

**CENTRAL MICHIGAN UNIVERSITY**

**BOARD OF TRUSTEES**

**December 9, 2014**

**Central Michigan University Board of Trustees**  
**Mt. Pleasant, Michigan**  
**December 9, 2014**

Chair William R. Kanine called the meeting of the Board of Trustees to order at 9:05 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. Sarah R. Opperman, vice chair; Dr. George E. Ross, president; Mr. Robert F. Wardrop II; and Mr. William H. Weideman.

Member absent: Ms. Patricia E. Mooradian

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

**Public comment related to agenda items:** None

**REPORT OF THE UNIVERSITY PRESIDENT**

President's report included emeritus status for Brian W. Fannon and recognition for Robert F. Wardrop II for their service to the Board of Trustees.

**Brian W. Fannon**

WHEREAS, Brian Fannon has conscientiously served as a member of the Central Michigan University Board of Trustees since June 2007; and

WHEREAS, During his term with the Board of Trustees – which included serving as Board vice chair in 2012 and chair in 2013 – CMU experienced tremendous strategic change, including increased financial and educational support for students, the launch of a College of Medicine, and the building of many new facilities; and

WHEREAS, He is a dedicated leader whose eight years on the Board were highlighted by his involvement as a member and chair of major committees such as the trustees-faculty liaison, trustees-student liaison, audit, and policy and bylaws committees; and

WHEREAS, He shared his professional business expertise during his entire service on the Board as a leading member of the finance committee, facilities subcommittee and combined committee that facilitated efforts to build and enhance many on-campus buildings, including construction of the Biosciences Building, Events Center, College of Medicine, Education and Human Services Building, and new graduate apartments; and

WHEREAS, He effectively collaborated with other members of the Board and university community to help develop and support CMU's mission, vision and strategic priorities, forming the strategic plan that serves as the blueprint for moving CMU forward; and

WHEREAS, He contributed to CMU's efforts to hire its 14th president as a member of the presidential screening committee that ultimately selected Dr. George E. Ross to transform the university's traditions and focus its future; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Brian W. Fannon for his contributions to Central Michigan University and extends trustee emeritus rank effective January 1, 2015.

Dated this 9th day of December 2014 at Mount Pleasant, Michigan.

## **Robert F. Wardrop II**

WHEREAS, Robb Wardrop has diligently served as a member of the Central Michigan University Board of Trustees since March 2010; and

WHEREAS, He has a lifelong affiliation with the university, including earning his undergraduate and graduate degrees from CMU, and his actions as a member of the Board were driven by the passion of an alumnus eager to ensure the success of his alma mater; and

WHEREAS, During his term with the Board of Trustees – which included serving as Board vice chair in 2013 – CMU experienced tremendous strategic change, including increased financial and educational support for students, the launch of a College of Medicine, and the building of many new facilities; and

WHEREAS, He was steadfast in enhancing and appreciating CMU student experiences as a member of the trustees-student liaison committee since his appointment, serving as committee chair for the past four years; and

WHEREAS, Since his appointment to the Board, he shared his perspectives as a leading member of various committees such as the finance and facilities, policy and bylaws, and audit committees, including as the chair of the policy and bylaws committee for the past four years; and

WHEREAS, He effectively collaborated with other members of the Board and university community to help develop and support CMU's mission, vision and strategic priorities, forming the strategic plan that serves as the blueprint for moving CMU forward; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Robert F. Wardrop II for his contributions to Central Michigan University.

Dated this 9th day of December 2014 at Mount Pleasant, Michigan.

### **EMERITUS RANK:    CONSENT AGENDA**

**Katherine "Suzy" Clendening, Staff, Global Campus  
December 17, 1984 – October 24, 2014**

WHEREAS, Katherine Clendening has served since 1984, first in Career Services and since 2004 as a research analyst for Global Campus; and

WHEREAS, She has distinguished herself through her dedication to the faculty, staff, and students; and

WHEREAS, She has contributed actively to the professional life of the university, including her work in career services, international education, and Global Campus; with her support of academic assessment and conveying the quality stories of multiple programs; and in her substantial work in a wide variety of research contexts; Now be it therefore

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

**Tina M. Natale, Staff, Institutional Diversity  
July 21, 2003 – September 30, 2014**

WHEREAS, Tina Natale has served since 2003 as a Gear Up Academic Advisor in the Institutional Diversity Unit; and

WHEREAS, She has helped meet the educational needs of students served by the Gear Up program with the goal of making college affordable, attainable and achievable; and

WHEREAS, She has distinguished herself through her service to the parents, staff, and students, as well as members of the Flint and Harrison community; Now be it therefore

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

**PROSPECTIVE GRADUATES DECEMBER 2014:    CONSENT AGENDA**

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

**HONORARY DEGREES DECEMBER 2014:    CONSENT AGENDA**

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the December 2014 commencement ceremonies to:

Roy S. Roberts	Doctor of Commercial Science
Sandra D. Petykiewicz	Doctor of Journalism
Nancy C. Tuchman	Doctor of Science

**FACULTY PERSONNEL:    CONSENT AGENDA**

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

**Sabbatical Leave:**

Edward Hinck, Professor, Communication and Dramatic Arts, requests to change sabbatical leave from the 2015 spring semester with full pay to the 2015 fall semester with full pay.

Katrina Rhymer, Professor, Psychology, requests to change sabbatical leave from the 2015 spring semester with full pay to the 2016 spring semester with full pay.

Vigdis Boasson, Associate Professor, requests to change sabbatical leave from the 2015 spring semester with full pay to the 2015 fall semester with full pay.

	<u>Leave</u>	<u>Pay</u>
Ignacio Acevedo Psychology	Fall 2015	Full
Jane Ashby Psychology	Fall 2015	Full
Elaine Betts School of Rehabilitation and Medical Sciences	Fall 2015	Full
Jodi Brookins Fisher School of Health Sciences	Fall 2015	Full
Elizabeth Campbell Finance and Law	Fall 2015	Full
Chin-Yi Jean Chan Mathematics	2015-16	Half
Judy Chandler Physical Education and Sport	Fall 2015	Full
Laura Cochrane Sociology, Anthropology and Social Work	Spring 2016	Full
Kahadawala Cooray Mathematics	Spring 2016	Full
Joanne Dannenhoffer Biology	Fall 2015	Full
Brian DeJong School of Engineering and Technology	Spring 2016	Full
Lisa DeMeyer Mathematics	2015-16	Half
Darrin Doyle English Language and Literature	Fall 2015	Full
Elina Erzikova Journalism	Fall 2015	Full
Anthony Feig Geography	Fall 2015	Full

Richard Forest (approval contingent upon Fall 2014 positive tenure application) English Language and Literature	2015-16	Half
Laura Frey Counseling and Special Education	Fall 2015	Full
Thomas Greitens Political Science	Spring 2016	Full
Mikiyasu Hakoyama Human Environmental Studies	Fall 2015	Full
Hugh Talat Halman Philosophy and Religion	Fall 2015	Full
Rebecca Hayes Sociology, Anthropology and Social Work	2015-16	Half
Anne Hornak Educational Leadership	Spring 2016	Full
Mihai Horoi Physics	Fall 2015	Full
Gongzhu Hu Computer Science	Fall 2015	Full
Qin Hu School of Engineering and Technology	Spring 2016	Full
Svetlana Ivanitskaya School of Health Sciences	7/1/15 – 12/31/15	Full
Bernard Kerr Jr. School of Health Sciences	7/1/15 – 12/31/15	Full
Yeonhyang Kim Mathematics	2015-16	Half
Elizabeth Knepper-Muller Teacher Education and Professional Development	Fall 2015	Full
Joseph Langenderfer School of Engineering and Technology	Fall 2015	Full
Robert Lindahl School of Music	Fall 2015	Full
Kevin Love Management	Spring 2016	Full
Tibor Marcinek Mathematics	Fall 2015	Full

Axel Mellinger Physics	Spring 2016	Full
James Melton Business Information Systems	Spring 2016	Full
Mark Minelli School of Health Sciences	Fall 2015	Full
John Mitchell Finance and Law	Fall 2015	Full
Krystyna Nowak-Fabrykowski Teacher Education and Professional Development	Spring 2016	Full
Howard Parkhurst Teacher Education and Professional Development	Fall 2015	Full
Daniel Patterson English Language and Literature	Fall 2015	Full
Valeri Petkov Physics	Fall 2015	Full
Christine Phelps Mathematics	Spring 2016	Full
Jennifer Schisa Biology	Spring 2016	Full
Nathanial Smith English Language and Literature	Spring 2016	Full
David Smith Philosophy and Religion	Spring 2016	Full
Nicole Sparling English Language and Literature	Spring 2016	Full
Andrew Spencer School of Music	Fall 2015	Full
Annette Thornton Communication and Dramatic Arts	Spring 2016	Full
Jonathan Truitt History	Fall 2015	Full
Ahmet Ugur Computer Science	Fall 2015	Full

Joanna White School of Music	Spring 2016	Full
Catherine Willermet Sociology, Anthropology and Social Work	Fall 2015	Full
Glen Williams Physics	Fall 2015	Full
Dru Wilson School of Engineering and Technology	Spring 2016	Full
Najat Yehia Human Environmental Studies	Fall 2015	Full
Aparna Zambare Libraries	1/1/16 – 6/30/16	Full
David Zanatta Biology	2015-16	Half

**MASTER OF PUBLIC HEALTH DEGREE:    CONSENT AGENDA**

BE IT RESOLVED, That the Master of Public Health (MPH) degree is approved.

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

BE IT RESOLVED, That awards received during the quarter ended September 30, 2014, in the amount of \$2,572,131 are accepted.

**PUBLIC SCHOOL ACADEMY ACTIVITIES:    CONSENT AGENDA**

**Change in Members . . .**

**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. The term of Diane Jackson expired December 2, 2014.



4. The board of the academy and university president or designee have recommended Diane Jackson for reappointment to a term which expires December 2, 2018.

BE IT RESOLVED, That Diane Jackson is reappointed 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.

Diane Jackson  
Southfield, Michigan  
program director, Michigan State University  
*(to fill a term ending December 2, 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. Brian Polet resigned July 1, 2014, 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 Blaine Newhouse for appointment to a term which expires December 5, 2017.

BE IT RESOLVED, That Blaine Newhouse 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.

Blaine Newhouse  
Holland, Michigan  
coordinator for local mission engagement, Reformed Church in America  
*(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. Shawan Dortch-Johnston resigned June 19, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 2, 2018.

4. The board of the academy and university president or designee have recommended Charlene Mallory for appointment to a term which expires December 2, 2018.

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

Charlene Mallory  
Dearborn, Michigan  
principal, Detroit Public Schools  
*(to fill a term ending December 2, 2018)*

### **FlexTech High School**

Recitals:

1. At its December 2, 2010, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School. On April 26, 2011, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Joel Stanesa expires February 16, 2015.
4. The board of the academy and university president or designee have recommended Joel Stanesa for reappointment to a term which expires February 16, 2019.

BE IT RESOLVED, That Joel Stanesa is reappointed to serve as a member of the board of directors of FlexTech High School commencing the date upon which the oath of public office is taken, but not prior to February 17, 2015.

Joel Stanesa  
Brighton, Michigan  
general manager, Perficient, Inc.  
*(to fill a term ending February 16, 2019)*

### **Global Preparatory Academy**

Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Global Preparatory Academy. On July 1, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Carlos Johnson resigned December 31, 2013, 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 DeeAnn Lacy for appointment to a term which expires May 12, 2017.

BE IT RESOLVED, That DeeAnn Lacy is appointed to serve as a member of the board of directors of Global Preparatory Academy commencing the date upon which the oath of public office is taken.

DeeAnn Lacy  
Lathrup Village, Michigan  
assistant principal, Farmington Schools  
*(to fill a term ending May 12, 2017)*

### **Holly Academy**

Recitals:

1. At its April 14, 2011, meeting this board reauthorized the issuance of a contract to charter as a School of Excellence to Holly Academy. On July 14, 2011, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Matthew Barcey resigned August 1, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2015.
4. The board of the academy and university president or designee have recommended Jeff Reece for appointment to a term which expires May 12, 2015, and for an additional term which expires May 12, 2019.

BE IT RESOLVED, That Jeff Reece is appointed to serve as a member of the board of directors of Holly Academy commencing the date upon which the oath of public office is taken.

Jeff Reece  
Ann Arbor, Michigan  
retired, General Motors  
*(to fill a term ending May 12, 2019)*

### **Jalen Rose Leadership Academy**

Recitals:

1. At its February 17, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Jalen Rose Leadership Academy. On April 25, 2011, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is nine (9).
3. The terms of Neil Weissman and Mitchell Koster expire December 15, 2014.

4. The board of the academy and university president or designee have recommended Neil Weissman for reappointment to a term which expires December 15, 2015; and Mitchell Koster for reappointment to a term which expires December 15, 2018.

BE IT RESOLVED, That Neil Weissman and Mitchell Koster are reappointed to serve as members of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oaths of public office are taken, but not prior to December 16, 2014.

Neil Weissman  
Canton, Michigan  
managing director, Wells Fargo Advisors  
*(to fill a term ending December 15, 2015)*

Mitchell Koster  
Oxford, Michigan  
vice president, Comerica  
*(to fill a term ending December 15, 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. Rory Williams resigned November 3, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 6, 2016.
4. The board of the academy and university president or designee have recommended Joseph Humphrey, Jr. for appointment to a term which expires September 6, 2016.

BE IT RESOLVED, That Joseph Humphrey, Jr. is appointed to serve as a member of the board of directors of Michigan Technical Academy commencing the date upon which the oath of public office is taken.

Joseph Humphrey, Jr.  
Detroit, Michigan  
attorney, Joseph Humphrey Law Firm  
*(to fill a term ending September 6, 2016)*

### **Noor International Academy**

Recitals:

1. At its December 2, 2010, meeting this board authorized the issuance of a contract to charter as a public school academy to Noor International Academy. On April 27, 2011, the contract was effective.

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Fadek Alsaeed and Sarah Chaar expire February 16, 2015.
4. The board of the academy and university president or designee have recommended Fadek Alsaeed for reappointment to a term which expires February 16, 2017; and Sarah Chaar for reappointment to a term which expires February 16, 2019.

BE IT RESOLVED, That Fadek Alsaeed and Sarah Chaar are reappointed to serve as members of the board of directors of Noor International Academy commencing the date upon which the oaths of public office are taken, but not prior to February 17, 2015.

Fadek Alsaeed  
Dearborn, Michigan  
supervisor, Paradise Preschool  
*(to fill a term ending February 16, 2017)*

Sarah Chaar  
Northville, Michigan  
supervisor, academic and youth development program, ACCESS  
*(to fill a term ending February 16, 2019)*

### **Summit Academy North**

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 North. 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. Irene Dalessandro resigned November 26, 2012, therefore leaving a vacant position on the board of directors. The term of the vacant position expires January 8, 2017.
4. Josephine Watkowski resigned November 20, 2012, therefore leaving a vacant position on the board of directors. The term of the vacant position expires January 8, 2018.
5. The board of the academy and university president or designee have recommended Rose Gahman to a term which expires January 8, 2017, and Richard Braun II to a term which expires January 8, 2018.

BE IT RESOLVED, That Rose Gahman and Richard Braun II are appointed to serve as members of the board of directors of Summit Academy North commencing the date upon which the oaths of public office are taken.

Rose Gahman  
Brownstown, Michigan  
teller, Advia Credit Union  
*(to fill a term ending January 8, 2017)*

Richard Braun II  
Grosse Pointe Park, Michigan  
attorney, Miller Law Firm  
*(to fill a term ending January 8, 2018)*

### **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 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. Russell Hook's term expired August 17, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 17, 2018.
4. The board of the academy and university president or designee have recommended Kathryn Hunt for appointment to a term which expires August 17, 2018.

BE IT RESOLVED, That Kathryn Hunt is appointed 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.

Kathryn Hunt  
Grand Rapids, Michigan  
principal designer, She Does Design  
*(to fill a term ending August 17, 2018)*

### **Woodland Park 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 Woodland Park 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 Angela Staten expires December 21, 2014.
4. The board of the academy and university president or designee have recommended Angela Staten for reappointment to a term which expires December 21, 2018.

BE IT RESOLVED, That Angela Staten is reappointed to serve as a member of the board of directors of Woodland Park Academy commencing the date upon which the oath of public office is taken, but not prior to December 22, 2014.

Angela Staten  
Burton, Michigan  
instructor, Baker College  
(to fill a term ending December 21, 2018)

## **AUTHORIZATION OF PUBLIC SCHOOL ACADEMY**

### **Michigan Preparatory School – Detroit**

Recitals:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993.
2. The Michigan legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy.
3. The Michigan legislature has mandated that authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.
4. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.
5. The Central Michigan University Board of Trustees has requested applications for organizing public school academies and has reviewed the applications according to the provisions set forth by the Michigan legislature.
6. The Central Michigan University Board of Trustees has established chartering policies in addition to the policy titled *Public School Academy: Method of Selection, Appointment, and Removal* as required by the Michigan legislature.
7. The university president or designee has recommended the issuance of a contract to charter as a public school academy to Michigan Preparatory School – Detroit for a term not to exceed five (5) years.
8. Michigan Preparatory School – Detroit’s application has been submitted under Act 362 of the Public Acts of 1993, being part 6A of the Revised School Code, being sections 380.501 to 380.507 of the Michigan Compiled Laws.

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

## **North Oakland Charter Academy**

### Recitals:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993.
2. The Michigan legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy.
3. The Michigan legislature has mandated that authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.
4. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.
5. The Central Michigan University Board of Trustees has requested applications for organizing public school academies and has reviewed the applications according to the provisions set forth by the Michigan legislature.
6. The Central Michigan University Board of Trustees has established chartering policies in addition to the policy titled *Public School Academy: Method of Selection, Appointment, and Removal* as required by the Michigan legislature.
7. The university president or designee has recommended the issuance of a contract to charter as a public school academy to North Oakland Charter Academy for a term not to exceed five (5) years.
8. North Oakland Charter Academy's application has been submitted under Act 362 of the Public Acts of 1993, being part 6A of the Revised School Code, being sections 380.501 to 380.507 of the Michigan Compiled Laws.

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

### **LACROSS, SOCCER AND STUDENT RECREATION FACILITY:**

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 Lacrosse, Soccer and Student Recreation Facility, including field, locker rooms and stadium at a total cost not to exceed \$8,000,000. Source of funds will be from bond and university reserves.



**DEFERRED MAINTENANCE PROJECTS 2015-2016:**

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

BE IT RESOLVED, That the deferred maintenance projects for fiscal year 2015-2016, as attached, are approved.

**MICHIGAN COUNCIL FOR ARTS AND CULTURAL AFFAIRS FUNDING REQUEST:  
CONSENT AGENDA**

BE IT RESOLVED, That the College of Communication and Fine Arts and Anne Gochenour, project director, are authorized to request funding up to \$9,000 from the Michigan Council for Arts and Cultural Affairs for an exhibition titled "Artists Look at Heroes: an exhibition of mixed media art by contemporary artists."

**SECRETARY OF HIGHER EDUCATION: MARYLAND HIGHER EDUCATION  
COMMISSION: CONSENT AGENDA**

BE IT RESOLVED, That the Central Michigan University Board of Trustees provides to the Secretary of Higher Education in Maryland its Financial Report for Years Ended June 30, 2014 and 2013, as evidence of Central Michigan University's financial solvency.

**STATE CAPITAL OUTLAY REPORT AND PROJECT REQUEST FOR 2015-2016:  
CONSENT AGENDA**

BE IT RESOLVED, That the 2015-2016 capital outlay report and project request submitted by the president to the State Budget Office are approved as submitted. A copy of the final documents will be on file in the Office of the Secretary.

**CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended September 30, 2014, in the amount of \$1,936,487 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:**

**Betty A. Brubaker Family of Heroes Scholarship**

Established in 2014 by Steven A. Rellinger '85, '96, family and friends in honor of his mother, Betty A. Brubaker and also John Sheets, Don Rellinger and Herman Wright, members of the United States Military. Income from the endowment will support an award for currently enrolled CMU students that are personnel of the U.S. Armed Forces, National Guard, reserves, or honorably discharged veterans, and/or their

respective family members. The recipient(s) must be eligible for Veterans Administration (VA) educational entitlement under chapters 30, 31, 33, 35, 1606 or 1607 and provide a copy of his or her VA Certificate of Eligibility. Recipients also must have a cumulative minimum GPA of 2.5 for undergraduate students and 3.0 for graduate students.

**Faculty Association Scholarship**

Established in 2014 by the CMU Faculty Association to honor CMU students. Income from this endowment is intended to support a renewable award for a full-time student(s) demonstrating financial need. Recipient will be an undergraduate student with a cumulative minimum GPA of 2.5 or higher. Student must also provide a personal statement which explains how the scholarship will impact him/her and submit a letter of recommendation from a faculty member.

**Fuller Endowed Scholarship**

Established in 2014 by Gary Fuller, professor of Philosophy and Religion at CMU, to support a student with a major or minor in Philosophy. Income from the endowment will support a renewable award for a junior or higher (counts as at least a junior in August) with a cumulative minimum GPA of 3.0, both overall and in Philosophy (if this applies) for the previous year. Recipient will also have demonstrated strong philosophical ability and motivation. The applicant is required to submit an essay not to exceed 500 words reflecting his/her interest in the study of philosophy along with a one-page application available from the Department of Philosophy and Religion’s website.

**Endowment Name/Criteria Change:**

**Dorothy G. and Robert E. Monica Endowed Scholarship Fund**

Established in 2003 by Dorothy and Robert Monica, friends of CMU. Proceeds from this endowment will be used to support a renewable scholarship for a student enrolled in the College of Business Administration majoring in Accounting or Information Systems with a GPA of 3.0 or higher. Recipient will be a resident of Michigan and demonstrate financial need.

**NAMING OPPORTUNITIES: CONSENT AGENDA**

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

<b>Name/Location</b>	<b>Donor(s)</b>
CMED 1413 – Group Study Room Named in memory of Betty (John) Burgess (’45) (first floor)	Dale Burgess
CMED 1415 – Group Study Room (first floor)	Isabella Bank Foundation

**Audit Committee report**

**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:**

**ELECTION OF BOARD OF TRUSTEES OFFICERS FOR 2015:**

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

BE IT RESOLVED, That the following slate of officers is elected for the calendar year 2015:

Chair	William R. Kanine
Vice Chair	Sarah R. Opperman
Vice Chair	Tricia A. Keith
Secretary	Mary Jane Flanagan
Treasurer	Barrie J. Wilkes

**PRESIDENT'S EVALUATION AND COMPENSATION:**

It was moved by Trustee Fannon, seconded by Trustee Keith and carried to table this agenda item for further discussion. A special meeting will be held on Wednesday, December 17, 2014 to finalize.

**Public comment on any item/matter not listed on the agenda:** None

The meeting adjourned at 10:37 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