to fill a term ending May 12, 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 will be effective.

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).


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

BE IT RESOLVED, That Gilda Ford 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.

Gilda Ford  
Southfield, Michigan  
retired, Detroit Board of Education  
(to fill a term ending September 6, 2013)

New Beginnings Academy

RECITALS:

1. At its December 4, 2008, meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Beginnings 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 members of the board is five (5).

3. The terms of Valerie Bonner and Edith Lewis expire May 12, 2011.
4. The board of the academy and university president or designee have recommended Valerie Bonner and Edith Lewis for reappointment to terms which expire May 12, 2015.

BE IT RESOLVED, That Valerie Bonner and Edith Lewis are reappointed to serve as members of the board of directors of New Beginnings Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2011.

Valerie Bonner
Belleville, Michigan
director, Strategic Transitions Consulting
(to fill a term ending May 12, 2015)

Edith Lewis
Ann Arbor, Michigan
associate professor, University of Michigan
(to fill a term ending May 12, 2015)

New Branches School

RECITALS:

1. At its December 4, 2008, meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Branches School. 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 members of the board is seven (7).


4. The board of the academy and university president or designee have recommended Scott Embree for appointment to a term which expires May 17, 2013.

BE IT RESOLVED, That Scott Embree is appointed to serve as a member of the board of directors of New Branches School commencing the date upon which the oath of public office is taken.

Scott Embree
Grand Rapids, Michigan
advisor, MassMutual Financial Group
(to fill a term ending May 17, 2013)

North Saginaw Charter 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 North Saginaw Charter 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 members of the board is five (5).

4. The term of Todd Lewicki expires May 12, 2011.

5. The board of the academy and university president or designee have recommended Denise Sherman for appointment to a term which expires May 12, 2012, and Todd Lewicki for reappointment to a term which expires May 12, 2015.

BE IT RESOLVED, That Denise Sherman is appointed to serve as a member of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Todd Lewicki is reappointed to serve as a member of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2011.

Denise Sherman  
Millington, Michigan  
director of student services, Davenport University  
(to fill a term ending May 12, 2012)

Todd Lewicki  
Saginaw, Michigan  
quality/compliance officer, Tuscola Behavioral Health Systems  
(to fill a term ending May 12, 2015)

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 members of the board is five (5).

3. The terms of Hill Crawford and Sam Williams expire May 12, 2011.

4. The board of the academy and university president or designee have recommended Hill Crawford and Sam Williams for reappointment to terms which expire May 12, 2015.

BE IT RESOLVED, That Hill Crawford and Sam Williams are reappointed to serve as members of the board of directors of Old Redford Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2011.

Hill Crawford  
Farmington Hills, Michigan  
consultant, CDI Corporation  
(to fill a term ending May 12, 2015)

Sam Williams  
Southfield, Michigan  
retired engineer, Ford Motor Company
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 members of the board is five (5).

3. The term of Naiel Salameh expires April 25, 2011.

4. The board of the academy and university president or designee have recommended Naiel Salameh for reappointment to a term which expires April 25, 2015.

BE IT RESOLVED, That Naiel Salameh is reappointed 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, but not prior to April 26, 2011.

Naiel Salameh
Dearborn, Michigan
director/owner, Naiel Salameh, D.C., P.C.
(to fill a term ending May 12, 2015)

South Arbor Charter 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 South Arbor Charter Academy. On July 1, 2011, the contract will be effective.

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).

3. The terms of Stephen Anderson and Brian Luallen expire May 12, 2011.

4. The board of the academy and university president or designee have recommended Stephen Anderson and Brian Luallen for reappointment to terms which expire May 12, 2015.

BE IT RESOLVED, That Stephen Anderson and Brian Luallen are reappointed to serve as members of the board of directors of South Arbor Charter Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2011.

Stephen Anderson
Saline, Michigan
vice president of mortgage lending, United Bank and Trust
(to fill a term ending May 12, 2015)

Brian Luallen
Pinckney, Michigan
certified public accountant, Desmon & Creighton, P.C.
(to fill a term ending May 12, 2015)

Summit Academy North

RECITALS:

1. At its February 17, 2011, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Summit Academy North. On July 1, 2011, the contract will be effective.

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is five (5).


4. The term of Kenneth Sawicki expires June 30, 2011.

5. The board of the academy and university president or designee have recommended Josephine Watkowski for appointment to a term which expires January 8, 2014; and Kenneth Sawicki for reappointment to a term which expires January 8, 2012, and an additional term expiring January 8, 2016.

BE IT RESOLVED, That Josephine Watkowski is appointed 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.

BE IT FURTHER RESOLVED, That Kenneth Sawicki 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 July 1, 2011.

Josephine Watkowski
Trenton, Michigan
realtor, Zanglin and Associates
(to fill a term ending January 8, 2014)

Kenneth Sawicki
Grosse Ile, Michigan
retired, Ford Motor Company
(to fill a term ending January 8, 2016)

Trillium Academy

RECITALS:

1. At its December 7, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Trillium Academy. 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 members of the board is seven (7).

3. The term of Robert Bovitz expires April 25, 2011.
4. The board of the academy and university president or designee have recommended Robert Bovitz for reappointment to a term which expires April 25, 2015.

BE IT RESOLVED, That Robert Bovitz is reappointed to serve as a member of the board of directors of Trillium Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2011.

Robert Bovitz  
Canton, Michigan  
president, Bovitz CPA, P.C.  
(to fill a term ending April 25, 2015)

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 members of the board is five (5).

3. The terms of Ryan Hershberger and Paul Serwinek expire May 12, 2011.

4. The board of the academy and university president or designee have recommended Ryan Hershberger and Paul Serwinek for reappointment to terms which expire May 12, 2015.

BE IT RESOLVED, That Ryan Hershberger and Paul Serwinek are reappointed to serve as members of the board of directors of West Village Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2011.

Ryan Hershberger  
Canton, Michigan  
finance manager, Ford Motor Company  
(to fill a term ending May 12, 2015)

Paul Serwinek  
Milford, Michigan  
certified licensed underwriter, Insurance Advisors, Inc.  
(to fill a term ending May 12, 2015)

Reauthorization of Public School Academy...

Academy of Detroit West

RECITALS:

1. At its April 15, 2010, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Detroit West. On July 1, 2010, the contract was effective.

2. The contract of this academy expires June 30, 2011.
3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Academy of Detroit West.

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Academy of Detroit West. The term of the contract is recommended not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Academy of Detroit West for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Academy of Detroit West and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Academy of Detroit West is able to comply with all terms and conditions of the contract.

Academy of Flint

RECITALS:

1. At its April 15, 2010, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Flint. On July 1, 2010, the contract was effective.

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

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

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Academy of Flint. The term of the contract is recommended not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Academy of Flint for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Academy of Flint and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Academy of Flint is able to comply with all terms and conditions of the contract.

Academy of Lathrup Village

RECITALS:

1. At its February 22, 2007, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Lathrup Village. On July 1, 2007, the contract was effective.

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

3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Academy of Lathrup Village.

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Academy of Lathrup Village. The term of the contract is recommended not to exceed one (1) year.
BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Academy of Lathrup Village for a term not to exceed one (1) year and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Academy of Lathrup Village and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Academy of Lathrup Village is able to comply with all terms and conditions of the contract.

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

3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Dr. Charles Drew Academy.

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Dr. Charles Drew Academy. The term of the contract is recommended not to exceed one (1) year.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Dr. Charles Drew Academy for a term not to exceed one (1) year and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Dr. Charles Drew 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 Dr. Charles Drew Academy is able to comply with all terms and conditions of the contract.

Mid-Michigan Leadership 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 Mid-Michigan Leadership Academy. On July 1, 2006, the contract was effective.

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

3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Mid-Michigan Leadership Academy.

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Mid-Michigan Leadership Academy. The term of the contract is recommended not to exceed one (1) year.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Mid-Michigan Leadership Academy for a term not to exceed one (1) year and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Mid-Michigan 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 Mid-Michigan Leadership Academy is able to comply with all terms and conditions of the contract.

**Pansophia 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 Pansophia Academy. On July 1, 2010, the contract was effective.

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

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

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Pansophia Academy. The term of the contract is recommended not to exceed three (3) years.

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

**Plymouth Educational Center Charter 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 Plymouth Educational Center Charter School. On July 1, 2010, the contract was effective.

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

3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Plymouth Educational Center Charter School.

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Plymouth Educational Center Charter School. The term of the contract is recommended not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Plymouth Educational Center Charter School for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Plymouth Educational Center Charter School and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Plymouth Educational Center Charter School is able to comply with all terms and conditions of the contract.

**The da Vinci Institute**

RECITALS:
1. At its April 15, 2010, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The da Vinci Institute. On July 1, 2010, the contract was effective.

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

3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of The da Vinci Institute.

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to The da Vinci Institute. The term of the contract is recommended not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to The da Vinci Institute for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between The da Vinci Institute and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and The da Vinci Institute is able to comply with all terms and conditions of the contract.

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

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

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Threshold Academy. The term of the contract is recommended not to exceed two (2) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Threshold Academy for a term not to exceed two (2) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Threshold 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 Threshold Academy is able to comply with all terms and conditions of the contract.

**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. The contract of this academy expires June 30, 2011.
3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of West Village Academy.

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to West Village Academy. The term of the contract is recommended not to exceed three (3) years.

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

**Woodward 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 Woodward Academy. On July 1, 2006, the contract was effective.

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

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

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Woodward Academy. The term of the contract is recommended not to exceed three (3) years.

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

**Conversion of Public School Academy to a School of Excellence…**

**Holly 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. Holly 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 Holly 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 Holly Academy. The term of the contract is recommended not to exceed ten (10) years.

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

BE IT FURTHER RESOLVED, That Holly 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.

South Arbor 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. South Arbor 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 South Arbor 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 South Arbor Charter Academy. The term of the contract is recommended not to exceed ten (10) years.

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

BE IT FURTHER RESOLVED, That South Arbor 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.

**CAPITAL BUDGET 2011-12:**

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

BE IT RESOLVED, That the capital budget for fiscal year 2011-12, including the campus improvement budget, capital projects and a list of deferred maintenance projects, is approved.

**PREFUNDING OF DEFERRED MAINTENANCE PROJECTS 2011-2012:**

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

BE IT RESOLVED, That the president or designee is authorized to prefund ten critical 2011-2012 deferred maintenance projects to allow for an earlier start date and permit the projects to be completed before classes resume at a total cost not to exceed $1,316,000. Funding will be temporarily borrowed from reserve for future construction funds; total amount will be reimbursed when the 2011-2012 deferred maintenance budget becomes effective July 1, 2011.

**ROOM AND BOARD RATES AND APARTMENT RATES 2011-2012:**

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

BE IT RESOLVED, That the attached room and board rates are approved to be effective August 1, 2011; be it further

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

A. **Residence Halls: Standard***
   1. Room and unlimited meals plus $100 FLEX/semester $8,212
   2. Room and 14 meals per week plus $200 FLEX/semester 7,880
   3. Room and 150 meals per semester plus $200 FLEX/semester 7,368
   4. Room and 100 meals per semester plus $300 FLEX/semester 6,688

B. **Residence Hall: Robinson***
   1. Room and unlimited meals plus $100 FLEX/semester $8,828
   2. Room and 14 meals per week plus $200 FLEX/semester 8,496
   3. Room and 150 meals per semester plus $200 FLEX/semester 7,984
   4. Room and 100 meals per semester plus $300 FLEX/semester 7,304

C. **Residence Halls: Campbell, Kesseler, Kulhavi, Celani, Fabiano***
1. Room and unlimited meals plus $100 FLEX/semester  $9,444
2. Room and 14 meals per week plus $200 FLEX/semester  9,112
3. Room and 150 meals per semester plus $200 FLEX/semester  8,600
4. Room and 100 meals per semester plus $300 FLEX/semester  7,920

D. Off-Campus Food Plans
1. 60 meals plus $500 FLEX/semester  $1,000
2. 30 meals plus $250 FLEX/semester  500
3. $200 Flex only  200

E. Casual Meal Rates
1. Breakfast  $5.99
2. Lunch  7.65
3. Dinner  9.79

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

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

Notes:
Room portion of RM/BD for standard room (50% of RM/BD) = $4,106
Room portion of RM/BD for Robinson (15% premium on RM only) = $4,722
Room portion of RM/BD for Campbell, Kesseler, Kulhavi, Celani, and Fabiano (30% premium on RM only) = $5,338

F. University Apartments--Single Students **
1. Washington: Includes utilities cable TV, telephone and washer/dryer
   a) One bedroom (one student)  $627  N/A
   b) One bedroom (two students)  410  N/A
   c) Two bedroom (two students)  496  N/A
2. Northwest (Graduate Students): Includes utilities, cable TV, and telephone
   a) Two bedroom (two students)  472  N/A
   b) Two bedroom (four students)  290  N/A

G. University Apartments--Family Housing: ***
1. Kewadin: Includes utilities, cable TV, telephone
   a. One bedroom  $589  $701
   b. Two bedroom  647  751
   c. Three bedroom  715  823
2. Northwest: Includes utilities, cable TV, telephone
   a. One bedroom  589  701
   b. Two bedroom  647  751
3. Washington: Includes utilities, cable TV, telephone, and washer/dryer
   a. One bedroom  627  736
   b. Two bedroom  681  786
** Rates quoted are per student/ per month
*** Rates quoted are per apartment/per month for furnished units. Unfurnished apartments, where available, are $20 per month less than furnished units.

**MASTER'S / SPECIALIST AND DOCTORAL TUITION 2011-2012:**

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

BE IT RESOLVED, That the schedule of master’s/specialist and doctoral tuition at the university for on-campus courses commencing on or after August 1, 2011, is adopted as follows:

<table>
<thead>
<tr>
<th>Rate Per Credit Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michigan Resident</td>
</tr>
<tr>
<td>Master's / Specialist</td>
</tr>
<tr>
<td>Doctoral</td>
</tr>
<tr>
<td>Out-of-State Resident</td>
</tr>
<tr>
<td>Master's / Specialist</td>
</tr>
<tr>
<td>Doctoral</td>
</tr>
</tbody>
</table>

**PROFED/CENTRAL MICHIGAN UNIVERSITY TUITION AND FEES 2011-2012:**

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

BE IT RESOLVED, That tuition rates and fees for ProfEd (Off-Campus and Online Programs) are established as follows for courses ending on or after August 16, 2011.

<table>
<thead>
<tr>
<th>Tuition Per Credit Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Course Type</td>
</tr>
</tbody>
</table>

**Undergraduate Programs**
- Undergraduate, standard $355
- Undergraduate, military $263
- CMU Online, undergraduate $355
- CMU Parent Rate, undergraduate $320

**Graduate Programs**
- Graduate, standard $468
- Graduate, military $288
- CMU Online, graduate $468
- CMU Parent Rate, graduate $421

**Educational and Professional Development**
- Educational and Professional Development $300

**Specialty Programs – Graduate**
- Master of Business Administration – Online MBA
  - Core courses $655
  - All concentrations other than SAP $655
  - SAP concentration courses $1,000
- Master of Science in Nutrition and Dietetics (MS) $524

**Specialist and Doctoral Programs**
- Specialist in Education (Ed.S.) $497
- Doctor of Education (Ed.D.) $514
Doctor of Audiology (Au.D.) – nongovernment 511
Doctor of Audiology (Au.D.) – government 446
Doctor of Health Administration (DHA) 850

Footnotes
1 Military rates are applicable to programs that do not exceed the standard undergraduate and graduate rates. However, the graduate military rate is also applicable to the Master of Science in Nutrition and Dietetics program.
2 The Parent Rate is for parents of current CMU students and CMU alumni. It is applicable to programs that do not exceed the standard undergraduate and graduate rates.
3 Tuition rate includes textbooks.

Fees

<table>
<thead>
<tr>
<th>Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Application, standard</td>
<td>$ 50</td>
</tr>
<tr>
<td>Application, Doctorate in Health Administration</td>
<td>200</td>
</tr>
<tr>
<td>Late registration</td>
<td>50</td>
</tr>
<tr>
<td>Withdrawal</td>
<td>50</td>
</tr>
<tr>
<td>Graduation/Certificate</td>
<td>50</td>
</tr>
<tr>
<td>Application, Prior Learning</td>
<td>$125</td>
</tr>
<tr>
<td>Prior Learning Assessment (per credit hour)</td>
<td>85</td>
</tr>
<tr>
<td>Competency assessment workshop</td>
<td>150</td>
</tr>
<tr>
<td>Off-Campus Library Services (per class) – doctoral programs only</td>
<td>25</td>
</tr>
<tr>
<td>Registration for Continuing Education Units (CEUs) or State Board</td>
<td>25</td>
</tr>
<tr>
<td>Continuing Education Units (SB-CEUs)</td>
<td>25</td>
</tr>
</tbody>
</table>

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

EARTHSCOPE SEISMIC STATION:

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

RECITALS:

1. EarthScope is a National Science Foundation (NSF) project to investigate the structure of the North American continent and the physical processes controlling earthquakes and volcanic eruptions.

2. Incorporated Research Institutions for Seismology (IRIS), a nonprofit consortium of over 100 U.S. universities, manages facilities for seismological research and is responsible for the installation, operation, and removal of the earthquake monitoring equipment of EarthScope under a cooperative agreement with the NSF.

3. Seismic recording systems installed and operated by IRIS for the EarthScope project measure ground movements caused by earthquakes and other natural sources.

BE IT RESOLVED, That permission is granted for IRIS to install, operate, maintain, and service a seismic recording system on CMU Biological Station property located at T38N, FR10W, Sec 14 on Beaver Island. This permit is given at no charge to Central Michigan University and is for the period beginning June 1, 2011, and continuing for 36 months.

LE TOUR DE MONT PLEASANT:
It was moved by Mr. Wardrop, seconded by Mr. Hurd and carried, that the following resolution be adopted.

RECITALS:

1. Central Michigan University is dedicated to providing quality community and educational services to the area it serves.

2. Community leadership and involvement through partnerships with community organizations is a crucial element in the accomplishment of that mission.

3. The Mt. Pleasant Area Chamber of Commerce is hosting a community and county-wide event entitled "Le Tour de Mont Pleasant," a series of community and pro-racing bicycling events on June 10, 11, and 12 of 2011 and wishes to partner with Central Michigan University.

4. Central Michigan University wishes to partner with the Mt. Pleasant Area Chamber of Commerce to provide a positive economic impact in the county and surrounding area and provide the host site for the Time Trial Friday, June 10.

5. Central Michigan University will be named as an additional insured and shall, to the extent set forth in its policies, indemnify and keep indemnified the university, its trustees, officers, employees, students, and volunteers from all claims, suits, and judgments.

BE IT RESOLVED, That Central Michigan University and the Mt. Pleasant Area Chamber of Commerce are formally expressing their desire to work together and partner to host "Le Tour de Mont Pleasant" bicycling event to be held on the 10th, 11th, and 12th of June 2011.

**SPENDING AUTHORIZATION FOR 2011-2012: CONSENT AGENDA**

RECITALS:

1. The Board of Trustees will consider adoption of the operating, capital, and campus improvement budgets for fiscal year 2011-2012 at a forthcoming meeting.

2. The current spending authorization will expire on June 30, 2011, at the end of the fiscal year 2010-2011.

BE IT RESOLVED, That the president is authorized to expend such funds as are necessary to maintain university operations until the 2011-2012 operating budgets are approved.

**NAMING OPPORTUNITIES: CONSENT AGENDA**

BE IT RESOLVED, That the following areas in the Education and Human Services Building 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</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Gift to Young Minds</td>
<td>Jim and Jamie McDonald</td>
</tr>
<tr>
<td>from Dr. Jim and Jamie McDonald</td>
<td></td>
</tr>
<tr>
<td>(Child Development and Learning Lab storage unit)</td>
<td></td>
</tr>
<tr>
<td>Valerie Becker and Family Display Case</td>
<td>Valerie Becker</td>
</tr>
<tr>
<td>(west display case - 4th floor)</td>
<td></td>
</tr>
</tbody>
</table>
ENDOWMENTS/AWARDS/SCHOLARSHIPS: CONSENT AGENDA

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

Dr. James R. Burley Endowed Scholarship

Established in 2011 by family, friends and colleagues of the late Dr. James R. Burley, marketing and hospitality services administration professor. Income from the endowment will support a renewable award for a full-time junior or senior majoring in the College of Business Administration, Department of Marketing and Hospitality Services Administration with a minimum GPA of 3.0.

Marble Family Endowed Award

Established in 2010 by Bruce ’75, ’76 and Diane Marble ’84 and family. Income from the endowment will support an award for a student enrolled in the College of Business Administration with a minimum GPA of 3.0. Recipient will use the award to offset the expenses of study abroad or an international internship.

Morris Family CMU Endowed Scholarship

Established in 2009 by Laurie and Michael J. Morris ’80, ’93. Income from the endowment will support a rotating award for a student enrolled in the College of Business Administration, College of Communication and Fine Arts, and for students enrolled in a master's program with ProfEd (Off-Campus Programs). On-campus students must have successfully maintained a 3.2 GPA. If an incoming freshman, documentation will need to be provided indicating this was achieved in high school. The recipient of the off-campus scholarship must be pursuing a master’s degree and must have received an undergraduate degree from CMU. It is the intent of the Morris Family that this scholarship not apply solely to the financially disadvantaged as defined by federal and/or state of Michigan guidelines.

Michael R. and Carol Reno Scholarship for Academic Excellence

Established in 2007 by Michael R. Reno ’73, ’80. Income from the endowment will support a renewable award for a resident of the state of Michigan who is a current student and will be attending Central Michigan University. The recipient must also indicate a desire to major in an academic program in the College of Humanities and Social and Behavioral Sciences. Preference will be given to students who have a record of academic excellence as demonstrated by a GPA of 3.5 or higher and/or a minimum composite ACT of 24. Please see the College of Humanities and Social and Behavioral Sciences for further information.

James and Catherine Steinmetz Graduate Scholarship

Established in 2011 by Dr. Joseph ’77, ’79 and Sandra Steinmetz to honor Joseph’s parents, James and Catherine Steinmetz. Income from this endowment will support a renewable award for a graduate student majoring in experimental psychology, studying neuroscience, within the College of Humanities and Social and Behavioral Sciences.

Richard E. Veazey Endowment

Established in 2011 by the estate of Richard E. Veazey ’66. The endowment will support special experiences for CMU College of Business Administration students, with preference given to accounting
students, in the form of small stipends or scholarships to support transformational experiences such as, but not limited to, study abroad opportunities and internships at nationally recognized institutions.

**Kevin J. Young Memorial Baseball Endowment**

Established in 2011 by Michelle A. Young to honor her late husband Kevin J. Young ‘94, former CMU baseball player. Income from the endowment will be used to enhance the CMU baseball program, including but not limited to, the stadium, clubhouse, and equipment. The baseball program will annually present a post-season award to the player who most exemplifies Kevin J. Young's characteristics.

**CONSENT AGENDA:**

It was moved by Dr. Kottamus, seconded by Mr. Hurd, 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:**

Jim Eikrem, president of the Union of Teaching Faculty, addressed the board.

The meeting adjourned at 12:02 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Sarah R. Opperman
Chair, Board of Trustees