CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

July 11, 2013
Members present: Mr. Brian W. Fannon, chair; Mr. John D. Hurd; Mr. William R. Kanine; Ms. Tricia A. Keith; Ms. Sarah R. Opperman; Mr. Robert F. Wardrop II; Dr. George E. Ross, president.

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

Members absent: Mr. William H. Weideman

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

Public comment related to agenda items: None

REPORT OF THE UNIVERSITY PRESIDENT

EMERITUS RANK: CONSENT AGENDA

Barbara L. Lindley, Staff, Registrar’s Office
February 2, 1987 – May 31, 2013

WHEREAS, Barbara Lindley has provided more than twenty-eight years of dedicated service to Central Michigan University, with twenty-three years in the Registrar’s Office; and

WHEREAS, She has helped advise thousands of students on various academic matters to assist them when registering for the correct courses and graduate on time; and

WHEREAS, She has provided excellent leadership to the Undergraduate Academic Services Office; and

WHEREAS, She has been known by many across campus for her commitment and excellent follow through; and

WHEREAS, She has served as an expert resource on the undergraduate curriculum for many faculty and staff across campus; Now be it therefore

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

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That tenure and promotion recommendations are approved as submitted.
Faculty:

Tenure:

Tenure effective July 1, 2013

Anthony Senagore, Professor, College of Medicine

Tenure effective August 1, 2013

Michael Gealt, Professor, Biology

Tenure effective Fall 2013

Mohamed Amezziane, Associate Professor, Mathematics
Gabriel Caruntu, Associate Professor, Chemistry

Promotion and Professor Salary Adjustment:

Promotion effective July 1, 2013

Donald Uzarski, Professor, Biology

Professor Salary Adjustment effective Fall 2013

Anne Alton, Professor, English Language and Literature
Richard Backs, Professor, Psychology
Lorraine Berak, Professor, Teacher Education and Professional Development
Debasish Chakraborty, Professor, Economics
Usha Chowdhary, Professor, Human Environmental Studies
Edward Clayton, Political Science
Robert Cook, Professor, Marketing and Hospitality Services Administration
Mark Cox, Professor, Music
Richard Divine, Professor, Marketing and Hospitality Services Administration
Maureen Eke, Professor, English Language and Literature
Adam Epstein, Professor, Finance and Law
Joseph Finck, Professor, Physics
Michael Garver, Professor, Marketing and Hospitality Services Administration
Timothy Hartshorne, Professor, Psychology
Philip Hertzler, Professor, Biology
Edward Hinck, Professor, Communication and Dramatic Arts
Mihai Horoi, Professor, Physics
Mark Hwang, Professor, Business Information Systems
Sterling Johnson, Professor, Political Science
James Jones, Professor, Foreign Languages, Literatures, and Cultures
Roger Lee, Professor, Computer Science
Janet Lein, Professor, Foreign Languages, Literatures, and Cultures
Kevin Love, Professor, Management
Maureen MacGillivray, Professor, Human Environmental Studies
Athena McLean, Professor, Sociology, Anthropology, and Social Work
Dillip Mohanty, Professor, Chemistry
Sven Morgan, Professor, Earth and Atmospheric Sciences
Susan Naeve-Velguth, Professor, Communication Disorders
John Nichol, Professor, Music
Daniel Patterson, Professor, English Language and Literature
Valeri Petkov, Professor, Physics
Ronald Primeau, Professor, English Language and Literature
Stuart Quirk, Professor, Psychology
Leela Rakesh, Professor, Mathematics
Mary Senter, Professor, Sociology, Anthropology, and Social Work
Mohan Shrikhande, Professor, Mathematics
Janet Sturm, Professor, Communication Disorders
Jason Taylor, Professor, Economics
Jeffrey Weinstock, Professor, English Language and Literature
Thomas Weirich, Professor, Accounting
Jiafei Yin, Professor, Journalism

Promotion effective Fall 2013

Jane Ashby, Associate Professor, Psychology
Sean Baker, Associate Professor, Journalism
Lori Brost, Associate Professor, Journalism
Judy Chandler, Professor, Physical Education and Sport
Lisa DeMeyer, Professor, Mathematics
Darrin Doyle, Associate Professor, English Language and Literature
Robert Dvorak, Associate Professor, Recreation, Parks, and Leisure Services Administration
Elina Erzikova, Associate Professor, Journalism
Steven Harrast, Professor, Accounting
Doina Harsanyi, Professor, History
Rebecca Hayes, Associate Professor, Sociology, Anthropology, and Social Work
Zhenyu Huang, Professor, Business Information Systems
Libby Knepper-Muller, Professor, Teacher Education and Professional Development
Tara McCarthy, Associate Professor, History
Lauren McConnell, Associate Professor, Communication and Dramatic Arts
Elizabeth Meadows, Professor, Psychology
Robert Miller, Associate Professor, Business Information Systems
Vincent Mumford, Professor, Physical Education and Sport
Heather Polinsky, Associate Professor, Broadcast and Cinematic Arts
Pamela Sarigiani, Professor, Human Environmental Studies
Mary Lou Schilling, Associate Professor, Recreation, Parks, and Leisure Services Administration
Mona-Liza Sirbescu, Professor, Earth and Atmospheric Sciences
Nathaniel Smith, Associate Professor, English Language and Literature
Joseph Sommers, Associate Professor, English Language and Literature
Nicole Sparling, Associate Professor, English Language and Literature
Crina Tarasi, Associate Professor, Marketing and Hospitality Services Administration
Eric Tucker, Professor, Music
William Wandless, Professor, English Language and Literature
David Zanatta, Associate Professor, Biology
Tao Zheng, Associate Professor, Geography

RESEARCH AND SPONSORED PROGRAMS (ORSP) QUARTERLY REPORT: Consent Agenda

BE IT RESOLVED, That awards received during the quarter ended March 31, 2013, in the amount of $3,910,257 are accepted.
BE IT RESOLVED, That Robert Kohrman is appointed to the Clarke Historical Library Board of Governors for a five-year term ending December 31, 2017.

PUBLIC SCHOOL ACADEMY: CHANGES: CONSENT AGENDA

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

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

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

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

3. The terms of Alice Nigoghosian and Richard Kurjian expire August 30, 2013.

4. The board of the academy and university president or designee have recommended Alice Nigoghosian and Richard Kurjian for reappointment to terms which expire August 30, 2017.

BE IT RESOLVED, That Alice Nigoghosian and Richard Kurjian are reappointed to serve as members of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oaths of public office are taken, but not prior to August 31, 2013.

Alice Nigoghosian
Dearborn, Michigan
retired, Wayne State University
(to fill a term ending August 30, 2017)

Richard Kurjian
Farmington Hills, Michigan
vice president, UBS Financial Services
(to fill a term ending August 30, 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 positions of this board is five (5).

4. The board of the academy and university president or designee have recommended DeJuan Thompson for appointment to a term which expires September 24, 2013, and for an additional term which expires September 24, 2017.

BE IT RESOLVED, That DeJuan Thompson 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.

DeJuan Thompson  
Detroit, Michigan  
lead program facilitator, Scholastic Solutions  
(to fill a term ending September 24, 2017)

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 positions of this board is five (5).

3. Cristina Carnahan’s term expired May 12, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2017.

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

BE IT RESOLVED, That Raymond Rondy 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.

Raymond Rondy  
Livonia, Michigan  
branch manager, Morgan Stanley Smith Barney  
(to fill a term ending May 12, 2017)

Central Academy

Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Central Academy. On July 1, 2013, 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 positions of this board is seven (7).

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

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

Mohammed Kabeto  
Ypsilanti, Michigan  
research area specialist lead, University of Michigan  
(to fill a term ending June 16, 2017)

**Charyl Stockwell Academy**

Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Charyl Stockwell Academy. On July 1, 2013, 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 positions of this board is five (5).

3. The term of Sharon Smith expires August 6, 2013.

4. The board of the academy and university president or designee have recommended Sharon Smith for reappointment to a term which expires August 6, 2017.

BE IT RESOLVED, That Sharon Smith is reappointed to serve as a member of the board of directors of Charyl Stockwell Academy commencing the date upon which the oath of public office is taken, but not prior to August 7, 2013.

Sharon Smith  
Davisburg, Michigan  
department supervisor, J. C. Penney Company, Inc.  
(to fill a term ending August 6, 2017)

**Countryside Academy**

Recitals:

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

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


4. The board of the academy and university president or designee have recommended Mark Zuhl for appointment to a term which expires November 7, 2013, and for an additional term which expires November 7, 2017.
BE IT RESOLVED, That Mark Zuhl is appointed to serve as a member of the board of directors of Countryside Academy commencing the date upon which the oath of public office is taken.

Mark Zuhl  
Dowagiac, Michigan  
owner, Zuhl Farms  
(to fill a term ending November 7, 2017)

Eaton Academy

Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Eaton Academy. On July 1, 2013, 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 positions of this board is five (5).


4. The board of the academy and university president or designee have recommended Jeffrey Carless for reappointment to a term which expires August 19, 2017.

BE IT RESOLVED, That Jeffrey Carless is reappointed to serve as a member of the board of directors of Eaton Academy commencing the date upon which the oath of public office is taken, but not prior to August 20, 2013.

Jeffrey Carless  
St. Clair Shores, Michigan  
president/owner, Midas Total Car Care  
(to fill a term ending August 19, 2017)

El-Hajj Malik El-Shabazz Academy

Recitals:

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

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


5. The board of the academy and university president or designee have recommended Darryl Pettway for appointment to a term which expires July 20, 2016, and Mandeville Berry for reappointment to a term which expires July 20, 2017.
BE IT RESOLVED, That Darryl Pettway is appointed to serve as a member of the board of directors of El-Hajj Malik El-Shabazz Academy commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Mandeville Berry is reappointed to serve as a member of the board of directors of El-Hajj Malik El-Shabazz Academy commencing the date upon which the oath of office is taken, but not prior to July 21, 2013.

Darryl Pettway
East Lansing, Michigan
administrative assistant, Michigan State University
(to fill a term ending July 20, 2016)

Mandeville Berry
East Lansing, Michigan
quality control production operator, General Motors LLC
(to fill a term ending July 20, 2017)

Great Lakes Cyber School

Recitals:

1. At its February 14, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Great Lakes Cyber School. On March 28, 2013, the contract was effective.

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

3. Judith Cardenas failed to take office, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 1, 2016.

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

BE IT RESOLVED, That Matthew Sowash is appointed to serve as a member of the board of directors of Great Lakes Cyber School commencing the date upon which the oath of public office is taken.

Matthew Sowash
Lansing, Michigan
legislative director, State of Michigan House of Representatives
(to fill a term ending April 1, 2016)

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 positions of this board is seven (7).
3. Michelle Eisert’s term expired May 12, 2013, therefore leaving a vacant position on the board of
directors. The term of the vacant position expires May 12, 2017.

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

BE IT RESOLVED, That Todd Rockafellow is appointed 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.

   Todd Rockafellow
   Holly, Michigan
   program manager, Applied Manufacturing Technologies
   (to fill a term ending May 12, 2017)

Island City Academy

Recitals:

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

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

3. The terms of Catherine Sayer and Bernard Sheff expire August 15, 2013.

4. The board of the academy and university president or designee have recommended Catherine Sayer and
   Bernard Sheff for reappointment to terms which expire August 15, 2017.

BE IT RESOLVED, That Catherine Sayer and Bernard Sheff are reappointed to serve as members of the
board of directors of Island City Academy commencing the date upon which the oaths of public office are
taken, but not prior to August 16, 2013.

   Catherine Sayer
   Eaton Rapids, Michigan
   sales associate, Michaels
   (to fill a term ending August 15, 2017)

   Bernard Sheff
   Eaton Rapids, Michigan
   vice president of agriculture, Anaergia, Inc.
   (to fill a term ending August 15, 2017)

Michigan Technical Academy

Recitals:

1. At its February 17, 2011, meeting this board reauthorized the issuance of a contract to charter as a public
   school academy to Michigan Technical Academy. On July 1, 2011, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).


4. The board of the academy and university president or designee have recommended Gilda Ford for reappointment to a term which expires September 6, 2017.

BE IT RESOLVED, That Gilda Ford is reappointed to serve as a member of the board of directors of Michigan Technical Academy commencing the date upon which the oath of public office is taken, but not prior to September 7, 2013.

Gilda Ford
Southfield, Michigan
retired teacher, Detroit Board of Education
(to fill a term ending September 6, 2017)

Morey Public School Academy

Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Morey Public School Academy. On July 1, 2013, 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 positions of this board is seven (7).


4. The board of the academy and university president or designee have recommended Jay Fields for appointment to a term which expires June 30, 2015.

BE IT RESOLVED, That Jay Fields is appointed 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.

Jay Fields
Weidman, Michigan
senior associate general counsel, Saginaw Chippewa Indian Tribe of Michigan
(to fill a term ending June 30, 2015)

Nataki Talibah Schoolhouse of Detroit

Recitals:

1. At its April 11, 2013, 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, 2013, 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 positions of this board is nine (9).
3. The terms of Paula Green-Smith and Tamara Hodges-Pruitt expire August 28, 2013.

4. The board of the academy and university president or designee have recommended Paula Green-Smith and Tamara Hodges-Pruitt for reappointment to terms which expire August 28, 2017.

BE IT RESOLVED, That Paula Green-Smith and Tamara Hodges-Pruitt are reappointed to serve as members of the board of directors of Nataki Talibah Schoolhouse of Detroit commencing the date upon which the oaths of public office are taken, but not prior to August 29, 2013.

   Paula Green-Smith
   Detroit, Michigan
   president/chief executive officer, Urban Health Resource
   (to fill a term ending August 28, 2017)

   Tamara Hodges-Pruitt
   Detroit, Michigan
   executive district director of financial aid, Wayne County Community College District
   (to fill a term ending August 28, 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 positions of this board is five (5).


4. The board of the academy and university president or designee have recommended Jason Holder for appointment to a term which expires May 12, 2015.

BE IT RESOLVED, That Jason Holder 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.

   Jason Holder
   Saginaw, Michigan
   sales associate, Ralph Lauren Factory Outlet
   (to fill a term ending May 12, 2015)

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 positions of this board is five (5).

3. The term of Britney Faulkner expired May 12, 2013.

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

BE IT RESOLVED, That Britney Faulkner is reappointed 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.

Britney Faulkner  
Detroit, Michigan  
sales associate, Macy’s  
(to fill a term ending May 12, 2017)

Pansophia Academy

Recitals:

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

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

3. The term of Ted Short expires August 30, 2013.

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

BE IT RESOLVED, That Ted Short is reappointed to serve as a member of the board of directors of Pansophia Academy commencing the date upon which the oath of public office is taken, but not prior to August 31, 2013.

Ted Short  
Coldwater, Michigan  
owner, TJ Rampit USA, Inc.  
(to fill a term ending August 30, 2017)

The Midland Academy of Advanced and Creative Studies

Recitals:

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

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

4. The board of the academy and university president or designee have recommended John Putnam for reappointment to a term which expires August 6, 2017.

BE IT RESOLVED, That John Putnam is reappointed to serve as a member of the board of directors of The Midland Academy of Advanced and Creative Studies commencing the date upon which the oath of public office is taken, but not prior to August 7, 2013.

John Putnam  
Midland, Michigan  
retired chemical engineer, Dow Chemical Company  
(to fill a term ending August 6, 2017)

West Michigan Academy of Environmental Science

Recitals:

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

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


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

BE IT RESOLVED, That Philip Wheeler is reappointed to serve as a member of the board of directors of West Michigan Academy of Environmental Science commencing the date upon which the oath of public office is taken, but not prior to August 18, 2013.

Philip Wheeler  
Grand Rapids, Michigan  
president, CSI, Inc.  
(to fill a term ending August 17, 2017)

Woodward Academy

Recitals:

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

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

3. The terms of Virginia Lloyd and Franklyn Seabrooks expire August 6, 2013.
4. The board of the academy and university president or designee have recommended Virginia Lloyd and Franklyn Seabrooks for reappointment to terms which expire August 6, 2017.

BE IT RESOLVED, That Virginia Lloyd and Franklyn Seabrooks are reappointed to serve as members of the board of directors of Woodward Academy commencing the date upon which the oaths of public office are taken, but not prior to August 7, 2013.

Virginia Lloyd  
Detroit, Michigan  
retired, Detroit Public Schools  
(to fill a term ending August 6, 2017)

Franklyn Seabrooks  
Detroit, Michigan  
physician, Self-employed  
(to fill a term ending August 6, 2017)

OPERATING BUDGET 2013-2014

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

BE IT RESOLVED, That the operating budget for 2013-2014 is approved. The operating budget includes the general fund and non-general fund financial plans.

COLLEGE OF MEDICINE EAST CAMPUS PHASE I BUILDING PROJECT

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

BE IT RESOLVED, That the president or designee is authorized to contract for the planning, construction, furnishing, and equipping of the East Campus Phase I Building project for an amount not to exceed $22,575,000; total project cost not to exceed $25,200,000. Funding will be from university reserves, collaborative university/hospital fundraising, and Saginaw Cooperative Hospitals (CMEP).

BE IT FURTHER RESOLVED, That the president or designee is authorized to execute other agreements as necessary to effectuate and implement the East Campus Phase I Building project as well as to establish, maintain and operate collaborative educational partnerships with Saginaw hospitals, Central Health Advancement Solutions and Saginaw Cooperative Hospitals (CMEP).

EAST UTILITY LOOP

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

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to contract for the planning, design and construction of the new east utility loop at a cost not to exceed $5,365,000. Source of funds will be from university reserves.
CAPITAL BUDGET 2013-2014

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

BE IT RESOLVED, That the capital budget for fiscal year 2013-14, including deferred maintenance projects, is approved.

CONSENT TO LEASE ASSIGNMENTS

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

BE IT RESOLVED, That the President, or his designee, is authorized to sign agreements consenting to the assignment to Three Leaves Drive LLC, of a Ground Lease Agreement dated on or about July 5, 2006, subject to any due diligence requirements recommended by the administration.

LEASE OF PHYSICIAN PRACTICE CLINICAL SPACE:  CONSENT AGENDA

BE IT RESOLVED, that the president or designee is authorized to execute a one year lease for clinical space in Mount Pleasant, Michigan, for a cost not to exceed fair market rates, estimated to be $15 per square foot per year, with annual renewals as required. Funding will be from College of Medicine operating budget.

EASEMENT TO CITY OF MOUNT PLEASANT:  CONSENT AGENDA

RECITALS:

1. The Central Michigan University Board of Trustees (“Board”) is the fee simple owner of real property in the City of Mount Pleasant, State of Michigan, which includes East Campus Drive on its Main Campus in the City.

2. The City intends to build a connector street from Mission Street to East Campus Drive on the CMU Main Campus.

3. In order to construct the connector street, the City requires an easement over CMU property measuring approximately 50 feet in width and 200 feet in length, and legally described in the easement.

4. The Board has reserved to itself overall authority and responsibility for the granting or conveyance of interests in real property in accordance with its Bylaws, Article V, Section 2.S.

5. The Board desires to grant the City an easement so that the connector street may be constructed.

6. The Board also desires to authorize the president to sign the easement for the construction of the connector street in accordance with its Bylaws, Article X, Section 1.

BE IT RESOLVED, That the president is authorized to execute the easement for the construction of the connector street between Mission Street and East Campus Drive.
UNIVERSITY LINE OF CREDIT: CONSENT AGENDA

BE IT RESOLVED, That the individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to contract with PNC bank for a monthly line of credit not to exceed $10,000,000.

CONTRIBUTIONS: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended March 31, 2013, in the amount of $4,559,164 are accepted.

ENDOWMENTS / AWARDS / SCHOLARSHIPS: CONSENT AGENDA

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

New Endowments:

**Veha Chamichian Public Broadcasting Endowment**
Established in 2013 by Veha Chamichian to support an endowment for general operating funds of CMU Public Television and CMU Public Radio.

**Dr. W.E. and Idonea Hersee Memorial Medical Scholarship**
Established in 2013 by Sandra and Dennis Olson in honor of Sandra’s parents, Dr. W.E. Hersee ‘31 and Idonea Lewis Hersee ‘31. Scholarship will support a renewable award for a full-time first year student enrolled in the College of Medicine who has a minimum GPA of 3.4.

**Isabella Bank Endowed Medical Scholarship**
Established in 2013 by Isabella Bank 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 3.0. Recipient should have a stated interest in considering a residency in the central region of Michigan and/or returning to practice in the central region of Michigan as defined by the following counties: Clare, Gratiot, Isabella, Mecosta, Midland, Montcalm or Saginaw.

**Morey Medical Scholarship**
Established in 2013 by The Morey Foundation for support of a renewable award for a full-time student enrolled in the College of Medicine who is a Michigan resident, has proven his/her commitment to community involvement from an early age, and has participated in some business and/or communication classes as an undergraduate student. Applicant should submit a short essay correlating how his or her personality and skills are a good match for a rural healthcare environment. Financial need not a requirement, but may be considered if recipient selection is competitive.

**Myler Family Scholarship**
Established in 2013 by the Myler Family and Muskegon Development Company 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 3.4. Recipient should be a resident of Lower Michigan who was born and raised in a community located between M-46 and the Mackinaw Bridge. Financial need is not a requirement but may be taken into consideration if the recipient selection is competitive.

**Lois A. and Richard C. Sandbrook Family Scholarship**
Established in 2013 by Lois A. Sandbrook ’57, ’72. Income from the endowment will support an award for a junior or senior enrolled in the College of Education and Human Services, Department of Human
Environmental Studies. Student will have demonstrated financial need and will have leadership or volunteer involvement with a minimum cumulative GPA of 3.0. First preference will be to a student majoring in Family Studies, second preference will be for a student majoring in Child Development. If no recipient fits the first and second preference, then the scholarship may be awarded to a student majoring in any program offered in the Human Environmental Studies Department. Preference will also be given to a graduate from the Montabella, Shepherd or Midland school districts or a transfer student from Montcalm Community College.

Endowment Criteria Changes:

Jean Mayhew Interdisciplinary Award in Language Arts
Professor Mayhew, member of the faculty from 1952 to 1981, established the award for junior or senior Michigan resident students with financial need majoring in the field of language arts or an equivalent program in Communication and Dramatic Arts. Recipient(s) must also have a minimum cumulative GPA of 3.0 or higher.

Miles Actuarial Award
Established in 2007 by CMU professor Dr. Thomas Miles and his spouse Cindy. Income from the endowment will support a renewable award to Actuarial Science majors who have successful performance in courses preparing for the actuarial exam, to assist in the expense of taking the actuarial exam. Preference will be given to active members of Gamma Iota Sigma.

Alfred and Mildred Thomas Faculty Leadership Award
It is the intent of the donor that income from this gift be used to support an endowment designed to honor Dr. Al Thomas’ tremendous dedication as professor and chair of the Department of Physical Education and Sport. The endowment will be used to promote best practices in teaching and coaching through the development and training of faculty, teachers and coaches through research, projects, and guest lecturers. Use of the funds will vary from year to year, with preference given to these objectives: 1) Guest lecturers; 2) Faculty activities enhancing faculty leadership or enriching other professionals in the field and community. If income is used for a guest lecturer, it will allow the department to invite an expert to present a lecture and/or a seminar, and to consult with physical education faculty, other interested faculty and local physical education teachers in public/private schools. Each year an important topic related to issues and best practices in physical education/coaching pedagogy could be addressed.

AUDIT COMMITTEE REPORT

TRAFFIC ORDINANCE AMENDMENT/CAMPUS MAP: CONSENT AGENDA

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

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

8.26 Attached hereto and made a part hereof is a map entitled “Campus Map Central Michigan University, 2013-2014” setting forth and locating parking lots on the campus of Central Michigan University, Mt. Pleasant, Michigan, and setting forth the persons who may use such lots and the time and manner of such permitted use. Violation of the provisions contained on the map and on the reverse side
of the map setting forth persons who may use such lots and the time and manner of such permitted use is a violation of this ordinance.

This amendment shall take effect August 26, 2013, at 12:01 o’clock a.m.
Central Michigan University
Motor Vehicle & Parking Regulations

The CMU Police Department/Parking Services Office is located in the Combined Services Building. The 2013-2014 campus map is adapted by the CMU Board of Trustees as part of the CMU Traffic Ordinance.

Vehicle Registration and Eligibility

A. Eligibility
1. Vehicle registration is required for all residents, commuters, faculty, staff, visitors, and vendors who use any areas other than metered spaces and pay lots. One permit, either hanging or window display, is required for parking privileges.
2. Parking permits must be displayed by the first day of classes. Students parking only for Saturday classes and evening classes between 4 p.m. and 7 p.m. Monday through Friday are exempt from registering their vehicles; however, they cannot park in Washington Apartments, lot 12 or lot 41 at any time.
3. Resident parking permits are distributed to freshmen, juniors, and seniors on an as-needed basis. If available, other parking areas located away from the residence halls may be assigned as overflow areas. Permit students may be assigned to long-term storage lots away from their residence halls.
4. Residence hall students may register only one vehicle.
5. A student is not allowed to register a vehicle owned by another student or another student’s immediate family or to display a permit issued to another student to staff member.
6. The definition of commuter student is a currently enrolled student who resides off campus.
7. The definition of a resident hall student is a currently enrolled student who resides in a CMU residence hall or CMU apartment complex.

B. Temporary Permits
Temporary permits may be obtained at the CMU Police Department, 24 hours a day, seven days a week. A current operator’s license and current vehicle registration must be presented at the time of purchase.

All students, faculty and staff who wish to park on or near a temporarily occupied campus must obtain a temporary parking permit. These permits are available for fees, which are less for students, faculty, and staff who already have a vehicle registered on campus. Fees are:

- With a registered vehicle:
  - One Day: $2
  - One Week (seven days): $5

- Without a registered vehicle:
  - One Day: $3
  - One Week (seven days): $10

Annual Registration Fees
- Resident: $150
- Resident with Community Privileges: $175
- Commuter: $175
- Graduate Housing:
  - with Community Privileges: $175
  - Faculty/Staff: $175
- Senior Citizen: $200

For second semester only, the charge is one-half the annual fee. For summer season only, the charge is one-tenth the annual fee.

Renewing Permits
No student, faculty, or staff will be issued a permit who is delinquent in payment of fees.

Fees are non-refundable.

Traffic Regulations
The M-J University Police and the university traffic ordinance are in effect on university property.

A complete listing of motor vehicle and parking regulations is available at CentralLink.com/vehicle. Keywords: Parking Services.
TRAFFIC CONTROL ORDERS: CONSENT AGENDA

BE IT RESOLVED, That traffic control orders 13-01 through 13-16 as attached, are approved and become effective July 12, 2013, at 12:01 o'clock a.m.

BE IT FURTHER RESOLVED, That the change or rescinding of traffic control orders 06-01, 06-16, 06-19, 06-44, 06-62, 06-81, 06-91, 06-92, 06-106, 06-121, 06-125, 06-128, 06-134, 06-143, 06-153, 06-167, 06-176, 06-182, 06-187, 06-199, 06-202, 06-218, 06-221, 06-224, 06-226, 07-02, 07-03, 09-04, 09-05, 09-18, 11-06, 11-08, 11-09, 11-18, 12-03 are approved and become effective July 12, 2013, at 12:01 o'clock a.m.

Traffic Control Order 13-01

That, at Northwest Apartments one (1) parking space on the west side of Northwest Apartments, just west of Building 14, shall be reserved as handicapped spaces.

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

Traffic Control Order 13-02

That, in Parking Lot 12, twelve (12) parking spaces in the middle row (double row) at the south end of the Lot 12, shall be reserved for Fuel Efficient and High Occupancy vehicles.

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

Traffic Control Order 13-03

That, in Lot 16, west of the Satellite Energy Facility, seven (7) parking spaces shall be reserved for service vehicles, and one (1) parking space shall be reserved as a handicapped space.

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

Traffic Control Order 13-04

That, in Parking Lot 16, one (1) parking space on the east side of the Satellite Energy Facility, shall be reserved for CAFIT support parking.

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

Traffic Control Order 13-05

That, in Parking Lot 16, two (2) parking spaces on the west side of Lot 16, shall be reserved for Public Relations vehicles.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”
Traffic Control Order 13-06

That, in Parking Lot 29, sixteen (16) parking spaces (first row) at the north end of Lot 29, shall be reserved for Administrative permits.

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

Traffic Control Order 13-07

That, a stop sign shall be installed at both crosswalks on Library Drive, between Brooks Hall and the Park Library.

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

Traffic Control Order 13-08

That, in Parking Lot 37, three (3) parking spaces east of the residence hall director parking spaces, shall be reserved for Student Success Center parking.

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

Traffic Control Order 13-09

That, in Parking Lot 38, three (3) parking spaces on the south side of Lot 38, shall be reserved for residence hall directors.

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

Traffic Control Order 13-10

That, in Parking Lot 41, one (1) parking space on the east side of Lot 41, north of the fire hydrant, shall be reserved as handicapped spaces.

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

Traffic Control Order 13-11

That, in Parking Lot 45, one (1) parking space on the southwest end of Lot 45, shall be reserved for a service vehicle.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”
Traffic Control Order 13-12

That, in Parking Lot 54, one (1) parking space at the south end on the west side of Lot 54, in the visitor parking area, shall be reserved for a service vehicle.

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

Traffic Control Order 13-13

That, in Parking Lot 54, three (3) parking spaces on the east side of Lot 54, shall be reserved for service vehicles.

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

Traffic Control Order 13-14

That, in Parking Lot 70, the northwest corner of Lot 70, shall be designated as a “No Parking Tow Away” zone.

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

Traffic Control Order 13-15

That, in Menominee Court, two (2) parking spaces at the northeast end of Menominee Court, shall be reserved for residence hall directors.

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

Traffic Control Order 13-16

That, in Menominee Court, two (2) parking spaces at the south end of Menominee Court, shall be reserved as handicapped spaces.

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

Changed and Rescinded Traffic Control Orders:

Traffic Control Order 06-01 (Rescinded)

Omitted spaces 29 through 54 from Washington Street toward the east designated as faculty/staff parking. These spaces shall be reserved for Washington Apartment residents shall be designated for vehicles with resident permits in this area.
Traffic Control Order 06-16 (Rescinded)

Omitted tow-away zone at the travel lane along the west side of Parking Lot 3, fence is no longer at this location.

Traffic Control Order 06-19 (Changed)

That, on the south side of Parking Lot 4, (Hopkins Court), **four (4)** parking spaces, east of the sidewalk at the north entrance to Wightman hall, shall be reserved as handicapped spaces.

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

Traffic Control Order 06-44 (Changed)

That, in **Parking Lot 8**, **three (3)** parking spaces at the southwest corner of Lot 8, just east of the second south drive into Lot 11, shall be reserved for ROTC Government vehicles.

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

Traffic Control Order 06-62 (Rescinded)

Omitted ten (10) parking spaces reserved for drop off and pickup of children at Human Growth and Development Laboratory shall be regular parking spaces.

Traffic Control Order 06-81 (Changed)

That, in Parking Lot 23, **ten (10)** parking spaces starting from the east in the south row of parking, shall be reserved for the exclusive use of Christ the King Lutheran Church.

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

Traffic Control Order 06-91 (Changed)

That, in the southwest area adjacent to Parking Lot 29, **six (6)** parking spaces at the southeast corner of Foust Hall, on the south side of the loading dock, from the east, the first five (5) parking spaces, shall be reserved for **visitor parking**, and the sixth space shall be reserved for a service vehicle.

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

Traffic Control Order 06-92 (Changed)

That, in the northwest area adjacent to Parking Lot 29, on the northeast corner of Foust Hall, in the north row of parking, from west to east, the first three (3) spaces shall be reserved as handicapped spaces and the next four (4) shall be reserved for **Health Services patient parking**.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”
Traffic Control Order 06-106 (Changed)

That, in Parking Lot 33 south, six (6) parking spaces parallel to the service drive in the southwest corner, shall be reserved as handicapped spaces.

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

Traffic Control Order 06-121 (Changed)

That, in Parking Lot 37, four (4) parking spaces, in the middle of the row of parking, at the north end of Parking Lot 37, between Merrill and Sweeney Halls, shall be reserved as handicapped spaces.

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

Traffic Control Order 06-125 (Changed)

That, in Parking Lot 38, five (5) parking spaces, on the south side of Parking Lot 38, shall be reserved as handicapped spaces.

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

Traffic Control Order 06-128 (Changed)

That, in Parking Lot 39, three (3) parking spaces in the southeast corner shall be reserved for residence hall directors. (Deleted two (2) parking spaces reserved for residence hall directors in the southwest corner).

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

Traffic Control Order 06-134 (Changed)

That, in Parking Lot 41, four (4) parking spaces in the northwest section of Parking Lot 41, on the east side by the fire hydrant, on either side of a handicapped space, shall be reserved for designated vehicles.

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

Traffic Control Order 06-143 (Changed)

That, in Parking Lot 43, eight (8) parking spaces, directly east of the railroad crossing sign, on the west side of Parking Lot 43, shall be reserved for designated vehicles. One (1) parking space for 10 minute loading and unloading, four (4) parking spaces for residence hall directors, and three (3) parking spaces for Success Center staff.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”
Traffic Control Order 06-153 (Changed)

That, in Parking Lot 50, nine (9) parking spaces on the south side of Parking Lot 50, at the west end, shall be reserved for residence life staff.

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

Traffic Control Order 06-167 (Changed)

That, in Parking Lot 54, ten (10) parking spaces, located at the north end on the west side of Parking Lot 54, immediately east of the Combined Services Building, shall be reserved for visitors and limited to a maximum of 30 minutes. Specifically these shall be the ten (10) parking spaces starting from the handicapped space south of the sidewalk to the main entrance and processing south.

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

Traffic Control Order 06-176 (Rescinded)

Omitted six (6) parking spaces in Parking Lot 61 reserved for vehicles for the purpose of picking up athletic tickets, shall be regular parking spaces.

Traffic Control Order 06-182 (Changed)

That, in Parking Lot 62 East, twelve (12) parking spaces, six in each row, in the second and third rows from the west, shall be reserved as handicapped spaces.

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

Traffic Control Order 06-187 (Rescinded)

Omitted sixteen (16) handicapped parking spaces on the northwest side of Parking Lot 63, south of Kelly Short Stadium, shall be regular parking spaces.

Traffic Control Order 06-199 (Rescinded)

Omitted five (5) reserved for CHIP facility vehicles parking spaces, in Parking Lot 68, in the northeast row, west of the handicapped spaces, shall be regular parking spaces.

Traffic Control Order 06-202 (Changed)

That, in Lot 69, one (1) parking space in the northeast corner of Parking Lot 69, shall be designated motorcycle parking.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”
Traffic Control Order 06-218 (Rescinded)

Omitted stop sign at the west exit from Ottawa Court at the intersection of Ottawa Court and Washington Street, is now designated one-way traffic eastbound only from Washington Street to Calumet Court.

Traffic Control Order 06-221 (Rescinded)

Omitted two (2) reserved handicapped parking spaces on Ottawa Court, shall be designated metered parking.

Traffic Control Order 06-224 (Rescinded)

Omitted one (1) reserved handicapped parking space, on Ojibway Court at the west end of building H of Washington Apartments, shall be designated for vehicles with resident permits in this area.

Traffic Control Order 06-226 (Rescinded)

Omitted two (2) reserved handicapped parking spaces, on Ojibway Court at the west end of building M of Washington Apartments, shall be designated for vehicles with resident permits in this area.

Traffic Control Order 07-02 (Rescinded)

Omitted parking spaces 32 and ending in 84 designated construction parking spaces on Ojibway Court, shall be designated for vehicles with resident permits in this area.

Traffic Control Order 07-03 (Rescinded)

Omitted parking spaces 36 and ending in 74 designated construction parking spaces on Ottawa Court, shall be designated for vehicles with resident permits in this area.

Traffic Control Order 09-04 (Rescinded)

Omitted thirteen (13) parking spaces; two (2) reserved handicapped spaces and eleven (11) designated pickup and drop off parking spaces, on the south side of the Education Building, designated regular parking spaces.

Traffic Control Order 09-05 (Changed)

That, in Parking Lot 56, eight (8) parking spaces in the first row at the east end of Parking Lot 56, shall be reserved as handicapped spaces. This lot will be for faculty and staff parking permits.

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

Traffic Control Order 09-18 (Rescinded)

Omitted sixteen (16) designated faculty and staff parking spaces on Calumet court, shall be designated for vehicles with resident permits in this area.

Traffic Control Order 11-06 (Rescinded)

Omitted three (3) designated motorcycle parking spaces in Lot 62 west, shall be designated regular parking spaces.
Traffic Control Order 11-08 (Rescinded)

Omitted five (5) reserved handicapped spaces, in Parking Lot 56, shall be designated regular parking spaces. (Traffic Control order 09-05 was updated to include all handicapped spaces in Parking Lot 56).

Traffic Control Order 11-09 (Changed)

That, in Parking Lot 46, four (4) parking spaces in the northeast corner of Parking Lot 46, shall be reserved for residence hall directors.

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

Traffic Control Order 11-18 (Rescinded)

Omitted two (2) reserved handicapped spaces on Algonquin Court, south of the Testing Center entrance, shall be regular parking spaces.

Traffic Control Order 12-03 (Changed)

That, in Parking Lot 16, three (3) parking spaces on the east side of the Satellite Energy Facility, shall be reserved as handicapped spaces.

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

BOARD OF TRUSTEES MEETING SCHEDULE THROUGH CALENDAR 2015

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

BE IT RESOLVED, That the Board of Trustees meeting schedule is revised for calendar 2014 and extended through calendar 2015.

2013: September 18-19 meeting
       December 4-5 meeting

2014: February 19-20 meeting
       April 30-May 1 meeting
       June 23-24 (Mon/Tues) meeting
       September 17-18 meeting
       December 8-9 (Mon/Tues) meeting

2015: February 18-19 meeting
       April 29-30 meeting
       June 22-23 (Mon/Tues) meeting
       September 16-17 meeting
       December 16-17 meeting
CONSENT AGENDA

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

OTHER/NEW BUSINESS

President Ross reported that a final report about the university’s 2012-2013 goals will be presented to the Board in September.

University goals for 2013-2014 will be brought to the Board for approval in September.

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

The meeting adjourned at 10:00 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Brian W. Fannon
Chair, Board of Trustees