Chair Brain W. Fannon called the meeting of the Board of Trustees to order at 8:30 a.m. in the Presidents Conference Room.

Members present: Mr. Brian W. Fannon, chair, Mr. John D. Hurd, Mr. William R. Kanine, Ms. Tricia A. Keith, Ms. Patricia E. Mooradian, Ms. Sarah R. Opperman, Dr. George E. Ross, president, Mr. Robert F. Wardrop II, and Mr. William H. Weideman

Member absent: None

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

Public comment related to agenda items: None

REPORT OF THE UNIVERSITY PRESIDENT

EMERITUS RANK: CONSENT AGENDA

Robert A. Barclay, Staff, University Communications
January 2, 1980 – July 31, 2013

WHEREAS, Robert Barclay has served since 1980 as the university’s director of photography; and

WHEREAS, He has captured countless Central Michigan University historical moments through tireless and dedicated devotion to his artistic skills; and

WHEREAS, He has distinguished himself through nearly thirty-four years of service to the university by using his camera and trained eye to photograph championship sporting events, VIP dinners, groundbreaking and grand opening ceremonies for countless buildings, engaged academic teaching and learning, student life, presidents, notable individuals who have visited campus, and the crowning moment of every student’s college career — commencement; and

WHEREAS, He continues to contribute to the university through his love of the blues and his role as the Duke of Juke, hosting the Juke Joint Sunday nights on CMU Public Radio; Now be it therefore

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

Margaret “Peggy” Brisbane, Staff, University Communications

WHEREAS, Peggy Brisbane has served as a university photographer since 1985 in University Communications; and
WHEREAS, She has captured the images that visually tell the campus life and academic stories of the entire university and its students, faculty, staff, alumni and friends; and

WHEREAS, She has distinguished herself as a respected colleague among university peers through her attention to details and tirelessly working to accurately show CMU at its photographic best; and

WHEREAS, She has contributed to gaining distinguished national recognition for the university with her photography that, among other honors, was awarded in regional and national CASE V competitions and featured in national media such as the famous CMU basketball “Toilet Paper Shot” that appeared in People Magazine; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Peggy Brisbane for her contribution to Central Michigan University and extends emerita rank.

James B. Broestl, Staff, Global Campus

WHEREAS, James Broestl has served since 2001 in Central Michigan University’s Global Campus; and

WHEREAS, He has been an advocate for and promoter of CMU’s programs to our military and civilian students across the United States; and

WHEREAS, He has distinguished himself through his service to military students and their families across all military branches in addition to civilian base employees, Department of Defense employees as well as CMU staff and faculty; and

WHEREAS, He has contributed actively to the expansion of CMU offerings at military bases and Department of Defense locations; Now be it therefore

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

Rachel A. Foster-Lifson, Faculty, Psychology
August 6, 1989 – August 15, 2013

WHEREAS, Rachel Foster-Lifson was hired as an assistant professor in the Department of Psychology in 1989 after completing her Ph.D. degree at the University of Washington; and

WHEREAS, She was promoted to the rank of associate professor in 1993 and tenured in 1995; and

WHEREAS, She served as a member of the National Research Council in 1992, which is the principal operating agency of the National Academy of Science and the National Academy of Engineering; and

WHEREAS, She made significant contributions to teaching at both undergraduate and graduate levels, inspiring many students to pursue careers in psychology; and

WHEREAS, She played a leadership role in CMU’s commitment to diversity, including creating a course in Psychology of Racism; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Rachel A. Foster-Lifson for her contributions to Central Michigan University and extends professor emerita rank.
WHEREAS, Neil Hopp has served since 2001 as Director of Student Publications; and

WHEREAS, He has helped meet the educational needs of students served by the College of Communication and Fine Arts and the Department of Journalism; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students, as well as members of the nonacademic community who read Central Michigan Life; and

WHEREAS, He has contributed actively to the national success of Central Michigan Life and Central Michigan University journalism students; Now be it therefore

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

Mary Jane Jack, Faculty, Communications Disorders
August 12, 2002 – August 15, 2013

WHEREAS, Mary Jane Jack has served since 2002 as the Director of Clinical Instruction and Speech-Language Pathology Services in the Department of Communication Disorders; and

WHEREAS, She has capably coordinated the calendars of clients, student clinicians, clinical supervisors, faculty, off-campus sites and the availability of therapy rooms in order to produce complex clinical schedules; and

WHEREAS, She has faithfully represented her department and division at the annual national meetings of the Council of Academic Programs in Communication Sciences and Disorders; and

WHEREAS, She has been a tireless advocate for speech-language pathology students and their clinical education, inspiring future generations through her teaching and example; and

WHEREAS, She has kept abreast of healthcare laws and regulations in order to keep her colleagues and students current and performing best clinical practice; and

WHEREAS, She has demonstrated strength and perseverance on a daily basis while reminding us all about flexibility and adapting to change by frequently moving our cheese; and

WHEREAS, She has been a valued colleague, supervisor and friend; and

WHEREAS, She made us feel that we too could call her native Arkansas home through the stories she shared and the Southern accent that warmed our hearts; and

WHEREAS, It is now her privilege and responsibility to hide and watch the world from the sanctuary of her home on Lake Huron; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Mary Jane Jack for her contributions to Central Michigan University and extends emerita rank.
WHEREAS, Shu Lu has provided more than twenty-two years of dedicated service to Central Michigan University in the Office of Scholarships and Financial Aid; and

WHEREAS, She began her career as a receptionist in the Office of Scholarships and Financial Aid in 1983 and quickly assumed additional responsibilities and held several positions throughout the years; and

WHEREAS, She began her current position of Financial Aid Systems Analyst in 1991; and

WHEREAS, She has had sole responsibility for reviewing, testing and implementing the complex and ever-changing software used to administer student financial aid; and

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

WHEREAS, Her dedication and quest for perfection in accomplishing complex programming tasks have made her an invaluable and integral part of the Office of Scholarships and Financial Aid and the university; Now be it therefore

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

Patrick Okonkwo, Professor, Marketing and Hospitality Services
January 10, 1988 – August 15, 2013

WHEREAS, Patrick Okonkwo has served since 1988 in the Department of Marketing and Hospitality Services Administration; and

WHEREAS, He has taught classes in marketing management, international marketing and logistics with exceptional passion and rigor thereby helping meet the educational needs of students served by the College of Business Administration; and

WHEREAS, He has distinguished himself through service to the department and college by providing strong leadership in developing, coordinating and effectively implementing the integrated core business plan project, the centerpiece of the revised BSBA curriculum; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by authoring numerous refereed journal articles in the areas of logistics, business-to-business marketing, international marketing and the incorporation of SAP into the business curriculum; Now be it therefore

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

James B. Twesten, Staff, Global Campus
January 6, 1983 – May 15, 2013

WHEREAS, James Twesten has served since 1983 as Program Administrator and Manager of Technical Services at Global Campus; and

WHEREAS, He has helped meet the educational needs of students and faculty served by Global Campus with direct technical support for 12 Michigan locations; and
WHEREAS, He has provided technical leadership for planning and implementation of admission, enrollment and graduation systems; and

WHEREAS, He has assisted with graduation ceremonies throughout the state; and

WHEREAS, He has distinguished himself through his dedicated service to the faculty, staff, and students; Now be it therefore

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

Juan P. Zamudio, Staff, Enrollment and Student Services

WHEREAS, Juan Zamudio has provided thirty-five years of dedicated service to Central Michigan University in the Registrar’s Office; and

WHEREAS, He has personally, through his expert advising, helped thousands of students attain their goal of graduating; and

WHEREAS, His knowledge regarding university policies and procedures pertaining to degree and curriculum and his ability to work well with every college and department have made him an invaluable and integral part of the Registrar’s Office and the university; Now be it therefore

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

PROSPECTIVE GRADUATES DECEMBER 2013: CONSENT AGENDA

BE IT RESOLVED, That the prospective list of graduates for December 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 December 2013 commencement ceremonies to:

Joseph B. Anderson Jr. Doctor of Commercial Science
Edward K. Christian Doctor of Commercial Science
Dr. Jan H. Pol Doctor of Public Service

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That the sabbatical leave recommendations are approved as submitted.

Sabbatical Leave Changes:

Gary Dunbar, Professor, Psychology, requests to change sabbatical leave from the 2014 spring semester with full pay to the 2015 spring semester with full pay.
Chris Owens, Associate Professor, Political Science, requests to change sabbatical leave from 2013 fall semester with full pay to 2014 spring semester with full pay.

Lawrence Sych, Professor, Political Science, requests to change sabbatical leave from 2014 spring semester with full pay to 2015 spring semester with full pay.

Ksenia Ustinova, Associate Professor, Physical Therapy, requests to change sabbatical leave from 2014 spring semester with full pay to 2015 spring semester with full pay.

### Sabbatical Leaves:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Leave</th>
<th>Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elbert Almazan</td>
<td>Sociology, Anthropology, and Social Work</td>
<td>Fall 2014</td>
<td>Full</td>
</tr>
<tr>
<td>Richard Backs</td>
<td>Psychology</td>
<td>Fall 2014</td>
<td>Full</td>
</tr>
<tr>
<td>Jeffrey Bean</td>
<td>English Language and Literature</td>
<td>Fall 2014</td>
<td>Full</td>
</tr>
<tr>
<td>Vigdis Boasson</td>
<td>Finance and Law</td>
<td>Spring 2015</td>
<td>Full</td>
</tr>
<tr>
<td>Bruce Bonnell</td>
<td>School of Music</td>
<td>Fall 2014</td>
<td>Full</td>
</tr>
<tr>
<td>Lori Brost</td>
<td>Journalism</td>
<td>Fall 2014</td>
<td>Full</td>
</tr>
<tr>
<td>Edward Clayton</td>
<td>Political Science</td>
<td>Fall 2014</td>
<td>Full</td>
</tr>
<tr>
<td>Lane Demas</td>
<td>History</td>
<td>Fall 2014</td>
<td>Full</td>
</tr>
<tr>
<td>James Ellard</td>
<td>Recreation, Parks, and Leisure Services Administration</td>
<td>Fall 2014</td>
<td>Full</td>
</tr>
<tr>
<td>Carrie Euler</td>
<td>History</td>
<td>Fall 2014</td>
<td>Full</td>
</tr>
<tr>
<td>Gregory Falls</td>
<td>Economics</td>
<td>Spring 2015</td>
<td>Full</td>
</tr>
<tr>
<td>Robert Fanning</td>
<td>English Language and Literature</td>
<td>Spring 2015</td>
<td>Full</td>
</tr>
<tr>
<td>Thomas Gehring</td>
<td>Biology</td>
<td>Fall 2014</td>
<td>Full</td>
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<tr>
<td>Roger Hammer</td>
<td>School of Health Sciences</td>
<td>Fall 2014</td>
<td>Full</td>
</tr>
<tr>
<td>Name</td>
<td>Department</td>
<td>Term</td>
<td>Status</td>
</tr>
<tr>
<td>---------------------------</td>
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<tr>
<td>Steven Harrast</td>
<td>School of Accounting</td>
<td>Fall 2014</td>
<td>Full</td>
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<tr>
<td>Edward Hinck</td>
<td>Communication and Dramatic Arts</td>
<td>Spring 2015</td>
<td>Full</td>
</tr>
<tr>
<td>Luz Marcela Hurtado</td>
<td>Foreign Languages, Literatures, and Cultures</td>
<td>Spring 2015</td>
<td>Full</td>
</tr>
<tr>
<td>Susan Jacob</td>
<td>Psychology</td>
<td>Spring 2015</td>
<td>Full</td>
</tr>
<tr>
<td>James Jones</td>
<td>Foreign Languages, Literatures, and Cultures</td>
<td>Fall 2014</td>
<td>Full</td>
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<tr>
<td>Daniel Kaczynski</td>
<td>Educational Leadership</td>
<td>Spring 2015</td>
<td>Full</td>
</tr>
<tr>
<td>Krzysztof Kulawik</td>
<td>Foreign Languages, Literatures, and Cultures</td>
<td>Fall 2014</td>
<td>Full</td>
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<tr>
<td>Maureen MacGillivray</td>
<td>Human Environmental Studies</td>
<td>Spring 2015</td>
<td>Full</td>
</tr>
<tr>
<td>Hope May</td>
<td>Philosophy and Religion</td>
<td>2014-15</td>
<td>Half</td>
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<td>Tara McCarthy</td>
<td>History</td>
<td>Spring 2015</td>
<td>Full</td>
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<tr>
<td>Lauren McConnell</td>
<td>Communication and Dramatic Arts</td>
<td>Spring 2015</td>
<td>Full</td>
</tr>
<tr>
<td>Kent Miller</td>
<td>Journalism</td>
<td>Spring 2015</td>
<td>Full</td>
</tr>
<tr>
<td>Vincent Mumford</td>
<td>Physical Education and Sport</td>
<td>Spring 2015</td>
<td>Full</td>
</tr>
<tr>
<td>Susan Naeve-Velguth</td>
<td>Communication Disorders</td>
<td>Spring 2015</td>
<td>Full</td>
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<tr>
<td>Hajime Otani</td>
<td>Psychology</td>
<td>Fall 2014</td>
<td>Full</td>
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<tr>
<td>Gretchen Papazian</td>
<td>English Language and Literature</td>
<td>Spring 2015</td>
<td>Full</td>
</tr>
<tr>
<td>Michael Pisani</td>
<td>Management</td>
<td>Spring 2015</td>
<td>Full</td>
</tr>
<tr>
<td>Mark Poindexter</td>
<td>Broadcast and Cinematic Arts</td>
<td>Fall 2014</td>
<td>Full</td>
</tr>
</tbody>
</table>
RESEARCH AND SPONSORED PROGRAMS (ORSP) QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That awards received during the quarter ended September 30, 2013, in the amount of $3,266,532 are accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Change in Members of Board of Directors of Public School Academy

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 Charles Cayo for appointment to a term which expires November 7, 2014, and for an additional term which expires November 7, 2018.

BE IT RESOLVED, That Charles Cayo 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.

Charles Cayo  
Benton Harbor, Michigan  
general manager, Cayo, Inc.  
(to fill a term ending November 7, 2018)

Cross Creek Charter Academy

Recitals:

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

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

3. The term of Max Smith expires December 5, 2013.

4. The board of the academy and university president or designee have recommended Max Smith for reappointment to a term which expires December 5, 2017.

BE IT RESOLVED, That Max Smith is reappointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2013.

Max Smith  
Grand Rapids, Michigan  
assistant treasurer, RBC Ministries  
(to fill a term ending December 5, 2017)

Eagle Crest Charter Academy

Recitals:

1. At its February 17, 2011, meeting this board reauthorized the issuance of a contract to charter as a School of Excellence to Eagle Crest Charter Academy. On July 14, 2011, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).

3. The term of Brian Polet expires December 5, 2013.

4. The board of the academy and university president or designee have recommended Brian Polet for reappointment to a term which expires December 5, 2017.

BE IT RESOLVED, That Brian Polet is reappointed to serve as a member of the board of directors of Eagle Crest Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2013.

Brian Polet  
Hamilton, Michigan  
owner, Polet Smoked Bones  
(to fill a term ending December 5, 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 Vernon Harlan for appointment to a term which expires August 19, 2014, and for an additional term which expires August 19, 2018.

BE IT RESOLVED, That Vernon Harlan is appointed 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.

Vernon Harlan  
Detroit, Michigan  
career technical education specialist, Education Achievement Authority of Michigan  
(to fill a term ending August 19, 2018)

Flagship Charter Academy

Recitals:

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

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

4. The board of the academy and university president or designee have recommended Valarie Foulks for appointment to a term which expires December 2, 2017.

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

Valarie Foulks
Farmington Hills, Michigan
high school counselor, Education Achievement Authority of Michigan
(to fill a term ending December 2, 2017)

FlexTech High School

Recitals:

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

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


4. The board of the academy and university president or designee have recommended Jordan Genso for reappointment to a term which expires February 16, 2018.

BE IT RESOLVED, That Jordan Genso is reappointed to serve as a member of the board of directors of FlexTech High School commencing the date upon which the oath of public office is taken, but not prior to February 17, 2018.

Jordan Genso
Howell, Michigan
realtor, Re/Max Platinum
(to fill a term ending February 16, 2018)

Jalen Rose Leadership Academy

Recitals:

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

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

4. The board of the academy and university president or designee have recommended Rumia Ambrose-Burbank for reappointment to a term which expires December 15, 2017.

BE IT RESOLVED, That Rumia Ambrose-Burbank is reappointed to serve as a member of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oath of public office is taken, but not prior to December 16, 2013.

Rumia Ambrose-Burbank
Shelby Township, Michigan
president/owner, Vendor Managed Solutions, Inc.
(to fill a term ending December 15, 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 positions of this board is five (5).


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

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

Brandon Matthews
Flint, Michigan
program manager, Beecher Scholarship Incentive Program
(to fill a term ending May 12, 2015)

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 Kylee Mitchell for appointment to a term which expires September 6, 2015.
BE IT RESOLVED, That Kylee Mitchell is appointed 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.

Kylee Mitchell  
Romulus, Michigan  
program officer, United Way for Southeast Michigan  
(to fill a term ending September 6, 2015)

Mid-Michigan Leadership Academy

Recitals:

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

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


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

BE IT RESOLVED, That Robert Macomber is appointed to serve as a member of the board of directors of Mid-Michigan Leadership Academy commencing the date upon which the oath of public office is taken.

Robert Macomber  
Grand Ledge, Michigan  
managing partner, The Macomber Group, LLC  
(to fill a term ending July 28, 2016)

Nexus Academy of Grand Rapids

Recitals:

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

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


5. The board of the academy and university president or designee have recommended Eric Bassett and Sheri Logsdon for appointment to terms which expire July 2, 2014, and for additional terms which expire July 2, 2018.

BE IT RESOLVED, That Eric Bassett and Sheri Logsdon are appointed to serve as members of the board of directors of Nexus Academy of Grand Rapids commencing the date upon which the oaths of public office are taken.

Eric Bassett
Grand Rapids, Michigan
development and communications assistant, American Federation for Children
(to fill a term ending July 2, 2018)

Sheri Logsdon
Wyoming, Michigan
independent contractor, West Michigan Transcription Services
(to fill a term ending July 2, 2018)

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 positions of this board is five (5).


5. The term of Jaafar Chehab expires February 16, 2014.

6. The board of the academy and university president or designee have recommended Fadek Alsaeed for appointment to a term which expires February 16, 2015; Ahmad Moubadder for appointment to a term which expires February 16, 2016; and Jaafar Chehab for reappointment to a term which expires February 16, 2018.

BE IT RESOLVED, That Fadek Alsaeed and Ahmad Moubadder are appointed to serve as members of the board of directors of Noor International Academy commencing the date upon which the oaths of public office are taken.

BE IT FURTHER RESOLVED, That Jaafar Chehab is reappointed 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, but not prior to February 17, 2014.
Fadek Alsaeed
Dearborn, Michigan
student, Regency Beauty Institute
(to fill a term ending February 16, 2015)

Ahmad Moubadder
Lincoln Park, Michigan
project engineer, Walbridge
(to fill a term ending February 16, 2016)

Jaafar Chehab
Sterling Heights, Michigan
registered pharmacist, The Pharmacy Shop
(to fill a term ending February 16, 2018)

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 March 12, 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. Leah Bennett resigned February 15, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires June 1, 2016.

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

BE IT RESOLVED, That Lee Meadows 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.

Lee Meadows
Ann Arbor, Michigan
professor of management, Walsh College
(to fill a term ending June 1, 2016)

Renaissance 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 Renaissance 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 five (5).

4. The board of the academy and university president or designee have recommended Joseph Fabiano for reappointment to a term which expires December 7, 2017.

BE IT RESOLVED, That Joseph Fabiano is reappointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is taken, but not prior to December 8, 2013.

Joseph Fabiano  
Mt. Pleasant, Michigan  
agent, General Agency Company  
(to fill a term ending December 7, 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 positions of this board is five (5).


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

BE IT RESOLVED, That Stacy Peterson 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.

Stacy Peterson  
Ypsilanti, Michigan  
field educator/lecturer IV, University of Michigan School of Social Work  
(to fill a term ending May 12, 2015)

Summit Academy

Recitals:

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

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


4. The board of the academy and university president or designee have recommended Alexander Garnepudi for appointment to a term which expires July 22, 2017.
BE IT RESOLVED, That Alexander Garnepudi is appointed to serve as a member of the board of directors of Summit Academy commencing the date upon which the oath of public office is taken.

Alexander Garnepudi
Rochester, Michigan
community representative, American Cancer Society
(to fill a term ending July 22, 2017)

Taylor International Academy

Recitals:

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

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

3. The term of Kevin Hirzel expires February 17, 2014.

4. The board of the academy and university president or designee have recommended Kevin Hirzel for reappointment to a term which expires February 17, 2018.

BE IT RESOLVED, That Kevin Hirzel is reappointed to serve as a member of the board of directors of Taylor International Academy commencing the date upon which the oath of public office is taken, but not prior to February 18, 2014.

Kevin Hirzel
Grosse Pointe Woods, Michigan
attorney, The Meisner Law Group, PC
(to fill a term ending February 17, 2018)

The da Vinci Institute

Recitals:

1. At its April 14, 2011, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The da Vinci Institute. 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 Katena Cain for appointment to a term which expires July 20, 2017.

BE IT RESOLVED, That Katena Cain is appointed to serve as a member of the board of directors of The da Vinci Institute commencing the date upon which the oath of public office is taken.
Katena Cain
Jackson, Michigan
management consultant, Nonprofit Network
(to fill a term ending July 20, 2017)

The Dearborn 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 The Dearborn 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 Najim Saymuah expires December 5, 2013.

4. The board of the academy and university president or designee have recommended Najim Saymuah for reappointment to a term which expires December 5, 2017.

BE IT RESOLVED, That Najim Saymuah is reappointed 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, but not prior to December 6, 2013.

Najim Saymuah
Dearborn, Michigan
general manager, APCO/ArCon
(to fill a term ending December 5, 2017)

Threshold 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 Threshold 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 Cora Farrish expires December 5, 2013.

4. The board of the academy and university president or designee have recommended Cora Farrish for reappointment to a term which expires December 5, 2017.

BE IT RESOLVED, That Cora Farrish is reappointed to serve as a member of the board of directors of Threshold Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2013.

Cora Farrish
Greenville, Michigan
former certified occupational therapy assistant, Laurels of Carson City
(to fill a term ending December 5, 2017)
Walden Green Montessori

Recitals:

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

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


4. The board of the academy and university president or designee have recommended Pamela Parriott for appointment to a term which expires April 9, 2016.

BE IT RESOLVED, That Pamela Parriott is appointed to serve as a member of the board of directors of Walden Green Montessori commencing the date upon which the oath of public office is taken.

Pamela Parriott
Grand Haven, Michigan
owner, The Banuda Group, LLC
(to fill a term ending April 9, 2016)

Woodland Park 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 Woodland Park 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 Karen Foyteck for reappointment to a term which expires December 21, 2017.

BE IT RESOLVED, That Karen Foyteck is reappointed to serve as a member of the board of directors of Woodland Park Academy commencing the date upon which the oath of public office is taken, but not prior to December 22, 2013.

Karen Foyteck
Clarkston, Michigan
retired educator, Clarkston Community Schools
(to fill a term ending December 21, 2017)
Authorization of Public School Academy

Acclaim Charter Academy

Recitals:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993.

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

3. The Michigan legislature has mandated that authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.

4. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.

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

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

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


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

WAY Academy of Jackson

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 board of directors.

4. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.

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

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

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


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

**Authorization of Public School Academy and Appointment of Initial Board of Directors**

**IXL Academy**

Recitals:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993.

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

3. The Michigan legislature has mandated that authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.

4. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.
5. The Central Michigan University Board of Trustees has requested applications for organizing public school academies and has reviewed the applications according to the provisions set forth by the Michigan legislature.

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

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

8. The university president or designee has recommended for appointment Rachelle May-Gentile to a term which expires November 1, 2015; Sue Popp to a term which expires November 1, 2015; Melissa Gibaratz to a term which expires November 1, 2016; Samantha Minke to a term which expires November 1, 2017; and Jon Withrow to a term which expires November 1, 2014, plus an additional term expiring November 1, 2018.


BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a public school academy to IXL Academy and authorizes the chair of the board of trustees to execute a contract to charter as a public school academy and related documents between IXL 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 IXL Academy 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 IXL Academy commencing the date upon which the oaths of public office are taken.

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

Rachelle May-Gentile
Whitmore, Michigan
senior policy analyst, Altarum Institute
(to fill a position ending November 1, 2015)

Sue Popp
Northville, Michigan
Catechist, Our Lady of Good Counsel Church
(to fill a position ending November 1, 2015)

Melissa Gibaratz
Northville, Michigan
homemaker
(to fill a position ending November 1, 2016)

Samantha Minke
Pinckney, Michigan
client development, Emergency Physicians Medical Group
(to fill a position ending November 1, 2017)
The Stockwell School

Recitals:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993.

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

3. The Michigan legislature has mandated that authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.

4. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.

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

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

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

8. The university president or designee has recommended for appointment Amanda Ricketts to a term which expires November 1, 2015; Robert Waun to a term which expires November 1, 2016; Robert Westfall to a term which expires November 1, 2017; and Richard Ballard to a term which expires November 1, 2014, plus an additional term expiring November 1, 2018.


BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a public school academy to The Stockwell School and authorizes the chair of the board of trustees to execute a contract to charter as a public school academy and related documents between The Stockwell 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 The Stockwell School 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 The Stockwell School 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 The Stockwell School shall consist of five (5) positions.

Amanda Ricketts
Rochester, Michigan
homemaker
(to fill a position ending November 1, 2015)

Robert Waun
Birmingham, Michigan
president, Americor Mortgage, Inc.
(to fill a position ending November 1, 2016)

Robert Westfall
Holt, Michigan
instructor, Michigan State University
(to fill a position ending November 1, 2017)

Richard Ballard
Ann Arbor, Michigan
retired teacher, Ann Arbor Public Schools
(to fill a position ending November 1, 2018)

To be filled by a parent at a later date
(to fill a position ending November 1, 2017)

Authorization of a School of Excellence that is a Cyber School and Appointment of Initial Board of Directors

Insight School of Michigan

Recitals:

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

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

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

4. In response to the University Board’s invitation for applications, an application was submitted for the Insight School of Michigan in accordance with the Cyber School Law and the University Board’s application requirement.

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

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

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

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

9. The university president or designee has recommended the issuance of a contract to charter as a School of Excellence to Insight School of Michigan for a term not to exceed five (5) years.

10. The university president or designee has also recommended the issuance of a contract to charter a School of Excellence to Insight School of Michigan be contingent upon, as required by the Cyber School Law, a determination by the Michigan Department of Education that the combined total statewide final audited membership for all pupils in membership in Schools of Excellence for the state fiscal year does not exceed a number equal to 2% of the combined total statewide final audited membership for all pupils in membership in public schools for the 2011-2012 state fiscal year.

11. The university president or designee has recommended for appointment David Jessup to a term which expires November 1, 2015; Angela Boldrey to a term which expires November 1, 2016; Ryan Hoyle to a term which expires November 1, 2017; and Michael O’Brien to a term which expires November 1, 2014, and to an additional term expiring November 1, 2018.

BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a School of Excellence to Insight School of Michigan and authorizes the chair of the board of trustees to execute a contract to charter as a School of Excellence and related documents issued to Insight School of Michigan by the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Insight School of Michigan is able to comply with all terms and conditions of the contract in compliance with applicable law.

BE IT FURTHER RESOLVED, That the contract to charter as a School of Excellence and related documents issued to Insight School of Michigan by the Central Michigan University Board of Trustees shall not exceed a term of five (5) years.

BE IT FURTHER RESOLVED, That the contract to charter as a School of Excellence and related documents issued to Insight School of Michigan by the Central Michigan University Board of Trustees shall include a provision that the issuance of the contract is contingent upon a determination by the Michigan Department of Education that the combined total statewide final audited membership for all pupils in membership in Schools of Excellence for the state fiscal year does not exceed a number equal to 2% of the combined total statewide final audited membership for all pupils in membership in public schools for the 2011-2012 state fiscal year.

BE IT FURTHER RESOLVED, That the following individuals are appointed to serve as initial members of the board of directors of Insight School of Michigan commencing on the date upon which the oaths of public office are taken.
Initial Members of the Board of Directors. The initial board of directors of Insight School of Michigan shall consist of five (5) positions.

David Jessup
Lansing, Michigan
director of government affairs, Small Business Association of Michigan
(to fill a position ending November 1, 2015)

Angela Boldrey
Okemos, Michigan
homemaker
(to fill a position ending November 1, 2016)

Ryan Hoyle
Troy, Michigan
Director, global recruiting, GalaxE.Solutions
(to fill a position ending November 1, 2017)

Michael O’Brien
Lansing, Michigan
chief of staff, Michigan Public Service Commission
(to fill a position ending November 1, 2018)

To be filled by a parent at a later date
(to fill a position ending November 1, 2017)

WAY Michigan

Recitals:

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

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

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

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

5. The Cyber School Law requires that a School of Excellence contract be issued on a competitive basis taking into consideration the resources available for the proposed School of Excellence, the population to be served by the proposed School of Excellence, the educational goals to be achieved by the proposed School of Excellence, and the applicant’s track record, if any, in operating public school academies or other schools.
6. The Cyber School Law requires that the University Board establish by resolution the method of selection, length of term, and number of members of the board of directors. In accordance with the Cyber School Law, the University Board has established chartering policies in addition to the policy titled Public School Academy Board of Directors: Method of Selection, Appointment, and Removal.

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

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

9. The university president or designee has recommended the issuance of a contract to charter as a School of Excellence to WAY Michigan for a term not to exceed five (5) years.

10. The university president or designee has also recommended the issuance of a contract to charter a School of Excellence to WAY Michigan be contingent upon, as required by the Cyber School Law, a determination by the Michigan Department of Education that the combined total statewide final audited membership for all pupils in membership in Schools of Excellence for the state fiscal year does not exceed a number equal to 2% of the combined total statewide final audited membership for all pupils in membership in public schools for the 2011-2012 state fiscal year.

11. The university president or designee has recommended for appointment Anmar Suhail to a term which expires November 1, 2016; William Barker to a term which expires November 1, 2017; James Coutu to a term which expires November 1, 2017; and Kimberly Larson to a term which expires November 1, 2014, and to an additional term expiring November 1, 2018.

BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a School of Excellence to WAY Michigan and authorizes the chair of the board of trustees to execute a contract to charter as a School of Excellence and related documents issued to WAY Michigan by the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and WAY Michigan is able to comply with all terms and conditions of the contract in compliance with applicable law.

BE IT FURTHER RESOLVED, That the contract to charter as a School of Excellence and related documents issued to WAY Michigan by the Central Michigan University Board of Trustees shall not exceed a term of five (5) years.

BE IT FURTHER RESOLVED, That the contract to charter as a School of Excellence and related documents issued to WAY Michigan by the Central Michigan University Board of Trustees shall include a provision that the issuance of the contract is contingent upon a determination by the Michigan Department of Education that the combined total statewide final audited membership for all pupils in membership in Schools of Excellence for the state fiscal year does not exceed a number equal to 2% of the combined total statewide final audited membership for all pupils in membership in public schools for the 2011-2012 state fiscal year.

BE IT FURTHER RESOLVED, That the following individuals are appointed to serve as initial members of the board of directors of WAY Michigan commencing on the date upon which the oaths of public office are taken.

Initial Members of the Board of Directors. The initial board of directors of WAY Michigan shall consist of five (5) positions.
Anmar Suhail  
Ann Arbor, Michigan  
relationship manager, JPMorgan Chase  
*(to fill a position ending November 1, 2016)*

William Barker  
Ann Arbor, Michigan  
owner, W. Barker PMP, LLC  
*(to fill a position ending November 1, 2017)*

James Coutu  
Jackson, Michigan  
business solution coordinator, South Central Michigan Works!  
*(to fill a position ending November 1, 2017)*

Kimberly Larson  
Whitmore Lake, Michigan  
instructional designer, Schoolcraft College  
*(to fill a position ending November 1, 2018)*

To be filled by a parent at a later date  
*(to fill a position ending November 1, 2015)*

**HOTEL ON CMU MAIN CAMPUS IN ATHLETICS COMPLEX:**

It was moved by Trustee Kanine, seconded by Trustee Weideman and carried, with seven yes votes and one no vote from Trustee Wardrop, that the following resolution be adopted as submitted.

BE IT RESOLVED, That the president or designee is authorized to execute a Ground Lease and associated contracts with Mt. Pleasant Hospitality, LLC for the construction of a hotel on CMU’s main campus and any contracts necessary for the relocation of Campus Drive and reconstruction of East Campus Drive.

**SOUTH QUAD RESIDENCE HALLS IMPROVEMENT PROJECT:**

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 president or those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to contract for the planning, design and installation of a new fire suppression system in Merrill Hall, Merrill Dining, Beddow Hall and Thorpe Hall and replacement of existing fire alarms, electric panels and distribution system in Merrill, Beddow, Sweeney and Thorpe Halls. Existing funding of $340,000 is available; this request is for $4,310,000 for a total project cost not to exceed $4,650,000. Source of funds will be existing deferred maintenance funding, Residences and Auxiliary Services capital reserves and university reserves.

**DEERFIELD AND CRAWFORD ROAD RECONSTRUCTION EASEMENTS AND PERMITS:**

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

1. The Central Michigan University Board of Trustees ("Board") owns land at the southern end of the Central Michigan University Main Campus that is bordered by East Deerfield Road on the south and South Crawford Road to the west. The Isabella County Road Commission is reconstructing Deerfield Road between South Mission Road and South Crawford Road. As part of this reconstruction project, the Commission will be constructing a sidewalk with an integrated bike path along the south side of Deerfield Road between South Mission and Crawford Roads, as well as along the east side of Crawford Road to Denison Drive.

2. At three locations, the Commission is requesting a grading easement from the Board for sidewalks at road intersections, and an easement for a culvert. The four locations are situated in parcel numbers 17-000-17-211-00 and 17-000-17-210-00 and contain 0.04, 0.004, 0.008 and 0.017 acres. The reconstruction project also requires grading permits to construct slopes from the back of roadway curbs that extend into CMU property from 5 to 10 feet in width. The specific permits are as follows:

   A. Parcel # 17-000-17-209-00: A grading permit is required for a strip of land 10 feet wide by 1,327.90 feet in length containing 0.305 acres.

   B. Parcel # 17-000-17-211-00: A grading permit is required for a strip of land 5 feet wide by 940 feet in length containing 0.108 acres.

   C. Parcel # 17-000-17-210-00: A grading permit is required for a strip of land 5 feet wide by 376 feet in length containing 0.143 acres and a strip of land 10 feet wide by 563 feet in length containing 0.129 acres.

BE IT RESOLVED, That the President or his designee is authorized to sign the necessary easements and permits for the Commission to complete the Deerfield roadway reconstruction and to allow for the construction of the sidewalks and installation of culverts.

STATE OPERATING BUDGET LETTER FOR 2014-2015: CONSENT AGENDA

BE IT RESOLVED, That the state operating budget letter for 2014-2015 is approved as submitted to the State Budget Office. A copy of the final document will be on file in the Office of the Secretary.

STATE CAPITAL OUTLAY REPORT AND PROJECT REQUEST FOR 2014-2015: CONSENT AGENDA

BE IT RESOLVED, That the 2014-2015 capital outlay report and project request submitted by the president to the State Budget Office are approved as submitted. A copy of the final document will be on file in the Office of the Secretary.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended September 30, 2013, in the amount of $2,145,386 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:
Hensley Family Endowed Scholarship
Established in 2013, the endowment was created by Virginia M. Hensley ‘45. Income from the endowment will support a scholarship for a student(s) enrolled in the teacher education program, with financial need and a minimum GPA of 3.0. Preference will be given to a student(s) from Isabella County. If there are no recipients meeting the above criteria, it may be awarded to any qualified student.

Joan L. Hogan Award
Established in 2013 by Joan L. Hogan ’67, ’68, retired CMU Counseling and Special Education Faculty. Income from the endowment will support a renewable award for a student(s) enrolled in Counseling and Special Education admitted to the Special Education program. Recipient will have a minimum cumulative GPA of 3.0 and demonstrated financial need.

Susan Colby Maly Endowed Scholarship
Established in 2013 by Timothy J. Maly ’74, family and friends in memory of Susan Colby Maly ’73. Income from the endowment will support a renewable scholarship for a student whose family is or has experienced financial hardship due to the excessive costs and other related expenses of treating family cancer patients. Recipient will be a junior or senior enrolled in the teacher education program in the College of Education and Human Services with a cumulative minimum GPA of 3.0. Preference will be given to a student who has graduated from Perry High School.

Dr. Michael J. Petrick Journalism Scholarship
Established in 2013 from the estate of Dr. Michael J. Petrick, previous CMU Journalism chairperson and professor. Income from the endowment will be used to assist an undergraduate journalism news/editorial student with a minimum cumulative GPA of 3.0 and demonstrated financial need.

Shirley Larzelere Viele Scholarship
Established in 2013 by George B. Viele ’60, ’65 in memory of Shirley Larzelere Viele ’55. Income from the endowment will support a renewable award for a student majoring in chemistry whose objective is to become a high school chemistry teacher and is involved in campus activities such as the American Chemistry Society Affiliate, intramural sports, etc. The scholarship will be awarded on the basis of merit and financial need, although it may be awarded on the basis of merit alone.

Change of Endowment Criteria

Independent Bank Endowed Scholarship
Established in 2006 by Independent Bank of Bay City, Michigan. Income from the endowment will support a renewable scholarship for a low to moderate income student as defined by HUD median family income limits: http://www.huduser.org/portal/datasets/il/il2013/select_Geography.odn. Recipient will be enrolled in the College of Business Administration with a minimum GPA of 3.0. Preference will be given to residents of one of the following counties: Arenac, Barry, Bay, Eaton, Genesee, Huron, Ingham, Ionia, Isabella, Jackson, Kent, Lapeer, Macomb, Mecosta, Midland, Montcalm, Muskegon, Newaygo, Oakland, Ottawa, Saginaw, Sanilac, Tuscola or Wayne.

Gilles Labrie Scholarship
Established in 2006 by John G. Labrie ’89 in honor of his father Gilles Labrie, professor of foreign languages, literatures and cultures at CMU. Income from the endowment will support a renewable scholarship for a full-time sophomore, junior, or senior with a signed major in French and a minimum GPA of 3.0.

Jean Mayhew Interdisciplinary Scholarship 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.
Dorothy G. and Robert E. Monica Endowed Scholarship Fund
Established in 2003 by Dorothy and Robert Monica, Friends of CMU. Proceeds from this endowment will be used to support a renewable scholarship for an incoming freshman enrolled in the College of Business Administration majoring in Accounting or Business Information Systems with a GPA of 3.0 or higher. Recipient will be a United States citizen, resident of Michigan, and demonstrate financial need.

Lem Tucker Scholarship
Established to honor the late Lemuel Tucker, an African American and CMU alumnus who made an enormous contribution to journalism, promoting the participation and success of minorities in print and electronic media. Scholarship candidate(s) must be a senior in high school with a cumulative GPA of 3.0 or higher with a minimum 18 on the ACT or minimum of 850 on the SAT; or a transfer student with proof that 24 credit hours will be completed prior to starting at CMU and also that he/she has maintained a cumulative GPA of 3.3 or higher.

NAMING OPPORTUNITIES: CONSENT AGENDA

BE IT RESOLVED, That the following rooms in the College of Medicine be named in honor of the donor(s) in grateful recognition of their gifts to Central Michigan University:

<table>
<thead>
<tr>
<th>Name/Location</th>
<th>Donor(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clinical Exam Room – CMED 2402R (Second Floor)</td>
<td>Midland Area Community Foundation</td>
</tr>
<tr>
<td>Clinical Skills Suite Lounge – CMED 2402D (Second Floor)</td>
<td>Dave and Debbie Kring</td>
</tr>
</tbody>
</table>

FACILITIES UPDATE

AUDIT COMMITTEE REPORT

TRUSTEES-FACULTY LIAISON COMMITTEE REPORT

TRUSTEES-STUDENT LIAISON COMMITTEE REPORT

CONSENT AGENDA:

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

OTHER/NEW BUSINESS:

ELECTION OF BOARD OF TRUSTEES OFFICERS FOR 2014:

It was moved by Trustee Wardrop, seconded by Trustee Mooradian, and carried, that the following resolution be adopted.
BE IT RESOLVED, That the following slate of officers is elected for the calendar year 2014:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>William R. Kanine</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>John D. Hurd</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>Sarah R. Opperman</td>
</tr>
<tr>
<td>Secretary</td>
<td>Mary Jane Flanagan</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Barrie J. Wilkes</td>
</tr>
</tbody>
</table>

PRESIDENT’S SALARY FOR 2014

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

BE IT RESOLVED, That the president’s salary will be $371,280 effective January 1, 2014.

The meeting adjourned at 9:36 a.m.

______________________________________________
Mary Jane Flanagan
Secretary to the Board of Trustees

______________________________________________
Brian W. Fannon
Chair, Board of Trustees