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

Members present:  Mr. Brian W. Fannon, chair, Mr. John D. Hurd, vice chair, Mr. William R. Kanine, Ms. Sarah R. Opperman, Dr. George E. Ross, president, and Mr. Robert F. Wardrop II, vice chair.

Members absent:  Ms. Tricia A. Keith, Dr. Patricia A. Maryland, Mr. William H. Weideman

Also attending: Mr. David A. Burdette, vice president for finance and administrative services and treasurer of the Board; Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Dr. E. Gary Shapiro, executive vice president/provost; Ms. Kathleen M. Wilbur, vice president for development and external relations, and Mr. Steven L. Johnson, vice president for enrollment and student services.

Public comment related to agenda items:  None

REPORT OF THE UNIVERSITY PRESIDENT

PRESENTATION: Veterans Resource Center by Merodie Hancock, Vice President Global Campus, and Steven Rellinger, Director

PRESENTATION: Career Services by Steven Johnson, Vice President for Enrollment and Student Services, and Julia Sherlock, Director

FACULTY PERSONNEL:  CONSENT AGENDA

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

Sabbatical Leave:

Eric Linton  
Biology  
Spring 2014  Full

Jill Taft-Kaufman, Professor, Communication and Dramatic Arts, sabbatical request for Fall 2013 with full pay inadvertently submitted as Fall 2014 with full pay.

Troy Hicks, Associate Professor, English Language and Literature, requests to change sabbatical leave from 2013-2014 academic year with half-pay to 2013 fall semester with full pay.

Tenure beginning June 2013:

Chad Stefaniak, Associate Professor, School of Accounting

Tenure beginning Fall 2013:

Jane Ashby, Assistant Professor, Psychology
Vigdis Boasson, Assistant Professor, Finance and Law
Kahadawala Cooray, Assistant Professor, Mathematics
Brian DeJong, Assistant Professor, Engineering and Technology
Darrin Doyle, Assistant Professor, English Language and Literature
Robert Dvorak, Assistant Professor, Recreation, Parks and Leisure Services
Elina Erzikova, Assistant Professor, Journalism
Talat Halman, Assistant Professor, Philosophy and Religion
Rebecca Hayes, Assistant Professor, Sociology, Anthropology and Social Work
Qin Hu, Assistant Professor, Engineering and Technology
Yeohyang Kim, Assistant Professor, Mathematics
Joseph Langenderfer, Assistant Professor, Engineering and Technology
Tara McCarthy, Assistant Professor, History
James Melton, Assistant Professor, Business Information Systems
Gary Miller, Assistant Professor, Sociology, Anthropology and Social Work
Kent Miller, Assistant Professor, Journalism
Robert Miller, Assistant Professor, Business Information Systems
Krystyna Nowak-Fabrykowski, Associate Professor, Teacher Education and Professional Development
Daniela Richter, Assistant Professor, Foreign Languages, Literatures, and Cultures
Nathanial Smith, Assistant Professor, English Language and Literature
Nicole Sparling, Assistant Professor, English Language and Literature
Greg Stahly, Associate Professor, Art and Design
Francis Tayie, Assistant Professor, Human Environmental Studies
Jonathan Truitt, Assistant Professor, History
Benjamin Weinstein, Assistant Professor, History
Zachary Williams, Associate Professor, Marketing and Hospitality Services Administration

**Promotion effective Fall 2013**

Vigdis Boasson, Associate Professor, Finance and Law
Brian DeJong, Associate Professor, Engineering and Technology
Talat Halman, Associate Professor, Philosophy and Religion
Qin Hu, Associate Professor, Engineering and Technology
Joseph Langenderfer, Associate Professor, Engineering and Technology
James Melton, Associate Professor, Business Information Systems
Kent Miller, Associate Professor, Journalism
Daniela Richter, Associate Professor, Foreign Languages, Literatures and Cultures
RESEARCH AND SPONSORED PROGRAMS (ORSP) QUARTERLY REPORT:  CONSENT AGENDA

BE IT RESOLVED, That awards received during the quarter ended December 31, 2012, in the amount of $5,513,903 are accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES:  CONSENT AGENDA

Change in Members . . .

Academy of International Studies

Recitals:

1. At its December 8, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Academy of International Studies. On January 17, 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. The term of Joan Bittner expires March 1, 2013.

4. The board of the academy and university president or designee have recommended Joan Bittner for reappointment to a term which expires March 1, 2017.

BE IT RESOLVED, That Joan Bittner is reappointed to serve as a member of the board of directors of Academy of International Studies commencing the date upon which the oath of public office is taken, but not prior to March 2, 2013.

Joan Bittner
Hamtramck, Michigan
owner, Polish Art Center
(to fill a term ending March 1, 2017)

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 Aloysius Hailey for appointment to a term which expires September 24, 2013, and to an additional term which expires September 24, 2017.
BE IT RESOLVED, That Aloysius Hailey is appointed 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.

Aloysius Hailey  
Southfield, Michigan  
juvenile detention specialist, Wayne County Juvenile Detention Facility  
(to fill a term ending September 24, 2017)

**Deerfield Academy**

Recitals:

1. At its December 6, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Deerfield Academy. On July 1, 2013, the contract will be effective.

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

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

4. The university president or designee has recommended Joyce Matthews for appointment to a term which expires April 1, 2016.

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

Joyce Matthews  
Farmington Hills, Michigan  
associate rector, Christ Church Cranbrook  
(to fill a term ending April 1, 2016)

**Detroit Innovation 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 Detroit Innovation Academy. On January 17, 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 term of Ruthele Turner expires March 1, 2013.

5. The board of the academy and university president or designee have recommended Cynthia Quince for appointment to a term which expires March 1, 2015, and Ruthele Turner for reappointment to a term which expires March 1, 2017.

BE IT RESOLVED, That Cynthia Quince is appointed to serve as a member of the board of directors of Detroit Innovation Academy commencing the date upon which the oath of public office is taken.
BE IT FURTHER RESOLVED, That Ruthele Turner is reappointed to serve as a member of the board of directors of Detroit Innovation Academy commencing the date upon which the oath of public office is taken, but not prior to March 2, 2013.

Cynthia Quince  
Detroit, Michigan  
regional director, Amgen  
(to fill a term ending March 1, 2015)

Ruthele Turner  
West Bloomfield, Michigan  
senior manager, Deloitte Tax LLP  
(to fill a term ending March 1, 2017)

**FlexTech High School**

Recitals:

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

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

3. The term of Charles Fellows expires February 16, 2013.

4. The board of the academy and university president or designee have recommended Charles Fellows for reappointment to a term which expires February 16, 2017.

BE IT RESOLVED, That Charles Fellows is reappointed to serve as a member of the board of directors of FlexTech High School commencing the date upon which the oath of public office is taken, but not prior to February 17, 2013.

Charles Fellows  
South Lyon, Michigan  
retired, Ford Motor Company  
(to fill a term ending February 16, 2017)

**Global Preparatory Academy**

Recitals:

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

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

4. The board of the academy and university president or designee have recommended Valerie Merriwether for appointment to a term which expires May 12, 2014.

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

   Valerie Merriwether
   Detroit, Michigan
   faculty, Oakland Community College
   (to fill a term ending May 12, 2014)

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).


4. The board of the academy and university president or designee have recommended Henry Cason, Jr. for appointment to a term which expires September 6, 2016.

BE IT RESOLVED, That Henry Cason, Jr. is appointed 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.

   Henry Cason, Jr.
   Detroit, Michigan
   retired director of logistics, United States Army
   (to fill a term ending September 6, 2016)

New Beginnings Academy

Recitals:

1. At its April 12, 2012, meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Beginnings Academy. On July 1, 2012, the contract was effective.

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


4. The board of the academy and university president or designee have recommended Bryce Kelley for appointment to a term which expires May 12, 2015.
BE IT RESOLVED, That Bryce Kelley is appointed to serve as a member of the board of directors of New Beginnings Academy commencing the date upon which the oath of public office is taken.

Bryce Kelley
Ann Arbor, Michigan
development officer, Charter County of Wayne
(to fill a term ending May 12, 2015)

**Nexus Academy of Grand Rapids**

Recitals:

1. At its July 12, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Nexus Academy of Grand Rapids. On July 13, 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).

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

4. The board of the academy and university president or designee have recommended Jennifer Praniewicz for appointment to a term which expires July 2, 2016.

BE IT RESOLVED, That Jennifer Praniewicz is appointed to serve as a member of the board of directors of Nexus Academy of Grand Rapids commencing the date upon which the oath of public office is taken.

Jennifer Praniewicz
Clarksville, Michigan
owner, Jenuine Creations, LLC
(to fill a term ending July 2, 2016)

**Nexus Academy of Lansing**

Recitals:

1. At its July 12, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Nexus Academy of Lansing. On July 13, 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).

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

4. The board of the academy and university president or designee have recommended Keith Wilson for appointment to a term which expires July 2, 2014.

BE IT RESOLVED, That Keith Wilson is appointed to serve as a member of the board of directors of Nexus Academy of Lansing commencing the date upon which the oath of public office is taken.

Keith Wilson
East Lansing, Michigan
operations group manager, General Motors
(to fill a term ending July 2, 2014)

5680
Quest Charter Academy

Recitals:

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

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

3. The terms of Andrew Grosjean and Daniel McHugh expire February 18, 2013.

4. The board of the academy and university president or designee have recommended Andrew Grosjean and Daniel McHugh for reappointment to terms which expire February 18, 2017.

BE IT RESOLVED, That Andrew Grosjean and Daniel McHugh are reappointed to serve as members of the board of directors of Quest Charter Academy commencing the date upon which the oaths of public office are taken, but not prior to February 19, 2013.

Andrew Grosjean
Wayne, Michigan
pastor, Canaan Baptist Church
(to fill a term ending February 18, 2017)

Daniel McHugh
Troy, Michigan
financial consultant, Advance Capital Management
(to fill a term ending February 18, 2017)

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, 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 Lamaurice Hall expires March 1, 2013.

4. The board of the academy and university president or designee have recommended Lamaurice Hall for reappointment to a term which expires March 1, 2017.

BE IT RESOLVED, That Lamaurice Hall is reappointed 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, but not prior to March 2, 2013.

Lamaurice Hall
West Bloomfield, Michigan
general agent, AAA Michigan
(to fill a term ending March 1, 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).

3. The term of Lorraine Schultz expires February 17, 2013.

4. The board of the academy and university president or designee have recommended Lorraine Schultz for reappointment to a term which expires February 17, 2017.

BE IT RESOLVED, That Lorraine Schultz is reappointed to serve as a member of the board of directors of Taylor International Academy commencing the date upon which the oath of public office is taken, but not prior to February 18, 2013.

Lorraine Schultz
Bloomfield Hills, Michigan
owner/president, Women’s Automotive Association International
(to fill a term ending February 17, 2017)

Walden Green Montessori

Recitals:

1. At its April 12, 2012, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. 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. The term of Glenn Zubryd expires April 9, 2013.

4. The board of the academy and university president or designee have recommended Glenn Zubryd for reappointment to a term which expires April 9, 2017.

BE IT RESOLVED, That Glenn Zubryd is reappointed to serve as a member of the board of directors of Walden Green Montessori commencing the date upon which the oath of public office is taken, but not prior to April 10, 2013.

Glenn Zubryd
Norton Shores, Michigan
principal, Rehmann
(to fill a term ending April 9, 2017)
Recitals:

1. At its September 20, 2012, meeting this board authorized 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, 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.

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 Christopher Rodgers for appointment to a term which expires June 1, 2014; Holly Davis to a term which expires June 1, 2015; RaShawn Hardy to a term which expires June 1, 2016; and James Buckley to a term which expires June 1, 2013, and to an additional term expiring June 1, 2017.

BE IT RESOLVED, That Christopher Rodgers, Holly Davis, RaShawn Hardy, and James Buckley are appointed to serve as members of the board of directors of North Coast Charter 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 North Coast Charter Academy shall consist of five (5) positions.

Christopher Rodgers
Taylor, Michigan
director of sales, Jax
(to fill a position ending June 1, 2014)

Holly Davis
Detroit, Michigan
principal in residence, National Heritage Academies
(to fill a position ending June 1, 2015)

RaShawn Hardy
Oak Park, Michigan
enrollment advisor, Apollo Group
(to fill a position ending June 1, 2016)

James Buckley
Lake Orion, Michigan
principal, UHY LLP
(to fill a position ending June 1, 2017)

To be filled at a later date
(to fill a position ending June 1, 2016)
contract have been agreed upon and Oakland FlexTech 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 Ben Cranston for appointment to a term which expires June 1, 2015; Leah Bennett to a term which expires June 1, 2016; Michael Ketslakh to a term which expires June 1, 2016; and Matthew Gaidica to a term which expires June 1, 2013, and to an additional term expiring June 1, 2017.

BE IT RESOLVED, That Ben Cranston, Leah Bennett, Michael Ketslakh, and Matthew Gaidica are appointed to serve as members of the board of directors of Oakland FlexTech 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 Oakland FlexTech Academy shall consist of five (5) positions.

<table>
<thead>
<tr>
<th>Ben Cranston</th>
<th>Leah Bennett</th>
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<tbody>
<tr>
<td>Canton, Michigan</td>
<td>Milford, Michigan</td>
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<tr>
<td>systems engineer, Cisco Systems</td>
<td>marketing director, ARBOC Specialty Vehicles</td>
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<td>(to fill a position ending June 1, 2015)</td>
<td>(to fill a position ending June 1, 2016)</td>
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<tr>
<th>Michael Ketslakh</th>
<th>Matthew Gaidica</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ann Arbor, Michigan</td>
<td>Northville, Michigan</td>
</tr>
<tr>
<td>chief executive officer, National Diagnostic Services</td>
<td>owner, Matt Gaidica, LLC</td>
</tr>
<tr>
<td>(to fill a position ending June 1, 2016)</td>
<td>(to fill a position ending June 1, 2017)</td>
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To be filled at a later date
(to fill a position ending June 1, 2014)

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

Nexus Academy of Royal Oak

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

8. The university president or designee has recommended for appointment Charlyne Bass to a term which expires June 1, 2014; Amy Auletto to a term which expires June 1, 2015; John Vanden Esschert to a term which expires June 1, 2016; and Ronald Bush, II to a term which expires June 1, 2013, and to an additional term expiring June 1, 2017.


BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a public school academy to Nexus Academy of Royal Oak and authorizes the chair of the board of trustees to execute a contract to charter as a public school academy and related documents between Nexus Academy of Royal Oak and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Nexus Academy of Royal Oak is able to comply with all terms and conditions of the contract in compliance with applicable law.

BE IT FURTHER RESOLVED, That the following individuals are appointed to serve as initial members of the board of directors of Nexus Academy of Royal Oak 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 Nexus Academy of Royal Oak shall consist of five (5) positions.

Charlyne Bass
Southfield, Michigan
instructional specialist, Detroit Public Schools
(to fill a position ending June 1, 2014)

Amy Auletto
Ferndale, Michigan
teacher, Detroit Service Learning Academy
(to fill a position ending June 1, 2015)

John Vanden Esschert
Sterling Heights, Michigan
chief financial officer and controller, UberMemorials, Inc.
(to fill a position ending June 1, 2016)
AUTHORIZATION OF A SCHOOL OF EXCELLENCE THAT IS A CYBER SCHOOL AND
APPOINTMENT OF INITIAL BOARD OF DIRECTORS

Great Lakes Cyber School

Recitals:

1. The Michigan Legislature has provided for the establishment of a School of Excellence that is a cyber school (“School of Excellence”) as part of the Michigan public school system by enacting part 6e of the Michigan Revised School Code, as amended by Public Act No. 129 of 2012 (the “Cyber School Law”).

2. Pursuant to the Cyber School Law, the University Board, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate a School of Excellence.

3. In accordance with the Cyber School Law, the University Board requested applications to organize and operate a School of Excellence.

4. In response to the University Board’s invitation for applications, an application was submitted for the Great Lakes Cyber School in accordance with the Cyber School Law and the University Board’s application requirements.

5. The Cyber School Law requires that a School of Excellence contract be issued on a competitive basis taking into consideration the resources available for the proposed School of Excellence, the population to be served by the proposed School of Excellence, the educational goals to be achieved by the proposed School of Excellence, and the applicant’s track record, if any, in operating public school academies or other public schools.

6. The Cyber School Law requires that the University Board establish by resolution the method of selection, length of term, and number of members of the board of directors. In accordance with the Cyber School Law, the University Board has established chartering policies in addition to the policy titled Public School Academy Board of Directors: Method of Selection, Appointment, and Removal.

7. The Cyber School Law requires that an authorizing body not issue a contract for a School of Excellence unless the School of Excellence meets certain criteria set forth in the Cyber School Law.

8. The university president or designee has reviewed the application for Great Lakes Cyber School and determined that it meets the criteria for the issuance of a contract under the Cyber School Law.

9. The university president or designee has recommended the issuance of a contract to charter a School of Excellence to Great Lakes Cyber School for a term not to exceed five (5) years, to become effective on or after the effective date of Public Act No. 129 of 2012.

10. The university president or designee has also recommended the issuance of a contract to charter a School of Excellence to Great Lakes Cyber School be contingent upon, as required by the Cyber School Law, a determination by the Michigan Department of Education that the combined total statewide final
audited membership for all pupils in membership in Schools of Excellence for the 2012-2013 state fiscal year does not exceed a number equal to 1% of the combined total statewide final audited membership for all pupils in membership in public schools for the 2011-2012 state fiscal year.

11. The university president or designee has recommended for appointment Sherry Haueter to a term which expires April 1, 2014; Jeff Cobb to a term which expires April 1, 2015; Linda Gillentine to a term which expires April 1, 2016; Judith Cardenas to a term which expires April 1, 2016; and Beverly Baligad to a term which expires April 1, 2013, and to an additional term expiring April 1, 2017. All terms of office shall commence on or after the effective date of Public Act No. 129 of 2012.

BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a School of Excellence to Great Lakes Cyber School and authorizes the chair of the board of trustees to execute a contract to charter as a School of Excellence and related documents issued to Great Lakes Cyber School by 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 Great Lakes Cyber School is able to comply with all terms and conditions of the contract in compliance with applicable law.

BE IT FURTHER RESOLVED, That the contract to charter as a School of Excellence and related documents issued to Great Lakes Cyber School by the Central Michigan University Board of Trustees shall not exceed a term of five (5) years and that the effective date of the contract be on or after the effective date of Public Act No. 129 of 2012.

BE IT FURTHER RESOLVED, That the contract to charter as a School of Excellence and related documents issued to Great Lakes Cyber School by the Central Michigan University Board of Trustees shall include a provision that the issuance of the contract is contingent upon a determination by the Michigan Department of Education that the combined total statewide final audited membership for all pupils in membership in Schools of Excellence for the 2012-2013 state fiscal year does not exceed a number equal to 1% of the combined total statewide final audited membership for all pupils in membership in public schools for the 2011-2012 state fiscal year.

BE IT FURTHER RESOLVED, That the following individuals are appointed to serve as initial members of the board of directors of Great Lakes Cyber School commencing on the date upon which the oaths of public office are taken which shall be a date on or after the effective date of Public Act No. 129 of 2012:

Initial Members of the Board of Directors. The initial board of directors of Great Lakes Cyber School shall consist of five (5) positions.

Sherry Haueter
Mason, Michigan
administrative assistant, Michigan House of Representatives
(to fill a position ending April 1, 2014)

Jeff Cobb
Lansing, Michigan
legislative aide, State of Michigan
(to fill a position ending April 1, 2015)

Linda Gillentine
Eaton Rapids, Michigan
self-employed
(to fill a position ending April 1, 2016)
Judith Cardenas
East Lansing, Michigan
professor, Kaplan University
(to fill a position ending April 1, 2016)

Beverly Baligad
Lansing, Michigan
director of student compliance and training, Lansing Community College
(to fill a position ending April 1, 2017)

ACCEPTANCE OF TERMINATION OF CHARTER CONTRACT

University YES Academy East

Recitals:

1. At its September 22, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to University YES Academy East. On January 24, 2012, the contract was effective.

2. According to section 10.5 of the terms and conditions of the charter contract, the academy board, by majority vote of its directors, may for any reason, request termination of this contract.

3. The Academy was unsuccessful in recruiting and enrolling students sufficient to sustain viability and therefore never enrolled students and never became operational.

4. The Academy board, at its properly noticed board meeting on December 18, 2012, has requested immediate termination of the charter contract.

BE IT RESOLVED, That the Central Michigan University Board of Trustees approves the proposal for termination of the charter contract effective immediately.

BE IT FURTHER RESOLVED, That the Central Michigan University Board of Trustees waives the ten (10) month advance notice requirement contained within section 10.5 of the terms and conditions of the charter contract for termination.

BE IT FURTHER RESOLVED, That the Central Michigan University Board of Trustees hereby directs the University YES Academy East board to wind up and dissolve the Academy in accordance with applicable law.

COLLECTIVE BARGAINING AGREEMENTS:

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

BE IT RESOLVED, That the president is authorized to ratify and sign collective bargaining agreements for 2013-2014 and beyond on behalf of the Board of Trustees with the following bargaining units:

    National Association of Broadcast Employees and Technicians/Communication Workers of America (AFL-CIO) for broadcast employees

    United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Local 6888 (AFL-CIO) for office professional employees
GRADUATE STUDENT HOUSING APARTMENT RATES 2013-2014:

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

BE IT RESOLVED, That the attached room rates are approved to be effective April 1, 2013; Be it further RESOLVED, That these rates are approved with the understanding that the Board of Trustees reserves the right to change the rates if, in the opinion of the Board, such change is necessary.

<table>
<thead>
<tr>
<th>2013-14 Graduate Student Housing Proposed Per Month Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Apartments</strong></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Graduate Housing Apartments</td>
</tr>
<tr>
<td>1. One Bedroom (single or family)</td>
</tr>
<tr>
<td>Unfurnished</td>
</tr>
<tr>
<td>Furnished</td>
</tr>
<tr>
<td>2. Two Bedroom (single or family)</td>
</tr>
<tr>
<td>Unfurnished</td>
</tr>
<tr>
<td>Furnished</td>
</tr>
<tr>
<td>3. Two Bedroom (2 singles)</td>
</tr>
<tr>
<td>Unfurnished</td>
</tr>
<tr>
<td>Furnished</td>
</tr>
<tr>
<td>4. Four Bedroom (2 singles)</td>
</tr>
<tr>
<td>Unfurnished</td>
</tr>
<tr>
<td>Furnished</td>
</tr>
<tr>
<td>5. Four Bedroom (3 singles)</td>
</tr>
<tr>
<td>Unfurnished</td>
</tr>
<tr>
<td>Furnished</td>
</tr>
<tr>
<td>6. Four Bedroom (4 singles)</td>
</tr>
<tr>
<td>Unfurnished</td>
</tr>
<tr>
<td>Furnished</td>
</tr>
<tr>
<td>7. Four Bedroom (family)</td>
</tr>
<tr>
<td>Unfurnished</td>
</tr>
<tr>
<td>Furnished</td>
</tr>
</tbody>
</table>

Rates quoted are per month and include all utilities:
(heat, air conditioning, electrical, water, internet, cable TV, washer/dryer)
GLOBAL CAMPUS/CMU SPACE LEASE IN DETROIT, MICHIGAN:

It was moved by Trustee Kanine, seconded by Trustee Wardrop 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 approximately 4,000 square feet of space in Detroit, Michigan, for a cost not to exceed $143,000 per year for seven years. Funding will be provided by university reserves.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended December 31, 2012, in the amount of $3,845,705 are accepted.

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>Locker Room</td>
<td>Christopher and Jamie Brown</td>
</tr>
<tr>
<td>(First Floor – CMED 1422)</td>
<td></td>
</tr>
<tr>
<td>Locker Room</td>
<td>Dr. Charles and Dorine Lilly</td>
</tr>
<tr>
<td>(First Floor - CMED 1421)</td>
<td></td>
</tr>
</tbody>
</table>

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:

New Endowments/Awards/Scholarships:

Bila-Michels Journalism Endowed Global Travel Fund
Established in 2013 by Jim ’83 and Kallie Michels ’85. Income from this endowment will be used to assist journalism students in broadening their experiences and knowledge of the world -- both in the United States and internationally -- through travel to countries and cities where they will experience different languages and cultures and have exposure to media systems in different parts of the world. Media tours to U.S. media capitals -- New York, Chicago, Los Angeles -- and to other cities with distinctive cultures in the United States may also be conducted. This fund will also help supplement student travel to conferences and competitions.

Richard and Colleen Burns Scholarship
Established in 2013 by Richard ’60 and Colleen Burns, to honor Julia Egan Burns (1902). The recipient will be an undergraduate student pursuing a career as a physician assistant and enrolled in The Herbert H. and Grace A. Dow College of Health Professions with a minimum GPA of 3.0. Preference will be given to a student with the greatest financial need from one of the following Mid-Michigan area schools: St. Johns, DeWitt, Westphalia, Fowler, Pewamo, Hubbardston, Carson City, Perrington, Ashley, Ovid-Elsie.
Rollin M. Gerstacker Endowed Medical Scholarship
Established in 2012 by the Rollin M. Gerstacker Foundation. 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.

Dr. Edward T. Marquardt Teacher Education Award
Established in 2013 by Erna Marquardt, in memory of her husband, Dr. Edward T. Marquardt, professor emeritus. Income from the endowment will support a renewable award for a junior or senior enrolled in the College of Education and Human Services who has earned a minimum GPA of 3.0 and has been accepted into the teacher education program.

Joan H. Rogers Endowed Award
Established in 2013 by Joan H. Rogers ’69 MS. Income from the endowment will support a renewable award for a student pursuing a career in chemistry, which would also include teaching chemistry or a career in medicine or a health related field. Recipient must initially have a cumulative GPA of 3.0.

John and Jeannette Smith Endowed Education Scholarship
Established in 2013 by John M. Smith ’69, ’74, ’83 and Jeannette K. Smith ’69, ’75 ‘95. Income from the endowment will support an award for a junior or senior enrolled in the College of Education and Human Services who has earned a minimum GPA of 3.0 and has been accepted into the teacher education program with a focus on math or science.

FACILITIES UPDATE – BIO SCIENCES BUILDING.

COLLEGE OF MEDICINE COMMITTEE REPORT.

AUDIT COMMITTEE REPORT.

TRUSTEES-FACULTY LIAISON COMMITTEE REPORT.

TRUSTEES-STUDENT LIAISON COMMITTEE REPORT.

CONSENT AGENDA:

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

OTHER/NEW BUSINESS:

PRESIDENT'S REVISED EMPLOYMENT AGREEMENT AND SALARY FOR 2013:

It was moved by Trustee Hurd, seconded by Trustee Opperman and carried that the following resolution be adopted as submitted:
BE IT RESOLVED, That the president's revised employment agreement dated February 14, 2013, is approved; and Be it further

RESOLVED, That the president's salary will be $364,000 effective March 1, 2013.

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

ADJOURNMENT:
The meeting adjourned at 11:20 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Brian W. Fannon
Chair, Board of Trustees