Central Michigan University Board of Trustees  
Mt. Pleasant, Michigan  
July 12, 2012

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

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.

The meeting was called to order by Chair Kottamasu at 8:30 a.m.

Chair Kottamasu requested a moment of silence for deceased employees Nana Korsah, director of MSA Program, and Marykaye Murphy, assistant to the Board of Trustees.

Public comment related to agenda items: None

REPORT OF THE UNIVERSITY PRESIDENT

CODE OF STUDENT RIGHTS, RESPONSIBILITIES AND DISCIPLINARY PROCEDURES

REVISIONS: CONSENT AGENDA

BE IT RESOLVED, That the changes proposed be adopted and the Central Michigan University Code of Student Rights, Responsibilities and Disciplinary Procedures be amended as such beginning with the Fall 2012 semester.

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That changes in sabbatical leaves and tenure and promotion recommendations are approved as submitted.

Faculty:

Sabbatical Leave:

James Hill, Professor, Political Science, requests to change sabbatical leave from 2012 fall semester with full pay to the 2013 fall semester with full pay.

Mary Senter, Professor, Sociology, Anthropology, and Social Work, requests to change sabbatical leave from 2012 fall semester with full pay to half-time for the 2012-2013 academic year with half pay.

Tenure:

Tenure begins July 1, 2012
Dale-Elizabeth Pehrsson, Professor, Counseling and Special Education

Tenure begins Fall 2012

John J. McGrath, Professor, School of Engineering and Technology

Promotion and Professor Salary Adjustment:

Professor Salary Adjustment effective Fall 2012

Mensah Adinkrah, Professor, Sociology, Anthropology, and Social Work
Terry Beehr, Professor, Psychology
William Brevda, Professor, English Language and Literature
Elizabeth Brockman, Professor, English Language and Literature
Jodi Brookins-Fisher, Professor, School of Health Sciences
Sergio Chavez, Professor, Sociology, Anthropology, and Social Work
Mean-Shang Chen, Professor, School of Engineering and Technology
Kevin Corbett, Professor, Broadcast and Cinematic Arts
James Damitio, Professor, School of Accounting
Kiya Felix Famoye, Professor, Mathematics
Mark Freed, Professor, English Language and Literature
Susan Jacob, Professor, Psychology
Lawrence Jenicke, Professor, Management
Carl Lee, Professor, Mathematics
Mark Lehman, Professor, Communication Disorders
En-Bing Lin, Professor, Mathematics
Robert Lindahl, Professor, School of Music
Eileen MaloneBeach, Professor, Human Environmental Studies
Alexandra Mascolo-David, Professor, School of Music
John Mitchell, Professor, Finance and Law
Sivaram Narayan, Professor, Mathematics
Larissa Niec, Professor, Psychology
Hajime Otani, Professor, Psychology
Peter Orlik, Professor, Broadcast and Cinematic Arts
John Pfeiffer, Professor, English Language and Literature
Debra Poole, Professor, Psychology
Yae Roh, Professor, Marketing and Hospitality Services Administration
Susan Schiller, Professor, English Language and Literature
Andrew Spencer, Professor, School of Music
Daniel Steele, Professor, School of Music
Marcy Taylor, Professor, English Language and Literature
Kennen White, Professor, School of Music
J. Holton Wilson, Professor, Marketing and Hospitality Services Administration

Promotion effective Fall 2012

Jeffrey Bean, Associate Professor, English Language and Literature
Deborah Bailey, Associate Professor, Human Environmental Studies
Michelle Bigard, Professor, Counseling Center
Keith Clifton, Professor, School of Music
Laura Cochrane, Associate Professor, Sociology, Anthropology, and Social Work
Natalia Collings, Associate Professor, Teacher Education and Professional Development
Cynthia Damer, Professor, Biology
Lane Demas, Associate Professor, History
Kathleen Donohue, Professor, History
Robert Fanning, Associate Professor, English Language and Literature
Tracy Galarowicz, Professor, Biology
Thomas Greitens, Associate Professor, Political Science
Catherine Hicks-Kennard, Associate Professor, English Language and Literature
Anne Hornak, Associate Professor, Educational Leadership
Hyungu Kang, Professor, Management
Tibor Marcinek, Associate Professor, Mathematics
Irene O’Boyle, Professor, School of Health Sciences
Janice Perkins, Professor, Physical Therapy
Mark Reilly, Professor, Psychology
Bradley Safnuk, Associate Professor, Mathematics
Gregory Smith, Associate Professor, History
Joshua Smith, Associate Professor, Philosophy and Religion
Gregory Stahly, Associate Professor, Art and Design
Cherie Strachan, Professor, Political Science
Regina Umpstead, Associate Professor, Educational Leadership
Jeanneane Wood-Nartker, Professor, Human Environmental Studies

Promotion effective July 1, 2012

John Fierst, Associate Professor, Libraries
Stephen Jaksa, Professor, Baseball
John Lopes, Associate Professor, Physician Assistant
Christine MacDonald, Associate Professor, Gymnastics
Erik Olson, Assistant Professor, Volleyball
David Zelenock, Assistant Professor, Volleyball

Approval of Tentative Agreement Modifying the Agreement between Central Michigan University and the Union of Teaching Faculty (AFT Michigan, AFL/CIO): CONSENT AGENDA

BE IT RESOLVED, That the tentative agreement modifying the 2011-2015 collective bargaining agreement between Central Michigan University and the Union of Teaching Faculty (AFT Michigan, AFL/CIO) is approved.

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

BE IT RESOLVED, That awards received during the quarter ended March 31, 2012, in the amount of $2,296,566 are accepted.

CLARKE HISTORICAL LIBRARY BOARD OF GOVERNORS: CONSENT AGENDA

BE IT RESOLVED, That Susan Clarke is reappointed to the Clarke Historical Library Board of Governors for a five-year term ending December 31, 2016.
PUBLIC SCHOOL ACADEMY: CHANGES: CONSENT AGENDA

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

A.G.B.U. Alex and Marie Manoogian School

Recitals:

1. At its April 15, 2010, meeting this board reauthorized the issuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. On July 1, 2010, the contract was effective.

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is nine (9).


4. The board of the academy and university president or designee have recommended Robert Stepanian and Janice Torosian for reappointment to terms which expire August 30, 2016.

BE IT RESOLVED, That Robert Stepanian and Janice Torosian are reappointed to serve as members of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oaths of public office are taken, but not prior to August 31, 2012.

   Robert Stepanian  
   Bloomfield Hills, Michigan  
   president/owner, Surplus Steel, Inc.  
   (to fill a term ending August 30, 2016)

   Janice Torosian  
   Brighton, Michigan  
   treasurer/chief financial officer, Caidan Management Company, LLC  
   (to fill a term ending August 30, 2016)

ACE 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 ACE Academy. On July 1, 2010, the contract was effective.

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


4. The term of Dean Bach expires July 12, 2012.
5. The board of the academy and university president or designee have recommended Christine Schechter for appointment to a term which expires July 12, 2013, and for an additional term expiring July 12, 2017; and Dean Bach for reappointment to a term which expires July 12, 2016.

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

BE IT FURTHER RESOLVED, That Dean Bach is reappointed to serve as a member of the board of directors of ACE Academy commencing the date upon which the oath of public office is taken.

Christine Schechter
Dearborn, Michigan
sales manager, Macy’s
(to fill a term ending July 12, 2017)

Dean Bach
West Bloomfield, Michigan
owner, Dino’s Restaurant & Lounge
(to fill a term ending July 12, 2016)

Central Academy

Recitals:

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

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


4. The board of the academy and university president or designee have recommended Suzanne Baccouche and Ronald Jaworowski for reappointment to terms which expire June 16, 2016.

BE IT RESOLVED, That Suzanne Baccouche and Ronald Jaworowski are reappointed to serve as members of the board of directors of Central Academy commencing the date upon which the oaths of public office are taken.

Suzanne Baccouche
Ann Arbor, Michigan
realtor, Real Estate One
(to fill a term ending June 16, 2016)

Ronald Jaworowski
Ann Arbor, Michigan
retired teacher, Ann Arbor Public Schools
(to fill a term ending June 16, 2016)
Charyl Stockwell Academy

Recitals:

1. At its February 23, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Charyl Stockwell Academy. On July 1, 2006, 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. Terrence Davidson’s term will expire August 6, 2012, therefore leaving a vacant position on the board of directors.

4. The term of Gregory Spinazze will expire August 6, 2012.

5. The board of the academy and university president or designee have recommended Neigatha Graney for appointment, and Gregory Spinazze for reappointment, to terms which expire August 6, 2016.

BE IT RESOLVED, That Neigatha Graney is appointed to serve as a member of the board of directors of Charyl Stockwell Academy commencing the date upon which the oath of public office is taken, but not prior to August 7, 2012.

BE IT FURTHER RESOLVED, That Gregory Spinazze is reappointed to serve as a member of the board of directors of Charyl Stockwell Academy commencing the date up which the oath of public office is taken, but not prior to August 7, 2012.

Neigatha Graney
Canton, Michigan
retired physician, Brighton Pediatrics
(to fill a term ending August 6, 2016)

Gregory Spinazze
Northville, Michigan
senior vice president, Cambridge Wealth Strategies
(to fill a term ending August 6, 2016)

Eaton Academy

Recitals:

1. At its April 12, 2012, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Eaton Academy. On July 1, 2012, 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 Chariece Cylar for reappointment to a term which expires August 19, 2016.
BE IT RESOLVED, That Chariece Cylar is reappointed to serve as a member of the board of directors of Eaton Academy commencing the date upon which the oath of public office is taken, but not prior to August 20, 2012.

Chariece Cylar  
Farmington Hills, Michigan  
Consultant, Cylar Consulting  
(to fill a term ending August 19, 2016)

El-Hajj Malik El-Shabazz Academy

Recitals:

1. At its April 12, 2012, 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, 2012, 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 Cordree McConnell for reappointment to a term which expires July 20, 2016.

BE IT RESOLVED, That Cordree McConnell is reappointed to serve as a member of the board of directors of El-Hajj Malik El-Shabazz commencing the date upon which the oath of public office is taken, but not prior to July 21, 2012.

Cordree McConnell  
Lansing, Michigan  
retired state administrator, State of Michigan  
(to fill a term ending July 20, 2016)

International Academy of Flint

Recitals:

1. At its April 12, 2012, meeting this board reauthorized the issuance of a contract to charter as a public school academy to International Academy of Flint. On July 1, 2012, 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 Wilma Mitchell for appointment to a term which expires May 12, 2013, and for an additional term expiring May 12, 2017.
BE IT RESOLVED, That Wilma Mitchell is appointed to serve as a member of the board of directors of International Academy of Flint commencing the date upon which the oath of public office is taken.

Wilma Mitchell  
Flint, Michigan  
director of admissions, Davenport University  
(to fill a term ending May 12, 2017)

Island City 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 Island City 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. Robert Clarke’s term will expire August 15, 2012, therefore leaving a vacant position on the board of directors.

4. The board of the academy and university president or designee have recommended Gary Holbrook for appointment to a term which expires August 15, 2016.

BE IT RESOLVED, That Gary Holbrook is appointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is taken, but not prior to August 16, 2012.

Gary Holbrook  
Eaton Rapids, Michigan  
business process development manager, SET SEG  
(to fill a term ending August 15, 2016)

Mid-Michigan Leadership Academy

Recitals:

1. At its April 12, 2012, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Mid-Michigan Leadership Academy. On July 1, 2012, 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 Yukialove Winston for appointment to a term which expires July 28, 2012, and for an additional term expiring July 28, 2016.
BE IT RESOLVED, That Yukialove Winston 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.

Yukialove Winston  
Lansing, Michigan  
chief executive officer, Complete Synergy Fitness  
(to fill a term ending July 28, 2016)

Morey Public School 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 Morey Public School Academy. On July 1, 2010, the contract was effective.

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

3. The terms of Francis Hackett and Judy Moldenhauer expired June 30, 2012.

4. The board of the academy and university president or designee have recommended Francis Hackett and Judy Moldenhauer for reappointment to terms which expire June 30, 2016.

BE IT RESOLVED, That Francis Hackett and Judy Moldenhauer are reappointed to serve as members of the board of directors of Morey Public School Academy commencing the date upon which the oaths of public office are taken.

Francis Hackett  
Mt. Pleasant, Michigan  
sales agent, General Agency Company  
(to fill a term ending June 30, 2016)

Judy Moldenhauer  
Shepherd, Michigan  
postmaster, United States Postal Service  
(to fill a term ending June 30, 2016)

Nataki Talibah Schoolhouse of Detroit

Recitals:

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

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is nine (9).

4. The terms of Walter Pookrum and Michele Samuels expire August 28, 2012.

5. The board of the academy and university president or designee have recommended Timothy Petty for appointment to a term which expires August 28, 2014; and Walter Pookrum and Michele Samuels for reappointment to terms which expire August 28, 2016.

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

BE IT FURTHER RESOLVED, That Walter Pookrum and Michele Samuels are reappointed to serve as members of the board of directors of Nataki Talibah Schoolhouse of Detroit commencing the date upon which the oaths of public office are taken, but not prior to August 29, 2012.

Timothy Petty
Northville, Michigan
capital and general ledger accountant, SMART
(to fill a term ending August 28, 2014)

Walter Pookrum
Detroit, Michigan
principal, The Law Firm of Walter Pookrum
(to fill a term ending August 28, 2016)

Michele Samuels
Farmington Hills, Michigan
vice president, Blue Cross Blue Shield of Michigan
(to fill a term ending August 28, 2016)

New Beginnings Academy

Recitals:

1. At its April 12, 2012, meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Beginnings Academy. On July 1, 2012, 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. Latasha Golden’s term expired 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 Kala Parker for appointment to a term which expires May 12, 2016.

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

Kala Parker
Pontiac, Michigan
attorney, Parker Law Firm, PLLC
(to fill a term ending May 12, 2016)
**Pansophia 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 Pansophia 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 term of Letha VanBlarcom will expire August 30, 2012.

5. The board of the academy and university president or designee have recommended Michele Streets for appointment to a term which expires August 30, 2015, and Letha VanBlarcom for reappointment to a term which expires August 30, 2016.

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

BE IT FURTHER RESOLVED, That Letha VanBlarcom is reappointed to serve as a member of the board of directors of Pansophia Academy commencing the date upon which the oath of public office is taken, but not prior to August 31, 2012.

   Michele Streets
   Coldwater, Michigan
   vice president/branch manager, PNC Bank
   *(to fill a term ending August 30, 2015)*

   Letha VanBlarcom
   Coldwater, Michigan
   realtor, Midwestern Realty
   *(to fill a term ending August 30, 2016)*

**Plymouth Educational Center Charter School**

Recitals:

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

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

3. The term of Darwyn Fair will expire August 30, 2012.
4. The board of the academy and university president or designee have recommended Darwyn Fair for reappointment to a term which expires August 30, 2016.

BE IT RESOLVED, That Darwyn Fair is reappointed to serve as a member of the board of directors of Plymouth Educational Center Charter School commencing the date upon which the oath of public office is taken, but not prior to August 31, 2012.

Darwyn Fair
Farmington Hills, Michigan
president, Darwyn P. Fair & Associates
(to fill a term ending August 30, 2016)

The da Vinci Institute

Recitals:

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

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


6. The board of the academy and university president or designee have recommended Mary Schuessler for appointment to a term which expires July 20, 2014; Brian Drummond for appointment to a term which expires July 20, 2012, and for an additional term expiring July 20, 2016; and Richard Holmes for reappointment to a term which expires July 20, 2016.

BE IT RESOLVED, That Mary Schuessler and Brian Drummond are appointed to serve as members of the board of directors of The da Vinci Institute commencing the date upon which the oaths of public office are taken.

BE IT FURTHER RESOLVED, That Richard Holmes is reappointed to serve as a member of the board of directors of The da Vinci Institute commencing the date upon which the oath of public office is taken, but not prior to July 21, 2012.

Mary Schuessler
Jackson, Michigan
accountant, Jackson County Chamber of Commerce
(to fill a term ending July 20, 2014)

Brian Drummond
Jackson, Michigan
account executive, Walton Agency
(to fill a term ending July 20, 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 Joseph Garrison for reappointment to a term which expires August 6, 2016.

BE IT RESOLVED, That Joseph Garrison is reappointed 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, but not prior to August 7, 2012.

Joseph Garrison
Mt. Pleasant, Michigan
associate director, financial planning & budgets, Central Michigan University
(to fill a term ending August 6, 2016)

West Village 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 West Village 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).


6. The board of the academy and university president or designee have recommended Michael Thomas, Sr. for appointment to a term which expires May 12, 2015; Geonisha Washington for appointment to a term which expires May 12, 2016; and Robert VanEvery for appointment to a term which expires May 12, 2013, and for an additional term expiring May 12, 2017.

BE IT RESOLVED, That Michael Thomas, Sr., Geonisha Washington, and Robert VanEvery are appointed to serve as members of the board of directors of West Village Academy commencing the date upon which the oaths of public office are taken.

Michael Thomas, Sr.
Detroit, Michigan
program manager, University of Michigan-Dearborn
(to fill a term ending May 12, 2015)

Geonisha Washington
Inkster, Michigan
medical coder/billing specialist, Physician Billing Services
(to fill a term ending May 12, 2016)

Robert VanEvery
Novi, Michigan
retired mental health therapist, CBC Services, LLC
(to fill a term ending May 12, 2017)

Woodland Park Academy

Recitals:

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

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


4. The board of the academy and university president or designee have recommended Susan Peters for appointment to a term which expires December 21, 2012, and for an additional term expiring December 21, 2016.

BE IT RESOLVED, That Susan Peters is appointed to serve as a member of the board of directors of Woodland Park Academy commencing the date upon which the oath of public office is taken.

Susan Peters
Goodrich, Michigan
owner, ErEm Equestrian Estate
(to fill a term ending December 21, 2016)
Woodward Academy

Recitals:

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

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


4. The board of the academy and university president or designee have recommended Warner McBryde and Lucile Watts for reappointment to terms which expire August 6, 2016.

BE IT RESOLVED, That Warner McBryde and Lucile Watts are reappointed to serve as members of the board of directors of Woodward Academy commencing the date upon which the oaths of public office are taken, but not prior to August 7, 2012.

Warner McBryde  
Detroit, Michigan  
retired professor, Bowie University  
(to fill a term ending August 6, 2016)

Lucile Watts  
Detroit, Michigan  
retired judge  
(to fill a term ending August 6, 2016)

AUTHORIZATION OF PUBLIC SCHOOL ACADEMY AND APPOINTMENT OF INITIAL BOARD OF DIRECTORS

Nexus Academy of Lansing

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 a public school academy to Nexus Academy of Lansing for a term not to exceed five (5) years.

9. The university president or designee has recommended for appointment Brandy Johnson to a term which expire July 2, 2014; Linda Ryals-Massey to a term which expires July 2, 2015; Leslie Wilson to a term which expires July 2, 2016; and Beverly Knox-Pipes to a term which expires July 2, 2013, and for an additional term expiring July 2, 2017.


BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a public school academy to Nexus Academy of Lansing and authorizes the chair of the board of trustees to execute a contract to charter as a public school academy and related documents between Nexus Academy of Lansing 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 Nexus Academy of Lansing 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 Nexus Academy of Lansing 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 Nexus Academy of Lansing shall consist of five (5) members.

Brandy Johnson
East Lansing, Michigan
executive director, Michigan College Access Network
(to fill a position ending July 2, 2014)

To be filled at a later date
(to fill a position ending July 2, 2014)

Linda Ryals-Massey
Grand Blanc, Michigan
owner, The Ryals Massey Group
(to fill a position ending July 2, 2015)
Nexus Academy of Grand Rapids

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 Nexus Academy of Grand Rapids for a term not to exceed five (5) years.

9. The university president or designee has recommended for appointment Chelsea Slocum and Adam Rogalski to terms which expire July 2, 2014; Kristen Plemon to a term which expires July 2, 2015; and Wayne Kuipers to a term which expires July 2, 2013, and for an additional term expiring July 2, 2017.

BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a public school academy to Nexus Academy of Grand Rapids and authorizes the chair of the board of trustees to execute a contract to charter as a public school academy and related documents between Nexus Academy of Grand Rapids 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 Nexus Academy of Grand Rapids 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 Nexus Academy of Grand Rapids 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 Nexus Academy of Grand Rapids shall consist of five (5) members.

- Chelsea Slocum  
  Grand Rapids, Michigan  
  teacher, Kentwood Public Schools  
  (to fill a position ending July 2, 2014)

- Adam Rogalski  
  Grand Rapids, Michigan  
  political director, American Federation for Children  
  (to fill a position ending July 2, 2014)

- Kristen Plemon  
  Spring Lake, Michigan  
  public relations account executive, C. Blohm & Associates  
  (to fill a position ending July 2, 2015)

To be filled at a later date  
(to fill a position ending July 2, 2016)

- Wayne Kuipers  
  Holland, Michigan  
  government relations, SAS Institute  
  (to fill a position ending July 2, 2017)

AMENDMENT TO PUBLIC SCHOOL ACADEMY ADMINISTRATIVE OVERSIGHT FEE: CONSENT AGENDA

BE IT RESOLVED, That item F. of the chartering policies for public school academies adopted by the Board of Trustees at its September 18, 1998 meeting, and amended on March 16, 2001, is amended to read as follows:

F. To effectively perform the university Board’s oversight responsibilities, The Governor John Engler Center for Charter Schools shall retain an administrative fee of three percent (3%) of the difference of the total state aid less non-general operating funding, which will be determined annually by the Center within 30 days after the approval of the State School Aid Act.

This amendment is effective beginning with the 2012-2013 fiscal year.
COLLEGE OF MEDICINE COMMITTEE REPORT

FINANCIAL PLAN FOR 2012-2013

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

BE IT RESOLVED, That the financial plan for 2012-2013 is approved. The financial plan includes the general fund and non-general fund financial plans.

Copy on file in the Office of the Secretary

FACILITIES UPDATE

Associate Vice President Steve Lawrence presented a facilities update.

CAPITAL BUDGET 2012-2013

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

BE IT RESOLVED, That the capital budget for fiscal year 2012-2013, including deferred maintenance projects, is approved.

Copy on file in the Office of the Secretary

CMED EAST DESIGN FUNDING

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

BE IT RESOLVED, that the president or designee is authorized to contract for CMED East design work for an additional $800,000; total approved to date is $1,750,000. Funding to be from University Reserves.

It was moved by Mr. Hurd, seconded by Mr. Fannon, and carried, to amend the agenda to move Campus Facilities Master Plan from Other/New Business to item E. under the Finance and Facilities Committee.

CAMPUS FACILITIES MASTER PLAN

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

BE IT RESOLVED, That the president or designee is authorized to contract for the planning and completion of a Campus Facilities Master Plan at a cost not to exceed $1,600,000. Funding to be from university reserves.

CONTRIBUTIONS: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended March 31, 2012, in the amount of $3,499,799 are accepted.
ENDOWMENTS / AWARDS / SCHOLARSHIPS:  CONSENT AGENDA

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

Alumni Gold Scholarship

The Alumni Gold Scholarship was established in 1999 to benefit children and grandchildren of CMU alumni. Applicants must be freshmen or transfer students who meet criteria for admission to CMU. Recipients will be recommended by the CMU Alumni Association Board of Directors with final approval by the Director of Alumni Relations.

Robin Dilling Vatalaro Accounting Scholarship

Established in 2011 by Wendell and Marcia Dilling in honor of their daughter, Robin Dilling Vatalaro ’88. Income from the endowment will support a renewable award for a senior enrolled in the College of Business Administration, with a major in Accounting. Preference will be given to students who have a GPA of at least 3.0.

NAMING OPPORTUNITIES:  CONSENT AGENDA

BE IT RESOLVED, That the following rooms in the College of Medicine be named in honor of the donor(s) in grateful recognition of their gifts to Central Michigan University:

<table>
<thead>
<tr>
<th>Name/Location</th>
<th>Donor(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conference/Consultation Room (First Floor – CMED 1430)</td>
<td>Deborah Biggs</td>
</tr>
<tr>
<td>Small Group Study Room (First Floor – CMED 1419)</td>
<td>J. Shannon Dean</td>
</tr>
<tr>
<td>Student Lounge (First Floor – CMED 1406)</td>
<td>Gary and Joyce DeWitt</td>
</tr>
<tr>
<td>Large Discussion Room/Auditorium (First Floor – CMED 1404)</td>
<td>Mr. Bo Miller/ The Dow Chemical Company Foundation</td>
</tr>
<tr>
<td>Conference/Consultation Room (Second Floor – CMED 2429)</td>
<td>Brian and Jan Fannon</td>
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<tr>
<td>Study Room (First Floor – CMED 1410)</td>
<td>Dr. Bob Fleischmann &amp; Dr. Linda Perkowski</td>
</tr>
<tr>
<td>North Hallway Alcove (First Floor – CMED 1400C)</td>
<td>Mr. John R. Harkins</td>
</tr>
<tr>
<td>Student Kitchen (First Floor – CMED 1406A)</td>
<td>Michael and Debra Hayes</td>
</tr>
<tr>
<td>Interview Room (First Floor – CMED 1402)</td>
<td>William R. and Carla S. Kanine</td>
</tr>
</tbody>
</table>
AUDIT COMMITTEE REPORT

TRAFFIC ORDINANCE AMENDMENT: CAMPUS MAP:

BE IT RESOLVED, That the following amendment is made to the ordinance titled “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University, Mt. Pleasant, Michigan”:

Section 8.26 of said ordinance is retained and shall continue to apply to violations occurring prior to 12:01 o’clock a.m. on the date this amendment becomes effective, except to the extent altered by traffic control orders under this ordinance. Effective 12:01 o’clock a.m. on the date this amendment becomes effective, said Section 8.26 shall read and be effective as to violations occurring on or after 12:01 o’clock a.m. on said date as follows:

8.26 Attached hereto and made a part hereof is a map entitled “Campus Map Central Michigan University, 2012-2013” setting forth and locating parking lots on the campus of Central Michigan University, Mt. Pleasant, Michigan, and setting forth the persons who may use such lots and the time and manner of such permitted use. Violation of the provisions contained on the map and on the reverse side of the map setting forth persons who may use such lots and the time and manner of such permitted use is a violation of this ordinance.

This amendment shall take effect August 27, 2012, at 12:01 o’clock a.m.
TRAFFIC CONTROL ORDERS: CONSENT AGENDA

BE IT RESOLVED, That traffic control orders 12-01 through 12-09 as attached, are approved and become effective July 13, 2012, at 12:01 o'clock a.m.

BE IT FURTHER RESOLVED, That the rescinding of traffic control orders 11-07, 11-13, and 06-34 are approved and become effective July 13, 2012, at 12:01 o'clock a.m.

Proposed Traffic Control Orders

Traffic Control Order 12-01

That in Parking Lot 4, four (4) parking spaces on the north side of Wightman Hall, on the south side of Hopkins Court, shall be reserved for handicapped parking.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 12-02

That, in Parking Lot 4, two (2) parking spaces just to the east of the four (4) handicapped spaces, on the south side of Hopkins Court and north of Wightman Hall, shall be reserved for service vehicles.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 12-03

That, in Parking Lot 16, two (2) parking spaces on the east side of the Satellite Energy Facility, shall be reserved for handicapped parking.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 12-04

That, Parking Lot 50, the first parking space at the southwest corner, shall be reserved for police vehicles.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 12-05

That, In Parking Lot 51, two (2) parking spaces on the northwest side, just east of the designated motorcycle parking, shall be reserved for Safe Ride vehicles.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 12-06

That, in Parking Lot 34, one (1) parking space at the northeast corner of the Engineering and Technology building, shall be reserved for the College of Science and Technology vehicle.
Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 12-07

That, in Parking Lot 50, one (1) parking space at the west end, just east of the recycle bin, shall be reserved for the Information Technology Director.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 12-08

That, in Parking Lot 47C, two (2) parking spaces just east of the recycle bin, at the northwest corner, shall be reserved for “Connect CMU Cellular Customers.”

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 12-09

That, in Parking Lot 61, the lower section, just west of the Events Center, shall be designated as a “No Parking Tow Away,” zone.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Rescinded Traffic Control Orders

Traffic Control Order 11-07 (rescinded)

That, in Parking Lot 33 north, the three (3) parking spaces that are in the southeast corner, shall be reserved as motorcycle parking.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 11-13 (rescinded)

That, in Parking Lot 22, on the south end, the three (3) parking spaces on the west side, shall be designated as motorcycle parking.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 06-34 (rescinded)

That, in Parking Lot 8, the south row of parking spaces, near the Old Field house building, three (3) spaces shall be reserved for motorcycle parking.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”
BOARD OF TRUSTEES MEETING SCHEDULE THROUGH CALENDAR 2014

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

BE IT RESOLVED, That the Board of Trustees meeting schedule is extended through calendar 2014.

<table>
<thead>
<tr>
<th>Year</th>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>2012:</td>
<td>September 19-20</td>
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<tr>
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<td>December 5-6</td>
<td>meeting</td>
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<td></td>
<td>December 15</td>
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<td>2013:</td>
<td>February 13-14</td>
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<td></td>
<td>March 2-10</td>
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<td>April 10-11</td>
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<td>May 4</td>
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<td></td>
<td>July 10-11</td>
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<td>December 4-5</td>
<td>meeting</td>
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<td></td>
<td>December 14</td>
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<tr>
<td>2014:</td>
<td>February 12-13</td>
<td>meeting</td>
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<td></td>
<td>March 8-16</td>
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<td>April 9-10</td>
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<td></td>
<td>May 3</td>
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<tr>
<td></td>
<td>July 9-10</td>
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<td></td>
<td>September 17-18</td>
<td>meeting</td>
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<td></td>
<td>December 3-4</td>
<td>meeting</td>
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<tr>
<td></td>
<td>December 13</td>
<td>commencement</td>
</tr>
</tbody>
</table>

CONSENT AGENDA

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

OTHER/NEW BUSINESS

President Ross reported that a final report about the university’s 2011-2012 goals will be presented to the Board in September.

Board of Trustees Goals for 2012-2013

On behalf of the Board of Trustees, Chair Kottamasu reported on work in progress on goals for 2012-2013.

The Board of Trustees believes the university continues to make substantial progress in fulfilling its mission of service to all stakeholders. Following academic prioritization, additional funds have been made available to academic units to strengthen academic programs across the university.

Strategic planning will enable the university to plan, prioritize and align our financial, personnel and capital resources to ensure the best possible academic experience for our students.
Board of Trustees goals for 2012-2013 include:

Strategic planning – complete, approve and begin implementation of the plan

Enrollment management plan – develop and implement a comprehensive marketing and recruiting campaign

Improve university wide communications, transparency and inclusiveness within an enhanced shared governance environment, incorporating the recommendations of the Shared Governance and Communication committee.

Facilities Master Plan

Enhance internationalization of CMU

The Board of Trustees requests that these goals be reflected in the university’s goals and priorities for 2012-2013. A final report on 2012-2013 goals, which will include additional goals and metrics, will be presented at the September 2012 Board meeting.

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

The meeting adjourned at 11:02 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Sam R. Kottamasu
Chair, Board of Trustees