

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

September 17, 2015

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
September 17, 2015**

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. 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: Ms. Patricia E. Mooradian

Also attending: Dr. Michael A. Gealt, executive vice president/provost; Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Mr. Steven L. Johnson, vice president for enrollment and student services; Dr. Manuel Rupe, vice president and general counsel; 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 Fisher, Staff, Residences and Auxiliary Services
April 7, 1975 – August 31, 2015**

WHEREAS, John Fisher, a Michigan native who earned three degrees from Central Michigan University, including an MBA in 1971, has served CMU since 1975 in several management positions including housing, food service, the bookstore and facilities management; and

WHEREAS, Since 1996, he has held the position now known as the Associate Vice President of Residences and Auxiliary Services, responsible for Residence Life, Campus Dining Services, CMU Bookstore, Printing Services, University Recreation, Events and Conferences (UREC), Central Card Office, Bovee University Center Operations and Vending Services; and

WHEREAS, He has served as the contract administrator for the CMU/ARAMARK campus dining services partnership since its inception in 1995; and

WHEREAS, He was instrumental in the establishment of success centers in the residence halls, the remodeling of the residential restaurants and CMU bookstore, the construction of new residence halls and Graduate Student Housing, and advancements to technology in Printing Services; and

WHEREAS, He has contributed actively to the professional and personal development of those around him and has been a positive role model by encouraging and offering guidance and support to others; Now be it therefore

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

Roger Hayen, Professor, Business Information Systems

August 23, 1987 – May 15, 2015

WHEREAS, Roger Hayen has served since 1987 as a Professor of Management Information Systems and Business Information Systems; and

WHEREAS, He was instrumental in developing a re-design of the Management Information Systems major during a time of rapid growth and change in the field of Business Information Systems; and

WHEREAS, He earned distinctions during his career such as the Towle Endowed Professorship and being named as the Computer Educator of the Year in 1994 by the International Association for Computer Information Systems; and

WHEREAS, He contributed actively in preparing CMU students for understanding the importance of emerging utilities for business computing including Data Mining and the enterprise resource planning software known as SAP; Now be it therefore

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

Janet Helfrich, Professor, Physical Education and Sport

August 11, 1975 – August 15, 2015

WHEREAS, Janet Helfrich has served since 1975 as a faculty member in the Department of Physical Education and Sport; and

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

WHEREAS, She has distinguished herself in her service to the department through her leadership on committees, her contribution to the physical education pedagogy program, and her administration of the athletic coaching education program; and

WHEREAS, She has contributed actively to the professional and scholarly life of the department through her publications; Now be it therefore

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

Ronald Primeau, Professor, English Language and Literature

August 15, 1971 – August 15, 2015

WHEREAS, Ronald Primeau 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 university; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by his publications in the area of literary theory, African-American literature, American literature, British Romanticism, Midwestern literature, popular culture, and rhetoric and composition; Now be it therefore

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

Reed Wicander, Professor, Earth and Atmospheric Sciences

August 9, 1976 – August 15, 2015

WHEREAS, Reed Wicander has served since 1976 in the Department of Geology; and

WHEREAS, He has taught numerous geology courses that have served both the educational needs of students throughout the university and helped prepare those students seeking a career in geology; and

WHEREAS, He has distinguished himself through service to the faculty, staff, and students of Central Michigan University and the international palynologic community; and

WHEREAS, He has contributed actively to the professional, scholarly, and academic community by publishing numerous scientific papers, abstracts, and geology textbooks; Now be it therefore

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

John Wright, Professor, Philosophy and Religion

August 16, 1997 – August 15, 2016

WHEREAS, John Wright came to CMU in 1998 as a full professor with an international reputation as a Hume scholar, having already written one of the most influential books on Hume's skepticism, *The Skeptical Realism of David Hume*; and

WHEREAS, In his time at CMU, he has broadened his scholarship to include many other figures in 17th and 18th century philosophy including John Locke and Thomas Reid, as well as the history of medicine during that period; he has collaborated with CMU colleagues to produce abridged editions of Locke's *Essay Concerning Human Understanding* and Hume's *Treatise of Human Nature*; he has published *Hume's 'A Treatise of Human Nature': An Introduction* with Cambridge University Press, edited two essay collections on 18th century writers, and published numerous journal articles and book chapters; and

WHEREAS, His excellence as a scholar, and his generosity of character, has also manifested itself in the quality of attention, encouragement, and mentorship he has given to others working in his field, especially junior colleagues and students; and

WHEREAS, He has been an inspiring model of lifelong learning and intellectual curiosity to his students, setting high standards in his classes, while working tirelessly to help his students meet them; and

WHEREAS, His passion for the history of modern philosophy made his flagship course on that topic a cornerstone of the CMU philosophy program; his teaching of the philosophy senior seminar allowed him

to provide outstanding mentoring to philosophy majors; and his general education course in the philosophy of religion encouraged students of all faiths—and none—to grapple with the deepest questions about the human condition and our place in the universe; and

WHEREAS, He has been an exemplary colleague: mentoring junior colleagues, providing wise council about the direction of the philosophy program, doing more than his fair share of committee work, all with grace, class, open-mindedness, and good humor; Now be it therefore

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

PROSPECTIVE GRADUATES AUGUST 2015: CONSENT AGENDA

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

FACULTY PERSONNEL: CONSENT AGENDA

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

Tenure effective August 1, 2015:

Janet Hethorn, Professor, Art and Design

Sabbatical Leave:

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

RESEARCH AND SPONSORED PROGRAMS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That awards received during the quarter ended June 30, 2015, in the amount of \$1,509,487 are accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Change in Members . . .

Countryside Academy

Recitals:

1. At its April 15, 2010, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Countryside Academy. On July 1, 2010, the contract was effective.

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. John Hinkelman resigned July 16, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 7, 2016.
4. The board of the academy and university president or designee has recommended Johnny Singer for appointment to a term which expires November 7, 2016, and for an additional term which expires November 7, 2020.

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

Johnny Singer
Benton Harbor, Michigan
senior rad protection technician, AEP @ Cook Nuclear Plant
(to fill a term ending November 7, 2020)

Cross Creek Charter Academy

Recitals:

1. At its February 20, 2014, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cross Creek Charter Academy. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of John Fite expires December 5, 2015.
4. The term of Mursalata Muhammad expires December 5, 2015.
5. The board of the academy and university president or designee have recommended John Fite and Mursalata Muhammad for reappointment to terms which expire December 5, 2019.

BE IT RESOLVED, That John Fite and Mursalata Muhammad are reappointed to serve as members of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2015.

John Fite
Spring Lake, Michigan
retail advisory consulting lead, Hewlett-Packard
(to fill a term ending December 5, 2019)

Mursalata Muhammad
Caledonia, Michigan
professor, Grand Rapids Community College
(to fill a term ending December 5, 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).
3. Mandeville Berry resigned July 12, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2017.
4. The board of the academy and university president or designee have recommended Brian Jackson for appointment to a term which expires July 20, 2017.

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

Brian Jackson
Lansing, Michigan
assistant city attorney, City of Lansing
(to fill a term ending July 20, 2017)

Greater Heights Academy

Recitals:

1. At its April 12, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Greater Heights Academy. On November 12, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Jennifer Burns expires September 28, 2015.
4. The board of the academy and university president or designee have recommended Jennifer Burns for reappointment to a term which expires September 28, 2019.

BE IT RESOLVED, That Jennifer Burns is reappointed to serve as a member of the board of directors of Greater Heights Academy commencing the date upon which the oath of public office is taken, but not prior to September 29, 2015.

Jennifer Burns
Davison, Michigan
special education supervisor, Holly Academy
(to fill a term ending September 28, 2019)

Insight School of Michigan

Recitals:

1. At its December 5, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Insight School of Michigan. On January 7, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).
3. The term of David Jessup expires November 1, 2015.
4. The board of the academy and university president or designee have recommended David Jessup for reappointment to a term which expires November 1, 2019.

BE IT RESOLVED, That David Jessup is reappointed to serve as a member of the board of directors of Insight School of Michigan commencing the date upon which the oath of public office is taken, but not prior to November 2, 2015.

David Jessup
Mason, Michigan
chief of staff, Michigan House of Representatives
(to fill a term ending November 1, 2019)

Jefferson International Academy

Recitals:

1. At its April 11, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Jefferson International Academy. On May 29, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Charles Hajduk expires September 30, 2015.
4. The term of Edvard Lazar expires September 30, 2015.
5. The board of the academy and university president or designee have recommended Charles Hajduk and Edvard Lazar for reappointment to terms which expire September 30, 2019.

BE IT RESOLVED, That Charles Hajduk and Edvard Lazar are reappointed to serve as members of the board of directors of Jefferson International Academy commencing the date upon which the oaths of public office are taken, but not prior to October 1, 2015.

Charles Hajduk
Waterford, Michigan
retired, director of product improvement, Sears Holding
(to fill a term ending September 30, 2019)

Edvard Lazar
Grosse Pointe Shores, Michigan
design engineer, General Motors Corporation
(to fill a term ending September 30, 2019)

Kensington Woods Schools

Recitals:

1. At its April 30, 2015, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Kensington Woods Schools. On July 1, 2015, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Matthew Wiley's term expired August 27, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 27, 2019.
4. The board of the academy and university president or designee have recommended Nicholas Zurek for appointment to a term which expires August 27, 2019.

BE IT RESOLVED, That Nicholas Zurek is appointed to serve as a member of the board of directors of Kensington Woods Schools commencing the date upon which the oath of public office is taken.

Nicholas Zurek
Howell, Michigan
service tech, Redford Lock
(to fill a term ending August 27, 2019)

New School High

Recitals:

1. At its February 20, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to New School High. On August 6, 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 Joanne Lamar expires November 1, 2015.
4. The board of the academy and university president or designee have recommended Joanne Lamar for reappointment to a term which expires November 1, 2019.

BE IT RESOLVED, That Joanne Lamar is reappointed to serve as a member of the board of directors of New School High commencing the date upon which the oath of public office is taken, but not prior to November 2, 2015.

Joanne Lamar
Plymouth, Michigan
case manager, University of Michigan Hospital
(to fill a term ending November 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. Denise Sherman resigned June 1, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2016.
4. The board of the academy and university president or designee have recommended Andrea Shacks for appointment to a term which expires May 12, 2016, and for an additional term which expires May 12, 2020.

BE IT RESOLVED, That Andrea Shacks is appointed 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.

Andrea Shacks
Saginaw, Michigan
library coordinator, Davenport University
(to fill a term ending May 12, 2020)

Oakland FlexTech Academy

Recitals:

1. At its December 6, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Oakland FlexTech Academy. On March 12, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Ben Cranston resigned April 23, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires June 1, 2019.
4. The board of the academy and university president or designee have recommended Paul Bershas for appointment to a term which expires June 1, 2019.

BE IT RESOLVED, That Paul Bershas 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.

Paul Bershas
Berkley, Michigan
director of operations, The Princeton Review
(to fill a term ending June 1, 2019)

Renaissance Public School Academy

Recitals:

1. At its April 11, 2013, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Renaissance Public School Academy. On July 1, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Lisa Diaz Sytsema expires December 7, 2015.
4. The board of the academy and university president or designee have recommended Lisa Diaz Sytsema for reappointment to a term which expires December 7, 2019.

BE IT RESOLVED, That Lisa Diaz Sytsema is reappointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is taken, but not prior to December 8, 2015.

Lisa Diaz Sytsema
Mt. Pleasant, Michigan
co-founder, Insignia Partners
(to fill a term ending December 7, 2019)

The Dearborn 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 The Dearborn Academy. On July 1, 2015, 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 Omar Aboul-Hosn expires December 5, 2015.
4. The term of Felicia Best expires December 5, 2015.
5. The board of the academy and university president or designee have recommended Omar Aboul-Hosn and Felicia Best for reappointment to terms which expire December 5, 2019.

BE IT RESOLVED, That Omar Aboul-Hosn and Felicia Best are reappointed to serve as members of the board of directors of The Dearborn Academy commencing the date upon which the oaths of public office are taken, but not prior to December 6, 2015.

Omar Aboul-Hosn
Dearborn, Michigan
sales consultant, Village Ford
(to fill a term ending December 5, 2019)

Felicia Best
Macomb, Michigan
campaign manager, Leukemia & Lymphoma Society
(to fill a term ending December 5, 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. John Young resigned February 18, 2014, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 6, 2019.
4. The board of the academy and university president or designee have recommended Brian Sandusky for appointment to a term which expires August 6, 2019.

BE IT RESOLVED, That Brian Sandusky is appointed 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.

Brian Sandusky
Midland, Michigan
vice president, enrollment management, Northwood University
(to fill a term ending August 6, 2019)

WAY Michigan

Recitals:

1. At its December 5, 2013, meeting this board reauthorized the issuance of a contract to charter as a public school academy to WAY Michigan. On December 5, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).

3. The term of Christine Muscat expires November 1, 2015.
4. The board of the academy and university president or designee have recommended Christine Muscat for reappointment to a term which expires November 1, 2019.

BE IT RESOLVED, That Christine Muscat is reappointed to serve as a member of the board of directors of WAY Michigan commencing the date upon which the oath of public office is taken, but not prior to November 2, 2015.

Christine Muscat
Ferndale, Michigan
continuous improvement analyst, Title Source
(to fill a term ending November 1, 2019)

CONTRACT AMENDMENT FOR SITE ADDITION

Cole Academy

Recitals:

1. At its April 12, 2012, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Cole Academy. On July 1, 2012, the contract was effective.
2. The contract of this academy expires June 30, 2017.
3. According to the revised school code, an authorizing body may permit a public school academy to operate the same configuration of age or grade levels at more than one site as long as the public school academy is operating in compliance with its contract and is making measurable progress towards meeting its educational goals.
4. The authorizing body reviewed the operations of the academy and has determined that the academy is operating in compliance with its contract and is making progress towards its educational goals.
5. The board of the academy and university president or designee have recommended the addition of a site to serve the same age and grade configuration as the academy's initial site.

BE IT RESOLVED, That the university president or designee is authorized to amend the contract to charter provided that, before execution of the contract amendment, the university president or designee affirms that all terms of the contract amendment have been agreed upon and Cole Academy is able to comply with all terms and conditions of the contract.

MICHIGAN COUNCIL FOR ARTS AND CULTURAL AFFAIRS: CONSENT AGENDA

BE IT RESOLVED, that the College of Communication and Fine Arts and Ren Hullender, project director, are authorized to request funding up to \$6,000 from the Michigan Council for Arts and Cultural Affairs for project support titled "Arts Access for Inclusion and Innovation."

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended June 30, 2015, in the amount of \$4,613,200 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:

Burdon Family Endowed Award

Established in 2015 by Timothy J. Burdon '57. Income from the endowment will support a renewable award for a junior or higher student enrolled in the College of Science and Technology, with a Chemistry major and a cumulative minimum GPA of 3.0 or higher. Preference will be given to students from Midland County, Michigan.

Harter Family Endowed Scholarship

Established in 2015 by Donald and Mary Harter '65 and Todd Harter '94. Income from this endowment will be for a renewable scholarship for a full-time junior or higher student enrolled in the College of Business Administration with a cumulative minimum GPA of 3.0 or higher.

S. Benjamin Prasad Library Endowment

Established in 2015 by Dr. Rose M. Prasad, CMU Finance and Law professor and her children Elizabeth Prasad-Hanweck '93 and Michael Prasad in memory of Dr. S. Benjamin Prasad. Income from the endowment will support the CMU Libraries and is to be used at the discretion of the Dean of Libraries.

William and Janet Maar Strickler Scholarship

Established in 2015 by William '62, '08 and Janet Maar Strickler. Income from the endowment will support an award for a first year medical student enrolled in the CMU College of Medicine who has a GPA of 3.4 or higher and is a Michigan resident from Shiawassee County or any Michigan county north of M-46. Preference will be for a student who shows evidence of nurturing qualities and/or a connection to nature and fitness as evidenced by a written essay.

AUDIT COMMITTEE REPORT

TRAFFIC CONTROL ORDERS: CONSENT AGENDA

BE IT RESOLVED, That traffic control orders 15-06 through 15-10 as attached, are approved and become effective September 18, 2015 at 12:01 o'clock a.m.

BE IT FURTHER RESOLVED, That change or rescinding of traffic orders 06-52, 09-01, 09-02, 14-12, 14-13, and 14-14 are approved and become effective September 18, 2015 at 12:01 o'clock a.m.

Traffic Control Orders 15-06 Thorough 15-10 FY 2015/2016

Traffic Control Order 15-06

Install stop sign for eastbound traffic on Stadium Drive at the intersection of Mission Street.

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

Traffic Control Order 15-07

Install stop sign for westbound traffic on Stadium Drive at the intersection of East Campus Drive.

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

Traffic Control Order 15-08

That the first parking space east of the entrance to Lot #27, on the north side of the lot, shall be reserved for the Enterprise Car Share Vehicle.

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 15-09

That the first parking space east of the handicapped spaces on the northeast side of Lot 42, shall be reserved for the Enterprise Car Share Vehicle.

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 15-10

That in Lot 34, the third parking space from the north, located on the northwest side of the lot, directly east of the Engineering Technology Building, shall be reserved for the College of Communication and Fine Arts.

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 06-52 (Changed)

That in parking Lot 14, on the east side, the first two (2) parking spaces north and south of the front entrance, shall be designated as handicapped parking spaces, and the next two **(2) parking spaces north and south of the handicapped spaces, shall be designated as visitor parking.**

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 09-01 (Rescinded)

Omitted, 5 metered spaces in lot 61 shall be re-designated.

Traffic Control Order 09-02 (Changed)

That in parking lot 62W, in the northwest portion of the lot, the first two rows, a total of 58 parking spaces shall be designated as meter parking, **and in the third row from the west between light poles B and C, 30 spaces shall be designated as Pango meter parking only.**

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 14-12 (Changed)

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

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

Traffic Control Order 14-13 (Changed)

Install stop sign for west bound traffic on **Olympic Drive** at the intersection of East Campus Drive.

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

Traffic Control Order 14-14 (Changed)

Install stop sign for east bound traffic on **Olympic Drive** at the intersection of Mission Street.

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

AMENDMENT TO EMERITUS RANK POLICY; CONSENT AGENDA

BE IT RESOLVED, That the university’s Emeritus Rank policy, as amended and dated September 17, 2015, is adopted.

SUBJECT: EMERITUS RANK POLICY

The Emeritus Rank Policy is amended to read as follows:

Emeritus Rank Policy

Faculty

Regular, medical and fixed-term faculty retiring with at least 10 years of full-time service shall be retired with an appropriate emeriti rank (i.e., the rank of professor emeritus or lecturer emeritus) unless the president determines that, in a particular case, recommending such status would be inconsistent with the conditions of the faculty member's retirement.

Upon the recommendation of the respective department and dean, faculty retiring with less than 10 years of service who have achieved the rank of full professor may be recommended by the provost for the rank of professor emeritus.

Senior Officers and Salaried Professional and Administrative Staff

Upon the recommendation of the respective director, vice president, and president, senior officers and salaried professional and administrative staff retiring under the regulations prescribed by the Board of Trustees with at least 10 years of full time CMU service may be retired with emeritus status.

Board of Trustees

A member of the Board of Trustees, upon the completion of at least eight years of service, may be awarded trustee emeritus rank.

Emeritus status provides inclusion in the listing of emeriti faculty and staff in the university bulletin and other privileges as determined by the president.

Authority: BTM 7-11-02 at 4525.

History: SBM 1945-46 at 47; BTM 6-16-76 at 810; BTM 1-21-81 at 1542; BTM 12-2-83 at 1962;
BTM 12-4-98 at 3881/82; BTM 7-9-99 at 4036.

CONSENT AGENDA:

It was moved by Trustee Kanine, seconded by Trustee Hurd and carried that the items listed on the consent agenda be adopted, approved, accepted or ratified as submitted.

APPROVAL OF UNIVERSITY PRIORITIES AND INITIATIVES:

It was moved by Trustee Kanine, seconded by Trustee Opperman and carried that the university priorities, initiatives and corresponding metrics for the year ended June 30, 2016 are approved.

PUBLIC COMMENT ON ANY ITEM/MATTER NOT LISTED ON THE AGENDA: NONE

The meeting adjourned at 11:35 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

William R. Kanine
Chair, Board of Trustees