CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

September 20, 2012
Central Michigan University Board of Trustees  
Mt. Pleasant, Michigan  
September 20, 2012

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

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 3:00 p.m.

Public comment related to agenda items: None

REPORT OF THE UNIVERSITY PRESIDENT

EMERITUS RANK: CONSENT AGENDA

Brenda Randall, Coordinator, Government Relations  
July 31, 1995–December 31, 2011

WHEREAS, Brenda Randall has provided sixteen and one-half years of dedicated service to Central Michigan University in the Government Relations Office; and

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

WHEREAS, She has been a strong link between the Governmental Relations Office, both in Mount Pleasant and Lansing, with legislators, the Development and Alumni Relations Office, the President’s Office, Senior Officers, and students on and off campus; and

WHEREAS, Her dedication and commitment have made her an invaluable and integral part of the university; Now be it therefore

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

PROSPECTIVE GRADUATES AUGUST 2012: CONSENT AGENDA

BE IT RESOLVED, That the prospective list of graduates for August 2012, as certified by the registrar and accepted by the academic senate, is approved.
FACULTY PERSONNEL: CONSENT AGENDA

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

Faculty:

Elizabeth Mostrom, Professor, Rehabilitation and Medical Sciences, requests to change sabbatical leave from the period 7/1/12 – 12/31/12 with full pay to the period 7/1/13 – 12/31/13 with full pay.

Deborah Gray, Professor, Marketing and Hospitality Services Administration, requests to change sabbatical leave from 2012 fall semester with full pay to the 2013 spring semester with full pay.

Tenure beginning September 7, 2012:

Padmanabhan Rengasamy, Professor, College of Medicine

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

BE IT RESOLVED, That awards received during the quarter ended June 30, 2012, in the amount of $4,299,049 are accepted.

PUBLIC SCHOOL ACADEMY: CHANGES: CONSENT AGENDA

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

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. At its July 15, 2010, meeting this board adopted a resolution to end the term of Agnes Naphier effective immediately, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2016.

5. The board of the academy and university president or designee have recommended Emmett Richardson for appointment to a term which expires May 12, 2015, and George Cole for appointment to a term which expires May 12, 2016.

BE IT RESOLVED, That Emmett Richardson and George Cole are appointed to serve as members of the board of directors of Academy of Flint commencing the date upon which the oaths of public office are taken.
Emmett Richardson  
Flint, Michigan  
officer in charge, Michigan Army National Guard  
*(to fill a term ending May 12, 2015)*

George Cole  
Flint, Michigan  
teacher consultant, Flint Public Schools  
*(to fill a term ending May 12, 2016)*

**Academy of Southfield**

Recitals:

1. At its April 12, 2012, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Southfield. 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 Elma Peddy for reappointment to a term which expires September 24, 2016.

BE IT RESOLVED, That Elma Peddy is reappointed to serve as a member of the board of directors of Academy of Southfield commencing the date upon which the oath of public office is taken, but not prior to September 25, 2012.

Elma Peddy  
Detroit, Michigan  
retired nurse, Wayne County Health Department  
*(to fill a term ending September 24, 2016)*

**Countryside Academy**

Recitals:

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

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

3. The terms of George McManus and Jon Hinkelman expire November 7, 2012.

4. The board of the academy and university president or designee have recommended George McManus and Jon Hinkelman for reappointment to terms which expire November 7, 2016.
BE IT RESOLVED, That George McManus and Jon Hinkelman are reappointed to serve as members of the board of directors of Countryside Academy commencing the date upon which the oaths of public office are taken, but not prior to November 8, 2012.

George McManus  
Benton Harbor, Michigan  
president, L. H. Piggot & Girls, Inc.  
(to fill a term ending November 7, 2016)

Jon Hinkelman  
Watervliet, Michigan  
owner, Hinkelman Farms  
(to fill a term ending November 7, 2016)

Cross Creek Charter Academy

Recitals:

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

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

3. The term of Barbara Evers expires on December 5, 2012.

4. The board of the academy and university president or designee have recommended Barbara Evers for reappointment to a term which expires December 5, 2016.

BE IT RESOLVED, That Barbara Evers is reappointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2012.

Barbara Evers  
Byron Center, Michigan  
president, Schellenberg & Evers, PC  
(to fill a term ending December 5, 2016)

Detroit Leadership Academy

Recitals:

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

2. This board appointed the initial board of directors of the academy, 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 Daniel Piepszowski for reappointment to a term which expires December 2, 2016.

BE IT RESOLVED, That Daniel Piepszowski is reappointed to serve as a member of the board of directors of Detroit Leadership Academy commencing the date upon which the oath of public office is taken, but not prior to December 3, 2012.

Daniel Piepszowski
Detroit, Michigan
senior director, community leadership development, Detroit Regional Chamber
(to fill a term ending December 2, 2016)

Detroit West Preparatory Academy

Recitals:

1. At its April 14, 2011, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Detroit West Preparatory Academy. 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 Valerie Turner for appointment to a term which expires September 24, 2012, and for an additional term expiring September 24, 2016.

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

Valerie Turner
Romulus, Michigan
account manager, Blue Cross Blue Shield of Michigan
(to fill a term ending September 24, 2016)

Eagle Crest Charter Academy

Recitals:

1. At its February 17, 2011, meeting this board authorized the issuance of a contract to charter as a School of Excellence to Eagle Crest Charter Academy. On July 14, 2011, the contract was effective.

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

3. The term of Robyn Allison expires December 5, 2012.
4. The board of the academy and university president or designee have recommended Robyn Allison for reappointment to a term which expires December 5, 2016.

BE IT RESOLVED, That Robyn Allison is reappointed to serve as a member of the board of directors of Eagle Crest Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2012.

Robyn Allison
Fennville, Michigan
owner/green event planner, The Rental Company
(to fill a term ending December 5, 2016)

Flagship Charter 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 Flagship Charter 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 Arleen Bonello for reappointment to a term which expires December 2, 2016.

5. The university president or designee have recommended Shawan Dortch-Johnston for reappointment to a term which expires December 2, 2014.

BE IT RESOLVED, That Arleen Bonello and Shawan Dortch-Johnston are reappointed to serve as members of the board of directors of Flagship Charter Academy commencing the date upon which the oaths of public office are taken, but not prior to December 3, 2012.

Arleen Bonello
Redford, Michigan
retired nurse
(to fill a term ending December 2, 2016)

Shawan Dortch-Johnston
Sterling Heights, Michigan
academic engagement administrator, Detroit Public Schools
(to fill a term ending December 2, 2014)

Kensington Woods High 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 Kensington Woods High 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 five (5).


5. The board of the academy and university president or designee have recommended Matthew Wiley for appointment to a term which expires August 27, 2015; and Melissa Mele for appointment to a term which expires August 27, 2013, and for an additional term expiring August 27, 2017.

BE IT RESOLVED, That Matthew Wiley and Melissa Mele are appointed to serve as members of the board of directors of Kensington Woods High School commencing the date upon which the oaths of public office are taken.

Matthew Wiley  
Brighton, Michigan  
senior accountant, T. H. Marsh Construction Company  
(to fill a term ending August 27, 2015)

Melissa Mele  
Williamston, Michigan  
manager, Your Peace of Mind, Inc.  
(to fill a term ending August 27, 2017)

Macomb 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 Macomb 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).

3. The term of Kurt Limburg expired September 6, 2012.


6. The board of the academy and university president or designee have recommended Kurt Limburg for reappointment to a term which expires September 6, 2016; William Wayland for appointment to a term which expires September 6, 2015; and Steven Szymanski for appointment to a term which expires September 6, 2013, and for an additional term expiring September 6, 2017.
BE IT RESOLVED, That Kurt Limburg is reappointed to serve as a member of the board of directors of Macomb Academy commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That William Wayland and Steven Szymanski are appointed to serve as members of the board of directors of Macomb Academy commencing the date upon which the oaths of public office are taken.

Kurt Limburg  
Sterling Heights, Michigan  
service director, Jorgensen Ford Sales  
(to fill a term ending September 6, 2016)

William Wayland  
Chesterfield Township, Michigan  
retired manager, product research, General Motors Company  
(to fill a term ending September 6, 2015)

Steven Szymanski  
Macomb Township, Michigan  
interim director, ambulatory network & practice, Henry Ford Macomb Hospital  
(to fill a term ending September 6, 2017)

Taylor International Academy

Recitals:

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

2. This board appointed the initial board of directors of the academy, 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 Kevin Hirzel for appointment to a term which expires February 17, 2014.

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

Kevin Hirzel  
Grosse Pointe Woods, Michigan  
attorney, The Meisner Law Group, P.C.  
(to fill a term ending February 17, 2014)
Threshold 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 Threshold 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 Leslie Wood for appointment to a term which expires December 5, 2012, and for an additional term expiring December 5, 2016.

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

Leslie Wood
Cedar Springs, Michigan
owner, LA Wood Consulting
(to fill a term ending December 5, 2016)

Trillium 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 Trillium 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 Meredith Phillips for appointment to a term which expires April 25, 2016.

BE IT RESOLVED, That Meredith Phillips is appointed 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.

Meredith Phillips
Westland, Michigan
chief privacy officer, Henry Ford Health System
(to fill a term ending April 25, 2016)
West Michigan Academy of Environmental Science

Recitals:

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

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


4. The board of the academy and university president or designee have recommended Matthew Smith for appointment to a term which expires August 17, 2016.

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

Matthew Smith
Grand Rapids, Michigan
parent
(to fill a term ending August 17, 2016)

AUTHORIZATION OF PUBLIC SCHOOL ACADEMY

International Academy of Livonia

Recitals:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Revised School Code.

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 according to the Revised School Code 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 Academies: Method of Selection, Appointment, and Removal* as required by the Michigan legislature.

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

9. International Academy of Livonia’s application has been submitted according to the Revised School Code.

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

**North Coast Charter Academy**

Recitals:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Revised School Code.

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 according to the Revised School Code 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 Academies: Method of Selection, Appointment, and Removal* as required by the Michigan legislature.

8. The university president or designee has recommended the issuance of a contract to charter as a public school academy to North Coast Charter Academy for a term not to exceed five (5) years.
9. North Coast Charter Academy’s application has been submitted according to the Revised School Code.

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

Crossroads Academy

Recitals:

1. The Michigan legislature has provided for the establishment of strict discipline academies as part of the Revised School Code.

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

3. The Michigan legislature has mandated that strict discipline academies organized according to the Revised School Code 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 strict discipline academies.

6. The Central Michigan University Board of Trustees has requested applications for organizing public school academies and has reviewed the applications according to the provisions set forth by the Michigan legislature.

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

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

9. Crossroads Academy’s application has been submitted according to the Revised School Code.

BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a strict discipline academy to Crossroads Academy and authorizes the chair of the board of trustees to execute a contract to charter as a strict discipline academy and related documents between Crossroads Academy and the University Board, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Crossroads Academy is able to comply with all terms and conditions of the contract.
COLLEGE OF MEDICINE M.D. PROGRAM TUITION

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

BE IT RESOLVED, That annual tuition rates for the College of Medicine’s M.D. program, for program enrollment commencing on or after July 1, 2013, is adopted as follows:

<table>
<thead>
<tr>
<th></th>
<th>Annual Program Tuition Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michigan Resident</td>
<td>$33,536</td>
</tr>
<tr>
<td>Out-of-State Resident</td>
<td>$67,072</td>
</tr>
</tbody>
</table>

ANSPACH HALL SECOND FLOOR OFFICE ADDITION

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

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to contract for the project implementation of the Anspach second floor office addition at a cost not to exceed $337,000. Funding will be from the College of Humanities and Social and Behavioral Sciences reserves.

RESEARCH LABORATORY FACILITY CONSTRUCTION

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

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to contract for the planning, design, construction and purchasing of equipment for a research laboratory facility, and the President is authorized to provide any necessary approvals, including, but not limited to, approvals of Grantor waivers or variances, as described in the Declaration of Covenants and Restrictions for the Center for Applied Research and Technology. Total project cost not to exceed $7,000,000. Source of funds will be Provost Fund Reserves, future Facilities and Administrative Cost Recovery on Grants and Contracts, and Reserves for Future Construction.

CENTRAL CENTER FOR CHILDREN, FAMILIES AND COMMUNITIES LEASE

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

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 for 3,000 square feet of office space in Mt. Pleasant, Michigan, for a cost not to exceed fair market rates, estimated to be $15 per square foot per year. Funding will be provided by the College of Humanities, Social and Behavioral Sciences, the Office of Research and Sponsored Programs and the Provost’s Office.
ART/DESIGN STUDIO SPACE LEASE

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

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 for 5,600 square feet of studio space in Mt. Pleasant, Michigan, at a cost not to exceed fair market rates, estimated to be $10 per square foot per year. Funding will be provided by the College of Communication and Fine Arts and the Provost’s Office.

CONTRIBUTIONS:  CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended June 30, 2012, in the amount of $3,386,389 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:

Nikoline A. Bye Endowed Award

Established in 2012 from the estate of Nikoline A. Bye ’32. Income from the endowment will support an award for a student enrolled in the College of Science and Technology who is a second semester junior or senior and has been admitted to the teacher education program. First preference will be a mathematics major on the elementary curriculum. The recipient will have a record of academic excellence as demonstrated by a GPA of 3.6 or higher in the mathematics major and have at least one year left before graduation.

Willie Frances and Robert Louis James, Sr. Endowed Award in Business

Established in 2012 by Robert James, Jr. ‘85 in honor of his parents, Willie Frances and Robert Louis James, Sr. Income from this endowment will be used to fund a renewable scholarship for a full-time student enrolled in the College of Business Administration with a major or minor in business. Recipient must have completed at least one semester of academic coursework and maintain a 2.5 overall GPA. The award is also to be used to help support educational diversity and preference will be given to students from historically underrepresented populations, especially those that are first generation college students and are willing to promote diversity on campus.

MidMichigan Health Endowed Scholarship

Established in 2012 by MidMichigan Health, its employees and friends. Income from the endowment will support a renewable award for a full-time third or fourth year student enrolled in the CMU College of Medicine who is assigned or has completed a community clerkship at a MidMichigan Health facility and has a minimum GPA of 3.5. Applicant should have a stated purpose, explained in a required essay, in pursuing a primary care role. Applicant should also have a stated interest in considering a MidMichigan Health residency and/or returning to practice in the MidMichigan Health services area as defined by the following counties: Midland, Isabella, Gratiot, Clare, Gladwin, Montcalm, Roscommon or Ogemaw.
Reed Family/Michigan Office Solutions Scholarship

This scholarship, established in 1998 by the Reed Family, will be awarded to a junior or senior within the College of Business Administration with an overall GPA of 3.5 or higher. It will rotate between accounting and marketing majors.

**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>The Welcome Walkway (First Floor)</td>
<td>The Morey Foundation</td>
</tr>
<tr>
<td>Student Affairs Suite (First Floor - CMED 1401)</td>
<td>The Myler Family</td>
</tr>
<tr>
<td>Group Study Room (First Floor - CMED 1412)</td>
<td>Dr. Marvin Bleiberg</td>
</tr>
<tr>
<td></td>
<td>Michigan Spine and Pain</td>
</tr>
<tr>
<td>Student Organization Space (First Floor - CMED 1428)</td>
<td>Dr. Claudia B. Douglass</td>
</tr>
<tr>
<td>Simulation Lab Debriefing and Conference Room (Second Floor - CMED 2404B)</td>
<td>Dr. Marvin Bleiberg</td>
</tr>
<tr>
<td></td>
<td>Michigan Spine and Pain</td>
</tr>
</tbody>
</table>

**INDEPENDENT AUDIT: PLANTE MORAN, PLLC:  CONSENT AGENDA**

BE IT RESOLVED, That the independent audit report of Plante Moran, PLLC for the fiscal year ending June 30, 2012, is received. The administration is authorized to use this report as necessary.

**PRESIDENTIAL REVIEW COMMITTEE:**

Chair Kottamasu announced that as specified in the president's employment contract, the Board will conduct a full review of the president's performance during the 2012-13 academic year.

The process will be conducted in accordance with Board of Trustees policy governing the review of the president's performance, relevant Michigan public policy and professional best practices.

The purpose of the review is to gather and study information that will be helpful to the Board and the president as we move forward in our combined effort to provide CMU with effective and productive leadership.

To facilitate the review, an ad hoc committee of the Board has been appointed. The following trustees have agreed to serve on the review committee: Trustee Fannon will chair the committee; Trustee Hubbard and Trustee Hurd will serve on the committee.

The committee will report its findings and recommendations to the full Board of Trustees and the president at the December 2012 Board meeting.
Trustee Fannon added that in addition to data and information relevant to the president's performance that will be available to the committee, the Board will invite representatives of various external and internal stakeholders, including faculty, staff, students, and administrators to participate in the process through interviews that will be held in November, 2012.

For practical reasons, the number of people who can be accommodated in the interview process will be limited; however, the committee will arrange for other interested parties to have the opportunity to submit signed letters.

As additional details of the process are determined, the committee will communicate them.

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

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

   John McGrath, term to expire May 2014

CONSENT AGENDA

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

OTHER/NEW BUSINESS

President Ross presented highlights of the final 2011-2012 goals report.

APPROVAL OF UNIVERSITY GOALS FOR 2012-2013

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

BE IT RESOLVED, That the University Goals for 2012-2013 are approved.

APPOINTMENT OF NOMINATING COMMITTEE:

Chair Kottamasu announced the appointment of the Nominating Committee as Ms. Opperman, chair; Dr. Kottamasu; and Dr. Maryland.

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

The meeting adjourned at 5:15 p.m.
Mary Jane Flanagan
Secretary to the Board of Trustees

Sam R. Kottamasu
Chair, Board of Trustees