Chair Sam Kottamasu called the meeting of the Board of Trustees to order at 9:00 a.m. in the Presidents Conference Room.

Members present: Dr. Sam R. Kottamasu, chair, Mr. Brian W. Fannon, vice chair, Dr. Marilyn French Hubbard, Mr. John D. Hurd, Mr. William R. Kanine, Dr. Patricia A. Maryland, Ms. Sarah R. Opperman, vice chair, 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, and Mr. Steven L. Johnson, vice president for enrollment and student services.

Public comment related to agenda items: None

REPORT OF THE UNIVERSITY PRESIDENT

EMERITUS RANK: CONSENT AGENDA

Bruce Allen, Professor, Marketing and Hospitality Services Administration

WHEREAS, Bruce Allen has served Central Michigan University by teaching in the Department of Marketing and Hospitality Services Administration for the past 20 years; and

WHEREAS, He has served on 16 different university and college committees and was Chairperson of the Department of Marketing and Hospitality Services Administration for four years; and

WHEREAS, He has authored or co-authored twenty video cases for two of the leading text books in the marketing discipline; and

WHEREAS, He was an innovator in the use of video cases in order to increase active learning and student engagement in large sections of the introduction to marketing classes; and

WHEREAS, He was a nationally recognized scholar in the area of health care marketing; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Bruce H. Allen for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2012.

Jayanta Bandyopadhyay, Professor, Management
June 19, 1979 – August 15, 2012

WHEREAS, Jayanta Bandyopadhyay has served since 1979 as a tenured Professor of the Department of Management for Central Michigan University; and
WHEREAS, He has helped meet the educational needs of students served by Central Michigan University; and

WHEREAS, He has distinguished himself through his teaching, research and other services to the faculty, staff, and students, as well as members of the nonacademic community; and

WHEREAS, He has contributed actively to the professional and scholarly activities of the university, including publishing more than thirty-five papers in scholarly journals, authoring a professional book entitled “Q.S.-9000 Standard and Quality Audit” in 1993, and publishing a web-based scholarly journal entitled “International Journal of Quality and Productivity Management” since 2000; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Jayanta K. Bandyopadhyay for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2012.

Wendy Folger, Professor, Counseling and Special Education
August 7, 1988 – May 15, 2012

WHEREAS, Wendy Folger has served as an exemplary role model and mentor for junior and senior faculty members since 1988 in the Department of Counseling and Special Education; and

WHEREAS, She demonstrated excellence as a teacher and mentor who encouraged students to excel professionally and in the classroom; and

WHEREAS, She was a dedicated researcher who investigated and addressed critical issues that face the field of counselor education; and

WHEREAS, She served as the Coordinator of the Counselor Education Unit of Counseling and Special Education from the position’s inception in 1995 to 2008; and

WHEREAS, She distinguished herself through her department, college, and university committee service and through her willingness to go above and beyond to support students; and

WHEREAS, She worked tirelessly as a liaison to ProEd to create and steward an innovative quality distance learning program, the “MA in Counseling,” designed to meet the needs of nontraditional learners; and

WHEREAS, She represented the Counselor Education program in numerous professional venues to foster instrumental changes in policies and regulations in the field of counselor education; and

WHEREAS, She provided leadership to assist the Counselor Education Unit to conceptualize, develop, implement, and utilize assessment data to maintain the high quality of the School and Professional Counseling Programs, and was instrumental in the revision of counselor education program requirements to ensure students met state and national certification standards; and

WHEREAS, She represented and provided leadership throughout her 10 year tenure as Secretary and Treasurer of Michigan Association for Counselor Education and Supervision; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Wendy A. Folger for her contributions to Central Michigan University and extends professor emerita rank effective May 16, 2012.
Fred McCorkle, Professor, Biology
August 12, 1984 – December 31, 2011

WHEREAS, Fred McCorkle has served since 1984 as a faculty member in the Department of Biology; and

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

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students; and

WHEREAS, He has contributed actively to the professional and scholarly life of CMU, including several publications in the field of avian immunology; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Fred M. McCorkle Jr. for his contributions to Central Michigan University and extends professor emeritus rank.

David Shirley, Instructor, Libraries
August 16, 1970 – August 15, 2012

WHEREAS, David Shirley has served since 1970 as a reference and instructional librarian in the University Libraries; and

WHEREAS, He has helped meet the informational and educational needs of thousands of Central Michigan University students during his more than four decades of service; and

WHEREAS, He has distinguishably served the faculty, staff, and students of the university, in particular the individuals comprising the Geography and Foreign Languages, Literatures, and Cultures departments; and

WHEREAS, He has distinguished himself as a government documents librarian and overseen an exemplary government documents depository service within the Central Michigan University Libraries; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to David B. Shirley for his contributions to Central Michigan University and extends emeritus rank effective August 16, 2012.

PRESENTATION: CMU Research Corporation by Erin Strang, President and CEO

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:

Sarah Opperman, term to expire May 2014

NEW DEGREE PROGRAM: CONSENT AGENDA

BE IT RESOLVED, That the Bachelor of Science in Computer Engineering (BSCmpE) degree is approved.
FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That tenure, promotions and sabbatical leaves are approved as submitted.

Faculty:

Sabbatical Leave:

Brigitte Bechtold, Professor, Sociology, Anthropology, and Social Work, requests to change sabbatical leave from 2012-13 academic year with half pay to 2012-13 fall semester with full pay.

Timothy Boudreau, Associate Professor, Journalism, requests to change sabbatical leave from 2012 fall semester with full pay to the 2013 spring semester with full pay.

Tenure beginning Fall 2012:

Concha Allen, Assistant Professor, Marketing and Hospitality Services Administration
Martin Baxter, Assistant Professor, Earth and Atmospheric Sciences
Jeffrey Bean, Assistant Professor, English Language and Literature
Laura Cochrane, Assistant Professor, Sociology, Anthropology and Social Work
Lane Demas, Assistant Professor, History
Robert Fanning, Assistant Professor, English Language and Literature
Steven Harrast, Associate Professor, School of Accounting
Catherine Hicks-Kennard, Assistant Professor, English Language and Literature
Mihai Horoi, Professor, Physics
Roop Jayaraman, Associate Professor, School of Health Sciences
Stephen Juris, Assistant Professor, Biology
Peter Kourtev, Assistant Professor, Biology
Eric Linton, Assistant Professor, Biology
John Lopes, Assistant Professor, School of Health Sciences
Tibor Marcinek, Assistant Professor, Mathematics
Kirsten Nicholson, Assistant Professor, Biology
Luis Perez-Batres, Assistant Professor, Management
Bradley Safnuk, Assistant Professor, Mathematics
Gregory Smith, Assistant Professor, History
Samuel Spralls, Assistant Professor, Marketing and Hospitality Services Administration
Michelle Steinhilb, Assistant Professor, Biology
Regina Umpstead, Assistant Professor, Educational Leadership
Ksenia Ustinova, Associate Professor, School of Rehabilitation and Medical Sciences
David Zanatta, Assistant Professor, Biology
Tao Zheng, Assistant Professor, Geography
Julie Zuo, Assistant Professor, Human Environmental Studies
**Promotion effective Fall 2012**

Concha Allen, Associate Professor, Marketing and Hospitality Services Administration  
Martin Baxter, Associate Professor, Earth and Atmospheric Sciences  
Stephen Juris, Associate Professor, Biology  
Peter Kourtev, Associate Professor, Biology  
Eric Linton, Associate Professor, Biology  
Kirsten Nicholson, Associate Professor, Biology  
Luis Perez-Batres, Associate Professor, Management  
Samuel Spralls, Associate Professor, Marketing and Hospitality Services  
Michelle Steinhilb, Associate Professor, Biology  
Julie Zuo, Associate Professor, Human Environmental Studies

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

BE IT RESOLVED, That awards received during the quarter ended December 31, 2011, in the amount of $4,256,902 are accepted.

**PUBLIC SCHOOL ACADEMY ACTIVITIES:**  
**CONSENT AGENDA**

**Change in Members . . .**

**Academy of International Studies**

Recitals:

1. At its December 8, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Academy of International Studies. It is anticipated the contract will be effective July 1, 2012.

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

3. One (1) position was left vacant at the initial authorization.

4. The university president or designee has recommended Walter McLean for appointment to a term which expires March 1, 2012, and for an additional term expiring March 1, 2016.

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

Walter McLean  
Detroit, Michigan  
retired, president, W R McLean, Inc.

*(to fill a term ending March 1, 2016)*
Cole Academy
Recitals:

1. At its December 7, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cole Academy. On July 1, 2007, the contract was effective.

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


4. The board of the academy and university president or designee have recommended Philip Browne for reappointment to a term which expires April 4, 2016.

BE IT RESOLVED, That Philip Browne is reappointed to serve as a member of the board of directors of Cole Academy commencing the date upon which the oath of public office is taken, but not prior to April 5, 2012.

Philip Browne
Lansing, Michigan
deputy chief of staff, speaker of the house, Michigan House of Representatives
(to fill a term ending April 4, 2016)

Countryside Academy
Recitals:

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

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


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

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

Nancy Harte
Niles, Michigan
retired academic advisor, Countryside Academy
(to fill a term ending November 7, 2015)

Detroit Leadership Academy
Recitals:

1. At its September 17, 2009, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Leadership Academy. On May 1, 2010, the contract was effective.
2. This board appointed the initial board of directors of the academy. The current number of members of the board is five (5).


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

BE IT RESOLVED, That LaKeisha Florence is appointed 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.

LaKeisha Florence
Warren, Michigan
audit manager, Deloitte & Touche, LLP
(to fill a term ending December 2, 2015)

**FlexTech High School**

Recitals:

1. At its December 2, 2010, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School. On April 26, 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. One (1) position was left vacant at the initial authorization.

4. The term of Blythe Patterson expires February 16, 2012.

5. The board of the academy and university president or designee have recommended Joel Stanesa for appointment to a term which expires February 16, 2015, and Blythe Patterson for reappointment to a term which expires February 16, 2016.

BE IT RESOLVED, That Joel Stanesa is appointed to serve as a member of the board of directors of FlexTech High School commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Blythe Patterson is reappointed to serve as a member of the board of directors of FlexTech High School commencing the date upon which the oath of public office is taken.

Joel Stanesa
Brighton, Michigan
general manager, Perficient, Inc.
(to fill a term ending February 16, 2015)

Blythe Patterson
Howell, Michigan
president, ASI Workholding, Inc.
(to fill a term ending February 16, 2016)
Michigan Technical Academy
Recitals:

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

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


4. The board of the academy and university president or designee have recommended Rory Williams for appointment to a term which expires September 6, 2012, and for an additional term expiring September 6, 2016.

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

Rory Williams
Southfield, Michigan
manufacturing engineer, General Motors
(to fill a term ending September 6, 2016)

New Branches School
Recitals:

1. At its December 4, 2008, meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Branches School. On July 1, 2009, the contract was effective.

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


4. The board of the academy and university president or designee have recommended Athena Cronberg for appointment to a term which expires May 17, 2012, and for an additional term expiring May 17, 2016.

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

Athena Cronberg
Grand Rapids, Michigan
supervisor of customer service, United States Postal Service
(to fill a term ending May 17, 2016)
Noor International Academy
Recitals:

1. At its December 2, 2010, meeting this board authorized the issuance of a contract to charter as a public school academy to Noor International Academy. On April 27, 2011, 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).


5. The board of the academy and university president or designee have recommended Jaafar Chehab for appointment to a term which expires February 16, 2014, and Bassam Beidoun for reappointment to a term which expires February 16, 2016.

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

BE IT FURTHER RESOLVED, That Bassam Beidoun is reappointed to serve as a member of the board of directors of Noor International Academy commencing the date upon which the oath of public office is taken.

Jaafar Chehab
Sterling Heights, Michigan
pharmacist, owner, The Pharmacy Shop
(to fill a term ending February 16, 2014)

Bassam Beidoun
Auburn Hills, Michigan
owner, Baldwin & I-75 Mobil
(to fill a term ending February 16, 2016)

Old Redford Academy
Recitals:

1. At its April 23, 2009, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Old Redford Academy. On July 1, 2009, the contract was effective.

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


4. The board of the academy and university president or designee have recommended Yolanda Bloodsaw for appointment to a term which expires May 12, 2012, and for an additional term expiring May 12, 2016.

BE IT RESOLVED, That Yolanda Bloodsaw is appointed to serve as a member of the board of directors of Old Redford Academy commencing the date upon which the oath of public office is taken.
Yolanda Bloodsaw
Southfield, Michigan
principal, Walled Lake Consolidated Schools
(to fill a term ending May 12, 2016)

**Quest Charter Academy**
Recitals:

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

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


4. The board of the academy and university president or designee have recommended Theodore Lang for reappointment to a term which expires February 18, 2016.

**BE IT RESOLVED,** That Theodore Lang is reappointed to serve as a member of the board of directors of Quest Charter Academy commencing the date upon which the oath of public office is taken, but not prior to February 19, 2012.

Theodore Lang
Plymouth, Michigan
technical account manager, SAS Institute
(to fill a term ending February 18, 2016)

**Taylor International Academy**
Recitals:

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

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

3. The term of Ellen Stephens expires February 17, 2012.

4. The board of the academy and university president or designee have recommended Ellen Stephens for reappointment to a term which expires February 17, 2016.

**BE IT RESOLVED,** That Ellen Stephens is reappointed to serve as a member of the board of directors of Taylor International Academy commencing the date upon which the oath of public office is taken, but not prior to February 18, 2012.

Ellen Stephens
Detroit, Michigan
retired, Detroit Public Schools
(to fill a term ending February 17, 2016)
Walden Green Montessori
Recitals:

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

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

3. The term of Sandra Kuhn expires April 9, 2012.

4. The board of the academy and university president or designee have recommended Sandra Kuhn for reappointment to a term which expires April 9, 2016.

BE IT RESOLVED, That Sandra Kuhn is reappointed to serve as a member of the board of directors of Walden Green Montessori commencing the date upon which the oath of public office is taken, but not prior to April 10, 2012.

Sandra Kuhn
Spring Lake, Michigan
practice leader, Acrisure, LLC
(to fill a term ending April 9, 2016)

CONVERSION OF PUBLIC SCHOOL ACADEMY TO A SCHOOL OF EXCELLENCE AND APPOINTMENT OF INITIAL BOARD OF DIRECTORS

Canton Charter Academy
Recitals:

1. The Michigan legislature has provided for the establishment of Schools of Excellence as part of the Michigan public school system by enacting Act No. 451 of the Public Acts of 1976, as amended in 2009, and set forth requirements that an existing charter public school shall meet prior to being considered for conversion to a School of Excellence.

2. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue School of Excellence contracts to public school academies that meet certain requirements.

3. 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.

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

5. The university president or designee has recommended the issuance of a contract to charter as a School of Excellence to Canton Charter Academy. The term of the contract is recommended not to exceed ten (10) years.

6. The University president or designee has recommended Cristina Carnahan to a term which expires May 12, 2013; Jeffrey Mason to a term which expires May 12, 2014; Diana Noble and Vickie Coleman to
terms which expire May 12, 2015; and Rocco Bellino to a term which expires May 12, 2012, and for an additional term expiring May 12, 2016.

BE IT RESOLVED, That this board approves and authorizes the issuance of a contract to charter as a School of Excellence to Canton Charter Academy for a term not to exceed (10) years and authorizes the chair of the board to execute a contract and related documents between Canton Charter Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Canton Charter Academy has fulfilled all documentation requirements and is able to comply with all terms and conditions of the contract.

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

BE IT FURTHER RESOLVED, That Cristina Carnahan, Jeffrey Mason, Diana Noble, Vickie Coleman, and Rocco Bellino are appointed to serve as members of the board of directors of Canton Charter Academy, a School of Excellence, commencing the date upon which the oaths of public office are taken. At that time, the appointments to the board of directors for Canton Charter Academy, a Public School Academy, shall terminate.

The initial board of directors for the Canton Charter Academy, a School of Excellence, shall consist of five (5) positions.

Cristina Carnahan  
Plymouth, Michigan  
homemaker  
(to fill a term ending May 12, 2013)

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

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

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

Rocco Bellino  
Canton, Michigan  
program manager, Roush Industries  
(to fill a term ending May 12, 2016)

AGREEMENT WITH INTERNATIONAL MANAGEMENT GROUP (IMG):

It was moved by Trustee Fannon, seconded by Trustee Kanine and carried that the following resolution be adopted as submitted:
WHEREAS, CMU has been investigating ways to best leverage the exposure of its athletics teams and offset radio and other broadcast and marketing expenses; and

WHEREAS, CMU has engaged in negotiations with International Management Group (IMG) to explore the possibility of licensing CMU’s athletic properties to IMG for this purpose; and

WHEREAS, CMU has determined that an agreement with IMG would, at no cost to CMU, allow IMG to assume the publicity, broadcast, and marketing rights for these properties for a potential return to CMU in excess of its expenditures in this area, while simultaneously allowing for protection and promotion of CMU’s brand identity;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes those individuals identified in section 3.a. and 3.b. of the contracting authority policy to negotiate and finalize an agreement with IMG that will allow IMG to assume the publicity, broadcast, and marketing rights for CMU’s athletic properties in exchange for a guaranteed income to CMU in excess of its expenditures, and continued protection and promotion of CMU’s brand identity.

GRADUATE RESEARCH ASSISTANTSHIPS AND ATHLETIC GRADUATE ASSISTANTSHIPS 2012-2013:

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

BE IT RESOLVED, That effective with the 2012-2013 academic year, graduate research and athletic assistant stipends may receive a 1.5% stipend increase and are established as follows:

<table>
<thead>
<tr>
<th>Degree Pursued</th>
<th>2012-13 Stipend Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Master’s candidates and non-degree graduate students; specialist’s candidates with fewer than 30 hours beyond the baccalaureate degree</td>
<td>$10,150 - $14,900</td>
</tr>
<tr>
<td>Doctoral candidates; specialist’s candidates with 30 hours beyond the baccalaureate degree</td>
<td>$11,200 - $19,575</td>
</tr>
</tbody>
</table>

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

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

During the academic year of their award, including the subsequent summer session, subdoctoral level graduate research and athletic assistants are classified as Michigan residents for tuition purposes. Those enrolled in doctoral programs are classified as Michigan residents for the balance of their program.
SERIES 2002A GENERAL REVENUE BONDS:

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

RESOLUTION OF THE CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES
AUTHORIZING THE ISSUANCE AND DELIVERY OF
GENERAL REVENUE REFUNDING BONDS
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 issued its General Revenue Bonds, in multiple series (the outstanding bonds of which are herein called the “Prior Bonds”); and

WHEREAS, in relation to the debt service on a portion of the Prior Bonds, the Board has entered into certain floating-to-fixed interest rate swaps (the “Prior Swaps”) in notional amounts corresponding to the principal amount of the Prior Bonds to which they relate; and

WHEREAS, it may be appropriate and economic to refund all or a portion of the outstanding principal maturities of the Prior Bonds (the portion of the Prior Bonds to be refunded, if any, to be selected by an Authorized Officer (hereinafter defined) and to be herein called the “Bonds to be Refunded”); and

WHEREAS, in the exercise of its constitutional duties, and in order to control and direct prudently expenditures from the University’s funds, the Board determines it is necessary and desirable to authorize the issuance of General Revenue Bonds (the “Refunding Bonds”) in order to provide funds which, together with other available funds, will be used to pay the costs of refunding the Bonds to be Refunded, including costs incidental to the issuance of the Refunding Bonds and the refunding; and

WHEREAS, if the Refunding Bonds are issued, a trust agreement (the “Trust Agreement”) must be entered into by and between the Board and a trustee (the “Trustee”) to be designated by the President or the Vice President for Finance and Administrative Services (each an “Authorized Officer”), pursuant to which the Refunding Bonds will be issued and secured; and

WHEREAS, the trust indentures or agreements authorizing the Prior Bonds create certain conditions for the issuance of General Revenue Bonds on a parity basis with the Prior Bonds; and

WHEREAS, the Vice President for Finance and Administrative Services shall, on or prior to the delivery of the Refunding Bonds, certify that the conditions for issuing the Refunding Bonds, secured on a parity basis by General Revenues with the Prior Bonds have been met; and

WHEREAS, it is necessary to authorize the Authorized Officers, or either of them individually, to negotiate the sale of the Refunding Bonds with an underwriter or group of underwriters to be selected by an Authorized Officer (collectively, the “Underwriter”) and to enter into a bond purchase agreement (the “Bond Purchase Agreement”) with the Underwriter setting forth the terms and conditions upon which the Underwriter will agree to purchase the Refunding Bonds and the interest rates thereon and the purchase price therefor; and

WHEREAS, in order to be able to market the Refunding Bonds, if issued, at the most opportune time, it is necessary for the Board to authorize the Authorized Officers, or either of them individually, to negotiate, execute and deliver on behalf of the Board, the Trust Agreement, the Bond Purchase Agreement,
and other related documents, to establish the specific terms of the Refunding Bonds and to accept the offer of the Underwriter to purchase the Refunding Bonds, and to obtain, if appropriate and economic, a policy of bond insurance for the Refunding Bonds, all as may be deemed necessary and desirable by an Authorized Officer, and all within the limitations set forth herein; and

WHEREAS, the Board has full power under its constitutional authority for supervision of the University, and control and direction of expenditures from the University funds, to authorize the issuance of the Refunding Bonds, to refund the Bonds to be Refunded, and to pledge General Revenues (as hereinafter defined) for payment of the Refunding Bonds.

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

1. The Board hereby authorizes the issuance, execution and delivery of the Refunding Bonds of the Board in one or more series to be designated GENERAL REVENUE REFUNDING BONDS (with such series designation as may be deemed appropriate by an Authorized Officer), in the aggregate original principal amount to be established by an Authorized Officer, but not to exceed the principal amount necessary to refund any or all of the Bonds to be Refunded and to pay costs related thereto. The Refunding Bonds shall be dated as of the date or dates established by an Authorized Officer, and shall be issued for the purpose of providing funds which, together with other available funds, will be used to pay the costs of refunding any or all of the Bonds to be Refunded, including costs of terminating or offsetting all or any portion of the Prior Swaps related to the Bonds to be Refunded, and other costs related or incidental to the issuance of the Refunding Bonds and the refunding, including but not limited to the cost of bond insurance if an Authorized Officer determines such insurance to be appropriate. The Refunding Bonds shall be serial bonds, or term bonds which may be subject to redemption requirements, or both, as shall be established by an Authorized Officer, but the first maturity or mandatory redemption date shall be no earlier than October 1, 2012 and the last maturity shall be no later than December 31, 2036. The Refunding Bonds may bear interest at stated fixed rates for the respective maturities thereof as shall be established by an Authorized Officer, but the weighted average yield (computed using the stated coupon and the stated original offering price) for the Refunding Bonds shall not exceed 5.5% per annum, or the Refunding Bonds may be issued in whole or in part as capital appreciation bonds, which for their term or any part thereof bear no interest but appreciate in principal amount over time at compounded rates (not in excess of 5.5% per annum) to be determined by an Authorized Officer. The Refunding Bonds may be subject to redemption prior to maturity at the times and prices and in the manner as shall be established by an Authorized Officer, but no redemption premium shall exceed 3% of the principal amount being redeemed, unless the redemption price is based on a “make whole” formula, in which case no redemption premium shall exceed 25% of the principal amount being redeemed. Interest on the Refunding Bonds shall be payable at such times as shall be specified by an Authorized Officer. The Refunding Bonds shall be issued in fully registered form in denominations, shall be payable as to principal and interest in the manner, shall be subject to transfer and exchange, and shall be executed and authenticated, all as shall be provided in the Trust Agreement. The Refunding Bonds shall be sold to the Underwriter pursuant to the Bond Purchase Agreement for a price to be established by an Authorized Officer (but the Underwriter’s discount, exclusive of original issue discount, shall not exceed 1.5% of the principal amount thereof) plus accrued interest, if any, from the dated date of the Refunding Bonds to the date of delivery thereof.

Either of the Authorized Officers is hereby authorized and directed to select all or a portion of the Prior Bonds to constitute the Bonds to be Refunded, based on whether such refunding is expected to produce debt service savings or a more favorable debt service structure, or to reduce or eliminate risks associated with variable rate bonds and related interest rate swaps, and to fund, if deemed appropriate, a portion of the costs of the refunding from available funds of the University and the balance of such costs from the proceeds of the Refunding Bonds, and to proceed with the refunding.

In connection with the refunding of all or any portion of the Prior Bonds, or in order to enhance the financial risk position of the Board, either Authorized Officer may, in the name and on behalf of the Board,
and as its corporate act and deed, terminate, novate or modify any of the Prior Swaps, in whole or in part, or enter into offsetting or replacement swap transactions with respect to any of the Prior Swaps (collectively, the “Swap Agreement”). Any fees or termination payments due in connection with any such terminations, novations, modifications offsets or replacements may be paid from the proceeds of the Refunding Bonds, or from available funds of the University.

In connection with the issuance of any series of the Refunding Bonds, either of the Authorized Officers may, at any time, on behalf of and as the act of the Board, enter into a rate lock, forward delivery or similar agreement or agreements (collectively, the “Rate Lock Agreement”) with an underwriter, bond purchaser or other counter-party or counter-parties to be selected by the Authorized Officer. Any Rate Lock Agreement may be required to be terminated upon the conditions stated therein, with a possibility of a resulting termination payment due by the University, which may be paid from the proceeds of the Refunding Bonds or other available funds of the University.

2. The Refunding Bonds, and the obligations of the Board under the Swap Agreement and Rate Lock Agreement, if any, shall be limited and not general obligations of the Board payable from and secured by a lien on the General Revenues (as shall be defined in the Trust Agreement in a manner generally consistent with the definition thereof contained in the trust indentures or agreements securing the Prior Bonds). The lien on General Revenues securing the Refunding Bonds, and the Swap Agreement and Rate Lock Agreement, if any, shall be on a parity basis with the liens on General Revenues securing the Prior Bonds and previously issued General Revenue obligations of the Board. The Refunding Bonds, and the obligations of the Board under the Swap Agreement and Rate Lock Agreement, if any, may also be payable from and secured by a lien on moneys, securities or other investments from time to time on deposit in certain funds created pursuant to the Trust Agreement or the Swap Agreement or Rate Lock Agreement, if any.

No recourse shall be had for the payment of the principal amount of or interest or premium on the Refunding Bonds, or for the payment of amounts owning under the Swap Agreement or Rate Lock Agreement, if any, 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 Refunding Bonds and interest and premium, if any, with respect thereto, or any obligations of the Board under the Swap Agreement or Rate Lock Agreement, if any, 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 certain funds established by the Trust Agreement or the Swap Agreement or Rate Lock Agreement, if any.

Any pledge of General Revenues, and funds specified in the Trust Agreement or the Swap Agreement or Rate Lock Agreement, if any, shall be valid and binding from the date of the issuance and delivery of the Refunding Bonds or such agreements, 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.

Notwithstanding anything herein to the contrary, any obligations of the Board under the Swap Agreement or Rate Lock Agreement may, if determined appropriate by an Authorized Officer, be payable and secured on a subordinated basis to the Refunding Bonds, the Prior Bonds and other General Revenue obligations of the Board, or may be unsecured.

3. The right is reserved to issue additional bonds, notes or other obligations payable from and secured on a parity basis with the Refunding Bonds, the Prior Bonds and other obligations of the Board so secured, from the General Revenues, upon compliance with the terms and conditions as shall be set forth in the Trust Agreement and the trust indentures and agreements pursuant to which the Prior Bonds were issued.
4. Either Authorized Officer is hereby authorized and directed, in the name and on behalf of the Board, and as its corporate act and deed, to select the Trustee, and to negotiate, execute and deliver the Trust Agreement. The Trust Agreement may contain such covenants on behalf of the Board and terms as such officers deem appropriate, including, but not limited to, covenants with respect to the establishment of General Revenues at levels expressed as a percentage of debt service on the Refunding Bonds or all General Revenue Bonds, and with respect to the issuance of additional bonds, notes or other obligations payable and secured by General Revenues. In addition, either Authorized Officer is hereby authorized, empowered and directed to negotiate, if necessary and expedient for the issuance of the Refunding Bonds, for the acquisition of bond insurance and to execute and deliver an insurance commitment or other documents or instruments required in connection with such insurance.

5. Either Authorized Officer is hereby authorized and directed, in the name and on behalf of the Board and as its corporate act and deed, to select the Underwriter and to negotiate, execute and deliver the Bond Purchase Agreement with the Underwriter setting forth the terms of the Refunding Bonds and the sale thereof, all within the limitations set forth herein.

6. Either Authorized Officer is hereby authorized, empowered and directed, in the name and on behalf of the Board, and as its corporate act and deed, to execute the Refunding Bonds by placing his or her facsimile or manual signature thereon, and to deliver the Refunding Bonds to the Underwriter in exchange for the purchase price therefor, as provided in the Bond Purchase Agreement.

7. Either Authorized Officer is hereby authorized to solicit ratings on the Refunding Bonds from any national rating services that the Authorized Officer deems appropriate and to cause the preparation of a Preliminary Official Statement, if necessary, and an Official Statement with respect to the issuance of the Refunding Bonds, and to execute and deliver the Official Statement. The Underwriter is authorized to circulate and use, in accordance with applicable law, the Preliminary Official Statement, if any, and the Official Statement in connection with the offering, marketing and sale of the Refunding Bonds.

8. The President, the Vice President for Finance and Administrative Services, the Secretary, the General Counsel and any other appropriate officer of the Board or the University are, and each one of them individually is, hereby authorized to perform all acts and deeds and to execute and deliver for and on behalf of the Board all instruments and documents required by this Resolution, the Trust Agreement, the Swap Agreement or Rate Lock Agreement, if any, or the Bond Purchase Agreement, or necessary, expedient and proper in connection with the issuance, sale and delivery of the Refunding Bonds or the refunding of the Bonds to be Refunded, as contemplated hereby and in connection with the ongoing administration of the debt program authorized hereby, including, if deemed appropriate, an escrow deposit agreement with an escrow agent to be designated by an Authorized Officer. Each Authorized Officer is hereby authorized to designate and empower the escrow agent or the Underwriter to subscribe for United States Treasury Obligations, State and Local Government Series, on behalf of the Board, as may be necessary in connection with any refunding authorized hereby. Any reference to an officer of the Board or the University herein shall include any interim or acting officer appointed by the Board. Any action at any time required or appropriate under the Trust Agreement, the Swap Agreement or Rate Lock Agreement, if any, the Bond Purchase Agreement, or other instrument related to the Refunding Bonds or the Prior Bonds, may be taken by and on behalf of the Board by an Authorized Officer.

9. In accordance with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission, the Board is required in connection with the issuance of the Refunding Bonds to enter into a Continuing Disclosure Undertaking for the benefit of the holders and beneficial owners of the Refunding Bonds. Either Authorized Officer is authorized to cause to be prepared and to execute and deliver, on behalf of the Board, a Continuing Disclosure Undertaking.

10. All resolutions or parts of resolutions or other proceedings of the Board in conflict herewith be and the same are hereby repealed insofar as such conflict exists.
REQUEST TO STATE BUILDING AUTHORITY FOR CONVEYANCE OF PROPERTY FOR SCIENCE BUILDING II, ACCEPTANCE OF SAME, AND ACCEPTANCE OF OBLIGATIONS FOR THE FACILITIES: CONSENT AGENDA

A RESOLUTION OF THE BOARD OF TRUSTEES
OF CENTRAL MICHIGAN UNIVERSITY REQUESTING CONVEYANCE OF PROPERTY FOR THE SCIENCE BUILDING II, ACCEPTANCE OF SAME AND ACCEPTING OBLIGATIONS FOR THE FACILITIES

A RESOLUTION of the Board of Trustees of Central Michigan University (the "Educational Institution") requesting and approving the conveyance of property and to provide matters relating thereto.

WHEREAS, the State Building Authority (the "Authority"), a statutory body corporate created under provisions of 1964 PA 183, as amended, is authorized to acquire, construct, furnish, equip, own, improve, enlarge, operate, mortgage and maintain buildings, necessary parking structures or lots and facilities and sites therefore for use by the State or any of its agencies including institutions of higher education created pursuant to Sections 5, 6 and 7 of Article VIII of the Michigan Constitution of 1963; and

WHEREAS, the Educational Institution has been created and is maintained pursuant to Sections 4 and 6 of Article VIII of the Michigan Constitution of 1963; and

WHEREAS, the Authority has previously acquired the Science Building II and the site upon which it was constructed (the Science Building II and the site together are the "Facilities") and the Authority leased the Facilities to the Educational Institution and the State of Michigan (the "State") pursuant to a lease dated as of August 1, 1992 (the "Lease"); and

WHEREAS, under the terms of the Lease, the Authority agreed to convey title to the Facilities to the Educational Institution upon request by the Educational Institution after the Bonds which financed the Facilities (the "Bonds" as defined in the Lease) and any additional bonds or other obligations as provided in the Lease are paid in full or provision for the payment thereof is made as provided in the Lease for consideration of one ($1.00) Dollar and the assumption by the Educational Institution of all monetary obligations and legal responsibilities for the operation and maintenance of the Facilities; and

WHEREAS, the Bonds have been paid in full and all conditions established by the Lease as conditions precedent to conveyance of title to the Facilities by the Authority to the Educational Institution have occurred.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE EDUCATIONAL INSTITUTION THAT:
1. The Educational Institution hereby requests that the Authority convey title to the Facilities by Quitclaim Deed to the Educational Institution.
2. The consideration for the conveyance of the Facilities shall be one ($1.00) Dollar and the assumption by the Educational Institution of all monetary obligations and legal responsibilities for the operation and maintenance of the Facilities.
3. The conveyance of the Facilities pursuant to the terms and conditions set forth above is approved and the president of the Educational Institution is authorized and directed to execute any documents to accomplish the conveyance in such form as may be requested by the Authority and approved by counsel for the Educational Institution.
4. All ordinances, resolutions and orders or parts thereof in conflict with this resolution are, to the extent of such conflict, repealed.
5. This resolution shall be effective immediately upon its adoption.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended December 31, 2011, in the amount of $3,367,009 are accepted.

NAMING OPPORTUNITIES: CONSENT AGENDA

BE IT RESOLVED, That the following room in the College of Education and Human Services will be named in honor of the donors in grateful recognition of their gifts to Central Michigan University:
ENDOWMENTS/AWARDS/SCHOLARSHIPS

BE IT RESOLVED, That the following endowed scholarship changes are approved. Statements are approved for publication:

Computer Science Endowment
Established 2005. The spendable income from this endowment may be used for scholarships for undergraduate or graduate students, student awards, professional events in the department, and other necessary purchases for the benefit of the Computer Science Department. If used for a scholarship for undergraduates, the students must be a sophomore or junior, an authorized CPS or ITC major (Computer Science or Information Technology), and have a minimum 3.3 GPA. Graduate students must be an authorized major in CPS MS. The award is renewable.

Shirley L. Gross-Moore Endowed Award
Established in 2010 by Shirley L. Gross-Moore ’81. Income from the endowment will support an award for an Off-Campus student demonstrating financial need and also a graduate from one of the following Detroit Michigan Public High Schools: Cass Tech, Cooley, Cody, Central, Denby, Finney, Henry Ford, Kettering, Mumford, Northern, Northwestern or Southeastern. Preference will be given to first semester students.

OTHER/NEW BUSINESS:
Chair Kottamasu made the following brief statement.

I want to reiterate this board’s tremendous respect for and support of President Ross and his administration. I know President Ross is deeply committed to his responsibilities and to personally working together with various groups on the university campus. Our board also remains equally committed to helping build a strong positive environment in which the university and its students thrive.

PUBLIC COMMENT: on any item/matter not listed on the agenda – None
ADJOURNMENT:

The meeting adjourned at 10:20 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Sam R. Kottamasu
Chair, Board of Trustees