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. Tricia A. Keith, Dr. Patricia A. Maryland, Ms. Sarah R. Opperman, Dr. George E. Ross, president, and Mr. Robert F. Wardrop II, vice chair.

Member absent: 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; Mr. Steven L. Johnson, vice president for enrollment and student services; Dr. E. Gary Shapiro, executive vice president/provost; and 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

Gerald Church, Professor, Communication Disorders
August 16, 1981 – August 15, 2013

WHEREAS, Gerald Church has served as a distinguished member of the Audiology faculty in the Department of Communication Disorders for the past thirty-two years; and

WHEREAS, He led and served on numerous committees, both professional and academic, at the national, university, and departmental levels; and

WHEREAS, He expertly advised students and taught graduate and undergraduate courses in Audiology throughout his tenure at CMU; and

WHEREAS, He led the Audiology Division and served as its graduate coordinator for the past 20 years; and

WHEREAS, He was a principal force behind the creation of the Doctor of Audiology degree and its adoption as the clinical standard for practicing audiologists across the country, and worked diligently to implement the nation’s longest standing Au.D. degree program at CMU; and

WHEREAS, He hosted the welcome reception for all Audiology students, faculty, and clinical supervisors each year he worked at CMU; and
WHEREAS, He was a master teacher who thoroughly enjoyed his work and made his love of his profession manifest to his students; and

WHEREAS, He maintained an allegiance to his Alma Mater, Syracuse, a love of golf, and dismay at the ineptitude of the Detroit Lions; and

WHEREAS, He was a treasured and trusted lunch buddy to his colleagues; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Gerald T. Church for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2013.

Mary Ann Crawford, Professor, English Language and Literature
July 1, 1997 – August 15, 2013

WHEREAS, Mary Ann Crawford has served the Department of English Language and Literature since 1989, beginning as a graduate teaching assistant, eventually becoming a tenured professor, and finally assuming the Directorship of the University Writing Center; and

WHEREAS, She has helped meet the educational needs of students served by the Department of English Language and Literature and the University Writing Center; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students, offering critical assistance to the thousands who have passed through her classrooms and made use of the Writing Center; and

WHEREAS, She has contributed actively to the professional and scholarly life of the Department of English Language and Literature, helping to make the University a National Writing Project site and authoring Language, Identity, and Writing, a textbook for the teaching of basic writing; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Mary Ann Crawford for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2013.

Michael Gilbert, Professor, Educational Leadership
June 29, 1998 – August 15, 2013

WHEREAS, Michael Gilbert has served since 1998, first as professor and coordinator of the newly launched Doctor of Education Program and as department chair in the Department of Education Leadership from 2005-2011; and

WHEREAS, He has helped meet the educational needs of students in all departmental programs, both on and off campus; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students, supervising 20 doctoral dissertations and 14 educational specialist projects, and especially with his induction into the Hall of Fame of the International Listening Association in 2011; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department and field, including first and second editions of his book, Communicating Effectively: Tools for Educational Leaders,
as well as numerous publications and international, national, regional and local presentations; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Michael B. Gilbert for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2013.

**Roger Hatch, Professor, Philosophy and Religion**  
*August 9, 1976 – May 15, 2013*

WHEREAS, Roger Hatch has been a mainstay of Central Michigan University’s academic programs in the study of religion since 1976, holding the rank of professor since 1987; and

WHEREAS, He has served the Central Michigan University community in innumerable ways through leadership and service roles in the Faculty Association, Academic Senate, Department of Religion, and Department of Philosophy and Religion, making this a better and more inclusive place to work and learn for all; and

WHEREAS, He has had a distinguished teaching career, especially in courses that emphasize social justice, diversity, and African American religions; and

WHEREAS, He has achieved distinction as a scholar of African American religion and its role in the struggle for social justice and equality, not only by his own research but also by mentoring other scholars; and

WHEREAS, He is and will continue to be a person on whom his colleagues rely for insight into how things really work, whose wisdom, experience, and unfailing generosity of spirit will be sorely missed; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Roger D. Hatch for his contributions to Central Michigan University and extends professor emeritus rank effective May 16, 2013.

**Michael Magarrey, Associate Professor, Teacher Education and Professional Development**  
*August 16, 2003 – August 15, 2013*

WHEREAS, Michael Magarrey has served since 2003 as a University Coordinator supervising student teachers in the Detroit Metropolitan area and as an active member of the Department of Teacher Education and Professional Development; and

WHEREAS, He has helped meet the educational needs of students served by the College of Education and Human Services; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students, as well as teachers and administrators of the preK-12 local school districts in the Detroit Metropolitan area who have hosted CMU student teachers; and

WHEREAS, He has contributed actively to the professional and scholarly life of the teacher education profession through research and publication of various journal articles, along with presentations to numerous state, national and international conferences; Now be it therefore
RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Michael L. Magarrey for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2013.

**John Monahan, Professor, Psychology**  
**August 9, 1976 – August 15, 2013**

WHEREAS, John Monahan came to Central Michigan University as an assistant professor of psychology in 1976; and

WHEREAS, He was promoted to the rank of associate professor in 1979 and full professor in 1994; and

WHEREAS, He has made significant contributions to teaching at both undergraduate and graduate levels, inspiring hundreds of students to pursue careers in psychology; and

WHEREAS, He became a nationally and internationally renowned researcher of sensation, perception, and psychophysics; and

WHEREAS, He served in numerous key leadership roles in the department, college, and university, including as the chairperson of the Academic Senate; and

WHEREAS, He was elected and served as the one hundred second president of the Southern Society for Philosophy and Psychology, which is one of the oldest professional societies in psychology in the United States; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to John S. Monahan for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2013.

**Gail Moore, Staff, Development**  
**June 3, 1996 – May 31, 2013**

WHEREAS, Gail Moore has provided seventeen years of dedicated service to Central Michigan University in the Development and External Relations division; and

WHEREAS, She has exemplified true professionalism as a caring listener, a problem solver, a mentor, a successful fund-raiser and possesses the ability to establish and nurture relationships with countless alumni and friends of CMU; and

WHEREAS, She remains a strong link between alumni, friends and faculty, and other programs on campus; and

WHEREAS, Her warmth and sense of humor and her ability to bring alumni and friends into a closer relationship with CMU, encouraging them to invest in current and future students, faculty and programs, have made her an invaluable and integral part of Development and External Relations and the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Gail A. Moore for her contributions to Central Michigan University and extends emerita rank effective June 1, 2013.
Patricia Plumstead, Staff, Development
June 28, 1984 – May 31, 2013

WHEREAS, Patricia Plumstead has provided nearly twenty-nine years of dedicated service to Central Michigan University principally in the Development and External Relations division; and

WHEREAS, Her demonstrated effectiveness at leading by example makes her one of the most respected team members in the division; and

WHEREAS, Her daily mission of working hard and doing her personal best for CMU results in a high degree of effective work and the improved performance of others in achieving their personal and professional goals; and

WHEREAS, Her wealth of historical knowledge of Development and Alumni Relations will be sorely missed; and

WHEREAS, Her warmth and concern for co-workers and students inspires them to do their best and to also show concern for others in and out of the workplace; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Patricia Plumstead for her contributions to Central Michigan University and extends emerita rank effective June 1, 2013.

William Reader, Professor, Philosophy and Religion
August 9, 1976 – May 15, 2013

WHEREAS, William Reader has been a mainstay of Central Michigan University’s academic programs in the study of religion since 1976, holding the rank of professor since 1997; and

WHEREAS, He has contributed to the fields of Biblical Studies, Classical Studies, and modern poetry with scholarship that is at once meticulous and adventurous; and

WHEREAS, He has distinguished himself over the years as a classroom teacher of great erudition, showing profound respect for both the demands of his field and the abilities of his students; and

WHEREAS, He has been a valuable and beloved colleague in the Religion area, whose good sense, principled reserve, and ready humor will long be remembered; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to William W. Reader for his contributions to Central Michigan University and extends professor emeritus rank effective May 16, 2013.

Mary Ann Renz, Professor, Communication and Dramatic Arts
August 5, 1990 – August 15, 2013

WHEREAS, Mary Ann Renz has served as a valued colleague in the Department of Communication and Dramatic Arts since August of 1990; and
WHEREAS, She has distinguished herself with a CMU Excellence in Teaching Award for her dedication to advancing the educational achievements of our students; and

WHEREAS, Before coming to Central Michigan University she had a long and highly accomplished career in Forensics, coaching many students to national awards in intercollegiate competition including a Third Place Team Sweepstakes Award at the American Forensic Association National Championship Tournament and a Fifth Place Team Sweepstakes at the National Forensic Association National Championship; and

WHEREAS, She has contributed to her discipline by publishing numerous scholarly articles in leading journals, serving the National Communication Association in leadership roles in the Small Group Communication Division and the Social Constructionism Division, and writing a leading textbook on small group communication; and

WHEREAS, She has demonstrated a commitment to social justice through her leadership in organizing the Department of Communication and Dramatic Arts’ Communication and Social Action Conference over the last decade; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Mary Ann Renz for her contribution to Central Michigan University and extends professor emerita rank effective August 16, 2013.

Bruce Roscoe, Professor, Human Environmental Studies
August 18, 1980 – August 15, 2013

WHEREAS, Bruce Roscoe has served CMU since 1980 as a faculty member in the Department of Human Environmental Studies, Director of the University Honors Program, and Dean of Students; and

WHEREAS, He has taught in Human Development and Family Studies for 10 years; and

WHEREAS, He assisted in the creation of the Centralis Scholarship Program; and

WHEREAS, He collaborated with Dr. Mary Ellen Brandell to create the CMU Volunteer Center; and

WHEREAS, He collaborated with Mr. Steve Thompson to create Sexual Aggression Services for CMU students; and

WHEREAS, He proposed and assisted in the creation of the CMU Leadership Institute; and

WHEREAS, He has served on a wide array of philanthropic organizations in the Mount Pleasant community since 1981; and

WHEREAS, He has impacted the personal and professional development of countless students through his dedication and innovation in enhancing the undergraduate experience of CMU students; he is remembered for helping students to seek and attain scholarships, for availing structured leadership and volunteer experiences, and for providing help at traumatic times; and

WHEREAS, He has received numerous commendations from professional honorary societies; Now be it therefore
RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Bruce K. Roscoe for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2013.

Richard Schudiske, Staff, Public Broadcasting

WHEREAS, Richard Schudiske has provided thirty-four years of dedicated service to Central Michigan University at CMU Public Broadcasting; and

WHEREAS, His passion and commitment to the values and mission of CMU Public Broadcasting have been instilled throughout the department; and

WHEREAS, He has been an excellent mentor to many younger staff members in helping them shape a career in broadcasting; and

WHEREAS, His leadership at CMU Public Broadcasting, most recently as Assistant General Manager/Director of Television, has been an invaluable and integral part of the success of the network in servicing its large coverage area; Now be it therefore

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

Ronald Shoemaker, Staff, Information Technology

WHEREAS, Ronald Shoemaker has provided more than forty-one years of dedicated service to Central Michigan University, primarily as a Database Administrator in Information Technology; and

WHEREAS, He has exemplified remarkable dedication and commitment to the effort of seamless and transparent implementation and operation of administrative systems; and

WHEREAS, He remains a strong and important link between Information Technology and numerous departments on campus; and

WHEREAS, His sense of humor and his ability to work with others in accomplishing tasks have made him an invaluable and integral part of Information Technology; and

WHEREAS, We proudly acknowledge the many contributions he has made to Information Technology and the entire university; Now be it therefore

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

Gary Silker, Assistant Professor, Counseling Center
August 7, 1988 – August 15, 2013

WHEREAS, Gary Silker has served the CMU community since 1988 as a counselor in the Counseling Center; and
WHEREAS, He has demonstrated his caring and concern for students, faculty, staff and community members through excellence in counseling, service and advocacy for those in need; and

WHEREAS, He has demonstrated leadership, commitment and dedication to students by advising student organizations and providing outreach presentations; and

WHEREAS, His expertise as a dedicated professional is shown by his licensure as a professional counselor, certification by the National Board of Certified Counselors, and willingness to always go above and beyond to help others; and

WHEREAS, He has been committed to the professional growth and development of others throughout his long career as evidenced by his providing clinical supervision to counseling interns and limited licensed professionals; and

WHEREAS, He has distinguished himself through his consultation skills and community organization involvement; and

WHEREAS, His integrity, professionalism, dedication to excellence and lifelong professional development have made him a role model for others; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Gary L. Silker for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2013.

PRESENTATION: Shared Governance and Communication Committee by Dr. James Hageman, Committee Co-Chair, and Dr. Concha Allen, Committee Member

OTHER/NEW BUSINESS:

APPOINTMENT TO CMU RESEARCH CORPORATION BOARD: CONSENT AGENDA

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

- Paula Sorrell, Managing Director of Entrepreneurial Services for the Michigan Economic Development Corporation, term to expire in May of 2016.

PROSPECTIVE GRADUATES MAY 2013: CONSENT AGENDA

BE IT RESOLVED, That the prospective list of graduates for May 2013, as certified by the registrar and accepted by the academic senate, is approved.

HONORARY DEGREES: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the May
2013 commencement ceremonies to:

D. James Baker  
J. Patrick Doyle  
E. Malcolm Field  
Rita R. Colwell  

Doctor of Science  
Doctor of Commercial Science  
Doctor of Science  
Doctor of Science

**FACULTY PERSONNEL: CONSENT AGENDA**

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

**PERSONNEL:**

Faculty:

**Sabbatical Leave:**

Greg Smith, Associate Professor, History, requests to change sabbatical leave from the 2013-14 academic year with half pay to the 2013 fall semester with full pay.

Joshua Smith, Associate Professor, Philosophy and Religion, requests to change sabbatical leave from the 2013 fall semester with full pay to the 2013-2014 academic year with half pay.

Tao Zheng, Assistant Professor, Geography, requests to change sabbatical leave from 2014 spring semester with full pay to the 2013-14 academic year with half-pay.

**Tenure beginning Fall 2013:**

Su An, Assistant Professor, Human Environmental Studies

Lauren McConnell, Assistant Professor, Communication and Dramatic Arts

Crina Tarasi, Assistant Professor, Marketing and Hospitality Services Administration

**PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA**

**Change in Members . . .**

**Academy of Flint**

Recitals:

1. At its April 14, 2011, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Academy of Flint. On July 1, 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 Samuel Warren for reappointment to a term which expires December 1, 2013.

BE IT RESOLVED, That Samuel Warren is reappointed to serve as a member of the board of directors of Academy of Flint commencing the date upon which the oath of public office is taken, but not prior to May 13, 2013.

Samuel Warren
Swartz Creek, Michigan
retired terminal/operations manager, Sunoco Logistics Practice, LP
(to fill a term ending December 1, 2013)

Canton Charter Academy

Recitals:

1. At its February 16, 2012, meeting this board reauthorized the issuance of a contract to charter as a School of Excellence to Canton Charter Academy. On March 14, 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 Srikanth Krishnaraj for appointment to a term which expires May 12, 2016.

BE IT RESOLVED, That Srikanth Krishnaraj is appointed to serve as a member of the board of directors of Canton Charter Academy commencing the date upon which the oath of public office is taken.

Srikanth Krishnaraj
Canton, Michigan
computer-aided engineering manager, Inteva Products, LLC
(to fill a term ending May 12, 2016)

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).


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

BE IT RESOLVED, That Terry Bennett 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 public office is taken.

Terry Bennett  
Canton, Michigan  
elected clerk, Canton Township  
(to fill a term ending December 2, 2014)

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).

3. The term of Carlos Johnson expires May 12, 2013.

4. The board of the academy and university president or designee have recommended Carlos Johnson for reappointment to a term which expires May 12, 2017.

BE IT RESOLVED, That Carlos Johnson is reappointed 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, but not prior to May 13, 2013.

Carlos Johnson  
Canton, Michigan  
president, IMAGE of Success, Inc.  
(to fill a term ending May 12, 2017)

Holly Academy

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

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

3. The term of Fritz Esch expires May 12, 2013.

4. The university president or designee has recommended Fritz Esch for reappointment to a term which expires May 12, 2017.

BE IT RESOLVED, That Fritz Esch is reappointed to serve as a member of the board of directors of Holly Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2013.

Fritz Esch
Clarkston, Michigan
associate, National Charter Schools Institute
(to fill a term ending May 12, 2017)

International Academy of Flint

Recitals:

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

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

3. The term of Daniel Smith expires May 12, 2013.

4. The board of the academy and university president or designee have recommended Daniel Smith for reappointment to a term which expires May 12, 2017.

BE IT RESOLVED, That Daniel Smith is reappointed to serve as a member of the board of directors of International Academy of Flint commencing the date upon which the oath of public office is taken, but not prior to May 13, 2013.

Daniel Smith
Flint, Michigan
vice president, D Smith Enterprises of Michigan, Inc.
(to fill a term ending May 12, 2017)
Linden Charter Academy

Recitals:

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

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

3. The terms of Amanda Eason and Wallace Dawson expire May 12, 2013.

4. The board of the academy and university president or designee have recommended Amanda Eason and Wallace Dawson for reappointment to terms which expire May 12, 2017.

BE IT RESOLVED, That Amanda Eason and Wallace Dawson are reappointed to serve as members of the board of directors of Linden Charter Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2013.

Amanda Eason
Flint, Michigan
retired, General Motors
(to fill a term ending May 12, 2017)

Wallace Dawson
Grand Blanc, Michigan
branch manager, Citizens Bank
(to fill a term ending May 12, 2017)

Morey Public School Academy

Recitals:

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

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


4. The board of the academy and university president or designee have recommended Bob Howell for reappointment to a term which expires June 30, 2017.

BE IT RESOLVED, That Bob Howell is reappointed to serve as a member of the board of directors of Morey Public School Academy commencing the date upon which the oath of public office is taken, but not prior to July 1, 2013.
New Beginnings Academy

Recitals:

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

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

3. David (Dayong) Tang became no longer qualified to serve on December 20, 2012, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2014.

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

BE IT RESOLVED, That Caroline Sanders 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.

Caroline Sanders
Ypsilanti, Michigan
regional manager, Eastern Michigan University
(to fill a term ending May 12, 2014)

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).


4. The board of the academy and university president or designee have recommended Scott Embree for reappointment to a term which expires May 17, 2017.
BE IT RESOLVED, That Scott Embree is reappointed to serve as a member of the board of directors of New Branches School commencing the date upon which the oath of public office is taken, but not prior to May 18, 2013.

Scott Embree
Grand Rapids, Michigan
financial advisor, Mass Mutual Financial Group
(to fill a term ending May 17, 2017)

Nexus Academy of Royal Oak

Recitals:

1. At its February 14, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Nexus Academy of Royal Oak. 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 Ian Kierpaul for appointment to a term which expires June 1, 2016.

BE IT RESOLVED, That Ian Kierpaul is appointed to serve as a member of the board of directors of Nexus Academy of Royal Oak commencing the date upon which the oath of public office is taken.

Ian Kierpaul
Detroit, Michigan
attorney, Law Office of Ian James Kierpaul
(to fill a term ending June 1, 2016)

Noor International Academy

Recitals:

1. At its December 2, 2010, meeting this board authorized the issuance of a contract to charter as a public school academy to Noor International Academy. On April 27, 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 Eiman Elzhenni for appointment to a term which expires February 16, 2017.

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

Eiman Elzhenni  
Sterling Heights, Michigan  
teacher, Van Dyke Public Schools – Lincoln Elementary  
*(to fill a term ending February 16, 2017)*

**North Saginaw Charter Academy**

Recitals:

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

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

3. The terms of Diana Bay and Maria Montalvo expire May 12, 2013.

4. The board of the academy and university president or designee have recommended Jesse Medina for appointment and Maria Montalvo for reappointment to terms which expire May 12, 2017.

BE IT RESOLVED, That Jesse Medina is appointed to serve as a member of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2013.

BE IT FURTHER RESOLVED, That Maria Montalvo is reappointed to serve as a member of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2013.

Jesse Medina  
Saginaw, Michigan  
administrative assistant, Davenport University  
*(to fill a term ending May 12, 2017)*

Maria Montalvo  
Saginaw, Michigan  
registered nurse, Heartland Home Health Care  
*(to fill a term ending May 12, 2017)*
Oakland FlexTech 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 Oakland FlexTech 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 board appointment.

4. The university president or designee has recommended Ronald Harkness for appointment to a term which expires June 1, 2014.

BE IT RESOLVED, That Ronald Harkness is appointed to serve as a member of the board of directors of Oakland FlexTech Academy commencing the date upon which the oath of public office is taken.

Ronald Harkness
Novi, Michigan
district provost, career preparation and campus operations, Wayne County Community College
(to fill a term ending June 1, 2014)

Old Redford Academy

Recitals:

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

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


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

BE IT RESOLVED, That David Stephens is appointed to serve as a member of the board of directors of Old Redford Academy commencing the date upon which the oath of public office is taken.

David Stephens
Detroit, Michigan
recruitment coordinator, University of Michigan
(to fill a term ending May 12, 2016)
**Riverside Academy**

Recitals:

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

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

3. The term of Mohammad Othman expires April 25, 2013.

4. The board of the academy and university president or designee have recommended Mohammad Othman for reappointment to a term which expires April 25, 2017.

BE IT RESOLVED, That Mohammad Othman is reappointed to serve as a member of the board of directors of Riverside Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2013.

Mohammad Othman  
Ann Arbor, Michigan  
research scientist, University of Michigan  
*(to fill a term ending April 25, 2017)*

**South Arbor Charter Academy**

Recitals:

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

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

3. Edward Fadden’s term will expire May 12, 2013.

4. The board of the academy and university president or designee have recommended Mary Haghgooie for appointment to a term which expires May 12, 2017.

BE IT RESOLVED, That Mary Haghgooie is appointed to serve as a member of the board of directors of South Arbor Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2013.

Mary Haghgooie  
Superior Township, Michigan  
senior apps engineer, Applied Dynamics International  
*(to fill a term ending May 12, 2017)*
The Dearborn 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 The Dearborn 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 Geraldine Pappas for appointment to a term which expires December 5, 2014.

BE IT RESOLVED, That Geraldine Pappas is appointed to serve as a member of the board of directors of The Dearborn Academy commencing the date upon which the oath of public office is taken.

Geraldine Pappas
Birmingham, Michigan
adjunct professor, University of Michigan-Dearborn
(to fill a term ending December 5, 2014)

Trillium Academy

Recitals:

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

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


4. The board of the academy and university president or designee have recommended Lisa Green and Douglas Mans for reappointment to terms which expire April 25, 2017.

BE IT RESOLVED, That Lisa Green and Douglas Mans are reappointed to serve as members of the board of directors of Trillium Academy commencing the date upon which the oaths of public office are taken, but not prior to April 26, 2013.

Lisa Green
Taylor, Michigan
counselor, disability services coordinator, Baker College
(to fill a term ending April 25, 2017)
Reauthorization of Public School Academies…

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. The contract of this academy expires June 30, 2013.

3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Central Academy.

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

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

Charyl Stockwell Academy

Recitals:

1. At its February 23, 2006, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Charyl Stockwell Academy. On July 1, 2006, the contract was effective.

2. The contract of this academy expires June 30, 2013.

3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Charyl Stockwell Academy.

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Charyl Stockwell Academy. The term of the contract is recommended for a term not to exceed ten (10) years.
BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Charyl Stockwell Academy for a term not to exceed ten (10) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Charyl Stockwell Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Charyl Stockwell Academy is able to comply with all terms and conditions of the contract.

Eaton Academy

Recitals:

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

2. The contract of this academy expires June 30, 2013.

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

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

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

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. The contract of this academy expires June 30, 2013.

3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Global Preparatory Academy.

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

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

Kensington Woods High School

Recitals:

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

2. The contract of this academy expires June 30, 2013.

3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Kensington Woods High School.

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

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

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. The contract of this academy expires June 30, 2013.

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

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

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Macomb Academy for a term not to exceed three (3) years and authorizes the
chair of the board to execute a contract to charter as a public school academy and related documents between Macomb Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Macomb Academy is able to comply with all terms and conditions of the contract.

**Morey Public School Academy**

Recitals:

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

2. The contract of this academy expires June 30, 2013.

3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Morey Public School Academy.

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

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Morey Public School Academy for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Morey Public School Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Morey Public School Academy is able to comply with all terms and conditions of the contract.

**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. The contract of this academy expires June 30, 2013.

3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Nataki Talibah Schoolhouse of Detroit.

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

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

**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. The contract of this academy expires June 30, 2013.

3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Renaissance Public School Academy.

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

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

**Riverside Academy**

Recitals:

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

2. The contract of this academy expires June 30, 2013.

3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Riverside Academy.

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

**The Dearborn 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 The Dearborn Academy. On July 1, 2012, the contract was effective.

2. The contract of this academy expires June 30, 2013.

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

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

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

**Threshold Academy**

Recitals:

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

2. The contract of this academy expires June 30, 2013.

3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Threshold Academy.

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Threshold Academy. The term of the contract is recommended for a term not to exceed one (1) year.
BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Threshold Academy for a term not to exceed one (1) year and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Threshold Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Threshold Academy is able to comply with all terms and conditions of the contract.

Reauthorization of Strict Discipline Academy
ACE Academy

Recitals:

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

2. The contract of this academy expires June 30, 2013.

3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of ACE Academy.

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

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a strict discipline academy to ACE Academy for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a strict discipline academy and related documents between ACE Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and ACE Academy is able to comply with all terms and conditions of the contract.

Authorization of Public School Academy and Appointment of Initial Board...

International Academy of Ferndale

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 International Academy of Ferndale for a term not to exceed five (5) years.

8. The university president or designee has recommended Steven Zmuda for appointment to a term which expires September 30, 2014; Edvard Lazar and Kim Ball to terms which expire September 30, 2015; Margaret Llorens to a term which expires September 30, 2016; and E. Kennedy Brandon to a term which expires September 30, 2013, plus an additional term expiring September 30, 2017.


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

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

Steven Zmuda  
Sterling Heights, Michigan  
real estate agent, Keller Williams Realty  
(to fill a position ending September 30, 2014)

Edvard Lazar  
Grosse Pointe Shores, Michigan  
owner/agent, The Ed Lazar Agency, State Farm Insurance  
(to fill a position ending September 30, 2015)
Kim Ball
Highland Park, Michigan
office manager, Pierce, Monroe & Associates, LLC
(to fill a position ending September 30, 2015)

Margaret Llorens
Detroit, Michigan
retired, Ford Motor Company
(to fill a position ending September 30, 2016)

E. Kennedy Brandon
Detroit, Michigan
managing member, KC Consulting, LLC
(to fill a position ending September 30, 2017)

Note: Trustee Keith departed the meeting at 9:55 a.m.

UNDERGRADUATE TUITION FOR 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 schedule of undergraduate tuition at the university for on-campus courses commencing on or after August 1, 2013, is adopted as follows:

<table>
<thead>
<tr>
<th>Rate Per Credit Hour</th>
<th>2012-2013 Rate Per Credit Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michigan Resident</td>
<td>Undergraduate $374</td>
</tr>
<tr>
<td></td>
<td>Out-of-State Resident Undergraduate 789</td>
</tr>
</tbody>
</table>

NOTE: Shaded information is not part of this resolution. *The 2012-13 undergraduate rates shown are the tuition rates charged to students who were new in the 2012-13 academic year and/or did not qualify for The CMU Promise™.

MASTER’S / SPECIALIST AND DOCTORAL TUITION:

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

BE IT RESOLVED, That the schedule of master’s/specialist and doctoral tuition at the university for on-campus courses commencing on or after August 1, 2013 is adopted as follows:
GLOBAL CAMPUS (PROFED OFF-CAMPUS AND ONLINE PROGRAMS) PROPOSED TUITION AND FEES FOR 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 tuition rates and fees for Global Campus for academic year 2013-2014 are established as follows for courses ending on or after August 16, 2013.

<table>
<thead>
<tr>
<th>Course Type</th>
<th>Current</th>
<th>Proposed</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate Programs</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate, standard</td>
<td>$362</td>
<td>$370</td>
<td>2.2%</td>
</tr>
<tr>
<td>Undergraduate, military¹</td>
<td>263</td>
<td>263</td>
<td>no change</td>
</tr>
<tr>
<td>CMU Online, undergraduate</td>
<td>362</td>
<td>370</td>
<td>2.2%</td>
</tr>
<tr>
<td>CMU Parent Rate, undergraduate²</td>
<td>326</td>
<td>333</td>
<td>2.2%</td>
</tr>
<tr>
<td>Graduate Programs</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate, standard</td>
<td>$477</td>
<td>$487</td>
<td>2.1%</td>
</tr>
<tr>
<td>Graduate, military¹</td>
<td>288</td>
<td>288</td>
<td>no change</td>
</tr>
<tr>
<td>CMU Online, graduate</td>
<td>477</td>
<td>487</td>
<td>2.1%</td>
</tr>
<tr>
<td>CMU Parent Rate, graduate²</td>
<td>429</td>
<td>438</td>
<td>2.1%</td>
</tr>
<tr>
<td>Educational &amp; Professional Development</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Educational &amp; Professional Development rate</td>
<td>$300</td>
<td>$300</td>
<td>no change</td>
</tr>
<tr>
<td>Specialty Programs – Graduate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Master of Business Administration (MBA) – Online³</td>
<td>$600</td>
<td>$600</td>
<td>no change</td>
</tr>
<tr>
<td>SAP concentration courses</td>
<td>1,000</td>
<td>1,000</td>
<td>no change</td>
</tr>
<tr>
<td>Master of Business Administration (MBA) – Online, Active military⁴</td>
<td>$550</td>
<td>$550</td>
<td>no change</td>
</tr>
<tr>
<td>Master of Science in Nutrition and Dietetics (MS)</td>
<td>534</td>
<td>545</td>
<td>2.1%</td>
</tr>
<tr>
<td>Specialist and Doctoral Programs</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Specialist in Education (Ed.S.)</td>
<td>$497</td>
<td>$497</td>
<td>no change</td>
</tr>
<tr>
<td>Doctor of Education (Ed.D.)</td>
<td>514</td>
<td>514</td>
<td>no change</td>
</tr>
</tbody>
</table>

NOTE: Shaded information is not part of this resolution
<table>
<thead>
<tr>
<th>Course Type</th>
<th>Tuition Per Credit Hour</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Doctor of Health Administration (DHA)</td>
<td>Current: 850</td>
<td>Proposed: 850</td>
</tr>
</tbody>
</table>

Footnotes

1. Military rates are generally applicable to programs that do not exceed the standard undergraduate and graduate rates. However, the graduate military rate is also applicable to the Master of Science in Nutrition and Dietetics program.
2. The Parent Rate is for parents of current CMU students and CMU alumni. It is applicable to programs that do not exceed the standard undergraduate and graduate rates.
3. Tuition rate includes textbooks.
4. Military rate for active duty service members. Tuition rate does not include textbooks.
FEES

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

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

ROOM AND BOARD AND APARTMENT RATES 2013-2014:

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 attached room and board and apartment rates are approved to be effective August 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.
## Room and Board and Apartment Rates 2013-2014

### Residence Halls *

#### 2012-13

<table>
<thead>
<tr>
<th>Residence Halls: Standard</th>
<th>Room and unlimited meals plus $150 FLEX/semester</th>
<th>Room and 16 meals per week plus $250 FLEX/semester</th>
<th>Room and 14 meals per week plus $250 FLEX/semester</th>
<th>Room and 10 meals per week plus $250 FLEX/semester</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>$8,376</td>
<td>8,168</td>
<td>8,036</td>
<td>7,488</td>
</tr>
<tr>
<td>2.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>4.</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

#### 2013-14

| Residence Halls: Robinson
<table>
<thead>
<tr>
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<tr>
<td>-----------------------------------------------</td>
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<tr>
<td>1. Room and unlimited meals plus $150 FLEX/semester</td>
<td>$9,004</td>
<td>$9,184</td>
</tr>
<tr>
<td>2. Room and 16 meals per week plus $250 FLEX/semester</td>
<td>8,796</td>
<td>8,972</td>
</tr>
<tr>
<td>3. Room and 14 meals per week plus $250 FLEX/semester</td>
<td>9,292</td>
<td>9,480</td>
</tr>
<tr>
<td>4. Room and 10 meals per week plus $250 FLEX/semester</td>
<td>8,744</td>
<td>8,920</td>
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#### Residence Halls: Campbell, Kesseler, Kulhavi, Celani, Fabiano

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<tr>
<td>1. Room and unlimited meals plus $150 FLEX/semester</td>
<td>$9,632</td>
<td>$9,826</td>
</tr>
<tr>
<td>2. Room and 16 meals per week plus $250 FLEX/semester</td>
<td>9,424</td>
<td>9,614</td>
</tr>
<tr>
<td>3. Room and 14 meals per week plus $250 FLEX/semester</td>
<td>9,292</td>
<td>9,480</td>
</tr>
<tr>
<td>4. Room and 10 meals per week plus $250 FLEX/semester</td>
<td>8,744</td>
<td>8,920</td>
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#### Off-Campus Food Plans

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<tr>
<td>1. 130 meals plus $200 FLEX/semester</td>
<td>$1,280</td>
<td>$1,300</td>
</tr>
<tr>
<td>2. 60 meals plus $500 FLEX/semester</td>
<td>1,000</td>
<td>1,010</td>
</tr>
<tr>
<td>3. 30 meals plus $250 FLEX/semester</td>
<td>500</td>
<td>505</td>
</tr>
<tr>
<td>4. 500 ALL FLEX</td>
<td>N/A</td>
<td>450</td>
</tr>
<tr>
<td>5. 300 ALL FLEX</td>
<td>N/A</td>
<td>270</td>
</tr>
<tr>
<td>6. 200 ALL FLEX</td>
<td>N/A</td>
<td>180</td>
</tr>
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#### Casual Meal Rates

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<td>-----------------------------------------------</td>
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<td>-----------------------------------------------</td>
</tr>
<tr>
<td>1. Breakfast</td>
<td>$5.99</td>
<td>$6.59</td>
</tr>
<tr>
<td>2. Lunch</td>
<td>7.65</td>
<td>8.59</td>
</tr>
<tr>
<td>3. Dinner</td>
<td>9.79</td>
<td>9.89</td>
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</table>

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

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

Notes:

- Room portion of RM/BD for standard room (50% of RM/BD) = $4,272
- Room portion of RM/BD for Robinson (15% premium on RM only) = $4,912
- Room portion of RM/BD for Campbell, Kesseler, Kulhavi, Celani, and Fabiano (30% premium on RM only) = $5,554
### University Apartments--Single Students **

1. **Washington**: Includes utilities, cable TV, telephone and washer/dryer
   - a. One bedroom (one student) $633 \quad \text{N/A} \quad $633 \quad \text{N/A}
   - b. One bedroom (two students) 414 \quad \text{N/A} \quad 414 \quad \text{N/A}
   - c. Two bedroom (two students) 501 \quad \text{N/A} \quad 460 \quad \text{N/A}

2. **Northwest (Graduate Students)**: Includes utilities, cable TV, and telephone
   - a. Two bedroom (two students) 477 \quad \text{N/A} \quad 436 \quad \text{N/A}
   - b. Two bedroom (four students) 293 \quad \text{N/A} \quad 293 \quad \text{N/A}

### University Apartments--Family Housing: ***

1. **Kewadin**: Includes utilities, cable
   - a. One bedroom \quad $595 \quad $708 \quad $595 \quad $708
   - b. Two bedroom \quad 653 \quad 758 \quad 653 \quad 758
   - c. Three bedroom \quad 722 \quad 831 \quad 722 \quad 831

2. **Northwest**: Includes utilities, cable
   - TV, telephone
   - a. One bedroom \quad 595 \quad 708 \quad 595 \quad 708
   - b. Two bedroom \quad 653 \quad 758 \quad 653 \quad 758

3. **Washington**: Includes utilities, cable
   - TV, telephone, and washer/dryer
   - a. One bedroom \quad 633 \quad 743 \quad 633 \quad 743
   - b. Two bedroom \quad 688 \quad 794 \quad 688 \quad 794

** ** Rates quoted are per student/ per month

*** Rates quoted are per apartment/per month for furnished units. Unfurnished apartments, where available, are $20 per month less than furnished units.

Note: Items in *italics* are not part of resolution.
BIOSCIENCES BUILDING

It was moved by Trustee Kanine, seconded by Trustee Hurd 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 for the project implementation of the Biosciences building at a cost not to exceed $95,230,000. Funding will be $30,000,000 from State of Michigan capital outlay funds and the remainder from CMU internal reserves, contributions, and proceeds from the issuance of bonds.

DEFERRED MAINTENANCE PREFUNDED PROJECTS 2013-2014:

It was moved by Trustee Kanine, seconded by Trustee Hurd 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 prefund eleven critical deferred maintenance projects to allow for an earlier start date to permit the projects to be completed before classes resume at a total cost not to exceed $4,226,900. Funding will be temporarily borrowed from university reserves. Total amount will be reimbursed when the 2013-2014 deferred maintenance funds are available in July 2013.

“LE TOUR DE MONT PLEASANT”

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

RECITALS:

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

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

3. The Mt. Pleasant Area Chamber of Commerce is hosting its fifth community and county wide events entitled “Le Tour de Mont Pleasant,” a series of community and pro-racing bicycling events on June 7-9, 2013 and wishes to partner with Central Michigan University.

4. Central Michigan University wishes to partner with the Mt. Pleasant Area Chamber of Commerce to provide a positive economic impact in the county and surrounding area and provide the host site for the time trial on Friday, June 7, 2013.

5. Central Michigan University will be named as additional insured and shall indemnify and keep indemnified the university, its officers, trustees, students, employees, and volunteers from all claims, suits, and judgments.
BE IT RESOLVED, That Central Michigan University and the Mt. Pleasant Area Chamber of Commerce are formally expressing their desire to work together and partner to host “Le Tour de Mont Pleasant” bicycling event to be held on June 7-9, 2013.

CMU BOOKSTORE GLOBAL CAMPUS COUSE MATERIAL DISTRIBUTION SPACE LEASE: CONSENT AGENDA

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to execute a five year lease for 6,000 square feet of warehouse space in the Mt. Pleasant Commerce Center, 711 W. Pickard, Mount Pleasant, Michigan at a total cost not to exceed $200,000 plus utilities and applicable taxes.

SPENDING AUTHORIZATION FOR 2013-2014: CONSENT AGENDA

RECITALS:

1. The Board of Trustees will consider adoption of the operating budget for fiscal year 2013-2014 at a forthcoming meeting.

2. The current spending authorization will expire on June 30, at the end of the 2012-2013 fiscal year

BE IT RESOLVED, That the president is authorized to expend such funds as are necessary to maintain university operations until the 2013-2014 operating budget is approved.

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:

David and Kathleen Ling Endowed Scholarship in Forensics
Established in 2013 by the friends and family of David and Kathleen Ling. The recipient will be a full-time student involved in Debate as an extracurricular activity.

Charles J. Strosacker Endowed Medical Scholarship
Established in 2013 by the Charles J. Strosacker Foundation for support of a renewable award for a full-time first year student enrolled in the College of Medicine who has a minimum GPA of 3.5. Recipient should have a stated purpose, explained in a required essay, in Family Practice and also have an 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.

Endowment Criteria Change:

Martin Steinbis Endowed Scholarship in Geology
Established in 2006 by Martin Steinbis ’75. Income from this endowment will be used to support a junior, senior or transfer student enrolled in the College of Science & Technology majoring in Geology. The renewable award will allow upper classmen and transfer students the ability to focus on education and
reduce student need for part-time employment. This endowment may also be used as partial support for internships with geoscience industries. Applicants should apply for the scholarship with a statement of their need, how the scholarship will impact them, and why they are a deserving candidate along with an unofficial CMU transcript or transcript from previous school. Scholarships are granted on the basis of need, scholastic performance, and leadership skills. Preference will be given to students planning a career in the energy sector.

**POLICY AND BYLAWS COMMITTEE:**

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

BE IT RESOLVED, That Article VII: Committees of the Board, Section 1. Standing Committees of the Board is amended to read as follows:

   A. The standing committees of the Board shall be academic and student affairs, audit, finance and facilities, nominating, and policy and bylaws.

BE IT FURTHER RESOLVED, That subsection I. will be eliminated and current subsections J. and K. will become subsections I. and J.

**College of Medicine Committee report.**

**Audit Committee report.**

**Trustees-Faculty Liaison Committee report.**

Members of the Board of Trustees and Academic Senate Executive Board met in committee yesterday for open discussion.

**Trustees-Student Liaison Committee report.**

**CONSENT AGENDA:**

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

**PUBLIC COMMENT:** on any item/matter not listed on the agenda — Jason Robertson, student, addressed the board.

The meeting adjourned at 11:28 a.m.
Mary Jane Flanagan
Secretary to the Board of Trustees

Brian W. Fannon
Chair, Board of Trustees