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

Member present via telephone: Mr. William H. Weideman

Member absent: Ms. Patricia E. Mooradian

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

**Thomas E. Ahlswede, Professor, Computer Science**

**August 5, 1990 – June 30, 2014**

WHEREAS, Thomas Ahlswede has served since 1990 in the Department of Computer Science; and

WHEREAS, His teaching at CMU has involved a wide variety of courses, with several over the past twenty-three years. At first he taught artificial intelligence courses, CPS 181, and CPS 340; in the 1990s, he switched gradually to CPS 180 and a variety of programming languages; and

WHEREAS, He continued extensive work in multimedia and graphics and developed new graphic courses for games and 3D visualization. In 2005, he created the course that became ITC 383, Computer Game Design. In 2012, he carried out a major redesign of CPS 482, Advanced Multimedia; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Thomas E. Ahlswede for his contributions to Central Michigan University and extends professor emeritus rank effective July 1, 2014.
Thomas Benjamin, Professor, History  
August 18, 1981 – August 15, 2014

WHEREAS, Thomas Benjamin has taught history at Central Michigan University to thousands of students over the past thirty-three years; and

WHEREAS, He has established an outstanding record of scholarship in fields of the history of the Mexican Revolution and the Atlantic World; and

WHEREAS, He has served as a visiting professor at the University of Groningen, the Netherlands, in 1989-1990; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Thomas Benjamin for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2014.

James A. Bruss, Staff, Development and External Relations  
June 21, 1999 – April 30, 2014

WHEREAS, James Bruss has served since 1999 in Development and External Relations; and

WHEREAS, He has successfully secured current and future gifts for Central Michigan University; and

WHEREAS, He has built significant on-going partnerships and relationships with individuals and businesses for Central Michigan University; and

WHEREAS, He has distinguished himself as a mentor to his colleagues and has provided service to staff, faculty and students; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to James A. Bruss for his contributions to Central Michigan University and extends emeritus rank effective May 1, 2014.

William R. Cron, Professor, School of Accounting  
August 15, 1982 – August 15, 2014

WHEREAS, William Cron has served since 1982 in the School of Accounting; and

WHEREAS, He has taught many different courses in financial and managerial accounting, serving the educational needs of students enrolled in the College of Business Administration; and

WHEREAS, He has distinguished himself through service to the university by serving as the Secretary of the Academic Senate, President of the Faculty Association, and service on many committees of the College of Business Administration and School of Accounting; and

WHEREAS, He has contributed actively to the professional and scholarly life of the school by publishing many articles in professional and academic journals; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to William R. Cron for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2014.
Randall B. Hayes, Professor, School of Accounting  
August 6, 1989 – August 15, 2014

WHEREAS, Randall Hayes has served since 1989 in the School of Accounting; and

WHEREAS, He has taught an array of courses in the MBA program, helping meet the educational needs of students served by the College of Business Administration; and

WHEREAS, He has distinguished himself through service to the school and college by leading the efforts to establish a management consulting curriculum in the MBA program and implementing SAP within the College of Business Administration; and

WHEREAS, He has contributed actively to the professional and scholarly life of the school by authoring many articles appearing in academic journals of high quality; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Randall B. Hayes for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2014.

Frederick L. Hinebaugh, Staff, Communication Disorders 
August 16, 1995 – May 15, 2014

WHEREAS, Frederick Hinebaugh has served since 1995 as a fixed-term faculty member; and

WHEREAS, He has served as a clinical educator in the Department of Communication Disorders since 1996; and

WHEREAS, He has served as the Coordinator of Specialty Program since 2007; and

WHEREAS, He has taught an exceptional depth and breadth of academic and clinical courses, thereby improving the knowledge and skills of students served by The Herbert H. and Grace A. Dow College of Health Professions; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students, as well as members of the nonacademic community by tirelessly giving of himself and his experiences with his quick wit and leadership; and

WHEREAS, He has contributed actively to the lives of families and children receiving services through the Summer Specialty Clinics; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Frederick L. Hinebaugh for his contributions to Central Michigan University and extends emeritus rank effective May 15, 2014.

Stanley Hirschi, Professor, Physics 
August 9, 1976 – August 15, 2014

WHEREAS, Stanley Hirschi has served the university and the Department of Physics since 1976; and

WHEREAS, He has taught a wide range of physics and physical science courses, helping students to master the subtleties of topics such as quantum mechanics and relativity; and
WHEREAS, He has distinguished himself by serving as Chair of the Department of Physics for fifteen years, leading the department selflessly and with great integrity through a dramatic increase in research productivity and grant activity during that time; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by establishing and maintaining an active laboratory for rheological science, and guiding the research of many graduate and undergraduate students in that lab; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Stanley Hirschi for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2014.

Susan Jacob, Professor, Psychology
August 16, 1980 – August 14, 2014

WHEREAS, Susan Jacob came to Central Michigan University as an instructor in 1980 and became an assistant professor in 1981; and

WHEREAS, She was promoted to the rank of associate professor in 1986 and full professor in 1991; and

WHEREAS, She worked tirelessly to establish a national reputation for the School Psychology program, including serving as the director of the program for more than 10 years; and

WHEREAS, She made significant contributions to teaching at both the undergraduate and graduate levels; and

WHEREAS, She became nationally famous for her scholarly work on ethics in school psychology as well as on sexual minorities, GLBTQ youth; and

WHEREAS, She served as one of the early coordinators of the Institutional Review Board, guiding CMU to become a research intensive university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Susan Jacob for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2014.

Lawrence O. Jenicke, Professor, Management
August 8, 1977 – August 15, 2014

WHEREAS, Lawrence Jenicke has served the Departments of Information Systems and Analysis and Management within the College of Business Administration for thirty-seven years as a professor of Production and Operations Management; and

WHEREAS, He has educated and advised students within these departments and the college; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students, as well as members of the Mount Pleasant, Michigan community; and
WHEREAS, He has contributed actively to the scholarly work within the discipline of Production and Operations Management through the publication of more than 16 journal articles and more than 15 invited addresses at national and international conferences; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Lawrence O. Jenicke for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2014.

Mary S. Kiesgen, Associate Professor, School of Music
August 8, 1977 – December 31, 2013

WHEREAS, Mary Kiesgen has served since 1977 as professor of voice in the School of Music and has been a faculty leader in teaching, creative activity, and professional service; and

WHEREAS, She has guided the artistic and professional development of hundreds of singers who have gone on to achieve great success as professional musicians and teachers; and

WHEREAS, She has contributed to her discipline as a clinician, officer in professional organizations, and as an adjudicator at the state, national, and international levels; and

WHEREAS, She has throughout her long career been a highly-respected colleague and valued contributor to the advancement of the School of Music and university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Mary S. Kiesgen for her contributions to Central Michigan University and extends professor emerita rank.

Ye-Fu K. Lee, Staff, Office of Information Technology
October 10, 1988 – December 31, 2013

WHEREAS, Ye-Fu Lee has served since 1988 as an employee in the Office of Information Technology; and

WHEREAS, She has helped to develop and maintain many of the computer systems on campus, such as ISIS, SLCM, and BW; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students by her work with various incarnations of the campus student information systems; and

WHEREAS, She has contributed actively to the development of CMU’s data warehouse; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Ye-Fu Lee for her contributions to Central Michigan University and extends emerita rank.

Jacqueline K. McKee, Staff, Undergraduate Programs-Global Campus
May 16, 2000 – January 6, 2014

WHEREAS, Jackie McKee has served since 1999, first as an instructor in Global Campus programs and since 2000 as the academic advisor for several CMU Metro Detroit centers; and
WHEREAS, She has helped meet the educational needs of students served by CMU’s Global Campus; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students, as well as other members of the CMU community; and

WHEREAS, She has contributed actively to the professional life of the academic advising unit, faculty, and most importantly—the student; Now be it therefore

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

Renee J. Papelian, Staff, Center for Student Services
January 18, 2000 – May 31, 2014

WHEREAS, Renee Papelian has served since 2000 as the director of the Professional Education Unit; and

WHEREAS, She has led the efforts of the office that put hundreds of students onto a professional teaching path; and

WHEREAS, She has steadfastly overseen the education program requirements, increased communication to both campus faculty and our K-12 partners, and led the Center for Student Services; and

WHEREAS, She has distinguished herself by bringing clarity to the professional education unit and easing the path of future teachers; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Renee J. Papelian for her contributions to Central Michigan University and extends emerita rank effective May 16, 2014.

Plas A. Presnell, Professor, Athletics

WHEREAS, Plas Presnell has served the university since 1978, first as a graduate assistant football coach before being promoted to a variety of other football positions; and

WHEREAS, He has served as a coach and mentor to hundreds of football student-athletes over the years; and

WHEREAS, As Director of Football Operations, he instituted an athletes’ Fuel Station in 2008 to provide nutritional supplement to football athletes to build strength and endurance; and

WHEREAS, His experience and knowledge about the workings of Central Michigan University as a whole and the Department of Athletics as a unit is virtually irreplaceable; Now be it therefore

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

Frank Rice III, Staff, Office of Information Technology

WHEREAS, Frank Rice III has worked since 1977 in the Office of Information Technology; and
WHEREAS, He was part of the original implementation team that worked on implementing SAP; and

WHEREAS, He was an ABAP programmer for the Financial System; Now be it therefore

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

David E. Rutherford, Professor, History
August 4, 1991 – August 15, 2014

WHEREAS, David Rutherford has taught in the Department of History at Central Michigan University to thousands of students over the past twenty-three years; and

WHEREAS, He served as interim chair of the Department of History in spring 2007; and

WHEREAS, He helped to expand the Department of History’s study abroad program; and

WHEREAS, He served as a visiting professor at Villa I Tatti, the Harvard University Center for Italian Renaissance Studies in Florence, Italy in 2004-2005; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to David E. Rutherford for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2014.

Susan M. Stan, Professor, English Language and Literature
August 16, 1998 – August 15, 2014

WHEREAS, Susan Stan has served since 1998 as a specialist in Children’s Literature, Young Adult Literature, Multicultural Literature, and International Literature in the Department of English Language and Literature; and

WHEREAS, She has helped meet the educational needs of students served by the College of Humanities and Social and Behavioral Sciences as well as those enrolled in a variety of Teacher Education programs; and

WHEREAS, She has distinguished herself through her service to colleagues, students, and her discipline, serving the American Library Association, the United States Board on Books for Young People, the Hans Christian Andersen Award Committee, the Caldecott Award Committee, and the International Committee of the Children’s Literature Association; and

WHEREAS, She has contributed actively to the professional and scholarly life of the university, earning a Fulbright Award, serving as editor of The Five Owls, and publishing Presenting Lynn Hall, The World Through Children’s Books, and the soon-to-be-released Global Voices: Picture Books from around the World; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Susan M. Stan for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2014.

Herman L. Triezenberg, Professor, Physical Therapy Program
August 2, 1992 – June 30, 2014

WHEREAS, Herman Triezenberg has served since 1992 as the first and only Program Director for the Physical Therapy program; and

WHEREAS, He has helped meet the educational needs of students served by The Herbert H. and Grace A. Dow College of Health Professions; and

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

WHEREAS, He has contributed actively to the professional and scholarly life of the Physical Therapy program, which resulted in the Physical Therapy program receiving the highest possible commendation from its accrediting body; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Herman L. Triezenberg for his contributions to Central Michigan University and extends professor emeritus rank effective July 1, 2014.

J. Holton Wilson, Professor, Marketing and Hospitality Services Administration
January 1, 1985 – August 15, 2014

WHEREAS, J. Holton (Holt) Wilson has served in the Department of Marketing and Hospitality Services Administration since 1985; and

WHEREAS, He taught classes in marketing research, managerial economics and business forecasting and earned 10 teaching awards from the College of Business; and

WHEREAS, He distinguished himself through service to the university by providing strong leadership on multiple search committees, mentoring junior faculty, supervising 100+ MBA projects and creating the Marketing Research and Planning Council to provide students experience conducting marketing research for clients and opportunities to visit marketing research companies; and

WHEREAS, He contributed actively to the professional and scholarly life of the department by authoring 28 refereed journal articles in the area of Marketing, and 13 textbooks including the premier textbook in Business Forecasting; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to J. Holton Wilson for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2014.

PROSPECTIVE GRADUATES MAY 2014: CONSENT AGENDA

BE IT RESOLVED, That the prospective list of graduates for May 2014, as certified by the registrar and accepted by the academic senate, is approved.

HONORARY DEGREES: CONSENT AGENDA
BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the May 2014 commencement ceremonies to:

- Robert E. Kohrman, Doctor of Science
- John P. Fikany, Doctor of Commercial Science
- Teri Hansen, Doctor of Fine Arts
- W. Curtis White, Doctor of Commercial Science

FACULTY PERSONNEL: CONSENT AGENDA

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

Sabbatical Leave:

William Wandless, Professor, English Language and Literature, requests to change sabbatical leave from the 2015 spring semester with full pay to the 2015 fall semester with full pay.

Tenure:

Tenure effective July 1, 2014
Robin Sabo, Assistant Professor, Libraries

Tenure effective Fall 2014
Chin-Yi Jean Chan, Assistant Professor, Mathematics
Nailya DeLellis, Assistant Professor, Doctor of Health Administration Program
Sean Goffnett, Assistant Professor, Marketing and Hospitality Services Administration
Xiaoguang Wang, Assistant Professor, Geography

DOCTORATE OF EDUCATION TECHNOLOGY DEGREE: CONSENT AGENDA

BE IT RESOLVED, That the Doctorate of Education Technology (DET) degree is approved.

POLITICAL SCIENCE DEPARTMENT NAME CHANGE: CONSENT AGENDA

BE IT RESOLVED, That the name of the Department of Political Science be changed to Department of Political Science and Public Administration.

RESEARCH AND SPONSORED PROGRAMS (ORSP) QUARTERLY REPORT: CONSENT AGENDA
BE IT RESOLVED, That awards received during the quarter ended March 31, 2014, in the amount of $3,426,314 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).


4. The board of the academy and university president or designee have recommended Shonita Colbert for appointment to a term which expires September 24, 2014, and for an additional term which expires September 24, 2018.

BE IT RESOLVED, That Shonita Colbert 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.

    Shonita Colbert
    Farmington Hills, Michigan
    logistics manager, Ryder Logistics
    (to fill a term ending September 24, 2018)

Central Academy

Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Central Academy. On July 1, 2013, the contract was effective.

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

3. The term of Muhammad Jaffer expires June 16, 2014.

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

5832
BE IT RESOLVED, That Muhammad Jaffer is reappointed to serve as a member of the board of directors of Central Academy commencing the date upon which the oath of public office is taken, but not prior to June 17, 2014.

Muhammad Jaffer Ann Arbor, Michigan
owner, Arbor Dental
(to fill a term ending June 16, 2018)

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).


4. The board of the academy and university president or designee have recommended Tara Ferguson for appointment to a term which expires April 4, 2018.

BE IT RESOLVED, That Tara Ferguson is appointed 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.

Tara Ferguson
Lansing, Michigan
bill quality specialist (auditor), Accident Fund
(to fill a term ending April 4, 2018)

Global Preparatory 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 Global Preparatory 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. The terms of Valerie Merriwether and Gail Snoddy expire May 12, 2014.

4. The board of the academy and university president or designee have recommended Valerie Merriwether for reappointment to a term which expires May 12, 2015, and Gail Snoddy for reappointment to a term which expires May 12, 2018.
BE IT RESOLVED, That Valerie Merriwether and Gail Snoddy are reappointed to serve as members of the board of directors of Global Preparatory Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2014.

Valerie Merriwether  
Detroit, Michigan  
faculty, Oakland Community College  
(to fill a term ending May 12, 2015)

Gail Snoddy  
Bloomfield Hills, Michigan  
school improvement facilitator, Oakland Schools  
(to fill a term ending May 12, 2018)

**Holly Academy**

Recitals:

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

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

3. The terms of Kay Hollar and Diane Wujciak expire May 12, 2014.

4. The board of the academy and university president or designee have recommended Kay Hollar and Diane Wujciak for reappointment to terms which expire May 12, 2018.

BE IT RESOLVED, That Kay Hollar and Diane Wujciak are reappointed to serve as members of the board of directors of Holly Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2014.

Kay Hollar Fenton, Michigan sales, Eclections  
(to fill a term ending May 12, 2018)

Diane Wujciak  
Fenton, Michigan  
management consultant, AT Kearney  
(to fill a term ending May 12, 2018)

**International Academy of Flint**

Recitals:

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

5834
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).

3. The terms of Carl Conner and Major Stewart expire May 12, 2014.

4. The board of the academy and university president or designee have recommended Carl Conner and Major Stewart for reappointment to terms which expire May 12, 2018.

BE IT RESOLVED, That Carl Conner and Major Stewart are reappointed to serve as members of the board of directors of International Academy of Flint commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2014.

    Carl Conner
    Swartz Creek, Michigan enrolled agent, H&R Block
    (to fill a term ending May 12, 2018)

    Major Stewart
    Grand Blanc, Michigan
    accessories manager, General Motors
    (to fill a term ending May 12, 2018)

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 Jo Ann Shabazz for reappointment to a term which expires May 12, 2018.

BE IT RESOLVED, That Jo Ann Shabazz is reappointed 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, but not prior to May 13, 2014.

    Jo Ann Shabazz
    Mount Morris, Michigan
    academic advisor/career counselor, University of Michigan-Flint
    (to fill a term ending May 12, 2018)

New Beginnings Academy

Recitals:

5835
1. At its April 12, 2012, meeting this board reauthorized the issuance of a contract to charter as a public school academy to New Beginnings Academy. On July 1, 2012, the contract was effective.

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


4. The term of Caroline Sanders expires May 12, 2014.

5. The board of the academy and university president or designee have recommended Alissa Bowens for appointment to a term which expires May 12, 2017, and Caroline Sanders for reappointment to a term which expires May 12, 2018.

BE IT RESOLVED, That Alissa Bowens is appointed to serve as a member of the board of directors of New Beginnings Academy commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Caroline Sanders is reappointed to serve as a member of the board of directors of New Beginnings Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2014.

Alissa Bowens
Detroit, Michigan
teacher, Detroit Public Schools
(to fill a term ending May 12, 2017)

Caroline Sanders
Ypsilanti, Michigan
regional manager, Eastern Michigan University
(to fill a term ending May 12, 2018)

New Branches 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 New Branches Charter Academy (formerly known as 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).


4. The board of the academy and university president or designee have recommended Ryan Julian and Dawn Martinson for reappointment to terms which expire May 17, 2018.
BE IT RESOLVED, That Ryan Julian and Dawn Martinson are reappointed to serve as members of the board of directors of New Branches Charter Academy commencing the date upon which the oaths of public office are taken, but not prior to May 18, 2014.

Ryan Julian
Grand Rapids, Michigan
general manager, Industrial Service Technology
(to fill a term ending May 17, 2018)

Dawn Martinson
Kentwood, Michigan
regional manager, International Student Exchange
(to fill a term ending May 17, 2018)

Nexus Academy of Lansing

Recitals:

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

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


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

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

Chade Saghir
Dearborn, Michigan
senior planner, Southeast Michigan Council of Governments
(to fill a term ending July 2, 2017)

North Saginaw Charter Academy

Recitals:

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

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

4. The board of the academy and university president or designee have recommended Levi Pierce for reappointment to a term which expires May 12, 2018.

BE IT RESOLVED, That Levi Pierce is reappointed to serve as a member of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2014.

Levi Pierce  
Saginaw, Michigan  
retired, Dow Corning Corporation  
(to fill a term ending May 12, 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, 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 Ronald Harkness expires June 1, 2014.

4. The board of the academy and university president or designee have recommended Ronald Harkness for reappointment to a term which expires June 1, 2018.

BE IT RESOLVED, That Ronald Harkness is reappointed 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, but not prior to June 2, 2014.

Ronald Harkness  
Novi, Michigan  
district provost, Wayne County Community College  
(to fill a term ending June 1, 2018)

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).
3. The term of Christopher Andrews expires May 12, 2014.

4. The board of the academy and university president or designee have recommended Christopher Andrews for reappointment to a term which expires May 12, 2018.

BE IT RESOLVED, That Christopher Andrews is reappointed to serve as a member of the board of directors of South Arbor Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2014.

Christopher Andrews
Plymouth, Michigan
manager, Brinker International
(to fill a term ending May 12, 2018)

Reauthorization of Public School Academies...

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. The contract of this academy expires June 30, 2014.

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

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

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Linden Charter Academy for a term not to exceed four (4) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Linden 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 Linden Charter Academy is able to comply with all terms and conditions of the contract.

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. The contract of this academy expires June 30, 2014.

3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Mid-Michigan Leadership Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Mid-Michigan Leadership Academy. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Mid-Michigan Leadership Academy for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Mid-Michigan Leadership 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 Mid-Michigan Leadership Academy is able to comply with all terms and conditions of the contract.

Nataki Talibah Schoolhouse of Detroit

Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Nataki Talibah Schoolhouse of Detroit. On July 1, 2013, the contract was effective.

2. The contract of this academy expires June 30, 2014.

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

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

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

New Beginnings Academy

Recitals:

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

2. The contract of this academy expires June 30, 2014.

3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of New Beginnings Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to New Beginnings Academy. The term of the contract is recommended for a term not to exceed four (4) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to New Beginnings Academy for a term not to exceed four (4) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between New Beginnings 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 New Beginnings Academy is able to comply with all terms and conditions of the contract.

New Branches 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 New Branches Charter Academy (formerly known as New Branches School). On July 1, 2009, the contract was effective.

2. The contract of this academy expires June 30, 2014.

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

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

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to New Branches Charter Academy for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between New Branches 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 New Branches Charter Academy is able to comply with all terms and conditions of the contract.

North Saginaw Charter Academy

Recitals:

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

2. The contract of this academy expires June 30, 2014.

3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of North Saginaw Charter Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to North Saginaw Charter Academy. The term of the contract is recommended for a term not to exceed four (4) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to North Saginaw Charter Academy for a term not to exceed four (4) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between North Saginaw 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 North Saginaw Charter Academy is able to comply with all terms and conditions of the contract.

Old Redford Academy

Recitals:

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

2. The contract of this academy expires June 30, 2014.

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

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Old Redford Academy. The term of the contract is recommended for a term not to exceed one (1) year.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Old Redford Academy for a term not to exceed one (1) year and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Old Redford 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 Old Redford Academy is able to comply with all terms and conditions of the contract.

Pansophia Academy

Recitals:

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

2. The contract of this academy expires June 30, 2014.

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

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Pansophia Academy. The term of the contract is recommended for a term not to exceed two (2) years.
BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Pansophia Academy for a term not to exceed two (2) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Pansophia 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 Pansophia Academy is able to comply with all terms and conditions of the contract.

Plymouth Educational Center Charter School

Recitals:

1. At its April 14, 2011, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Plymouth Educational Center Charter School. On July 1, 2011, the contract was effective.

2. The contract of this academy expires June 30, 2014.

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

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

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

Quest Charter Academy

Recitals:

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

2. The contract of this academy expires June 30, 2014.

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

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Quest Charter Academy. The term of the contract is recommended for a term not to exceed five (5) years.
BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Quest Charter Academy for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Quest 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 Quest Charter Academy is able to comply with all terms and conditions of the contract.

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. The contract of this academy expires June 30, 2014.

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

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

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to The da Vinci Institute for a term not to exceed four (4) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between The da Vinci Institute 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 da Vinci Institute is able to comply with all terms and conditions of the contract.

West Village Academy

Recitals:

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

2. The contract of this academy expires June 30, 2014.

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

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

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to West Village Academy for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between
West Village 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 West Village Academy is able to comply with all terms and conditions of the contract.

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. The contract of this academy expires June 30, 2014.

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

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

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Woodland Park Academy for a term not to exceed four (4) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Woodland Park 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 Woodland Park Academy is able to comply with all terms and conditions of the contract.

Woodward Academy

Recitals:

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

2. The contract of this academy expires June 30, 2014.

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

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

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Woodward Academy for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Woodward 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 Woodward Academy is able to comply with all terms and conditions of the contract.

**RATIFICATION OF EXIGENT APPOINTMENT OF MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**

**Old Redford Academy**

Recitals:

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

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


4. Sam Williams, and Britney Faulkner resigned March 18, 2014, therefore leaving vacant positions on the board of directors. The terms of the vacant positions expire May 12, 2015, and May 12, 2017, respectively.

5. Under exigent conditions, in compliance with the University’s policy titled *Public School Academy Board of Directors: Method of Selection, Appointment, and Removal*, the Executive Director of The Governor John Engler Center for Charter Schools, with the approval of the University Board’s chair and president, appointed Roy Williams for appointment to a term which expires May 12, 2015; Joyce Henderson to a term which expires May 12, 2016; and Larry Latimore to a term which expires May 12, 2017.

**BE IT RESOLVED,** That the appointments of Roy Williams, Joyce Henderson, and Larry Latimore are ratified; service as members of the board of directors of Old Redford Academy commenced the date upon which the oaths of public office were taken.

**Roy Williams**
Detroit, Michigan
retired principal consultant, RML & Associates
*(to fill a term ending May 12, 2015)*

**Joyce Henderson**
Detroit, Michigan
performance improvement manager, Detroit Wayne Mental Health Authority
*(to fill a term ending May 12, 2016)*

**Larry Latimore**
West Bloomfield, Michigan
retired high school principal, Detroit Public Schools
*(to fill a term ending May 12, 2017)*
UNDERGRADUATE TUITION FOR 2014-2015:

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 schedule of undergraduate tuition for on-campus courses commencing on or after August 1, 2014 is adopted as follows:

<table>
<thead>
<tr>
<th></th>
<th>2014-2015 Rate Per Credit Hour</th>
<th>2013-2014 Rate Per Credit Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michigan Resident</td>
<td>$385</td>
<td>$374</td>
</tr>
<tr>
<td>Out-of-State Resident</td>
<td>789</td>
<td>789</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, That the schedule of undergraduate tuition rates for Global Campus (off-campus and online programs) courses ending on or after August 16, 2014 is adopted as follows:

<table>
<thead>
<tr>
<th>Undergraduate Programs</th>
<th>2014-2015 Rate Per Credit Hour</th>
<th>2013-2014 Rate Per Credit Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate, standard and online</td>
<td>$387</td>
<td>$370</td>
</tr>
<tr>
<td>Undergraduate, military</td>
<td>275</td>
<td>263</td>
</tr>
<tr>
<td>Undergraduate, veteran</td>
<td>310</td>
<td></td>
</tr>
<tr>
<td>CMU Parent Rate, undergraduate</td>
<td>348</td>
<td>333</td>
</tr>
</tbody>
</table>

Footnotes

1. Military rates are generally applicable to programs that do not exceed the standard undergraduate and graduate rates. The military rate applies to active duty members, reservists, or guard members currently serving in a branch of the United States military. This rate also applies to the spouse and adult dependent children of active duty military members. Students are required to demonstrate eligibility for this rate.

2. Veteran rates are generally applicable to programs that do not exceed the standard undergraduate and graduate rates. The veteran rate applies to retired or honorably discharged veterans, current U.S. Department of Defense employees, and any Chapter 35 beneficiary. This rate will be applied to new students matriculated on or after July 1, 2014. Students are required to demonstrate eligibility for this rate.

3. The Parent Rate is for parents of current CMU students and CMU alumni. It is applicable to programs that do not exceed the standard undergraduate and graduate rates.

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

NOTE: Shaded information is not part of this resolution
**MASTERS / SPECIALIST AND DOCTORAL TUITION:**

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

**BE IT RESOLVED,** That the schedule of master’s/specialist and doctoral tuition for on-campus courses commencing on or after August 1, 2014 is adopted as follows:

<table>
<thead>
<tr>
<th>Credit Hour</th>
<th>2014-2015 Rate Per Credit Hour</th>
<th>2013-2014 Rate Per Credit Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michigan Resident</td>
<td>Master’s/Specialist $507</td>
<td>Master’s/Specialist $485</td>
</tr>
<tr>
<td></td>
<td>Doctoral $583</td>
<td>Doctoral $558</td>
</tr>
<tr>
<td>Out-of-State Resident</td>
<td>Master’s/Specialist $766</td>
<td>Master’s/Specialist $766</td>
</tr>
<tr>
<td></td>
<td>Doctoral $850</td>
<td>Doctoral $850</td>
</tr>
</tbody>
</table>

**BE IT FURTHER RESOLVED,** That the schedule of master’s/specialist and doctoral tuition rates for Global Campus (off-campus and online programs) courses ending on or after August 16, 2014 is adopted as follows:

<table>
<thead>
<tr>
<th>Graduate Programs</th>
<th>2014-2015 Rate Per Credit Hour</th>
<th>2013-2014 Rate Per Credit Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graduate, standard and online</td>
<td>$510</td>
<td>$487</td>
</tr>
<tr>
<td>Graduate, military(^1)</td>
<td>305</td>
<td>288</td>
</tr>
<tr>
<td>Graduate, veteran(^2)</td>
<td>345</td>
<td></td>
</tr>
<tr>
<td>CMU Parent Rate, graduate(^3)</td>
<td>458</td>
<td>438</td>
</tr>
</tbody>
</table>

**Educational & Professional Development**

<table>
<thead>
<tr>
<th>Educational &amp; Professional Development rate</th>
<th>2014-2015 Rate Per Credit Hour</th>
<th>2013-2014 Rate Per Credit Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$300</td>
<td>$300</td>
</tr>
</tbody>
</table>

**Specialty Programs – Graduate**

| Master of Business Administration (MBA)\(^4\) | $600                           | $600                           |
| SAP concentration courses\(^4\)              | 1,000                          | 1,000                          |
| Military\(^1,5\)                             | 550                            | 550                            |
| Master of Science in Nutrition and Dietetics (MS)\(^1\) | 545                          | 545                            |

**Specialist and Doctoral Programs**

| Specialist in Education (Ed.S.) | $510                           | 497                            |
| Doctor of Education (Ed.D.)     | 530                            | 514                            |
| Doctorate of Education Technology (DET) | 530                        | 511                            |
| Doctor of Audiology (Au.D.)     | 511                            | 511                            |
| Doctor of Health Administration (DHA) | 850                          | 850                            |
Footnotes

1. Military rates are generally applicable to programs that do not exceed the standard undergraduate and graduate rates. However, the graduate military rate is also applicable to the Master of Science in Nutrition and Dietetics program. The military rate applies to active duty members, reservists, or guard members currently serving in a branch of the United States military. This rate also applies to the spouse and adult dependent children of active duty military members. Students are required to demonstrate eligibility for this rate.

2. Veteran rates are generally applicable to programs that do not exceed the standard undergraduate and graduate rates. The veteran rate applies to retired or honorably discharged veterans, current U.S. Department of Defense employees, and any Chapter 35 beneficiary. This rate will be applied to new students matriculated on or after July 1, 2014. Students are required to demonstrate eligibility for this rate.

3. The Parent Rate is for parents of current CMU students and CMU alumni. It is applicable to programs that do not exceed the standard undergraduate and graduate rates.

4. Tuition rate includes textbooks for students matriculated before July 1, 2014 but does not include textbooks for students matriculated on or after July 1, 2014.

5. Military rate for active duty service members. Tuition rate does not include textbooks.

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

NOTE: Shaded information is not part of this resolution

COLLEGE OF MEDICINE TUITION AND FEES FOR 2013-2014:

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

BE IT RESOLVED, That annual tuition rates for the College of Medicine’s M.D. program, for enrollment commencing on or after July 1, 2014, is adopted as follows:

<table>
<thead>
<tr>
<th></th>
<th>2014-2015 Annual Program Tuition</th>
<th>2013-2014 Annual Program Tuition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michigan Resident</td>
<td>$38,522</td>
<td>$36,036</td>
</tr>
<tr>
<td>Out-of-State Resident</td>
<td>$71,659</td>
<td>$69,572</td>
</tr>
</tbody>
</table>

NOTE: Information for 2013-2014 is not part of this resolution; 2013-2014 annual program tuition includes mandatory fee of $2,500, which is rolled into tuition for 2014-2015 and subsequent years.

ROOM AND BOARD AND APARTMENT RATES 2014-2015:

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

BE IT RESOLVED, That the attached room and board rates are approved to be effective August 1, 2014;
BE IT FURTHER RESOLVED, That these rates are approved with the understanding that the Board of Trustees reserves the right to change the rates if, in the opinion of the Board, such change is necessary.

### Room and Board and Apartment Rates 2014-15

<table>
<thead>
<tr>
<th>Residence Halls</th>
<th>Rates 2013-14</th>
<th>Recommended Rates 2014-15</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Residence Halls: Standard</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Room and unlimited meals plus $150 FLEX/semester</td>
<td>$8,544</td>
<td>$8,780</td>
</tr>
<tr>
<td>2. Room and 16 meals per week plus $250 FLEX/semester</td>
<td>8,332</td>
<td>8,562</td>
</tr>
<tr>
<td>3. Room and 14 meals per week plus $250 FLEX/semester</td>
<td>8,198</td>
<td>8,424</td>
</tr>
<tr>
<td>4. Room and 10 meals per week plus $250 FLEX/semester</td>
<td>7,638</td>
<td>7,848</td>
</tr>
<tr>
<td><strong>Residence Halls: Campbell, Kesseler, Kulhavi, Celani, Fabiano</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Room and unlimited meals plus $150 FLEX/semester</td>
<td>$9,826</td>
<td>$10,096</td>
</tr>
<tr>
<td>2. Room and 16 meals per week plus $250 FLEX/semester</td>
<td>9,614</td>
<td>9,878</td>
</tr>
<tr>
<td>3. Room and 14 meals per week plus $250 FLEX/semester</td>
<td>9,480</td>
<td>9,740</td>
</tr>
<tr>
<td>4. Room and 10 meals per week plus $250 FLEX/semester</td>
<td>8,920</td>
<td>9,164</td>
</tr>
<tr>
<td><strong>Off-Campus Food Plans</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. 130 meals plus $200 FLEX/semester</td>
<td>$1,300</td>
<td>$1,300</td>
</tr>
<tr>
<td>2. 60 meals plus $500 FLEX/semester</td>
<td>1,010</td>
<td>1,010</td>
</tr>
<tr>
<td>3. 30 meals plus $250 FLEX/semester</td>
<td>505</td>
<td>505</td>
</tr>
<tr>
<td>4. 500 ALL FLEX</td>
<td>450</td>
<td>450</td>
</tr>
<tr>
<td>5. 300 ALL FLEX</td>
<td>270</td>
<td>270</td>
</tr>
<tr>
<td>6. 200 ALL FLEX</td>
<td>180</td>
<td>180</td>
</tr>
<tr>
<td><strong>Casual Meal Rates</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Breakfast</td>
<td>$6.59</td>
<td>$6.75</td>
</tr>
<tr>
<td>2. Lunch</td>
<td>8.59</td>
<td>8.85</td>
</tr>
<tr>
<td>3. Dinner</td>
<td>9.89</td>
<td>9.95</td>
</tr>
</tbody>
</table>

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

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

Notes:

- Room portion of RM/BD for standard room = $4,390 (50% of RM/BD)
- Room portion of RM/BD for Campbell, Kesseler, Kulhavi, Celani, and Fabiano = $5,706 (30% premium on RM only)
## University Apartments

<table>
<thead>
<tr>
<th></th>
<th>Rates Per Month</th>
<th></th>
<th>Recommended Rates per Month</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2013-14</td>
<td></td>
<td>2014-15</td>
</tr>
<tr>
<td></td>
<td>Student</td>
<td>Fac/Staff</td>
<td>Student</td>
</tr>
<tr>
<td></td>
<td>Apt Rate</td>
<td>Per Person</td>
<td>Apt Rate</td>
</tr>
<tr>
<td><strong>Single Students - Northwest</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Includes utilities, cable TV, telephone</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. One bedroom (one student) furnished</td>
<td>$595</td>
<td></td>
<td>$604</td>
</tr>
<tr>
<td>One bedroom (one student) unfurnished</td>
<td>575</td>
<td></td>
<td>584</td>
</tr>
<tr>
<td>b. Two bedroom (two students) furnished</td>
<td>436</td>
<td></td>
<td>443</td>
</tr>
<tr>
<td>Two bedroom (two students) unfurnished</td>
<td>416</td>
<td></td>
<td>423</td>
</tr>
<tr>
<td>b. Two bedroom (four students) furnished</td>
<td>293</td>
<td></td>
<td>297</td>
</tr>
<tr>
<td>Two bedroom (four students) unfurnished</td>
<td>273</td>
<td></td>
<td>277</td>
</tr>
<tr>
<td><strong>Family Housing - Kewadin and Northwest</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Includes utilities, cable TV, telephone</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. One bedroom (furnished)</td>
<td>$595</td>
<td>$708</td>
<td>$604</td>
</tr>
<tr>
<td>One bedroom (unfurnished)</td>
<td>575</td>
<td>698</td>
<td>584</td>
</tr>
<tr>
<td>b. Two bedroom (furnished)</td>
<td>633</td>
<td>758</td>
<td>663</td>
</tr>
<tr>
<td>Two bedroom (unfurnished)</td>
<td>633</td>
<td>738</td>
<td>643</td>
</tr>
<tr>
<td>c. Three bedroom (furnished)</td>
<td>722</td>
<td>831</td>
<td>733</td>
</tr>
<tr>
<td>Three bedroom (unfurnished)</td>
<td>702</td>
<td>811</td>
<td>713</td>
</tr>
<tr>
<td><strong>Graduate Housing Apartments</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. One Bedroom (single or family)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furnished</td>
<td>$700</td>
<td>$800</td>
<td>$721</td>
</tr>
<tr>
<td>Unfurnished</td>
<td>665</td>
<td>765</td>
<td>685</td>
</tr>
<tr>
<td>b. Two Bedroom (single or family)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furnished</td>
<td>800</td>
<td>900</td>
<td>824</td>
</tr>
<tr>
<td>Unfurnished</td>
<td>765</td>
<td>865</td>
<td>788</td>
</tr>
<tr>
<td>c. Two Bedroom (2 singles)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furnished</td>
<td>960</td>
<td>$480</td>
<td>988</td>
</tr>
<tr>
<td>Unfurnished</td>
<td>890</td>
<td>445</td>
<td>916</td>
</tr>
<tr>
<td>d. Four Bedroom (2 singles)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furnished</td>
<td>1,070</td>
<td>535</td>
<td>1,102</td>
</tr>
<tr>
<td>Unfurnished</td>
<td>1,000</td>
<td>500</td>
<td>1,030</td>
</tr>
<tr>
<td>e. Four Bedroom (3 singles)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furnished</td>
<td>1,245</td>
<td>415</td>
<td>1,281</td>
</tr>
<tr>
<td>Unfurnished</td>
<td>1,140</td>
<td>380</td>
<td>1,173</td>
</tr>
<tr>
<td>f. Four Bedroom (4 singles)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furnished</td>
<td>1,400</td>
<td>350</td>
<td>1,440</td>
</tr>
<tr>
<td>Unfurnished</td>
<td>1,260</td>
<td>315</td>
<td>1,296</td>
</tr>
<tr>
<td>g. Four Bedroom (family)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furnished</td>
<td>1,100</td>
<td>1,200</td>
<td>1,133</td>
</tr>
<tr>
<td>Unfurnished</td>
<td>1,065</td>
<td>1,165</td>
<td>1,097</td>
</tr>
</tbody>
</table>

**Notes:**

2 Rates quoted are per student/per month.
3 Rates quoted are per apartment/per month. Three-bedroom available in Kewadin only.
4 Rates quoted are per month and include the following utilities:
   - (heat, air conditioning, electric, water, internet, cable TV, washer/dryer)
GRADUATE STUDENT APPLICATION AND ORIENTATION FEES

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

BE IT RESOLVED, That the following fees to be effective on or after January 1, 2015, are adopted as follows:

<table>
<thead>
<tr>
<th></th>
<th>Domestic Applicants</th>
<th>$45</th>
<th>International Applicants</th>
<th>$60</th>
<th>Previous Fee</th>
<th>Domestic Students</th>
<th>$35</th>
<th>International Students</th>
<th>$45</th>
</tr>
</thead>
<tbody>
<tr>
<td>Application Fee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orientation Fee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NOTE: Shaded information is not part of this resolution. No change is requested to the existing international student orientation fee of $75.

DEFERRED MAINTENANCE PREFUNDED PROJECTS 2013-2014:

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 those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to prefund two critical deferred maintenance projects, to allow for an earlier start date to permit the projects to be completed before winter, at a total cost not to exceed $1,100,000. Funding will be temporarily borrowed from university reserves. A total of $3,260,000 for these projects and a prefunded project authorized in December 2013 will be reimbursed when the 2014-2015 deferred maintenance funds are available in July 2014.

“LE TOUR DE MONT PLEASANT”

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

RECITALS:

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

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

3. The Mid Michigan Cycling Club/Revolution Cycling Club is hosting its sixth community and county wide event entitled “Le Tour de Mont Pleasant,” a series of community and professional racing bicycling events on June 6-8, 2014 and wishes to partner with Central Michigan University.
4. Central Michigan University wishes to partner with the Mid Michigan Cycling Club/Revolution Cycling Club to provide a positive economic impact in the county and surrounding area and provide the host site for the time trial on Friday, June 6, 2014.

5. Central Michigan University will be named as additional insured and shall indemnify and keep indemnified the university, its officers, trustees, students, employees, and volunteers from all claims, suits, and judgments.

BE IT RESOLVED, That Central Michigan University and the Mid Michigan Cycling Club/Revolution Cycling Club are formally expressing their desire to work together and partner to host “Le Tour de Mont Pleasant” bicycling event to be held on June 6-8, 2014.

**LEASE OF CLINICAL OFFICE SPACE:** **CONSENT AGENDA**

BE IT RESOLVED, that the president or other individuals identified in section 3.a. and 3.b. of the contracting authority policy is authorized to execute a three year lease for clinical space in Mount Pleasant, Michigan, with renewals as required. The Central Michigan University College of Medicine will fund annual costs, estimated at $17,436, from clinical practice revenue.

**CONTRIBUTIONS QUARTERLY REPORT:** **CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended March 31, 2014, in the amount of $2,524,933 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:**

**Wasaburo Fujimiya Study Abroad Scholarship**
Established in 2014 by Wasaburo Fujimiya ’66 for undergraduate and graduate students who wish to study abroad. The donor wishes to support CMU students pursuing their education overseas and international students studying at CMU. Income from the endowment will support a renewable scholarship for student(s) in good academic standing with a 3.0 cumulative minimum GPA who choose to study in one of Central Michigan University’s Japanese or East Asian exchange partner program universities, and/or students from one of these exchange program universities studying at CMU. Recipient must be approved to study abroad through CMU and be enrolled full-time at the time of the award and during the term of study abroad.

**Edward J. Kuhn Endowed Scholarship**
Established in 2014 from the estate of Edward J. Kuhn ’49. Income from the endowment will support a renewable scholarship for a full-time student enrolled in the Teacher Education program in the College of Education and Human Services. Recipient will have maintained a cumulative minimum GPA of 3.0 and demonstrate financial need.
Mary Kathleen Schuch Endowed Scholarship
Established in 2014 from the estate of Mary Kathleen Schuch ’51, ‘54. 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 student(s) who are transfer students from a community college in the State of Michigan.

Nancy Stebbins Memorial Endowed Scholarship
Established in 2014 by friends and family of Nancy Stebbins. Income from the endowment will support a renewable award for a junior or senior majoring in the field of social work with preference given to students demonstrating financial need. Recipient must have a minimum cumulative GPA of 3.5 and be a resident of the State of Michigan.

Change of Endowment Name:

L.A. Johns/Isabella Bank Endowed Scholarship in Finance
(Previously the “L.A. Johns/Isabella Bank and Trust Endowed Scholarship in Finance”)
Established in 2003 by Isabella Bank in honor of Larry Johns, retired president/CEO/director of Isabella Bank and former CMU Development Board member. Income from the endowment will support scholarships for domestic and international students to study finance, personal financial planning or at the Robert M. Perry School of Banking. Preference will be given to international students. Visit the College of Business Administration for further details.

Change of Endowment Criteria/Name:

Michael “Gio” Giordano Helping Professions Award
Established in 2013 by Michael “Gio” Giordano ’71, ’74, ’10 to recognize the impact of his educational experience at Central Michigan University and to provide for those who pursue the goal of helping others. Income from the endowment will support a renewable award for undergraduate students having earned junior status, or graduate students who have completed 12 hours of graduate credit, who have elected the field of social work; professional counseling or clinical psychology. Recipient must have a minimum GPA of 3.5 in their major course of study. The award will be given on the basis of an essay not to exceed 500 words on the topic of the role of a helping professional in creating client self-reliance.

Karen L. Mohr Chavez Endowed Award
Established by friends, colleagues, and family of the late Dr. Karen L. Mohr Chavez, a professor of Anthropology/Archaeology in the Department of Sociology, Anthropology, and Social Work at CMU. Income from the renewable endowment will support an award for an Anthropology major (to be used during sophomore, junior, or senior year), with a minimum 3.5 GPA who intends to pursue a graduate degree in Anthropology/Archaeology (additional requirement include an essay on professional goals and two letters of recommendation). The award amount is up to $500 per recipient, and will support a field laboratory research experience and/or attending regional and national academic conferences in Archaeology.

Audit Committee report.

TRAFFIC CONTROL ORDERS: CONSENT AGENDA

BE IT RESOLVED, That traffic control orders 14-01 through 14-05, as attached, are approved and become effective June 10, 2014, at 12:01 o’clock a.m.

5854
BE IT FURTHER RESOLVED, That the change or rescinding of traffic control orders 06-218, 06-220, 06-222, 06-223, 06-227, 06-229, 09-08, 09-09, 09-10, 09-16, 09-17, 11-03, 11-19 are approved and become effective June 10, 2014, at 12:01 o'clock a.m.

Proposed Traffic Control Orders

Traffic Control Order 14-01 (Temporary)

That road closed signs (R11-2) shall be installed for eastbound Ojibway Court located east of the west Lot 46 driveway and for northbound Lot 46 driveway located at the east Lot 46 driveway.

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

Traffic Control Order 14-02 (Temporary)

That a road closed sign (R11-2) shall be installed for eastbound Ottawa Court located east of the crosswalk east of the Education and Human Services building’s service driveway.

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

Traffic Control Order 14-03 (Permanent)

That Ottawa Court shall be designated as a two-way road and the following signage shall be installed: Stop sign (R1-1) for westbound Ottawa Court at Washington Street; A pair of double sided stop signs (R1-1) for westbound and eastbound Ottawa Court at the crosswalk east of the Education and Human Services building’s service driveway; The crosswalk located directly east of Lot 56 driveway shall have a pair of double-sided pedestrian crossing signs (S1-1) and crosswalk signs (R1-8a); The crosswalk located directly west of Lot 56 roadway shall have a pair of double-sided pedestrian crossing signs (S1-1) and crosswalk signs (R1-8a); One “No Outlet” sign (W14-2) shall be installed at the intersection of Ottawa/Washington Street and one (W14-2) sign east of the Lot 48 driveway; Speed Limit sign for eastbound Ottawa Court located east of Washington Street.

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

Traffic Control Order 14-04 (Permanent)

The two crosswalks located between Lot 56 drive and Lot 49 drive shall have a pair of double-sided pedestrian crossing signs (S1-1) and crosswalk signs (R1-8a); One “No Outlet” sign (W14-2) shall be installed at the intersection of Ojibway/ Washington Street and one (W14-2) sign east of the Lot 37 driveway; Speed Limit sign for eastbound Ojibway Court located east of Washington Street; The crosswalk east of the Ojibway stop-bar shall have a pair of double-sided pedestrian crossing signs (S1-1) and crosswalk signs (R1-8a).

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

Traffic Control Order 14-05 (Temporary)

That Ojibway Court shall be designated as a two-way road and the following signage shall be installed:   At
the Lot 45/Ojibway Court intersection, the northbound approach shall have a stop sign (R1-1) with “Traffic From Left Does Not Stop” signs (W4-4aP), the westbound approach shall have a stop sign (R1-1) with “Oncoming Traffic Does Not Stop,” signs (W4-4bP) and two (R1-8a) crosswalk signs, and the eastbound approach shall have two (R1-8a) crosswalk signs.

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

**Changed and Rescinded Traffic Control Orders**
(BOLDED items reflect changes from original Traffic Control Order)

**Traffic Control Order 06-218 (Rescinded)**
Omitted Ottawa Court as a one-way street, running west to east.

**Traffic Control Order 06-220 (Rescinded)**
Omitted one reserved handicapped space at the west end of building K for Washington Apartments.

**Traffic Control Order 06-222 (Rescinded)**
Omitted areas located on Ojibway Court and Ottawa Court that are reserved for Washington Apartment residents as designated tow-away zones.

**Traffic Control Order 06-223 (Rescinded)**
Omitted the easternmost parking space on Ojibway Court as a designated handicapped parking space.

**Traffic Control Order 06-227 (Rescinded)**
Omitted the area of the east side of Calumet Court reserved for 10 minute loading and unloading.

**Traffic Control Order 06-229 (Changed)**
That a stop sign shall be installed at the west exit from Ojibway Court for westbound traffic, at the intersection of Ojibway Court and Washington Street. **Omitted Ojibway Court shall be designated as one-way traffic, from east to west.**

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

**Traffic Control Order 09-08 (Rescinded)**
Omitted Ottawa Court as designated one-way traffic east bound only from Washington Street to Calumet Court.

**Traffic Control Order 09-09 (Rescinded)**
Omitted Calumet Court as designated one-way traffic south bound only from Ottawa Court to Ojibway Court.
Traffic Control Order 09-10 (Rescinded)
Omitted Ojibway Court as designated for one-way traffic west bound only from Calumet Court to Washington Street.

Traffic Control Order 09-16 (Rescinded)
Omitted 20 Washington Court parking spaces at the east end of Ottawa Court as designated back in parking.

Traffic Control Order 09-17 (Rescinded)
Omitted 20 Washington Court parking spaces at the east end of Ojibway Court as designated back in parking.

Traffic Control Order 11-03 (Rescinded)
Omitted designated parking areas located on Calumet Court reserved for Washington Apartment residents.

Traffic Control Order 11-19 (Rescinded)
Omitted Calumet Court as designated as one-way from north to south.

TRUSTEES-FACULTY LIAISON COMMITTEE REPORT.

TRUSTEES-STUDENT LIAISON COMMITTEE REPORT.

CONSENT AGENDA:
It was moved by Trustee Kanine, seconded by Trustee Hurd 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

The meeting adjourned at 10:08 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

William R. Kanine
Chair, Board of Trustees