

**CENTRAL MICHIGAN UNIVERSITY**

**BOARD OF TRUSTEES**

**September 18, 2014**

**Central Michigan University Board of Trustees  
Mt. Pleasant, Michigan  
September 18, 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. Brian W. Fannon; 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; and Mr. Robert F. Wardrop II.

Member absent: Mr. William H. Weideman

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, 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**

**Mary Lou Aylor  
August 5, 1990 – August 15, 2014**

WHEREAS, Mary Lou Aylor has served since 1990 as a professor in the Department of Teacher Education and Professional Development; and

WHEREAS, She has helped meet the educational needs of students served by the College of Education and Human Services; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students, as well as to members of the educational community, with membership on the Academic Senate, serving as president of the Faculty Association, and serving her department on the Personnel and Graduate Studies Committees; and

WHEREAS, She has contributed actively to the professional and scholarly life of the teacher education profession by contributing 24 years of professional experience, including coursework development in the Early Childhood graduate program, planning of capstone experiences, along with numerous grants, publications and presentations; Now be it therefore

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

**Norma J. Bailey**  
**July 1, 1996 – August 15, 2014**

WHEREAS, Norma Bailey has served since 1996 as a professor in the Department of Teacher Education and Professional Development; and

WHEREAS, She has helped meet the educational needs of students served by the College of Education and Human Services; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students, as well as to members of the educational community, by creating a Transitions Camp for area elementary students moving from elementary to middle school, and establishing an annual professional development conference for pre-service teachers, as well as to the department by serving on numerous committees; and

WHEREAS, She has contributed actively to the professional and scholarly life of the teacher education profession by contributing 18 years of professional experience related to Middle Level Education, including coursework development in the Middle Level graduate and undergraduate programs, establishing a study abroad experience in Oaxaca, Mexico, along with numerous publications and presentations; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Norma J. Bailey for her contributions to Central Michigan University and extends professor emerita rank.

**Janet Leigh Bartholomew**  
**October 8, 1984 – July 31, 2014**

WHEREAS, Leigh Bartholomew has served since 1984, first as a specialist clerk in Information Services, and since 1985 in various departments within Finance and Administrative Services, ending her career with more than 19 years in Residences and Auxiliary Services; and

WHEREAS, She has exemplified a strong sense of responsibility and accountability, strength of organization skills and the dedication of a team player; and

WHEREAS, Her integrity, professionalism, dedication to excellence, and sensitivity to students, faculty and staff have made her a role model to colleagues throughout her career; and

WHEREAS, She has distinguished herself through her knowledge and understanding of the university community, finance and administrative services, and in particular the residences and auxiliary services areas; and

WHEREAS, Her cheerful countenance and delightful demeanor have brightened the days of all who have interacted with her as Manager of Auxiliary Operations; Now be it therefore

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

**Steven Egler**  
**August 9, 1976 – August 15, 2014**

WHEREAS, Steven Egler has served since 1976 as professor of organ in the School of Music and has been a faculty leader in teaching, creative activity, and professional service; and

WHEREAS, Throughout his 38 years of service, he has maintained a consistently high quality organ studio from which a high percentage of students have gone on to selective graduate programs and successful

careers in church music and higher education; and

WHEREAS, He has performed as a soloist, collaborative musician, and clinician, has been an active church musician for more than 45 years, and, through his performances, recordings, and leadership roles in the American Guild of Organists, has earned a distinguished national profile as a musician and teacher; and

WHEREAS, He has throughout his 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 Steven Egler for his contributions to Central Michigan University and extends professor emeritus rank.

**Daniel F. Ferrer**  
**September 17, 1990 – June 20, 2014**

WHEREAS, Daniel Ferrer served for twenty-five years as manager and Head of Library Systems in the CMU Libraries; and

WHEREAS, He provided valuable expertise and professional efforts to plan, implement, and operate successive generations of computer and Web technologies in the Libraries; and

WHEREAS, His contributions have helped revolutionize library research for students and faculty and thereby support the academic goals and success of Central Michigan University; and

WHEREAS, He served for years as subject librarian for Computer Science, Mathematics, and Engineering and Technology; and

WHEREAS, He presented many professional papers and published articles on a range of subjects from library technology to philosophy; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Daniel F. Ferrer for his contributions to Central Michigan University and extends emeritus rank.

**Cathy Ganoe**  
**August 15, 1982 – August 15, 2014**

WHEREAS, Cathy Ganoe has served the Interior Design program within the Department of Human Environmental Studies for 32 years; and

WHEREAS, She has helped meet the educational needs of undergraduate students pursuing degrees in Interior Design serving as an educator, advisor, and mentor; and

WHEREAS, She has contributed actively to the professional and scholarly life of the department, college and university, through writing related to theory development, and creative endeavors focused on art and environmental design; and

WHEREAS, She has distinguished herself through her service to the students, faculty, and staff, as well as members of the nonacademic community by serving on a variety of departmental, college and university committees; and

WHEREAS, She played an important role in development of the Interior Design major within the Department of Human Environmental Studies, and program accreditation by the Council for Interior Design Accreditation and the National Association of Schools of Art and Design; Now be it therefore

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

**David R. Gillingham**

**August 12, 1984 – August 15, 2014**

WHEREAS, David Gillingham has served since 1984 as professor of theory and composition in the School of Music and has been a faculty leader in teaching, creative activity, and professional service; and

WHEREAS, He has served as Interim Director of the School of Music, Coordinator of the Theory/Literature Area, and member of numerous university and School of Music committees; and

WHEREAS, He has been recognized with the CMU Excellence in Teaching Award, Summer Research Fellowship, and Research Professorship; and

WHEREAS, He has guided the artistic and professional development of a generation of student composers and theorists who have gone on to achieve great success as professional musicians and teachers; and

WHEREAS, He has earned an international reputation for his compositions, many of which are now considered standards in the repertoire and are performed and recorded internationally by top college and professional bands and orchestras; and

WHEREAS, He has throughout his 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 David R. Gillingham for his contributions to Central Michigan University and extends professor emeritus rank.

**Darby D. Gwisdala**

**October 8, 1984 – October 31, 2014**

WHEREAS, Darby Gwisdala has served Central Michigan University for 30 years; and

WHEREAS, She has provided excellent service and has been a dedicated employee who received a CMU Staff Excellence Award in 1995 and through her enthusiasm, initiative and commitment to CMU, has made invaluable contributions and advanced to her present position as Special Assistant to the Provost; and

WHEREAS, She has distinguished herself through her care, **hugs** and friendly service to faculty, staff and students, as well as members of the community; and

WHEREAS, She has earned the admiration and respect of the university community for her institutional knowledge and personal attention, we wish her our sincere congratulations on her well-earned retirement; and

WHEREAS, We wish Darby continued success as she transitions into retirement happily serving the Midland community through her volunteerism at the Midland Center for the Arts, and participating with family and friends in Renaissance festivals; and

WHEREAS, We acknowledge that she will be missed by all; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Darby D. Gwisdala for her contributions to Central Michigan University and extends emerita rank effective November 1, 2014.

**Ruth M. Helwig**  
**January 6, 1975 – July 31, 2014**

WHEREAS, Ruth Helwig served in several important staff roles in the CMU Libraries across five decades, the most recent and longest duration of which was as Systems Librarian; and

WHEREAS, She contributed enormously to progress in library technology at CMU, often serving as the key expert about various library systems and services and coordinating project planning and implementations; and

WHEREAS, She kept current in expertise amidst the dynamic developments of the technological world and generously shared her knowledge and efforts; and

WHEREAS, She served for years as a valued subject librarian for Teacher Education and Counseling and Special Education departments; and

WHEREAS, She contributed importantly to student learning and faculty research; and

WHEREAS, She was active professionally beyond CMU through presenting at conferences and offering her time and talents to the wider community of librarianship and beyond; Now be it therefore

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

**Dale Jarman**  
**February 18, 1974 – June 30, 2014**

WHEREAS, Dale Jarman has served since 1974, first as the Manager of the Pearce Computer Center, Computer Science Instructor and the last few years as a member of the College of Science and Technology Information Technology staff; and

WHEREAS, He helped meet the technology needs of faculty, staff, and students served by the College of Science and Technology; and

WHEREAS, He has distinguished himself through his service and was presented a Staff Excellence Award in 1995; and

WHEREAS, He has contributed actively to the professional and scholarly life of the College of Science and Technology, including membership on the Distributed Computing Steering Committee, maintaining online student homework systems, and serving as an officer for the International Association for Computer and Information Science; Now be it therefore

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

**James T. Mecoli**  
**March 10, 2003 – August 26, 2014**

WHEREAS, James Mecoli has served since 2003, first as a Program Administrator, then beginning in 2006 as Manager of Michigan Locations, and since 2009 as the academic adviser for several Central Michigan University Metro Detroit centers; and

WHEREAS, He has helped meet the educational needs of students served by CMU's Global Campus; and

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

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

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

**Keith Palka**

**August 23, 1987 – August 15, 2014**

WHEREAS, Keith Palka has served since 1987 in the Department of Foreign Languages, Literatures and Cultures; and

WHEREAS, He has taught an impressive array of French literature, French and Latin language, phonetics, and pedagogy courses, thereby immeasurably enriching the minds of students of Central Michigan University; and

WHEREAS, He mentored many students in his role as advisor for all future teachers of French as well as through the many independent study courses he engaged in with students on topics ranging from the medieval era to the present day; and

WHEREAS, He has distinguished himself through service to the department and to the university by creating a study abroad program in Angers, France and advising dozens of students who studied there since 1990, and by playing a leading role in revising and adding to the university curriculum through his service, more than once as chair, and of departmental, college and university curricular committees; and

WHEREAS, He helped many graduates of the French program win scholarships to teach in France or to begin graduate studies in the United States by writing detailed and insightful letters of recommendation; and

WHEREAS, He has contributed actively to the scholarly life of his profession by his research on Georges Bernanos and on the role of diary fiction in French letters, as well as through his service with AATF of Michigan, the professional organization of teachers of French in our state; and

WHEREAS, He has contributed richly to the life of the department not only through his service on a wide variety of committees, but also, and even more appreciated by his colleagues, through his eloquence, collegiality, and delightful sense of humor; Now be it therefore

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

**Paula K. Parise**

**May 2, 1988 – August 31, 2014**

WHEREAS, Paula Parise has provided twenty-eight years of dedicated service to Central Michigan University, more than twenty-six of these with the Educational Materials Center (EMC); and

WHEREAS, She nourished a culture of service for the common good, and continually worked to build capacity in individual team members and the Center as a whole; and

WHEREAS, Her passion for the people, products, programs, and services of the Center established the EMC and CMU as a collaborative and trusted partner, diversifying and expanding the Center's reach; and

WHEREAS, She combined her technical skills and expertise with a can-do attitude to expand the definition of “possible”; and

WHEREAS, Her vision provided for the evolution of products and services to meet the changing needs of educators, children, and families nationwide; Now be it therefore

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

**Benjamin Ramirez  
January 1, 1998 – August 15, 2014**

WHEREAS, Benjamin Ramirez has taught history and Ojibwe language at Central Michigan University to thousands of students since 1998; 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 to the development of the College of Humanities and Social and Behavioral Studies American Indian Studies Certificate program and the Cultural Resource Management program; Now be it therefore

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

**Teri Rau  
August 16, 1971 – September 26, 1981 and  
November 9, 1987 – July 31, 2014**

WHEREAS, Teri Rau, Administrative Assistant to the Vice President of Finance and Administrative Services, has served Central Michigan University for 37 years; and

WHEREAS, She has been a loyal employee who received the Staff Excellence Award in 1996 and through her own diligent effort, enthusiasm and dedication, has made invaluable contributions and advanced to this present position; and

WHEREAS, She has distinguished herself through her friendly service to the faculty, staff and students, as well as members of the community, including more than 20 years of volunteering for the United Way on campus; and

WHEREAS, She has earned the admiration and respect of administrators and coworkers for her knowledge and personal attention, we wish her our congratulations on her well-earned retirement, our best wishes to her and her family for continued success, happiness, and good health in the years to come, and acknowledge that she will be missed by all; Now be it therefore

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

**PROSPECTIVE GRADUATES AUGUST 2014:    CONSENT AGENDA**

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

**FACULTY PERSONNEL: CONSENT AGENDA**

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

**Sabbatical Leave:**

Ronald Primeau, Professor, English Language and Literature, requests to change sabbatical leave from the 2015 spring semester with full pay to the 2016 spring semester with full pay.

Zachary Williams, Associate Professor, Marketing and Hospitality Services Administration, requests to change sabbatical leave from the 2014 fall semester with full pay to the 2015 fall semester with full pay.

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

BE IT RESOLVED, That awards received during the quarter ended June 30, 2014, in the amount of \$1,989,029 are accepted.

**PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA**

**Change in Members . . .**

**Countryside Academy**

Recitals:

1. At its April 15, 2010, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Countryside Academy. On July 1, 2010, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Diana Young's term will expire November 7, 2014, therefore leaving a vacant position on the board of directors.
4. The board of the academy and university president or designee have recommended Lynn Pica for appointment to a term which expires November 7, 2018.

BE IT RESOLVED, That Lynn Pica is appointed to serve as a member of the board of directors of Countryside Academy commencing the date upon which the oath of public office is taken, but not prior to November 8, 2014.

Lynn Pica  
Hartford, Michigan  
co-owner, Pica Farms  
(to fill a term ending November 7, 2018)

## **Cross Creek Charter Academy**

### Recitals:

1. At its February 20, 2014, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cross Creek Charter Academy. On July 1, 2014, 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 Patrick Barbour expires December 5, 2014.
4. The board of the academy and university president or designee have recommended Patrick Barbour for reappointment to a term which expires December 5, 2018.

BE IT RESOLVED, That Patrick Barbour is reappointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2014.

Patrick Barbour  
Grand Rapids, Michigan  
senior vice president, Huntington Bank  
*(to fill a term ending December 5, 2018)*

## **Eagle Crest Charter Academy**

### Recitals:

1. At its February 17, 2011, meeting this board reauthorized the issuance of a contract to charter as a School of Excellence to Eagle Crest Charter Academy. On July 14, 2011, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Robert Sorensen's term expired December 5, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2017.
4. The board of the academy and university president or designee have recommended Gwen Klemm for appointment to a term which expires December 5, 2017.

BE IT RESOLVED, That Gwen Klemm is appointed to serve as a member of the board of directors of Eagle Crest Charter Academy commencing the date upon which the oath of public office is taken.

Gwen Klemm  
Holland, Michigan  
homemaker  
*(to fill a term ending December 5, 2017)*

## **Flagship Charter Academy**

### Recitals:

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

BE IT RESOLVED, That Emanuel Haley is reappointed to serve as a member of the board of directors of Flagship Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 3, 2014.

Emanuel Haley  
Oak Park, Michigan  
principal, Dr. James M. Pepper School  
*(to fill a term ending December 2, 2018)*

## **Greater Heights Academy**

### Recitals:

1. At its April 12, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Greater Heights Academy. On November 12, 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 Kathleen Muench and Marvin Miller expire September 28, 2014.
4. The board of the academy and university president or designee have recommended Kathleen Muench for reappointment to a term which expires September 28, 2016, and Marvin Miller to a term which expires September 28, 2018.

BE IT RESOLVED, That Kathleen Muench and Marvin Miller are reappointed to serve as members of the board of directors of Greater Heights Academy commencing the date upon which the oaths of public office are taken, but not prior to September 29, 2014.

Kathleen Muench  
Grand Blanc, Michigan  
retired educator, Carman-Ainsworth Community Schools  
*(to fill a term ending September 28, 2016)*

Marvin Miller  
Flushing, Michigan  
teacher, Flint Community Schools  
(to fill a term ending September 28, 2018)

### **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 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. Kevin Bonds' term expired July 28, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 28, 2018.
4. The board of the academy and university president or designee have recommended Versey Williams for appointment to a term which expires July 28, 2018.

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

Versey Williams  
Lansing, Michigan  
manager of pastoral care, Allegiance Health  
(to fill a term ending July 28, 2018)

### **Nexus Academy of Royal Oak**

Recitals:

1. At its February 14, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Nexus Academy of Royal Oak. On March 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. Charlyne Bass' term expired June 1, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires June 1, 2018.
4. The board of the academy and university president or designee have recommended Janice Rowley for appointment to a term which expires June 1, 2018.

BE IT RESOLVED, That Janice Rowley is appointed to serve as a member of the board of directors of Nexus Academy of Royal Oak commencing the date upon which the oath of public office is taken.

Janice Rowley  
Waterford, Michigan  
english language arts instructional specialist, Detroit Public Schools  
(to fill a term ending June 1, 2018)

### **Old Redford 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 Old Redford Academy. On July 1, 2014, 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. Gary Sellers' term expired May 12, 2014, 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 Kimberly Moore for appointment to a term which expires May 12, 2018.

BE IT RESOLVED, That Kimberly Moore is appointed to serve as a member of the board of directors of Old Redford Academy commencing the date upon which the oath of public office is taken.

Kimberly Moore  
Dearborn Heights, Michigan  
tax manager, Deloitte Tax LLP  
(to fill a term ending May 12, 2018)

### **Pansophia 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 Pansophia Academy. On July 1, 2014, 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. Shauna Chavez resigned May 22, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2018.
4. Michele Streets resigned February 2, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2015.
5. The board of the academy and university president or designee have recommended Joshua Neusbaum for appointment to a term which expires August 30, 2018; and Richard Marske to a term which expires August 30, 2015, and for an additional term which expires August 30, 2019.

BE IT RESOLVED, That Joshua Neusbaum and Richard Marske are appointed to serve as members of

the board of directors of Pansophia Academy commencing the date upon which the oaths of public office are taken.

Joshua Neusbaum  
Coldwater, Michigan  
welder fabricator, Knapp Manufacturing  
*(to fill a term ending August 30, 2018)*

Richard Marske  
Bronson, Michigan  
plant manager, Gokoh Coldwater, Inc.  
*(to fill a term ending August 30, 2019)*

### **Renaissance Public School Academy**

Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Renaissance Public School Academy. On July 1, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Robert Mills expires December 7, 2014.
4. The board of the academy and university president or designee have recommended Robert Mills for reappointment to a term which expires December 7, 2018.

BE IT RESOLVED, That Robert Mills is reappointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is taken, but not prior to December 8, 2014.

Robert Mills  
Mt. Pleasant, Michigan  
retired professor, Central Michigan University  
*(to fill a term ending December 7, 2018)*

### **Starr Detroit Academy**

Recitals:

1. At its September 22, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Starr Detroit Academy. On January 11, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).

3. Verlie Ruffin resigned March 19, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires March 1, 2015.
4. The board of the academy and university president or designee have recommended Kenneth Coy for appointment to a term which expires March 1, 2015, and for an additional term which expires March 1, 2019.

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

Kenneth Coy  
Birmingham, Michigan  
partner, PricewaterhouseCoopers  
*(to fill a term ending March 1, 2019)*

### **The Dearborn Academy**

Recitals:

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

BE IT RESOLVED, That Geraldine Pappas is reappointed to serve as a member of the board of directors of The Dearborn Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2014.

Geraldine Pappas  
Birmingham, Michigan  
curriculum director, english language proficiency program, University of Michigan Dearborn  
*(to fill a term ending December 5, 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. Anmar Suhail resigned May 13, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 1, 2016.
4. The board of the academy and university president or designee have recommended Thea Hines for appointment to a term which expires November 1, 2016.

BE IT RESOLVED, That Thea Hines 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.

Thea Hines  
West Bloomfield, Michigan  
regulation agent, State of Michigan  
(to fill a term ending November 1, 2016)

### **RATIFICATION OF EXIGENT APPOINTMENT OF MEMBERS OF BOARD OF DIRECTORS OF PUBIC SCHOOL ACADEMY**

#### **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, 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 seven (7).
3. Ronald Gillum's term expired July 20, 2013, leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2017.
4. Linda Logan resigned February 5, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2015.
5. On July 29, 2014, 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 Carnell Walker for appointment to a term which expires July 20, 2017; and appointed Lural Baltimore to a term which expires July 20, 2015, and for an additional term which expires July 20, 2019.

BE IT RESOLVED, That the appointment of Carnell Walker and Lural Baltimore are ratified; service as members of the board of directors of El-Hajj Malik El-Shabazz Academy commenced the date upon which the oaths of public office were taken.

Carnell Walker  
Lansing, Michigan  
retired laboratory supervisor, City of Lansing  
(to fill a term ending July 20, 2017)

Lural Baltimore  
Lansing, Michigan

retired, State of Michigan  
(to fill a term ending July 20, 2019)

## **CHANGE IN NUMBER OF 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 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 Maria Massaquoi-Anderson and Warner McBryde ended June 24, 2014, therefore leaving two (2) vacant positions on the board of directors.
4. 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).

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.

## **ACCEPTANCE OF TERMINATION OF CHARTER CONTRACT**

### **Deer Trail Academy**

Recitals:

1. At its December 6, 2012, meeting this board authorized the issuance of a contract to charter as a strict discipline academy to Deer Trail Academy (formerly Deerfield Academy). On April 18, 2013, the contract was effective.
2. According to section 10.5 of the terms and conditions of the charter contract, the academy board, by majority vote of its directors, may for any reason, request termination of this contract.
3. The Academy was unsuccessful in recruiting and enrolling students sufficient to sustain viability.
4. The Academy board, at its properly noticed board meeting on June 19, 2014, has requested immediate termination of the charter contract.

BE IT RESOLVED, That the Central Michigan University Board of Trustees approves the proposal for termination of the charter contract effective immediately.

BE IT FURTHER RESOLVED, That the Central Michigan University Board of Trustees waives the ten (10) month advance notice requirement contained within section 10.5 of the terms and conditions of the charter contract for termination.

BE IT FURTHER RESOLVED, That the Central Michigan University Board of Trustees hereby directs the Deer Trail Academy board to wind up and dissolve the Academy in accordance with applicable law.

**ISSUANCE OF GENERAL REVENUE BOND:**

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

**Resolution of the Central Michigan University Board of Trustees Authorizing the Issuance and Delivery of General Revenue Bonds and Providing for Other Matters Relating Thereto**

WHEREAS, the Central Michigan University Board of Trustees (the "Board") is a constitutional body corporate established pursuant to Article VIII, Section 6 of the Michigan Constitution of 1963, as amended, with general supervision of Central Michigan University (the "University") and the control and direction of all expenditures from the University's funds; and

WHEREAS, in the exercise of its constitutional duties and in order to properly serve the needs of students attending the University, the Board has authorized the acquisition, construction, furnishing and equipping of the capital improvements described in Category I of Exhibit A attached hereto, and will consider authorizing at a future date the acquisition, construction, furnishing and equipping of the capital improvements described in Category II of Exhibit A attached hereto (all of such capital improvements described in Exhibit A being collectively referred to herein as the "Projects"); and

WHEREAS, the Board has previously issued and has outstanding certain series of General Revenue Bonds payable from and secured by a lien on General Revenues (as hereinafter defined) (the "Prior Bonds"); and

WHEREAS, the Board has previously entered into certain interest rate swap agreements relating to the debt service on portions of the Prior Bonds (the "Prior Swap Agreements"); and

WHEREAS, it may be appropriate and economic to refund all or portions of the outstanding Prior Bonds as shall be determined by an Authorized Officer (hereinafter defined) (the portions of the Prior Bonds to be refunded, if any, as determined by an Authorized Officer, is referred to herein as the "Bonds to be Refunded"); and

WHEREAS, the financing of all or a portion of the costs of the Projects and the refunding of the Bonds to be Refunded, if any, through the issuance of General Revenue Bonds of the Board will serve proper and appropriate public purposes; and

WHEREAS, in the exercise of its constitutional duties, and in order to control and direct prudently expenditures from the University's funds, the Board determines it is necessary and desirable to authorize the issuance of General Revenue Bonds (the "Bonds"), payable from and secured by a pledge of General Revenues, in order to provide funds that, together with other available funds, will be used to pay all or part of the costs of the Projects, to pay all or part of the costs of refunding the Bonds to be Refunded, if any, and to pay costs incidental to the issuance of the Bonds and the refunding; and

WHEREAS, one or more trust indentures (collectively, the "Trust Indenture") or loan agreements (collectively, the "Loan Agreement") must be entered into by and between the Board and a trustee (the "Trustee") or a direct placement lender, in either case to be designated by an Authorized Officer, pursuant to which the Bonds will be issued and secured; and

WHEREAS, it is necessary to authorize the Authorized Officers, or either of them individually, to negotiate the sale of the Bonds with an underwriter or group of underwriters to be selected by an Authorized Officer (collectively, the "Underwriter") or with a direct placement lender to be selected by an Authorized Officer

(the “Purchaser”), and to enter into one or more bond purchase agreements with the Underwriter or Purchaser (collectively, the “Bond Purchase Agreement”) setting forth the terms and conditions upon which the Underwriter or Purchaser will agree to purchase the Bonds and the interest rates thereof and the purchase price therefor, or, in the alternative, to select the Underwriter for all or any portion of any series of the Bonds and to establish the terms for such Bonds through a competitive sale or bidding process pursuant to a Notice of Sale; and

WHEREAS, in order to be able to market the Bonds at the most opportune time, it is necessary for the Board to authorize the President and the Vice President for Finance and Administrative Services (each an “Authorized Officer”), or either of them individually, to negotiate the terms of and to execute and deliver on behalf of the Board the Trust Indenture or Loan Agreement, the Bond Purchase Agreement, one or more remarketing agreements with the Underwriter or other parties (collectively, the “Remarketing Agreement”), and other related documents, to publish any Notice of Sale required for the sale of any portion of the Bonds, to establish the specific terms of the Bonds and to accept the offer of the Underwriter or Purchaser to purchase the Bonds, all within the limitations set forth herein; and

WHEREAS, the trust indentures authorizing the Prior Bonds create certain conditions for the issuance of additional obligations payable from and secured by a pledge of General Revenues on a parity basis with the Prior Bonds; and

WHEREAS, the Vice President for Finance and Administrative Services shall, on or prior to the date of delivery of the Bonds, certify that the conditions for issuing the Bonds, secured on a parity basis by General Revenues with the Prior Bonds, have been met; and

WHEREAS, the Board has full power under its constitutional authority for supervision of the University, and control and direction of expenditures from the University’s funds, to acquire, construct, furnish and equip the Projects, to refund the Bonds to be Refunded, if any, and to pay all or a part of the costs of the Projects and the costs of the refunding by issuance of the Bonds, and to pledge General Revenues for payment of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES, AS FOLLOWS:

1. The Board hereby approves the definition of the term “Projects” as set forth on Exhibit A attached hereto, and authorizes the Authorized Officers, or either of them, to select the portion of the Projects to be financed, in whole or in part, from the proceeds of the Bonds, and to fund, as appropriate, the remaining portion of the costs of the Projects from available funds of the University or other available funds; provided, however, that no proceeds of the Bonds will be used to finance the costs of a component of the Projects described in Category II of Exhibit A attached hereto until final approval of such component of the Projects is given by the Board. The Board further approves the refunding of all or any portion of the Prior Bonds, and authorizes the Authorized Officers, or either of them, to select the portion, if any, of the Prior Bonds to constitute the Bonds to be Refunded, based on whether such refunding would produce interest or other cost savings or a more favorable debt service structure, or would reduce or eliminate tender or liquidity or other risks associated with variable rate bonds, or would provide more favorable terms and covenants, and to fund, if deemed appropriate, a portion of the costs of the refunding from available funds of the University and the balance of such costs from the proceeds of the Bonds, and to proceed with the refunding.

In connection with the refunding of all or any portion of the Prior Bonds, either Authorized Officer may, in the name and on behalf of the Board, and as its corporate act and deed, modify any of the Prior Swap Agreements, in whole or in part, and relate any of such Prior Swap Agreements to any portion of the debt service on the Bonds or any outstanding Prior Bonds, or terminate any of the Prior Swap Agreements, in whole or in part, and any fees or termination payments required in

connection with any such modifications or terminations may be paid from the proceeds of the Bonds, or from available funds of the University, as determined by an Authorized Officer.

2. The Board hereby authorizes the issuance, execution and delivery of the Bonds of the Board, in one or more series, to be designated GENERAL REVENUE BONDS, with appropriate series designations, in the aggregate original principal amount to be established by an Authorized Officer, but not to exceed the principal amount necessary to produce proceeds of FORTY-NINE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$49,500,000), plus the amount necessary to accomplish the refunding of the Bonds to be Refunded and to pay costs related thereto. The Bonds shall be dated as of the date or dates established by an Authorized Officer, and shall be issued for the purpose of providing funds which, together with other available funds, will be used to pay all or a portion of the costs of the Projects, including, if determined to be appropriate by an Authorized Officer, capitalized interest related to all or a portion of the Projects for a period specified by an Authorized Officer, to pay all or a portion of the costs of refunding the Bonds to be Refunded, if any, and to pay costs related to the issuance of the Bonds and the refunding, including the costs of bond insurance premiums, if an Authorized Officer determines such insurance to be appropriate. The Bonds shall be serial bonds or term bonds, which may be subject to redemption requirements, or both, as shall be established by an Authorized Officer, but the first maturity or mandatory redemption date shall be no earlier than April 1, 2015 and the last maturity shall be no later than December 31, 2045. The Bonds may bear interest at stated fixed rates for the respective maturities thereof as shall be established by an Authorized Officer, but the weighted average yield of the Bonds (computed using the stated coupon and the stated original offering price) shall not exceed 6.0% per annum for tax-exempt bonds and 8.0% per annum for taxable bonds, subject, in the case of Bonds sold to a Purchaser, to adjustments for increased costs of the Purchaser, rating changes and defaults and other specified factors, but in no event in excess of the lesser of 25% per annum, the maximum rate permitted by law or the maximum rate, if any, specified in the Trust Indenture or Loan Agreement. Alternatively, all or part of the Bonds may bear interest at a variable rate of interest, determined on the basis of an index or a spread to an index or through market procedures, or both, for all or a portion of their term, and the variable rate of interest shall not exceed the lesser of 25% per annum, the maximum rate permitted by law or the maximum rate, if any, specified in the Trust Indenture or Loan Agreement. The Bonds may be subject to redemption or call for purchase prior to maturity at the times and prices and in the manner as shall be established by an Authorized Officer, but no redemption premium shall exceed 3% of the principal amount being redeemed, unless the redemption price is based on a "make whole" formula, in which case the redemption premium shall not exceed 25% of the principal amount being redeemed. Interest on the Bonds shall be payable at such times as shall be specified by an Authorized Officer. The Bonds shall be issued in fully registered form in denominations, shall be payable as to principal and interest in the manner, shall be subject to transfer and exchange, and shall be executed and authenticated, and may be issued in book-entry-only form, all as shall be provided in the Trust Indenture or Loan Agreement. The Bonds shall be sold to the Underwriter or Purchaser for a price to be established by an Authorized Officer (but the Underwriter's or Purchaser's discount, exclusive of original issue discount, shall not exceed 2.00% of the principal amount thereof) plus accrued interest, if any, from the dated date of the Bonds to the date of delivery thereof.

In relation to the debt service on all or any portion of the Bonds, either of the Authorized Officers may, at any time, on behalf of and as the act of the Board, enter into or modify an interest rate swap, cap, forward starting swap, option, swaption, rate lock or similar agreement or agreements (collectively, the "Swap Agreement") with a counterparty or counterparties to be selected by the Authorized Officer. Such Swap Agreement shall provide for payments between the Board and the counterparty related to interest on all or a portion of the Bonds, at indexed or market established rates. If the Swap Agreement is entered into at approximately the same time as the issuance of the Bonds and is related to the Bonds, the expected effective interest rates on the Bonds to which the Swap Agreement relates, taking into account the effect of the Swap Agreement, shall be within the limitations set forth herein. Any Swap Agreement in the form of a forward starting swap, option,

swaption or rate lock may, if the Bonds to which such agreement relates are not ultimately issued, be required to be terminated, which may result in termination payments due by the Board. Any such required termination payments and other costs of termination may be funded from available funds of the University or the proceeds of the Bonds or other indebtedness of the Board.

Any or all of the Bonds may be made subject to tender for purchase at the option of the holder thereof or to mandatory tender for purchase. The obligation of the Board to purchase any Bonds subject to tender for purchase may be limited to the remarketing proceeds of such Bonds, or may be made payable from General Revenues, from available cash reserves of the University, subject to such limitations as may be specified in the Trust Agreement or Loan Agreement, or from a letter of credit, line of credit, standby bond purchase agreement or other liquidity device (the "Liquidity Device"), or any combination thereof, all as shall be determined by an Authorized Officer and provided for in the Trust Indenture or Loan Agreement. Any reimbursement obligation for draws under the Liquidity Device shall be a limited and not a general obligation of the Board, payable from, and may be secured by a pledge of, General Revenues. Either Authorized Officer is authorized to execute and deliver at any time, for and on behalf of the Board, any amendments to the Trust Indenture or Loan Agreement and any agreements or instruments with a party or parties selected by an Authorized Officer necessary to obtain, maintain, renew or replace, and provide for repayments under, any Liquidity Device deemed by such officer to be required for the purposes of this Resolution.

3. The Bonds, and the obligations of the Board under the Swap Agreement and the Liquidity Device, if any, shall be limited and not general obligations of the Board payable from and, except as provided below in this Section 3, secured by a lien on, the General Revenues of the Board (as shall be defined in the Trust Indenture or Loan Agreement in a manner generally consistent with the definition thereof contained in the trust indentures pursuant to which the Prior Bonds were issued). Except as otherwise determined by an Authorized Officer, as provided below in this Section 3, the lien on General Revenues shall be on a parity basis with the liens on General Revenues securing the Prior Bonds and other previously issued obligations of the Board secured by a lien on General Revenues. The Bonds, and the obligations of the Board under the Swap Agreement and the Liquidity Device, if any, may also be payable from and secured by a lien on moneys, securities or other investments from time to time on deposit in certain funds created pursuant to the Trust Indenture or Loan Agreement or agreements entered into in connection with the Swap Agreement or Liquidity Device.

No recourse shall be had for the payment of the principal amount of or interest or premium on the Bonds, or for the payment of any amounts owing under the Swap Agreement or the Liquidity Device, if any, or any claim based thereon, against the State of Michigan, or any member or agent of the Board (including, without limitation, any officer or employee of the University), as individuals, either directly or indirectly, nor, except as specifically provided in the Trust Indenture or Loan Agreement or the instruments entered into in connection with the Swap Agreement or the Liquidity Device, if any, against the Board, nor shall the Bonds and interest or premium with respect thereto, or any obligations of the Board in connection with the Swap Agreement or Liquidity Device, if any, become a lien on or be secured by any property, real, personal or mixed, of the State of Michigan or the Board, other than General Revenues and the moneys, securities or other investments from time to time on deposit in certain funds established as pledged pursuant to the Trust Indenture or Loan Agreement or pursuant to agreements entered into in connection with the Swap Agreement or Liquidity Device, if any.

Any pledge of General Revenues, and funds specified in the Trust Indenture or Loan Agreement or in any agreements entered into in connection with the Swap Agreement or the Liquidity Device, if any, shall be valid and binding from the date of the issuance and delivery of the Bonds or such agreements, and all moneys or properties subject thereto that are thereafter received shall immediately be subject to the lien of the pledge without physical delivery or further act. The lien

of said pledge shall be valid and binding against all parties (other than the holders of any other bonds, notes or other obligations secured by a parity first lien on General Revenues) having a claim in tort, contract or otherwise against the Board, irrespective of whether such parties have notice of the lien.

Notwithstanding anything herein to the contrary, any obligations of the Board under the Swap Agreement or any agreement with respect to the Liquidity Device may, if determined appropriate by an Authorized Officer, be payable and secured on a subordinated basis to the Bonds and other General Revenue obligations of the Board, or may be payable from General Revenues but be unsecured.

4. The right is reserved to issue additional bonds, notes or other obligations payable from General Revenues and secured on a parity or subordinated basis with the Bonds, the Prior Bonds and other obligations of the Board so secured by a lien on General Revenues, upon compliance with the terms and conditions therefor as shall be set forth in the Trust Indenture or Loan Agreement.
5. Either Authorized Officer is hereby authorized and directed, in the name and on behalf of the Board, and as its corporate act and deed, to select the Trustee, if any, and to negotiate the terms of and execute and deliver the Trust Indenture or Loan Agreement. The Trust Indenture or Loan Agreement may contain such covenants on behalf of the Board and terms as such officers deem appropriate, including, but not limited to, covenants with respect to the establishment of General Revenues at levels expressed as a percentage of debt service on the Bonds or all General Revenue obligations of the Board, and with respect to the issuance of additional bonds, notes or other obligations payable from and secured by General Revenues. In addition, either Authorized Officer is hereby authorized, empowered and directed to negotiate, if deemed appropriate by an Authorized Officer in connection with the issuance of the Bonds, for the acquisition of bond insurance and to execute and deliver an insurance commitment or other documents or instruments required in connection with such insurance.
6. Either Authorized Officer is hereby authorized and directed, in the name and on behalf of the Board and as its corporate act and deed, to select the Underwriter or Purchaser and to negotiate, execute and deliver the Bond Purchase Agreement with the Underwriter or Purchaser setting forth the terms of the Bonds and the sale thereof, and containing such other covenants and agreements of the Board as may be required by the Underwriter or the Purchaser in connection therewith, in the forms as an Authorized Officer may approve, all within the limitations set forth herein. In the alternative, if determined appropriate by an Authorized Officer, selection of the Underwriter and setting of the terms for all or any portion of any series of the Bonds may be made through a competitive sale or bidding process, and either of the Authorized Officers is authorized to accept the winning bid or offer of the Underwriter for the purchase of the Bonds. Either Authorized Officer is hereby further authorized and directed, in the name and on behalf of the Board and as its corporate act and deed, to negotiate, execute and deliver the Remarketing Agreement, if any, with the Underwriter or other party selected by the Authorized Officer.
7. Either Authorized Officer is hereby authorized, empowered and directed, in the name and on behalf of the Board, and as its corporate act and deed, to execute the Bonds by manual or facsimile signature, and to deliver the Bonds to the Underwriter or Purchaser in exchange for the purchase price therefor.
8. Either Authorized Officer is authorized to solicit ratings on the Bonds from any national rating services that the Authorized Officer deems appropriate and, if necessary, to cause the preparation of a Preliminary Official Statement and an Official Statement with respect to each series of the Bonds, to deem such official statements "final" in accordance with applicable law, and to execute and deliver the Official Statements. In the event that all or a portion of any series of the Bonds is to be sold by means of a competitive sale or bidding process, as provided in this Resolution, either

Authorized Officer is authorized to prepare and publish or cause to be published, or otherwise distribute, in such manner as an Authorized Officer shall determine, a Notice of Sale for such Bonds. Either Authorized Officer, or the Underwriter or the University's financial advisor, as appropriate, is authorized to circulate and use, in accordance with applicable law, the Notice of Sale, the Preliminary Official Statements and the Official Statements in connection with the offering, marketing and sale of the Bonds.

9. The President, the Vice President for Finance and Administrative Services, the Secretary, the General Counsel and any other appropriate officer or representative of the Board or the University are each hereby authorized to perform all acts and deeds and to execute and deliver for and on behalf of the Board all instruments and documents required by this Resolution, the Trust Indenture or Loan Agreement, the Remarketing Agreement, the Swap Agreement, the Liquidity Device, the Bond Purchase Agreement and the Notice of Sale, or necessary, expedient and proper in connection with the issuance, sale and delivery of the Bonds, as contemplated hereby, including, if deemed appropriate, one or more escrow deposit agreements with an escrow agent to be selected by an Authorized Officer as may be necessary to accomplish the refunding of the Bonds to be Refunded. Either Authorized Officer is authorized to designate and empower the escrow agent to subscribe for United States Treasury Obligations, State and Local Government Series, on behalf of the Board, as may be necessary in connection with any refunding authorized hereby. Either Authorized Officer is further authorized to execute and deliver all instruments and documents for and on behalf of the Board or the University required, necessary or appropriate for the ongoing administration or operation of the financing program represented by the Bonds, the Trust Indenture or Loan Agreement, the Remarketing Agreement, the Swap Agreement, the Liquidity Device and the Bond Purchase Agreement. Any action required under the Trust Indenture or Loan Agreement, the Remarketing Agreement, the Swap Agreement, the Liquidity Device, the Bond Purchase Agreement, the Notice of Sale or any other instrument related to the Bonds, may be taken by and on behalf of the Board by an Authorized Officer. Any reference to an officer of the Board or the University herein shall include any interim or acting officer appointed by the Board.
10. In accordance with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission, the Board may be required in connection with the issuance of the Bonds to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Bonds. Either Authorized Officer is authorized to cause to be prepared and to execute and deliver, on behalf of the Board, a continuing disclosure undertaking.
11. Either Authorized Officer is hereby authorized and delegated the authority to execute, on behalf of the Board, a declaration of intent to reimburse University funds expended on the Projects, and on future projects, from the proceeds of the Bonds or other bonds to be issued in the future, all in accordance with Treasury Regulation § 1.150-2. Any and all actions of either of the Authorized Officers previously taken in connection with the execution of such a declaration are hereby ratified and confirmed.
12. If deemed necessary by the University's bond counsel, either Authorized Officer is authorized to arrange for the publication of a notice of and to conduct a public hearing with respect to the issuance of the Bonds, all in accordance with requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended.
13. Any resolutions or parts of resolutions or other proceedings of the Board in conflict herewith are hereby repealed insofar as such conflict exists.

## EXHIBIT A

### THE PROJECTS

The Projects, as that term is used in the Resolution to which this Exhibit A is attached, consists of the components described below:

#### Category I

Biosciences Building Project. Construction, furnishing and equipping of a new four-story, approximately 169,000 square foot Biosciences Building on the main campus of the University, with a currently estimated cost of \$95,000,000.

#### Category II

Lacrosse/Soccer and Student Recreation Facility Project. Design, construction, furnishing and equipping of a new lighted synthetic turf field that will be utilized by the NCAA Division I lacrosse and soccer teams, as well as University recreation club teams. This project will also include the design, construction, furnishing and equipping of an adjacent building to house locker room facilities, public restrooms, concessions, coaching staff offices and a training room. The currently estimated cost of this project is \$8,000,000.

The portion of the costs of the Projects to be financed with the proceeds of the Bonds, exclusive of capitalized interest and bond issuance costs, is currently estimated to be \$45,000,000.

### **COLLEGE OF MEDICINE PHASE II BUILDING PROJECT IN SAGINAW:**

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

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to contract for the planning, design and construction of the College of Medicine Phase II building project on the St. Mary's of Michigan hospital campus in Saginaw. Total project cost is not to exceed \$12,000,000. Funding will be from university reserves, collaborative university/hospital fundraising, and Saginaw Cooperative Hospitals (CMU Medical Education Partners).

BE IT FURTHER RESOLVED, That the president or designee is authorized to execute other agreements as necessary to effectuate and implement the Phase II Building project as well as to maintain and operate collaborative educational partnerships with Saginaw hospitals, Central Health Advancement Solutions and Saginaw Cooperative Hospitals (CMU Medical Education Partners). Commencement of construction of the Phase II building project is contingent upon resolution of any and all pre-conditions identified by the Central Michigan University administrative leadership.

### **CMU BOOKSTORE SPACE LEASE ADDENDUM:      CONSENT AGENDA**

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to execute a lease for 5,000 additional square feet of warehouse space in the Mt. Pleasant Commerce Center, 711 W. Pickard, Mount Pleasant, Michigan at a cost not to exceed \$122,000 plus utilities and applicable taxes through May 31, 2018.

**CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended June 30, 2014, in the amount of \$2,649,000 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:**

**August and Jamie Hurt Family Endowed Medical Scholarship**

Established in 2013 by August '83 and Jamie Hurt. Income from the endowment will support a renewable award for a student enrolled in the College of Medicine and awarded to a first year student who has shown community service and has a minimum GPA of 3.0. Applicant shall compose an essay explaining why they are pursuing a career as a primary care physician, including how morals, values and upbringing have shaped his/her career. Preference will be given to students from the "Tri-City" area, with Bay County being first priority.

**Endowment Name/Criteria Changes:**

**R. Cedric Colness Vocal Scholarship Fund**

This scholarship was established in 1975 by I. Judith Colness in memory of her husband, R. Cedric Colness. Professor Colness was a member of the Music Department faculty for ten years as a teacher of voice, opera theatre, musical theatre, and voice pedagogy. Earnings from this scholarship will provide an annual scholarship for one vocal music major of sophomore, junior, or senior status who exhibits excellence and proficiency in this field. The recipient will be selected at a vocal competition on campus during the spring semester prior to the upcoming academic year. Specifications for the competition are as follows:

1. Donor (or designee) must be notified of the date, time, and place for the vocal competition.
2. The vocal scholarship application must compete and sing three selections from memory:
  - a. a Lied (German) Art Song
  - b. a Chanson (French) Art Song
  - c. an Operatic aria
3. The competition must include at least one judge from outside the campus/Mt. Pleasant area.
4. The donor (or designee) will be notified of the winning recipient.

**Dow Corning CMU Endowed Scholarship**

Established in 2006, the scholarship was funded by a group of Dow Corning employees, all dedicated CMU alumni, in memory of Larry Reed '69. Income from the endowment will support a scholarship for an undergraduate student enrolled in the College of Business Administration; preference may be given to juniors. The recipient will be performing at a high level in their academic coursework. Selection will be based upon GPA, performance in specific business courses, faculty recommendations, demonstrated leadership in college related activities and the potential for success following completion of the degree. A list of finalists for the scholarship is to be sent to a selection committee, who may also recommend recipients. The selection committee shall make the final determination of the recipients. Preference may be given to applicants who are available to intern as students with Dow Corning and willing to consider full-time employment with Dow Corning upon graduation.

**Grand Traverse Alumni Chapter Scholarship**

Established in 1992 through funds raised by alumni and friends in Grand Traverse County for full-time freshmen and sophomores (transfer students are not eligible) with demonstrated financial need. Students will be selected from five counties: Antrim, Benzie, Grand Traverse, Kalkaska and Leelanau counties.

**L.A. Johns/Isabella Bank 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 or personal financial planning. Preference will be given to international students. Visit the College of Business Administration for further details.

**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, demonstrating financial need. Preference will be given to student(s) who are transfer students from a community college in the State of Michigan.

**NAMING OPPORTUNITIES: CONSENT AGENDA**

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

<b>Name/Location</b>	<b>Donor(s)</b>
Moore Hall – Jerry Henderson Radio Complex (first floor)	Timothy M. Jackson
Events Center – Main Lobby Atrium Jack '49 & Patricia '46 Anson Family Atrium (first floor)	Todd & Terri Anson Tim & Kristi Anson

**Audit Committee report.**

**INDEPENDENT AUDIT: PLANTE MORAN, PLLC: CONSENT AGENDA**

BE IT RESOLVED, That the independent audit report of Plante Moran, PLLC for the fiscal year ending June 30, 2014, is received. The administration is authorized to use this report as necessary.

**TRAFFIC CONTROL ORDERS: CONSENT AGENDA**

BE IT RESOLVED, That traffic control orders 14-12 through 14-14, as attached, are approved and become effective September 26, 2014 at 12:01 o'clock a.m.

BE IT FURTHER RESOLVED, That traffic control order 14-15, as attached, is approved and becomes effective September 19, 2014 at 12:01 o'clock a.m.

**Traffic Control Order 14-12**

Construct pedestrian crossing along East Campus Drive at the new connector street (CMU type 2 crossing). Work includes the installation of warning signs and striping.

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 14-13**

Install stop sign for west bound traffic on new connector street (at Special Olympics) at the intersection of East Campus Drive.

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 14-14**

Install stop sign for east bound traffic on new connector street (at Special Olympics) at the intersection of Mission 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 14-15**

Install two (2) “Do Not Enter” signs in the curb island of parking lot 49 on the north side of Ojibway Court.

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.”

**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:

Nancy Ridley, term to expire May 2015

**Report of Trustees-Faculty Liaison Committee**

**Report of Trustees-Student Liaison Committee**

**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.

**OTHER/NEW BUSINESS:**

President Ross reported on university priorities, initiatives and corresponding metrics for 2013-2014.

**APPROVAL OF UNIVERSITY PRIORITIES AND INITIATIVES:**

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

BE IT RESOLVED, That the university priorities, initiatives and corresponding metrics for the year ended June 30, 2015 and the five years ended June 30, 2019 are approved.

Chair Kanine announced the members of the Board of Trustees nominating committee: Brian Fannon, chair; Sarah Opperman; Robert F. Wardrop II.

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

None

The meeting adjourned at 11:37 a.m.

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Mary Jane Flanagan  
Secretary to the Board of Trustees

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William R. Kanine  
Chair, Board of Trustees