Chair Sarah Opperman called the meeting of the Board of Trustees to order at 10:00 a.m. in the Presidents Conference Room.

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, Dr. George E. Ross, president, and Mr. Robert F. Wardrop II

Member 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.

Public comment related to agenda items: None

REPORT OF THE UNIVERSITY PRESIDENT

EMERITUS RANK: CONSENT AGENDA

Terry Arndt, Professor, School of Accounting
August 1, 1993 – August 15, 2011

WHEREAS, Terry Arndt has served since 1993, first as the fifth Dean of the College of Business Administration and since 1999; as Professor in the School of Accounting; and

WHEREAS, While Dean of the College of Business Administration, he led successful efforts to reverse enrollment declines in the College of Business Administration and significantly increase fundraising from alumni and friends, and maintain AACSB accreditation; and

WHEREAS, He has helped meet the educational needs of students served by the College of Business Administration by implementing “Dialogue Day” and raising scholarship money through an alumni golf outing; and

WHEREAS, He has made valuable contributions as a Professor of Accounting through service on School of Accounting and College of Business Administration committees for both curriculum and assessment as well as publishing articles on financial reporting; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Terry L. Arndt for his contributions to Central Michigan University and extends professor emeritus rank.

Patricia Benson, Director, Center for Excellence in Education
December 11, 1989 – September 30, 2011

WHEREAS, Patricia Benson has provided twenty-two years of dedicated service to Central Michigan University in the College of Education and Human Services; and
WHEREAS, She has exemplified dedication, innovation, and commitment to improving the lives of students; and

WHEREAS, She remains a leader between the department, students, and other departments on campus; and

WHEREAS, Her kindness and compassion in accomplishing tasks have made her an invaluable and integral part of the College of Education and Human Services; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Patricia P. Benson for her contributions to Central Michigan University and extends emerita rank.

James Burke, Manager, University Center
August 14, 1978 – December 31, 2011

WHEREAS, James Burke has provided more than thirty-three years of dedicated service to Central Michigan University in the Department of Auxiliary Services; and

WHEREAS, He has served as an important member of the Bovee University Center food service management team for seventeen years; and

WHEREAS, He has served as the building manager of the Bovee University Center for sixteen years; and

WHEREAS, He has exemplified strong collaborative and team skills, a sense of service to others and a strong loyalty to the university; and

WHEREAS, His “can do” attitude, sense of humor and his ability to work with others in accomplishing tasks have made him an invaluable part of the Department of Auxiliary Services and the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to James R. Burke for his contributions to Central Michigan University and extends emeritus rank effective January 1, 2012.

Gail Capehart, Assistant Professor, Physical Therapy Program

WHEREAS, Gail Capehart has served since 1996 as an Assistant Professor and Regional Clinical Coordinator for the Program in Physical Therapy at Central Michigan University; and

WHEREAS, She has helped meet the educational and professional development needs of students in the Physical Therapy Program; and

WHEREAS, She has distinguished herself through her service to the program, faculty, staff and students, as well as numerous members of the clinical community who supervise physical therapy students completing clinical internships during their professional preparation; and

WHEREAS, She has contributed to the advancement of clinical education in physical therapy through scholarly publications and presentations; Now be it therefore

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

Nancy Epstein, Assistant Professor, Physical Therapy Program
August 16, 1995 – June 30, 2011
WHEREAS, Nancy Epstein has served since 1995 as an Assistant Professor and Regional Clinical Coordinator for the Program in Physical Therapy at Central Michigan University; and

WHEREAS, She has helped meet the educational and professional development needs of students in the physical therapy program; and

WHEREAS, She has distinguished herself through her service to the program, faculty, staff and students, as well as numerous members of the clinical community who supervise physical therapy students completing clinical internships during their professional preparation; and

WHEREAS, She has contributed to the advancement of clinical education in physical therapy through scholarly publications and presentations; Now be it therefore

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

**Ronald Green, Director Area Management, Special Olympics Michigan**
**November 30, 1987 – June 30, 2011**

WHEREAS, Ronald Green has provided more than twenty-three years of dedicated service to Central Michigan University in the Department of Special Olympics Michigan; and

WHEREAS, He has exemplified tremendous dedication to the athletes and volunteers of Special Olympics Michigan; and

WHEREAS, He began as a volunteer while attending Central Michigan University; and

WHEREAS, He always approached his work with a sense of humor and his ability to work with others made him an invaluable and integral part of the Special Olympics Michigan staff; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Ronald E. Green for his contributions to Central Michigan University and extends emeritus rank.

**Janice Hartwick-Dressel, Professor, English Language and Literature**
**August 5, 1990 – December 31, 2011**

WHEREAS, Janice Hartwick-Dressel has served with distinction since 1990 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, acting as a versatile, valuable resource for those devoted to Elementary Education, Children’s Literature, and Multi-Cultural Studies; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students, hosting dozens of professional workshops and delivering myriad papers and presentations locally and nationally; and

WHEREAS, She has contributed actively to the professional and scholarly life of the Department of English Language and Literature, contributing articles to *Children’s Literature in Education, Journal of Children's Literature, Language Arts,* and *Research in the Teaching of English* while generating a host of specialist bibliographies; Now be it therefore
RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Janice J. Hartwick-Dressel for her contributions to Central Michigan University and extends professor emerita rank effective January 1, 2012.

Thomas Kromer, Professor, Teacher Education and Professional Development  
August 31, 1969 – August 15, 2011

WHEREAS, Thomas Kromer has served since 1969 as a tenured faculty member in the Department of Teacher Education and Professional Development; and

WHEREAS, He has helped meet the educational needs of students served by the College of Education and Human Services; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students, as well as members of the educational community who hosted student teachers within their school districts; and

WHEREAS, He has contributed actively to the professional and scholarly life of the teacher education profession by contributing 42 years of professional experience, including co-writing Service Learning and Elementary Science: Connecting Science and Helping Others, along with securing a $100,000 grant for The Central Michigan GEMS Center, receiving the Faculty Distinguished Service Award in 2004, along with numerous grants, publications and presentations; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Thomas P. Kromer for his contributions to Central Michigan University and extends professor emeritus rank.

Glenn Lewandos, Professor, Chemistry  
August 8, 1977 – December 31, 2011

WHEREAS, Glenn Lewandos has served since 1977, first as a Temporary Assistant Professor in the Department of Chemistry, with promotion in 1979 to Associate Professor and in 1985 to Professor; and

WHEREAS, He has provided high quality instruction to undergraduate students in general chemistry and to undergraduate and graduate students in organic chemistry; and

WHEREAS, He has distinguished himself through his service to the department, Academic Senate, Faculty Association, and the chemical profession; and

WHEREAS, He contributed significantly to the architectural planning of the Chemistry facilities in the Dow Science Building; and

WHEREAS, He has contributed to the scholarly life of the department, including peer-reviewed manuscripts that have appeared in scholarly publications such as the Journal of the American Chemical Society, the Journal of Organometallic Chemistry, and the Journal of College Science Teaching; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Glenn S. Lewandos for his contributions to Central Michigan University and extends professor emeritus rank effective January 1, 2012.

Robert Martin, Associate Vice Provost, Faculty Personnel Services  
September 28, 2001 – December 31, 2011
WHEREAS, Robert Martin has provided more than ten years of dedicated service to Central Michigan University as Associate Vice Provost in the Department of Faculty Personnel Services; and

WHEREAS, He has participated as a member of four administrative collective bargaining teams, twice serving as chief spokesperson in regard to negotiations with the CMU Faculty Association; and

WHEREAS, He has served the university as chief spokesperson in collective bargaining with the Union of Teaching Faculty and the Graduate Student Union, and helped to craft initial bargaining agreements with each of these two union groups; and

WHEREAS, He has consistently administered the terms of collective bargaining agreements with fairness, skill and imagination, and with a talent for reaching mutually rewarding solutions to problems; and

WHEREAS, He has been a member of senior officer search committees and has thereby helped the university select several members of its leadership team; and

WHEREAS, He has served on various other committees, in particular those concerned with addressing the university’s concern for racial and gender diversity; and

WHEREAS, He has initiated consideration of many new academic and administrative policies and procedures, and has undertaken a review and modification of numerous other policies; and

WHEREAS, He has always offered support to those who truly have been in need; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Robert C. Martin III for his contributions to Central Michigan University and extends emeritus rank effective January 1, 2012.

David Matty, Professor, Earth and Atmospheric Sciences
August 10, 1986 – August 16, 2011

WHEREAS, David Matty has served since 1986, first as an Assistant Professor in the Department of Geology, with promotion in 1992 to Associate Professor, and in 2006 to Professor of Geology; and

WHEREAS, He has helped meet the educational needs of thousands of students served by the Department of Geology; and

WHEREAS, He has distinguished himself through his service to the faculty and students by serving as Department Chairperson from 2000 to 2009; and

WHEREAS, He has contributed actively to the professional and scholarly life of many students by conducting high-quality research with students and faculty; Now be it therefore

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

Marykaye Murphy, Board of Trustees Assistant, President’s Office
June 3, 1968 – October 31, 2011

WHEREAS, Marykaye Murphy has provided more than forty-three years of dedicated and loyal service to Central Michigan University; and
WHEREAS, She has assisted the CMU Board of Trustees for more than forty of those years, working closely with fifty individual board members, eight university presidents, and countless faculty and staff members and students; and

WHEREAS, She was awarded a university Staff Excellence Award in 2007-2008 in recognition of her high standard of performance and personification of the university values of care, knowledge, availability and follow through; and

WHEREAS, She was a fixture at commencement ceremonies, helping to welcome board members and distinguished guests, and had a special knack for helping to arrange academic hoods; and

WHEREAS, She has been a staunch supporter of United Way at CMU and helped to coordinate numerous campaigns; and

WHEREAS, She has been the university liaison with the Michigan High School Coaches Association and Camp Quality; and

WHEREAS, She always maintained a sense of humor and the ability to bend like a willow; and

WHEREAS, Her institutional knowledge and memory will be missed by all; Now be it therefore

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

Donald Peddie, Associate Professor, Physical Education and Sport
August 15, 1971 – August 15, 2011

WHEREAS, Donald Peddie has provided forty years of dedicated service to the Athletics Department and the Department of Physical Education and Sport at Central Michigan University; and

WHEREAS, He has exemplified loyalty, a sense of responsibility, and a strong professional commitment towards CMU student-athletes and the Department of Physical Education and Sport faculty and students; and

WHEREAS, He remains a strong link between the CMU Athletics Department and the Department of Physical Education and Sport, students, and other departments on campus; and

WHEREAS, His strong caring attitude and his ability to work with others in accomplishing tasks have made him an invaluable and integral part of the CMU Athletics Department, the Department of Physical Education and Sport and the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Donald J. Peddie for his contributions to Central Michigan University and extends professor emeritus rank.

Rose Prasad, Professor, Finance and Law
August 11, 1985 – August 15, 2011

WHEREAS, Rose Prasad has served since 1985 teaching corporate finance, banking, financial markets and institutions, investments, and international finance; and

WHEREAS, She has helped meet the educational needs of students served by the College of Business Administration; and
WHEREAS, She has distinguished herself through her service to the faculty, staff, and students, as well as members of the nonacademic community; and

WHEREAS, She has contributed actively to the professional and scholarly life of the College of Business Administration, including publications in *International Business Review, Competitiveness Review*, and *Economics Letters*; Now be it therefore

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

**Paul Visich, Professor, School of Health Sciences**  
**July 31, 1994 – August 15, 2011**

WHEREAS, Paul Visich has served since 1994 as a Professor in The Herbert H. and Grace A. Dow College of Health Professions; and

WHEREAS, He has helped meet the educational needs of students served by The Herbert H. and Grace A. Dow College of Health Professions; and

WHEREAS, He has distinguished himself through service to the faculty, staff, and students, as well as the people of the State of Michigan; and

WHEREAS, He has contributed actively to the professional and scholarly life of the field of exercise, including editing the book *Clinical Exercise Physiology*; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Paul S. Visich for his contributions to Central Michigan University and extends professor emeritus rank.

**Martin VonDoloski, Manager Cable TV, Information Technology**  
**May 15, 1989 – June 30, 2011**

WHEREAS, Martin “Marty” VonDoloski has provided twenty-two years of dedicated service to Central Michigan University in the Office of Information Technology; and

WHEREAS, His implementation, design, layout and engineering of the university cable television system has provided a media outlet for all of campus to utilize and enjoy; and

WHEREAS, He has exemplified patience, a sense of responsibility, strength of organizational skills and the initiative of a team player; and

WHEREAS, He remains a strong link between the department, students, and other departments on campus; and

WHEREAS, His willingness to pitch in and help with additional assignments proved your loyalty to your fellow staff members and the Office of Information Technology; and

WHEREAS, His warmth, kindness and sense of humor and his ability to work with others in accomplishing tasks have made him an invaluable and integral part of the Office of Information Technology and the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Martin J. VonDoloski for his contributions to Central Michigan University and extends emeritus rank.
Linda Wicander, Director Student Services, Business Student Services  
October 11, 1999-December 31, 2011

WHEREAS, Linda Wicander has provided twenty-eight years of devoted service to Central Michigan University, primarily as the Director of Business Student Services in the College of Business Administration; and

WHEREAS, She has exemplified remarkable care and commitment to the undergraduate business students in the college; and

WHEREAS, She has been responsible for implementing the Business Mentoring Program and the Business Residential College; she has diligently promoted study abroad programs for business students; and

WHEREAS, Her compassion and counseling skills have helped hundreds of undergraduate international students; her attention to nurturing community college relationships and dedication to student retention have greatly helped to grow CBA enrollments; and

WHEREAS, We proudly acknowledge the many contributions she has made to the college and the thousands of students she has advised over the years; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Linda C. Wicander for her contributions to Central Michigan University and extends emerita rank.

PROSPECTIVE GRADUATES DECEMBER 2011:  CONSENT AGENDA

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

HONORARY DEGREES:  CONSENT AGENDA

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

Mark A. Murray  Doctor of Humane Letters
Herbert Woodward Martin  Doctor of Letters

FACULTY PERSONNEL:  CONSENT AGENDA

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

Tenure:

Begins September 6, 2011

Linda Perkowski, Professor, College of Medicine

Sabbatical Leave:  

<table>
<thead>
<tr>
<th>Name</th>
<th>Leave</th>
<th>Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brigitte Bechtold</td>
<td>2012-2013</td>
<td>Half</td>
</tr>
<tr>
<td>Sociology, Anthropology, and Social Work</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Terry Beehr  
Psychology  
Spring 2013  Full

Ari Berk  
English Language and Literature  
Spring 2013  Full

Timothy Boudreau  
Journalism  
Fall 2012  Full

Tracy Brown  
Sociology, Anthropology, and Social Work  
Fall 2012  Full

Neil Christiansen  
Psychology  
Fall 2012  Full

Stephen Colarelli  
Psychology  
Spring 2013  Full

Natalia Collings  
Teacher Education and Professional Development  
Fall 2012  Full

Mark Freed  
English Language and Literature  
Fall 2012  Full

Michael Garver  
Marketing and Hospitality Services Admin.  
Fall 2012  Full

Solomon Getahun  
History  
2012-2013  Half

Steven Gorsich  
Biology  
Spring 2013  Full

Deborah Gray  
Marketing and Hospitality Services Admin.  
Fall 2012  Full

James Hill  
Economics  
Spring 2013  Full

James Hill  
Political Science  
Fall 2012  Full

Seunghee Lee  
Music  
2012-2013  Half

Seung-Eun Lee  
Human Environmental Studies  
2012-2013  Half

Carl Lee  
Mathematics  
Fall 2012  Full

Bin Li  
Geography  
Spring 2013  Full
Kristen McDermott
English Language and Literature
Spring 2013  Full

Anna Monfils
Biology
Fall 2012  Full

Elizabeth Mostrom
Rehabilitation and Medical Sciences
7/1/2012 – 12/31/2012  Full

Gil Musolf
Sociology, Anthropology, and Social Work
Fall 2012  Full

Larissa Niec
Psychology
Spring 2013  Full

Robert Noggle
Philosophy and Religion
Fall 2012  Full

Debra Poole
Psychology
Spring 2013  Full

William Saltarelli
Health Sciences
Fall 2012  Full

Mary Senter
Sociology, Anthropology, and Social Work
Fall 2012  Full

Samuel Spralls
Marketing and Hospitality Services Admin.
Fall 2012  Full

J. Cherie Strachan
Political Science
Spring 2013  Full

Bradley van Eeden-Moorefield
Human Environmental Studies
Fall 2012  Full

Al Wildey
Art and Design
Fall 2012  Full

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

BE IT RESOLVED, That awards received during the quarter ended September 30, 2011, in the amount of $3,347,622 are accepted.

MICHIGAN COUNCIL FOR ARTS AND CULTURAL AFFAIRS GRANTS: CONSENT AGENDA

BE IT RESOLVED, That the College of Communication and Fine Arts and Randi L’Hommedieu, project director, are authorized to request funding up to $7,500 from the Michigan Council for Arts and Cultural Affairs for an exhibition titled “Master Series Concert and Outreach Program.”

BE IT RESOLVED, That the College of Communication and Fine Arts and Anne Gochenour, project director, are authorized to request funding up to $7,500 from the Michigan Council for Arts and Cultural Affairs for a project titled “Outreach Program.”
Affairs for an exhibition titled “Drawing Clay Exhibition at the University Art Gallery and Drawing Clay Conference.”

**PUBLIC SCHOOL ACADEMY ACTIVITIES:**  CONSENT AGENDA

**Change in Members . . .**

**Academy of Southfield**

Recitals:

1. At its December 7, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Southfield. 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 five (5).


5. The university president or designee has recommended Tonya Cooper for appointment to a term which expires September 24, 2014.

6. The board of the academy and university president or designee have recommended Linda Brown to a term which expires September 24, 2015.

BE IT RESOLVED, That Tonya Cooper and Linda Brown are appointed to serve as members of the board of directors of Academy of Southfield commencing the date upon which the oaths of public office are taken.

- **Tonya Cooper**  
  Southgate, Michigan  
  executive administrative manager, Wayne County Community College District  
  *(to fill a term ending September 24, 2014)*

- **Linda Brown**  
  Southfield, Michigan  
  teacher, Detroit Public Schools  
  *(to fill a term ending September 24, 2015)*

**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).

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

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

Gail Snoddy  
Bloomfield Hills, Michigan  
educational leadership coach, Oakland Schools  
(to fill a term ending May 12, 2014)

Macomb Academy

Recitals:

1. At its January 6, 2005, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Macomb Academy. On July 1, 2005, the contract was effective.

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


4. The board of the academy and university president or designee have recommended Adam Blanchard for appointment to a term which expires September 6, 2014.

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

Adam Blanchard  
East China, Michigan  
special services director, Chippewa Valley Schools  
(to fill a term ending September 6, 2014)

Mid-Michigan Leadership 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 Mid-Michigan Leadership 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).

4. The board of the academy and university president or designee have recommended Marcia Spivey for appointment to a term which expires July 28, 2015.

BE IT RESOLVED, That Marcia Spivey is appointed to serve as a member of the board of directors of Mid-Michigan Leadership Academy commencing the date upon which the oath of public office is taken.

Marcia Spivey
Lansing, Michigan
attorney, Attorney and Counselor at Law
(to fill a term ending July 28, 2015)

Nataki Talibah Schoolhouse of Detroit

Recitals:

1. At its December 7, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Nataki Talibah Schoolhouse of Detroit. 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 nine (9).


4. The board of the academy and university president or designee have recommended Kimberli Heard for appointment to a term which expires August 28, 2015.

BE IT RESOLVED, That Kimberli Heard is appointed to serve as a member of the board of directors of Nataki Talibah Schoolhouse of Detroit commencing the date upon which the oath of public office is taken.

Kimberli Heard
Farmington Hills, Michigan
principal, Good People Popcorn
(to fill a term ending August 28, 2015)

Plymouth Educational Center Charter School

Recitals:

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

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

4. The board of the academy and university president or designee have recommended Nicholas Hood, III for appointment to a term which expires August 30, 2012, and for an additional term expiring August 30, 2016.

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

Nicholas Hood, III
Detroit, Michigan
senior minister, Plymouth United Church of Christ
(to fill a term ending August 30, 2016)

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 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 Jodi Zinnen-Nowak for reappointment to a term which expires January 8, 2016.

BE IT RESOLVED, That Jodi Zinnen-Nowak is reappointed to serve as a member of the board of directors of Summit Academy North commencing the date upon which the oath of public office is taken, but not prior to January 9, 2012.

Jodi Zinnen-Nowak
Monroe, Michigan
owner/doctor, Zinnen Chiropractic
(to fill a position ending January 8, 2016)

The da Vinci Institute

Recitals:

1. At its April 14, 2011, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The da Vinci Institute. 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).

4. The board of the academy and university president or designee have recommended Linda Sherrill for appointment to a term which expires July 20, 2015.

BE IT RESOLVED, That Linda Sherrill is appointed to serve as a member of the board of directors of The da Vinci Institute commencing the date upon which the oath of public office is taken.

Linda Sherrill
Jackson, Michigan
dean, school of education, Spring Arbor University
(to fill a term ending July 20, 2015)

The Dearborn 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 The Dearborn 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 five (5).


4. The terms of Felicia Fawaz and Monte Piliawsky expired December 5, 2011.

5. The board of the academy and university president or designee have recommended Linda White for appointment to a term which expires December 5, 2012, and for an additional term expiring December 5, 2016; and Felicia Fawaz and Monte Piliawsky for reappointment to terms which expire December 5, 2015.

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

BE IT FURTHER RESOLVED, That Felicia Fawaz and Monte Piliawsky are reappointed to serve as members of the board of directors of The Dearborn Academy commencing the date upon which the oaths of public office are taken.

Linda White
Detroit, Michigan
retired, education and training, Chrysler
(to fill a position ending December 5, 2016)

Felicia Fawaz
Macomb, Michigan
owner, Select Category
(to fill a position ending December 5, 2015)

Monte Piliawsky
Southfield, Michigan
senior lecturer, Wayne State University
(to fill a position ending December 5, 2015)
West Michigan Academy of Environmental Science

Recitals:

1. At its February 19, 2009, meeting this board reauthorized the issuance of a contract to charter as a public school academy to West Michigan Academy of Environmental Science. 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 board of the academy and university president or designee have recommended Peter Vandersluis for appointment to a term which expires August 17, 2014.

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

Peter Vandersluis
Grandville, Michigan
field sales engineer, Walter USA
(to fill a term ending August 17, 2014)

Woodland Park 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 Woodland Park 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 board of the academy and university president or designee have recommended William Rausch and Paul Vassall for reappointment to terms which expire December 21, 2015.

BE IT RESOLVED, That William Rausch and Paul Vassall are reappointed to serve as members of the board of directors of Woodland Park Academy commencing the date upon which the oaths of public office are taken, but not prior to December 22, 2011.

William Rausch
Clarkston, Michigan
retired, General Motors
(to fill a position ending December 21, 2015)
Paul Vassall
Ortonville, Michigan
fire fighter/emergency medical technician, Brandon Township Fire Department
(to fill a position ending December 21, 2015)

Appointment of Initial Board . . .

Detroit Leadership Academy II

Recitals:

1. At its September 22, 2011, meeting this board authorized 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, 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.

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

3. The university president or designee has recommended Ruthele Turner for appointment to a term which expires March 1, 2013, Ifetayo Johnson to a term which expires March 1, 2014, Joseph Daly to a term which expires March 1, 2015, and Ehrlich Crain and Scott Hankins to terms which expire March 1, 2012, and for additional terms which expire March 1, 2016.

BE IT RESOLVED, That Ruthele Turner, Ifetayo Johnson, Joseph Daly, Ehrlich Crain and Scott Hankins are appointed to serve as members of the board of directors of Detroit Leadership Academy II commencing the date upon which the oaths of public office are taken.

Initial Members of the Board of Directors. The initial board of directors for Detroit Leadership Academy II shall consist of five (5) positions.

Ruthele Turner
West Bloomfield, Michigan
senior manager, Deloitte Tax LLP
(to fill a position ending March 1, 2013)

Joseph Daly
Grosse Ile, Michigan
general counsel, Daly Merritt, Inc.
(to fill a position ending March 1, 2015)

Scott Hankins
Royal Oak, Michigan
financial advisor, Bank of America
(to fill a position ending March 1, 2016)

Ifetayo Johnson
Rochester Hills, Michigan
executive director, United Health Organization
(to fill a position ending March 1, 2014)
Starr Academy Midtown

Recitals:

1. At its September 22, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Starr Academy Midtown (formerly known as Starr Commonwealth Academy) for a term not to exceed five (5) years, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Starr Academy Midtown is able to comply with all terms and conditions of the contract.

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

3. The university president or designee has recommended L. James Hall for appointment to a term which expires March 1, 2013, Mable Jones and Brewster Moore to terms which expire March 1, 2014, Verlie Ruffin to terms which expire March 1, 2015 and Virgil Taylor to a term which expires March 1, 2012, and for an additional term which expires March 1, 2016.

BE IT RESOLVED, That L. James Hall, Mable Jones, Brewster Moore, Verlie Ruffin and Virgil Taylor are appointed to serve as members of the board of directors of Starr Academy Midtown commencing the date upon which the oaths of public office are taken.

Initial Members of the Board of Directors. The initial board of directors for Starr Academy Midtown shall consist of five (5) positions.

L. James Hall  
West Bloomfield, Michigan  
general agent, Auto Club Group  
(to fill a position ending March 1, 2013)

Brewster Moore  
Oxford, Michigan  
faculty, Cranbrook School  
(to fill a position ending March 1, 2014)

Virgil Taylor  
Warren, Michigan  
executive director, The Peace Project  
(to fill a position ending March 1, 2016)
Mable Jones
Farmington, Michigan
director of corporate contributions, AAA
(to fill a position ending March 1, 2014)

Verlie Ruffin
Detroit, Michigan
director, office of children’s ombudsman, State of Michigan
(to fill a position ending March 1, 2015)

University YES East Academy

Recitals:

1. At its September 22, 2011, meeting this board authorized 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, 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.

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

3. The university president or designee has recommended William Brooks and Cheryl Coleman for appointment to terms which expire March 1, 2013, Angela Wilson to a term which expires March 1, 2014, Christine Forester to a term which expires March 1, 2015, and Karen Thomas-Brown and Joan Gehrke to terms which expire March 1, 2012, and for additional terms expiring March 1, 2016.

BE IT RESOLVED, That William Brooks, Cheryl Coleman, Angela Wilson, Christine Forester, Karen Thomas-Brown and Joan Gehrke are appointed to serve as members of the board of directors of University YES East Academy commencing the date upon which the oaths of public office are taken.

Initial Members of the Board of Directors. The initial board of directors for University YES East Academy shall consist of seven (7) positions.

William Brooks
Detroit, Michigan
president and chief executive officer, United American Healthcare
(to fill a position ending March 1, 2013)

Angela Wilson
Detroit, Michigan
director of volunteer services, Communities In Schools of Detroit
(to fill a position ending March 1, 2014)
Authorization of Public School Academy . . .

Academy of International Studies

Recitals:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993.

2. The Michigan legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy.

3. The Michigan legislature has mandated that public school academies organized under Act No. 362 of the Public Acts of 1993 achieve certain specific educational purposes.

4. The Michigan legislature has mandated that authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.

5. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.
6. The Central Michigan University Board of Trustees has requested applications for organizing public school academies and has reviewed the applications according to the provisions set forth by the Michigan legislature.

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

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

9. The university president or designee has recommended for appointment Joan Bittner to a term which expires March 1, 2013; Elias Uddin to a term which expires March 1, 2014; Kenneth Hall to a term which expires March 1, 2015 and Thaddeus Radzilowski to a term which expires March 1, 2012, and for an additional term which expires March 1, 2016.


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

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

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

   Joan Bittner
   Hamtramck, Michigan
   owner, Polish Art Center
   (to fill a position ending March 1, 2013)

   Elias Uddin
   Detroit, Michigan
   president, Elias Enterprise, Inc.
   (to fill a position ending March 1, 2014)

   Kenneth Hall
   Grosse Pointe, Michigan
   president, Financial Management Consultants, Inc.
   (to fill a position ending March 1, 2015)

   Thaddeus Radzilowski
   Farmington Hills, Michigan
   president, Piast Institute
PRESENTATIONS:

College of Communication and Fine Arts, Dr. Salma Ghanem, Dean;
Academic Prioritization, Dr. E. Gary Shapiro, Provost

AUTHORIZATION TO ENGAGE EXTERNAL AUDIT FIRM:

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

BE IT RESOLVED, That the Board of Trustees authorizes the vice president for finance and administrative services to engage the accounting firm of Plant & Moran, PLLC to provide the university external audit services for a five-year period commencing with the 2011-2012 fiscal year.

College of Medicine Committee report.

GRADUATE STUDENT HOUSING PROJECT UNIVERSITY LINE OF CREDIT:

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

RESOLUTION OF THE CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES AUTHORIZING THE BORROWING OF FUNDS TO MEET TEMPORARY CASH FLOW NEEDS, AND PROVIDING FOR OTHER MATTERS RELATING THERETO

WHEREAS, the Central Michigan University Board of Trustees (the “Board”) is a constitutional body corporate established pursuant to Article VIII, Section 6 of the Michigan Constitution of 1963, as amended, with general supervision of Central Michigan University (the “University”) and the control and direction of all expenditures from the University’s funds; and

WHEREAS, the Board has previously approved the acquisition construction and equipping of a graduate student housing project (the “Project”); and

WHEREAS, it is necessary for the board to authorize the borrowing of funds to provide temporary financing of a portion of the costs of the Project and other temporary cash flow needs of the University; and

WHEREAS, PNC Bank, National Association (the “Bank”) has provided a “Summary of Terms and Conditions – Revolving Line of Credit Facility (the “Term Sheet”), on file with the Secretary to the Board, under which the Bank or related entities would provide or arrange for the provision by the Bank and other participant banks of a $20,000,000 Line of Credit Facility to be used to temporarily finance costs of the Project and other cash flow needs of the Board;

WHEREAS, it is necessary to authorize the President and the Vice President for Finance and Administrative Services (the “Authorized Officers”), or either of them singly, to negotiate, execute and deliver a Loan and Pledge Agreement or Agreements (collectively, the “Agreement”) with the Bank and any participant banks for the benefit of the Bank and any participant banks, and related documentation,
including a Note or Notes (collectively, the “Note”) evidencing the obligations of the Board to repay the principal of and interest on the amounts drawn under the Line of Credit Facility.

NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES, AS FOLLOWS:

1. The Board hereby approves the borrowing through the Line of Credit Facility referenced in the Term Sheet for the purposes set forth above. The maximum aggregate principal amount of the borrowing outstanding at any time shall not exceed $20,000,000, and all draws shall be payable, together with interest thereon within three years of their date of advance. Interest rates shall not exceed six-month LIBOR plus 100 basis points, or the Bank’s Base Rate (subject in either case to adjustments for changes in tax rates, capital requirements or other laws or regulations, withdrawal of any credit ratings of the Board or a default by the Board), but in no event in excess of the maximum rate permitted by law. Principal and interest on draws under the Line of Credit Facility shall be evidenced by the Note and shall payable solely from General Revenues (as defined in the Trust Agreements pursuant to which the Board’s outstanding General Revenue Bonds have been issued), and may, if determined appropriate by an Authorized Officer, be secured by a parity first lien or subordinate lien on General Revenues.

2. The Board further authorizes the Authorized Officers, or either of them, to negotiate, execute and deliver the Agreement and Note with or to the Bank, and if appropriate, any participant banks, substantially reflecting the terms of the Term Sheet and subject to the terms, conditions and limitations contained in this resolution. The Authorized Officers, and each of them, are further authorized to negotiate, execute and deliver any and all related documents, instruments and certificates, and to make any determinations, elections and filings necessary to accomplish the purposes of this resolution.

3. No recourse shall be had for the payment of the principal amount of or interest on the Note, or for any payments due under the Agreement, or any claim based thereon against the State of Michigan or the Board or the University, or any officer or agent thereof, as individuals, either directly or indirectly, nor shall the Note and interest thereon or other obligations of the Board be payable from or become a lien on or be secured by any property, real, personal or mixed, of the State of Michigan or the Board, other than the General Revenues and the moneys from time to time on deposit in funds or accounts, if any, established by the Agreement. The pledge of General Revenues and moneys described above shall be valid and binding from the date of the issuance and delivery of the Note, and all moneys or properties subject thereto which are thereafter received shall immediately be subject to the lien of the pledge without physical delivery or further act. The lien of said pledge shall be valid and binding against all parties (other than the holders of any other bonds, notes or obligations secured by a parity first lien on General Revenues) having a claim in tort, contract or otherwise against the Board, irrespective of whether such parties have notice of the lien.

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Central Michigan University Board of Trustees at a regular meeting held on December 8, 2011 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with applicable law, and that the minutes of said meeting were kept and will be or have been made available as required by applicable law.

I further certify as follows:

1. Present at the meeting were the following Board members:

   Ms. Sarah R. Opperman, Mr. Brian W. Fannon, 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
Absent from the meeting were the following Board members:

None

2. The following members of the Board voted for the adoption of the Resolution:

Ms. Sarah R. Opperman, Mr. Brian W. Fannon, 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.

The following members of the Board voted against adoption of the Resolution:

None

RESOLUTION DECLARED ADOPTED.

___________________________________
Mary Jane Flanagan
Secretary to Central Michigan University
Board of Trustees

DINING SERVICES CONTRACT RENEWAL: ARAMARK

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

BE IT RESOLVED, That the president or his designee is authorized to renew the contract with ARAMARK Educational Services, Inc. to manage and supervise Central Michigan University’s dining services operations for a ten-year term effective July 1, 2012 through June 30, 2022.

ANSPACH HALL RENOVATION:

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

BE IT RESOLVED, That the president or designee is authorized to contract for the engineering, construction and start-up costs necessary to renovate Anspach Hall at a cost not to exceed $14,075,000. Source of funds is university reserves, deferred maintenance, and College of Humanities & Social & Behavioral Sciences fund.

DATA CENTER CONSTRUCTION:

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

BE IT RESOLVED, That the president or designee is authorized to contract for the planning, design, construction, equipping and furnishing of a new data center at a total project cost not to exceed $5,400,000. Source of funds is university reserves.
STATE OPERATING BUDGET REQUEST TO THE STATE OF MICHIGAN FOR 2012-2013:
CONSENT AGENDA

BE IT RESOLVED, That the state operating budget request for 2012-2013 is approved as submitted to the Department of Management and Budget. A copy of the final document will be on file in the office of the Secretary to the Board of Trustees.

STATE CAPITAL OUTLAY REQUEST:  CONSENT AGENDA

BE IT RESOLVED, That the 2012-2013 capital outlay request submitted by the president to the Department of Management and Budget is approved as submitted. A copy of the final documents will be on file in the office of the Secretary to the Board of Trustees.

CONTRIBUTIONS QUARTERLY REPORT:  CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended September 30, 2011, in the amount of $1,350,755 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:

Lon Ferguson Memorial and Friends of Art and Design Travel Endowment
Established in 2011 by friends and family in memory of Lon Ferguson, former art and design instructor at CMU. Income from this endowment will be used to support a travel award. The recipient will be a student enrolled in the College of Communication and Fine Arts and the Department of Art and Design. The student must be a full-time art major with a minimum GPA of 3.0. The award is intended to support a student engaged in a study away experience that will enrich his/her artist repertoire through applied research/creative endeavor which could include a study abroad experience, research trip, or applicable artistic internship/apprenticeship experience.

Robert L. Wintermyer Endowed Scholarship Fund for Physician Assistant Students
Established in 2011 by Robert Wintermyer ’05, CMU faculty, to honor Physician Assistant students. Income from this endowment will support an award for a second year Physician Assistant student in The Herbert H. and Grace A. Dow College of Health Professions who has a minimum GPA of 3.4. Preference will be given to a student with financial need.

Dick Enberg Endowed Scholarship for Health Professions
Established in 2006 by Dick Enberg ’57. He also received an honorary Doctor of Laws degree from CMU in 1980. Dick currently broadcasts the NFL and College Basketball for CBS, and can be seen commentating for tennis and various other sports on many networks. The recipient of the renewable scholarship will be an incoming freshman from a Michigan Class C or D high school with a minimum GPA of 2.7 intending to study within The Herbert H. and Grace A. Dow College of Health Professions.

Ruth Heyman Honors Scholarship
Established in 2007 by the Ruth Heyman Foundation. Income from this endowment will support a renewable scholarship for a student(s) in the Honors Program demonstrating high financial need. Recipient will have a minimum GPA of 3.5 and a minimum ACT score of 25 and must retain Honors Program membership and an average 3.25 GPA in order to maintain the scholarship. Scholarship will be set at $2,500 annually for up to four years. The scholarship may be received in addition to a Board of Trustees merit award, but may not be received in addition to a Centralis Scholar, Centralis Gold or Leadership Advancement Award. Students are required to live in Larzelere Hall (Honors Residential Community) their first year and must remain on campus.
for their second year, but may live in another residence hall if desired. Preference will be given to student(s) that are not getting need based aid because they do not qualify for the Pell threshold.

**CONSENT AGENDA:**

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

**ELECTION OF BOARD OF TRUSTEES OFFICERS FOR 2012:**

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

BE IT RESOLVED, That the following slate of officers is elected for the calendar year 2012:

<table>
<thead>
<tr>
<th>Office</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Dr. Sam R. Kottamasu</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>Sarah R. Opperman</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>Brian W. Fannon</td>
</tr>
<tr>
<td>Secretary</td>
<td>Mary Jane Flanagan</td>
</tr>
<tr>
<td>Treasurer</td>
<td>David A. Burdette</td>
</tr>
</tbody>
</table>

**OTHER/NEW BUSINESS:** None

**Public comment on any item/matter not listed on the agenda:** Christopher Benison and Michelle Campbell, students, future of CMU and academic senate no confidence vote on December 6; Bryan Gibson, faculty, future of leadership; academic deans Chuck Crespy, Ian Davison, Pamela Gates, Salma Ghanem, Kathy Koch, Ernie Yoder (and representing Christopher Ingersoll), letter of confidence and support for president and provost.

The meeting adjourned at 11:49 a.m.

Mary Jane Flanagan  
Secretary to the Board of Trustees

Sarah R. Opperman  
Chair, Board of Trustees