Central Michigan University Board of Trustees  
Mt. Pleasant, Michigan  
September 22, 2011

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

Member absent: Mr. Brian W. Fannon

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 9:00 a.m.

Public comment related to agenda items: Bryan Gibson, faculty member; Andrew Wittbrodt, student; Robert Noggle, faculty member.

Following public comment, Board Chair Sarah Opperman provided comments on behalf of the Board of Trustees regarding the ongoing negotiations with the Faculty Association.

REPORT OF THE UNIVERSITY PRESIDENT

EMERITUS RANK: CONSENT AGENDA

Ronald Beaulieu, professor, management
June 19, 1979 – August 15, 2011

WHEREAS, Ronald Beaulieu has served since 1979 as a faculty member in the Department of Management; 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 his service to the students, faculty, and staff, as well as members of the nonacademic community who recruit students; and

WHEREAS, He has been the best story teller of his teaching experiences in the Department of Management; and

WHEREAS, He has contributed actively to the professional and scholarly aspects of the Organizational Behavior and Human Resource Management disciplines; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Ronald Beaulieu for his contributions to Central Michigan University and extends professor emeritus rank.
Vivian Como, career services  
March 24, 1980 – July 1, 2011

WHEREAS, Vivian Como has provided more than thirty-one years of service to the university; eight years in the Office of Personnel and twenty-three years in the Department of Career Services; and

WHEREAS, Her knowledge of the job search process; her gracious, competent and innate abilities to dispense sound, practical advice; and her impeccable knack of always knowing the right thing to say to her student advisees have greatly contributed towards their professional development; and

WHEREAS, Her mastery and legendary reputation as the office’s QCE (Quality Control Expert); her ability and versatility in delivering services to her constituents; and the creation of multiple program ideas such as “Super Start,” “Enhance-mints,” and CMLife’s “Jennifer and Michael” have positively impacted Career Services’ strategic marketing initiatives over the years; and

WHEREAS, Her strong liaison activities with students and alumni, members/alumni of Alpha Kappa Psi, and the faculty of the College of Business Administration and The Herbert H. and Grace A. Dow College of Health Professions have resulted in a mutually beneficial, respected partnership with the Department of Career Services; and

WHEREAS, Her caring guidance over, and the administration of, numerous Career Fair events impacting thousands of students, faculty and employers; her analytical capabilities in deciphering graduate survey data; and her standing as the founding professional for Career Services’ first satellite office have ensured the career readiness of CMU graduates in achieving successful and fruitful careers; Now be it therefore

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

Susan Steffel, Professor, English language and literature  

WHEREAS, Susan Steffel has served with distinction since 1991 as a Professor of English Education; and

WHEREAS, She has helped meet the educational needs of students served by the Department of English Language and Literature, earning distinction as a recipient of the College of Humanities and Social and Behavioral Sciences Excellence in Teaching Award, twice earning the University’s Excellence in Teaching Award, and earning nomination as a Carnegie U.S. Professor of the Year; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students, as well as representing the University as a member of more than a dozen professional teaching organizations; and
WHEREAS, She has contributed actively to the professional and scholarly life of the Department of English Language and Literature, publishing *High School English: A Process for Curriculum Development* and contributing articles to *Michigan English Teacher, Language Arts Journal of Michigan*, and a variety of additional professional and scholarly journals; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Susan B. Steffel for her contributions to Central Michigan University and extends professor emerita rank.

**PROSPECTIVE GRADUATES AUGUST 2011: CONSENT AGENDA**

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

**FACULTY PERSONNEL: CONSENT AGENDA**

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

Tenure begins October 1, 2011

Edward McKee, Professor, College of Medicine

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

BE IT RESOLVED, That awards received during the quarter ended June 30, 2011, in the amount of $7,498,279 are accepted.

**CLARKE HISTORICAL LIBRARY BOARD OF GOVERNORS : CONSENT AGENDA**

BE IT RESOLVED, That Kenneth Winter is appointed to the Clarke Historical Library Board of Governors for a five-year term ending December 31, 2015.

**PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA**

Change in Members of Boards. . .

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).

3. The term of Peter Yancich expires November 7, 2011.

4. The board of the academy and university president or designee have recommended Peter Yancich for reappointment to a term which expires November 7, 2015.

BE IT RESOLVED, That Peter Yancich is reappointed 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, but not prior to November 8, 2011.

   Peter Yancich  
   Benton Harbor, Michigan  
   real estate development, self employed  
   (to fill a term ending November 7, 2015)

Cross Creek Charter 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 Cross Creek 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).

   3. The terms of John Fite and Mursalata Muhammad expire December 5, 2011.

   4. The board of the academy and university president or designee have recommended John Fite and Mursalata Muhammad for reappointment to terms which expire December 5, 2015.

BE IT RESOLVED, That John Fite and Mursalata Muhammad are reappointed to serve as members of the board of directors of Cross Creek Charter Academy commencing the date upon which the oaths of public office are taken, but not prior to December 6, 2011.

   John Fite  
   Spring Lake, Michigan  
   director, ebusiness, Gordon Food Service  
   (to fill a position ending December 5, 2015)

   Mursalata Muhammad  
   Caledonia, Michigan  
   professor, Grand Rapids Community College  
   (to fill a position ending December 5, 2015)
PSA Activities -continued

Detroit Leadership Academy

Recitals:

1. At its September 17, 2009, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Leadership Academy. On May 1, 2010, the contract was effective.

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

3. The term of Ehrlich Crain expires December 2, 2011.

4. The board of the academy and university president or designee have recommended Ehrlich Crain for reappointment to a term which expires December 2, 2015.

BE IT RESOLVED, That Ehrlich Crain is reappointed to serve as a member of the board of directors of Detroit Leadership Academy commencing the date upon which the oath of public office is taken, but not prior to December 3, 2011.

    Ehrlich Crain
    Detroit, Michigan
    vice president, White Construction
    (to fill a position ending December 2, 2015)

Detroit West Preparatory Academy

Recitals:

1. At its April 14, 2011, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Detroit West Preparatory Academy, formerly known as Academy of Detroit West. On July 1, 2011, the contract was effective.

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

3. The term of Shirley Moss expires September 24, 2011.

4. The board of the academy and university president or designee have recommended Shirley Moss for reappointment to a term which expires September 24, 2015.

BE IT RESOLVED, That Shirley Moss is reappointed to serve as a member of the board of directors of Detroit West Preparatory Academy commencing the date upon which the oath of public office is taken, but not prior to September 25, 2011.

    Shirley Moss
    Detroit, Michigan
    quality coordinator, Detroit East, Inc. CMHC
    (to fill a position ending September 24, 2015)
PSA Activities -continued

Dr. Charles Drew Academy

Recitals:

1. At its April 14, 2011, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Dr. Charles Drew Academy. On July 1, 2011, the contract was effective.

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

3. The term of Janice Adams expires December 2, 2011.

4. The board of the academy and university president or designee have recommended Janice Adams for reappointment to a term which expires December 2, 2015.

BE IT RESOLVED, That Janice Adams 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, but not prior to December 3, 2011.

   Janice Adams
   Flushing, Michigan
   administrator, General Motors Company
   (to fill a position ending December 2, 2015)

El-Hajj Malik El-Shabazz Academy

Recitals:

1. At its February 22, 2007, meeting this board reauthorized the issuance of a contract to charter as a public school academy to El-Hajj Malik El-Shabazz 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).


5. The board of the academy and university president or designee have recommended Addie Morrow for appointment to a term which expires July 20, 2012, and for an additional term expiring July 20, 2016; and Mandeville Berry, Jr. for appointment to a term which expires July 20, 2013.

BE IT RESOLVED, That Addie Morrow and Mandeville Berry, Jr. are appointed to serve as members of the board of directors of El-Hajj Malik El-Shabazz Academy commencing the date upon which the oaths of public office are taken.
PSA Activities -continued

Addie Morrow
Lansing, Michigan
retired professor/counselor, Lansing Community College
(to fill a term ending July 20, 2016)

Mandeville Berry, Jr.
Mason, Michigan
substitute teacher, Ingham Intermediate School District
(to fill a term ending July 20, 2013)

Flagship Charter Academy

Recitals:

1. At its December 2, 2004, meeting this board authorized the issuance of a contract to charter as a public school academy to Flagship Charter Academy. On July 13, 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 five (5).

3. The term of Anthony Smith expires December 2, 2011.

4. The board of the academy and university president or designee have recommended Anthony Smith for reappointment to a term which expires December 2, 2015.

BE IT RESOLVED, That Anthony Smith is reappointed to serve as a member of the board of directors of Flagship Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 3, 2011.

Anthony Smith
Detroit, Michigan
manager, City of Detroit
(to fill a position ending December 2, 2015)

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. LaKita Pogue resigned June 6, 2011, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2014.

4. The board of the academy and university president or designee have recommended David Tang for appointment to a term which expires May 12, 2014.
PSA Activities -continued

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

    David Tang
    Ann Arbor, Michigan
    senior associate, The Rehmann Group
    (to fill a term ending May 12, 2014)

Renaissance Public School Academy

Recitals:

1. At its April 24, 2008, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Renaissance Public School 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).


4. The board of the academy and university president or designee have recommended Lisa Sytsema for reappointment to a term which expires December 7, 2015.

BE IT RESOLVED, That Lisa Sytsema is reappointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is taken, but not prior to December 8, 2011.

    Lisa Sytsema
    Mt. Pleasant, Michigan
    senior vice president, Michigan Association of Public School Academies
    (to fill a position ending December 7, 2015)

The Midland Academy of Advanced and Creative Studies

Recitals:

1. At its December 6, 2007, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The Midland Academy of Advanced and Creative Studies. 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).


4. The board of the academy and university president or designee have recommended Lisa Barkey for appointment to a term which expires August 6, 2014.
BE IT RESOLVED, That Lisa Barkey is appointed to serve as a member of the board of directors of The Midland Academy of Advanced and Creative Studies commencing the date upon which the oath of public office is taken.

Lisa Barkey  
Midland, Michigan  
medical records specialist, Freeland Health Park  
(to fill a term ending August 6, 2014)

Woodward Academy

Recitals:

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

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

3. The term of Patricia House expired August 6, 2011, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 6, 2015.

4. The board of the academy and university president or designee have recommended James Jenkins for appointment to a term which expires August 6, 2015.

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

James Jenkins  
Southfield, Michigan  
president, Jenkins Construction  
(to fill a term ending August 6, 2015)

Authorization of Public School Academies…

Detroit Leadership Academy II

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.
PSA Activities - continued

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 of Detroit Leadership Academy II.

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 Academies: 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 Detroit Leadership Academy II for a term not to exceed five (5) years.


BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a public school academy to Detroit Leadership Academy II and authorizes the chair of the board of trustees to execute a contract to charter as a public school academy and related documents between Detroit Leadership Academy II and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Detroit Leadership Academy II is able to comply with all terms and conditions of the contract.

Starr Commonwealth 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 of Starr Commonwealth Academy.

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 Academies: 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 a public school academy to Starr Commonwealth Academy for a term not to exceed five (5) years.


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

University YES East 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 of University YES East Academy.
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 Academies: 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 University YES East Academy for a term not to exceed five (5) years.


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

Acceptance of Termination of Charter Contract

Leaders Preparatory Academy

Recitals:

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

2. According to section 10.5 of the terms and conditions of the charter contract, the academy board, by majority vote of its directors, may for any reason, request termination of this contract.

3. The academy board, at its properly noticed board meeting on August 31, 2011, has requested immediate termination of the Charter contract. (See Attachment)

BE IT RESOLVED, That the Central Michigan University Board of Trustees approves the proposal for termination of the charter contract effective immediately.

BE IT RESOLVED, That the Central Michigan University Board of Trustees waives the ten (10) month advance notice requirement contained within section 10.5 of the terms and conditions of the charter contract for termination.

BE IT FURTHER RESOLVED, That the Central Michigan University Board of Trustees hereby directs the academy board to wind up and dissolve the academy in accordance with applicable law.
LEADERS PREPARATORY ACADEMY
RESOLUTION OF THE BOARD OF DIRECTORS
REQUEST FOR TERMINATION OF CHARTER CONTRACT

The following resolution was adopted by the Board of Directors of Leaders Preparatory Academy at a special Board meeting held on August 31, 2011, located at 28555 Middlebelt Road, Farmington Hills, Michigan 48334, at 6:30 PM prevailing local time.

WHEREAS, Leaders Preparatory Academy (the “Academy”) is a Michigan public school academy organized and operated under Michigan law; and

WHEREAS, the Academy operates under the authorization of, and pursuant to, a contract with Central Michigan University; and

WHEREAS, the Academy has recently changed management companies and moved to a new location in order to reinvigorate the school; and

WHEREAS, due to circumstances outside of the Academy’s control, the Academy was unable to secure a location until August 1, 2011; and

WHEREAS, the Academy’s recruiting efforts have been unsuccessful and the Academy now has insufficient enrollment to successfully operate a public school academy; and

WHEREAS, the Academy has lost more than 50% of its student enrollment from the previous school year.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Academy Board hereby requests termination of the charter contract pursuant to Section 10.5 of the Charter Contract, Grounds and Procedures for Academy Termination of Contract, on the grounds that the Academy has insufficient enrollment to successfully operate a public school academy and that the Academy has lost more than 50% of its student enrollment from the previous year.

2. The Academy hereby requests the Central Michigan University Board of Trustees to waive the 10 month advance notice requirement for terminating this contract.

3. The Academy Board hereby directs CS Partners to provide notice to students and parents that the school will not be in operation for the 2011-2012 school year.
4. All other resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same hereby are, rescinded.

   Ayes:  Mr. Dinkins, Mr. Sanford, Ms. Lance

   Nayes:

   Absent:  Ms. Lindsay

   Resolution declared adopted.

   [Signature]

   Secretary, Board of Directors

The undersigned duly qualified and acting Secretary of the Board of Directors of the Leaders Preparatory Academy, Oakland County, Michigan, certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Directors at a special meeting held on August 31, 2011, the original of which resolution is a part of the Board’s minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

   [Signature]

   Secretary, Board of Directors
PRESENTATION: Dr. Pamela Gates, dean, College of Humanities and Social and Behavioral Sciences gave a presentation.

PRESENTATION: Dr. Merodie Hancock, vice president/executive director, Off-Campus and On-line Programs (ProfEd) gave a presentation.

INDEPENDENT AUDIT / ANDREWS HOOPER & PAVLIK P.L.C.: CONSENT AGENDA

BE IT RESOLVED, That the independent audit report of Andrews Hooper & Pavlik P.L.C. for the fiscal year ending June 30, 2011, is received.  The administration is authorized to use this report as necessary.

GRADUATE STUDENT APARTMENT HOUSING

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

BE IT RESOLVED, That the president or designee is authorized to contract for the planning, design, construction, equipping and furnishing of the graduate student apartment housing project at an amount not to exceed $28,500,000.  Source of funds is Residences and Auxiliary Services capital reserves and local bank financing.  Trustee Wardrop recused himself from the vote because of his relationship with two local banks.

REAL FOOD ON CAMPUS (RFoC) TOWERS DINING RENOVATION

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

BE IT RESOLVED, That the president or designee is authorized to contract for the planning, design, construction, equipping and furnishing to renovate the Real Food on Campus (RFoC) Towers residential restaurant at a total amount not to exceed $1,500,000.  Source of funds will be Residences and Auxiliary Services replacement and renovation funds.

UNIVERSITY LINE OF CREDIT

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

BE IT RESOLVED, That the president or his designee is authorized to contract with PNC bank for a monthly line of credit not to exceed $5,000,000.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended June 30, 2011, in the amount of $2,567,131 are accepted.
ENDOWMENTS/AWARDS/SCHOLARSHIPS  CONSENT AGENDA

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

David H. Current Endowed Award

Established in 2011 by Diane E. Current and faculty members in memory of David H. Current. Income from the endowment will support a renewable award for a full-time junior or senior student enrolled in the College of Science and Technology, Department of Physics with a minimum 3.0 GPA. Student must demonstrate a passion for Physics, growth in problem solving skills and interest in experimental Physics.

Gail Sleeper Memorial Endowment

Established in 2011 by David C. Sleeper ’72, ‘78 in memory of Gail E. Sleeper ’72. Income from the endowment will support an award for a full-time student enrolled in Teacher Education and Professional Development who has a minimum 2.5 GPA. Preference will be given to a student that was previously a classroom student of Gail Sleeper and a Gladwin High School graduate.

Great Lakes Bay Region Alumni Chapter Endowed Scholarship

Established in 2004 by members of the Great Lakes Bay Region Alumni Chapter of Central Michigan University. Income from this endowment will be used to support a scholarship for an incoming freshman who can demonstrate financial need from Midland, Bay or Saginaw counties.

NAMING OPPORTUNITIES:  CONSENT AGENDA

BE IT RESOLVED, That the Football Equipment Room 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>Dan Bookey Football Equipment Room</td>
<td>Multiple donors</td>
</tr>
<tr>
<td>(interior room within football locker facility)</td>
<td></td>
</tr>
</tbody>
</table>

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

BE IT RESOLVED, That the Central Michigan University Board of Trustees, as the sole member of the Central Michigan University Research Corporation, appoints the following person to the board of directors of the Central Michigan University Research Corporation:

James Hageman, term to expire May 2014
BOARD OF TRUSTEES MEETING SCHEDULE THROUGH CALENDAR 2013:

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

BE IT RESOLVED, That the Board of Trustees meeting schedule is extended through calendar 2013.

2011: December 7-8 meeting
       December 10 commencement

2012: February 15-16 meeting
       March 3-11 spring break
       April 11-12 meeting
       May 5 commencement
       July 11-12 meeting
       September 19-20 meeting
       December 5-6 meeting
       December 8 commencement

2013: February 13-14 meeting
       March 2-10 spring break
       April 10-11 meeting
       May 4 commencement
       July 10-11 meeting
       September 18-19 meeting
       December 4-5 meeting
       December 7 commencement

CONSENT AGENDA:

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

OTHER/NEW BUSINESS:

The Board of Trustees reviewed highlights of accomplishments within each of the president’s goals for the 2010-2011 academic year. Board members discussed that strategic planning will be a key element in the goals for the coming year; that the goals are ambitious; and the necessity of focusing on a critical few and sequencing as needed. Overall, the Board of Trustees evaluated President Ross as providing a strong performance for 2010-2011. However, no bonus will be paid consistent with other actions taken throughout the university.

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

The meeting adjourned at 11:15 a.m.
Mary Jane Flanagan
Secretary to the Board of Trustees

Sarah R. Opperman
Chair, Board of Trustees