

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

September 22, 2016

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
September 22, 2016**

Chair Sarah R. Opperman 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; Ms. Patricia E. Mooradian; Ms. Sarah R. Opperman, chair; Dr. George E. Ross, president; Mr. Robert F. Wardrop II; and Mr. William H. Weideman, vice chair.

Member via telephone conference: Ms. Tricia A. Keith, vice chair

Member absent: Mr. Richard K. Studley

Also attending: Dr. Michael A. Gealt, executive vice president/provost; Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Mr. Steven L. Johnson, vice president for enrollment and student services; Mr. Robert K. Martin, vice president for advancement; Dr. Manuel Rupe, vice president and general counsel; Ms. Kathleen M. Wilbur, vice president for government 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

**Patricia J. Fox, Center Services – Global Campus
April 23, 1984 – March 31, 2014**

WHEREAS, Patricia Fox has served since 1983, first as the Secretary for Continuing Education and Community Services, and 1989 as the Coordinator of Center Services for CMU's Global Campus; and

WHEREAS, She has helped meet the educational needs of CMU students served by Global Campus; and

WHEREAS, She has distinguished herself through her service to students, staff, and faculty, in the areas of admissions, graduation, student records, and grades; and

WHEREAS, She has contributed actively to the University in the areas of project management and process improvement for admissions; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Patricia J. Fox for her contributions to Central Michigan University and extends emerita rank effective May 1, 2014.

[**Note to Trustees:** The resolution to grant emerita rank for Patricia Fox was inadvertently omitted from the Board of Trustees meeting material on May 1, 2014. Therefore, approval is requested at this meeting with the retroactive effective date.]

PROSPECTIVE GRADUATES AUGUST 2016: CONSENT AGENDA

BE IT RESOLVED, That the prospective list of graduates for August 2016, as certified by the registrar and accepted by the academic senate, is approved.

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That sabbatical leaves and a professor salary adjustment are approved as submitted.

Sabbatical Leave:

Jay Batzner, Associate Professor, School of Music, requests to change sabbatical leave from the 2016 fall semester with full pay to the 2017 fall semester with full pay.

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

Professor Salary Adjustment effective July 1, 2016:

Stephen Jaksa, Athletics

RESEARCH AND SPONSORED PROGRAMS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended June 30, 2016, in the amount of \$2,214,398 is accepted.

CLARKE HISTORICAL LIBRARY BOARD OF GOVERNORS: CONSENT AGENDA

BE IT RESOLVED, That John Dempsey is appointed to the Clarke Historical Library Board of Governors for a five-year term ending December 31, 2020.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Change in Members . . .

Canton Charter Academy

Recitals:

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

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Janak Mehta resigned June 30, 2016, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2019.
4. The term of Srikanth Krishnaraj expired May 12, 2016.
5. The board of the academy and university president or designee have recommended Jose Alva for appointment to a term which expires May 12, 2019; and Atul Kalia to a term which expires May 12, 2020.

BE IT RESOLVED, That Jose Alva and Atul Kalia are appointed to serve as members of the board of directors of Canton Charter Academy commencing the date upon which the oaths of public office are taken.

Jose Alva
 Canton, Michigan
 digital marketing, Google
(to fill a term ending May 12, 2019)

Atul Kalia
 Novi, Michigan
 co-founder, Certus Management Consultants, LLC
(to fill a term ending May 12, 2020)

Countryside Academy

Recitals:

1. At its April 15, 2010, meeting this board authorized 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. The term of George McManus III expires November 7, 2016.
4. The board of the academy and university president or designee have recommended George McManus III for reappointment to a term which expires November 7, 2020.

BE IT RESOLVED, That George McManus III 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, but not prior to November 8, 2016.

George McManus III
 Benton Harbor, Michigan
 president, L. H. Piggott & Girls, Inc.
(to fill a term ending November 7, 2020)

Cross Creek Charter Academy

Recitals:

1. At its February 20, 2014, meeting this board authorized 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 Barbara Evers expires December 5, 2016.
4. The board of the academy and university president or designee have recommended Barbara Evers for reappointment to a term which expires December 5, 2020.

BE IT RESOLVED, That Barbara Evers is reappointed to serve as a member 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, 2016.

Barbara Evers
Byron Center, Michigan
certified public accountant/owner, Schellenberg & Evers, P.C.
(to fill a term ending December 5, 2020)

Eagle Crest Charter Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a School of Excellence to Eagle Crest Charter Academy. On July 1, 2016, 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 Robyn Allison expires December 5, 2016.
4. The board of the academy and university president or designee have recommended Robyn Allison for reappointment to a term which expires December 5, 2020.

BE IT RESOLVED, That Robyn Allison is reappointed to serve as a member of the board of directors of Eagle Crest Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2016.

Robyn Allison
Fennville, Michigan
owner, The Rental Company
(to fill a term ending December 5, 2020)

Flagship Charter Academy

Recitals:

1. At its April 30, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to Flagship Charter 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 Anthony Smith expired December 2, 2015.
4. The term of Arleen Bonello will expire December 2, 2016.
5. The board of the academy and university president or designee have recommended Melia Howard for appointment to a term which expires December 2, 2019; and Arleen Bonello for reappointment to a term which expires December 2, 2020.

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

BE IT FURTHER RESOLVED, That Arleen Bonello is reappointed to serve as a member of the board of directors of Flagship Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 3, 2016.

Melia Howard
Detroit, Michigan
principle broker and owner, Melia Howard & Associates Independent Insurance Agency
(to fill a term ending December 2, 2019)

Arleen Bonello
Redford, Michigan
retired registered nurse, Karmanos
(to fill a term ending December 2, 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 School of Excellence that is a cyber school 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. The term of Angela Boldrey will expire November 1, 2016.

4. The board of the academy and university president or designee have recommended Angela Boldrey for reappointment to a term which expires November 1, 2020.

BE IT RESOLVED, That Angela Boldrey 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, 2016.

Angela Boldrey
Okemos, Michigan
accounting coordinator, Michigan Association of Public School Academies
(to fill a term ending November 1, 2020)

International Academy of Flint

Recitals:

1. At its April 12, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to International Academy of Flint. On July 1, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Carl Conner passed away May 31, 2016, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2018.
4. Wilma Mitchell resigned March 31, 2016, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2019.
5. The board of the academy and university president or designee have recommended Jacob Sopczynski for appointment to a term which expires May 12, 2018; and Yuwonia Speights to a term which expires May 12, 2019.

BE IT RESOLVED, That Jacob Sopczynski and Yuwonia Speights are appointed to serve as members of the board of directors of International Academy of Flint commencing the date upon which the oaths of public office are taken.

Jacob Sopczynski
Flushing, Michigan
principal, Yeo & Yeo, PC
(to fill a term ending May 12, 2018)

Yuwonia Speights
Flint, Michigan
director of radiology, Hurley Medical Center
(to fill a term ending May 12, 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 Marilyn Brady expires September 30, 2016.
4. The board of the academy and university president or designee have recommended Marilyn Brady for reappointment to a term which expires September 30, 2020.

BE IT RESOLVED, That Marilyn Brady is reappointed to serve as a member of the board of directors of Jefferson International Academy commencing the date upon which the oath of public office is taken, but not prior to October 1, 2016.

Marilyn Brady
Farmington Hills, Michigan
retired nurse, Hospice of Michigan
(to fill a term ending September 30, 2020)

Kensington Woods Schools

Recitals:

1. At its April 30, 2015, meeting this board authorized 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. The term of John Wassenberg expired August 27, 2016.
4. The board of the academy and university president or designee have recommended Angela Natzel for appointment to a term which expires August 27, 2020.

BE IT RESOLVED, That Angela Natzel 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.

Angela Natzel
Howell, Michigan
human resources manager, Rex Materials Group
(to fill a term ending August 27, 2020)

Morey Montessori Public School Academy

Recitals:

1. At its April 29, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Morey Montessori Public School Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Judy Moldenhauer expired June 30, 2016.
4. The board of the academy and university president or designee have recommended Kelly Miller for appointment to a term which expires June 30, 2020.

BE IT RESOLVED, That Kelly Miller is appointed to serve as a member of the board of directors of Morey Montessori Public School Academy commencing the date upon which the oath of public office is taken.

Kelly Miller
Ithaca, Michigan
composite services manager – western hemisphere, EDF Renewable Energy
(to fill a term ending June 30, 2020)

New Beginnings Academy

Recitals:

1. At its May 1, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to New Beginnings Academy. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Alissa Bowens resigned February 9, 2016, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2017.
4. The board of the academy and university president or designee have recommended Kellie Cunningham for appointment to a term which expires May 12, 2017, and for an additional term which expires May 12, 2021.

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

Kellie Cunningham
Detroit, Michigan
research associate, Michigan State University
(to fill a term ending May 12, 2021)

New Branches Charter Academy

Recitals:

1. At its May 1, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to New Branches Charter Academy. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Giuseppe Lupis expired May 17, 2016.
4. The board of the academy and university president or designee have recommended Kina King for appointment to a term which expires May 17, 2020.

BE IT RESOLVED, That Kina King is appointed to serve as a member of the board of directors of New Branches Charter Academy commencing the date upon which the oath of public office is taken.

Kina King
Grand Rapids, Michigan
processor, Carelinc Medical
(to fill a term ending May 17, 2020)

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. The current number of positions of this board is five (5).
3. Gayla Houser resigned September 1, 2016, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 1, 2018.
4. The term of Carey Gary expires November 1, 2016.
5. The board of the academy and university president or designee have recommended Samuel Barresi for appointment to a term which expires November 1, 2018; and Carey Gary for reappointment to a term which expires November 1, 2020.

BE IT RESOLVED, That Samuel Barresi is appointed 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.

BE IT FURTHER RESOLVED, That Carey Gary 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, 2016.

Samuel Barresi
Plymouth, Michigan
retired assistant superintendent of instruction, Wayne-Westland Community Schools
(to fill a term ending November 1, 2018)

Carey Gary
Plymouth, Michigan
retired, Plymouth Canton Schools
(to fill a term ending November 1, 2020)

Old Redford Academy

Recitals:

1. At its June 23, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to Old Redford 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 Hill Crawford expired May 12, 2015.
4. The board of the academy and university president or designee have recommended Jason Jefferson for appointment to a term which expires May 12, 2019.

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

Jason Jefferson
Oak Park, Michigan
substitute teacher/paraprofessional, Flagship Charter Academy
(to fill a term ending May 12, 2019)

Taylor International Academy

Recitals:

1. At its June 23, 2015, meeting this board authorized 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).
3. The term of Ellen Stephens expired February 17, 2016.
4. Marnita Hamilton resigned May 20, 2016, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 17, 2017.

5. The board of the academy and university president or designee have recommended Michael Mack for appointment to a term which expires February 17, 2020; and Victoria Berry for appointment to a term which expires February 17, 2017, and to an additional term which expires February 17, 2021.

BE IT RESOLVED, That Michael Mack and Victoria Berry 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.

Michael Mack
Birmingham, Michigan
vice president & associate client executive, Marsh
(to fill a term ending February 17, 2020)

Victoria Berry
Detroit, Michigan
attorney coordinator, Credit Acceptance Corporation
(to fill a term ending February 17, 2021)

The da Vinci Institute

Recitals:

1. At its May 1, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to The da Vinci Institute. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Richard Holmes expired July 20, 2016.
4. The board of the academy and university president or designee have recommended Doria LaPorte for appointment to a term which expires July 20, 2020.

BE IT RESOLVED, That Doria LaPorte is appointed to serve as a member of the board of directors of The da Vinci Institute commencing the date upon which the oath of public office is taken.

Doria LaPorte
Clarklake, Michigan
co-owner/farm operations, LaPorte's Harvest Moon Farm
(to fill a term ending July 20, 2020)

The Dearborn Academy

Recitals:

1. At its April 30, 2015, meeting this board authorized 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 Linda White expires December 5, 2016.
4. The board of the academy and university president or designee have recommended Linda White for reappointment to a term which expires December 5, 2020.

BE IT RESOLVED, That Linda White is reappointed to serve as a member of the board of directors of The Dearborn Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2016.

Linda White
Detroit, Michigan
Retired facilitator/trainer, Chrysler Group, LLC
(to fill a term ending December 5, 2020)

WAY Michigan

Recitals:

1. At its December 5, 2013, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a cyber school 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. Kimberly Larson resigned January 22, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 1, 2018.
4. The term of Thea Hines expires November 1, 2016.
5. The board of the academy and university president or designee have recommended Aaron Kabobel for appointment to a term which expires November 1, 2018; and Thea Hines for reappointment to a term which expires November 1, 2020.

BE IT RESOLVED, That Aaron Kabobel is appointed 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.

BE IT FURTHER RESOLVED, That Thea Hines 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, 2016.

Aaron Kabobel
St. Clair Shores, Michigan
teacher, L'Anse Creuse Public Schools
(to fill a term ending November 1, 2018)

Thea Hines
West Bloomfield, Michigan
regulation agent, State of Michigan
(to fill a term ending November 1, 2020)

West Village Academy

Recitals:

1. At its May 1, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to West Village Academy. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Katora Cole failed to take office, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2019.
4. The board of the academy and university president or designee have recommended Carla Hogan for appointment to a term which expires May 12, 2019.

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

Carla Hogan
Detroit, Michigan
chief of staff, Girl Scouts of Southeast Michigan
(to fill a term ending May 12, 2019)

CHANGE IN NUMBER OF MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Global Preparatory 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 Global Preparatory Academy. On July 1, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The university president or designee has recommended a decrease in the number of members of the board of directors of the academy from seven (7) to five (5).
4. Valerie Merriweather resigned March 17, 2015, therefore leaving a vacant position on the board of directors.
5. Marcus Foreman resigned August 1, 2016, therefore leaving a vacant position on the board of directors.

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.

CERTIFICATION OF AUTHORIZER ACCREDITATION

Recitals:

1. Public Act 192 of 2016 requires the governing body of the authorizing entity, prior to issuing new contracts in a community district, to certify to the School Reform Office that the authorizer has been accredited as an authorizer by a nationally recognized accreditation body.
2. In 2015, the Governor John Engler Center for Charter Schools engaged AdvancED, a nationally recognized accreditation body, to complete the charter school authorizer accreditation protocol as developed by the Michigan Council of Charter School Authorizers.
3. On March 9, 2016, the AdvancED External Review Team issued its final report to the Center indicating that the Center “had built an internal culture that is characterized by high expectations...” and consequently, the External Review Team recommended to the AdvancED Accreditation Commission “that the institution earn the distinction of accreditation for a five-year term.”
4. On June 22, 2016, the AdvancED Accreditation Commission awarded accreditation for a five year term to the Governor John Engler Center for Charter Schools.

BE IT RESOLVED, That the Central Michigan University Board of Trustees recognizes and certifies to the State Reform Office that the Governor John Engler Center for Charter Schools at Central Michigan University is properly accredited as an authorizer and compliant with the requirements previously identified by statute.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended June 30, 2016, in the amount of \$4,157,868 are accepted, and authority is granted to sell donated real and personal property and to apply the proceeds of such sale consistent with the donor’s intent.

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:

Deloitte Foundation Scholarship

Established in 2016 by the Deloitte Foundation to support a student enrolled in the College of Business Administration. Recipient will be pursuing a major within the School of Accounting or Information Systems with a cumulative minimum GPA of 3.3.

Presidential Campaign Biography Collection Endowment

Established by the CMU class of '64 and others to support an endowment for obtaining campaign biographies and other material relating to individuals seeking election to the presidency and to support

outreach efforts that utilize the material obtained through this endowment or addresses the subject of American presidential elections.

Staples Endowed Fund for Excellence in Vocal Music

Established in 2016 by Sam and Trudy Staples, friends of Central Michigan University. Income from this endowment will support ensemble travel, guest artists and clinicians; specialized instruments and equipment; event production (e.g., Festival Chorus); outreach and service initiative (e.g., Annual Staples High School Choral Day); commissions; and other projects that (a) advance vocal/choral music at Central Michigan University, (b) have wide benefit and impact, and (c) do not replace responsible base funding for instruction. Student scholarships, awards, fellowships, and other individual benefits are not consistent with the intent of the donor.

Ken Stevens Memorial Endowed Photojournalism Internship Scholarship

Established in 2016 by the estate of Ken Stevens, friends and family. Income from the endowment will support a renewable award for a junior or senior who is enrolled in the College of Communication and Fine Arts. Recipient will be enrolled in the Department of Journalism, or be a *CM Life* staff photographer, or a *Grand Central Magazine* staff photographer who has an interest in a media-related internship with a cumulative minimum GPA of 2.75.

Urban Land Institute Detroit District Council Real Estate Scholarship

Established in 2016 by the Urban Land Institute Detroit District Council. Income from the endowment will support a scholarship for a junior or senior majoring or minoring in the College of Business Administration's real estate development and finance major with a GPA of 3.0 or higher.

Change of Endowment Criteria

George and Vivian Malewska Scholarship

Established in 1995 by Dale '75 and Carol Malewska and siblings in memory of their parents. The scholarship is for students majoring in Journalism with a news/editorial concentration and who may also be involved with and/or working for *CM Life* newspaper or *Grand Central Magazine*. The recipient shall have an interest in pursuing a career in journalism and will have a cumulative minimum GPA of 2.5 or higher; financial need may be also used as consideration. Previous recipients who are not a graduating senior may reapply; however, there is no guarantee that person will again receive the award. The selection will be made by the Journalism Department in order to allow better exposure to qualifying students.

M. L. Smith Scholarship

Established in 1955 by the Appleblossom Club in honor of Dr. M. L. Smith, former director of field services and head of the rural education department, for a student accepted into the teacher education program with a child development minor. The scholarship may be renewed provided a 3.0 or higher GPA is maintained. Application may be made to the Department of Teacher Education and Professional Development.

Voigtman Family Endowed Scholarship

Established in 2006 by Jon '84 and Terri '85 Voigtman. Income from the endowment will support a renewable scholarship for a junior or senior enrolled in the College of Business Administration with a minimum 3.0 GPA. The recipient must be a Michigan resident. Preference will be given to students who have an interest in working in capital markets.

NAMING OPPORTUNITIES: CONSENT AGENDA

BE IT RESOLVED, That the following rooms be named in honor of the donors in grateful recognition of their gifts to Central Michigan University.

Central Michigan University College of Medicine - Saginaw

In honor and recognition of a major gift to CMU's College of Medicine by the Iles family, it is requested that the Board of Trustees approve the naming of the College of Medicine's Medical Learning Center Saginaw:

Medical Resource Library
In recognition of
The Iles Family
In memory of Doug Iles

Doug has been a champion for Central Michigan University by dedicating his time and expertise as the Chair of the Executive Saginaw Regional Committee for the College of Medicine Campaign, member of the CMU Development Board, Adjunct Faculty member and mentor in the College of Business Administration.

Doug and his family have supported various areas on campus with their most recent major gifts supporting College of Medicine, Grawn Renovation and Events Center.

Doug received the 2015 College of Business Alumni Commitment Award for his dedication to his students, passion for sharing his expertise and the financial support he provided to the college.

It will be a true honor to Central Michigan University to have the College of Medicine Medical Learning Center named after the Doug Iles Family.

Central Michigan University College of Medicine - Saginaw

In honor and recognition of a major gift to CMU's College of Medicine by Covenant HealthCare, it is requested that the Board of Trustees approve the naming of the College of Medicine's Simulation Center Saginaw and to establish an operational endowment.

Covenant HealthCare
Simulation Center

It will be a true honor to Central Michigan University to have the College of Medicine Simulation Center named by Covenant HealthCare.

LEASE OF CAMPUS SPACE TO TEN16 RECOVERY NETWORK: CONSENT AGENDA

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to execute a lease with Ten16 Recovery Network of Midland, for up to five years in duration, for 685 square feet of administrative space in Robinson Hall. Rent shall be based on current fair market rates of \$15 per square foot.

AUDIT COMMITTEE REPORT

INDEPENDENT AUDIT – PLANTE MORAN, PLLC: CONSENT AGENDA

BE IT RESOLVED, That the independent audit report of Plante Moran, PLLC for the fiscal year ending June 30, 2016, is received. The administration is authorized to use this report as necessary.

BOARD OF TRUSTEES NONDISCRIMINATION POLICY REVISIONS:

It was moved by Trustee Wardrop, seconded by Trustee Kanine and carried that the CMU Nondiscrimination Policy, as amended and dated September 22, 2016, is adopted.

CENTRAL MICHIGAN UNIVERSITY CHAPTER 13
MANUAL OF BOARD OF TRUSTEES
POLICIES, PRACTICES AND REGULATIONS PAGE 13-18R

SUBJECT: NON-DISCRIMINATION POLICY

The Nondiscrimination Policy as amended and dated September 22, 2016, is adopted.

Nondiscrimination Policy

Central Michigan University is an affirmative action/equal opportunity institution. It encourages diversity and provides equal opportunity in education, employment, all of its programs, and the use of its facilities. It is committed to protecting the constitutional and statutory civil rights of persons connected with the university.

Unlawful acts of discrimination or harassment by members of the campus community are prohibited.

In addition, even if not illegal, acts are prohibited if they discriminate against any university community member(s) through inappropriate limitation of access to, or participation in, educational, employment, athletic, social, cultural, or other university activities on the basis of age, color, disability, ethnicity, gender, gender expression, gender identity, genetic information, height, marital status, national origin, political persuasion, pregnancy, childbirth, or related medical conditions, race, religion, sex, sex-based stereotypes, sexual orientation, transgender status, veteran status, or weight. Furthermore, even if not illegal, acts are prohibited if they discriminate against any university community member(s) through inappropriate limitation of access to, or participation in, educational, employment, athletic, social, cultural, or other university activities because they inquired about, discussed, or disclosed the compensation of the employee or applicant or another employee or applicant.

Limitations are appropriate if they are directly related to a legitimate university purpose, are required by law or rules of associations to which the Board of Trustees has determined the university will belong, are lawfully required by a grant or contract between the university and the state or federal government.

The president is directed to promulgate practices and procedures to realize this policy. The procedures shall include the identification of an office to which persons are encouraged to report

instances of discrimination and a process for the investigation and resolution of these reports/complaints.

Authority: BTM 7-16-09 at BTM 5510

History: BTM 2-17-65 at 2-3; BTM 10-20-67 at 52; BTM 8-9-72 at 351; BTM 12-5-97 at 3756.

Revised 9/22/16

CONTRACTING AUTHORITY POLICY REVISION: CONSENT AGENDA

BE IT RESOLVED, That the Contracting Authority Policy, as amended and dated September 22, 2016, is adopted.

CENTRAL MICHIGAN UNIVERSITY CHAPTER 12
MANUAL OF BOARD OF TRUSTEES
POLICIES, PRACTICES AND REGULATIONS PAGE 12-22(R)

SUBJECT: CONTRACTING AUTHORITY

- b. Deferred Maintenance.** Each year, the Board approves an annual capital budget, which includes particular expenditures for deferred maintenance. During the course of the year, events may occur that require the university to provide deferred maintenance on an emergency or expedited basis. Deferred maintenance that is required on an emergency or expedited basis (and that is not otherwise approved as part of the annual budget) may be approved by: (1) the vice president for finance and administrative services up to \$500,000; and, (2) the president for expenditures between \$500,000.01 to \$1,000,000.
- c. Capital Construction.** The president is authorized to approve capital construction projects of up to \$1,000,000. The president is also authorized to approve an increase to the cost of a Board approved capital construction project in an amount not to exceed the president's general contracting authority.
- d. Construction (Renovation or Restoration) Covered by Insurance.** At times, events occur at the university that cause damage to university buildings or property. The university is insured against these damages to university buildings or property. The typical process for completion of renovation or restoration work is for the university to pay the contractor for the completion of the work, and then the university is reimbursed by the insurance company (less the university's deductible). The president is authorized to enter into contracts for renovation or restoration construction work that is covered by insurance unless: (1) the deductible for the claim or event is greater than the president's general contracting authority of \$1,000,000; or (2) the capital construction is to cover a total loss of a facility (i.e., if a building was lost due to a fire or other disaster).
- e. Exemption for Resale Goods.** Goods purchased for resale are exempt from this contracting authority. Projected expenditures for the major categories of goods purchased for resale are included in the appendix section of the annual operating budget.
3. The following rules apply to contracts approved by the Board of Trustees:
- a. Contracts approved by the Board of Trustees may be signed by the president, a vice president, or the director of purchasing, unless the Board requires a specific signature.
 - b. The president, a vice president, or the director of purchasing may bind the university on all contracts regarding items explicitly set forth in university budgets or Board resolutions that have been approved by the Board.
4. Purchases or sales of real estate, easements, and leases of real property are covered by a separate policy.

CENTRAL MICHIGAN UNIVERSITY CHAPTER 12
MANUAL OF BOARD OF TRUSTEES
POLICIES, PRACTICES AND REGULATIONS PAGE 12-21(R)

SUBJECT: CONTRACTING AUTHORITY

The policy on contracting authority is revised to read as follows:

Contracting Authority Policy

The Board of Trustees, as the body having ultimate responsibility for the university, reserves to itself the authority for final action on all contracts where the authority is not delegated.

A contract, for purposes of this policy, is any agreement between the university and another party which is enforceable at law, whether or not it is entitled "contract." A contract includes any agreement made on behalf of the university in which legally enforceable commitments are made by or to the university.

A person with contracting authority may sign or execute contracts, thereby binding the university to their terms and conditions. Before signing a contract, the person should comply with the university's procurement policy and complete a contract review process.

1. The Board's contracting authority is delegated as follows:

- a. General Contracting Authority.** The president may bind the university in an amount not to exceed \$1,000,000 for any one contract.
- b.** The vice presidents are authorized to sign contracts binding the university in an amount for any one contract not to exceed \$500,000.
- c.** The president or a vice president may delegate authorization to other persons to sign contracts binding the university for specified sums per contract not to exceed \$250,000. Delegated contracting power shall be in writing, naming the position given the contracting power, the specific contracts the person in the position may sign, and the limitation in dollars for any one contract. This delegation of contracting authority, with the president's or vice president's signature, will be submitted to the vice president for finance and administrative services who will then place the document on file in the Office of Finance and Administrative Services.

2. In addition, the following contracting authority is delegated:

- a. Sponsored Research.** The provost is authorized to approve all Central Michigan University sponsored research (including grants and contracts) and the vice president for development and external affairs is authorized to accept all grants within the GRPA division, including grants for Public Broadcasting. The Office of Research and Sponsored Programs shall provide the Board with detailed reports for each Board formal session as to the university's sponsored research activity.

Authority: BTM 2-17-11 at 5706.

History: BTM 3-17-00 at 4141; BTM 12-2-04 at 4870; BTM 2-18-10 at 5562; .BTM 12-2-10 at 5680

REPORT OF TRUSTEES-FACULTY LIAISON COMMITTEE

REPORT OF TRUSTEES-STUDENT LIAISON COMMITTEE

CONSENT AGENDA:

It was moved by Trustee Hurd, seconded by Trustee Mooradian 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 Mooradian, seconded by Trustee Hurd and carried that the university priorities, initiatives and corresponding metrics for the year ended June 30, 2017 are approved.

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

The meeting adjourned at 10:20 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Sarah R. Opperman
Chair, Board of Trustees