

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

February 20, 2014

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
February 20, 2014

Chair William R. Kanine 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, Mr. John D. Hurd, vice chair, Mr. William R. Kanine, chair, Ms. Patricia E. Mooradian, Ms. Sarah R. Opperman, vice chair, Dr. George E. Ross, president, Mr. Robert F. Wardrop II, and Mr. William H. Weideman.

Members absent: Ms. Tricia A. Keith

Also attending: 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; and Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees.

PUBLIC COMMENT: related to agenda items

Ms. Mariah Urueta, on behalf of Divest CMU student group

REPORT OF THE UNIVERSITY PRESIDENT

FACULTY PERSONNEL: CONSENT AGENDA

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

Tenure effective Fall 2014:

David Acevedo, Assistant Professor, Psychology

Elbert Almazan, Assistant Professor, Sociology, Anthropology, and Social Work

Frimpomaa Ampaw, Assistant Professor, Educational Leadership

Steven Bailey, Assistant Professor, English Language and Literature

Lori Brost, Associate Professor, Journalism

Jennifer Demas, Assistant Professor, History

Kathryn Dirkin, Assistant Professor, Teacher Education and Professional Development

Anthony Feig, Assistant Professor, Geography

Amy Ford, Assistant Professor, English Language and Literature

Mikiyasu Hakoyama, Assistant Professor, Human Environmental Studies

Barbara Klocko, Assistant Professor, Educational Leadership

Jay Martin, Assistant Professor, History

Axel Mellinger, Assistant Professor, Physics

Kathleen Moxley, Assistant Professor, Teacher Education and Professional Development

Lori Olsen, Associate Professor, School of Accounting
Christine Phelps, Assistant Professor, Mathematics
Jonathan Russell, Assistant Professor, Art and Design
Joseph Sommers, Associate Professor, English Language and Literature
Annette Thornton, Assistant Professor, Communication and Dramatic Arts
Yong Tian, Associate Professor, Geography
Elizabeth VanDeusen-MacLeod, Assistant Professor, Teacher Education and Professional Development
Catherine Willermet, Assistant Professor, Sociology, Anthropology, and Social Work
Jennifer Wirz, Assistant Professor, Counseling and Special Education
Najat Yehia, Assistant Professor, Human Environmental Studies
Kumar Yelamarthi, Assistant Professor, School of Engineering and Technology
Xiaoming Zheng, Assistant Professor, Mathematics

Tenure effective July 1, 2014:

Elizabeth Berndt-Morris, Assistant Professor, Libraries

Promotion effective Fall 2014:

David Acevedo, Associate Professor, Psychology
Elbert Almazan, Associate Professor, Sociology, Anthropology, and Social Work
Anthony Feig, Associate Professor, Geography
Axel Mellinger, Associate Professor, Physics
Jonathan Russell, Associate Professor, Art and Design
Annette Thornton, Associate Professor, Communication and Dramatic Arts
Najat Yehia, Associate Professor, Human Environmental Studies
Kumar Yelamarthi, Associate Professor, School of Engineering and Technology

Sabbatical Leave:

Lauren McConnell, Associate Professor, Communication and Dramatic Arts, requests to change sabbatical leave from the 2015 spring semester with full pay to the 2014-2015 academic year with half pay.

RESEARCH AND SPONSORED PROGRAMS (ORSP) QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That awards received during the quarter ended December 31, 2013, in the amount of \$8,298,938 are accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Change in Members . . .

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).
3. Elma Peddy resigned June 4, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 24, 2016.
4. The board of the academy and university president or designee have recommended Joanne Battle for appointment to a term which expires September 24, 2016.

BE IT RESOLVED, That Joanne Battle 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.

Joanne Battle
Farmington Hills, Michigan
retired manager, Ford Motor
(to fill a term ending September 24, 2016)

Cole Academy

Recitals:

1. At its April 12, 2012, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cole Academy. On July 1, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Beth Pratt expires April 4, 2014.
4. The board of the academy and university president or designee have recommended Beth Pratt for reappointment to a term which expires April 4, 2018.

BE IT RESOLVED, That Beth Pratt is reappointed to serve as a member of the board of directors of Cole Academy commencing the date upon which the oath of public office is taken, but not prior to April 5, 2014.

Beth Pratt
Mason, Michigan
server, Okemos Schools
(to fill a term ending April 4, 2018)

Deer Trail Academy

Recitals:

1. At its September 20, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Deer Trail Academy, formerly known as Deerfield Academy. On April 18, 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. The term of Adrienne Cottingham expires April 1, 2014.
4. The board of the academy and university president or designee have recommended Adrienne Cottingham for reappointment to a term which expires April 1, 2018.

BE IT RESOLVED, That Adrienne Cottingham is reappointed to serve as a member of the board of directors of Deer Trail Academy commencing the date upon which the oath of public office is taken, but not prior to April 2, 2014.

Adrienne Cottingham
Bruce, Michigan
homemaker
(to fill a term ending April 1, 2018)

Detroit Innovation Academy

Recitals:

1. At its September 22, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Innovation Academy. On January 17, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, 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. Ifetayo Johnson resigned November 30, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires March 1, 2014.
4. The board of the academy and university president or designee have recommended Dawn Batts for appointment to a term which expires March 1, 2014, and for an additional term which expires March 1, 2018.

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

Dawn Batts
Bloomfield Township, Michigan
president, Scott Management Group
(to fill a term ending March 1, 2018)

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. Susan Pierce resigned June 13, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2014.
4. The board of the academy and university president or designee have recommended Susan Pierce for appointment to a term which expires December 5, 2014, and for an additional term which expires December 5, 2018.

BE IT RESOLVED, That Susan Pierce is appointed 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.

Susan Pierce
Holland, Michigan
director, Children Under Construction
(to fill a term ending December 5, 2018)

Great Lakes Cyber Academy

Recitals:

1. At its February 14, 2013, meeting this board authorized the issuance of a contract to charter as a School of Excellence to Great Lakes Cyber Academy. On March 28, 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. Beverly Baligad resigned October 2, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 1, 2017.
4. The term of Sherry Haueter expires April 1, 2014.
5. The board of the academy and university president or designee have recommended Amy Drumm for appointment to a term which expires April 1, 2017, and Sherry Haueter for reappointment to a term which expires April 1, 2018.

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

BE IT FURTHER RESOLVED, That Sherry Haueter is reappointed to serve as a member of the board of directors of Great Lakes Cyber Academy commencing the date upon which the oath of public office is taken, but not prior to April 2, 2014.

Amy Drumm
Lansing, Michigan
manager, government affairs, Michigan Retailers Association
(to fill a term ending April 1, 2017)

Sherry Haueter
Mason, Michigan
administrative assistant, Michigan House of Representatives
(to fill a term ending April 1, 2018)

International Academy of Livonia

Recitals:

1. At its September 20, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to International Academy of Livonia.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Constance Harvey expires April 1, 2014.
4. The university president or designee has recommended Constance Harvey for reappointment to a term which expires April 1, 2018.

BE IT RESOLVED, That Constance Harvey is reappointed to serve as a member of the board of directors of International Academy of Livonia commencing the date upon which the oath of public office is taken, but not prior to April 2, 2014.

Constance Harvey
Wayne, Michigan
senior pastor, Rose of Sharon Christian Assembly
(to fill a term ending April 1, 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).
3. Ronald Klein's term expired December 15, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 15, 2017.
4. The board of the academy and university president or designee have recommended Dave Bing for appointment to a term which expires December 15, 2017.

BE IT RESOLVED, That Dave Bing is appointed to serve as a member of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oath of public office is taken.

Dave Bing
Detroit, Michigan
former mayor, City of Detroit
(to fill a term ending December 15, 2017)

Macomb 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 Macomb 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).
3. Henry Cason resigned October 17, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 6, 2016.
4. Cindy Herrmann's term expired September 6, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 6, 2017.
5. The board of the academy and university president or designee have recommended Rose Shalda for appointment to a term which expires September 6, 2016, and Traci Comer for appointment to a term which expires September 6, 2017.

BE IT RESOLVED, That Rose Shalda and Traci Comer are appointed to serve as members of the board of directors of Macomb Academy commencing the date upon which the oaths of public office are taken.

Rose Shalda
Warren, Michigan
customer service representative, Regus Business Center
(to fill a term ending September 6, 2016)

Traci Comer
Sterling Heights, Michigan
adult advocate, The Arc of Macomb County
(to fill a term ending September 6, 2017)

New Branches School

Recitals:

1. At its December 4, 2008, meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Branches School. On July 1, 2009, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Alpheus Potter expired May 17, 2013.
4. The board of the academy and university president or designee have recommended Nygil Likely for appointment to a term which expires May 17, 2017.

BE IT RESOLVED, That Nygil Likely is appointed to serve as a member of the board of directors of New Branches School commencing the date upon which the oath of public office is taken.

Nygil Likely
Grand Rapids, Michigan
pastor, Friendship Missionary Baptist Church
(to fill a term ending May 17, 2017)

Oakland FlexTech Academy

Recitals:

1. At its December 6, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Oakland FlexTech Academy. On March 12, 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. Michael Ketslakh resigned September 4, 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 Victoria Lange for appointment to a term which expires June 1, 2016.

BE IT RESOLVED, That Victoria Lange 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.

Victoria Lange
Northville, Michigan
managing member, Ravello, LLC
(to fill a term ending June 1, 2016)

Riverside 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 Riverside 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 Farahnaz Ashtiani expires April 25, 2014.
4. The board of the academy and university president or designee have recommended Farahnaz Ashtiani for reappointment to a term which expires April 25, 2018.

BE IT RESOLVED, That Farahnaz Ashtiani is reappointed to serve as a member of the board of directors of Riverside Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2014.

Farahnaz Ashtiani
Novi, Michigan
engineer, Robert Bosch, LLC
(to fill a term ending April 25, 2018)

Starr Detroit Academy

Recitals:

1. At its September 22, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Starr Detroit Academy. On January 11, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Mable Jones expires March 1, 2014.
4. The term of Brewster Moore expires March 1, 2014.
5. The board of the academy and university president or designee have recommended Mable Jones and Brewster Moore for reappointment to terms which expire March 1, 2018.

BE IT RESOLVED, That Mable Jones and Brewster Moore are reappointed to serve as members of the board of directors of Starr Detroit Academy commencing the date upon which the oaths of public office are taken, but not prior to March 2, 2014.

Mable Jones
Detroit, Michigan
director public affairs, AAA
(to fill a term ending March 1, 2018)

Brewster Moore
Oxford, Michigan
faculty, Cranbrook Schools
(to fill a term ending March 1, 2018)

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. Monte Piliawsky resigned December 13, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2015.
4. The board of the academy and university president or designee have recommended Omar Aboul-Hosn for appointment to a term which expires December 5, 2015.

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

Omar Aboul-Hosn
Dearborn, Michigan
sales consultant, Village Ford
(to fill a term ending December 5, 2015)

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).
3. Joanna Secrist resigned October 14, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 6, 2015.
4. The board of the academy and university president or designee have recommended Christopher Moultrup for appointment to a term which expires August 6, 2015.

BE IT RESOLVED, That Christopher Moultrup is appointed 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.

Christopher Moultrup
Midland, Michigan
program director, MidMichigan Innovation Center
(to fill a term ending August 6, 2015)

WAY Michigan

Recitals:

1. At its December 5, 2013, meeting this board authorized the issuance of a contract to charter as a School of Excellence to WAY Michigan. On December 5, 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. One (1) position was left vacant at the initial authorization.
4. The university president or designee has recommended Christine Muscat for appointment to a term which expires November 1, 2015.

BE IT RESOLVED, That Christine Muscat is appointed to serve as a member of the board of directors of WAY Michigan commencing the date upon which the oath of public office is taken.

Christine Muscat
Detroit, Michigan
environmental scientist II, ARCADIS
(to fill a term ending November 1, 2015)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

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. The contract of this academy expires June 30, 2016.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Cross Creek Charter Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Cross Creek Charter Academy. The term of the contract is recommended for a term not to exceed ten (10) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Cross Creek Charter Academy for a term not to exceed ten (10) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Cross Creek 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 Cross Creek Charter Academy is able to comply with all terms and conditions of the contract.

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. The contract of this academy expires June 30, 2015.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of The Midland Academy of Advanced and Creative Studies.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to The Midland Academy of Advanced and Creative Studies. The term of the contract is recommended for a term not to exceed ten (10) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to The Midland Academy of Advanced and Creative Studies for a term not to exceed ten (10) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between The Midland Academy of Advanced and Creative Studies 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

Midland Academy of Advanced and Creative Studies is able to comply with all terms and conditions of the contract.

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. The contract of this academy expires June 30, 2013.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of West Michigan Academy of Environmental Science.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to West Michigan Academy of Environmental Science. The term of the contract is recommended for a term not to exceed seven (7) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to West Michigan Academy of Environmental Science for a term not to exceed seven (7) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between West Michigan Academy of Environmental Science 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 West Michigan Academy of Environmental Science is able to comply with all terms and conditions of the contract.

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

Starr Academy II

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 Starr Academy II for a term not to exceed five (5) years.
8. The university president or designee has recommended for appointment Antonetta Johnson-Gardner to a term which expires November 1, 2015; Albert Martin to a term which expires November 1, 2016; William Middlebrooks to a term which expires November 1, 2017; and Brenda Moragne to a term which expires November 1, 2014, and for an additional term which expires November 1, 2018.
9. Starr Academy II's application has been submitted under Act 362 of the Public Acts of 1993, being part 6A of the Revised School Code, being sections 380.501 to 380.507 of the Michigan Compiled Laws.

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

Antonetta Johnson-Gardner
 Detroit, Michigan
 retired administrator, Wayne State University
(to fill a position ending November 1, 2015)

Albert Martin
 Detroit, Michigan
 retired deputy commissioner, Connecticut Department of Transportation
(to fill a position ending November 1, 2016)

William Middlebrooks
 West Bloomfield, Michigan
 managing partner, Excellence in Action, Inc.
(to fill a position ending November 1, 2017)

Brenda Moragne
 Farmington Hills, Michigan
 human resource recruiter, Co-op Services Credit Union
(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)

The New 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 New School for a term not to exceed five (5) years.
8. The university president or designee has recommended for appointment Joanne Lamar to a term which expires November 1, 2015; Carey Gary to a term which expires November 1, 2016; Michael Wright to a term which expires November 1, 2017; Karen Phillippi to a term which expires November 1, 2017; and Gayla Houser to a term which expires November 1, 2014, and for an additional term which expires November 1, 2018.
9. The New School's application has been submitted under Act 362 of the Public Acts of 1993, being part 6A of the Revised School Code, being sections 380.501 to 380.507 of the Michigan Compiled Laws.

BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a public school academy to The New 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 New 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 New 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 New 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 New School shall consist of five (5) positions.

Joanne Lamar
Plymouth, Michigan
case manager, Henry Ford Health System
(to fill a position ending November 1, 2015)

Carey Gary
Plymouth, Michigan
retired educator
(to fill a position ending November 1, 2016)

Michael Wright
Plymouth, Michigan
owner/president, Forest Laundry and Dry Cleaning
(to fill a position ending November 1, 2017)

Karen Phillippi
Plymouth, Michigan
immigration services business manager, Miller Canfield
(to fill a position ending November 1, 2017)

Gayla Houser
Troy, Michigan
director of business development, Miller Canfield
(to fill a position ending November 1, 2018)

ACTIVE LEARNING CLASSROOMS IN DOW SCIENCE BUILDING:

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

BE IT RESOLVED, That the president or other individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to contract for the planning, design and remodeling of two classrooms in the Dow Science Building (108 and 135) to allow these rooms to be used for active learning courses at a cost not to exceed \$1,500,000. Source of funds will be from university reserves, the academic division and the college of science and technology.

COLLECTIVE BARGAINING AGREEMENTS:

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

BE IT RESOLVED, That the president is authorized to ratify and sign collective bargaining agreements for 2014-2015 and beyond on behalf of the Board of Trustees with the following bargaining units:

Faculty Association (MEA)

American Federation of State, County, and Municipal Employees, Local 1568, Council #25 (AFSCME) for service maintenance employees

Police Officers Association of Michigan (POAM) for police employees

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended December 31, 2013, in the amount of \$5,685,323 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/Awards/Scholarships:

Jennifer H. Bourque Memorial Award

Established in 2014 by Jeremy Bourque and friends and family in memory of his sister Jennifer Bourque, a 2004 Journalism alum. Income from the endowment will support a renewable award for a photojournalism major with a minimum 2.5 GPA demonstrating financial need from the state of Michigan. Preference will be given to a single parent.

Roger and Nancy Bradshaw Endowed Award

Established in 2014 by Roger '75 and Nancy Bradshaw. Income from this endowment will support a renewable scholarship for a full-time junior or above student who is an instrumental music major from the western part of Michigan with a minimum GPA of 2.7.

Michael J. and Susan P. Farrell Endowed Scholarship in Science Education

Established in 2014 by Michael J. '77 and Susan P. Farrell '77. Income from the endowment will support a renewable award for a student enrolled in the College of Science and Technology, Department of Chemistry, pursuing a career in science education with a minimum GPA of 2.75.

Phillip V. and Sylvia M. Frederickson Foundation Endowed Scholarship

Established in 2014 by the Phillip V. and Sylvia M. Frederickson Foundation. Income from this endowment will support a renewable award for a full-time incoming freshman demonstrating financial need who is also a resident of the state of Michigan. Recipient must have a cumulative minimum GPA of 2.7.

Health Professions Dean's Endowed Scholarship

Established in 2014 by alumni and friends of The Herbert H. and Grace A. Dow College of Health Professions. Income from this endowment will support a renewable award for a full-time student who has a signed major within The Herbert H. and Grace A. Dow College of Health Professions with a minimum GPA of 3.0. Recipient must demonstrate leadership in their discipline.

Dr. Tom and Louise Hickey Award

Established in 2014 by Jamie L.H. Brown '03 and Christopher A. Brown '04 in honor of her parents who were educators in the state of Michigan. Income from the endowment will support a renewable scholarship for a student 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 is a first generation college student.

Dr. George E. and Elizabeth G. Ross Future Physician Award

Established in 2014 by CMU's fourteenth President and his spouse, Dr. George E. and Elizabeth G. Ross. The endowment will support a renewable award for a full-time first year student enrolled in the College of Medicine who has a minimum GPA of 3.5. Preference will be given to a student that is a resident of mid-or northern Michigan, especially the Flint and Saginaw areas. Applicant will also write an essay expressing his/her desire to attend CMU's medical school.

Study and Service Worldwide (SASW) Fund

Established in 2014 to commemorate the SASW Department's 50th anniversary and to support international endeavors by students majoring in Sociology, Anthropology, or Social Work (SASW). The award is intended to provide funds to stimulate and enhance student learning and practice possibilities overseas, in keeping with long-standing values and commitments of the SASW Department. Support for international works shall be defined broadly to include student expenses including travel, accommodation and fees. The SASW fund is designed to augment, but not replace, other efforts to secure financial support for international work by SASW majors within the College of Humanities and Social and Behavioral Sciences.

Sport Management Endowed Award

Established in 2014 by Dr. Vincent Mumford, and friends. Income from this endowment will support a renewable award for a student pursuing a Sport Management major or minor within the Department of Physical Education and Sport with a cumulative minimum GPA of 3.0.

Philip J. Squattrito Endowed Scholarship

Established in 2014 by Philip J. Squattrito, a CMU chemistry professor. Income from the endowment will support a renewable award for a student with a signed chemistry major with a minimum of 8 credit hours in Chemistry. Recipient will also have a minimum GPA of 3.0 both cumulatively and for chemistry courses.

Kevin J. Summers Endowed Scholarship

Established in 2014 by R. Kim Summers '78, in honor of his brother, Kevin J. Summers. Income from the endowment will support a renewable award for a student enrolled in the College of Business Administration with a concentration in either Entrepreneurship or Marketing with a cumulative minimum GPA of 3.0. Preference will be given to those from either Kent or Otsego County who demonstrate financial need and are active in community service.

Charles and Suzanne Vannorsdall Endowed Award in Physics

Established in 2014 by Charles '63 and Suzanne Vannorsdall. Income from the endowment will support a renewable award for a full-time student majoring in Physics or Astronomy. The award may be used for conferences, presentations and field trips.

Endowment Name and/or Criteria Change:

Future Alumni Association Scholarship

(previously "Student Alumni Association Scholarship")

This nonrenewable scholarship was established in 1981 through efforts of the CMU Student Foundation for a full-time junior or senior student active in student organizations, a member of the Future Alumni Association, a United States citizen and who has a minimum GPA of 3.0. Applications, accompanied by a letter of recommendation from a faculty member, should be sent to the CMU Carlin Alumni House.

Suzanne Rae and Walter James Bisard Endowed Scholarship

(previously "Suzanne Rae and Walter James Bisard Endowed Award")

Established in 2006 by Walt Bisard '66, '67 for his wife Suzanne '75, '87 in honor of her 26 years of outstanding elementary science teaching career and also for their 40th wedding anniversary. Income from the endowment will support a renewable award for a sophomore, junior or senior with a minimum GPA of 3.0. Recipient will be pursuing a career in Elementary Science Teaching, Middle School Science Teaching or High School Physics Teaching. The award may be used for CMU tuition, travel to science meetings, conferences or membership in science organization(s).

David H. Current Endowed Scholarship

(previously "David H. Current Endowed Award")

Established in 2011 by Diane E. Current and faculty members in memory of David H. Current. Income from the endowment will support a renewable award for a full-time junior or senior student enrolled in the

College of Science and Technology, Department of Physics with a minimum GPA of 3.0. Student must demonstrate a passion for Physics, growth in problem solving skills and interest in experimental Physics.

Minelli Family Endowed Scholarship

(previously “Minelli Family Endowed Award”)

Established in 2005 by Dr. Ernest L. Minelli and Dr. Mark Minelli ’75. Income from the endowment will support a renewable award for a student with a signed major or minor in the School of Health Sciences who has a minimum GPA of 3.0. Preference will be given to students studying or interested in any of the public health fields.

Fisher/O’Boyle Endowed Scholarship

(previously “Fisher/O’Boyle Endowed Award”)

Established in 2007 by Jodi Brookins-Fisher ’89, PhD and Irene O’Boyle ‘88, ’91, PhD, both professors in The Herbert H. and Grace A. Dow College of Health Professions, School of Health Sciences. Income from the endowment will support a renewable award for a junior or senior with a declared major in Public Health Education and Health Promotion or School Health Education who has a minimum GPA of 3.0.

Richard and Colleen Burns Scholarship

Established in 2013 by Richard ’60 and Colleen Burns, to honor Julia Egan Burns 1902. The recipient will be a graduate student pursuing a career as a physician assistant and enrolled in The Herbert H. and Grace A. Dow College of Health Professions’ Physician Assistant Program with a minimum GPA of 3.0. In the event there are no applicants within the PA program, it could be received by an undergraduate with intentions of entering the PA program. Preference will be given to a student with the greatest financial need from one of the following Mid-Michigan area schools: St. Johns, DeWitt, Westphalia, Fowler, Pewamo, Hubbardston, Carson City, Perrington, Ashley, Ovid-Elsie. The scholarship may be renewable for up to two years.

Myron and Hazel Georgia Scholarship

Established in 1989 by Myron and Hazel Georgia. Income from this endowment will support a scholarship for a student enrolled in the College of Science and Technology and majoring in Construction Management, Mechanical Engineering Technology, Industrial Technology Management: Computer-Aided Product Design, Industrial Technology Management: Manufacturing, or Mechanical Engineering with a GPA of at least 3.0. Preference will be given to non-traditional students.

Woodward C. and Constance E. Smith Scholarship

Converted in 1995 from a loan fund established in 1967 to recognize Woodward C. Smith for his life-long devotion to education at all levels upon his retirement as CMU vice president. Constance E. Smith was a very active ambassador for CMU and was involved in Faculty Dames and also housed many students with financial difficulty and students from overseas. Annual spendable investment income will be awarded to CMU students based on financial need as determined by the Office of Scholarships and Financial Aid.

FACILITIES UPDATE.

PRESENTATION: HEALTH CARE WELLNESS REPORT – FISCAL YEAR 2013
Lori Hella, Associate Vice President, Human Resources

AUDIT COMMITTEE REPORT.

APPOINTMENT OF DIRECTOR TO CENTRAL MICHIGAN UNIVERSITY RESEARCH CORPORATION (CMURC): CONSENT AGENDA

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

Robert F. Wardrop II, term to expire in May 2014.

TRUSTEES-FACULTY LIAISON COMMITTEE REPORT.

TRUSTEES-STUDENT LIAISON COMMITTEE REPORT.

CONSENT AGENDA:

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

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

ADJOURNMENT:

The meeting adjourned at 9:36 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

William R. Kanine
Chair, Board of Trustees