

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

June 24, 2014

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
June 24, 2014

Chair William R. Kanine called the meeting of the Board of Trustees to order at 9:30 a.m. in the President's Conference Room.

Members present: Mr. John D. Hurd, vice chair, Mr. William R. Kanine, chair, Ms. Tricia A. Keith, 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.

Member absent: Mr. Brian W. Fannon

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

REVISIONS TO CODE OF STUDENT RIGHTS, RESPONSIBILITIES AND DISCIPLINARY PROCEDURES: CONSENT AGENDA

BE IT RESOLVED, That the changes proposed be adopted and the Central Michigan University Code of Student Rights, Responsibilities and Disciplinary Procedures be amended as such beginning with the Fall 2014 semester.

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That faculty promotion and sabbatical leave recommendations are approved as submitted.

Sabbatical Leave:

Steven Gorsich, Associate Professor, Biology, requests to change sabbatical leave from the 2014 spring semester with full pay to the 2015 spring semester with full pay.

Regina Umpstead, Associate Professor, Educational Leadership, requests to change sabbatical leave from the 2015 spring semester with full pay to the 2014-2015 academic year with half pay.

Promotion and Professor Salary Adjustment:

Professor Salary Adjustment effective July 1, 2014 or as provided by law

Margo Jonker, Professor, Athletics

Elizabeth Mostrom, Professor, School of Rehabilitation and Medical Sciences

Professor Salary Adjustment effective Fall 2014 or as provided by law

Bharati Basu, Professor, Economics

Ari Berk, Professor, English Language and Literature

Rachel Caspari, Professor, Sociology, Anthropology and Social Work

Neil Christiansen, Professor, Psychology

Bradley Fahlman, Professor, Chemistry

Marco Fornari, Professor, Physics

Thomas Gehring, Professor, Biology

Mitchell Hall, Professor, History

James Richard Hill, Professor, Economics

Koblar Alan Jackson, Professor, Physics

Krzysztof Kulawik, Professor, Foreign Languages, Literatures and Cultures

Anil Kumar, Professor, Business Information Systems

Edgar Long, Professor, Human Environmental Studies

Sven Morgan, Professor, Earth and Atmospheric Sciences

Gil Musolf, Professor, Sociology, Anthropology and Social Work

Paul Natke, Professor, Economics

Michael Papa, Professor, Communication and Dramatic Arts

Ann Ratcliff, Professor, Communication Disorders

Stephen Roberts, Professor, Biology

Karl Smart, Professor, Business Information Systems

Robert Stecker, Professor, Philosophy and Religion

Michael Stewart, Professor, Communication Disorders

Bradley Swanson, Professor, Biology

Mary Tecklenburg, Professor, Chemistry

Promotion effective July 1, 2014

Patrick Kinnicutt, Professor, Earth and Atmospheric Sciences

Stephanie Mathson, Associate Professor, Libraries

Promotion effective Fall 2014

Frimpomaa Ampaw, Associate Professor, Educational Leadership

Su An, Associate Professor, Human Environmental Studies

William Anderson, Professor, School of Broadcast and Cinematic Arts

Steven Bailey, Associate Professor, English Language and Literature

Brian Becker, Professor, Geography

Keeley Stanley Bohn, Professor, Communication and Dramatic Arts

Bruce Bonnell, Professor, School of Music

Tracy Brown, Professor, Sociology, Anthropology and Social Work

Chin-Yi Jean Chan, Associate Professor, Mathematics

Kahadawala Cooray, Associate Professor, Mathematics

William Dailey, Professor, Communication and Dramatic Arts

Dawn Decker, Professor, Counseling and Special Education

Lynn Dominguez, Professor, Recreation, Parks, and Leisure Services Admin.

Brian Elder, Professor, Art and Design

Amy Ford, Associate Professor, English Language and Literature

Sean Goffnett, Associate Professor, Marketing and Hospitality Services Admin.

Susan Grettenberger, Professor, Sociology, Anthropology and Social Work

Susan Griffith, Professor, English Language and Literature

Mikiyasu Hakoyama, Associate Professor, Human Environmental Studies

Michael Hixson, Professor, Psychology

Yeon Hyang Kim, Associate Professor, Mathematics

Barbara Klocko, Associate Professor, Educational Leadership

Dale LeCaptain, Professor, Chemistry

Kathleen Moxley, Associate Professor, Teacher Education and Professional Development

Anja Mueller, Professor, Chemistry

Krystyna Nowak-Fabrykowski, Professor, Teacher Education and Professional Development

Leigh Orf, Professor, Earth and Atmospheric Sciences

Johanna Paas, Professor, Art and Design

Christine Phelps, Associate Professor, Mathematics
Katrina Rhymer, Professor, Psychology
Michael Sandstrom, Professor, Psychology
Debra Silkwood-Sherer, Professor, School of Rehabilitation and Medical Sciences
Justin Smith, Associate Professor, Sociology, Anthropology and Social Work
Scott Smith, Professor, Physical Education and Sport
Johnny Sparks, Associate Professor, Journalism
Ahmet Ugur, Professor, Computer Sciences
Ksenia Ustinova, Professor, School of Rehabilitation and Medical Sciences
Benjamin Weinstein, Associate Professor, History
Catherine Willermet, Associate Professor, Sociology, Anthropology and Social Work
Jennifer Wirz, Associate Professor, Counseling and Special Education

NOTE: The effective date for increases to salary associated with these promotions shall be as provided by law.

DEPARTMENT OF CHEMISTRY NAME CHANGE: CONSENT AGENDA

BE IT RESOLVED, That the name of the Department of Chemistry be changed to Department of Chemistry and Biochemistry.

CREATION OF DEPARTMENT OF ENTREPRENEURSHIP: CONSENT AGENDA

BE IT RESOLVED, That the Department of Entrepreneurship is created within the College of Business Administration.

CLARKE HISTORICAL LIBRARY BOARD OF GOVERNORS: CONSENT AGENDA

BE IT RESOLVED, That Michael Federspiel is reappointed to the Clarke Historical Library Board of Governors for a five-year term ending December 31, 2018.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Change in Members . . .

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

Recitals:

1. At its April 15, 2010, meeting this board reauthorized the issuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. On July 1, 2010, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is nine (9).
3. The terms of Linda Karibian and Osep Sarafian expire August 30, 2014.
4. The board of the academy and university president or designee have recommended Linda Karibian and Osep Sarafian for reappointment to terms which expire August 30, 2018.

BE IT RESOLVED, That Linda Karibian and Osep Sarafian are reappointed to serve as members of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oaths of public office are taken, but not prior to August 31, 2014.

Linda Karibian
Bloomfield Hills, Michigan
owner, Linda Darian, DDS
(to fill a term ending August 30, 2018)

Osep Sarafian
Farmington Hills, Michigan
retired vice president, Minoru Yamaski and Associates
(to fill a term ending August 30, 2018)

ACE Academy

Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a strict discipline academy to ACE 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 Walter Lockett expires July 12, 2014.
4. The board of the academy and university president or designee have recommended Walter Lockett for reappointment to a term which expires July 12, 2018.

BE IT RESOLVED, That Walter Lockett is reappointed to serve as a member of the board of directors of ACE Academy commencing the date upon which the oath of public office is taken, but not prior to July 13, 2014.

Walter Lockett
Troy, Michigan
owner, Paws Properties
(to fill a term ending July 12, 2018)

Canton Charter Academy

Recitals:

1. At its February 16, 2012, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Canton Charter Academy. On March 14, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Jeffrey Mason resigned August 31, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2018.
4. The board of the academy and university president or designee have recommended Sharon Ragland-Keys for appointment to a term which expires May 12, 2018.

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

Sharon Ragland-Keys
Ann Arbor, Michigan
owner, College Nannies + Tutors
(to fill a term ending May 12, 2018)

Charyl Stockwell Academy

Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Charyl Stockwell Academy. On July 1, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of David Price expires August 6, 2014.
4. The board of the academy and university president or designee have recommended David Price for reappointment to a term which expires August 6, 2018.

BE IT RESOLVED, That David Price is reappointed to serve as a member of the board of directors of Charyl Stockwell Academy commencing the date upon which the oath of public office is taken, but not prior to August 7, 2014.

David Price
Lansing, Michigan
executive director, MARO
(to fill a term ending August 6, 2018)

Detroit Leadership Academy

Recitals:

1. At its September 17, 2009, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Leadership Academy. On May 1, 2010, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Harold Curry resigned February 15, 2012, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 2, 2017.
4. The board of the academy and university president or designee have recommended Alvina Gipson for appointment to a term which expires December 2, 2017.

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

Alvina Gipson
Detroit, Michigan
assistant director, Western Michigan University
(to fill a term ending December 2, 2017)

Eaton Academy

Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Eaton Academy. On July 1, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Onia Pilgrim expires August 19, 2014.
4. The board of the academy and university president or designee have recommended Onia Pilgrim for reappointment to a term which expires August 19, 2018.

BE IT RESOLVED, That Onia Pilgrim is reappointed to serve as a member of the board of directors of Eaton Academy commencing the date upon which the oath of public office is taken, but not prior to August 20, 2014.

Onia Pilgrim
Detroit, Michigan
manager, family learning and conference center, Focus: HOPE
(to fill a term ending August 19, 2018)

El-Hajj Malik El-Shabazz Academy

Recitals:

1. At its April 12, 2012, meeting this board reauthorized the issuance of a contract to charter as a public school academy to El-Hajj Malik El-Shabazz Academy. On July 1, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Stephanie Berry-Schenkel expires July 20, 2014.
4. The board of the academy and university president or designee have recommended Stephanie Berry-Schenkel for reappointment to a term which expires July 20, 2018.

BE IT RESOLVED, That Stephanie Berry-Schenkel is reappointed to serve as a member of the board of directors of El-Hajj Malik El-Shabazz Academy commencing the date upon which the oath of public office is taken, but not prior to July 21, 2014.

Stephanie Berry-Schenkel
East Lansing, Michigan
consultant, State of Michigan
(to fill a term ending July 20, 2018)

Insight School of Michigan

Recitals:

1. At its December 5, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Insight School of Michigan. On January 7, 2014, 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 board of the academy and university president or designee have recommended Stefen Welch for appointment to a term which expires November 1, 2017.

BE IT RESOLVED, That Stefen Welch is appointed to serve as a member of the board of directors of Insight Academy of Michigan commencing the date upon which the oath of public office is taken.

Stefen Welch
Detroit, Michigan
community partnership manager, Grant Associates, Inc.
(to fill a term ending November 1, 2017)

Island City Academy

Recitals:

1. At its February 17, 2011, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Island City Academy. On July 1, 2011, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Barbara Gruesbeck expires August 15, 2014.
4. The board of the academy and university president or designee have recommended Barbara Gruesbeck for reappointment to a term which expires August 15, 2018.

BE IT RESOLVED, That Barbara Gruesbeck is reappointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is taken, but not prior to August 16, 2014.

Barbara Gruesbeck
Eaton Rapids, Michigan
realtor, Ross and Associates Realtors
(to fill a term ending August 15, 2018)

Jefferson International Academy

Recitals:

1. At its April 11, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Jefferson International Academy. On May 29, 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. E. Kennedy Brandon resigned August 15, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 30, 2017.

4. The board of the academy and university president or designee have recommended Jacqueline Brown for appointment to a term which expires September 30, 2017.

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

Jacqueline Brown
Waterford, Michigan
administrator, Archdiocese of Detroit
(to fill a term ending September 30, 2017)

Kensington Woods High School

Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Kensington Woods High School. 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 terms of Paul McClorey, James Smullen, and John Wassenberg expire August 27, 2014.
4. The board of the academy and university president or designee have recommended Paul McClorey and James Smullen for reappointment to terms which expire August 27, 2018; and John Wassenberg to a term which expires August 27, 2016.

BE IT RESOLVED, That Paul McClorey, James Smullen, and John Wassenberg are reappointed to serve as members of the board of directors of Kensington Woods High School commencing the date upon which the oaths of public office are taken, but not prior to August 28, 2014.

Paul McClorey
Howell, Michigan
president, Paulson's Construction, Inc.
(to fill a term ending August 27, 2018)

James Smullen
Howell, Michigan
president, Smullens Towing
(to fill a term ending August 27, 2018)

John Wassenberg
Brighton, Michigan
president, Interactive Systems Group, Inc.
(to fill a term ending August 27, 2016)

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. The term of Thomas Van Slembrouck expires September 6, 2014.
4. The board of the academy and university president or designee have recommended Thomas Van Slembrouck for reappointment to a term which expires September 6, 2018.

BE IT RESOLVED, That Thomas Van Slembrouck is reappointed to serve as a member of the board of directors of Macomb Academy commencing the date upon which the oath of public office is taken, but not prior to September 7, 2014.

Thomas Van Slembrouck
Sterling Heights, Michigan
senior manager, General Motors Corporation
(to fill a term ending September 6, 2018)

Michigan Technical Academy

Recitals:

1. At its February 17, 2011, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Michigan Technical Academy. On July 1, 2011, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The terms of Carol Fleming and Toni Jackson expire September 6, 2014.
4. The board of the academy and university president or designee have recommended Carol Fleming and Toni Jackson for reappointment to terms which expire September 6, 2018.

BE IT RESOLVED, That Carol Fleming and Toni Jackson are reappointed to serve as members of the board of directors of Michigan Technical Academy commencing the date upon which the oaths of public office are taken, but not prior to September 7, 2014.

Carol Fleming
Detroit, Michigan
special education coordinator, Global Psychological Services
(to fill a term ending September 6, 2018)

Toni Jackson
Detroit, Michigan
self employed/independent sales agent, Trilogy
(to fill a term ending September 6, 2018)

Morey Montessori Public School Academy

Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Morey Montessori Public School Academy. On July 1, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The terms of James Carroll and Sharyl Majorski expire June 30, 2014.
4. The board of the academy and university president or designee have recommended James Carroll and Sharyl Majorski for reappointment to terms which expire June 30, 2018.

BE IT RESOLVED, That James Carroll and Sharyl Majorski are reappointed to serve as members of the board of directors of Morey Montessori Public School Academy commencing the date upon which the oaths of public office are taken, but not prior to July 1, 2014.

James Carroll
Shepherd, Michigan
professor, Central Michigan University
(to fill a term ending June 30, 2018)

Sharyl Majorski
Mt. Pleasant, Michigan
laboratory coordinator – chemistry, Central Michigan University
(to fill a term ending June 30, 2018)

Nataki Talibah Schoolhouse of Detroit

Recitals:

1. At its May 1, 2014, 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, 2014, the contract will be effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is nine (9).
3. The terms of Dexter Mays and Timothy Petty expire August 28, 2014.

4. The board of the academy and university president or designee have recommended Dexter Mays and Timothy Petty for reappointment to terms which expire August 28, 2018.

BE IT RESOLVED, That Dexter Mays and Timothy Petty are reappointed to serve as members of the board of directors of Nataki Talibah Schoolhouse of Detroit commencing the date upon which the oaths of public office are taken, but not prior to August 29, 2014.

Dexter Mays
Detroit, Michigan
retired administrator, Detroit Board of Education
(to fill a term ending August 28, 2018)

Timothy Petty
Clinton Township, Michigan
senior associate, The Clairmount Group, PLC
(to fill a term ending August 28, 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).
3. The terms of Brandy Johnson and Keith Wilson expire July 2, 2014.
4. The board of the academy and university president or designee have recommended Brandy Johnson and Keith Wilson for reappointment to terms which expire July 2, 2018.

BE IT RESOLVED, That Brandy Johnson and Keith Wilson are reappointed to serve as members of the board of directors of Nexus Academy of Lansing commencing the date upon which the oaths of public office are taken, but not prior to July 3, 2014.

Brandy Johnson
East Lansing, Michigan
executive director, Michigan College Access Network
(to fill a term ending July 2, 2018)

Keith Wilson
East Lansing, Michigan
environmental group manager, General Motors
(to fill a term ending July 2, 2018)

North Saginaw Charter Academy

Recitals:

1. At its May 1, 2014, meeting this board reauthorized the issuance of a contract to charter as a public school academy to North Saginaw Charter Academy. On July 1, 2014, the contract will be 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. Maria Montalvo resigned May 20, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2017.
4. The board of the academy and university president or designee have recommended Arnold D'Ambrosio for appointment to a term which expires May 12, 2017.

BE IT RESOLVED, That Arnold D'Ambrosio is appointed to serve as a member of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is taken.

Arnold D'Ambrosio
Midland, Michigan
vice president of university advancement, Northwood University
(to fill a term ending May 12, 2017)

Plymouth Educational Center Charter School

Recitals:

1. At its May 1, 2014, 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, 2014, the contract will be 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 Judith Jackson and Cardell Sudduth expire August 30, 2014.
4. The board of the academy and university president or designee have recommended Judith Jackson and Cardell Sudduth for reappointment to terms which expire August 30, 2018.

BE IT RESOLVED, That Judith Jackson and Cardell Sudduth are reappointed to serve as members of the board of directors of Plymouth Educational Center Charter School commencing the date upon which the oaths of public office are taken, but not prior to August 31, 2014.

Judith Jackson
Southfield, Michigan
president, YouthVille Detroit
(to fill a term ending August 30, 2018)

Cardell Sudduth
Warren, Michigan
assistant vice president, Federal Reserve Bank of Chicago Detroit Branch
(to fill a term ending August 30, 2018)

Quest Charter Academy

Recitals:

1. At its May 1, 2014, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Quest Charter Academy. On July 1, 2014, the contract will be 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. Daniel McHugh resigned December 31, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 18, 2017.
4. The board of the academy and university president or designee have recommended Susan Chinchak for appointment to a term which expires February 18, 2017.

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

Susan Chinchak
Taylor, Michigan
customer service representative, Block's Stand and Greenhouse, LLC
(to fill a term ending February 18, 2017)

Summit Academy

Recitals:

1. At its February 17, 2011, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Summit Academy. On July 1, 2011, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Anna Reale resigned November 27, 2012, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 22, 2017.
4. The term of Deborah Duyck expires July 22, 2014.
5. The board of the academy and university president or designee have recommended Matthew Pearsall for appointment to a term which expires July 22, 2017, and Deborah Duyck for reappointment to a term which expires July 22, 2018.

BE IT RESOLVED, that Matthew Pearsall is appointed to serve as a member of the board of directors of Summit Academy commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Deborah Duyck is reappointed to serve as a member of the board of directors of Summit Academy commencing the date upon which the oath of public office is taken, but not prior to July 23, 2014.

Matthew Pearsall
Rochester Hills, Michigan
account manager, McKesson
(to fill a term ending July 22, 2017)

Deborah Duyck
Center Line, Michigan
district executive, Wayne County Community College District
(to fill a term ending July 22, 2018)

The da Vinci Institute

Recitals:

1. At its May 1, 2014, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The da Vinci Institute. On July 1, 2014, the contract will be 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 Mary Schuessler and Andrew Schulcz expire July 20, 2014.
4. The board of the academy and university president or designee have recommended Mary Schuessler and Andrew Schulcz for reappointment to terms which expire July 20, 2018.

BE IT RESOLVED, That Mary Schuessler and Andrew Schulcz are reappointed to serve as members of the board of directors of The da Vinci Institute commencing the date upon which the oaths of public office are taken, but not prior to July 21, 2014.

Mary Schuessler
Jackson, Michigan
chief operating officer, Jackson County Chamber of Commerce
(to fill a term ending July 20, 2018)

Andrew Schulcz
Spring Arbor, Michigan
clinical cardiovascular technician, Allegiance Health System
(to fill a term ending July 20, 2018)

The Midland Academy of Advanced and Creative Studies

Recitals:

1. At its February 20, 2014, 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, 2014, the contract will be 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 Lisa Barkey expires August 6, 2014.
4. The board of the academy and university president or designee have recommended Lisa Barkey for reappointment to a term which expires August 6, 2018.

BE IT RESOLVED, That Lisa Barkey is reappointed to serve as a member of the board of directors of The Midland Academy of Advanced and Creative Studies commencing the date upon which the oath of public office is taken, but not prior to August 7, 2014.

Lisa Barkey
Freeland, Michigan
security dispatcher, MidMichigan Medical Center Midland
(to fill a term ending August 6, 2018)

Trillium Academy

Recitals:

1. At its April 12, 2012, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Trillium Academy. On July 1, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Meredith Phillips resigned March 24, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 25, 2016.
4. The term of Ronald Palmer expired April 25, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 25, 2018.
5. Aaron Maike resigned June 13, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 25, 2015.
6. The board of the academy and university president or designee have recommended Heather Gardner for appointment to a term which expires April 25, 2016; Steve Wisinski for appointment to a term which expires April 25, 2018; and Tobi Walker to a term which expires April 25, 2015, and for an additional term which expires April 25, 2019.

BE IT RESOLVED, That Heather Gardner, Steve Wisinski, and Tobi Walker are appointed to serve as members of the board of directors of Trillium Academy commencing the date upon which the oaths of public office are taken.

Heather Gardner
Birmingham, Michigan
founder, Aspire Management
(to fill a term ending April 25, 2016)

Steve Wisinski
Brighton, Michigan
partner/cpa, ShindelRock
(to fill a term ending April 25, 2018)

Tobi Walker
Huron Township, Michigan
operations analyst, Comerica, Inc.
(to fill a term ending April 25, 2019)

Walden Green Montessori

Recitals:

1. At its April 12, 2012, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. On July 1, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Glenn Zubryd resigned December 17, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 9, 2017.
4. The term of Robert DeVries expired April 9, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 9, 2018.
5. The board of the academy and university president or designee have recommended Rebecca Andree for appointment to a term which expires April 9, 2017, and Doyle Hayes to a term which expires April 9, 2018.

BE IT RESOLVED, That Rebecca Andree and Doyle Hayes are appointed to serve as members of the board of directors of Walden Green Montessori commencing the date upon which the oaths of public office are taken.

Rebecca Andree
Norton Shores, Michigan
manager of global learning and development, Alcoa
(to fill a term ending April 9, 2017)

Doyle Hayes
Norton Shores, Michigan
plant manager, Haworth
(to fill a term ending April 9, 2018)

WAY Michigan

Recitals:

1. At its December 5, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to WAY Michigan. On December 5, 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. James Coutu failed to take office, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 1, 2017.
4. The board of the academy and university president or designee have recommended Sheila Stanton for appointment to a term which expires November 1, 2017.

BE IT RESOLVED, That Sheila Stanton 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.

Sheila Stanton
Redford, Michigan
agent, Transamerica Insurance
(to fill a term ending November 1, 2017)

West Michigan Academy of Environmental Science

Recitals:

1. At its February 20, 2014, 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, 2014, the contract will be 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 Peter Vandersluis will expire August 17, 2014.
4. The board of the academy and university president or designee have recommended Peter Vandersluis for reappointment to a term which expires August 17, 2018.

BE IT RESOLVED, That Peter Vandersluis is reappointed to serve as a member of the board of directors of West Michigan Academy of Environmental Science commencing the date upon which the oath of public office is taken, but not prior to August 18, 2014.

Peter Vandersluis
Grandville, Michigan
field sales engineer, Walter USA
(to fill a term ending August 17, 2018)

**CHANGE IN MEMBERS AND NUMBER OF MEMBERS OF BOARD OF DIRECTORS OF
PUBLIC SCHOOL ACADEMY**

Mid-Michigan Leadership Academy

Recitals:

1. At its May 1, 2014, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Mid-Michigan Leadership Academy. On July 1, 2014, the contract will be 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 board of the academy and university president or designee have recommended a decrease in the number of members of the board of directors of the academy from seven (7) to five (5).
4. Yukialove Winston resigned June 25, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 28, 2016.
5. The board of the academy and university president have recommended Raymond Geake for appointment to a term which expires July 28, 2016.

BE IT RESOLVED, That the university president or designee is authorized to amend the contract to charter to decrease the number of members of the board of directors from seven (7) to five (5). This is effective immediately.

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

Raymond Geake
Northville, Michigan
retired senator, State of Michigan
(to fill a term ending July 28, 2016)

TERM EXPIRATION AND CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Woodward Academy

Recitals:

1. At its May 1, 2014, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Woodward Academy. On July 1, 2014, the contract will be 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. On December 7, 2006, the University Board passed a resolution establishing the method of selection, appointment, and removal of board members for all public school academies authorized by the University Board.
4. This policy, titled *Public School Academy Board of Directors: Method of Selection, Appointment, and Removal*, states that if the University Board determines that an academy board member's service in office is no longer necessary, then the University Board may remove an academy board member with or without cause and specify the date when the academy board member's service ends.
5. The university president or designee has recommended that the services of James Jenkins, Virginia Lloyd, Maria Massaquoi-Anderson, Warner McBride, Franklyn Seabrooks, Montressia Smith-Cannady, and Lucile Watts on the board of directors of Woodward Academy are no longer necessary.
6. The university president or designee has recommended Tena Gibson for appointment to a term which expires August 6, 2015; Arlene Robinson to a term which expires August 6, 2016; John Garcia to a term which expires August 6, 2017; Brande Smith to a term which expires August 6, 2017; and T. Delores Clark-Givens to a term which expires August 6, 2014, and for an additional term which expires August 6, 2018.

BE IT RESOLVED, That the University Board hereby determines that the services of James Jenkins, Virginia Lloyd, Maria Massaquoi-Anderson, Warner McBride, Franklyn Seabrooks, Montressia Smith-Cannady, and Lucile Watts are no longer necessary on the board of directors of the Woodward Academy and that their terms of office shall end effective immediately.

BE IT FURTHER RESOLVED, That Tena Gibson, Arlene Robinson, John Garcia, Brande Smith, and T. Delores Clark-Givens are appointed to serve as members of the board of directors of Woodward Academy commencing the date upon which the oaths of public office are taken.

Tena Gibson
Detroit, Michigan
manager, Deloitte
(to fill a term ending August 6, 2015)

Arlene Robinson
Detroit, Michigan
consultant, Arlene M. Robinson
(to fill a term ending August 6, 2016)

John Garcia
Ferndale, Michigan
private equity dm, ADP
(to fill a term ending August 6, 2017)

Brande Smith
Detroit, Michigan
lead attorney, Brande N. Smith, Esquire, PLLC
(to fill a term ending August 6, 2017)

T. Delores Clark-Givens
Farmington Hills, Michigan
interim president/chief executive officer, Michigan Women's Foundation
(to fill a term ending August 6, 2018)

OPERATING BUDGET 2014-15:

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

BE IT RESOLVED, That the operating budget for 2014-15 is approved. The operating budget includes the general fund and non-general fund operating budget.

DEFERRED MAINTENANCE PROJECTS 2014-15:

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

BE IT RESOLVED, That the deferred maintenance projects for fiscal year 2014-15, are approved.

POOLED OPERATING CASH AND ENDOWMENT FUND INVESTMENT POLICIES:

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

BE IT RESOLVED, That the Pooled Operating Cash Investment Policy, as amended and dated June 24, 2014, is adopted; and

BE IT FURTHER RESOLVED, That the Endowment Fund Investment Policy, as amended and dated June 24, 2014, is adopted.

CENTRAL MICHIGAN UNIVERSITY RESEARCH CORPORATION (CMURC) AGREEMENT:

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

BE IT RESOLVED, That the President is authorized to execute agreements with the Central Michigan University Research Corporation (CMURC) that will continue the operational relationship between the entities and provide university financial support of the corporation. The support may be provided for five years in an amount not to exceed \$500,000 per year; funding to be from the general fund. Funding is authorized through June 30, 2019.

EASEMENT TO THE CITY OF MT. PLEASANT: CONSENT AGENDA

RECITALS:

1. The Central Michigan University Board of Trustees (“Board”) is the fee simple owner of real property in the City of Mount Pleasant, State of Michigan, which includes East Campus Drive on its Main Campus in the City.
2. The City intends to build a connector street from Mission Street to East Campus Drive on the CMU Main Campus.
3. In order to construct the connector street, the City requires an easement over CMU property as legally described in the easement.
4. The Board has reserved to itself overall authority and responsibility for the granting or conveyance of interests in real property in accordance with its Bylaws, Article V, Section 2.S.
5. The Board desires to grant the City an easement so that the connector street may be constructed.
6. The Board also desires to authorize the President to sign the easement for the construction of the connector street in accordance with its Bylaws, Article X, Section 1.

BE IT RESOLVED, That the President is authorized to execute the easement for the construction of the connector street between Mission Street and East Campus Drive.

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:

Centralis Alumni Scholarship

Established by Centralis alumni, faculty and friends to support a scholarship for an Honors student in good standing with the Honors Program. Recipient must have completed at least 56 credit hours and have a cumulative minimum GPA of 3.25. The award is based on academics, community service, and extracurricular accomplishments while an Honors student at CMU. Applicants must submit an application/essay describing the role the Honors Program has played in his/her academic success.

Dean's Teaching Endowed Award

Established by the College of Business Administration Dean, faculty and friends to honor faculty who exemplify teaching excellence at CMU. Income from the endowment will support an award for a nominated faculty member whose primary responsibilities involve classroom contact with students. The recipient will receive a financial award for professional development and a plaque.

Speech and Debate Activities Endowment

Established by multiple donors to support the Forensics Team. Income from the endowment will be used for expenses related to student travel for team competition.

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.

Endowment Criteria Changes:**Freddie Link Simonds Scholarship**

Established in 1987 to honor Freddie Link Simonds. Income from the endowment will support a scholarship for a junior or senior with a minimum GPA of 3.0 enrolled in the Department of Human Environmental Studies. Preference will be given to a student studying Apparel Merchandising and Design. If no applicants meet the above criteria, then a student studying Dietetics may be awarded the scholarship.

Jim and Carol Wojcik Endowed Scholarship

Established in 2005 by Jim '65, '68 and Carol L. Wojcik '68, '89 and friends. Jim was employed by CMU as the director of student media before his retirement. He currently is a fixed-term faculty member in the Department of Journalism and also teaches in the Integrative Public Relations program. He is a current member of the College of Communication and Fine Arts Capital Campaign Committee and is a former member of the CMU Journalism Alumni Advisory Board. Carol retired from CMU in 2005 as the director of student disability services. Income from the endowment will support a renewable scholarship for a student that is participating in a non-paid internship and is a junior or higher in good academic standing. Recipient must also have a cumulative minimum GPA of 2.75 and be participating in an approved student media program or pre-professional organization including but not limited to: PRSSA, PR Central, Central Michigan LIFE, Grand Central Magazine, Ad Club, etc.

Audit Committee report.**TRAFFIC ORDINANCE AMENDMENT - CAMPUS MAP: CONSENT AGENDA**

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

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

effective, said Section 8.26 shall read and be effective as to violations occurring on or after 12:01 o'clock a.m. on said date as follows:

8.26 Attached hereto and made a part hereof is a map entitled "Campus Map Central Michigan University, 2014-2015" setting forth and locating parking lots on the campus of Central Michigan University, Mt. Pleasant, Michigan, and setting forth the persons who may use such lots and the time and manner of such permitted use. Violation of the provisions contained on the map and on the reverse side of the map setting forth persons who may use such lots and the time and manner of such permitted use is a violation of this ordinance.

This amendment shall take effect August 25, 2014, at 12:01 o'clock a.m.

TRAFFIC CONTROL ORDERS: CONSENT AGENDA

BE IT RESOLVED, That traffic control orders 14-06 through 14-11, as attached, are approved and become effective June 25, 2014 at 12:01 o'clock a.m.

BE IT FURTHER RESOLVED, That the change or rescinding of traffic control order 06-134 is approved and becomes effective June 25, 2014, at 12:01 o'clock a.m.

Traffic Control Order 14-06

That in Parking Lot 34, one (1) parking space at the north end on the south side of the Data Center, shall be reserved for a service vehicle.

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 14-07

That in Parking Lot 8, at the north end, seven (7) rows in the west section and eleven (11) rows in the east section shall be reserved for Graduate Apartment residents.

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 14-08

That a cement pad on the north side of the Health Professions Building shall be reserved for the Mobile Health RV or its equivalent.

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 14-09

That at Northwest Apartments, one (1) parking space at the northeast corner of Building 4, shall be reserved as handicapped parking.

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 14-10

That at Northwest Apartments, one (1) parking space at the southeast corner of Building 5, shall be reserved as handicapped parking.

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 14-11

That the parking on East Campus Drive on both sides of the road, west of Rowe Hall, shall be designated as back in parking only. The three (3) metered spaces on the east side of the road will remain parallel metered spaces.

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 06-134 (Changed)

That, in Parking Lot 41, **three (3)** parking spaces in the northwest section of Parking Lot 41, on the east side by the fire hydrant, on either side of a handicapped space, shall be reserved for designated vehicles.

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

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:

Dr. Kenneth Sanney, term to expire May 2017

BE IT FURTHER RESOLVED, That William Kimbell Jr., Robert F. Wardrop II, Mike Rehberg, and John McGrath, are reappointed to terms beginning in May of 2014 and expiring in May of 2017.

CONSENT AGENDA:

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

OTHER/NEW BUSINESS:

MEETING SCHEDULE:

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

- | | | |
|-------|-------------------------|---------|
| 2014: | September 17-18 | meeting |
| | December 8-9 (M/T) | meeting |
| 2015: | February 18-19 | meeting |
| | April 29-30 | meeting |
| | June 22-23 (M/T) | meeting |
| | September 16-17 | meeting |
| | December 16-17 | meeting |
| 2016: | February 17-18 | meeting |
| | April 27-28 | meeting |
| | June 27-28 (M/T) | meeting |
| | September 21-22 | meeting |
| | December 7-8 | meeting |

PUBLIC COMMENT: on any item/matter not listed on the agenda

Dr. Joshua A. Smith, President of the Faculty Association.

The meeting adjourned at 11:17 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

William R. Kanine
Chair, Board of Trustees