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. William R. Kanine, chair; Ms. Tricia A. Keith, vice chair; Ms. Patricia E. Mooradian; Ms. Sarah R. Opperman, vice chair; Dr. George E. Ross, president; Mr. Richard K. Studley; Mr. Robert F. Wardrop II; and Mr. William H. Weideman.

Member absent: Mr. John D. Hurd

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 Mr. Ted Tolcher, assistant vice president for development.

Public comment related to agenda items: None

REPORT OF THE UNIVERSITY PRESIDENT

EMERITUS RANK: CONSENT AGENDA

Gary W. Arbogast, Professor, Physical Education & Sports

WHEREAS, Gary Arbogast has served since 1987 as a faculty member in the Department of Physical Education and Sport; and

WHEREAS, He has made significant contributions to the development of quality physical educators and coaches as well as the development of a quality teacher preparation program; and

WHEREAS, He has distinguished himself through his service to the department, the Colleges of Health Professions and Education and Human Services, and the State of Michigan; and

WHEREAS, He has contributed actively to the professional and scholarly life including 39 publications and 57 presentations; Now be it therefore

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

Sharon B. Bradley-Johnson, Professor, Psychology
August 9, 1976 – August 15, 2015

WHEREAS, Sharon Bradley-Johnson came to Central Michigan University as an assistant professor in 1976; and
WHEREAS, She was promoted to the rank of associate professor in 1980 and full professor in 1983; and

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

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

WHEREAS, She developed the Cognitive Abilities Scale-Second Edition to identify children who have delays in cognitive development; and

WHEREAS, She established the Central Assessment Lending Library (CALL) to provide consultation and training to personnel in Michigan school districts in the area of psychoeducational assessment of children who have low-incidence disabilities; and

WHEREAS, She established the Behavior Analysis Certification Training at Central Michigan University to train undergraduate and graduate students in behavior analysis; and

WHEREAS, She established the Central Autism Assessment & Treatment (CAAT) Center at Central Michigan University to train undergraduate and graduate students in the assessment and treatment of autism while providing exemplary services to children with autism; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Sharon Bradley-Johnson for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2015

Robert J. Ebner, Director, University Events
July 26, 1976 – April 20, 2015

WHEREAS, Robert “Bob” Ebner has served CMU since 1976, first as the technical director in university events and since 1989, as the director of university events; and

WHEREAS, He has helped build the department into an important university support services unit; and

WHEREAS, He has distinguished himself through his service to the students, faculty, and staff, as well as the community, with his excellence in event production and services; and

WHEREAS, He has contributed actively to fostering excellent relations between CMU, the surrounding community, and across the state of Michigan; Now be it therefore

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

Monica C. Holmes, Professor, Business Information Systems
August 16, 1995 – August 15, 2015

WHEREAS, Monica Holmes has served since 1995 as a faculty member in the Department of Business Information Systems at Central Michigan University; and
WHEREAS, She has distinguished herself by serving in numerous positions including chair of the Department of Business Information Systems and Associate Dean for the College of Business Administration, and has served on many department, college, and university level committees; and

WHEREAS, She has served many years as an advisor to the Association of Information Technology Professionals; and

WHEREAS, She has published numerous articles in publications as well as making many professional presentations; and

WHEREAS, She has served as a visiting professor at two universities; Now be it therefore

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

John R. Pfeiffer, Professor, English Language & Literature
August 15, 1971 – August 15, 2015

WHEREAS, John Pfeiffer has served as a faculty member since 1971 in the Department of English Language and Literature; and

WHEREAS, He has taught an exceptional depth and breadth of British and American literature courses thereby helping meet the educational needs of students served by the College of Humanities and Social and Behavioral Sciences; and

WHEREAS, He has distinguished himself through service to the department by his longstanding committee membership as well as his continuous leadership within the Faculty Association; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by his publications in the area of popular fiction (science fiction, fantasy, and crime fiction) and Bernard Shaw studies; Now be it therefore

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

John Sheffler, Director of Public Radio
March 7, 1977 – May 8, 2015

WHEREAS, John Sheffler has provided quality service to Central Michigan University, CMU Public Radio and Michigan residents for the last 38 years; and

WHEREAS, He progressed from a radio host to Executive Producer, and then to Director of Radio; and

WHEREAS, He provided leadership and vision to CMU Public Radio; and

WHEREAS, He brought the Our Front Porch concert series to thousands of Michigan residents in addition to regional and national broadcasts; and

WHEREAS, He served the greater public radio interests as President of the Michigan Public Radio Network; Now be it therefore
RESOLVED, That the Board of Trustees expresses appreciation and gratitude to John Sheffler for his contributions to Central Michigan University and extends emeritus rank effective May 9, 2015.

Marcy C. Weston, Staff, Athletics
August 13, 1972 – March 31, 2015

WHEREAS, Marcy Weston has served the Central Michigan University Department of Athletics since 1972 with distinction as a physical education instructor, a coach and an administrator; and

WHEREAS, She met and exceeded the needs of student-athletes, coaches and personnel served by the Department of Athletics; and

WHEREAS, She distinguished herself through her service to the faculty, staff and student-athletes as well as members of the non-athletic community who became an integral component to the university athletic experience; and

WHEREAS, She contributed actively to the high level of integrity and professionalism surrounding the university Athletics Department, and bringing to it honor, reward and notoriety with her work on behalf of the university and in conjunction with the Association for Intercollegiate Athletics for Women and the National Collegiate Athletics Association; Now be it therefore

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

ONLINE ACADEMIC PROGRAMS STUDY AND REPORT: CONSENT AGENDA

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

BE IT RESOLVED, That the president and provost, in collaboration with the Academic Senate, are directed to establish a committee to develop and present to the Board a written report with specific recommendations which shall address, at a minimum, the following issues:

1. In comparison with other similarly-situated higher education institutions with recognized leadership in online academic program and course delivery, how does CMU compare with such institutions in terms of the quantity of academic programs and courses available online? What reasons exist for this differentiation?

2. In comparison with other similarly-situated higher education institutions with recognized leadership in online academic program and course delivery, what challenges exist for CMU which may be adversely impacting or delaying the development and delivery of new or additional online academic programs and/or courses? What opportunities exist for timely and effectively addressing such challenges?

The Board requests that the report be completed and submitted to the Board no later than November 15, 2015.
PROSPECTIVE GRADUATES MAY 2015: CONSENT AGENDA

BE IT RESOLVED, That the prospective list of graduates for May 2015, as certified by the registrar and accepted by the academic senate, is approved.

PROSPECTIVE MAY 2015 GRADUATES BY DEGREE

<table>
<thead>
<tr>
<th>BACCALAUREATE DEGREES</th>
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</tr>
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<tbody>
<tr>
<td>Bachelor of Applied Arts</td>
<td>414</td>
</tr>
<tr>
<td>Bachelor of Arts</td>
<td>29</td>
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<tr>
<td>Bachelor of Fine Arts</td>
<td>29</td>
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<tr>
<td>Bachelor of Music</td>
<td>10</td>
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<tr>
<td>Bachelor of Music Education</td>
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<tr>
<td>Bachelor of Science</td>
<td>1288</td>
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<tr>
<td>Bachelor of Science in Athletic Training</td>
<td>11</td>
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<tr>
<td>Bachelor of Science in Business Administration</td>
<td>392</td>
</tr>
<tr>
<td>Bachelor of Science in Computer Engineering</td>
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</tr>
<tr>
<td>Bachelor of Science in Education</td>
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<tr>
<td>Bachelor of Science in Electrical Engineering</td>
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<tr>
<td>Bachelor of Science in Engineering Science</td>
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<tr>
<td>Bachelor of Science in Engineering Technology</td>
<td>20</td>
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<tr>
<td>Bachelor of Science in Mechanical Engineering</td>
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<tr>
<td>Bachelor of Social Work</td>
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TOTAL BACCALAUREATE DEGREES: 2504

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<tr>
<th>MASTER'S DEGREES</th>
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<tbody>
<tr>
<td>Master of Arts</td>
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<tr>
<td>Master of Business Administration</td>
<td>31</td>
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<tr>
<td>Master of Music</td>
<td>16</td>
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<td>Master of Public Administration</td>
<td>13</td>
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<tr>
<td>Master of Science</td>
<td>105</td>
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<tr>
<td>Master of Science in Administration</td>
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TOTAL MASTER'S DEGREES: 964

<table>
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<tr>
<th>DOCTORAL DEGREES</th>
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<tr>
<td>Doctor of Audiology</td>
<td>11</td>
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<tr>
<td>Doctor of Education</td>
<td>9</td>
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<tr>
<td>Doctor of Health Administration</td>
<td>12</td>
</tr>
<tr>
<td>Doctor of Philosophy</td>
<td>9</td>
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<tr>
<td>Doctor of Physical Therapy</td>
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</table>

TOTAL DOCTORAL DEGREES: 85

<table>
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<tr>
<th>SPECIALIST DEGREES</th>
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<tbody>
<tr>
<td>Specialist in Education</td>
<td>6</td>
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<tr>
<td>Specialist in Psychological Services</td>
<td>5</td>
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</table>

TOTAL SPECIALIST DEGREES: 11

<table>
<thead>
<tr>
<th>GRADUATE CERTIFICATES</th>
<th></th>
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</thead>
</table>

TOTAL GRADUATE CERTIFICATES: 62

TOTAL PROSPECTIVE DEGREE AND CERTIFICATE RECIPIENTS: 3626
HONORARY DEGREES MAY 2015: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the May 2015 commencement ceremonies to:

Joseph S. Francisco  Doctor of Science
Melanie Bergeron  Doctor of Commercial Science
Thomas Morgan  Doctor of Public Service

FACULTY PERSONNEL: CONSENT AGENDA

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

Tenure effective Fall 2015:

Jennifer Campbell, Assistant Professor, School of Music
Wenjun Du, Assistant Professor, Chemistry and Biochemistry

Promotion effective Fall 2015:

Jennifer Campbell, Associate Professor, School of Music
Wenjun Du, Associate Professor, Chemistry and Biochemistry

Sabbatical

Jodi Brookins Fisher, Professor, School of Health Sciences, requests to change sabbatical leave from the 2015 fall semester with full pay to the 2016 spring semester with full pay.

Judy Chandler, Professor, Physical Education and Sport, requests to change sabbatical leave from the 2015 fall semester with full pay to the 2016 spring semester with full pay.

Yeon Hyang Kim, Associate Professor, requests to change sabbatical leave from the 2015-2016 academic year with half pay to the 2016-2017 fall semester with full pay.

Nicole Sparling, Associate Professor, English Language and Literature, requests to change sabbatical leave from the 2016 spring semester with full pay to the 2017 spring semester with full pay.

David Zanatta, Associate Professor, Biology, requests to change sabbatical leave from the 2015-2016 academic year with half pay to the 2015-2016 fall semester with full pay.

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

BE IT RESOLVED, That awards received during the quarter ended March 31, 2015, in the amount of $3,049,749 are accepted.
PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Change in Members . . .

Canton Charter Academy

Recitals:

1. At its February 16, 2012, meeting this board reauthorized the issuance of a contract to charter as a School of Excellence to Canton Charter Academy. On March 14, 2012, the contract was effective.

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

3. Diana Noble’s term expires May 12, 2015, therefore leaving a vacant position on the board of directors.

4. Vickie Coleman’s term expires May 12, 2015, therefore leaving a vacant position on the board of directors.

5. The board of the academy and university president or designee have recommended Janak Mehta and Anthony Werschky to terms which expire May 12, 2019.

BE IT RESOLVED, That Janak Mehta and Anthony Werschky are appointed to serve as members of the board of directors of Canton Charter Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2015.

Janak Mehta
Canton, Michigan
chief executive officer and co-founder, PR Easy
(to fill a term ending May 12, 2019)

Anthony Werschky
Canton, Michigan
partner and vice president of sales, Delta Research Corporation
(to fill a term ending May 12, 2019)

Central Academy

Recitals:

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

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


5. The board of the academy and university president or designee have recommended Ehab Samaha for appointment to a term which expires June 16, 2016, and Shabbir Khan for reappointment to a term which expires June 16, 2019.

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

BE IT FURTHER RESOLVED, That Shabbir Khan is reappointed to serve as a member of the board of directors of Central Academy commencing the date upon which the oath of public office is taken, but not prior to June 17, 2015.

Ehab Samaha  
Ypsilanti, Michigan  
owner, Samaha Property II, Inc.  
(to fill a term ending June 16, 2016)

Shabbir Khan  
Ann Arbor, Michigan  
enGINEER, Fiat Chrysler Automobiles  
(to fill a term ending June 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. The terms of Marcus Foreman and Dorian Tyus expire May 12, 2015.

4. The board of the academy and university president or designee have recommended Marcus Foreman and Dorian Tyus for reappointment to terms which expire May 12, 2019.

BE IT RESOLVED, That Marcus Foreman and Dorian Tyus are reappointed to serve as members of the board of directors of Global Preparatory Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2015.

Marcus Foreman  
Oakland Township, Michigan  
Network diversity & dealer development manager, Chrysler Group, LLC  
(to fill a term ending May 12, 2019)
International Academy of Flint

Recitals:

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

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 Deborah Bourke and Jeffrey Houck expire May 12, 2015.

4. The board of the academy and university president or designee have recommended Deborah Bourke for reappointment to a term which expires May 12, 2019, and Jeffrey Houck for reappointment to a term which expires May 12, 2017.

BE IT RESOLVED, That Deborah Bourke and Jeffrey Houck are reappointed to serve as members of the board of directors of International Academy of Flint commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2015.

Deborah Bourke
Grand Blanc, Michigan
retired tutor, Genesee Intermediate School District
(to fill a term ending May 12, 2019)

Jeffrey Houck
Grand Blanc, Michigan
senior account manager, Siemens Industry USA
(to fill a term ending May 12, 2017)

Linden 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 Linden 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 Brandon Matthews expires May 12, 2015.
4. The university president or designee have recommended Brandon Matthews for reappointment to a term which expires May 12, 2017.

BE IT RESOLVED, That Brandon Matthews is reappointed to serve as a member of the board of directors of Linden Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2015.

Brandon Matthews
Royal Oak, Michigan
contractor, Detroit Hot Spot
(to fill a term ending May 12, 2017)

Macomb Academy

Recitals:

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

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


4. The board of the academy and university president or designee have recommended Deborah Carlton for appointment to a term which expires September 6, 2018.

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

Deborah Carlton
Clinton Township, Michigan
occupational therapist, Warren Woods Public Schools
(to fill a term ending September 6, 2018)

New Beginnings 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 New Beginnings 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 Valerie Kelley-Bonner expires May 12, 2015.

5. The board of the academy and university president or designee have recommended Nyshourn Price for appointment to a term which expires May 12, 2019; and Akili Jackson for appointment to a term which expires May 12, 2015, and for an additional term which expires May 12, 2019.

BE IT RESOLVED, That Nyshourn Price is appointed to serve as a member of the board of directors of New Beginnings Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2015.

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

Nyshourn Price  
Ann Arbor, Michigan  
student services specialist, University of Michigan  
(to fill a term ending May 12, 2019)

Akili Jackson  
Belleville, Michigan  
psychiatric youth facilitator, University of Michigan  
(to fill a term ending May 12, 2019)

New Branches 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 New Branches 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 seven (7).


4. The term of Steven Null expires May 17, 2015.

5. The board of the academy and university president or designee have recommended Giuseppe Lupis for appointment to a term which expires May 17, 2016, and Steven Null for reappointment to a term which expires May 17, 2019.

BE IT RESOLVED, That Giuseppe Lupis is appointed to serve as a member of the board of directors of New Branches Charter Academy commencing the date upon which the oath of public office is taken.
BE IT FURTHER RESOLVED, That Steven Null is reappointed to serve as a member of the board of directors of New Branches Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 18, 2015.

Giuseppe Lupis  
Grand Rapids, Michigan  
assistant professor of piano/artist performer, Grand Valley State University  
(to fill a term ending May 17, 2016)

Steven Null  
Norton Shores, Michigan  
director, field operations, UDECON, LLC  
(to fill a term ending May 17, 2019)

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).


5. The term of Amy Auletto expires June 1, 2015.

6. The board of the academy and university president or designee have recommended Anise Hayes for appointment to a term which expires June 1, 2017 and Stacey Singletary to a term which expires June 1, 2018; and Amy Auletto for reappointment to a term which expires June 1, 2019.

BE IT RESOLVED, That Anise Hayes and Stacey Singletary are appointed to serve as members of the board of directors of Nexus Academy of Royal Oak commencing the date upon which the oaths of public office are taken.

BE IT FURTHER RESOLVED, That Amy Auletto is reappointed 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, but not prior to June 2, 2015.

Anise Hayes  
Detroit, Michigan  
executive director, Atlantic Impact  
(to fill a term ending June 1, 2017)
Stacey Singletary  
Detroit, Michigan  
teacher, Cornerstone Schools  
(to fill a term ending June 1, 2018)

Amy Auletto  
East Lansing, Michigan  
doctoral student/research assistant, Michigan State University  
(to fill a term ending June 1, 2019)

North Saginaw Charter Academy

Recitals:

1. At its May 1, 2014, meeting this board reauthorized the issuance of a contract to charter as a public school academy to North Saginaw Charter Academy. On July 1, 2014, the contract 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 Jason Holder expires May 12, 2015.

4. The university president or designee have recommended Jason Holder for reappointment to a term which expires May 12, 2017.

BE IT RESOLVED, That Jason Holder is reappointed to serve as a member of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2015.

Jason Holder  
Saginaw, Michigan  
paraprofessional, Saginaw Intermediate School District  
(to fill a term ending May 12, 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).

4. The term of Benjamin Cranston expires June 1, 2015.

5. The board of the academy and university president or designee have recommended Andrew Kneifel for appointment to a term which expires June 1, 2018, and Benjamin Cranston for reappointment to a term which expires June 1, 2019.

BE IT RESOLVED, That Andrew Kneifel 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.

BE IT FURTHER RESOLVED, That Benjamin Cranston is reappointed to serve as a member of the board of directors of Oakland FlexTech Academy commencing the date upon which the oath of public office is taken, but not prior to June 2, 2015.

Andrew Kneifel  
Northville, Michigan  
calibration specialist, General Motors  
(to fill a term ending June 1, 2018)

Benjamin Cranston  
Canton, Michigan  
systems engineering manager, Cisco Systems  
(to fill a term ending June 1, 2019)

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. The term of Roy Williams expires May 12, 2015.

4. The board of the academy and university president or designee have recommended Roy Williams for reappointment to a term which expires May 12, 2019.

BE IT RESOLVED, That Roy Williams is reappointed 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, but not prior to May 13, 2015.

Roy Williams  
Detroit, Michigan  
retired, senior manager, community relations, DaimlerChrysler  
(to fill a term ending May 12, 2019)
South Arbor Charter Academy

Recitals:

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

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

3. The term of Stacy Peterson expires May 12, 2015.

4. The board of the academy and university president or designee have recommended Stacy Peterson for reappointment to a term which expires May 12, 2019.

BE IT RESOLVED, That Stacy Peterson is reappointed to serve as a member of the board of directors of South Arbor Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2015.

    Stacy Peterson
    Ypsilanti, Michigan
    field educator/lecturer IV, University of Michigan School of Social Work
    (to fill a term ending May 12, 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. The term of Paul Serwinek expires May 12, 2015.

4. The board of the academy and university president or designee have recommended Paul Serwinek for reappointment to a term which expires May 12, 2019.

BE IT RESOLVED, That Paul Serwinek is reappointed 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, but not prior to May 13, 2015.

    Paul Serwinek
    Milford, Michigan
    owner, Insurance Advisors, Inc.
    (to fill a term ending May 12, 2019)
CHANGE IN NUMBER OF MEMBERS OF BOARD OF DIRECTORS AND RATIFICATION
OF EXIGENT APPOINTMENT OF MEMBERS OF PUBLIC SCHOOL ACADEMY

Michigan Technical Academy

Recitals:

1. At its February 17, 2011, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Michigan Technical Academy. On July 1, 2011, the contract was effective.

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

3. The university president or designee have recommended a decrease in the number of members of the board of directors of the academy from seven (7) to five (5).

4. Percy Richardson resigned April 15, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 6, 2015.


9. Carol Fleming resigned April 15, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 6, 2018.

10. Toni Jackson resigned April 7, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 6, 2018.

11. On April 21, 2015, 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 Machment Jackson for appointment to a term which expires September 6, 2017; Gregory Ripley to a term which expires September 6, 2018; and Robert Luce and Jerome Espy to terms which expire September 6, 2015, and to additional terms which expire September 6, 2019.

BE IT RESOLVED, That the university president or designee is authorized to decrease the number of members of the board of directors from seven (7) to five (5). This is effective immediately.
BE IT FURTHER RESOLVED, That the appointment of Machion Jackson, Gregory Ripley, Robert Luce, and Jerome Espy are ratified; service as members of the board of directors of Michigan Technical Academy commenced the date upon which the oaths of public office were taken.

Machion Jackson  
Farmington Hills, Michigan  
president and chief operation officer, Yours in Education, LLC  
(to fill a term ending September 6, 2017)

Gregory Ripley  
Troy, Michigan  
senior manager, Deloitte Tax  
(to fill a term ending September 6, 2018)

Robert Luce  
Canton, Michigan  
director, michauto, Detroit Regional Chamber  
(to fill a term ending September 6, 2019)

Jerome Espy  
Oak Park, Michigan  
president, Nfinit Integrated Communications  
(to fill a term ending September 6, 2019)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

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. The contract of this academy expires June 30, 2015.

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

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

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

Recitals:

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

2. The contract of this academy expires June 30, 2015.

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

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Eaton Academy. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Eaton Academy for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Eaton 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 Eaton Academy is able to comply with all terms and conditions of the contract.

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. The contract of this academy expires June 30, 2015.

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

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

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

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 Schools. On July 1, 2013, the contract was effective.

2. The contract of this academy expires June 30, 2015.

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

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

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

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. The contract of this academy expires June 30, 2016, however the academy has requested early reauthorization.

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

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

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Noor International Academy for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Noor International 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 Noor International Academy is able to comply with all terms and conditions of the contract.
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. The contract of this academy expires June 30, 2015.

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

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to The Dearborn Academy. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to The Dearborn Academy for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between The Dearborn 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 The Dearborn Academy is able to comply with all terms and conditions of the contract.

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. The contract of this academy expires June 30, 2015.

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

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

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

It was moved by Trustee Opperman, seconded by Trustee Mooradian and carried that the following resolution be adopted as submitted. Voting in favor: Kanine, Keith, Mooradian, Opperman, Wardrop, Weideman. Opposed: Studley.

BE IT RESOLVED, That the schedule of undergraduate tuition at the university for on-campus courses commencing on or after August 1, 2015 is adopted as follows:

<table>
<thead>
<tr>
<th>Rate Per Credit Hour</th>
<th>2014-2015 Rate Per Credit Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michigan Resident</td>
<td>Undergraduate</td>
</tr>
<tr>
<td>$395</td>
<td>$385</td>
</tr>
<tr>
<td>Out-of-State Resident</td>
<td>Undergraduate</td>
</tr>
<tr>
<td>789</td>
<td>789</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, That the schedule of undergraduate tuition rates for Global Campus (off-campus and online programs) courses ending on or after August 16, 2015 is adopted as follows:

<table>
<thead>
<tr>
<th>Rate Per Credit Hour</th>
<th>2014-2015 Rate Per Credit Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate Programs</td>
<td></td>
</tr>
<tr>
<td>$395</td>
<td></td>
</tr>
</tbody>
</table>

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

NOTE: Shaded information is not part of this resolution

MASTER’S / SPECIALIST AND DOCTORAL TUITION:

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

BE IT RESOLVED, That the schedule of master’s/specialist and doctoral tuition at the university for on-campus courses commencing on or after August 1, 2015 is adopted as follows:

<table>
<thead>
<tr>
<th>Graduate Programs</th>
<th>Rate Per Credit Hour</th>
<th>2014-2015 Rate Per Credit Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michigan Resident</td>
<td>Master’s/Specialist</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$527</td>
<td>$507</td>
</tr>
<tr>
<td></td>
<td>Doctoral</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$605</td>
<td>$583</td>
</tr>
<tr>
<td>Out-of-State Resident</td>
<td>Master’s/Specialist</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$792</td>
<td>$766</td>
</tr>
<tr>
<td></td>
<td>Doctoral</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$875</td>
<td>$850</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED, That the schedule of master’s/specialist and doctoral tuition rates for Global Campus (off-campus and online programs) courses ending on or after August 16, 2015 is adopted as follows:

<table>
<thead>
<tr>
<th>Graduate Programs</th>
<th>Rate Per Credit Hour</th>
<th>2014-2015 Rate Per Credit Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graduate, standard and online</td>
<td>$527</td>
<td>$510</td>
</tr>
</tbody>
</table>

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

NOTE: Shaded information is not part of this resolution

COLLEGE OF MEDICINE M.D. PROGRAM TUITION:

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

BE IT RESOLVED, That annual tuition rates for the College of Medicine’s M.D. program, for enrollment commencing on or after July 1, 2015, is adopted as follows:

<table>
<thead>
<tr>
<th>Annual Program Tuition</th>
<th>2014-2015 Annual Program Tuition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michigan Resident</td>
<td>$39,523</td>
</tr>
<tr>
<td>Out-of-State Resident</td>
<td>$73,522</td>
</tr>
</tbody>
</table>

NOTE: Shaded information is not part of this resolution.

ROOM AND BOARD AND APARTMENT RATES 2015-2016:

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

BE IT RESOLVED, That the attached room and board rates are approved to be effective August 1, 2015;

BE IT FURTHER RESOLVED, That these rates are approved with the understanding that the Board of Trustees reserves the right to change the rates if, in the opinion of the Board, such change is necessary.
<table>
<thead>
<tr>
<th>Residence Halls: Standard</th>
<th>Rates 2014-15</th>
<th>Recommended Rates 2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Room and unlimited meals plus $150 FLEX/semester</td>
<td>$8,780</td>
<td>$9,088</td>
</tr>
<tr>
<td>2. Room and 16 meals per week plus $250 FLEX/semester</td>
<td>8,562</td>
<td>8,862</td>
</tr>
<tr>
<td>3. Room and 14 meals per week plus $250 FLEX/semester</td>
<td>8,424</td>
<td>8,720</td>
</tr>
<tr>
<td>4. Room and 10 meals per week plus $250 FLEX/semester</td>
<td>7,848</td>
<td>8,124</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Residence Halls: Campbell, Kesseler, Kuhlavi, Celani, Fabiano</th>
<th>Rates 2014-15</th>
<th>Recommended Rates 2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Room and unlimited meals plus $150 FLEX/semester</td>
<td>$10,096</td>
<td>$10,450</td>
</tr>
<tr>
<td>2. Room and 16 meals per week plus $250 FLEX/semester</td>
<td>9,878</td>
<td>10,224</td>
</tr>
<tr>
<td>3. Room and 14 meals per week plus $250 FLEX/semester</td>
<td>9,740</td>
<td>10,082</td>
</tr>
<tr>
<td>4. Room and 10 meals per week plus $250 FLEX/semester</td>
<td>9,164</td>
<td>9,486</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Off-Campus Food Plans</th>
<th>Rates 2014-15</th>
<th>Recommended Rates 2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 130 meals plus $200 FLEX/semester</td>
<td>$1,300</td>
<td>$1,338</td>
</tr>
<tr>
<td>2. 60 meals plus $500 FLEX/semester</td>
<td>1,010</td>
<td>1,028</td>
</tr>
<tr>
<td>3. 30 meals plus $350 FLEX/semester</td>
<td>n/a</td>
<td>614</td>
</tr>
<tr>
<td>4. 500 ALL FLEX</td>
<td>450</td>
<td>450</td>
</tr>
<tr>
<td>5. 300 ALL FLEX</td>
<td>270</td>
<td>270</td>
</tr>
<tr>
<td>6. 200 ALL FLEX</td>
<td>180</td>
<td>180</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Casual Meal Rates</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Breakfast</td>
<td>$6.75</td>
<td>$6.99</td>
</tr>
<tr>
<td>2. Lunch</td>
<td>8.85</td>
<td>9.19</td>
</tr>
<tr>
<td>3. Dinner</td>
<td>9.95</td>
<td>10.29</td>
</tr>
</tbody>
</table>

1 Rates quoted are for the academic year at normal occupancy. Rates for reduced occupancy are calculated as follows:
   - 3 persons in a 4-person suite = one and one/quarter times the base room rent.
   - 2 persons in a 4-person suite = one and one/half times the base room rent.
   - 1 person in a 1-bedroom suite = one and one/half times the base room rent.

Notes:
   - Room portion of RM/BD for standard room = $4,544 (50% of RM/BD)
   - Room portion of RM/BD for Campbell, Kesseler, Kuhlavi, Celani, and Fabiano = $5,906 (30% premium on RM only)
<table>
<thead>
<tr>
<th>University Apartments</th>
<th>Rates Per Month</th>
<th>Recommended Rates per Month</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2014-15</td>
<td>2015-16</td>
</tr>
<tr>
<td></td>
<td>Student</td>
<td>Faculty/Staff</td>
</tr>
<tr>
<td></td>
<td>Apt Rate</td>
<td>Per Person</td>
</tr>
<tr>
<td><strong>Single Students - Northwest</strong>&lt;sup&gt;2&lt;/sup&gt;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Includes utilities, cable TV, telephone</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. One bedroom (one student) furnished</td>
<td>$604</td>
<td></td>
</tr>
<tr>
<td>One bedroom (one student) unfurnished</td>
<td>584</td>
<td></td>
</tr>
<tr>
<td>a. Two bedroom (two students) furnished</td>
<td>443</td>
<td></td>
</tr>
<tr>
<td>Two bedroom (two students) unfurnished</td>
<td>423</td>
<td></td>
</tr>
<tr>
<td>b. Two bedroom (four students) furnished</td>
<td>297</td>
<td></td>
</tr>
<tr>
<td>Two bedroom (four students) unfurnished</td>
<td>277</td>
<td></td>
</tr>
<tr>
<td><strong>Family Housing - Kewadin and Northwest</strong>&lt;sup&gt;3&lt;/sup&gt;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Includes utilities, cable TV, telephone</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. One bedroom (furnished)</td>
<td>$604</td>
<td>$719</td>
</tr>
<tr>
<td>One bedroom (unfurnished)</td>
<td>584</td>
<td>699</td>
</tr>
<tr>
<td>b. Two bedroom (furnished)</td>
<td>663</td>
<td>763</td>
</tr>
<tr>
<td>Two bedroom (unfurnished)</td>
<td>643</td>
<td>743</td>
</tr>
<tr>
<td>c. Three bedroom (furnished)</td>
<td>733</td>
<td>843</td>
</tr>
<tr>
<td>Three bedroom (unfurnished)</td>
<td>713</td>
<td>823</td>
</tr>
<tr>
<td><strong>Graduate Housing Apartments</strong>&lt;sup&gt;4&lt;/sup&gt;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. One Bedroom (single or family)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furnished</td>
<td>$721</td>
<td>$824</td>
</tr>
<tr>
<td>Unfurnished</td>
<td>685</td>
<td>788</td>
</tr>
<tr>
<td>b. Two Bedroom (single or family)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furnished</td>
<td>824</td>
<td>927</td>
</tr>
<tr>
<td>Unfurnished</td>
<td>788</td>
<td>891</td>
</tr>
<tr>
<td>c. Two Bedroom (2 singles)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furnished</td>
<td>928</td>
<td>494</td>
</tr>
<tr>
<td>Unfurnished</td>
<td>916</td>
<td>438</td>
</tr>
<tr>
<td>d. Four Bedroom (3 singles)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furnished</td>
<td>1,281</td>
<td>427</td>
</tr>
<tr>
<td>Unfurnished</td>
<td>1,173</td>
<td>391</td>
</tr>
<tr>
<td>e. Four Bedroom (4 singles)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furnished</td>
<td>1,440</td>
<td>360</td>
</tr>
<tr>
<td>Unfurnished</td>
<td>1,296</td>
<td>324</td>
</tr>
<tr>
<td>f. Four Bedroom (family)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furnished</td>
<td>1,133</td>
<td>1,236</td>
</tr>
<tr>
<td>Unfurnished</td>
<td>1,097</td>
<td>1,200</td>
</tr>
</tbody>
</table>

**Notes:**

2 Rates quoted are per student per month.

3 Rates quoted are per apartment per month. Three-bedroom available in Kewadin only.

4 Rates quoted are per month and include the following utilities:
(heat, air conditioning, electric, water, internet, cable TV, washer/dryer)
CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter March 31, 2015, in the amount of $2,464,059 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:

Clara Lee R. Moodie Scholarship
Established in 2015 by the estate of Clara Lee R. Moodie. Clara was an English professor at CMU from 1971–1999. Income from the endowment will support a renewable award for a graduate student majoring in English, showing academic promise and a commitment to teaching English at either the high school or college level. Preference will be given to a student wishing to teach American literature. The award is to be used for tuition, fees, room and board, or books.

Oliver Porter “Lessons Learned” in Engineering Program Endowment
Established in 2015 by Oliver Porter ’57. Income from the endowment will support an endowment from which the proceeds are used to invite speakers to the School of Engineering and Technology to present a regular lecture on “lessons learned”. The purpose of the lecture is to connect the practical work experience of the speaker with the theoretical learning taking place in the School of Engineering and Technology. Proceeds will be used by the School of Engineering and Technology to help cover travel costs for speakers.

Carol and Lars Wigert Study Abroad Award
Established in 2015 by Carol ’56 and Lars Wigert to provide opportunities for juniors and seniors to study abroad so they may grow in the knowledge of cultures, values, political systems, religions and peoples who live outside their communities and the United States. Income from the endowment will support a junior or senior with a cumulative minimum GPA of 3.0 or higher with a desire to study abroad for a minimum of one semester. The recipient will share with the donors, upon his/her return, orally or in writing, the ways in which the award contributed to his/her educational experience.

Endowment Name/Criteria Change:

Brannan Family Scholarship
Established in 2010 by family and friends in memory of Samuel J. Brannan ’59, 62, mathematics professor at Central Michigan University for 38 years. Income from the endowment will support a renewable award for a full-time junior or senior admitted to the Secondary Mathematics Education program in the College of Science and Technology, Science Education programs with a minimum 3.0 GPA.

Fran Koenig, Jane McNamara and Marcy Weston Pioneers in Women’s Sports Endowment
Established in 2002 by CMU athletics to honor Central Michigan University women athletics. Proceeds from the endowment will be used to support women's athletic sports teams for special projects not covered within their sports budget.
Morris Family CMU Endowed Scholarship
Established in 2009 by Laurie and Michael J. Morris ’80, ’93. Income from the endowment will equally support three awards for students enrolled in the College of Business Administration, College of Communication and Fine Arts and for students enrolled in a master’s program with Global Campus programs. On-campus students must have successfully maintained a 3.2 GPA. Documentation will need to be provided to support a GPA of 3.2 was achieved in high school if an incoming freshman is an applicant. The recipient of the Global Campus scholarship must be pursuing a master’s degree and must have received an undergraduate degree from CMU. It is the intent of the Morris Family that this scholarship not apply solely to the financially disadvantaged as defined by Federal and/or State of Michigan guidelines.

O’Boyle Endowed Award
Established in 2007 by Jodi Brookins-Fisher ’89, PhD and Irene O’Boyle ‘88, ’91, PhD, both professors in The Herbert H. and Grace A. Dow College of Health Professions, School of Health Sciences. Income from the endowment will support a renewable award for a junior or senior with a declared major in Public Health Education and Health Promotion or School Health Education who has a minimum GPA of 3.0.

Kenneth and Jane Rogers Endowed Scholarship
Established in 2007 by Kenneth ’96, ’06 and Jane Rogers. Income from this endowment will support a renewable scholarship for a student enrolled in Global Campus or Global Campus Online Programs pursuing a bachelor of science degree with a minimum GPA of 2.5. Recipient will be a single parent or from a single parent family who is a resident of Southeast Michigan.

NAMING OPPORTUNITIES: CONSENT AGENDA

BE IT RESOLVED, That the following room be named in honor of the donors in grateful recognition of their gift to Central Michigan University:

Name/Location Donor(s)

Biosciences 2016 – Teaching Lab Gaye Humphrey
(Named in memory of Ronald Humphrey and Gaye Humphrey ’68)

AUDIT COMMITTEE REPORT

AUTHORIZATION TO ESTABLISH BANK AND INVESTMENT ACCOUNTS AND DELEGATE TRANSACTION PROCESSING:

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

BE IT RESOLVED, That Board policy regarding the use of financial institutions and sale of securities is amended to read as follows:

The president, treasurer, vice president for finance and administrative services, and general counsel, through any two of their signatures, may:
1. Establish in the name of Central Michigan University bank accounts with financial institutions.

2. Establish in the name of Central Michigan University investment accounts with financial institutions for the purpose of buying, selling and holding investments as part of the university’s regular endowment and pooled operating cash investment program.

3. Authorize (and withdraw such authorization) individuals to process transfers and withdrawals (including facsimile signature usage) by any written order, check, draft, or electronic wire from established bank and investment accounts.

4. Authorize (and withdraw such authorization for) individuals to sell, assign, and endorse for transfer, certificates representing stocks, bonds, or other securities registered in the name of, or donated to the university. Additionally, those individuals may be authorized to fund university investment accounts to undertake investment activities as set forth in the university’s endowment and pooled investment policies.

The president, treasurer, vice president for finance and administrative services, or the associate vice president for financial services and reporting, through any one of their signatures may:

1. Establish in the name of Central Michigan University investment accounts with financial institutions for the sole purpose of receiving and selling investment securities gifted to the university.

DEVELOPMENT BOARD BYLAWS:

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

BE IT RESOLVED, That the Bylaws of the Central Michigan University Development Board as amended and dated February 6, 2015, are adopted.
Bylaws

Of the

Central Michigan University

Development Board

Approved by Development Board: July 20, 1996
Adopted by Board of Trustees: March 14, 1997
Amended by Development Board: February 19, 2000
Adopted by Board of Trustees: March 17, 2000
Amended by Development Board: October 12, 2001
Adopted by the Board of Trustees: January 8, 2004
Amended by Development Board: June 18, 2004
Adopted by Development Board: October 8, 2004
Adopted by Board of Trustees: March 3, 2005
Amended by Development Board: June 9, 2005
Adopted by Board of Trustees: July 14, 2005
Adopted by Board of Trustees: October 14, 2005
Amended by Development Board: February 23, 2006
Adopted by Board of Trustees: February 9, 2007
Adopted by Board of Trustees: April 19, 2007
Amended by Development Board: June 8, 2007
Adopted by Board of Trustees: September 20, 2007
Amended by Development Board: February 8, 2008
Adopted by Board of Trustees: April 24, 2008
Amended by Development Board: June 10, 2011
Adopted by Board of Trustees: July 14, 2011
Amended by Development Board: June 7, 2013
Adopted by Development Board: February 6, 2015
Adopted by Board of Trustees: April 30, 2015
Bylaws of the Central Michigan University Development Board

ARTICLE I
Name

The name of the organization constituted and regulated by these bylaws shall be the Central Michigan University Development Board, referred to in the bylaws as the Development Board.

ARTICLE II
Purpose

The purposes of the Development Board shall be:

1. To lead by example in financial support of Central Michigan University, with each regular member expected to gift to Central Michigan University. Effective July 1, 2015, the annual contribution will be $5,000. On July 1, 2016 the amount will increase to $7,500; on July 1, 2017 the amount will be increased to $9,000; on July 1, 2018 the amount will be increased to $10,000. Annual contributions include all giving to CMU (which includes Athletics, scholarships, endowments, etc.) When annual Development Board financial commitments cannot be fulfilled, there will be a review on a case by case basis by the Development Board Chair. Associate membership contributions will be $500. Central Michigan University’s fiscal year extends from July 1 to June 30.

2. To assist in the accumulation of funds by the identification, cultivation, and solicitation of individual, corporate, and foundation prospects.

3. To advise and assist in the implementation of strategies to meet fund-raising goals set by the Central Michigan University Board of Trustees.

4. To promote the goals of Central Michigan University in its overall development by participating, as requested, in discussion and planning of construction and related projects.

ARTICLE III
Powers

In order to accomplish the purposes of the fund, the CMU Board of Trustees delegates the following powers to the Development Board and its various committees as provided in these bylaws.

1. To solicit private support from individual, corporate, and foundation prospects.

2. To acquire or receive gifts and bequests of cash and real or personal property.

3. To plan activities to cultivate prospects for gifts to Central Michigan University.

4. To recommend policies and procedures to the president of the university for the solicitation of private gifts.
5. To appoint chairs to oversee the efforts of volunteers for major fund-raising programs.

6. To elect members of the Development Board consistent with the provisions of these bylaws.

7. To meet, as requested, with the Central Michigan University Board of Trustees or members of the administration to discuss and assist in planning for the future construction or other projects.

**ARTICLE IV**

*Directors/Members*

1. **Elected**
   a. The regular term of membership on the Development Board shall be three years. A rotation of directorships shall be established in such a way that one-third of the board members shall be up for election each year.
   
   b. Directors will be elected each year by the incumbent members of the Development Board.
   
   c. If renominated, elected directors may succeed themselves.
   
   d. The number of elected directors shall be no fewer than twenty.

2. **Designated and Ex-Officio**
   a. In addition to the directors elected under the provisions of **ARTICLE IV** of these bylaws, there shall also be certain ex officio members appointed by constituencies other than the Development Board.
      i. The chair of the Central Michigan University Board of Trustees may appoint two trustees to be directors each year. Trustee members serve as directors with vote.
      ii. The Central Michigan University Council of Dears shall name one or more deans of the university to be ex officio directors without vote. The chair of the Central Michigan University Development Board invites and strongly encourages each college dean to serve as an ex officio member of the board without vote.
   
   b. The following officers of the university shall be ex officio members of the Development Board without vote:
      i. President
      ii. Vice Presidents
   
   c. The following senior administrators of the university shall be ex officio members of the Development Board without vote:
      i. Director of Athletics
      ii. Director of Public Broadcasting

3. **Emeriti**
   Any director or former director who has reached age 65 may be elected as a director emeritus. A director emeritus shall have all of the powers and responsibilities of a director, except that such directors shall not be eligible to serve as an officer or as a chairman of a standing committee. Directors emeriti shall not be counted for quorum requirements nor against the number limitations for directors imposed by the bylaws. Such directors will receive all information and mailings and be
invited to attend all meetings and events. There shall be no attendance requirements or specified term of office for directors emeritus.

4. **Associate Members**

Any Central Michigan University alumni or friend may be recommended and elected to associate membership of the Development Board for a two-year term. An associate member shall have all of the powers and responsibilities of regular members, including the right to vote, except that such members shall not be eligible to serve as a director, an officer, or as chair of a standing committee. Such members will receive all information, mailings and be invited to attend all meetings and events. Associate members will be required to attend a minimum of one meeting annually. Associate members may not serve more than three terms of two years each at the associate level.

**ARTICLE V**

*Meetings*

1. Regular meetings of the Development Board shall be held at least annually at such times as are fixed by the board.

2. Election of new Development Board members and officers will take place at a time designated by the chair.

3. Written notice of the time and place of meetings shall be given to all members by the secretary of the Development Board no later than thirty days prior to the date set for the meeting.

4. One-third of the full number of directors with vote shall constitute a quorum for the transaction of any and all business at a regularly called meeting, and for the election of directors and officers as provided in these bylaws.

5. The action of a majority of the directors present and voting shall be considered action of the Development Board.

6. Each director with vote shall be entitled to vote on matters submitted to the Development Board for action. Proxy voted will not be accepted.

7. Special meetings may be called by the chair of the Development Board on his/her initiative. Written notice of the time, place, and subject matter of each special meeting shall be given to each director at least ten days prior to the meeting date.

8. Members may request an excused absence prior to the scheduled meeting. All other absences will be recorded as unexcused and communicated as part of the minutes. Members are expected to attend not less than two out of every three meetings annually of the Development Board, and a member’s membership shall be reviewed by the Executive Committee if a member does not attend as expected.

9. Members may attend meetings by conference call or other electronic means if requested by the member and approved in advance by the Executive Committee.
ARTICLE VI
Procedure at Meetings

1. Except as otherwise expressly provided in these bylaws, Robert’s Rules of Order (Revised) shall govern all matters of parliamentary procedure.

2. Standing orders and rules of practice consistent with these bylaws may be prescribed from time to time by the Development Board or the executive committee in order to facilitate or expedite conduct of business. The secretary shall keep such orders and rules, if any, as part of the permanent records of the Development Board.

ARTICLE VII
Officers

1. The officers of the Development Board shall be a chair, vice chair, secretary, and such other officers as the board may deem necessary.

2. The chair and vice chair shall be elected by the directors from among the members of the board for a term of two years and one year, respectively.

3. The secretary of the Development Board shall be the vice president for Development and External Relations of Central Michigan University.

4. The chair may serve up to two consecutive two-year terms.

ARTICLE VIII
Duties of Officers

1. The chair shall preside at all meetings of the Development Board and shall issue the calls for all regular and special meetings of the board. The chair of the Development Board shall appoint the chairs and vice chairs and members of all committees, except as otherwise noted in these bylaws and subject to Executive Committee review.

2. In the absence of the chair, or the chair’s inability to act, the vice chair shall assume and discharge pro tempore the powers and duties of the chair.

3. The secretary shall provide written notes of all meetings of the Development Board or any standing or special committees of the board. The secretary shall maintain a record of all meetings of the board and any committees of the board. As vice president for Development and External Relations, the secretary shall coordinate and carry out the programs adopted by the Development Board. The board may authorize or direct that certain functions and duties of the secretary be performed by assistants who need not be members of the board.

4. Any other officers designated by the board shall have duties as the board may assign to them.
ARTICLE IX

Executive Committee

1. The executive committee of the Development Board shall have and exercise all powers and duties of the full board between meetings of the board. However, the executive committee shall take no action reversing or substantially modifying a prior action of the Development Board.

2. The Executive Committee shall be composed as follows:
   a. Chair of the Development Board
   b. Vice Chair of the Development Board
   c. One of the two trustees appointed to the Development Board
   d. President of the university or the president’s designee
   e. Vice President for Development and External Relations as secretary to the committee
   f. Chairs of the standing committees of the Development Board
   g. At large members of the Development Board appointed by the chair

3. Members of the executive committee who are voting members of the Development Board shall be voting members of the executive committee. Executive committee members who are directors without vote shall not vote in the executive committee.

4. Actions of the executive committee are subject to ratification by the Development Board at its next regular or special meeting.

5. The chair of the Development Board shall call any meetings of the executive committee. The executive committee will make its own rules for the conduct of business consistent with these bylaws and shall keep records of all its proceedings, which shall become a part of the minutes of the Development Board. The presence of at least two-thirds of the voting members on the executive committee shall constitute a quorum.

ARTICLE X

Additional Committees

1. The following shall be standing committees of the Development Board:
   a. Executive
   b. Investment
   c. Long Range Planning
   d. Donor Relations and Stewardship
   e. University Development
   f. Corporate and Foundation Relations
   g. Planned Giving
   h. Athletics Development
   i. Nominating

2. The chair shall preside at all meetings of the Development Board and shall issue the calls for all regular and special meetings of the board. The chair of the board shall appoint the chairs of all committees, except as otherwise noted in these bylaws.
3. The Executive Committee shall appoint the members of each standing committee. The standing committee chair and vice-chairs are appointed by the Chair of the Development Board and may serve on the same standing committee for no more than two consecutive terms. In the absence of the chair, the vice-chair shall assume the duties of the chair.

4. The Development Board may create such ad hoc committees as it may deem appropriate. The term, membership, function, organization, and procedures of any such committee shall be fixed by the resolution creating it. Between meetings of the Development Board, the chair of the Development Board may exercise the authority of the Development Board with respect to ad hoc committees. However, the chair shall take no action reversing or substantially modifying a prior action of the Development Board. Any action taken by the chair shall be subject to review and ratification at the next meeting of the Development Board.

**ARTICLE XI**

*Amendments*

1. Amendments to these bylaws may be made by action of the Development Board. Any proposed amendment, repeal, or new bylaw shall be submitted in writing to the members of the Development Board at least thirty days prior to the meeting when action is to be taken.

2. For purposes of amending the bylaws, a quorum shall require attendance of a majority of the voting members of the Development Board.

3. The bylaws may be amended by a majority vote when a quorum is present.

4. Amendments to these bylaws shall be effective only after they have been adopted by the Central Michigan University Board of Trustees.

*Adopted by CMU Board of Trustees: 15-0430*
REPORT OF TRUSTEES-FACULTY LIAISON COMMITTEE

REPORT OF TRUSTEES-STUDENT LIAISON COMMITTEE

CONSENT AGENDA:

It was moved by Trustee Kanine, seconded by Trustee Opperman 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: Scott Urbanowski addressed the board about concerns regarding charter schools.

The meeting adjourned at 11:08 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

William R. Kanine
Chair, Board of Trustees