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

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

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:

Professor James Hill, Political Science, on the topic of the on-line academic program committee report.

REPORT OF THE UNIVERSITY PRESIDENT

EMERITUS RANK:  CONSENT AGENDA

Nancy Buerkel-Rothfuss, Professor, Communication and Dramatic Arts
June 16, 1980 to December 31, 2015

WHEREAS, Nancy Buerkel-Rothfuss has served since 1980 in the Department of Communication and Dramatic Arts; and

WHEREAS, She served as coordinator of the communication area for fifteen years, serving as mentor, leader, and friend to dozens of faculty that have had the pleasure to know her; and

WHEREAS, She served as Director of the Basic Communication Course for the department for seventeen years, bringing the program up to the level of one of the ten best in the nation and mentoring scores of graduate students who then became expert instructors in the basic course themselves; and

WHEREAS, She has been an active and highly praised scholar and author in the areas of communication instruction, family communication, mediated communication, and environment communication; and

WHEREAS, She has been a caring and rigorous professor who still served the various and individual needs of the thousands of students that passed through her classes; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Nancy Buerkel-Rothfuss for her contributions to Central Michigan University and extends professor emerita rank effective January 1, 2016.
Linda Criswell, Libraries  
July 1, 1997 to October 15, 2015

WHEREAS, Linda Criswell has provided eighteen years of dedicated service to Central Michigan University, the most recent in the Libraries as Coordinator of Automation Support; and
WHEREAS, She provided valuable expertise and professional efforts to purchase, implement, and maintain servers, computer equipment and peripherals in the Libraries; and
WHEREAS, She contributed enormously to supporting Documents on Demand serving as the systems administrator for the ILLiad system; and
WHEREAS, She researched and enhanced the file server and backup solutions for the Clarke Historical Library digitization projects; and
WHEREAS, She contributed enormously to supporting Documents on Demand serving as the systems administrator for the ILLiad system; and
WHEREAS, She provided ongoing support for locally created databases including the art database and serials database; and
WHEREAS, She provided expertise, training and support for the iPad pilot project; and
WHEREAS, She coordinated and responded to Help Desk tickets and trained and managed countless student employees; Now be it therefore
RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Linda C. Criswell for her contributions to Central Michigan University and extends emerita rank.

Edward Grant, Public Broadcasting  
August 8, 1977 to July 31, 2015

WHEREAS, Edward Grant has provided thirty-eight years of dedicated service to Central Michigan University and especially in the College of Business Administration and Public Broadcasting; and
WHEREAS, His service began at CMU in 1977 as an accounting professor; and
WHEREAS, He served in a number of roles including chair of the accounting department, associate dean of the College of Business Administration and interim vice president for administration at CMU; and
WHEREAS, In 1999, President Leonard Plachta asked him to lead the public television and public radio areas to utilize his strong management skills to benefit public television and radio operations and to expand a vital element of CMU’s community outreach commitment; and
WHEREAS, He successfully completed the federally mandated conversion to digital television and facilitated the migration to high definition radio; and
WHEREAS, He played a major role in CMU acquiring the full power public television station in Flint, from which CMU and the communities it serves continue to benefit; and
WHEREAS, He expanded the relationship between the public broadcasting network and academic colleges and other programs, including the library and athletics; and
WHEREAS, He received the Michigan Association of Public Broadcasters Pioneer Award; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Edward B. Grant for his contributions to Central Michigan University and extends emeritus rank.

Charla Miller, Development  
August 19, 2002 to July 31, 2015

WHEREAS, Charla Miller has provided thirteen years of exemplary professional service to Central Michigan University as an administrative assistant before retiring; and

WHEREAS, Her thirteen years of dedicated service with the highest degree of commitment to Central Michigan University began in 2002 as the Schedule Coordinator for President Michael Rao, Interim President Kathleen Wilbur and President George E. Ross; and

WHEREAS, She joined the Development and External Relations Division in 2012 as the Assistant to the Vice President where she was vital in working effectively with CMU’s Development Board and its members; and

WHEREAS, Her daily mission of working hard and doing her personal best for CMU resulted in a high degree of professionalism and effectiveness; and

WHEREAS, Her creativity and energy were also evident when she served on the DER Fun Committee, helping organize collaborative and team-building events for all DER staff; and

WHEREAS, She has a great sense of humor, always offering creative solutions to challenges and problems throughout DER; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Charla D. Miller for her contributions to Central Michigan University and extends emerita rank.

Stephen Scherer, Professor, History  
August 31, 1969 to December 31, 2015

WHEREAS, Stephen Scherer has served since 1969 as a member of the Department of History, teaching thousands of students in his specialties of Russian History, Western Civilization, and Historiography; and

WHEREAS, He has helped meet the educational needs of students by serving for more than twenty years as an advisor to registered student organizations; and

WHEREAS, He has distinguished himself as a scholar through his service as a visiting professor to the University of Strathclyde in Scotland, Košice Technical University in Czechoslovakia, and the Oryol Pedagogical Institute in Russia; and

WHEREAS, He has contributed actively to the professional and scholarly life of the university, publishing twenty articles in United States and foreign journals; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Stephen Scherer for his contributions to Central Michigan University and extends professor emeritus rank effective January 1, 2016.
Andrzej Sieradzan, Professor, Physics
August 14, 1983 to December 31, 2015

WHEREAS, Andrzej (Andy) Sieradzan has provided more than thirty-two years of dedicated service to Central Michigan University teaching and conducting research in the Department of Physics; and

WHEREAS, He is an outstanding experimental physicist and trained many graduate students to become excellent scientists, achieving, among other things, the lowest temperatures ever recorded in Michigan in his atom trap experiments; and

WHEREAS, He served the department by developing and maintaining excellent teaching laboratories, teaching with great dedication and insight, and freely sharing his keen sense of humor with his colleagues; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Andrzej Sieradzan for his contributions to Central Michigan University and extends professor emeritus rank effective January 1, 2016.

Margaret Ware, Professor, Art and Design
August 16, 1999 to August 15, 2015

WHEREAS, Margaret Ware has provided sixteen years of dedicated service to Central Michigan University in the Department of Art and Design; and

WHEREAS, Her extraordinary efforts and dedication over these years have contributed to improvements in the sculpture and photography areas of the department and the university community as a whole; and

WHEREAS, Her dedication to provide a fun and comfortable learning environment and to be a strong advocate for all of her students in the North Art Studio in the Department of Art and Design at Central Michigan University is recognized; Now be it therefore

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

NOTE: Trustee William Weideman left the meeting at 8:50 a.m.

REPORTS TO THE BOARD OF TRUSTEES:

HLC Accreditation Assurance Update
Presented by: Dr. Claudia Douglass/Provost Gealt
Vice Provost, Academic Effectiveness

Online Academic Program Committee Report
Presented by: Dr. Dale-Elizabeth Pehrsson
Committee Chair and Dean, College of Education and Human Services

MASTER OF HEALTH ADMINISTRATION: CONSENT AGENDA

BE IT RESOLVED, That the Master of Health Administration (MHA) degree is approved.
NOTE: Trustee William Weideman returned to the meeting at 10:00 a.m.

PROSPECTIVE GRADUATES DECEMBER 2015: CONSENT AGENDA

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

HONORARY DEGREES DECEMBER 2015: CONSENT AGENDA

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Enrico Digirolamo</td>
<td>Doctor of Commercial Science</td>
</tr>
<tr>
<td>Shirley M. Brauker</td>
<td>Doctor of Fine Arts</td>
</tr>
<tr>
<td>Daniel T. Kildee</td>
<td>Doctor of Public Service</td>
</tr>
</tbody>
</table>

FACULTY PERSONNEL: CONSENT AGENDA

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

Tenure effective March 1, 2016:

Clint William Snyder, Professor, College of Medicine

Sabbatical Leave Change:

Katrina Rhymer, Professor, Psychology, requests to change sabbatical leave from the 2016 spring semester with full pay to the 2017 spring semester with full pay.

<table>
<thead>
<tr>
<th>Sabbatical Leave</th>
<th>Leave</th>
<th>Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mensah Adinkrah</td>
<td>Spring 2017</td>
<td>Full</td>
</tr>
<tr>
<td>Sociology, Anthropology, and Social Work</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Alm</td>
<td>Spring 2017</td>
<td>Full</td>
</tr>
<tr>
<td>Biology</td>
<td></td>
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</tr>
<tr>
<td>Frimpomaa Ampaw</td>
<td>Spring 2017</td>
<td>Full</td>
</tr>
<tr>
<td>Educational Leadership</td>
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<tr>
<td>Su An</td>
<td>Spring 2017</td>
<td>Full</td>
</tr>
<tr>
<td>Human Environmental Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steven Bailey</td>
<td>Spring 2017</td>
<td>Full</td>
</tr>
<tr>
<td>English Language and Literature</td>
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<tr>
<td>Name</td>
<td>Department</td>
<td>Term</td>
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<tr>
<td>Jay Batzner</td>
<td>School of Music</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Steven Berglund</td>
<td>Communication and Dramatic Arts</td>
<td>7/1/16-12/31/16</td>
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<tr>
<td>Andrew Blom</td>
<td>Philosophy and Religion</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Elizabeth Brockman</td>
<td>English Language and Literature</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Eric Buschlen</td>
<td>Educational Leadership</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Chin-I Cheng</td>
<td>Mathematics</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Keith Clifton</td>
<td>School of Music</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>William Dailey</td>
<td>Communication and Dramatic Arts</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Nailiya DeLellis</td>
<td>Health Administration</td>
<td>1/1/17-6/30/17</td>
</tr>
<tr>
<td>Jennifer Demas</td>
<td>History</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Wenjun Du</td>
<td>Chemistry and Biochemistry</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Nancy Eddy</td>
<td>Communication and Dramatic Arts</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Adam Epstein</td>
<td>Finance and Law</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Felix Famoye</td>
<td>Mathematics</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Amy Carpenter Ford</td>
<td>English Language and Literature</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Marco Fornari</td>
<td>Physics</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Name</td>
<td>Department</td>
<td>Term</td>
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<tr>
<td>Sean Goffnett</td>
<td>Marketing and Hospitality Services Administration</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Mitchell Hall</td>
<td>History</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Timothy Hartshorne</td>
<td>Psychology</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Roschelle Heuberger</td>
<td>Human Environmental Studies</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Holly Hoffman</td>
<td>Counseling and Special Education</td>
<td>2016-17</td>
</tr>
<tr>
<td>Zhenyu Huang</td>
<td>Business Information Systems</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>David Jesuit</td>
<td>Political Science</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>David Kelley</td>
<td>School of Engineering and Technology</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>En-Bing Lin</td>
<td>Mathematics</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Debra Linton</td>
<td>Biology</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Eileen MaloneBeach</td>
<td>Human Environmental Studies</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Jay Martin</td>
<td>History</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Catherine McDevitt</td>
<td>Economics</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Adam Mock</td>
<td>School of Engineering and Technology</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Dillip Mohanty</td>
<td>Chemistry and Biochemistry</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Clark Most</td>
<td>Art and Design</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Name</td>
<td>Department</td>
<td>Term</td>
</tr>
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<tr>
<td>Sivaram Narayan</td>
<td>Mathematics</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Paul Natke</td>
<td>Economics</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Timothy O’Neil</td>
<td>History</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Michael Papa</td>
<td>Communication and Dramatic Arts</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Leela Rakesh</td>
<td>Mathematics</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Alejandra Rengifo</td>
<td>Foreign Languages, Literatures and Cultures</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Matthew Roberson</td>
<td>English Language and Literature</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Katherine Rosier</td>
<td>Sociology, Anthropology, and Social Work</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Mona Sirbescu</td>
<td>Earth and Atmospheric Sciences</td>
<td>2016-17</td>
</tr>
<tr>
<td>Brian Smith</td>
<td>Sociology, Anthropology, and Social Work</td>
<td>2016-17</td>
</tr>
<tr>
<td>Joseph Sommers</td>
<td>English Language and Literature</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Janet Sturm</td>
<td>Communication Disorders</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Jason Taylor</td>
<td>Economics</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Eric Tucker</td>
<td>School of Music</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Xiaoguang Wang</td>
<td>Geography</td>
<td>1/1/17-12/31/17</td>
</tr>
<tr>
<td>Linlan Xiao</td>
<td>Economics</td>
<td>Spring 2017</td>
</tr>
</tbody>
</table>
BE IT RESOLVED, That awards received during the quarter ended September 30, 2015, in the amount of $3,954,942 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).


4. The board of the academy and university president or designee have recommended Nancy Harte for reappointment to a term which expires November 7, 2019.

BE IT RESOLVED, That Nancy Harte is reappointed 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.

Nancy Harte  
Niles, Michigan  
retired counselor, Countryside Academy  
(to fill a term ending November 7, 2019)

**Detroit Innovation Academy**

Recitals:

1. At its September 22, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Innovation Academy. On January 17, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).


4. The board of the academy and university president or designee have recommended Dean Johnson for appointment to a term which expires March 1, 2016, and for an additional term which expires March 1, 2019.

BE IT RESOLVED, That Dean Johnson is appointed to serve as a member of the board of directors of Detroit Innovation Academy commencing the date upon which the oath of public office is taken.

   Dean Johnson
   Royal Oak, Michigan
   president and founder, Center for Global Innovation Leadership
   (to fill a term ending March 1, 2019)

**Detroit Leadership 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 Detroit Leadership 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. LaKeisha Florence’s term expired December 2, 2015.

4. The board of the academy and university president or designee have recommended LaKeisha Florence for reappointment to a term which expires December 2, 2019.

BE IT RESOLVED, That LaKeisha Florence is reappointed to serve as a member of the board of directors of Detroit Leadership Academy commencing the date upon which the oath of public office is taken.

   LaKeisha Florence
   Warren, Michigan
   audit senior manager, Deloitte & Touche
   (to fill a term ending December 2, 2019)

**FlexTech High School**

Recitals:

1. At its December 2, 2010, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School. On April 26, 2011, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).


5. The board of the academy and university president or designee have recommended Jennifer Ling for appointment to a term which expires February 16, 2017, and Blythe Patterson for reappointment to a term which expires February 16, 2020.

BE IT RESOLVED, That Jennifer Ling is appointed to serve as a member of the board of directors of FlexTech High School commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Blythe Patterson is reappointed to serve as a member of the board of directors of FlexTech High School commencing the date upon which the oath of public office is taken, but not prior to February 17, 2016.

Jennifer Ling
Brighton, Michigan
director of special events & promotions, Greater Brighton Area Chamber of Commerce
(to fill a term ending February 16, 2017)

Blythe Patterson
Howell, Michigan
president, ASI Workholding, Inc.
(to fill a term ending February 16, 2020)

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, 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. Ryan Hoyle resigned June 18, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 1, 2017.

4. The board of the academy and university president or designee have recommended Jean Kordenbrock for appointment to a term which expires November 1, 2017.

BE IT RESOLVED, That Jean Kordenbrock is appointed 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.

Jean Kordenbrock
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).


5. The board of the academy and university president or designee have recommended Jalen Rose and David Schostak for reappointment to terms which expire December 15, 2019.

BE IT RESOLVED, That Jalen Rose and David Schostak are reappointed to serve as members of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oaths of public office are taken.

Jalen Rose
West Bloomfield, Michigan
analyst, Disney/ESPN
(to fill a term ending December 15, 2019)

David Schostak
Livonia, Michigan
chief executive officer, Schostak Brothers & Company
(to fill a term ending December 15, 2019)

Michigan Technical Academy

Recitals:

1. At its June 23, 2015, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Michigan Technical 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).

4. The board of the academy and university president or designee have recommended Patrece Cade for appointment to a term which expires September 6, 2016, and to an additional term which expires September 6, 2020.

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

Patrece Cade
Pontiac, Michigan
manager compliance office, Blue Cross Blue Shield of Michigan
(to fill a term ending September 6, 2020)

Nexus Academy of Grand Rapids

Recitals:

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

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


4. The board of the academy and university president or designee have recommended Veronica Beitner for appointment to a term which expires July 2, 2019.

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

Veronica Beitner
Grand Rapids, Michigan
manager integrative campus health services, Aquinas College
(to fill a term ending July 2, 2019)

Noor International 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 Noor International 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 Ahmad Moubadder expires February 16, 2016.
4. The board of the academy and university president or designee have recommended Ahmad Moubadder for reappointment to a term which expires February 16, 2018.

BE IT RESOLVED, That Ahmad Moubadder is reappointed to serve as a member of the board of directors of Noor International Academy commencing the date upon which the oath of public office is taken, but not prior to February 17, 2016.

Ahmad Moubadder
Lincoln Park, Michigan
project engineer, Walbridge
(to fill a term ending February 16, 2018)

Quest Charter Academy

Recitals:

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

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


4. The board of the academy and university president or designee have recommended Marie Hojeij for appointment to a term which expires February 18, 2016, and to an additional term which expires February 18, 2020.

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

Marie Hojeij
Dearborn, Michigan
administrative assistant, Davenport University
(to fill a term ending February 18, 2020)

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).

4. The board of the academy and university president or designee have recommended Benjamin Jankens for appointment to a term which expires December 7, 2018.

BE IT RESOLVED, That Benjamin Jankens is appointed 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.

Benjamin Jankens  
Mt. Pleasant, Michigan  
assistant professor, Central Michigan University  
(to fill a term ending December 7, 2018)

South Arbor Charter Academy

Recitals:

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

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


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

BE IT RESOLVED, That William Soisson is appointed to serve as a member of the board of directors of South Arbor Charter Academy commencing the date upon which the oath of public office is taken.

William Soisson  
Saline, Michigan  
retired director of advanced products, Visteon  
(to fill a term ending May 12, 2019)

Taylor International Academy

Recitals:

1. At its June 23, 2015, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Taylor International 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).

4. Thomas West’s term expired February 17, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 17, 2019.

5. The board of the academy and university president or designee have recommended Marnita Hamilton for appointment to a term which expires February 17, 2017, and Thaddaeus Irby to a term which expires February 17, 2019.

BE IT RESOLVED, That Marnita Hamilton and Thaddaeus Irby are appointed to serve as members of the board of directors of Taylor International Academy commencing the date upon which the oaths of public office are taken.

Marnita Hamilton  
Grosse Pointe Woods, Michigan  
director, investor relations, Detroit Regional Chamber  
(to fill a term ending February 17, 2017)

Thaddaeus Irby  
Redford, Michigan  
founding president, Detroit STEAM Academy  
(to fill a term ending February 17, 2019)

Woodland Park Academy

Recitals:

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

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


5. The board of the academy and university president or designee have recommended Hudson Green for appointment to a term which expires December 21, 2017, and Ken Kander to a term which expires December 21, 2019.

BE IT RESOLVED, That Hudson Green is appointed to serve as a member of the board of directors of Woodland Park Academy commencing the date upon which the oath of public office is taken, and Ken Kander is appointed commencing the date upon which the oath of public office is taken, but not prior to December 22, 2015.

Hudson Green  
Flint, Michigan  
retired police officer, City of Flint
CHANGE IN MEMBERS AND NUMBER OF MEMBERS OF BOARD OF DIRECTORS OF
PUBLIC SCHOOL ACADEMY

Starr Detroit Academy

Recitals:

1. At its September 22, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Starr Detroit Academy. On January 11, 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 board of the academy and university president or designee have recommended an increase in the number of members of the board of directors of the academy from five (5) to seven (7).

4. The board of the academy and university president or designee have recommended Antonetta Johnson-Gardner for appointment to a term which expires March 1, 2017; and James Pawlak for appointment to a term which expires March 1, 2019.

BE IT RESOLVED, That the university president or designee is authorized to increase the number of members of the board of directors from five (5) to seven (7). This is effective immediately.

BE IT FURTHER RESOLVED, That Antonetta Johnson-Gardner and James Pawlak are appointed to serve as members of the board of directors of Starr Detroit Academy commencing the date upon which the oaths of office are taken.

Antonetta Johnson-Gardner
Detroit, Michigan
retired administrator, Wayne State University
(to fill a term ending March 1, 2017)

James Pawlak
Rochester Hills, Michigan
owner, Career Moves
(to fill a term ending March 1, 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 board of the academy and university president or designee have recommended a decrease in the number of members of the board of directors of the academy from seven (7) to five (5).


BE IT RESOLVED, That the university president or designee is authorized to decrease the number of members of the board of directors from seven (7) to five (5). This is effective immediately.

**REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**

**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. The contract of this academy expires June 30, 2016.

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

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Island City 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 Island City 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 Island City 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 Island City Academy is able to comply with all terms and conditions of the contract.
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. The contract of this academy expires June 30, 2016.

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

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

Eagle Crest Charter Academy

Recitals:

1. At its February 17, 2011, meeting this board reauthorized the issuance of a contract to charter as a School of Excellence to Eagle Crest Charter Academy. On July 14, 2011, the contract was effective.

2. The contract of this academy expires June 30, 2016.

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

4. The university president or designee has recommended the reissuance of a contract to charter as a School of Excellence to Eagle Crest Charter Academy. The term of the contract is recommended for a term not to exceed ten (10) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a School of Excellence to Eagle Crest Charter Academy for a term not to exceed ten (10) years and authorizes the chair of the board to execute a contract to charter as a School of Excellence and related documents between Eagle Crest Charter Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Eagle Crest Charter Academy is able to comply with all terms and conditions of the contract.
South Arbor Charter Academy

Recitals:

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

2. The contract of this academy expires June 30, 2016.

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

4. The university president or designee has recommended the reissuance of a contract to charter as a School of Excellence to South Arbor Charter Academy. The term of the contract is recommended for a term not to exceed ten (10) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a School of Excellence to South Arbor Charter Academy for a term not to exceed ten (10) years and authorizes the chair of the board to execute a contract to charter as a School of Excellence and related documents between South Arbor Charter Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and South Arbor Charter Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF STRICT DISCIPLINE ACADEMY

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. The contract of this academy expires June 30, 2016.

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

4. The university president or designee has recommended the reissuance of a contract to charter as a strict discipline academy to ACE 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 strict discipline academy to ACE 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 strict discipline academy and related documents between ACE 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 ACE Academy is able to comply with all terms and conditions of the contract.
**DEFERRED MAINTENANCE PROJECTS 2016-2017:**

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

BE IT RESOLVED, That the deferred maintenance projects for fiscal year 2016-2017, as attached, are approved.

**CMU DEFERRED MAINTENANCE LIST**  
**FISCAL YEAR 2016-2017**

<table>
<thead>
<tr>
<th>Location</th>
<th>Project</th>
<th>Funds Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campus</td>
<td>Annual – Curbing and Storm Sewer Replacement</td>
<td>$95,000</td>
</tr>
<tr>
<td>Campus</td>
<td>Annual – Elevator Maintenance</td>
<td>155,000</td>
</tr>
<tr>
<td>Campus</td>
<td>Annual - Environmental</td>
<td>50,000</td>
</tr>
<tr>
<td>Campus</td>
<td>Annual – Floor Replacement (Hard Surface)</td>
<td>145,000</td>
</tr>
<tr>
<td>Campus</td>
<td>Annual – Masonry Restoration – Carey, Troutman, Cobb</td>
<td>1,733,000</td>
</tr>
<tr>
<td>Campus</td>
<td>Annual – Parking Lot Asphalt Repair</td>
<td>134,000</td>
</tr>
<tr>
<td>Campus</td>
<td>Annual – Road Repair</td>
<td>398,000</td>
</tr>
<tr>
<td>Campus</td>
<td>Annual – Roof Replacement</td>
<td>337,000</td>
</tr>
<tr>
<td>Campus</td>
<td>Annual – Sidewalk Repair</td>
<td>379,000</td>
</tr>
<tr>
<td>Campus</td>
<td>Annual – Wood Floor Resurface</td>
<td>45,000</td>
</tr>
<tr>
<td>Campus</td>
<td>Exterior Lighting Improvements</td>
<td>315,000</td>
</tr>
<tr>
<td>Campus</td>
<td>Tennis Court Resurface</td>
<td>355,000</td>
</tr>
<tr>
<td>Dow Science</td>
<td>Intake Replacement</td>
<td>50,000</td>
</tr>
<tr>
<td>Dow Science</td>
<td>Stair Tread Replacement</td>
<td>60,000</td>
</tr>
<tr>
<td>Kelly Shorts</td>
<td>Turf Replacement</td>
<td>600,000</td>
</tr>
<tr>
<td>Public Broadcasting</td>
<td>Annual – Tower Maintenance</td>
<td>530,000</td>
</tr>
<tr>
<td>Warriner</td>
<td>Domestic Water Replacement</td>
<td>319,000</td>
</tr>
<tr>
<td>SAC Pool*</td>
<td>Renovation</td>
<td>2,248,200</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$ 7,948,200</strong></td>
</tr>
</tbody>
</table>

*Project costs will be covered with University Reserves.*
NATURAL GAS SUPPLY CONTRACT EXTENSION: CONSENT AGENDA

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to contract for natural gas supply. Source of funds is the Central Energy Facility (CEF) Operating Account. The cost is estimated at $40,650,000 for ten years.

PEAINE TOWER LEASE ON BEAVER ISLAND: CONSENT AGENDA

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to (1) execute a long-term lease for land containing a communications tower in Peaine Township, Beaver Island, Michigan, for a cost of $1 and future consideration; and (2) secure a long-term agreement and any associated agreements with Charlevoix-Cheboygan-Emmet Central Dispatch Center (CCE911), the City of Petoskey, and Northern Central Michigan College (NCMC) for any facilities necessary in Petoskey, MI to support the high-speed wireless project to the CMU Biological Station. Ongoing funding will be from the College of Science and Technology operating budget.

UNIVERSITY HEALTH SERVICES LABORATORY SPACE LEASE: CONSENT AGENDA

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to lease Foust Hall laboratory space, at a revenue of $19/per square foot/year to McLaren-Central Michigan for three years.

STATE CAPITAL OUTLAY REPORT AND PROJECT REQUESTS FOR 2016-2017: CONSENT AGENDA

BE IT RESOLVED, That the 2016-2017 capital outlay report and project requests submitted by the president to the State Budget Office is approved as submitted. A copy of the final documents will be on file in the Office of the Secretary.

FEDERAL COMMUNICATIONS COMMISSION SPECTRUM AUCTION: CONSENT AGENDA

BE IT RESOLVED, That the President of CMU is authorized to implement CMU’s plans regarding: (1) whether or not to participate in the spectrum auction and, (2) if CMU participates in the spectrum auction, to implement CMU’s bidding option(s) and strategies consistent with the best interests of CMU and the directives of the CMU Board of Trustees.

Consistent with their fiduciary obligations and other legal requirements, members of the CMU Board of Trustees will not communicate any Protected Information to any other person or entity prior to the conclusion of the auction.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended September 30, 2015, in the amount of $2,582,458 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:

Clarke International Children’s Literature Research Endowment
Established in 2015 by Dr. Susan Stan, professor emerita specializing in Children’s Literature, Young Adult Literature, Multicultural Literature, and International Literature in the department of English Language and Literature. Income from the endowment will support an annual guest scholar (doctoral student or PhD level) to make use of the dossiers and books of the Hans Christian Andersen Award nominees and medalists held in the Clarke Historical Library.

The Herbert H. and Grace A. Dow Foundation Endowment for STEM Teaching and Learning
Established in 2015 by The Herbert H. and Grace A. Dow Foundation. Income will be used for STEM-based (Science, Technology, Engineering and Math) programming within the Great Lakes Bay Region, designed to maximize STEM engagement and enrichment opportunities for middle school educators, students and their families. The purpose of the fund is to 1) increase opportunities for middle school youth to engage in STEM academic and enrichment activities; 2) equip regional middle level educators with advanced skills and expertise in math and science through professional development and learning opportunities; and 3) build the career pipeline through increased pathways for youth development in STEM fields.

The Fabiano Family Foundation Medical School Scholarship
Established in 2015 by the Fabiano Family Foundation. Income from the endowment will support a scholarship for a medical student with proven financial need from one of the following counties: Isabella, Saginaw, Midland, Bay, Genesee, Lapeer, Tuscola, Gratiot, Clare, Mecosta, Roscommon, Crawford, Otsego, Cheboygan, Emmet and Charlevoix. The applicant should have a stated purpose, written in an essay, as to why they are pursuing a primary care physician role and why they intend on staying in the Michigan area.

Founding Dean’s College of Medicine Scholarship
Established in 2014 by Dr. Ernest and Wendy Yoder. Dr. Yoder was the Founding Dean of the CMU College of Medicine. The endowment will support a renewable award for a full-time student enrolled in the College of Medicine who is a resident of the rural Michigan area (defined as a town in Michigan with a population of less than 2,000 residents). A written essay is required that would express why the student has a proven financial need.

Marjorie E. Harris Endowed Scholarship
Established in 2015 by Dr. Samuel E. Harris in memory of his wife Marjorie E. Harris ’57. Income from the endowment will support a renewable award for a junior or senior enrolled in the College of Education and Human Services Dietetics program with a cumulative minimum GPA of 3.0.

James R. and Anita H. Jenkins Endowed Scholarship
Established in 2015 by James R. and Anita H. Jenkins. Income from this endowment will support four annual awards. There will be an annual scholarship for each of four academic levels (incoming freshman, sophomore, junior and senior). Students will be able to renew the award dependent upon satisfactory academic performance moving the student to the next academic level. Preference will be given to
students who demonstrate leadership and community involvement and attended a public high school in Saginaw, Bay City, Ypsilanti, Willow Run, Detroit, Flint and Midland, MI; Rock Island, North Chicago, Waukegan, Moline and Chicago, IL; Cedar Rapids, and Davenport, IA; Memphis and Jackson, TN with a cumulative minimum GPA of 2.5. Recipient will provide an essay (3 pages or less) relevant to current events in the African-American community with the first topic focused on the following: In light of the “Black Lives Matter” movement, discuss its relationship to the opportunity gaps in two or more of the following key U.S. systems of education and academic achievement, labor and employment, social and/or criminal justice, physical and/or mental health, income and wealth equality, etc.

David C. and Linda M. Johnson Medical Scholarship
Established in 2015 by the David C. and Linda M. Johnson ’75, ’99 Family Foundation. The endowment will support a renewable award for a full-time student enrolled in the College of Medicine who is a resident of Michigan demonstrating financial need.

Mason County Endowed Scholarship
Established in 2015 by Trustee Tricia Keith ‘93, CMU Board of Trustees. Income from this endowment will support a renewable award for a full-time incoming freshman who graduated from high school with a minimum GPA of 3.0. Preference will be given to students who have graduated from a Mason County, Michigan high school. If there is not a freshman applicant from a Mason County, Michigan high school and the scholarship is not being renewed, then non-freshman students from a Mason County, Michigan high school may be considered as applicants as long as they have maintained a 3.0 GPA.

Al Painter Outstanding Newcomer Award
Established in 2015 by the School of Broadcast & Cinematic Arts Constituent Alumni Chapter in memory of Al Painter ’76. Al was a sightless student from Clawson, Michigan who was the first program director of WMHW-FM when the Broadcast & Cinematic Arts (BCA) student station went on the air in 1972 as a 10-watt facility. He was a tireless worker at the station and provided excellent and well-respected training for many of his student colleagues. Al had a long career in radio before passing away following a debilitating illness. Income from the endowment will support a non-renewable award for a freshman or transfer student to be selected by a committee of faculty members from the School of Broadcast & Cinematic Arts. The committee will make a recommendation to the Director of the School of Broadcast & Cinematic Arts and the recipient will be chosen by votes from the BCA faculty and the award presented each year at the BCA Annual Awards Banquet.

Norma and Howard Richardson Endowment for Undergraduate Student Travel
Established in 2015 by Dr. Norma Richardson, CMU Assistant Professor of Foreign Languages and Dr. Michael Libbee, CMU Professor of Geography, in memory of the late Dr. Howard Richardson, Professor Emeritus. The endowment will support travel for students with majors or minors in geography or social studies/social science with a geography concentration. Travel must be part of an educational program organized or approved by Central Michigan University and the Geography Department. Travel can include international travel, support for Geography Department groups to attend national meetings, and support for student teaching experiences outside of Michigan.

Barbara A. Ross Endowed Scholarship
Established in 2015 from the estate of Barbara A. Ross ’59, ’72. Income from the endowment will support a renewable scholarship for a student(s) who is a graduate of Arenac County High School with a preference for students enrolled in the College of Education and Human Services.

Saginaw Medical Education Enrichment Award
Established in 2015 by Saginaw Cooperative Hospitals, Inc., d/b/a CMU Medical Education Partners. CMU shall use the income from the gift to provide support to advance medical education and professional development at CMU.
development for CMU College of Medicine students, residents in training with CMU Medical Education Partners, and CMU Medical Education Partners’ employed teaching physician faculty in the Saginaw community.

**Schuette Family College of Business Administration Scholarship**
Established in 2015 by Michael ‘05 and Kara Schuette ‘06, Douglas ’74, ’77 and Peggy Schuette ’91, ‘98, Joanne (Schuette) Golden’79 and Matthew Golden. Income from this endowment will be for a renewable scholarship for a full-time junior or senior enrolled in the College of Business Administration studying Finance and/or Real Estate. Recipient must maintain a cumulative minimum GPA of 3.5 and demonstrate financial need. Preference will be given to a student who graduated from a school district in the Upper Peninsula of Michigan. If no eligible recipients, scholarship may be awarded to any student located in the state of Michigan.

**Michael P. Shields International Graduate Summer Research Endowed Award**
Established in 2015 by Dr. Gail M. Shields to honor her late husband Dr. Michael P. Shields, retired CMU Economics faculty. Income from this endowment will be used to support an award for research for an international graduate student currently in the Master of Arts in Economics program who is working with a faculty member on research throughout the summer. Preference will be given to students who will co-author with the faculty member. For consideration, the student, and if applicable, faculty member will provide a written document, two page maximum, that includes the focus of the research.

**W. Sidney Smith and Judith French Smith Medical Scholarship**
Established in 2015 by W. Sidney ’65 and Judith French Smith ’65. The endowment will support a renewable award for a full-time student enrolled in the College of Medicine who is a resident of a central or northern county in Michigan, and has graduated from a high school or community college in the same region. Applicants will be required to complete an essay titled “Why I want to be a Primary Care Physician”. Recipient will be chosen based on criteria and essay content.

**Somes Family Endowed Award in Entrepreneurship**
Established in 2015 by Douglas D. Booher ’92 and Michelle Somes-Booher ’91, ’98, and Corydon ’77 and Nancy Somes. Income from the endowment will support a renewable award for a student enrolled in the College of Business Administration majoring in Entrepreneurship. Recipient will be a resident of Michigan with a cumulative minimum GPA of 3.0 or higher.

**Endowment Name/Criteria Change:**

**Rollin M. Gerstacker Endowed Medical Scholarship**
Established in 2012 by the Rollin M. Gerstacker Foundation. Income from the endowment will support a full-time third or fourth year student enrolled in the College of Medicine in high academic standing. Applicant should have a demonstrated commitment to advancing the Central Michigan University College of Medicine’s mission and value statements. Demonstrating this quality includes, but is not limited to: developing programs, supporting volunteerism, involvement in research, and starting and advancing a Student Interest Group. Applicant should explain in a required essay how they have advanced the College of Medicine’s mission and values, and illustrate their passion for pursuing a career in primary care as well as a desire to return and practice in the following counties: Midland, Isabella, Gratiot, Clare, Gladwin, Montcalm, Roscommon or Ogemaw.

**MidMichigan Health Endowed Scholarship**
Established in 2012 by MidMichigan Health, its employees and friends. Income from the endowment will support a renewable award for a full-time third or fourth year student enrolled in the College of Medicine in good academic standing. Recipient should have: 1) completed a clinical rotation at a
MidMichigan Health facility, 2) a stated purpose, explained in a required essay, in pursuing a primary care residency, 3) strongly considering residency training at a MidMichigan Health residency and/or returning to practice in the MidMichigan Health services areas as defined by the following counties: Midland, Isabella, Gratiot, Clare, Gladwin, Montcalm, Roscommon or Ogemaw.

**NAMING OPPORTUNITIES: CONSENT AGENDA**

BE IT RESOLVED, That the following area in the Baseball Performance Development Center be named in honor of the donor in grateful recognition of his gift to Central Michigan University:

<table>
<thead>
<tr>
<th>Name/Location</th>
<th>Donor(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Batting Cage</td>
<td>Nicholas J. Krzyzaniak ‘86</td>
</tr>
</tbody>
</table>

**AUDIT COMMITTEE REPORT**
Internal Audit Charter
Charter

Introduction
Internal Auditing is an independent and objective assurance and consulting activity that is guided by a philosophy of adding value to improve the operations of Central Michigan University. It assists Central Michigan University in accomplishing its objectives by bringing a systematic and disciplined approach to evaluate and improve the effectiveness of the university’s governance, risk management, and internal control.

Purpose
The function of internal audit is established at Central Michigan University to assist the Board of Trustees in fulfilling its responsibility for continuing oversight of the management of the university and to be of service to all levels of management of the university. The position of Director of Internal Audit is established and assigned responsibility for conduct of the university internal audit function. The Audit Committee Chair must concur in the appointment or removal of the Director of Internal Audit.

Internal audit shall be an independent appraisal function to examine and evaluate the activities of the university. The objective is to assist officers and employees of the university in the proper discharge of their responsibilities by providing analyses, appraisals, recommendations, counsel, and information concerning the activities reviewed.

Professionalism
The Internal Audit Department will govern itself by adherence to The Institute of Internal Auditors’ mandatory guidance including the Definition of Internal Auditing, the Code of Ethics, and the International Standards for the Professional Practice of Internal Auditing (Standards). This mandatory guidance constitutes principles of the fundamental requirements for the professional practice of internal auditing and for evaluating the effectiveness of the Internal Audit Department’s performance.

The Institute of Internal Auditors’ Practice Advisories, Practice Guides, and Position Papers will also be adhered to as applicable to guide operations. In addition, the Internal Audit Department will adhere to Central Michigan University’s relevant policies and procedures and the Internal Audit Department’s standard operating procedures manual.

Authority
It is the intention of the Board that the Director of Internal Audit shall have access to the Audit Committee at any time with regard to matters affecting conduct of the internal audit function; that the Director of Internal Audit shall provide a report on his/her activities directly to the Audit Committee or its Chair describing the current status of work toward the goals of the annual audit plan; that the Director of Internal Audit shall be present to advise the Audit Committee, as may be appropriate, when the external auditor presents its audit results to the committee; and that the Director of Internal Audit, with strict accountability for confidentiality and safeguarding records and information, shall have full access to all of the university records, properties, and personnel relevant to the subject under review.
Organization
The Director of Internal Audit, in the performance of his/her duties, shall report administratively to the President and functionally to the Board Chair through the Board’s Audit Committee.

The Board will:
• Approve the internal audit charter.
• Make appropriate inquiries of management and, through the Audit Committee, the Director of Internal Audit to determine where there is inappropriate scope or resource limitations.

The Director of Internal Audit will communicate and interact with the Board through the Audit Committee:
• In executive sessions and between Board meetings as appropriate.
• On the Internal Audit Department’s performance relative to its plan and other matters affecting conduct of the internal audit functions.

Independence and Objectivity
The Internal Audit Department will remain free from interference by any element in the university, including matters regarding audit selection, scope, procedures, frequency, timing or report content to permit maintenance of a necessary independent and objective mental attitude.

No member of internal audit shall have authority or responsibility over any of the activities audited. Accordingly, they will not implement internal controls, develop procedures, install systems, prepare records, or engage in any other activity that may impair internal auditor’s judgment.

Internal auditors will exhibit the highest level of professional objectivity in gathering, evaluating, and communicating information about the activity or process being examined. Internal auditors will make a balanced assessment of all the relevant circumstances and not be unduly influenced by their own interests or by others in forming judgments.

The Director of Internal Audit will confirm to the Board, at least annually, the organizational independence of the Internal Audit Department.

Responsibility
The scope of internal auditing encompasses, but is not limited to, the examination and evaluation of the adequacy and effectiveness of the university’s governance, risk management, and internal controls as well as the quality of performance in carrying out assigned responsibilities to achieve the university’s stated goals and objectives.

While the approved annual audit plan shall prescribe assignment priorities for the Director of Internal Audit, he/she shall be concerned with any phase of institutional activity where the internal audit function may provide a beneficial service to management. This management service involves going beyond the accounting and financial records to obtain a full understanding of the operations under review and will require the following activities:

• Examination of transactions for accuracy and compliance with institutional policies.
• Evaluation of financial and operational procedures for adequate and effective internal controls and safeguarding of assets.
• Testing of the timeliness, reliability, and usefulness of institutional records and reports.
• Evaluation of the economical and efficient use of resources.
• Monitoring the development and implementation of methods, systems, procedures, and major revisions to them, including those pertinent to computer applications.
• Evaluation and monitoring of the computer center's system of internal control to ensure adequate security and controls related to hardware, software, data, and operating personnel; and to ensure retrieval of necessary data for audit purposes.
• Determination of the level of compliance with required internal policies and procedures, state and federal laws, and government regulations; and appraisal of the effectiveness and appropriateness of internal policies and procedures under current conditions.
• Program performance evaluation.
• Liaison with external auditors.

The Director of Internal Audit may use external service providers to supplement existing in-house Internal Audit functions or provide expert knowledge to help execute certain areas of the audit plan. The Director of Internal Audit will retain oversight of all outsourced arrangements.

Internal Audit Plan
An audit plan shall be prepared by the Director of Internal Audit each year to establish the general scope of audit coverage and the cycle of the plan shall coincide with the fiscal year of the university. Further, the development of the audit plan should include a two-year plan for scheduling audits of university departments and activities. In addition to the audit plan, the Director of Internal Audit shall develop a five-year goal plan.

The internal audit plan will be developed based on a prioritization of the audit universe using a risk-based methodology, including input of senior management and the Board, and the external auditor. The audit plan shall be implemented by the Director of Internal Audit upon approval by the audit committee, which approval shall occur no later than July of each fiscal year. The Director of Internal Audit will review and adjust the plan, as necessary, in response to changes in the university’s business, risks, operations, programs, systems, and controls. Midyear modifications to the plan are subject to the approval of the audit committee. A formal, written program shall be prepared for each audit included in the annual plan.

Reporting and Monitoring
A written report will be prepared and issued by the Director of Internal Audit or designee following the conclusion of each internal audit engagement and will be distributed as follows:
• Chair, Board of Trustees
• Board Audit Committee
• President
• Vice President of the audit area
• Director/Dean of the audit area
• Manager/department head of the audit area
• Members of the Board of Trustees upon request
• Internal audit reports containing items concerning internal control will also be distributed to the vice president for finance and administrative services.

The internal audit report may include management’s response and corrective action taken or to be taken in regard to the specific findings and recommendations. Management’s response, whether included within the original audit report or provided thereafter (i.e., within thirty days) by management of the audited area should include a timetable for anticipated completion of action to be taken and an explanation for any corrective action that will not be implemented.

The Internal Audit Department will be responsible for appropriate follow-up on engagement findings and recommendations.
The Director of Internal Audit will periodically report to senior management and the Board on the Internal Audit Department's purpose, authority, and responsibility, as well as performance relative to its plan. Reporting will also include significant risk exposures and control issues, including fraud risks, governance issues, and other matters needed or requested by senior management and the Board.

Quality Assurance and Improvement Program
The Internal Audit Department will maintain a quality assurance and improvement program that covers all aspects of the internal audit activity. The program will include an evaluation of the Internal Audit Department's conformance with the Definition of Internal Auditing and the Standards and an evaluation of whether internal auditors apply the Code of Ethics. The program also assesses the efficiency and effectiveness of the Internal Audit Department and identifies opportunities for improvement.

The Director of Internal Audit will communicate to senior management and the Board on the Internal Audit Department's quality assurance and improvement program, including results of ongoing internal assessments and external assessments conducted at least every five years.

Internal Audit Department Charter

Approved this 17th day of December, 2015

Scott McAloney
Director of Internal Audit

William R. Kanine
Chair, Board of Trustees

Karen E. Ross
President
INTERNAL AUDIT CHARTER: CONSENT AGENDA

BE IT RESOLVED, That the Internal Audit Function Policy, renamed the Internal Audit Charter and updated as of December 17, 2015, is adopted.

AMENDMENT TO INVESTMENT POLICY: CONSENT AGENDA

BE IT RESOLVED, That the university’s Investment policy (Martha Seger Fund), as amended and dated December 17, 2015, is adopted.

APPOINTMENT OF DIRECTOR TO CENTRAL MICHIGN 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, appoints the following person to the board of directors of the Central Michigan University Research Corporation:

Dr. David Ash, Interim Vice President of Research and Dean of Graduate Studies, term to expire May, 2017

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.

REPORT OF PRESIDENTIAL REVIEW COMMITTEE:

It was moved by Trustee Keith, seconded by Trustee Weideman and carried that the report and recommendations presented by the Presidential Review Committee are accepted.

PRESIDENT'S COMPENSATION:

It was moved by Trustee Kanine, seconded by Trustee Mooradian and carried that the president's salary will be $450,000 effective January 1, 2016.

BOARD MEETING SCHEDULE CHANGE FOR APRIL 2016:

It was moved by Trustee Kanine, seconded by Trustee Opperman and carried that the date of the formal session in April 2016 is changed from April 28 to April 29.
ELECTION OF BOARD OF TRUSTEES OFFICERS FOR 2016:

It was moved by Trustee Kanine, seconded by Trustee Hurd and carried that the following slate of officers is elected for the calendar year 2016:

<table>
<thead>
<tr>
<th>Office</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Sarah R. Opperman</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>Tricia A. Keith</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>William H. Weideman</td>
</tr>
<tr>
<td>Secretary</td>
<td>Mary Jane Flanagan</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Barrie J. Wilkes</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT ON ANY ITEM/MATTER NOT LISTED ON THE AGENDA:

Marie Koper, Citizens’ Climate Education, on the topic of Envisioning Opportunities for Leadership.

Trustee Kanine gave concluding remarks as outgoing chair.

The meeting adjourned at 11:13 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

William R. Kanine
Chair, Board of Trustees