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

Member absent: None

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

EMERITUS RANK: CONSENT AGENDA

Sam R. Kottamasu, Board of Trustees

WHEREAS, Sam R. Kottamasu, M.D. has conscientiously served as a member of the Central Michigan University Board of Trustees since January 2005; and

WHEREAS, During his term with the Board of Trustees – which included serving as Board chair in 2012 and vice chair in 2009, 2010 and 2011 – CMU experienced tremendous growth, including record enrollment in 2010, increased financial and educational support for students, and the building of many new facilities; and

WHEREAS, Since his appointment to the Board in 2005, he shared his perspectives as a leading member of various committees such as the college of medicine, finance and audit, policy and bylaws, and trustees-faculty liaison committees; and

WHEREAS, He was steadfast in enhancing CMU student experiences as a member of student-related committees during seven of his eight years on the Board, including five on the academic and student affairs committee and two on the trustees-student liaison committee; and

WHEREAS, In his eight years serving as a trustee, he was never absent from a regularly scheduled board meeting; and
WHEREAS, He has been a role model for others through his generous support of the university and its academic programs; and

WHEREAS, He was a leader among the visionary members of the board’s ad hoc committee that investigated and recommended the university pursue establishing a College of Medicine focused on a medical education program leading to the Doctor of Medicine degree; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Sam R. Kottamasu, M.D. for his contributions to Central Michigan University and extends trustee emeritus rank effective January 1, 2013.

Marilyn French Hubbard, Board of Trustees

WHEREAS, Marilyn French Hubbard has wisely served as a member of the Central Michigan University Board of Trustees since January 2005; and

WHEREAS, She brought more than twenty-five years of experience as a business and community leader to her role as a trustee; and

WHEREAS, She earned her graduate degree from CMU, and her actions as a member of the Board were driven by the interest of an alumna eager to contribute to the success of her alma mater; and

WHEREAS, During her term with the Board of Trustees – which included serving as Board vice chair in 2010 and 2011 – CMU experienced tremendous growth, including record enrollment in 2010, increased financial and educational support for students, and the building of many new facilities; and

WHEREAS, Since her appointment to the Board, she shared her perspectives as a leading member of various committees such as the college of medicine, finance, policy and bylaws, and trustees-faculty liaison committees; and

WHEREAS, She was steadfast in enhancing CMU student experiences as a member of student-related committees, including six years on the academic and student affairs committee and four years on the trustees-student liaison committee; and

WHEREAS, She was among the visionary members of the board’s ad hoc committee that investigated and recommended the university pursue establishing a College of Medicine focused on a medical education program leading to the Doctor of Medicine degree; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Marilyn French Hubbard for her contributions to Central Michigan University and extends trustee emerita rank effective January 1, 2013.

Daniel W. Benjamin, Faculty, Biology
July 2, 1972 – September 30, 2012

WHEREAS, Daniel Benjamin has faithfully served the students and staff of Central Michigan University for more than forty-two years, first earning a Bachelor of Science in Biology with an Education emphasis and a Master of Science in Biology with research on Lake Trout; and
WHEREAS, He has devoted many years to the Introductory Biology program mentoring undergraduate and graduate students, and faculty as to the lab used in the introductory courses, juggling up to 60 plus lab sections in five rooms and over 2000 students during some fall semesters; and

WHEREAS, As a testament to his patience, his high standard of performance and the high esteem in which he is held by his colleagues, he earned two staff excellence awards; and

WHEREAS, He was recognized by his students and colleagues as an outstanding teacher, strongly committed to sharing his knowledge of and passion for biology with students who planned to become teachers themselves; and

WHEREAS, He diligently served with dedication on committees at the department, college, and university levels; and

WHEREAS, He has been instrumental in the upkeep and utilization of Dow-Veit’s Woods and Neithercut Woodland; and

WHEREAS, He enjoyed teaching Introduction to Field Biology at the CMU Biological Station on Beaver Island, working with high school students, helping to shape their love of Biology, and he taught several Honors courses on Beaver Island as well; and

WHEREAS, He is a walking encyclopedia for his understanding of the rich history in working with the Biological Station and the Beaver Island community, knowing the natural history and human impact history of Michigan’s ecosystems; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Daniel W. Benjamin for his contributions to Central Michigan University and extends emeritus rank.

Bernadette A. Bland, Dean of Students

WHEREAS, Bernadette “Bernie” Bland has been a valued member of the Central Michigan University community since 1970; and

WHEREAS, She has served in several capacities over the years and retired this summer from her position as Coordinator of Administrative Services in the Office of the Dean of Students; and

WHEREAS, She has distinguished herself through her excellent service to the dean, unit directors, staff, and students throughout the division and the university; and

WHEREAS, Her warmth, sense of humor, and dedicated work made her someone that students enjoyed meeting; Now be it therefore

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

Gerald N. Edgar, Libraries

WHEREAS, Gerald Edgar has provided more than twenty-two years of dedicated service to the Libraries and Central Michigan University; and
WHEREAS, He has provided excellent managerial service through leadership and supervision of the Libraries’ Business Services unit; and

WHEREAS, He has provided expert guidance and support to innumerable search committees and thereby aided recruitment of an outstanding library staff; and

WHEREAS, He has served superbly as the Libraries’ liaison with multiple campus business offices, including but not limited to Human Resources, Facilities Management, and Purchasing, insuring successful accomplishment of library needs; and

WHEREAS, He had contributed significantly to the planning and construction project for the beautiful Park Library facility and has affectionately stewarded and updated the facility, with consistently fine support from Facilities Management, to maintain the premier appearance, functionality, and popularity of the library over almost eleven years; and

WHEREAS, He has been a trusted and wise colleague and valued member of the library and broader university community; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Gerald N. Edgar for his contributions to Central Michigan University and extends emeritus rank effective January 1, 2013.

Diane L. Fleming, Scholarships and Financial Aid
February 14, 1983 – October 31, 2012

WHEREAS, Diane Fleming began her duties as a Receptionist in the Office of Scholarships and Financial Aid in 1983; and

WHEREAS, She was promoted to her current position of Associate Director–Client Services in 2001; and

WHEREAS, She has provided over twenty-nine years of dedicated service to Central Michigan University in the Office of Scholarships and Financial Aid; and

WHEREAS, She has actively participated in, and held numerous leadership positions, in state, regional and national financial aid associations; and

WHEREAS, She has been instrumental in assisting in the development and implementation of many national financial aid policy decisions; and

WHEREAS, She has left an indelible mark on the financial aid community and the thousands of students that she has tirelessly served during her career; and

WHEREAS, Her warmth and sense of humor and her ability to work with others in accomplishing complex tasks have made her an invaluable and integral part of the Department of Scholarships and Financial Aid and the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Diane L. Fleming for her contributions to Central Michigan University and extends emerita rank.
WHEREAS, Alexandra Ulana Klymyshyn has provided more than twenty-eight years of dedicated service to Central Michigan University in the Office of Institutional Diversity; and

WHEREAS, She has exemplified unlimited patience, kindness, empathy, personal responsibility, a sense of collective responsibility, strength of character, the initiative of a team player; and

WHEREAS, She remains a strong link between the department, students, and other campus departments, and continues to mentor those wishing to be active in diversity issues on campus; and

WHEREAS, Her warmth, diplomacy, and ability to work with others in accomplishing tasks have made her an invaluable and integral part of the Office of Institutional Diversity and the university; Now be it therefore

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

Kathryn E. Koch, Professor, Human Environmental Studies
August 10, 1986 – August 31, 2012

WHEREAS, Kathryn Koch has served the Department of Human Environmental Studies since 1986 as a professor in the field of apparel merchandising and design; and

WHEREAS, She has helped meet the educational needs of undergraduate students pursuing degrees in Apparel Merchandising and Design serving as a teacher, advisor and mentor; and

WHEREAS, She has contributed actively to the professional and scholarly life of the department, college and university, through research and presentations focused on textile recycling and sustainability and the use of Computer Aided Design (CAD) technology in the classroom; and

WHEREAS, She has distinguished herself to students, colleagues, and the university by developing and growing a CAD curriculum that is recognized nationally; and

WHEREAS, She willingly took an active role in the life of the Department of Human Environmental Studies serving as department chair, demonstrating support of faculty development, the promotion of high quality teaching, research and service, and high quality academic performance by students; and

WHEREAS, She expanded her service to the College of Education and Human Services when called upon by serving as Associate Dean and Interim Dean to ensure the continued growth and delivery of quality academic programs and outreach efforts; Now be it therefore

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

Colleen Moore, Associate Professor, Teacher Education and Professional Development
August 7, 1988 – August 15, 2012

WHEREAS, Colleen Moore has served since 1988 as a faculty member in the Department of Teacher Education and Professional Development; and
WHEREAS, She has helped meet the educational needs of students served by the College of Education and Human Services; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students, as well as members of the educational community who hosted student teachers within their school districts; along with recent membership on university committees, including the International Education Council, and Excellence in Teaching Award Committee; and

WHEREAS, She has contributed actively to the professional and scholarly life of the teacher education profession by contributing 25 years of professional experience, including co-writing *Service Learning and Elementary Science: Connecting Science and Helping Others*, along with securing a $100,000 grant for *The Central Michigan GEMS Center*, receiving the Faculty Distinguished Service Award in 2004, along with numerous grants, publications and presentations; Now be it therefore

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

*Frederick Phelps, Associate Professor, Physics*
*July 27, 1970 – August 15, 2012*

WHEREAS, Frederick Phelps has served as Associate Professor in the Department of Physics since 1970; and

WHEREAS, He has helped meet the educational needs of students served by the Department of Physics and Central Michigan University through his dedicated work with students inside and outside of the classroom; and

WHEREAS, He has contributed actively to the professional and scholarly life of the Department of Physics and the broader physics community, including compiling the *M.I.T. Wavelength Tables Vol. 2, Wavelengths by Elements*, and serving as president of the American Association of Physics Teachers Michigan Section; Now be it therefore

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

*Judith L. Prince, Graduate Studies*
*November 10, 1997 – December 31, 2012*

WHEREAS, Judith Prince has provided more than fifteen years of dedicated service to Central Michigan University in the College of Graduate Studies; and

WHEREAS, She has exemplified patience and genuine care for her colleagues and students, and maintained throughout her career a sense of responsibility and dedication to the international graduate student population at the university; and

WHEREAS, She has served as a strong link between the College of Graduate Studies faculty, staff, other departments and units, and the international student community; and
WHEREAS, Her warmth and sense of humor and knowledge of international student issues and global affairs have made her an invaluable and integral part of the College of Graduate Studies and the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Judith L. Prince for her contributions to Central Michigan University and extends emerita rank effective January 1, 2013.

Doris J. Ramsey, Communication and Dramatic Arts

WHEREAS, Doris Ramsey has provided more than forty-six years of dedicated service to Central Michigan University in the Department of Communication and Dramatic Arts; and

WHEREAS, She has designed and built thousands of costumes for hundreds of productions for the University Theatre and guided students as they also built costumes; and

WHEREAS, She has passed on to thousands of students the history, craft, and artistry of makeup and costuming for theatre, as well as essential life lessons that reach far beyond the costume shop; and

WHEREAS, Her wit, passion, creativity, care, and professionalism will be sorely missed, but will live on in her students and the young people that they mentor and educate for decades to come; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Doris J. Ramsey for her contributions to Central Michigan University and extends emerita rank effective January 1, 2013.

Joyce Salisbury, Libraries
December 20, 1982 – June 30, 2012

WHEREAS, Joyce Salisbury has served since 1982 in various capacities across Central Michigan University in support of the educational mission of the institution; and

WHEREAS, She has helped meet the informational and educational needs of thousands of Central Michigan University students during her three decades of service; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students of the university, in particular to the individuals she personally assisted in her positions in the Office of Personnel and Staff Relations, the Museum of Cultural and Natural History, and the Libraries’ Reference and Instructional Services; and

WHEREAS, She has earned the respect of the colleagues with whom she worked; Now be it therefore

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

Michael Shields, Professor, Economics
August 1, 1993 – August 15, 2012

WHEREAS, Michael Shields diligently served as a member of the Department of Economics faculty since 1993; and
WHEREAS, He has provided leadership to the Department of Economics by serving as Chair for nine years as well as serving in a wide variety of assignments at the college and university levels; and

WHEREAS, He has enriched the lives of many undergraduate students by promoting an appreciation of cultural diversity through sharing his perspectives on the process of economic development; and

WHEREAS, He has instilled in many graduate students a passion for knowledge and the confidence to pursue their dreams; and

WHEREAS, He has made significant advances to the body of knowledge regarding the forces contributing to the wealth and poverty of nations; and

WHEREAS, He has demonstrated an unwavering commitment to treating every person he meets with dignity and respect regardless of their origins or social standing; Now be it therefore

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

Marsha P. Thomas, Global Campus

WHEREAS, Marsha Thomas has provided more than ten years of dedicated service to Central Michigan University, and especially on behalf of the CMU Global Campus; and

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

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

WHEREAS, Her experience, consideration and outstanding high level of customer service have made her an invaluable and integral part of the Student Services unit, Global Campus and the university; Now be it therefore

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

Calvin D. Tormanen, Professor, Chemistry
August 16, 1981 – August 15, 2012

WHEREAS, Calvin Tormanen has served in the Department of Chemistry since 1981, first as an Assistant Professor, with promotion in 1986 to Associate Professor and in 1991 to Professor; and

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

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

WHEREAS, He contributed significantly to the architectural planning of the chemistry facilities in the Dow Science Building; and
WHEREAS, He has contributed actively to the scholarly life of the department, including peer-reviewed manuscripts that have appeared in scholarly publications such as *Proceedings of the National Academy of Sciences USA, Journal of Enzyme Inhibition*, and *Journal of Inorganic Biochemistry*; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Calvin D. Tormanen for his contributions to Central Michigan University and extends professor emeritus rank.

**William T. Weaver, Central Health Improvement Program (CHIP facility)**
**October 3, 1988 – August 17, 2012**

WHEREAS, William Weaver, certified athletic trainer, has provided more than twenty-three years of dedicated service to Central Michigan University in the Central Health Improvement Program (CHIP facility); and

WHEREAS, He has been a pioneer in the Industrial Athletic Training setting; and

WHEREAS, He has shared his knowledge and experience serving as a teacher and mentor to students; and

WHEREAS, Throughout his many years of service, William has served CHIP clients with fairness, compassion, dedication and a willingness to help; he has earned the respect and admiration of the university community for his knowledge and personal attention; and he will be missed by all; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to William T. Weaver for his contributions to Central Michigan University and extends emeritus rank.

**PROSPECTIVE GRADUATES DECEMBER 2012: CONSENT AGENDA**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>James P. Hackett</td>
<td>Doctor of Commercial Science</td>
</tr>
<tr>
<td>Mary Evans Sias</td>
<td>Doctor of Public Service</td>
</tr>
<tr>
<td>Joseph E. Steinmetz</td>
<td>Doctor of Science</td>
</tr>
</tbody>
</table>

**FACULTY PERSONNEL: CONSENT AGENDA**

BE IT RESOLVED, That the sabbatical leave recommendations are approved as submitted.
**Sabbatical Leave Change:**

Gil Musolf, Professor, Sociology, Anthropology, and Social Work, requests to change sabbatical leave from 2012 fall semester with full pay to 2013 spring semester with full pay.

Steven Gorsich, Associate Professor, Biology, requests to change sabbatical leave from 2013 spring semester with full pay to the 2014 spring semester with full pay.

<table>
<thead>
<tr>
<th>Sabbatical Leave</th>
<th>Leave</th>
<th>Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concha Allen</td>
<td>Spring 2014</td>
<td>Full</td>
</tr>
<tr>
<td>Marketing and Hospitality Services Administration</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mahmood Bahaee</td>
<td>Spring 2014</td>
<td>Full</td>
</tr>
<tr>
<td>Management</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joyce Baugh</td>
<td>Spring 2014</td>
<td>Full</td>
</tr>
<tr>
<td>Political Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Martin Baxter</td>
<td>Spring 2014</td>
<td>Full</td>
</tr>
<tr>
<td>Earth and Atmospheric Sciences</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Bromley</td>
<td>Fall 2013</td>
<td>Full</td>
</tr>
<tr>
<td>School of Accounting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kevin Corbett</td>
<td>Spring 2014</td>
<td>Full</td>
</tr>
<tr>
<td>Broadcast and Cinematic Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cynthia Damer</td>
<td>Spring 2014</td>
<td>Full</td>
</tr>
<tr>
<td>Biology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James Damitio</td>
<td>Spring 2014</td>
<td>Full</td>
</tr>
<tr>
<td>School of Accounting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gary Dunbar</td>
<td>Spring 2014</td>
<td>Full</td>
</tr>
<tr>
<td>Psychology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Faleer</td>
<td>7/1 – 12/31/13</td>
<td>Full</td>
</tr>
<tr>
<td>Libraries</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Fierst</td>
<td>7/1 – 12/31/13</td>
<td>Full</td>
</tr>
<tr>
<td>Libraries</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bryan Gibson</td>
<td>Fall 2013</td>
<td>Full</td>
</tr>
<tr>
<td>Psychology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alan Gumm</td>
<td>Spring 2014</td>
<td>Full</td>
</tr>
<tr>
<td>School of Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Troy Hicks</td>
<td>2013-2014</td>
<td>One-Half</td>
</tr>
<tr>
<td>English Language and Literature</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Department</td>
<td>Semester</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>-----------------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>Catherine Hicks Kennard</td>
<td>English Language and Literature</td>
<td>Spring 2014</td>
</tr>
<tr>
<td>Michael Hixson</td>
<td>Psychology</td>
<td>Fall 2013</td>
</tr>
<tr>
<td>Monica Holmes</td>
<td>Business Information Systems</td>
<td>Fall 2013</td>
</tr>
<tr>
<td>Koblar Jackson</td>
<td>Physics</td>
<td>Fall 2013</td>
</tr>
<tr>
<td>Tamara Jetton</td>
<td>Teacher Education and Professional Development</td>
<td>Spring 2014</td>
</tr>
<tr>
<td>Eric Johnson</td>
<td>History</td>
<td>Spring 2014</td>
</tr>
<tr>
<td>Stephen Juris</td>
<td>Biology</td>
<td>Fall 2013</td>
</tr>
<tr>
<td>Susan Knight</td>
<td>Foreign Languages, Literatures, and Cultures</td>
<td>Spring 2014</td>
</tr>
<tr>
<td>Peter Kourtev</td>
<td>Biology</td>
<td>Spring 2014</td>
</tr>
<tr>
<td>Van Miller</td>
<td>Management</td>
<td>Fall 2013</td>
</tr>
<tr>
<td>Sven Morgan</td>
<td>Earth and Atmospheric Sciences</td>
<td>Spring 2014</td>
</tr>
<tr>
<td>Kirsten Nicholson</td>
<td>Biology</td>
<td>Fall 2013</td>
</tr>
<tr>
<td>Chris Owens</td>
<td>Political Science</td>
<td>Fall 2013</td>
</tr>
<tr>
<td>Won Paik</td>
<td>Political Science</td>
<td>2013-2014</td>
</tr>
<tr>
<td>Juan Peralta</td>
<td>Physics</td>
<td>Fall 2013</td>
</tr>
<tr>
<td>Luis Perez-Batres</td>
<td>Management</td>
<td>Fall 2013</td>
</tr>
<tr>
<td>Cheryl Priest</td>
<td>Human Environmental Studies</td>
<td>Fall 2013</td>
</tr>
</tbody>
</table>
Stuart Quirk  
Psychology  
Fall 2013  
Full

Amy Ransom  
Foreign Languages, Literatures, and Cultures  
Fall 2013  
Full

Ann Ratcliff (approval contingent upon proof of funding)  
Communication Disorders  
Spring 2014  
Full

Daniela Richter (approval contingent upon Fall 2012 positive tenure application)  
Foreign Languages, Literatures, and Cultures  
Spring 2014  
Full

Yae Sock Roh  
Marketing and Hospitality Services Administration  
Spring 2014  
Full

Michael Sandstrom  
Psychology  
Fall 2013  
Full

Greg Smith  
History  
2013-2014  
One-Half

Joshua Smith  
Philosophy and Religion  
Fall 2013  
Full

Robert Stecker  
Philosophy and Religion  
Spring 2014  
Full

Michelle Steinhilb  
Biology  
Fall 2013  
Full

Bradley Swanson  
Biology  
Spring 2014  
Full

Lawrence Sych  
Political Science  
Spring 2014  
Full

Jill Taft-Kaufman  
Communication and Dramatic Arts  
Fall 2014  
Full

Ksenia Ustinova  
Physical Therapy  
Spring 2014  
Full

Thomas Weirich  
School of Accounting  
Spring 2014  
Full

Carmen White  
Sociology, Anthropology, and Social Work  
Fall 2013  
Full

Tao Zheng  
Geography  
Spring 2014  
Full
RESEARCH AND SPONSORED PROGRAMS (ORSP) QUARTERLY REPORT:  CONSENT AGENDA

BE IT RESOLVED, That awards received during the quarter ended September 30, 2012, in the amount of $2,089,036 are accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES:  CONSENT AGENDA

Change in Members of Board of Directors of Public School Academy

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 Jeffrey Bates for appointment to a term which expires June 16, 2013, and for an additional term expiring June 16, 2017.

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

Jeffrey Bates
South Lyon, Michigan
account representative, AA Alarm Company
(to fill a term ending June 16, 2017)

Cole 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 Cole 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 Nathan Kissling for appointment to a term which expires April 4, 2013, and for an additional term expiring April 4, 2017.

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

Nathan Kissling
Fenton, Michigan
legislative aide, State Representative Ed McBroom
(to fill a term ending April 4, 2017)

Dr. Charles Drew 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 Dr. Charles Drew 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. Rosa Cruz-Avila became no longer eligible to serve on October 6, 2010, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 2, 2015.


5. The board of the academy and university president or designee have recommended Monica Esquivel for appointment to a term which expires December 2, 2015, and Debirley Porter for reappointment to a term which expires December 2, 2016.

BE IT RESOLVED, That Monica Esquivel is appointed to serve as a member of the board of directors of Dr. Charles Drew Academy commencing the date upon which the oath of office is taken.

BE IT FURTHER RESOLVED, That Debirley Porter is reappointed to serve as a member of the board of directors of Dr. Charles Drew Academy commencing the date upon which the oath of public office is taken.

Monica Esquivel
Wyandotte, Michigan
grants manager, Wayne Metropolitan Community Action Agency
(to fill a term ending December 2, 2015)

Debirley Porter
Detroit, Michigan
pastor, Pinegrove Baptist Church
(to fill a term ending December 2, 2016)
FlexTech High School

Recitals:

1. At its December 2, 2010, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School. On April 26, 2011, the contract was effective.

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


4. The board of the academy and university president or designee have recommended Jordan Genso for appointment to a term which expires February 16, 2014.

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

Jordan Genso
Milford, Michigan
real estate agent, Coldwell Banker Town & Country
(to fill a term ending February 16, 2014)

Jalen Rose Leadership Academy

Recitals:

1. At its February 17, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Jalen Rose Leadership Academy. On April 25, 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 nine (9).

3. The terms of Timothy Gale and Dennis Archer, Jr. expire December 15, 2012, and December 16, 2012, respectively.


5. The board of the academy and university president or designee have recommended Timothy Gale and Dennis Archer, Jr. for reappointment to terms which expire December 15, 2016, and Rumia Burbank for appointment to a term which expires December 15, 2013.

BE IT RESOLVED, That Timothy Gale and Dennis Archer, Jr. are reappointed to serve as members of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oaths of public office are taken, but not prior to December 16, 2012.
BE IT FURTHER RESOLVED, That Rumia Burbank is appointed to serve as a member of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oath of office is taken.

Timothy Gale
Rochester Hills, Michigan
president, T.A. Systems
(to fill a term ending December 15, 2016)

Dennis Archer, Jr.
Detroit, Michigan
president, Archer Corporate Services
(to fill a term ending December 15, 2016)

Rumia Burbank
Shelby Township, Michigan
president, Vendor Managed Solutions
(to fill a term ending December 15, 2013)

Nataki Talibah Schoolhouse of Detroit

Recitals:

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

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


4. The board of the academy and university president or designee have recommended Sarah Lile for appointment to a term which expires August 28, 2016.

BE IT RESOLVED, That Sarah Lile 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.

Sarah Lile
Detroit, Michigan
retired of counsel, Williams Acosta, PLLC
(to fill a term ending August 28, 2016)

New Branches School

Recitals:

1. At its December 4, 2008, meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Branches School. On July 1, 2009, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of members of the board is seven (7).


5. The board of the academy and university president or designee have recommended Steven Null for appointment to a term which expires May 17, 2015, and Sarah Rapa for appointment to a term which expires May 17, 2016.

BE IT RESOLVED, That Steven Null and Sarah Rapa are appointed to serve as members of the board of directors of New Branches School commencing the date upon which the oaths of public office are taken.

Steven Null  
Norton Shores, Michigan  
member, UDECON, LLC  
(to fill a term ending May 17, 2015)

Sarah Rapa  
Grand Rapids, Michigan  
independent educational consultant, National Heritage Academies  
(to fill a term ending May 17, 2016)

Renaissance Public School Academy

Recitals:

1. At its April 24, 2008, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Renaissance Public School 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).

3. The terms of Mark Smith and Geoffrey Quick expire December 7, 2012.

4. The board of the academy and university president or designee have recommended Mark Smith for reappointment to a term which expires December 7, 2016, and Kenneth Kopke for appointment to a term which expires December 7, 2016.

BE IT RESOLVED, That Mark Smith is reappointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is taken, but not prior to December 8, 2012.
BE IT FURTHER RESOLVED, That Kenneth Kopke is appointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is taken.

Mark Smith  
Mt. Pleasant, Michigan  
general manager/partner, Krapohl Ford  
(to fill a term ending December 7, 2016)

Kenneth Kopke  
Mt. Pleasant, Michigan  
president, Athletic Training Services, Inc.  
(to fill a term ending December 7, 2016)

Starr Detroit Academy

Recitals:

1. At its September 22, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Starr Detroit Academy. On January 11, 2012, the contract was effective.

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


4. The board of the academy and university president or designee have recommended Richard Beal for appointment to a term which expires March 1, 2016.

BE IT RESOLVED, That Richard Beal is appointed to serve as a member of the board of directors of Starr Detroit Academy commencing the date upon which the oath of public office is taken.

Richard Beal  
West Bloomfield, Michigan  
finance manager, Robert Bosch, LLC  
(to fill a term ending March 1, 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 Peter Vandersluis for appointment to a term which expires August 17, 2014.

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

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

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 Julia Kozminski for appointment to a term which expires August 17, 2015.

BE IT RESOLVED, That Julia Kozminski 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.

    Julia Kozminski  
    Coopersville, Michigan  
    executive assistant, City of Walker  
    (to fill a term ending August 17, 2015)

Change in Member and Number of Members to Board of Directors of Public School Academy

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 an increase in the number of members of the board of directors of the academy from five (5) to seven (7).

5. The board of the academy and university president or designee have recommended Howard Cousins for appointment to a term which expires July 28, 2014; Nettavia Curry for appointment to a term which expires July 28, 2015; and Mia McNeil for appointment to a term which expires July 28, 2013, and for an additional term expiring July 28, 2017.

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

BE IT FURTHER RESOLVED, That Howard Cousins, Nettavia Curry, and Mia McNeil are appointed to serve as members of the board of directors of Mid-Michigan Leadership Academy commencing the date upon which the oaths of public office are taken.

Howard Cousins
Lansing, Michigan
retired principal, Lansing Public Schools
(to fill a term ending July 28, 2014)

Nettavia Curry
Lansing, Michigan
academic specialist, Michigan State University
(to fill a term ending July 28, 2015)

Mia McNeil
Lansing, Michigan
government relations consultant, Kelley Cawthorne
(to fill a term ending July 28, 2017)

Ratification of Exigent Appointment of Members of Board of Directors of Public School Academy

Summit 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 Summit 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).


5. On November 26, 2012, under exigent conditions, in compliance with the University’s policy titled Public School Academy Board of Directors: Method of Selection, Appointment, and Removal, the Executive Director of the Governor John Engler Center for Charter Schools, with the approval of the University Board’s chair and president, appointed Deborah Duyck for appointment to a term which expires July 22, 2014; Kari Pardoe to a term which expires July 22, 2015; and Lawrence Almeda to a term which expires July 22, 2016.

BE IT RESOLVED, That the appointments of Deborah Duyck, Kari Pardoe, and Lawrence Almeda are ratified; service as members of the board of directors of Summit Academy commenced the date upon which the oaths of public office were taken.

Deborah Duyck
Center Line, Michigan
executive director of public relations, Wayne County Community College District
(to fill a term ending July 22, 2014)

Kari Pardoe
Royal Oak, Michigan
director, Michigan Nonprofit Association
(to fill a term ending July 22, 2015)

Lawrence Almeda
Canton, Michigan
shareholder/partner, Brinks Hofer Gilson & Lione
(to fill a term ending July 22, 2016)

Summit Academy North

Recitals:

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

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


4. On November 26, 2012, under exigent conditions, in compliance with the University’s policy titled Public School Academy Board of Directors: Method of Selection, Appointment, and Removal, the
Executive Director of the Governor John Engler Center for Charter Schools, with the approval of the University Board’s chair and president, appointed Susan Mozena for appointment to a term which expires January 8, 2015; Jennifer Dale to a term which expires January 8, 2016; and Timothy Aben to a term which expires January 8, 2016.

BE IT RESOLVED, That the appointments of Susan Mozena, Jennifer Dale, and Timothy Aben are ratified; service as members of the board of directors of Summit Academy North commence the date upon which the oaths of public office are taken.

Susan Mozena
Grosse Pointe Farms, Michigan
chaplain, Oakwood Annapolis Hospital
(to fill a term ending January 8, 2015)

Jennifer Dale
Belleville, Michigan
director of marketing and community relations, United Healthcare
(to fill a term ending January 8, 2016)

Timothy Aben
Eaton Rapids, Michigan
retired, State of Michigan
(to fill a term ending January 8, 2016)

Appointment of Initial Board of Directors of Public School Academy

International Academy of Livonia

Recitals:

1. At its September 20, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to International Academy of Livonia for a term not to exceed five (5) years, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and International Academy of Livonia is able to comply with all terms and conditions of the contract.

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

3. The university president or designee has recommended Constance Harvey for appointment to a term which expires April 1, 2014; Blair Hess to a term which expires April 1, 2015; Eric Brown to a term which expires April 1, 2016; and Dean Johnson to a term which expires April 1, 2013, plus an additional term expiring April 1, 2017.

BE IT RESOLVED, That Constance Harvey, Blair Hess, Eric Brown, and Dean Johnson are appointed to serve as members of the board of directors of International Academy of Livonia commencing the date upon which the oaths of public office are taken.
Initial Members of the Board of Directors. The initial board of directors of International Academy of Livonia shall consist of five (5) positions.

Constance Harvey  
Wayne, Michigan  
senior pastor, Rose of Sharon Christian Assembly  
(to fill a position ending April 1, 2014)

Blair Hess  
Grosse Pointe Farms, Michigan  
attorney, The Pointe Law Group  
(to fill a position ending April 1, 2015)

Eric Brown  
Canton, Michigan  
human resources employee & labor relations representative, Blue Cross Blue Shield of Michigan  
(to fill a position ending April 1, 2016)

Dean Johnson  
Royal Oak, Michigan  
president and founder, Center for Global Innovation Leadership  
(to fill a position ending April 1, 2017)

To be filled by a parent at a later date  
(to fill a position ending April 1, 2016)

Appointment of Initial Board of Directors of Strict Discipline Academy

Deerfield Academy

Recitals:

1. At its September 20, 2012, meeting this board authorized the issuance of a contract to charter as a strict discipline academy to Deerfield Academy, formerly known as Crossroads Academy, for a term not to exceed five (5) years, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Deerfield Academy is able to comply with all terms and conditions of the contract.

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

3. The university president or designee has recommended Adrienne Cottingham for appointment to a term which expires April 1, 2014; Mary Sutton to a term which expires April 1, 2015; Stephen Hiatt to a term which expires April 1, 2016; and Amy Moore to a term which expires April 1, 2013, plus an additional term expiring April 1, 2017.

BE IT RESOLVED, That Adrienne Cottingham, Mary Sutton, Stephen Hiatt, and Amy Moore are appointed to serve as members of the board of directors of Deerfield Academy commencing the date upon which the oaths of public office are taken.

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

Adrienne Cottingham  
Bruce, Michigan  
homemaker  
(to fill a position ending April 1, 2014)
Mary Sutton  
Huntington Woods, Michigan  
retired social worker  
(to fill a position ending April 1, 2015)

Stephen Hiatt  
Oxford, Michigan  
president, Quality Fastener and Supply  
(to fill a position ending April 1, 2016)

Amy Moore  
Oxford, Michigan  
therapist, Lapeer County Community Mental Health  
(to fill a position ending April 1, 2017)

To be filled by a parent at a later date  
(to fill a position ending April 1, 2016)

Authorization of Public School Academy

Oakland FlexTech Academy

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 authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.

4. 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.

5. 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.

6. 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.

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

BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a public school academy to Oakland FlexTech 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 Oakland FlexTech 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 Oakland FlexTech is able to comply with all terms and conditions of the contract.

College of Medicine Committee Report

GENDER EQUITY COMMITTEE FINDINGS:

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 Board of Trustees hereby recognizes and accepts the recommendations of the Gender Equity Committee and authorizes the president to take appropriate action to ensure the university’s ongoing compliance with Title IX, starting with the addition of a women’s golf program no later than 2014-2015 and women’s lacrosse no later than 2015-2016. Also, CMU will achieve substantial proportionality with the ratio of male/female sport participation to male/female undergraduate enrollment no later than 2018-2019. The implementation of these actions shall be contingent upon the acceptance by the U.S. Department of Education Office of Civil Rights of CMU’s plans for achieving substantial proportionality as set forth in the Gender Equity Plan.

CMED EAST PLANNING AND DESIGN:

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

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to contract to continue the planning and design for the CMED East project for an additional $525,000; total approved to date is $2,275,000. Funding to be from Reserve for Future Construction.

COLLEGE OF MEDICINE ADMINISTRATIVE SPACE LEASE:

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

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 administrative office space in Mount Pleasant, Michigan, for a cost not to exceed fair market rates, estimated to be $15 per square foot per year or $240,000 annual rent based on 16,000 square feet. Funding will be from College of Medicine’s operating budget.
CLINICAL SPACE LEASE:

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

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 clinical space in Mount Pleasant, Michigan, for a cost not to exceed fair market rates, estimated to be $15 per square foot per year. Funding will be from College of Medicine’s operating budget.

STATE OPERATING BUDGET LETTER FOR 2013-2014:  CONSENT AGENDA

BE IT RESOLVED, That the state operating budget letter for 2013-2014 is approved as submitted to the State Budget Office. A copy of the final document will be on file in the Office of the Secretary.

STATE CAPITAL OUTLAY REPORT FOR 2013-2014:  CONSENT AGENDA

BE IT RESOLVED, That the 2013-2014 capital outlay report submitted by the president to the State Budget Office is approved as submitted. A copy of the final document will be on file in the Office of the Secretary.

CONTRIBUTIONS QUARTERLY REPORT:  CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended September 30, 2012, in the amount of $1,627,766 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.

Center for Research on Poverty Endowment
Established in 2012 by Brigitte H. Bechtold and Donald E. Socha ’95, ’00, professors at Central Michigan University, to support learning and research about human poverty with the intent of enlightening both government policy makers and the general public. The Center’s activities include but are not limited to programming and financial support for visiting speakers, conferences, film series, student theses, and publications. The Center for Research on Poverty supports activities that enhance the understanding and eventual alleviation of both life-threatening and relative human deprivation. It employs a broad conceptualization of poverty that includes threats to human dignity, social inclusion, the quality of life, and environmental sustainability.
Richard and Virginia Feusse Scholarship
Established in 2012 by Tom ‘80 and Wendy Feusse ’79, in honor of Tom’s parents, Richard ‘50 and Virginia Feusse ’48, ’52, both retired teachers. Income from the endowment will support a renewable award for a student enrolled in the College of Business Administration. Recipient will have an interest in the study of accounting or finance with a minimum GPA of 3.5.

Dr. Frederick C. and Lois M. Kabbe Scholarship
Established in 2012 by Robert ’78 and Connie Kabbe ’97 and Jon and Alice Kabbe in memory of their parents, Dr. Frederick C. and Lois M. Kabbe ’61. Dr. Kabbe was a CMU chemistry professor. Income from the endowment will support a renewable award for a student enrolled in chemistry or mathematics with a minimum GPA of 3.0. Preference will be given to a part-time or full-time single parent household graduating from an Isabella or contiguous county high school.

Ihor and Christa Kamenetsky Library Endowment
Established in 2012 by Christa Kamenetsky’60, ’63, English professor emerita, in memory of Ihor Kamenetsky, who was a CMU political science professor from 1963 to 1997. Income will be used to support the children’s literature collection of the Clarke Historical Library. The use of the funds will be for historical and international children’s literature resources.

Dave and Sue Keilitz Family CMU Baseball Endowment
Established in 2010 by Dave ’64, ’65, ’75, ’05 and Sue Keilitz. Dave has been the Executive Director of the American Baseball Coaches Association (ABCA) since 1994. He has served on many NCAA councils and committees. He served as ABCA President in 1983 and was inducted into their Hall of Fame in 1989. He has also been inducted into Midland County’s Hall of Fame. He received the Lefty Gomez Award in 2002 (the highest award in amateur baseball). Dave is a current member of the Development Board. He was inducted into the CMU Athletic Hall of Fame in 1994 and has been affiliated with CMU since he received his BSED in 1964. Dave was head baseball coach for 14 years and served as athletic director for 10 years before retiring in 1994. Susan was employed as a staff member in various offices on campus. Income from the endowment will be used to enhance the CMU baseball facilities, including but not limited to, the stadium, clubhouse and equipment.

Ron L. Nelson Memorial Award
Established in 2012 by Brenda Nelson, in memory of Ron L. Nelson, former Physician Assistant faculty at Central Michigan University. Income from this endowment will support an award for a full-time first year Physician Assistant student in The Herbert H. and Grace A. Dow College of Health Professions who has a minimum GPA of 3.5. Preference will be given to a student from a rural or underserved area, demonstrating previous community involvement and leadership skills along with proven financial need.

Phi Chi Theta Endowed Award
Established in 2012 by Linda Wicander ’81, Director of Business Student Services, and friends and members of Phi Chi Theta. Income from the endowment will support an award for a junior or senior with a minimum GPA of 2.5. Recipient must also be enrolled in the College of Business Administration and a member of Phi Chi Theta.

Dr. Leonard E. Plachta Accounting Scholarship
Established in 2012 by Louise A. (Mrs. Leonard E.) Plachta ’92 in memory of Dr. Leonard E. Plachta, professor of accounting, Dean of the College of Business Administration, and President of Central Michigan University from 1992 – 2000. Income from the endowment will support a scholarship for a student enrolled in the College of Business Administration. The recipient shall be a junior, a senior, or a master’s degree candidate majoring in the study of accounting. The recipient must have a minimum GPA of 3.0 overall and a GPA of 3.2 in accounting courses. Preference will be given to candidates who aspire to receive a Ph.D. in accounting and plan to teach at the collegiate level.
Summit Petroleum Corporation Medical Scholarship
Established in 2012 by Summit Petroleum Corporation and Robert and Jeanne Long. Income from the endowment will support a renewable award for a full-time student enrolled in the College of Medicine who has a minimum GPA of 3.2 and is a Michigan resident. Recipient must have expressed financial need which is evident through required essay.

Troutman-Munson Education Scholarship
Established in 2012 by Linda Munson George ’69 in memory of her father, Dr. Carl Munson ’34 and her great uncle, Oliver W. Troutman. Oliver Troutman was a professor at CMU and the Oliver Troutman Residence Hall is named in his honor. He and his wife raised four nephews, including Carl Munson, while he taught classes from 1913 - 1933. Income from the endowment will support a renewable award for a full-time student enrolled in the College of Education and Human Services with a minimum GPA of 3.0. Preference will be given to students from Michigan or New York.

Denis and Linda Walterreit Endowment for CMU Public Radio
Established in 2012 by Linda Walterreit. Income from this endowment will be used for the purpose of supporting general operating funds of CMU Public Radio.

Denis and Linda Walterreit Endowment for CMU Public Television
Established in 2012 by Linda Walterreit. Income from this endowment will be used for the purpose of supporting general operating funds of CMU Public Television.

Change of Endowment Name/Criteria

Laurel Wood Brice Endowed Award (name and criteria change)
Established in 2007 by Pat Loers in memory of her mother, Laurel Wood Brice. Income from this endowment will support a scholarship for a full-time junior or senior enrolled in Early Childhood Development Program in the elementary education program with a GPA of at least 3.0. Preference will be given to students from Mecosta or Isabella County.

Philip Kintzele Accounting Scholarship (criteria change)
Established in 1986 for a non-Centralis scholar School of Accounting senior. Recipient will be pursuing an MBA and will have completed at least 100 credit hours with the highest overall grade point average of those applying for the scholarship.

Martin Steinbis Endowed Scholarship in Science and Technology (criteria change)
Established in 2006 by Martin Steinbis ’75. Income from this endowment will be used to support a freshman enrolled in the College of Science and Technology with a minimum high school GPA of 3.4, preference given to students from rural areas. Recipient will have demonstrated leadership skills in school and the community. May be renewed for a second year with a CMU GPA of 3.4 or higher.

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>Outdoor Courtyard</td>
<td>William and Janet Maar Strickler</td>
</tr>
<tr>
<td>(First Floor)</td>
<td></td>
</tr>
<tr>
<td>Locker Room</td>
<td>Dr. Michael and Dr. Tamara Moutsatson</td>
</tr>
<tr>
<td>(First Floor - CMED 1423)</td>
<td></td>
</tr>
</tbody>
</table>

5670
FACILITIES UPDATE: Updates were provided on the Biosciences building and an overview of campus facilities master planning.

Audit Committee Report

VISION STATEMENT AND STRATEGIC PRIORITIES

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

BE IT RESOLVED, That the Vision Statement and Strategic Priorities, as attached, are adopted.

Vision Statement:

Central Michigan University, an inclusive community of scholars, is a national leader in higher education inspiring excellence and innovation.

Strategic Priorities:

Priority 1:
Student Success - Challenge our students to develop the knowledge, skills, and values to be successful and contributing global citizens.

Priority 2:
Research and Creative Activity - Promote excellence in research and creative activities.

Priority 3:
Quality Faculty and Staff – Foster a vibrant, innovative, intellectual community of high quality faculty and staff who value inclusiveness, diversity, shared governance, and respect.

Priority 4:
Community Partnerships - Develop and strengthen learning experiences through collaboration with local, national, and global partners to enhance cultural awareness, the natural environment, health and wellness, and local economies.

Priority 5:
Infrastructure Stewardship – Align university resources and infrastructures to support the university’s mission and vision.
NAMING OPPORTUNITIES POLICY REVISION: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees approves the following minimum guidelines for endowed scholarships and annual awards in the College of Medicine:

Named Endowed College of Medicine Full Scholarship $1,000,000
Named Endowed College of Medicine Partial Scholarship $100,000
Named College of Medicine Annual Award $50,000

REPORT OF PRESIDENTIAL REVIEW COMMITTEE:

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

BE IT RESOLVED, That the report and recommendations presented by the Presidential Review Committee at the formal session of the Board of Trustees are accepted.

Trustee-Faculty Liaison Committee Report

Trustee-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:

ELECTION OF BOARD OF TRUSTEES OFFICERS FOR 2013:

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

BE IT RESOLVED, That the following slate of officers is elected for the calendar year 2013:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Brian W. Fannon</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>John D. Hurd</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>Robert F. Wardrop II</td>
</tr>
<tr>
<td>Secretary</td>
<td>Mary Jane Flanagan</td>
</tr>
<tr>
<td>Treasurer</td>
<td>David A. Burdette</td>
</tr>
</tbody>
</table>

EASEMENT – CONSUMERS ENERGY COMPANY

It was moved by Trustee Fannon, seconded by Trustee Wardrop, and carried, that the following resolution be adopted.
WHEREAS, Consumers Energy Company has sought an easement from the university to install certain utility cable through certain property owned by the university which abuts Denison Drive; and

WHEREAS, the university fully supports granting an easement for the property so described;

BE IT RESOLVED, That the president or his designee is hereby authorized to grant an easement to Consumers Energy Company to install utility cable through certain property owned by the university.

Public comment on any item/matter not listed on the agenda: Michelle Campbell, President of the Graduate Student Union (GSU), asking trustees to approve bargaining.

The meeting adjourned at 12:16 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Sam R. Kottamasu
Chair, Board of Trustees