

**CENTRAL MICHIGAN UNIVERSITY**

**BOARD OF TRUSTEES**

**February 19, 2015**

**Central Michigan University Board of Trustees**  
**Mt. Pleasant, Michigan**  
**February 19, 2015**

Chair William R. Kanine called the meeting of the Board of Trustees to order at 8:30 a.m. in the President's Conference Room.

Members present: Mr. John D. Hurd; Mr. William R. Kanine, chair; Ms. Tricia A. Keith, vice chair; Ms. Sarah R. Opperman, vice chair; Dr. George E. Ross, president; Mr. Richard K. Studley; and Mr. Robert F. Wardrop II.

Member via conference telephone: Mr. William H. Weideman

Member absent: Ms. Patricia E. Mooradian

Also attending: Dr. Michael A. Gealt, executive vice president/provost; Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Mr. Steven L. Johnson, vice president for enrollment and student services, 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 a welcome to new trustee Richard K. Studley and a welcome back to trustee Robert F. Wardrop II.

**EMERITUS RANK: CONSENT AGENDA**

**Mary Jo Davis, Instructional Materials Center  
December 18, 2000 – January 5, 2015**

WHEREAS, Mary Jo Davis has served since 2000 in both the College of Communication and Fine Arts and the College of Education and Human Services; and

WHEREAS, She has fostered and promoted a learning environment for faculty, staff and students within the Kromer Instructional Materials Center through the execution of core service values supported by the university; and

WHEREAS, She has distinguished herself through service to the university by contributing time, effort and expertise to college committees, unique initiatives, and instruction in the classroom; and

WHEREAS, She has modeled and demonstrated effective leadership and advancement through personal and professional accomplishments including the completion of two post-baccalaureate degrees and engaging in scholarly activity resulting in presentations at state, regional, and national conferences; Now be it therefore

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

**Lawrence Lepisto, Marketing and Hospitality Services Administration  
August 8, 1977 – August 15, 2015**

WHEREAS, Lawrence Lepisto has served since 1977 in the Department of Marketing and Hospitality Services Administration; and

WHEREAS, He taught classes in Buyer Behavior, Marketing Communication and Management Consulting with a strong emphasis on rigor, development of critical thinking skills and real-world application, thereby helping meet the educational needs of students served by the College of Business Administration; and

WHEREAS, He has distinguished himself through service to the department and college by providing strong leadership in helping develop, coordinate and effectively implement the graduate program in Management Consulting, leading the department's very successful alumni phone-a-thon fund raising efforts, and as a very outspoken and highly influential voice-of-reason on issues affecting the department; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by authoring numerous refereed journal articles in the areas of consumer behavior (with a research focus on the impact of aging on consumption behavior) and the Socio-Economic Approach to Management (SEAM) and he has been one of the very few in the marketing discipline to successfully engage in longitudinal research; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Lawrence R. Lepisto for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2015.

**Wesley Luckhardt, Human Environmental Studies  
August 11, 1985 – August 15, 2015**

WHEREAS, Wesley Luckhardt has served the Foods and Nutrition program within the Department of Human Environmental Studies for 30 years; and

WHEREAS, He has helped meet the educational needs of undergraduate students pursuing degrees in Foodservice Administration, Nutrition and Dietetics, serving as an educator, advisor, and mentor; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department, college and university, through his direction of the Foodservice Administration major, the Nutrition minor, the Dietetics major and the MS in Nutrition and Dietetics; and

WHEREAS, He has distinguished himself through his 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, He played an important role in development of the Foodservice Administration major within the Department of Human Environmental Studies, and program accreditation by the Commission on Accreditation of Dietetics Education; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Wesley E. Luckhardt for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2015.

**Irene O'Boyle, School of Health Sciences  
August 16, 2001 – August 15, 2015**

WHEREAS, Irene O'Boyle has served since 2001 as a Professor in The Herbert H. and Grace A. Dow College of Health Professions; and

WHEREAS, She has helped meet the educational needs of students served by the College of Health Professions; and

WHEREAS, She has distinguished herself through service to the faculty, staff, and students, as well as the people of the State of Michigan and specifically Gratiot County through her work in mental health; and

WHEREAS, She has contributed actively to the professional and scholarly life of the field of Health Education, including service to the Society for Public Health Education, Eta Sigma Gamma, and Great Lakes Chapter Society for Public Health Education; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Irene O'Boyle for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2015.

**Delbert Ringquist, Political Science and Public Administration  
August 15, 1971 – August 15, 2015**

WHEREAS, Delbert Ringquist has taught political science at his alma mater Central Michigan University to thousands of students over the past forty-four years; and

WHEREAS, He has distinguished himself through service to the university by serving as Chair of the Department of Political Science, Chair of the Academic Senate, Dean of the College of Extended Learning, and service on many committees of the university, his college and department; and

WHEREAS, He has contributed to the university's founding of off-campus graduate programs in 1972, which are now among the highest-rated online programs in the nation, and the development of the Master of Science and Administration degree, which continues to be CMU's largest graduate program; and

WHEREAS, He has established an outstanding record of scholarship in the study of American Government and politics by authoring many books and articles appearing in leading academic journals; and

WHEREAS, He has distinguished himself through years of service to the Higher Learning Commission to advance institutions of higher education across the United States; and

WHEREAS, He has distinguished himself as a mentor and advisor to his students and colleagues; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Delbert J. Ringquist for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2015.

**Sharon Russell, President's Office  
February 9, 1989 – January 31, 2015**

WHEREAS, Sharon Russell has provided more than thirty years of dedicated service to Central Michigan University, most of it as a member of the Office of the President; and

WHEREAS, She set a high standard of excellence as the university's Commencement Coordinator, working with academic departments and administrative units across campus to make commencement day special for graduates and their guests; and

WHEREAS, She was awarded a university Staff Excellence Award in 1995-1996 in recognition of her performance and personification of the university values of care, knowledge, availability and follow through; and

WHEREAS, She has represented the university and the Office of the President in an extraordinarily caring and professional manner, gaining high praise and gratitude from commencement speakers through the years as well as from guests, university Trustees, administrators, students, faculty members and staff employees; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Sharon L. Russell for her contributions to Central Michigan University and extends emerita rank effective February 1, 2015.

**Mohan Shrikhande, Mathematics  
August 16, 1981 – May 15, 2015**

WHEREAS, Mohan Shrikhande has provided thirty-four years of dedicated service to Central Michigan University and the Department of Mathematics, having started his CMU career in August 1981; and

WHEREAS, He has endeavored to meet the educational needs of students served by the department and the university with care and integrity and has been advisor to many graduate students and directed the dissertation and internships of Ph.D. students; and

WHEREAS, He has a reputation as a national and international scholar having authored and published many journal articles and two research monographs in the area of combinatorial designs, finite geometries, coding theory, graph theory and algebra; he was a recipient of the President's Award for Outstanding Research and Creative Activity; and he was an elected Foundation Fellow of The Institute of Combinatorics and its Applications; and

WHEREAS, He has been a frequent speaker at international, national, regional and state conferences and institutions; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students as a member of numerous department and university committees; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Mohan Shrikhande for his contributions to Central Michigan University and extends professor emeritus rank effective May 16, 2015.

**Neelima Shrikhande, Computer Science  
August 16, 1981 – May 15, 2015**

WHEREAS, Neelima Shrikhande has served since 1981, first as a temporary assistant professor in the Department of Computer Science and Department of Mathematics and since 1985 as an assistant professor in the Department of Computer Science; and

WHEREAS, She has helped meet the educational needs of students served by the College of Science and Technology and the Department of Computer Science; and

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

WHEREAS, She has contributed actively to the professional discipline in computer science and computer vision; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Neelima Shrikhande for her contributions to Central Michigan University and extends professor emerita rank effective May 16, 2015.

**Scott Smith, Physical Education and Sport  
August 16, 2003 – December 31, 2014**

WHEREAS, Scott Smith has served since 2003 in the Department of Physical Education and Sport within The Herbert H. and Grace A. Dow College of Health Professions; and

WHEREAS, He has taught an exceptional depth and breadth of sport administration, sport finance and sport fundraising courses, thereby helping meet the educational needs of students served by the sport management program; and

WHEREAS, He has distinguished himself through service to the department by serving as department chair, graduate coordinator, off-campus program director, assessment coordinator, professor and representative on several college committees; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by coauthoring many publications and curriculum materials; Now be it therefore

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

**Herman Theeke, Management**  
**August 6, 1989 – December 31, 2014**

WHEREAS, Herman Theeke has provided twenty-five years of dedicated service to Central Michigan University, the College of Business Administration and the Department of Management; and

WHEREAS, He has always worked to support high expectations for student achievements; and

WHEREAS, He has championed student-centered learning and active practice as teaching pedagogy; and

WHEREAS, He has promoted diversity during his career as Human Resource professional and during his long service on department and college personnel committees; and

WHEREAS, He has worked to improve international understanding and relations through his publications and support of the International Business major; and

WHEREAS, He played an instrumental role in developing Central Michigan University's College of Business Administration award-winning cross functionally integrated undergraduate business program; and

WHEREAS, He, in his classes, seminars, and presentations, taught Human Resource students and practitioners to develop balanced and effective employer and employee relations; and

WHEREAS, He, with his theoretical publications, has moved the field of Human Resource Accounting from the "asset" to a "liability" model; and

WHEREAS, He has devoted twenty-five years of dedicated service to Central Michigan University, more than forty years of science-based study to Human Resource Accounting & Valuation and his adult life to teaching and producing top quality students; Now be it therefore

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

**Edith Wirtshafter, Special Olympics**  
**August 15, 1986 – December 31, 2014**

WHEREAS, Edith Wirtshafter has served since 1986, first in the Sports and Training Department and then completing her career as the Director of Field Services for Special Olympics Michigan; and

WHEREAS, She has been instrumental in bringing Unified Sports to life in Michigan and served as the Global Messenger Trainer to help athletes climb to new heights; and

WHEREAS, She has distinguished herself through her service to the volunteers, athletes, and staff, as well as to friends and associates around the world; and

WHEREAS, She has contributed actively to the development of all programs offered for Special Olympians, including assisting with all fund raising efforts and being an active Polar Plunger to help raise money for those that mean so much to her - the athletes; Now be it therefore

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

**FACULTY PERSONNEL:    CONSENT AGENDA**

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

**Tenure:**

Charles Crespy, Dean, College of Business Administration, requests that the grant of tenure made at the time of his hire be changed to indicate tenure in the Department of Entrepreneurship rather than the Department of Marketing and Hospitality Services Administration.

**Tenure effective Fall 2015:**

Veronica Barone, Assistant Professor, Physics

Jay Batzner, Assistant Professor, School of Music

Andrew Blom, Assistant Professor, Philosophy and Religion

Eric Buschlen, Assistant Professor, Educational Leadership

Chin-I Cheng, Assistant Professor, Mathematics

JoEllen DeLucia, Assistant Professor, English Language and Literature

Richard Forest, Assistant Professor, English Language and Literature

Sharon Kukla-Acevedo, Assistant Professor, Political Science and Public Administration

Bingbing Li, Assistant Professor, Chemistry and Biochemistry

Debra Linton, Assistant Professor, Biology

Andrew Mahon, Assistant Professor, Biology

Adam Mock, Assistant Professor, School of Engineering and Technology

Timothy Otteman, Assistant Professor, Recreation, Parks, and Leisure Services Administration

Thamizhisai Periyaswamy, Assistant Professor, Human Environmental Studies

Tierney Popp, Assistant Professor, Human Environmental Studies

Kenneth Sanney, Assistant Professor, Finance and Law

Kyle Scherr, Assistant Professor, Psychology

Patrick Seeling, Assistant Professor, Computer Science

Justin Smith, Associate Professor, Sociology, Anthropology and Social Work

Janice Tomasik, Assistant Professor, Chemistry and Biochemistry

Kirsten Weber, Assistant Professor, Communication and Dramatic Arts

Linlan Xiao, Assistant Professor, Economics

**Promotion effective Fall 2015:**

Jay Batzner, Associate Professor, School of Music

Andrew Blom, Associate Professor, Philosophy and Religion

Eric Buschlen, Associate Professor, Educational Leadership

Chin-I Cheng, Associate Professor, Mathematics

Richard Forest, Associate Professor, English Language and Literature

Bingbing Li, Associate Professor, Chemistry and Biochemistry

Debra Linton, Associate Professor, Biology

Adam Mock, Associate Professor, School of Engineering and Technology

Tierney Popp, Associate Professor, Human Environmental Studies

Kenneth Sanney, Associate Professor, Finance and Law

Janice Tomasik, Associate Professor, Chemistry and Biochemistry

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

BE IT RESOLVED, That awards received during the quarter ended December 31, 2014, in the amount of \$2,593,089 are accepted.

**PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA**

**Change in Members . . .**

**Academy of International Studies**

Recitals:

1. At its December 8, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Academy of International Studies. On January 17, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Kim Ball resigned May 27, 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 Margaret Llorens for appointment to a term which expires March 1, 2015, and for an additional term which expires March 1, 2019.

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

Margaret Llorens  
Detroit, Michigan  
financial analyst, Ford Motor Company  
*(to fill a term ending March 1, 2019)*

### **Cole Academy**

Recitals:

1. At its April 12, 2012, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cole Academy. On July 1, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Mary Harding expires April 4, 2015.
4. The board of the academy and university president or designee have recommended Mary Harding for reappointment to a term which expires April 4, 2019.

BE IT RESOLVED, That Mary Harding is reappointed to serve as a member of the board of directors of Cole Academy commencing the date upon which the oath of public office is taken, but not prior to April 5, 2015.

Mary Harding  
Lansing, Michigan  
retired administrative assistant, United States Census Bureau  
*(to fill a term ending April 4, 2019)*

### **Detroit Innovation Academy**

Recitals:

1. At its September 22, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Innovation Academy. On January 17, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Cynthia Quince expires March 1, 2015.
4. The board of the academy and university president or designee have recommended Cynthia Quince for reappointment to a term which expires March 1, 2017.

BE IT RESOLVED, That Cynthia Quince is reappointed to serve as a member of the board of directors of Detroit Innovation Academy commencing the date upon which the oath of public office is taken, but not prior to March 2, 2015.

Cynthia Quince  
Detroit, Michigan  
deputy director, Bayer  
*(to fill a term ending March 1, 2017)*

### **El-Hajj Malik El-Shabazz Academy**

Recitals:

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

BE IT RESOLVED, That Leola Taylor is appointed to serve as a member of the board of directors of El-Hajj Malik El-Shabazz Academy commencing the date upon which the oath of public office is taken.

Leola Taylor  
Lansing, Michigan  
retired, State of Michigan  
*(to fill a term ending July 20, 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. Stacy Luoma's term expired February 16, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 16, 2019.
4. The board of the academy and university president or designee have recommended Mark Gougherty for appointment to a term which expires February 16, 2019.

BE IT RESOLVED, That Mark Gougherty is appointed 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.

Mark Gougherty  
Brighton, Michigan  
owner, ArtVentures  
*(to fill a term ending February 16, 2019)*

### **Great Lakes Cyber Academy**

Recitals:

1. At its February 14, 2013, meeting this board authorized the issuance of a contract to charter as a School of Excellence to Great Lakes Cyber Academy. On March 28, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Jeffrey Cobb expires April 1, 2015.
4. The board of the academy and university president or designee have recommended Jeffrey Cobb for reappointment to a term which expires April 1, 2019.

BE IT RESOLVED, That Jeffrey Cobb is reappointed to serve as a member of the board of directors of Great Lakes Cyber Academy commencing the date upon which the oath of public office is taken, but not prior to April 2, 2015.

Jeffrey Cobb  
Lansing, Michigan  
legislative aide, State of Michigan  
*(to fill a term ending April 1, 2019)*

### **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, 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. Kathleen Muench's term expired September 28, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 28, 2018.
4. The board of the academy and university president or designee have recommended Jayson Rumball for appointment to a term which expires September 28, 2018.

BE IT RESOLVED, That Jayson Rumball is appointed to serve as a member of the board of directors of Greater Heights Academy commencing the date upon which the oath of public office is taken.

Jayson Rumball  
Ortonville, Michigan

owner/attorney, Rumball Law, PLLC  
(to fill a term ending September 28, 2018)

### **Jefferson International Academy**

Recitals:

1. At its April 11, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Jefferson International Academy. On May 29, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Margaret Llorens resigned June 1, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 30, 2016.
4. The board of the academy and university president or designee have recommended Marilyn Brady for appointment to a term which expires September 30, 2016.

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

Marilyn Brady  
Farmington Hills, Michigan  
retired compliance officer, Hospice of Michigan  
(to fill a term ending September 30, 2016)

### **Kensington Woods High School**

Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Kensington Woods High School. On July 1, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Paul McClorey resigned November 17, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 27, 2018.
4. The board of the academy and university president or designee have recommended Walter Boomgaard for appointment to a term which expires August 27, 2018.

BE IT RESOLVED, That Walter Boomgaard is appointed to serve as a member of the board of directors of Kensington Woods High School commencing the date upon which the oath of public office is taken.

Walter Boomgaard  
Pinckney, Michigan  
retired maintenance, City of Howell  
(to fill a term ending August 27, 2018)

## **Nexus Academy of Grand Rapids**

### Recitals:

1. At its July 12, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Nexus Academy of Grand Rapids. On July 13, 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. Wayne Kuipers resigned June 14, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 2, 2017.
4. The board of the academy and university president or designee have recommended Andrew Emmitt for appointment to a term which expires July 2, 2017.

BE IT RESOLVED, That Andrew Emmitt is appointed to serve as a member of the board of directors of Nexus Academy of Grand Rapids commencing the date upon which the oath of public office is taken.

Andrew Emmitt  
Byron Center, Michigan  
outside sales representative, Carter Lumber  
*(to fill a term ending July 2, 2017)*

## **Oakland FlexTech Academy**

### Recitals:

1. At its December 6, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Oakland FlexTech Academy. On March 12, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Matthew Gaidica resigned April 4, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires June 1, 2017.
4. The board of the academy and university president or designee have recommended Michael Conflitti for appointment to a term which expires June 1, 2017.

BE IT RESOLVED, That Michael Conflitti is appointed to serve as a member of the board of directors of Oakland FlexTech Academy commencing the date upon which the oath of public office is taken.

Michael Conflitti  
Milford, Michigan  
territory manager, Culligan International  
*(to fill a term ending June 1, 2017)*

## **Quest Charter Academy**

### Recitals:

1. At its May 1, 2014, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Quest Charter Academy. On July 1, 2014, the contract 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 Joseanna Kimball expired February 18, 2015.
4. The board of the academy and university president or designee have recommended Joseanna Kimball for reappointment to a term which expires February 18, 2019.

BE IT RESOLVED, That Joseanna Kimball is reappointed to serve as a member of the board of directors of Quest Charter Academy commencing the date upon which the oath of public office is taken, but not prior to February 19, 2015.

Joseanna Kimball  
Ypsilanti, Michigan  
community relations and grantee event manager, Matrix Human Services  
*(to fill a term ending February 18, 2019)*

## **Riverside Academy**

### Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Riverside Academy. On July 1, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Samira Bazzi and Naiel Salameh expire April 25, 2015.
4. The board of the academy and university president or designee have recommended Samira Bazzi and Naiel Salameh for reappointment to terms which expire April 25, 2019.

BE IT RESOLVED, That Samira Bazzi and Naiel Salameh are reappointed to serve as members of the board of directors of Riverside Academy commencing the date upon which the oaths of public office are taken, but not prior to April 26, 2015.

Samira Bazzi  
Dearborn, Michigan  
office manager, Affiliated Diagnostics of Oakland  
*(to fill a term ending April 25, 2019)*

Naiel Salameh  
Dearborn, Michigan  
director/owner, Naiel Salameh, D.C., P.C.

*(to fill a term ending April 25, 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. Susan Mozena's term expired January 8, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires January 8, 2019.
4. The university president or designee have recommended Kathleen Operhall for appointment to a term which expires January 8, 2019.

BE IT RESOLVED, That Kathleen Operhall is appointed to serve as a member of the board of directors of Summit Academy North commencing the date upon which the oath of public office is taken.

Kathleen Operhall  
Taylor, Michigan  
retired teacher, Detroit Public Schools  
*(to fill a term ending January 8, 2019)*

### **Trillium Academy**

Recitals:

1. At its April 12, 2012, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Trillium Academy. On July 1, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Robert Bovitz expires April 25, 2015.
4. The board of the academy and university president or designee have recommended Robert Bovitz for reappointment to a term which expires April 25, 2019.

BE IT RESOLVED, That Robert Bovitz is reappointed to serve as a member of the board of directors of Trillium Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2015.

Robert Bovitz  
Canton, Michigan  
president, Bovitz CPA, P.C.  
*(to fill a term ending April 25, 2019)*

## **Walden Green Montessori**

### Recitals:

1. At its April 12, 2012, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. On July 1, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of James Anthony expires April 9, 2015.
4. The board of the academy and university president or designee have recommended James Anthony for reappointment to a term which expires April 9, 2019.

BE IT RESOLVED, That James Anthony is reappointed to serve as a member of the board of directors of Walden Green Montessori commencing the date upon which the oath of public office is taken, but not prior to April 10, 2015.

James Anthony  
Muskegon, Michigan  
president/owner, Lakeshore Rehabilitation Center  
*(to fill a term ending April 9, 2019)*

## **West Village 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 West Village 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. L. Nichole Hunter resigned July 16, 2013, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2018.
4. The board of the academy and university president or designee have recommended Alicia Buggs for appointment to a term which expires May 12, 2018.

BE IT RESOLVED, That Alicia Buggs is appointed to serve as a member of the board of directors of West Village Academy commencing the date upon which the oath of public office is taken.

Alicia Buggs  
Detroit, Michigan  
associate, City of Dearborn  
*(to fill a term ending May 12, 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. Angela Staten resigned December 21, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 21, 2018.
4. The board of the academy and university president or designee have recommended Cynthia Payton-Hines for appointment to a term which expires December 21, 2018.

BE IT RESOLVED, That Cynthia Payton-Hines is appointed 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.

Cynthia Payton-Hines  
Grand Blanc, Michigan  
owner/president, Lynn & Associates, Inc.  
*(to fill a term ending December 21, 2018)*

## **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 five (5).
3. Delores Clark-Givens failed to take office, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 6, 2018.
4. The board of the academy and university president or designee have recommended Joyce Mitchell for appointment to a term which expires August 6, 2018.

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

Joyce Mitchell  
Detroit, Michigan  
educator, Detroit Public Schools  
*(to fill a term ending August 6, 2018)*

## APPOINTMENT OF INITIAL BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

### North Oakland Charter Academy

#### Recitals:

1. At its December 9, 2014, meeting this board authorized 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, 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.
2. As required by Michigan law, the Central Michigan University Board of Trustees has established by resolution the method of selection, length of term and number of members of the board of directors in the policy titled *Public School Academy Board of Directors: Method of Selection, Appointment, and Removal*.
3. The university president or designee has recommended for appointment Jeffrey Maxson to a term which expires October 1, 2016; Kara Warby to a term which expires October 1, 2017; Cortney LaBrie to a term which expires October 1, 2018; and Mary Wilcox to a term which expires October 1, 2015, and an additional term which expires October 1, 2019.

BE IT RESOLVED, That Jeffrey Maxson, Kara Warby, Cortney LaBrie, and Mary Wilcox are appointed to serve as initial members of the board of directors of North Oakland Charter Academy commencing the date upon which the oaths of public office are taken.

Initial Members of the Board of Directors. The initial board of directors of North Oakland Charter Academy shall consist of five (5) positions.

Jeffrey Maxson  
Ortonville, Michigan  
registered nurse, St. Joseph Mercy Oakland  
(to fill a position ending October 1, 2016)

Kara Warby  
Davison, Michigan  
financial analyst, Nexteer Automotive  
(to fill a position ending October 1, 2017)

Cortney LaBrie  
Davison, Michigan  
administrative assistant intermediate, University of Michigan-Flint  
(to fill a position ending October 1, 2018)

Mary Wilcox  
Ortonville, Michigan  
owner/director/instructor, Ortonville Montessori  
(to fill a position ending October 1, 2019)

To be filled at a later date  
(to fill a position ending October 1, 2017)

**COLLECTIVE BARGAINING AGREEMENTS:**

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

BE IT RESOLVED, That the president is authorized to ratify and sign collective bargaining agreements for 2015-2016 and beyond on behalf of the Board of Trustees with the following bargaining units:

Appropriate collective bargaining representative for the police sergeants collective bargaining unit

Union of Teaching Faculty, AFT Michigan (AFL/CIO)

**GRAWN HALL ADDITION AND RENOVATION:**

It was moved by Trustee Opperman, seconded by Trustee Wardrop 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 to continue the planning, design and construction for the Grawn Hall Addition and Renovation project for an additional \$10,600,000. Total project costs are not to exceed \$10,800,000. Funding to be from gifts, grants, and reserves for future construction.

**CAMPUS STEAM GENERATION UPGRADE:**

It was moved by Trustee Opperman, seconded by Trustee Hurd 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 installation of a 50 thousand pounds per hour (kpph) natural gas burner on Boiler #4 at a cost not to exceed \$1,740,000. Source of funds will be Central Energy Facility carry forward funds.

**RENEWAL OF GRADUATE STUDENT HOUSING PROJECT UNIVERSITY LINE OF CREDIT: CONSENT AGENDA**

**RESOLUTION OF THE CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES  
AUTHORIZING THE BORROWING OF FUNDS UNDER A REVOLVING LINE OF CREDIT 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, the Board has previously entered into a Loan and Pledge Agreement, dated as of March 30, 2012 (the "Existing Loan Agreement"), with PNC Bank, National Association (the "Bank") and certain additional lending institutions party thereto, pursuant to which the Board has obtained a revolving line of credit facility (the "Existing Line of Credit Facility") for the purpose of financing a portion of the

costs of acquiring, constructing and equipping the University's Graduate Housing Complex (the "Project"); and

WHEREAS, the Existing Line of Credit Facility expires by its terms on March 30, 2015, and the Board has determined that it is necessary to renew or replace the Existing Line of Credit Facility prior to the stated expiration date thereof; and

WHEREAS, the Board has received a proposal from the Bank entitled "Summary of Terms and Conditions - \$16,100,000 Senior Secured Credit Facility" (the "Term Sheet"), a copy of which is on file with the Secretary to the Board, under which the Bank proposes to provide, either individually or as part of a syndicate with one or more additional lending institutions, a revolving line of credit facility in the maximum available amount of \$16,100,000 (the "Replacement Line of Credit Facility") to be used by the Board to finance or refinance the costs of the Project; and

WHEREAS, it is necessary to authorize the President and the Vice President for Finance and Administrative Services (each an "Authorized Officer"), or either of them individually, to negotiate, execute and deliver a Loan and Pledge Agreement or Agreements (collectively, the "Replacement Loan Agreement") with the Bank and any additional lending institutions approved by an Authorized Officer, and related documentation, including a Note or Notes (collectively, the "Note") evidencing the obligation of the Board to repay the principal of and interest on amounts drawn under the Replacement Line of Credit Facility and other amounts due and payable under the terms of the Replacement Loan Agreement.

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

1. The borrowing of funds under the Replacement Line of Credit Facility for the purposes set forth above is hereby authorized and approved. The maximum aggregate principal amount of the borrowing outstanding at any time under the Replacement Line of Credit Facility shall not exceed \$16,100,000. Interest shall accrue on sums outstanding under the Replacement Line of Credit Facility at rates not exceeding LIBOR for the designated interest period plus 80 basis points, or the Bank's periodically established "Base Rate," subject in either case to adjustments in the interest rate for increased costs of the lenders, changes in the credit ratings of the Board, defaults by the Board and other factors specified in the Replacement Loan Agreement, but in no event in excess of the maximum rate permitted by law, and shall be payable on the dates and in the amounts as shall be provided in the Replacement Loan Agreement. Advances under the Replacement Line of Credit Facility shall be repaid with interest as provided in the Replacement Loan Agreement, but all principal and interest on any advance under the Replacement Line of Credit Facility shall be finally due and payable on or before the stated expiration date of the Replacement Line of Credit Facility, which expiration date shall be a date not later than three years from the date of execution and delivery of the Replacement Loan Agreement. Principal and interest on advances under the Replacement Line of Credit Facility shall be evidenced by the Note. The obligations of the Board under the Replacement Loan Agreement and the Note shall be limited and not general obligations of the Board, payable solely from General Revenues (as shall be defined in the Replacement Loan Agreement in a manner generally consistent with the definition thereof contained in the Existing Loan Agreement), and may, if determined appropriate by an Authorized Officer, be secured by a parity first lien or subordinate lien on General Revenues.

2. The Board further authorizes the Authorized Officers, or either of them individually, to negotiate, execute and deliver the Replacement Loan Agreement and Note with or to the Bank, and if appropriate, any additional lending institutions approved by an Authorized Officer, substantially reflecting the terms of the Term Sheet and subject to the terms, conditions and limitations contained in this Resolution. In the alternative, the Authorized Officers, or either of them individually, may negotiate, execute and deliver one or more amendments to the Existing Loan Agreement and one or more replacement Notes with or to the Bank, and if appropriate, any additional lending institutions approved by an Authorized

Officer, in such a manner so that the Existing Loan Agreement, as amended, and the replacement Note or Notes substantially reflect the terms of the Term Sheet, subject to the terms, conditions and limitations contained in this Resolution. In the event that the Existing Loan Agreement shall be amended as aforesaid, the Existing Loan Agreement, as so amended, shall constitute the "Replacement Loan Agreement" for purposes of this Resolution, and the revolving line of credit facility to be made available to the Board thereunder shall constitute the "Replacement Line of Credit Facility" for purposes of this Resolution. The Authorized Officers, or either of them individually, are further authorized to negotiate, execute and deliver any and all related documents, instruments and certificates, and to make any determinations, elections and filings necessary to accomplish the purposes of this Resolution.

3. No recourse shall be had for the payment of the principal amount of or interest on the Note, or for any payments due under the Replacement Loan Agreement, or any claim based thereon against the State of Michigan or the Board or the University, or any officer or agent thereof, as individuals, either directly or indirectly, nor shall the Note and interest thereon or other obligations of the Board be payable from or become a lien on or be secured by any property, real, personal or mixed, of the State of Michigan or the Board, other than the General Revenues and the moneys from time to time on deposit in funds or accounts, if any, established by the Replacement Loan Agreement. The pledge of General Revenues and moneys described above shall be valid and binding from the date of the issuance and delivery of the Note, and all moneys or properties subject thereto which 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 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.

4. All resolutions or parts of resolutions in conflict herewith are hereby repealed insofar as such conflict exists.

**CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended December 31, 2014, in the amount of \$4,692,340 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:**

**Vicky Cobb Endowed Scholarship**

Established in 2015 by Vicky Cobb '84, '91. Income from the endowment will support an incoming freshman with a minimum GPA of 3.25 from the Central Michigan region (Mason, Lake, Osceola, Clare, Gladwin, Arenac, Oceana, Newaygo, Mecosta, Isabella, Bay, Montcalm, Gratiot, Shiawassee or Saginaw counties) demonstrating financial need. The recipient will be a full-time student studying one of the disciplines offered by the College of Science and Technology, preference will be given to students majoring in Chemistry or Biochemistry and those committed to alleviating the underrepresentation of women in STEM disciplines. Recipient must show the potential for leadership at the collegiate level. Recipient agrees to live in the Science & Technology Residential College and take the First Year Experience class (if available).

**David and Diane Current Family Physics Summer Program Endowment**

Established in 2015 by Diane E. Current. Income from the endowment will support summer research opportunities for undergraduates in the Physics Department. Income from the endowment will provide summer wages, supplies, and materials for recipient(s) to conduct research at the direction of a Physics faculty member.

**Daniel and Debra Edson Endowed Scholarship**

Established in 2015 by Daniel '73 and Debra Edson '72, '80. Income from the endowment will support a renewable award for a student enrolled in the College of Education and Human Services Department of Counseling and Special Education, majoring in Special Education or the Department of Human Environmental Studies majoring in Early Childhood Development. Recipient will be a junior or senior with a cumulative minimum GPA of 3.0 and must be a resident of Michigan.

**Albert Thomas and Brenda Jones Quick Department of History Graduate Study Abroad Scholarship**

Established in 2015 by Albert T. Quick '64 and Brenda Jones Quick for graduate students who wish to study abroad so that they may grow in the knowledge of history, cultures, values, political systems, religions, and peoples who live outside their communities and the United States. Income from the endowment will support a Department of History graduate student(s) who wishes to study abroad. The recipient will have a minimum cumulative GPA of 3.0 and have completed at least one semester of full-time graduate studies, have a desire to study abroad to enhance his/her research and to experience the culture in which he/she will live.

**Endowment Name/Criteria Change:**

**Diehl Award in Business Information Systems**

Established in 2007 by a trust from Ben and Edna Diehl '40. Income from the endowment will support a renewable award for a student enrolled in Business Information Systems who has a cumulative minimum GPA of 3.0.

**Frank and Dinnie Irish Endowment**

Established in 2008 by Frank '51 and Virginia "Dinnie" Otterbein Irish '51. Income from this endowment will fund an award to support the student volunteer program activities coordinated by the CMU Volunteer Center.

**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>
Grawn Hall 117A – Financial Trading Lab	Jon and Terri Voigtman
Grawn Hall 150 – Entrepreneurship Salon/Classroom	David and Susan Roberts
Biosciences 2014 – Teaching Lab	Elizabeth Hoffman

**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 Keith and carried that the items listed on the consent agenda be adopted, approved, accepted or ratified as submitted.

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

The meeting adjourned at 10:10 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