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

Members present: Mr. John D. Hurd; 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. Robert F. Wardrop II; and Mr. William H. Weideman.

Member absent: Mr. Richard K. Studley

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

Public comment related to agenda items: None

**REPORT OF THE UNIVERSITY PRESIDENT**

**EMERITUS RANK: CONSENT AGENDA**

**John Hartman, Professor, Journalism**

August 12, 1984 – August 15, 2015

WHEREAS, John Hartman has served since 1984 in the Department of Journalism; and

WHEREAS, He has taught an exceptional depth and breadth of journalism courses thereby helping meet the educational needs of students served by the College of Communication and Fine Arts; and

WHEREAS, He has distinguished himself through service to the department as a journalism teacher, and scholar; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by authoring *The USA TODAY Way: A candid look at the national newspaper's first decade (1982-1992)* and consulting; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to John K. Hartman for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2015.
Karen Hutslar, Staff, Registrar  
September 12, 1988 – August 1, 2015

WHEREAS, Karen Hutslar has served the university since 1988, first as an Assistant Registrar and later being named Registrar; and

WHEREAS, She has helped meet the educational and administrative needs of students, faculty and staff served by her office; and

WHEREAS, She has distinguished herself through her volunteer service to faculty, staff, and students as a sorority advisor, along with United Way volunteer and Annual University Campaign chairperson; and

WHEREAS, She has contributed actively to the professional development of colleagues throughout Michigan through her service on several state organizations, including President of the Michigan Association of Collegiate Registrars and Admissions Officers executive board; Now be it therefore

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

Steven A. Rellinger, Staff, Veterans Resource Center  

WHEREAS, Steven Rellinger has served since 2005, first as an academic advisor for Central Michigan University Global Campus, and since 2011 as the Director of the Veterans Resource Center; and

WHEREAS, He has distinguished himself through his service to students, staff, and faculty, in the areas of academic advising; and

WHEREAS, He has contributed actively to the university in the areas of increasing knowledge and awareness to the needs of the student veteran population; Now be it therefore

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

Joan M. Schmidt, Staff, Residence Life  
August 15, 1977 – July 1, 2015

WHEREAS, Joan Schmidt has served the Office of Residence Life since August 15, 1977, first as a Residence Hall Director in Sweeney Hall and then through progressively more responsible positions, until her most recent as the Director of Residence Life; and

WHEREAS, She has assisted thousands of students and staff in becoming a part of the residence hall, apartment, and university community; and

WHEREAS, She has distinguished herself and represented Central Michigan University throughout the world by her involvement in the Association of College and University Housing Officers – International (ACUHO-I) by serving as the organization’s president and chair of its foundation; and

WHEREAS, She has contributed actively to the field of higher education by assisting student leaders and staff members in finding their place in the profession; Now be it therefore
RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Joan M. Schmidt for her contributions to Central Michigan University and extends emerita rank.

Stephen Thompson, Associate Professor, Physical Education and Sport
August 12, 1973 – August 15, 2015

WHEREAS, Stephen Thompson has served since 1973 as a faculty member in the Department of Physical Education and Sport; and

WHEREAS, He has helped meet the academic needs of students preparing to become physical education teachers and coaches; and

WHEREAS, He has distinguished himself through his service to the department through his leadership on committees and development of programs addressing sexual aggression and assault; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department through his research, publications and consultations on sexual aggression; Now be it therefore

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

FACULTY PERSONNEL: CONSENT AGENDA

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

Tenure effective April 1, 2015:

George Kikano, Professor, College of Medicine

Promotion and Professor Salary Adjustment:

Promotion effective July 1, 2015

Larry Corbett, Professor, Teacher Education and Professional Development
Sandra Howell, Associate Professor, College of Medicine
Robin Sabo, Associate Professor, Libraries

Promotion effective Fall 2015

Prakash Adhikari, Associate Professor, Political Science and Public Administration
Harold Allen, Professor, Physical Education and Sport
Veronica Barone, Associate Professor, Physics
Christine Brookes, Professor, Foreign Languages, Literatures, and Cultures
Frank Cheng, Professor, School of Engineering and Technology

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JoEllen DeLucia, Associate Professor, English Language and Literature
Kathryn Dirkin, Associate Professor, Teacher Education and Professional Development
Desmond Harding, Professor, English Language and Literature
Troy Hicks, Professor, English Language and Literature
Holly Hoffman, Professor, Counseling and Special Education
Andrea Jasper, Associate Professor, Counseling and Special Education
Tolga Kaya, Associate Professor, School of Engineering and Technology
Elizabeth Kirby, Professor, Educational Leadership
Sharon Kukla Acevedo, Associate Professor, Political Science and Public Administration
Choon Lee, Professor, Chemistry and Biochemistry
Terence Lerch, Professor, School of Engineering and Technology
Andrew Mahon, Associate Professor, Biology
Jay Martin, Associate Professor, History
Gary Miller, Associate Professor, Sociology, Anthropology, and Social Work
Clark Most, Professor, Art and Design
Lori Olsen, Professor, School of Accounting
Thamizhisai Periyaswamy, Associate Professor, Human Environmental Studies
Katrina Piatek-Jimenez, Professor, Mathematics
Amy Ransom, Professor, Foreign Languages, Literatures, and Cultures
Kyle Scherr, Associate Professor, Psychology
Patrick Seeling, Associate Professor, Computer Science
Yong Tian, Professor, Geography
Xiaoming Zheng, Associate Professor, Mathematics

**Professor Salary Adjustment effective July 1, 2015**

Bernard Kerr, School of Health Sciences

**Professor Salary Adjustment effective Fall 2015**

Elizabeth Alm, Biology
Mahmood Bahaee, Management
Joyce Baugh, Political Science and Public Administration
Stephen Colarelli, Psychology
Mark Cwiek, School of Health Sciences
Joanne Dannenhoffer, Biology
Tanya Domina, Human Environmental Studies
Gary Dunbar, Psychology
Laura Frey, Counseling and Special Education
Bryan Gibson, Psychology
Deborah Gray, Marketing and Hospitality Services Administration
Kyunghae Han, Psychology
Roschelle Heuberger, Human Environmental Studies
David Jesuit, Political Science and Public Administration
Carl Johnson, Psychology
Seung-Eun Lee, Human Environmental Studies
Mark Minelli, School of Health Sciences
Guy Newland, Philosophy and Religion
Michael Pisani, Management
Mohamad Qatu, School of Engineering and Technology
Alejandra Rengifo, Foreign Languages, Literatures, and Cultures
Matthew Roberson, English Language and Literature
John Robertson, History
George Ronan, Psychology
Jennifer Schisa, Biology
Ajit Sharma, Chemistry and Biochemistry
Suzanne Shellady, Counseling and Special Education
Rene Shingles, School of Rehabilitation and Medical Sciences
Reid Skeel, Psychology
David Stairs, Art and Design
William Sykes, School of Broadcast and Cinematic Arts
Joanna White, School of Music
Al Wildey, Art and Design
Adrienne Wiley, School of Music

**ACADEMIC REORGANIZATION:** CONSENT AGENDA

BE IT RESOLVED, That the College of Graduate Studies and the Office of Research and Sponsored
Programs are combined into one unit, the Office of Research and Graduate Studies, reporting to a vice president for research and dean of graduate studies.

**PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA**

**Change in Members . . .**

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

Recitals:

1. At its April 15, 2010, meeting this board reauthorized the issuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. On July 1, 2010, the contract was effective.

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is nine (9).


4. The board of the academy and university president or designee have recommended Edmond Azadian, Esther Lyons, and Richard Marburger for reappointment to terms which expire August 30, 2019.

BE IT RESOLVED, That Edmond Azadian, Esther Lyons, and Richard Marburger are reappointed to serve as members of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oaths of public office are taken, but not prior to August 31, 2015.

Edmond Azadian  
West Bloomfield, Michigan  
retired executive administrator, Masco Corporation  
*(to fill a term ending August 30, 2019)*

Esther Lyons  
Detroit, Michigan  
resource teacher, Detroit Public Schools  
*(to fill a term ending August 30, 2019)*

Richard Marburger  
Farmington Hills, Michigan  
president emeritus, Lawrence Technological University  
*(to fill a term ending August 30, 2019)*

**ACE Academy**

Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a strict discipline academy to ACE Academy. On July 1, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).

3. The terms of Shirley Murray and Andrea Schroeder expire July 12, 2015.

4. The board of the academy and university president or designee have recommended Shirley Murray and Andrea Schroeder for reappointment to terms which expire July 12, 2019.

BE IT RESOLVED, That Shirley Murray and Andrea Schroeder are reappointed to serve as members of the board of directors of ACE Academy commencing the date upon which the oaths of public office are taken, but not prior to July 13, 2015.

Shirley Murray
Detroit, Michigan
self employed, educational consultant
(to fill a term ending July 12, 2019)

Andrea Schroeder
Clarkston, Michigan
partner, Strategic Five Business Solutions
(to fill a term ending July 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).


4. The board of the academy and university president or designee have recommended Naziha Bashshur for reappointment to a term which expires June 16, 2019.

BE IT RESOLVED, That Naziha Bashshur 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.

Naziha Bashshur
Ann Arbor, Michigan
homemaker
(to fill a term ending June 16, 2019)
Charyl Stockwell Academy

Recitals:

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

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


4. The board of the academy and university president or designee have recommended Erin Wolfe for reappointment to a term which expires August 6, 2019.

BE IT RESOLVED, That Erin Wolfe is reappointed to serve as a member of the board of directors of Charyl Stockwell Academy commencing the date upon which the oath of public office is taken, but not prior to August 7, 2015.

Erin Wolfe
Howell, Michigan
copy editor, WordWolfe Editing
(to fill a term ending August 6, 2019)

Eaton Academy

Recitals:

1. At its April 30, 2015, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Eaton Academy. On July 1, 2015, the new contract will be effective.

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


4. The board of the academy and university president or designee have recommended Jonas Hill for reappointment to a term which expires August 19, 2019.

BE IT RESOLVED, That Jonas Hill is reappointed to serve as a member of the board of directors of Eaton Academy commencing the date upon which the oath of public office is taken, but not prior to August 20, 2015.

Jonas Hill
Detroit, Michigan
retired assistant project director, Wayne State University
(to fill a term ending August 19, 2019)
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).


4. The board of the academy and university president or designee have recommended Willie Davis for reappointment to a term which expires July 20, 2019.

BE IT RESOLVED, That Willie Davis is reappointed to serve as a member of the board of directors of El-Hajj Malik El-Shabazz Academy commencing the date upon which the oath of public office is taken, but not prior to July 21, 2015.

Willie Davis
Lansing, Michigan
professor, Lansing Community College
(to fill a term ending July 20, 2019)

Island City Academy

Recitals:

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

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


4. The board of the academy and university president or designee have recommended David Sysum for reappointment to a term which expires August 15, 2019.

BE IT RESOLVED, That David Sysum is reappointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is taken, but not prior to August 16, 2015.

David Sysum
Eaton Rapids, Michigan
sales, Amgen, Inc.
(to fill a term ending August 15, 2019)
Jalen Rose Leadership Academy

Recitals:

1. At its February 17, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Jalen Rose Leadership Academy. On April 25, 2011, the contract was effective.

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is nine (9).


4. The board of the academy and university president or designee have recommended Greg Boll for appointment to a term which expires December 15, 2018.

BE IT RESOLVED, That Greg Boll is appointed to serve as a member of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oath of public office is taken, but not prior to July 1, 2015.

Greg Boll  
Northville, Michigan  
president, chief executive officer, Cummins Bridgeway  
(to fill a term ending December 15, 2018)

Jefferson International Academy

Recitals:

1. At its April 11, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Jefferson International Academy. On May 29, 2013, the contract was effective.

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


4. The board of the academy and university president or designee have recommended Jaimie Tamez for appointment to a term which expires September 30, 2018.

BE IT RESOLVED, That Jaimie Tamez 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.

Jaimie Tamez  
Pontiac, Michigan
pastor, Los Pentecostales De Waterford Iglesia Apostolica
(to fill a term ending September 30, 2018)

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 William Wayland for reappointment to a term which expires September 6, 2019.

BE IT RESOLVED, That William Wayland is reappointed to serve as a member of the board of directors of Macomb Academy commencing the date upon which the oath of public office is taken, but not prior to September 7, 2015.

William Wayland
Chesterfield, Michigan
retired, General Motors
(to fill a term ending September 6, 2019)

Mid-Michigan Leadership Academy

Recitals:

1. At its May 1, 2014, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Mid-Michigan Leadership Academy. On July 1, 2014, the contract was effective.

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


4. The board of the academy and university president or designee have recommended Nettavia Curry for reappointment to a term which expires July 28, 2019.

BE IT RESOLVED, That Nettavia Curry is reappointed to serve as a member of the board of directors of Mid-Michigan Leadership Academy commencing the date upon which the oath of public office is taken, but not prior to July 29, 2015.

Nettavia Curry
Lansing, Michigan
academic specialist, Michigan State University
(to fill a term ending July 28, 2019)

Morey Montessori Public School Academy

Recitals:

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

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

3. The term of Jerry Pickler expires June 30, 2015, therefore leaving a vacant position on the board of directors.

4. The board of the academy and university president or designee have recommended Jed Eisenberger for appointment to a term which expires June 30, 2019.

BE IT RESOLVED, That Jed Eisenberger is appointed to serve as a member of the board of directors of Morey Montessori Public School Academy commencing the date upon which the oath of public office is taken, but not prior to July 1, 2015.

Jed Eisenberger
Shepherd, Michigan
insurance agent, Breckenridge Insurance Agency of Michigan
(to fill a term ending June 30, 2019)

Nexus Academy of Lansing

Recitals:

1. At its July 12, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Nexus Academy of Lansing. On July 13, 2012, the contract was effective.

2. This board appointed the initial board of directors of the academy, 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 board of the academy and university president or designee have recommended Linda Ryals-Massey for reappointment to a term which expires July 2, 2019.

BE IT RESOLVED, That Linda Ryals-Massey is reappointed to serve as a member of the board of directors of Nexus Academy of Lansing commencing the date upon which the oath of public office is taken, but not prior to July 3, 2015.
Linda Ryals-Massey  
Grand Blanc, Michigan  
founder and chief executive officer, The Ryals Massey Group  
(to fill a term ending July 2, 2019)

Pansophia Academy

Recitals:

1. At its May 1, 2014, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Pansophia Academy. On July 1, 2014, the contract was effective.

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

3. The term of Georgia Balsley expires August 30, 2015.

4. The board of the academy and university president or designee have recommended Georgia Balsley for reappointment to a term which expires August 30, 2019.

BE IT RESOLVED, That Georgia Balsley is reappointed to serve as a member of the board of directors of Pansophia Academy commencing the date upon which the oath of public office is taken, but not prior to August 31, 2015.

Georgia Balsley  
Coldwater, Michigan  
president, Earthroots, Inc.  
(to fill a term ending August 30, 2019)

Plymouth Educational Center Charter School

Recitals:

1. At its May 1, 2014, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Plymouth Educational Center Charter School. On July 1, 2014, the contract 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 Celia Thomas expires August 30, 2015.

4. The board of the academy and university president or designee have recommended Celia Thomas for reappointment to a term which expires August 30, 2019.
BE IT RESOLVED, That Celia Thomas is reappointed to serve as a member of the board of directors of Plymouth Educational Center Charter School commencing the date upon which the oath of public office is taken, but not prior to August 31, 2015.

Celia Thomas  
Harper Woods, Michigan  
director, Matrix Human Services  
(to fill a term ending August 30, 2019)

Summit Academy

Recitals:

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

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


4. The board of the academy and university president or designee have recommended Kari Pardoe for reappointment to a term which expires July 22, 2019.

BE IT RESOLVED, That Kari Pardoe is reappointed to serve as a member of the board of directors of Summit Academy commencing the date upon which the oath of public office is taken, but not prior to July 23, 2015.

Kari Pardoe  
Royal Oak, Michigan  
associate program officer, Charles Stewart Mott Foundation  
(to fill a term ending July 22, 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).

4. The board of the academy and university president or designee have recommended Jason Walker for appointment to a term which expires January 8, 2016, and for an additional term which expires January 8, 2020.

BE IT RESOLVED, That Jason Walker 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.

Jason Walker  
Romulus, Michigan  
president, LaJa Consulting, LLC  
(to fill a term ending January 8, 2020)

The da Vinci Institute

Recitals:

1. At its May 1, 2014, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The da Vinci Institute. On July 1, 2014, the contract 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 Kenneth Berger for reappointment to a term which expires July 20, 2019.

BE IT RESOLVED, That Kenneth Berger is reappointed to serve as a member of the board of directors of The da Vinci Institute commencing the date upon which the oaths of public office are taken, but not prior to July 21, 2015.

Kenneth Berger  
Jackson, Michigan  
chief operating officer, Integro, LLC  
(to fill a term ending July 20, 2019)

The Midland Academy of Advanced and Creative Studies

Recitals:

1. At its February 20, 2014, meeting this board reauthorized the issuance of a contract to charter as a public school academy to The Midland Academy of Advanced and Creative Studies. On July 1, 2014, the contract 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 Christopher Moulthrop expires August 6, 2015.
4. The board of the academy and university president or designee have recommended Christopher Moultrup for reappointment to a term which expires August 6, 2019.

BE IT RESOLVED, That Christopher Moultrup is reappointed to serve as a member of the board of directors of The Midland Academy of Advanced and Creative Studies commencing the date upon which the oath of public office is taken, but not prior to August 7, 2015.

Christopher Moultrup
Midland, Michigan
program director, MidMichigan Innovation Center
(to fill a term ending August 6, 2019)

Trillium Academy

Recitals:

1. At its April 30, 2015, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Trillium Academy. On July 1, 2015, the new contract will be effective.

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


4. The board of the academy and university president or designee have recommended Steven Schwartz for appointment to a term which expires April 25, 2017.

BE IT RESOLVED, That Steven Schwartz is appointed 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.

Steven Schwartz
Plymouth, Michigan
chief financial officer, HighScope Educational Research Foundation
(to fill a term ending April 25, 2017)

West Michigan Academy of Environmental Science

Recitals:

1. At its February 20, 2014, meeting this board reauthorized the issuance of a contract to charter as a public school academy to West Michigan Academy of Environmental Science. On July 1, 2014, the contract 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 Julia Kozminski expires August 17, 2015.

4. The board of the academy and university president or designee have recommended Julia Kozminski for reappointment to a term which expires August 17, 2019.

BE IT RESOLVED, That Julia Kozminski is reappointed to serve as a member of the board of directors of West Michigan Academy of Environmental Science commencing the date upon which the oath of public office is taken, but not prior to August 18, 2015.

Julia Kozminski  
Coopersville, Michigan  
executive assistant, City of Walker  
(to fill a term ending August 17, 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 Michael Thomas expired May 12, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2019.

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

BE IT RESOLVED, That Katora Cole 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.

Katora Cole  
West Bloomfield, Michigan  
chief development officer, Orchards Children’s Services  
(to fill a term ending May 12, 2019)

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. The term of Tena Gibson expires August 6, 2015.

4. The board of the academy and university president or designee have recommended Tena Gibson for reappointment to a term which expires August 6, 2019.

BE IT RESOLVED, That Tena Gibson is reappointed 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, but not prior to August 7, 2015.

Tena Gibson
Detroit, Michigan
manager, Deloitte
(to fill a term ending August 6, 2019)

REAUTHORIZATION 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. 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 Michigan Technical Academy.

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Michigan Technical 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 Michigan Technical 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 Michigan Technical 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 Michigan Technical Academy is able to comply with all terms and conditions of the contract.

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. 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 Old Redford Academy.

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Old Redford 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 Old Redford 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 Old Redford 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 Old Redford Academy is able to comply with all terms and conditions of the contract.

Taylor International Academy

Recitals:

1. At its February 18, 2010, meeting this board authorized the issuance of a contract to charter as a public school academy to Taylor International Academy. On July 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 Taylor International Academy.

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Taylor 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 Taylor 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 Taylor 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 Taylor International Academy is able to comply with all terms and conditions of the contract.

OPERATING BUDGET FOR 2015-2016:

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 operating budget for 2015-2016 is approved. The operating budget includes the general fund and non-general fund operating budget.
DIRECT DIGITAL CONTROL CONVERSION:

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 materials and labor to convert 105 control panels from pneumatic to direct digital (electronic) controls at a cost not to exceed $2,875,000. Source of funds will be from the Central Energy Facility strategic reserve funds.

STATE BUILDING AUTHORITY AGREEMENTS RELATED TO BIOSCIENCES BUILDING CONSTRUCTION:

It was moved by Trustee Opperman, seconded by Trustee Kanine and carried unanimously by the seven Trustees present that the following resolution be adopted as submitted:

RESOLUTION OF THE CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES
APPROVING A CONSTRUCTION AND COMPLETION ASSURANCE AGREEMENT, A CONVEYANCE OF PROPERTY, A LEASE AND AN EASEMENT AGREEMENT, IF NECESSARY, FOR THE CENTRAL MICHIGAN UNIVERSITY BIOSCIENCES BUILDING

A RESOLUTION of the Central Michigan University Board of Trustees (i) approving (a) a form of construction and completion assurance agreement (the "Construction Agreement"), by and among the State Building Authority (the "Authority"), the State of Michigan (the "State") and Central Michigan University, a Michigan constitutional body corporate (the "Educational Institution"), providing for the rights, duties and obligations of the Authority, the State and the Educational Institution with respect to the Educational Institution's Biosciences Building and the site therefor (the "Facility") during the construction, renovation and/or equipping of the Facility and prior to the conveyance of the Facility to the Authority, (b) the conveyance of the Facility to the Authority, (c) a lease (the "Lease"), by and among the Authority, the Educational Institution and the State, for the purpose of leasing the Facility to the State and the Educational Institution and (d) an easement agreement (the "Easement Agreement") between the Authority and the Educational Institution, if necessary in connection with the entering into of the Lease, and (ii) providing for other matters related thereto.

WHEREAS, the Authority has been incorporated under and pursuant to the provisions of Act No. 183, Public Acts of Michigan, 1964, as amended ("Act 183"), for the purpose of acquiring, constructing, furnishing, equipping, owning, improving, enlarging, operating, mortgaging and maintaining buildings, necessary parking structures or lots and facilities, and sites therefor, for the use of the State, including institutions of higher education created pursuant to Section 4, 5, 6 or 7 of Article 8 of the Michigan Constitution of 1963 (the "State Constitution"), or any of its agencies; and
WHEREAS, the Educational Institution has been maintained and created pursuant to Sections 4 and 6 of Article 8 of the State Constitution; and

WHEREAS, the State and the Educational Institution desire that the Authority finance the acquisition, construction, renovation and/or equipping of the Facility in consideration of (i) the Educational Institution granting a license to the Authority or the State to enter upon the site of the Facility (the "Site") in order to undertake such construction, renovation and/or equipping, (ii) the Educational Institution undertaking the oversight of such construction, renovation and/or equipping and (iii) the Educational Institution conveying the Facility to the Authority on or prior to the date of its completion, and the Authority is willing to provide such financing in consideration of the items described above; and

WHEREAS, in accordance with the Construction Agreement, the State and the Educational Institution desire that the Authority acquire the Facility on or prior to the date of its completion, and lease the same to the State and the Educational Institution, and the Authority is willing to acquire the Facility and lease the same to the State and the Educational Institution; and

WHEREAS, the Site is presently owned by the Educational Institution, the Facility will be constructed by the State, and it is intended that the Site and the Facility be conveyed to the Authority by the Educational Institution; and

WHEREAS, the acquisition of the Facility by the Authority for use by and lease to the Educational Institution and the State is necessary in order for the State and the Educational Institution to carry out necessary governmental functions and to provide necessary services to the people of the State as mandated or permitted by constitution and law, and the use of Act 183 to accomplish such acquisition represents the most practical means to that end at the lowest cost to the State and the Educational Institution; and

WHEREAS, Section 7 of Act 183 provides that the Lease shall be approved by the Authority, by the State Administrative Board of the State and as provided in an appropriations act of the Legislature of the State concurred in by a majority of the members elected to and serving in each house and if the Lease is for an institution of higher education existing or created pursuant to Section 4, 5, 6 or 7 of Article 8 of the State Constitution, then in addition, the Lease shall be authorized by the institution of higher education and signed by its authorized officer and, accordingly, it is necessary that the Educational Institution authorize and approve the Lease; and

WHEREAS, if it is determined that (i) the Authority will require an easement from a public road to the Facility over real property owned by the Educational Institution so that the Authority has access to the Facility, (ii) the Educational Institution will require for future use certain easements through the Facility, (iii) the Authority and the Educational Institution will require an agreement to share a common structural wall or (iv) the Authority will require an easement over real property owned by the Educational Institution so that the Authority has sufficient parking available in connection with the reasonable use of the Facility, then in order to meet any such requirement, it may be necessary for the authorized officer of the Educational Institution to approve an Easement Agreement to provide for such easements or the sharing of a common structural wall, as the case may be;
NOW, THEREFORE, BE IT RESOLVED BY THE EDUCATIONAL INSTITUTION'S BOARD OF TRUSTEES THAT:

1. The plans for the Facility, as filed with the Educational Institution, are hereby approved.

2. The Educational Institution hereby authorizes and approves the Construction Agreement in substantially the form attached as Exhibit A, and the then seated Treasurer of the Board of Trustees is hereby authorized and directed to execute and deliver, at the appropriate time, the Construction Agreement in substantially the form attached as Exhibit A for and on behalf of the Educational Institution. Such officer is hereby authorized to approve such changes in and modifications to the Construction Agreement as do not materially adversely affect the Educational Institution.

3. The conveyance of the Site and the Facility to the Authority in accordance with the Construction Agreement is hereby approved, and the then seated Treasurer of the Board of Trustees is hereby authorized and directed to execute and deliver a warranty deed in substantially the form attached as Exhibit B and bills of sale to accomplish such conveyance in such form as may be from time to time approved by such officer.

4. The Educational Institution hereby authorizes and approves the Lease in substantially the form attached as Exhibit C, and the then seated Treasurer of the Board of Trustees is hereby authorized and directed to execute and deliver the Lease in accordance with the Construction Agreement and in substantially the form attached as Exhibit C for and on behalf of the Educational Institution and such officer is hereby designated as an authorized officer of the Educational Institution for purposes of Section 7 of Act 183. Such officer is hereby authorized to approve such changes in and modifications to the Lease as do not materially alter the substance and intent thereof as expressed in the Lease and the request for action submitted to the Board of Trustees in connection therewith; provided such officer is not hereby authorized to approve a change in the Lease with respect to the range of rental, the description of the Facility or the material financial obligations of the Educational Institution contained in the Lease approved herein. The Educational Institution hereby determines that the maximum rental in the amount described below is reasonable and the authorized officer is hereby authorized to approve in the Lease, as executed, rental in annual amounts determined by the final appraisal of "True Rental," but not exceeding $2,690,000 in any 12-month period and a lease term of not exceeding 40 years.

5. If in connection with the entering into of the Lease, and the then seated Treasurer of the Board of Trustees determines that (i) the Authority will require an easement from a public road to the Facility over real property owned by the Educational Institution so that the Authority has access to the Facility, (ii) the Educational Institution will require for future use certain easements through the Facility, (iii) the Authority and the Educational Institution will require an agreement to share a common structural wall or (iv) the Authority will require an easement over real property owned by the Educational Institution so that the Authority has sufficient parking available in connection with the reasonable use of the Facility, then such officer is hereby
authorized and directed to execute and deliver an Easement Agreement if necessary in order to meet any such requirement.

6. The then seated Treasurer of the Board of Trustees is hereby authorized and directed to take or cause to be taken all other actions, including, without limitation, making requests of and approving requests from the Authority and the State and signing certificates, documents or other instruments, each on behalf of the Educational Institution, as he deems necessary or desirable under the circumstances to accomplish the purposes of the transactions authorized in this Resolution.

7. The Educational Institution further confirms its obligations to perform the duties and obligations specified in the Construction Agreement (only upon its execution by an authorized officer of the Educational Institution) and the Lease (only upon its execution by an authorized officer of the Educational Institution) and acknowledges that such obligations do not depend upon passage of title to the Facility to the Educational Institution without consideration upon termination of the Lease. The Educational Institution hereby recognizes that it would execute and deliver the Lease even if title to the Facility would not pass upon termination of the Lease.

8. The Educational Institution recognizes that the Authority shall pay for costs of the Facility in an amount not in excess of $29,999,800.

9. All ordinances, resolutions and orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

10. This Resolution shall be effective immediately upon its adoption.

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:

Nancy Martin Bleier Endowed Scholarship
Established in 2015 from the estate of Brenton A. Bleier, spouse of Nancy Martin Bleier ’64. Income from the endowment will support a renewable scholarship for a student enrolled in the College of Education and Human Services majoring in elementary education and who has maintained a class rank in the top 35%. Preference will be given to graduates of Mt. Pleasant, Michigan High School admitted to the Elementary Education program (or self-identified as pursuing elementary education) at CMU maintaining class rank in top 35% of CMU class (or in case of freshmen, top 35% of high school graduating class).
Clarke Endowed Student Journalist Scholarship  
Established in 2015 by Kim Clarke ’82 and Barry LaRue. Income from the endowment will support a renewable award for a journalism major that has worked at least two semesters at CM LIFE or other community college newspaper (transfer student) with a minimum 3.0 GPA and who demonstrates financial need.

Future Business Leader Scholarship, an Allen & Nancy Vander Laan Endowed Scholarship  
Established in 2015 by Allen ’72 and Nancy Vander Laan ‘73. Income from the endowment will support a renewable award for a junior or senior enrolled full-time in the College of Business Administration seeking a Bachelor of Science in Business Administration degree with a field of study in General Business Administration, General Management and/or Economics. Candidate must demonstrate an interest in owning and running his/her own business in the future. He/she must have a cumulative minimum GPA of 3.0 and have had a small business experience. Candidate should also demonstrate a history of past philanthropy, volunteerism or giving back to his/her community or faith-based organization. Preference given to West Michigan residents.

Gudipati Medical Scholarship  
Established in 2015 by Drs. Rao and Suhasini Gudipati to support a renewable award for a full-time medical student with proven financial need enrolled in the College of Medicine. Preference will be given to a student that comes from the Tri-City area of Michigan, consisting of Saginaw, Bay, Midland and Isabella Counties. Applicant should have a stated purpose, written in an essay, as to why they are pursuing medicine and discuss their path to medical school.

Helen L. Hodges Scholarship Award  
Established in 2015 by Russell ’78 and Barbara Scaffede in honor of Barbara’s mother, Helen L. Hodges, ’43 an early elementary teacher. Income from the endowment will support a renewable award for a student enrolled in CMU Global Campus who has an interest in the study of education and is a State of Michigan resident.

R. Kesseler Family Medical Student Endowed Scholarship  
Established in 2015 by Roger ’58, ’89 and Phyllis Kesseler. Income from the endowment will support an award for a first year medical student enrolled in the CMU College of Medicine with interest in Family Practice Medicine who has a GPA of 3.5 or higher. Preference will be given to a Grayling High School graduate. Recipient will need to provide a one page essay along with the application. If a recipient is not available from Grayling High School, a student may come from Traverse City St. Francis High or a northern Michigan high school north of Mt. Pleasant, in that order.

Reed Phillips Athletic Training Award  
Established in 2015 by Nick and Toni Phillips ‘80 and friends in memory of Reed Phillips ‘12. Income from this endowment will support a renewable award for a full-time student majoring in Athletic Training within the Herbert H. and Grace A. Dow College of Health Professions, who also has a cumulative minimum GPA of 3.25. Preference will be given to students who demonstrate a passion for sports, athletic training, and those who show compassion towards people.

Bruce and Doris Vint TV Operations Endowment  
Established in 2015 by the estate of Doris L. Vint to provide support for an endowment for general operating funds of CMU Public Television.
Change of Endowment Criteria:

**Tyrone Jordan Endowment**
Established in 2003 by Tyrone Jordan, Executive Assistant to the President of Central Michigan University. The endowment will benefit an entering freshman from the city of Detroit who shows an interest in the advancement of minorities in American society and who has a cumulative minimum GPA of 2.5. Student must have attended a school in Detroit, not necessarily a public school.

**Gilbert and Kay Starks Endowed Scholarship**
Established in 2006 by Drs. Gilbert and Kay Starks. Income from the endowment will support a scholarship for a student enrolled in a class on Beaver Island. The student will be enrolled in the College of Science and Technology majoring in Biology with a minimum GPA of 3.0. Preference will be given to a student seeking secondary education certification.

**NAMING OPPORTUNITIES:**  CONSENT AGENDA

BE IT RESOLVED, That the following areas in the Fabiano Botanical Garden be named in honor of the donors in grateful recognition of their gifts to Central Michigan University:

Plants & Society Garden -- Fabiano Botanical Garden  
Donor: multiple  
Named in memory of Faith Johnston

Herb Garden – Fabiano Botanical Garden  
Donor: Claudia Douglass

Vegetable Garden – Fabiano Botanical Garden  
Donor: Liz Palmer  
Named in Loving Memory of Mary (Davis) Graham (’73) by her family

Medicinal Garden – Fabiano Botanical Garden  
Donor: Kim and Judy DeWitt

Fragrance Garden  
Donor: Kim and Judy DeWitt

Bunny Rabbit Garden – Fabiano Botanical Garden  
Donor: Kelly and James Fabiano II

Pavilion – Fabiano Botanical Garden  
Donor: Isabella Bank

Aquatic Collection – Fabiano Botanical Garden  
Donor: Curt and Pat White
BE IT RESOLVED, That the following amendment is made to the ordinance titled “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University, Mt. Pleasant, Michigan”:

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

8.26 Attached hereto and made a part hereof is a map entitled “Campus Map Central Michigan University, 2015-2016” setting forth and locating parking lots on the campus of Central Michigan University, Mt. Pleasant, Michigan, and setting forth the persons who may use such lots and the time and manner of such permitted use. Violation of the provisions contained on the map and on the reverse side of the map setting forth persons who may use such lots and the time and manner of such permitted use is a violation of this ordinance.

This amendment shall take effect August 31, 2015, at 12:01 o’clock a.m.
Central Michigan University
Motor Vehicle & Parking Regulations

The CMU Police Department/Parking Services Office is located in the Combined Services Building.

Vehicle Registration and Eligibility

A. Eligibility

6. Vehicles registered to all students, non-resident students, faculty, staff, and students on limited-access campuses must be displayed in the required manner at all times. Parking permits must be displayed in the manner specified on the permit. Parking fines will be assessed for vehicles displaying parking-permit violations.

B. Display of Permit

Hanging Permits: This permit is valid for the period indicated on the permit. A vehicle must be parked in a space designated by permit and must be parked in a manner no more than 12 inches from the curb. The permit must be displayed in the manner specified on the permit. Parking fines will be assessed for vehicles displaying parking-permit violations.

Temporary Permits: Temporary permits are valid for the period specified on the permit. The permit must be displayed in the manner specified on the permit. Parking fines will be assessed for vehicles displaying parking-permit violations.

C. Replacement of Parking Permits

1. Replacement permits are available at the CMU Police Department/Parking Services Office for a fee of $5.00. All parking permits are non-refundable.

Annual Registration Fees

- Full-time Student: $150
- Part-time Student: $115
- Staff: $175
- Non-Campus: $200
- Faculty/Staff: $250
- Auxiliary: $225

For second semester, the charge is twice the annual fee. For current annual permits, the charge is twice the annual fee.

Parking Violations

A. Fines and Penalties

-首次违反停车规定的学生可能面临$5.00的罚款。
-第二次违反停车规定的学生将面临$10.00的罚款。
-第三次违反停车规定的学生将面临$15.00的罚款。

B. Appeal Guidelines

-所有停车违规行为都将由CMU交通委员会进行调查并决定是否进行处罚。

Traffic Regulations

- 行人应当在指定区域内行进。
- 非指定区域禁止停车。

Visitors

-访客必须在访客区域停车。

The 2016-2017 campus regulations are adopted by the CMU Board of Trustees as part of the CMU Traffic Ordinance.
TRAFFIC CONTROL ORDERS: CONSENT AGENDA

BE IT RESOLVED, That traffic control orders 15-01 through 15-05 as attached, are approved and become effective June 24, 2014, at 12:01 o'clock a.m.

BE IT FURTHER RESOLVED, That change or rescinding of traffic control orders 06-28, 06-237, 06-238, 06-0239, 06-240, 06-252, and 13-06 are approved and become effective June 24, 2015 at 12:01 o'clock a.m.

Traffic Control Orders 15-01 Through 15-05 FY 15/16

Traffic Control Order 15-01

That on Menominee Court, four parking spaces on the southeast side closest to Robinson hall shall be designated faculty/staff parking.

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

Traffic Control Order 15-02

That in Lot 27, the first parking space in the northwest corner shall be reserved for Enterprise car share vehicle.

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

Traffic Control Order 15-03

That in Lot 42, the first parking space east of the handicapped spaces on the east side shall be reserved for Enterprise car share vehicle.

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

Traffic Control Order 15-04

That in Lot 48, one parking space in the northwest corner shall be reserved for Health and Safety Risk Management vehicle.

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

Traffic Control Order 15-05

That in Lot 29, two parking spaces in the first row at the north end just east of the two handicapped spaces shall be reserved for College of Medicine Dean Visitors.

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

(BOLDED items reflect changes from original Traffic Control Order)

Traffic Control Order 06-28 (Changed)

That two parking spaces at the west end of the north row of parking in Parking Lot 7 shall be reserved for **Health and Safety Risk Management vehicles**.

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

Traffic Control Order 06-237 (Rescinded)

Campus Drive eliminated. A new “Campus Drive” will be constructed by the City of Mount Pleasant as part of the hotel project.

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

Traffic Control Order 06-238 (Rescinded)

Campus Drive eliminated. A new “Campus Drive” will be constructed by the City of Mount Pleasant as part of the hotel project.

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

Traffic Control Order 06-239 (Rescinded)

Campus Drive eliminated. A new “Campus Drive” will be constructed by the City of Mount Pleasant as part of the hotel project.

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

Traffic Control Order 06-240 (Rescinded)

Campus Drive eliminated. A new “Campus Drive” will be constructed by the City of Mount Pleasant as part of the hotel project.

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

Traffic Control Order 06-252 (Rescinded)

Campus Drive eliminated. A new “Campus Drive” will be constructed by the City of Mount Pleasant as part of the hotel project.

The operator of any vehicle in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”
Traffic Control Order 13-06 (Changed)

That, in Parking Lot 29, eight (8) parking spaces (first row) at the north end of Lot 29, shall be reserved for Administrative permits.

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

APPOINTMENT OF DIRECTORS TO CENTRAL MICHIGAN UNIVERSITY RESEARCH CORPORATION (CMURC): CONSENT AGENDA

BE IT RESOLVED, That the Central Michigan University Board of Trustees, as the sole member of the Central Michigan University Research Corporation, reappoints the following persons to the board of directors of the Central Michigan University Research Corporation:

Dean Charles Crespy, term to expire May 2018
Vice President Kathy Wilbur, term to expire May 2018
Nancy Ridley, term to expire May 2018

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.

BOARD MEETING SCHEDULE THROUGH CALENDAR 2017:

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

BE IT RESOLVED, That the Board of Trustees meeting schedule is extended through calendar 2017.

2015:  September 16-17    meeting
        December 16-17   meeting

2016:  February 17-18   meeting
        April 27-28     meeting
        June 27-28 (M/T) meeting
        September 21-22 meeting
        December 7-8    meeting

2017:  February 15-16   meeting
        April 26-27     meeting
        June 28-29     meeting
        September 20-21 meeting
        December 6-7    meeting
PUBLIC COMMENT ON ANY ITEM/MATTER NOT LISTED ON THE AGENDA: NONE

The meeting adjourned at 10:45 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

William R. Kanine
Chair, Board of Trustees