Chair Sam Kottamasu called the meeting of the Board of Trustees to order at 9:30 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 (by phone), Ms. Sarah R. Opperman, vice chair, Dr. George E. Ross, president, and Mr. Robert F. Wardrop II.

Members absent: None

Also attending: Mr. David A. Burdette, vice president for finance and administrative services and treasurer of the Board; Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Mr. Steven L. Johnson, vice president for enrollment and student services; 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

REPORT OF THE BOARD OF TRUSTEES

Comments made by Chair Kottamasu on behalf of the Board of Trustees.

The Board of Trustees has reviewed the resolution from the Academic Senate and a number of academic departments expressing a lack of confidence in the leadership of President Ross and Provost Shapiro and has heard the dialogue at the various faculty meetings, including the Trustees-Faculty Liaison Committee meetings.

We take these actions seriously, and are concerned that we rebuild the trust and confidence that has been damaged on many fronts. The Board respects President Ross and Provost Shapiro. We continue to have confidence in them and believe they exhibit the highest standard of ethical and professional integrity.

I believe we can all agree with the resolution’s points regarding the need to improve communication, transparency, and shared decision-making and governance. Improvement in these areas can and must be a top priority of the administration, faculty and staff as the university moves forward. We support the formation of the Committee on Shared Governance and Communication as a productive step forward.

The Board of Trustees remains committed to its ongoing dialogue with faculty and various groups to help build strong positive relationships so the university and its students can thrive. The meetings between trustees and faculty representatives at the past two Board of Trustees meetings demonstrate our collective desire to listen to and address mutual areas of interest, the most important of which is the success of CMU students. We appreciate the candor and collegiality, and look forward to continued dialogue aimed at improving this university.
EMERITUS RANK: CONSENT AGENDA

Roberta Comiska, Program Administrator, ProfEd

WHEREAS, Roberta “Bobbie” Comiska has provided more than twenty-four years of dedicated service to Central Michigan University, and especially on behalf of CMU Off-Campus Programs; and

WHEREAS, She is loyal, knowledgeable, and professional; and

WHEREAS, Her service and commitment to faculty, colleagues and students have been instrumental in her success; and

WHEREAS, Her experience, consideration and sense of fairness have made her an invaluable and integral part of the student services unit, Off-Campus Programs and the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Roberta M. Comiska for her contributions to Central Michigan University and extends emerita rank effective December 31, 2011.

John Dinan, Associate Professor, English Language and Literature
January 1, 1998 – August, 15, 2012

WHEREAS, John Dinan has served with distinction since 1976 as a Professor of English; and

WHEREAS, He 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 Rhetoric and Composition, Developmental Writing, Nonfiction Writing, and American Literature; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students, supporting the work of countless committees, earning an Excellence in Teaching Award, and presenting at dozens of national scholarly conferences and regional workshops; and

WHEREAS, He has contributed actively to the professional and scholarly life of the Department of English Language and Literature, contributing articles to Massachusetts Studies in English, Arizona English Bulletin, and English Journal; Now be it therefore

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

Cora Enman, Associate Professor, School of Music
August 6, 1979 – July 1, 2012

WHEREAS, Cora Enman has served since 1979 as professor of voice in the School of Music and has been a faculty leader in teaching, creative activity, and professional service; and

WHEREAS, She has guided the artistic and professional development of hundreds of singers who have gone on to achieve great success as professional musicians and teachers; and

WHEREAS, She has been a champion and skilled interpreter of contemporary American music; and

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WHEREAS, She has contributed to her discipline as a clinician in Alexander and Body Mapping Techniques, as an adjudicator, and as an official in the National Association of Teachers of Singing; and

WHEREAS, She has throughout her long career been a highly-respected colleague and valued contributor to the advancement of the School of Music and the University; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Cora E. Enman for her contributions to Central Michigan University and extends professor emerita rank effective July 1, 2012.

Phyllis Heath, Professor, Human Environmental Studies
August 11, 1985 – March 1, 2012

WHEREAS, Phyllis Heath has served the Department of Human Environmental Studies since August 1985, as a professor in the field of child and human development; and

WHEREAS, She has enhanced the educational experience of undergraduate and graduate students pursuing degrees in Human Development and Family Studies serving as an advisor, mentor, and exceptional educator, as evidenced by her receipt of the University Teaching Excellence award in 1991; and

WHEREAS, She has helped countless students gain personal and professional insight into parenting and parent-child relations at CMU and other universities through her textbook, Parent-Child Relations: Context, Research, and Application, now in its third edition; and

WHEREAS, She has contributed actively to the professional and scholarly life of the department, college, and university through research and presentations focused on the role of parent-child relationships in children’s development, including investigation of parenting patterns and children’s social competence; parenting patterns and adolescent depression; and parenting patterns of indigenous people in Mexico and South Africa; and

WHEREAS, She has distinguished herself through her dedicated service to the department, college, and university, and also to the broader community through outreach efforts to promote positive parenting and to foster children’s development; Now be it therefore

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

David Macleod, Professor, History
August 16, 1970 – August 15, 2012

WHEREAS, David Macleod has taught history to thousands of students at Central Michigan University since 1970; and

WHEREAS, He served as chair of the Department of History longer than any other of its members (1985-1991 and fall 1997), as the department’s director of graduate studies (1996-1997), and its first ever director of undergraduate studies (2009-2010); and

WHEREAS, He has contributed actively to the professional and scholarly life of the Department of History, including the publication of Building Character in the American Boy: The Boy Scouts, YMCA, and Their
Forerunners, 1870-1920; The Age of the Child: Children in America, 1890-1920; and editorship of Mapping in Michigan and the Great Lakes Region; and

WHEREAS, He has performed great service to the history profession and brought further distinction to Central Michigan University as Editor of the Michigan Historical Review from 1998 to 2011; and

WHEREAS, He served as chair of the CMU Academic Senate (1982-1983); Now be it therefore

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

Blaine Stevenson, Associate Professor, Sociology, Anthropology and Social Work
August 16, 1970 – August 15, 2012

WHEREAS, Blaine Stevenson has served in the Department of Sociology, Anthropology and Social Work since 1970, first as Assistant Professor, and in the rank of Associate Professor since 1988; and

WHEREAS, He has taught courses in sociology in the areas of social problems, social protest movements, population studies, global environmental change, and popular culture; and

WHEREAS, He advised numerous students in sociology, and served on the thesis committees of several graduate students; and

WHEREAS, He received the Student Choice Teaching Award; and

WHEREAS, He served on department committees and as faculty advisor to several student organizations including the Sociology Club; and

WHEREAS, He has distinguished himself through published articles, video and audio documentations, and public presentations, on such topics as the global water justice movement, and other social movements and human rights issues; Now be it therefore

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

Larry Tifft, Professor, Sociology, Anthropology and Social Work
August 9, 1976 – August 15, 2012

WHEREAS, Larry Tifft has served in the Department of Sociology, Anthropology and Social Work since 1976, first as Assistant Professor, and in the rank of Professor since 1982; and

WHEREAS, He has taught undergraduate and graduate courses in Sociology, including Introduction to Sociology, Criminology, Sociology of Law, Police and Community, and the Professional Seminar, and has supervised Masters’ theses for students in the Sociology Graduate Program; and

WHEREAS, His vision of social justice has become the foundation of the Sociology Major with a Concentration in Social and Criminal Justice; and
WHEREAS, He has distinguished himself through published articles in the American Sociological Review, Sociology of Education, the Journal of Crime and Delinquency Research, Contemporary Justice Review, and others; and

WHEREAS, He has authored and edited several books, including *Battering of Women: The Failure of Intervention and the Case for Prevention*, and *Restorative Justice: Healing the Foundations of Our Everyday Lives*; and

WHEREAS, He received the *Charles Horton Cooley Award for Distinguished Contributions to Sociology* from the Michigan Sociological Association in 2011; Now be it therefore

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

**Charles Vonder Embse, Professor, Mathematics**

**August 23, 1987 – August 15, 2012**

WHEREAS, Charles Vonder Embse has provided twenty-five years of dedicated service to Central Michigan University and the Department of Mathematics, having started his CMU career on August 24, 1987; and

WHEREAS, He has endeavored to meet the educational needs of students of the department with his primary research interests in the areas of the use of graphics calculators and computers in the mathematics classroom and in the professional development of teachers; and

WHEREAS, He has been involved with the Teachers Teaching with Technology (T3) International Professional Development Program since its inception and has actively served as an instructor and a consultant to the profession; and

WHEREAS, He has authored many professional articles and textbooks on the use of technology to teach and learn mathematics, and is also the lead author of the Addison-Wesley Secondary Mathematics series and the Scott Foresman Middle School Mathematics series; and

WHEREAS, He has been a frequent speaker at international, national, regional and state conferences and institutions; and

WHEREAS, He has distinguished himself through his service to the students, the Department of Mathematics, and the university; Now be it therefore

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

**PRESENTATION:**

Strategic Planning Update, Claudia Douglass, interim vice provost and Barrie Wilkes, associate vice president
PROFED PROPOSED NAME CHANGE:

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

BE IT RESOLVED, that the name of the unit known internally as ProfEd and externally as Off-Campus and Online Programs be changed to Central Michigan University’s Global Campus. The change will be phased in over a twelve-month period in coordination with University Communications. All Board of Trustees policy statements referring to ProfEd or Off-Campus and Online Programs will remain applicable to the Global Campus.

PROSPECTIVE GRADUATES MAY 2012: CONSENT AGENDA

BE IT RESOLVED, That the prospective list of graduates for May 2012, 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 May 2012 commencement ceremonies to:

Steven Triezenberg   Doctor of Science
John G. Kulhavi      Doctor of Commercial Science
Brian Calley         Doctor of Public Service
Joseph Wang          Doctor of Science

NEW DEGREE PROGRAM: CONSENT AGENDA

BE IT RESOLVED, That the Bachelor of Science in Engineering Science (BSES) degree is approved.

FACULTY PERSONNEL: CONSENT AGENDA

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

Faculty:

Tenure effective July 1, 2011:

John Fierst, Assistant Professor, Libraries

Tenure beginning July 1, 2012:

Dale-Elizabeth Pehrsson, Professor, Counseling and Special Education

Tenure beginning Fall 2012:

Deborah Bailey, Assistant Professor, Human Environmental Studies
Anne Hornak, Assistant Professor, Educational Leadership
PUBLIC SCHOOL ACADEMY ACTIVITIES:  CONSENT AGENDA

Change in Members . . .

Academy of Flint

Recitals:

1. At its April 14, 2011, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Flint. 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 Yolanda Urquhart-Williams for reappointment to a term which expires May 12, 2016.

BE IT RESOLVED, That Yolanda Urquhart-Williams is reappointed to serve as a member of the board of directors of Academy of Flint commencing the date upon which the oath of public office is taken, but not prior to May 13, 2012.

Yolanda Urquhart-Williams
Flint, Michigan
safe and supportive schools regional coach, Michigan Department of Education
(to fill a term ending May 12, 2016)

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, 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. Kenneth Hall failed to take office, therefore leaving a vacant position on the board of directors. The term of the vacant position expires March 1, 2015.

4. The board of the academy and university president or designee have recommended Jay Trevorrow for appointment to a term which expires March 1, 2015.

BE IT RESOLVED, That Jay Trevorrow 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.
Academy of Westland

Recitals:

1. At its February 19, 2009, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Westland. 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 Valerie Turner for appointment to a term which expires September 2, 2012, and for an additional term expiring September 2, 2016.

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

Valerie Turner
Romulus, Michigan
account manager, Blue Cross Blue Shield of Michigan
(to fill a term ending September 2, 2016)

Center Academy

Recitals:

1. At its February 19, 2009, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Center Academy. On July 1, 2009, the contract was effective.

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


4. The board of the academy and university president or designee have recommended Edna DeVaughn for reappointment to a term which expires December 3, 2012.

BE IT RESOLVED, That Edna DeVaughn is reappointed to serve as a member of the board of directors of Center Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2012.
Edna DeVaughn  
Grand Blanc, Michigan  
retired teacher, Flint Community Schools  
(to fill a term ending December 3, 2012)

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 Anthony Garrett-Leverett and Brenda Jegede for reappointment to terms which expire May 12, 2016.

BE IT RESOLVED, That Anthony Garrett-Leverett and Brenda Jegede are reappointed to serve as members of the board of directors of Global Preparatory Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2012.

Anthony Garrett-Leverett  
West Bloomfield, Michigan  
trade operations coordinator, Federal-Mogul Corporation  
(to fill a term ending May 12, 2016)

Brenda Jegede  
Auburn Hills, Michigan  
franchisee, Sylvan Learning Center  
(to fill a term ending May 12, 2016)

Holly Academy

Recitals:

1. At its April 14, 2011, meeting this board authorized the issuance of a contract to charter as a School of Excellence to Holly Academy. On July 1, 2011, the contract was effective.

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

3. The term of Stacie Bommersbach expires May 12, 2012.

4. The board of the academy and university president or designee have recommended Stacie Bommersbach for reappointment to a term which expires May 12, 2016.
BE IT RESOLVED, That Stacie Bommersbach is reappointed to serve as a member of the board of directors of Holly Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2012.

Stacie Bommersbach
Holly, Michigan
director, risk management, Genesys Health System
(to fill a term ending May 12, 2016)

International Academy of Flint

Recitals:

1. At its September 14, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to International Academy of Flint. On July 1, 2007, the contract was effective.

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


4. The board of the academy and university president or designee have recommended Diane Thompson for reappointment to a term which expires May 12, 2016.

BE IT RESOLVED, That Diane Thompson is reappointed to serve as a member of the board of directors of International Academy of Flint commencing the date upon which the oath of public office is taken, but not prior to May 13, 2012.

Diane Thompson
Flint, Michigan
patient relations coordinator, Genesys Regional Medical Center
(to fill a term ending May 12, 2016)

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 Jayne Flagg for appointment to a term which expires July 28, 2012, and for an additional term expiring July 28, 2016.
BE IT RESOLVED, That Jayne Flagg 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.

Jayne Flagg  
Lansing, Michigan  
substitute teacher, Professional Education Services Group, LLC  
(to fill a term ending July 28, 2016)

North Saginaw Charter Academy

Recitals:

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

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


4. The board of the academy and university president or designee have recommended Denise Sherman for reappointment to a term which expires May 12, 2016.

BE IT RESOLVED, That Denise Sherman is reappointed to serve as a member of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2016.

Denise Sherman  
Saginaw, Michigan  
campus director, Davenport University  
(to fill a term ending May 12, 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 Britney Faulkner for appointment to a term which expires May 12, 2013.
BE IT RESOLVED, That Britney Faulkner 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.

Britney Faulkner  
Detroit, Michigan  
corps member, City Year Detroit  
(to fill a term ending May 12, 2013)

Riverside Academy

Recitals:

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

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


5. The board of the academy and university president or designee have recommended Samira Bazzi for appointment to a term which expires April 25, 2015, and Hassan Dakroub for reappointment to a term which expires April 25, 2016.

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

BE IT FURTHER RESOLVED, That Hassan Dakroub is reappointed to serve as a member of the board of directors of Riverside Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2012.

Samira Bazzi  
Dearborn, Michigan  
paralegal, Akouri & Associates, PLLC  
(to fill a term ending April 25, 2015)

Hassan Dakroub  
Dearborn, Michigan  
guidance counselor, Dearborn Public Schools  
(to fill a term ending April 25, 2016)
South Arbor Charter Academy

Recitals:

1. At its April 14, 2011, meeting this board authorized the issuance of a contract to charter as a School of Excellence to South Arbor Charter Academy. On July 1, 2011, the contract was effective.

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

3. Christine Crowner’s term will expire May 12, 2012, therefore leaving a vacant position on the board of directors.

4. The board of the academy and university president or designee have recommended Vickie Castel for appointment to a term which expires May 12, 2016.

BE IT RESOLVED, That Vickie Castel is appointed to serve as a member of the board of directors of South Arbor Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2012.

Vickie Castel
Saline, Michigan
principle, Castel and Associates, L.L.C.
(to fill a term ending May 12, 2016)

The Midland Academy of Advanced and Creative Studies

Recitals:

1. At its December 6, 2007, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The Midland Academy of Advanced and Creative Studies. On July 1, 2008, the contract was effective.

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


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

BE IT RESOLVED, That John Young is appointed to serve as a member of the board of directors of The Midland Academy of Advanced and Creative Studies commencing the date upon which the oath of public office is taken.
John Young  
Midland, Michigan  
vice president, Northwood University  
(to fill a term ending August 6, 2015)

Trillium Academy

Recitals:

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

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


4. The board of the academy and university president or designee have recommended Greg Handel for reappointment to a term which expires April 25, 2016.

BE IT RESOLVED, That Greg Handel is reappointed to serve as a member of the board of directors of Trillium Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2012.

Greg Handel  
Detroit, Michigan  
senior director, workforce development, Detroit Regional Chamber  
(to fill a term ending April 25, 2016)

Change in Member and Number of Members of Board of Directors…

Linden Charter Academy

Recitals:

1. At its February 19, 2009, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Linden Charter Academy. On July 1, 2009, the contract was effective.

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


4. The university president or designee has recommended a decrease in the number of members of the board of directors of the academy from seven (7) to five (5).

5. The term of Ricky Brown will expire May 12, 2012.
6. The board of the academy and university president or designee have recommended Ricky Brown for reappointment to a term which expires May 12, 2016.

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

BE IT FURTHER RESOLVED, That Ricky Brown is reappointed to serve as a member of the board of directors of Linden Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2012.

Ricky Brown
Flint, Michigan
director pre-college programs, Kettering University
(to fill a term ending May 12, 2016)

Reauthorization of Public School Academies…

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. The contract of this academy expires June 30, 2012.

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

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

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

Academy of Westland

RECITALS:

1. At its February 19, 2009, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Westland. On July 1, 2009, the contract was effective.

2. The contract of this academy expires June 30, 2012.
3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Academy of Westland.

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

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

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. The contract of this academy expires June 30, 2012.

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

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Cole Academy. The term of the contract is recommended for a term not to exceed five (5) years.

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

Dr. Charles Drew Academy

RECITALS:

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

2. The contract of this academy expires June 30, 2012.

3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Dr. Charles Drew Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Dr. Charles Drew Academy. The term of the contract is recommended for a term not to exceed two (2) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Dr. Charles Drew Academy for a term not to exceed two (2) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Dr. Charles Drew Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Dr. Charles Drew Academy is able to comply with all terms and conditions of the contract.

Eaton Academy

RECITALS:

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

2. The contract of this academy expires June 30, 2012.

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

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

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

El-Hajj Malik El-Shabazz Academy

RECITALS:

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

2. The contract of this academy expires June 30, 2012.

3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of El-Hajj Malik El-Shabazz Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to El-Hajj Malik El-Shabazz Academy. The term of the contract is recommended for a term not to exceed five (5) years.

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

Flagship Charter Academy

RECITALS:

1. At its December 2, 2004, meeting this board authorized the issuance of a contract to charter as a public school academy to Flagship Charter Academy. On July 13, 2007, the contract was effective.

2. The contract of this academy expires June 30, 2012.

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

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

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

International Academy of Flint

RECITALS:

1. At its September 14, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to International Academy of Flint. On July 1, 2007, the contract was effective.

2. The contract of this academy expires June 30, 2012.

3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of International Academy of Flint.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to International Academy of Flint. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to International Academy of Flint for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between International Academy of Flint and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and International Academy of Flint is able to comply with all terms and conditions of the contract.

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. The contract of this academy expires June 30, 2012.

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

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

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

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. The contract of this academy expires June 30, 2012.

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

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Mid-Michigan Leadership Academy. The term of the contract is recommended for a term not to exceed two (2) years.
BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Mid-Michigan Leadership Academy for a term not to exceed two (2) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Mid-Michigan Leadership Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Mid-Michigan Leadership Academy is able to comply with all terms and conditions of the contract.

New Beginnings Academy

RECITALS:

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

2. The contract of this academy expires June 30, 2012.

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

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

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

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. The contract of this academy expires June 30, 2012.

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

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

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

**Trillium Academy**

**RECITALS:**

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

2. The contract of this academy expires June 30, 2012.

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

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

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

**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. The contract of this academy expires June 30, 2012.

3. The Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Walden Green Montessori.

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Walden Green Montessori. The term of the contract is recommended for a term not to exceed five (5) years.

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

**Authorization of Public School Academy and Appointment of Initial Board…**

**Holly Academy II**

Recitals:

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

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

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 Holly Academy II for a term not to exceed five (5) years.

9. The university president or designee has recommended for appointment Alan Sieradzki to a term which expires September 28, 2013; Kathleen Muench and Marvin Miller to terms which expire September 28, 2014; and Jennifer Burns to a term which expires September 28, 2015.


BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a public school academy to Holly Academy II and authorizes the chair of the board of trustees to execute a contract to charter as a public school academy and related documents between Holly Academy II and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the
university president or designee affirms that all terms of the contract have been agreed upon and Holly Academy II 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 Holly 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 Holly Academy II shall consist of five (5) members.

- **Alan Sieradzki**
  Linden, Michigan
  senior pastor, Freedom Center North
  *(to fill a position ending September 28, 2013)*

- **Kathleen Muench**
  Grand Blanc, Michigan
  retired, Carman-Ainsworth Community Schools
  *(to fill a position ending September 28, 2014)*

- **Marvin Miller**
  Flushing, Michigan
  teacher, Flint Community Schools
  *(to fill a position ending September 28, 2014)*

- **Jennifer Burns**
  Davison, Michigan
  teacher, Holly Academy
  *(to fill a position ending September 28, 2015)*

- To be filled at a later date
  *(to fill a position ending September 28, 2016)*

**PRESENTATION:**

College of Education and Human Services, Kathryn Koch, interim dean

**UNDERGRADUATE TUITION FOR 2012-2013:**

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

BE IT RESOLVED, That the schedule of undergraduate tuition at the university for on-campus courses commencing on or after August 1, 2012, is adopted as follows:

<table>
<thead>
<tr>
<th>Rate Per Credit Hour</th>
<th>2012-2013 Rate Per Credit Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michigan Resident</td>
<td>Undergraduate</td>
</tr>
<tr>
<td>$365</td>
<td>$358*</td>
</tr>
</tbody>
</table>

5673
These new tuition rates apply to undergraduate students who do not qualify for The CMU Promise™. Any returning undergraduate Promise students will remain on The CMU Promise™ through their guarantee period.

NOTE: Shaded information is not part of this resolution. *The 2011-2012 undergraduate rates shown are the tuition rates charged to students who were new in the 2011-2012 academic year and/or did not qualify for The CMU Promise™.

**MASTER’S AND SPECIALIST TUITION FOR 2012-2013:**

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

BE IT RESOLVED, That the schedule of master’s/specialist and doctoral tuition at the university for on-campus courses commencing on or after August 1, 2012 is adopted as follows:

<table>
<thead>
<tr>
<th>Rate Per Credit Hour</th>
<th>2012-2013 Rate Per Credit Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michigan Resident</td>
<td>Master’s/Specialist $476</td>
</tr>
<tr>
<td></td>
<td>Doctoral $548</td>
</tr>
<tr>
<td>Out-of-State Resident</td>
<td>Master’s/Specialist $766</td>
</tr>
<tr>
<td></td>
<td>Doctoral $850</td>
</tr>
</tbody>
</table>

NOTE: Shaded information is not part of this resolution.

**GLOBAL CAMPUS (PROFED OFF-CAMPUS AND ONLINE PROGRAMS) PROPOSED TUITION AND FEES FOR 2012-2013:**

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

BE IT RESOLVED, That tuition rates and fees for ProfEd (Off-Campus and Online Programs) are established as follows for courses ending on or after August 16, 2012.

<table>
<thead>
<tr>
<th>Course Type</th>
<th>Tuition Per Credit Hour</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Undergraduate Programs</strong></td>
<td>Current</td>
<td>Proposed</td>
</tr>
<tr>
<td>Undergraduate, standard</td>
<td>$ 355</td>
<td>$ 362</td>
</tr>
<tr>
<td>Undergraduate, military</td>
<td>263</td>
<td>263</td>
</tr>
<tr>
<td>CMU Online, undergraduate</td>
<td>355</td>
<td>363</td>
</tr>
<tr>
<td>CMU Parent Rate, undergraduate</td>
<td>320</td>
<td>326</td>
</tr>
<tr>
<td><strong>Graduate Programs</strong></td>
<td>Current</td>
<td>Proposed</td>
</tr>
<tr>
<td>Graduate, standard</td>
<td>$ 468</td>
<td>$ 477</td>
</tr>
<tr>
<td>Graduate, military</td>
<td>288</td>
<td>288</td>
</tr>
</tbody>
</table>
Course Type

<table>
<thead>
<tr>
<th>Course Type</th>
<th>Current</th>
<th>Proposed</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>CMU Online, graduate</td>
<td>468</td>
<td>477</td>
<td>2%</td>
</tr>
<tr>
<td>CMU Parent Rate, graduate</td>
<td>421</td>
<td>429</td>
<td>2%</td>
</tr>
</tbody>
</table>

Educational & Professional Development

<table>
<thead>
<tr>
<th>Course Type</th>
<th>Current</th>
<th>Proposed</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational &amp; Professional Development rate</td>
<td>$300</td>
<td>$300</td>
<td>no change</td>
</tr>
</tbody>
</table>

Specialty Programs – Graduate

<table>
<thead>
<tr>
<th>Course Type</th>
<th>Current</th>
<th>Proposed</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Master of Business Administration (MBA) – Online</td>
<td>$655</td>
<td>$655</td>
<td>no change</td>
</tr>
<tr>
<td>Rate for students beginning program before 8/16/2012</td>
<td>$600</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Rate for students beginning program after 8/16/2012</td>
<td>$600</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>SAP concentration courses</td>
<td>1,000</td>
<td>1,000</td>
<td>no change</td>
</tr>
</tbody>
</table>

Specialist and Doctoral Programs

<table>
<thead>
<tr>
<th>Course Type</th>
<th>Current</th>
<th>Proposed</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Specialist in Education (Ed.S.)</td>
<td>$497</td>
<td>$497</td>
<td>no change</td>
</tr>
<tr>
<td>Doctor of Education (Ed.D.)</td>
<td>514</td>
<td>514</td>
<td>no change</td>
</tr>
<tr>
<td>Doctor of Audiology (Au.D.) – nongovernment</td>
<td>511</td>
<td>511</td>
<td>no change</td>
</tr>
<tr>
<td>Doctor of Audiology (Au.D.) – government</td>
<td>446</td>
<td>446</td>
<td>no change</td>
</tr>
<tr>
<td>Doctor of Health Administration (DHA)</td>
<td>850</td>
<td>850</td>
<td>no change</td>
</tr>
</tbody>
</table>

Notes:
1. Military rates are applicable to programs that do not exceed the standard undergraduate and graduate rates. However, the graduate military rate is also applicable to the Master of Science in Nutrition and Dietetics program.
2. The Parent Rate is for parents of current CMU students and CMU alumni. It is applicable to programs that do not exceed the standard undergraduate and graduate rates.
3. Tuition rate includes textbooks.
4. MBA program changed structure for students starting in Academic Year 2012 – 13 and beyond. The number of credits awarded per course will increase, as will the number of credits in the program.

Fees

<table>
<thead>
<tr>
<th>Fee</th>
<th>Current</th>
<th>Proposed</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Application, standard</td>
<td>$50</td>
<td>$50</td>
<td>no change</td>
</tr>
<tr>
<td>Application, Doctorate in Health Administration</td>
<td>200</td>
<td>200</td>
<td>no change</td>
</tr>
<tr>
<td>Application, Disney – in addition to standard application fee</td>
<td>-</td>
<td>250</td>
<td>N/A</td>
</tr>
<tr>
<td>Late registration</td>
<td>50</td>
<td>50</td>
<td>no change</td>
</tr>
<tr>
<td>Withdrawal</td>
<td>50</td>
<td>50</td>
<td>no change</td>
</tr>
<tr>
<td>Graduation/Certificate</td>
<td>50</td>
<td>50</td>
<td>no change</td>
</tr>
<tr>
<td>Application, Prior Learning</td>
<td>100</td>
<td>125</td>
<td>25%</td>
</tr>
<tr>
<td>Prior Learning Assessment (per credit hour)</td>
<td>75</td>
<td>85</td>
<td>13%</td>
</tr>
<tr>
<td>Competency assessment workshop</td>
<td>150</td>
<td>150</td>
<td>no change</td>
</tr>
<tr>
<td>Registration for Continuing Education Units (CEUs) or State Board</td>
<td>25</td>
<td>25</td>
<td>no change</td>
</tr>
<tr>
<td>Continuing Education Units (SB-CEUs)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Note 5: The resolution approved by the Board of Trustees on April 12, 2012, included a typographical error and the President approved a correction to that error on April 26, 2012, so that the tuition for the Global Campus online undergraduate tuition should be “$362” rather than “$363” as provided for in the resolution.
Room and Board Rates and Apartment Rates 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 the attached room and board rates are approved to be effective August 1, 2012; Be it further

RESOLVED, That these rates are approved with the understanding that the Board of Trustees reserves the right to change the rates if, in the opinion of the Board, such change is necessary.
# Room and Board and Apartment Rates 2012-13

## Residence Halls *

<table>
<thead>
<tr>
<th>Residence Halls:</th>
<th>2011-12</th>
<th>2012-13</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A. Residence Halls: Standard</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Room and unlimited meals plus $150 FLEX/semester</td>
<td>$8,212</td>
<td>$8,376</td>
</tr>
<tr>
<td>2. Room and 16 meals per week plus $250 FLEX/semester</td>
<td>N/A</td>
<td>8,168</td>
</tr>
<tr>
<td>3. Room and 14 meals per week plus $250 FLEX/semester</td>
<td>7,880</td>
<td>8,036</td>
</tr>
<tr>
<td>4. Room and 10 meals per week plus $250 FLEX/semester</td>
<td>N/A</td>
<td>7,488</td>
</tr>
<tr>
<td><strong>B. Residence Hall: Robinson</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Room and unlimited meals plus $150 FLEX/semester</td>
<td>$8,828</td>
<td>$9,004</td>
</tr>
<tr>
<td>2. Room and 16 meals per week plus $250 FLEX/semester</td>
<td>N/A</td>
<td>8,796</td>
</tr>
<tr>
<td>3. Room and 14 meals per week plus $250 FLEX/semester</td>
<td>8,496</td>
<td>8,664</td>
</tr>
<tr>
<td>4. Room and 10 meals per week plus $250 FLEX/semester</td>
<td>N/A</td>
<td>8,116</td>
</tr>
<tr>
<td><strong>C. Residence Halls: Campbell, Kesseler, Kulhavi, Celani, Fabiano</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Room and unlimited meals plus $150 FLEX/semester</td>
<td>$9,444</td>
<td>$9,632</td>
</tr>
<tr>
<td>2. Room and 16 meals per week plus $250 FLEX/semester</td>
<td>N/A</td>
<td>9,424</td>
</tr>
<tr>
<td>3. Room and 14 meals per week plus $250 FLEX/semester</td>
<td>9,112</td>
<td>9,292</td>
</tr>
<tr>
<td>4. Room and 10 meals per week plus $250 FLEX/semester</td>
<td>N/A</td>
<td>8,744</td>
</tr>
<tr>
<td><strong>D. Off-Campus Food Plans</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. 60 meals plus $500 FLEX/semester</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>2. 30 meals plus $250 FLEX/semester</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>3. $200 Flex only</td>
<td>200</td>
<td>200</td>
</tr>
<tr>
<td><strong>E. Casual Meal Rates</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Breakfast</td>
<td>$5.99</td>
<td>$5.99</td>
</tr>
<tr>
<td>2. Lunch</td>
<td>7.65</td>
<td>7.65</td>
</tr>
<tr>
<td>3. Dinner</td>
<td>9.79</td>
<td>9.79</td>
</tr>
</tbody>
</table>

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

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

Notes:

- Room portion of RM/BD for standard room (50% of RM/BD) = $4,188
- Room portion of RM/BD for Robinson (15% premium on RM only) = $4,816
- Room portion of RM/BD for Campbell, Kesseler, Kulhavi, Celani, and Fabiano (30% premium on RM only) = $5,444

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DEFERRED MAINTENANCE PREFUNDED PROJECTS 2012-2013:

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

BE IT RESOLVED, That the university is authorized to prefund twelve critical deferred maintenance projects at a total cost not to exceed $2,920,000. Approval to prefund these projects will allow for an earlier start date to permit the projects to be completed before classes resume in fall 2012. Those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to sign appropriate contracts related to these projects. Funding will be temporarily borrowed from reserve for health and safety. Total amount will be reimbursed when the 2012-2013 deferred maintenance funds are available in July 2012.

“LE TOUR DE MONT PLEASANT”

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

RECITALS:

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

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

3. The Mt. Pleasant Area Chamber of Commerce is hosting its fourth community and county wide events entitled “Le Tour de Mont Pleasant,“ a series of community and pro-racing bicycling events on June 8-10, 2012 and wishes to partner with Central Michigan University.

4. Central Michigan University wishes to partner with the Mt. Pleasant Area Chamber of Commerce to provide a positive economic impact in the county and surrounding area and provide the host site for the time trial on Friday, June 8, 2012.

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

BE IT RESOLVED, That Central Michigan University and the Mt. Pleasant Area Chamber of Commerce are formally expressing their desire to work together and partner to host “Le Tour de Mont Pleasant” bicycling event to be held on June 8-10, 2012.

GENERAL REVENUE BONDS:

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

RESOLUTION OF THE CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES AMENDING THE RESOLUTION AUTHORIZING THE ISSUANCE AND DELIVERY OF GENERAL REVENUE REFUNDING BONDS
WHEREAS, the Central Michigan University Board of Trustees (the “Board”) adopted on February 16, 2012 its 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 (the “Resolution”); and

WHEREAS, it is necessary and appropriate to amend the Resolution to permit an increase in the maximum amount of the Underwriter’s discount permitted in connection with the sale of the Bonds authorized by the Resolution from 1.5% to 2.0% of the principal amount thereof.

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

1. The last sentence of the first paragraph of Section 1 of the resolution is hereby amended to read as follows:

“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 2.0% of the principal amount thereof) plus accrued interest, if any, from the dated date of the Refunding Bonds to the date of delivery thereof.

2. As amended, the Resolution is hereby ratified and confirmed.
3. This resolution shall be immediately effective.

PROFED (Off-Campus & Online Programs) LEASE AGREEMENT:  CONSENT AGENDA

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to execute a ten year replacement lease in consideration of the landlord constructing additional space at 802 Industrial Drive, Mt. Pleasant, Michigan. This additional space is not to exceed 12,250 square feet. The new blended rate for the total of the space shall not exceed $8.00 per square foot. Funding will be from the ProfEd operating budget.

BOJI TOWER LEASE AMENDMENT:  CONSENT AGENDA

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to execute a lease amendment with Boji Tower, L.L.C. for 4,538 square feet of office space to be used by the Center for Charter Schools and Government Relations; space is located at 124 West Allegan Street, Suite 1510 and Suite 1100, Lansing, Michigan.

SPENDING AUTHORIZATION FOR 2012-2013:  CONSENT AGENDA

RECITALS:

1. The Board of Trustees will consider adoption of the operating budget for fiscal year 2012-2013 at a forthcoming meeting.

2. The current spending authorization will expire on June 30, 2012, at the end of the 2011-2012 fiscal year.
BE IT RESOLVED, That the president is authorized to expend such funds as are necessary to maintain university operations until the 2012-2013 operating budget is approved.

**NAMING OPPORTUNITY:** **CONSENT AGENDA**

BE IT RESOLVED, That the Center for Charter Schools at Central Michigan University be named the Governor John Engler Center for Charter Schools in honor of former Michigan Governor John Engler in recognition of the courageous leadership he provided in championing the need for education reform and establishing charter schools in Michigan.

**ENDOWMENTS/AWARDS/SCHOLARSHIPS:** **CONSENT AGENDA**

BE IT RESOLVED, That the following scholarships, awards and endowments are established or changed in name, criteria or both, and the statements approved for publication as applicable.

**New Endowments**

**David M. and Eunice Sutherland Burgess Library Endowment**
Established in 2011 by Eunice Sutherland Burgess ’49. Income will be used to support speakers to be brought into the Clarke Historical Library, on an annual and sometimes twice yearly basis, along with a reception as appropriate. Admission to these events will be free and open to the public. The speakers will be authors, scholars, or storytellers focusing on the enduring art of story, including storytelling. It is the intent of the donor that through this speaker series CMU students, faculty, staff and community members will gain insight and enjoyment from the opportunity to engage with experts on the important role of story, primarily in children’s literature, a subject matter of special interest to the Clarke Historical Library, the Libraries generally, and various academic departments at CMU.

**Jean M. Leslie Endowed Scholarship**
Established in 2012 from the estate of Jean M. Leslie ’69, ’72. Income from the endowment will support a renewable award for a full-time junior level or higher student enrolled in the College of Education and Human Services, majoring in Elementary Education with a minimum GPA of 3.0.

**Dr. Leonard E. and Louise A. Plachta Young People’s Concert Endowment**
Established in 2012 by Louise A. Plachta ’92. The endowment is intended to provide area young people in grades 5 and 6, an opportunity to attend a professional performance at Central Michigan University. The endowment will cover expenses related to bringing professional musicians from a symphony orchestra, a ballet company, or another similar professional group to Central Michigan University. Event to be coordinated through University Events, in consultation with the School of Music, and performed in Warriner Hall’s Plachta Auditorium.

**Ramsey-Valle Technical Theatre Educational Equipment Endowment Fund**
Established in 2012 by Kevin ’74, ’76 and Elizabeth Campbell ’77. Kevin is a current member of CMU’s Alumni Board and faculty in Broadcast and Cinematic Arts. Income from the endowment will provide unrestricted support for the Technical Theatre for the Department of Communication and Dramatic Arts. Expenses may include, but are not limited to costume shop, scene shop, make-up, lighting, audio, rigging and other related areas of Technical Theatre.

**Change of Endowment Name**

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

**Tracey Marie Rondy Memorial Endowed Scholarship**
Established in 2006 in memory of Tracey Marie Rondy by her parents Gary and Maureen ’84 Rondy, sister Tara Rondy ’00, family and friends. Income from the endowment will support an award for a full-time CMU student with a minimum 3.0 GPA who attended a public, private or alternative education school in Mt. Pleasant, Shepherd, Beal City, Alma, Ashley, Breckenridge, Ithaca or St. Louis. Preference will be given to students with a signed major in interior design and/or who worked on the vocational education house while attending the Mt. Pleasant High School Vocational/Technical Center.

**Thavenet Study Abroad Scholarship**
Established in 1999 by Dennis Thavenet, who served as professor in the Department of History from 1967 to 1997, for a junior or senior history student studying abroad, with some preference for study in the Netherlands.

**Thavenet Study Abroad History Scholarship**
Established in 1999 by colleagues in honor of Dennis Thavenet, who served as professor in the Department of History from 1967 to 1997, for a junior or senior history student studying abroad, with some preference given for study in the Netherlands.

**James H. Wanty Scholarship in Entrepreneurship**
Established in 2011 by James. H. Wanty ‘71. Income from the endowment will support a renewable award for a junior or senior enrolled in the College of Business Administration and an entrepreneurship major. Preference will be given to students demonstrating financial need with a minimum GPA of 3.0.

**Change of Endowment Name and Criteria**

**T. R. Johnson Speaker Series Endowment**
Annual endowment earnings will be used to support lecturers who further enhance excellence in teaching and learning within the College of Education and Human Services and the greater CMU educational community.

**Change of Endowment Criteria**

**Claudia B. Douglass Science Education Award**
Established in 2004 by Dr. Claudia Douglass, professor of biology at Central Michigan University. Income will be used to support a renewable award for a sophomore, junior or senior pursuing a major in elementary or secondary Integrated Science (preferred) or secondary Biology. Recipient must have an overall GPA of 3.5 or higher and a GPA of 3.25 in all science classes (excluding mathematics).

**Johnie D. Smith Memorial Scholarship**
Established in 2003 by the Association of Faculty and Staff of Color to honor Johnie D. Smith ’86, CMU professor of African-American history and constitutional history of the United States. Income from the award will be used to support two scholarships. All recipients must be committed to the advancement of underrepresented minorities in American society, demonstrate great academic potential, and submit a letter of recommendation and an essay addressing how the award would allow the student to achieve his/her academic goals and advance the cause of diversity at CMU. One recipient will be an incoming freshman from Saginaw, Midland, or Mount Pleasant. The second will be a current CMU undergraduate student of
sophomore or greater standing demonstrating an interest in research or scholarly pursuits in social justice. Returning students must have a minimum 2.8 GPA upon applying.

**Gilbert and Kay Starks Endowed Scholarship**
Established in 2006 by Drs. Gilbert and Kay Starks. Income from the endowment will support a scholarship for a student enrolled in a class on Beaver Island. The student will be enrolled in the College of Science and Technology majoring in Biology and seeking secondary education certification with a minimum GPA of 3.0.

**College of Medicine Committee report.**

**Audit Committee report.**

**Trustees-Faculty Liaison Committee report.**

**Trustees-Student Liaison Committee report.**

**CONSENT AGENDA:**

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

**OTHER/NEW BUSINESS:** None

**Public Comment on any item/matter not listed on the agenda:** Eric Murray, President, Swim and Dive Club at CMU and Corey Rubino, Board Member, Swim and Dive Club at CMU, proposal to bring back women’s swimming and dive program to Central Michigan University.

The meeting adjourned at 12:24 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Sam R. Kottamasu
Chair, Board of Trustees