

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

September 21, 2017

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
September 21, 2017**

Chair William H. Weideman called the meeting of the Board of Trustees to order at 10:00 a.m. in the President's Conference Room.

Members present: Mr. Joseph B. Anderson Jr; Mr. William R. Kanine; Ms. Tricia A. Keith, vice chair; Dr. George E. Ross, president; Mr. Richard K. Studley; Mr. Robert F. Wardrop II, vice chair; and Mr. William H. Weideman, chair.

Member via telephone conference: Ms. Patricia E. Mooradian

Member absent: Dr. Michael A. Sandler

Also attending: 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; Mr. Barrie J. Wilkes, vice president for finance and administrative services.

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

REPORT OF THE UNIVERSITY PRESIDENT

EMERITUS RANK: CONSENT AGENDA

**Donald E. Curnow, Student System Analyst II, Data Warehouse – OIT
March 22, 1988 – June 30, 2017**

WHEREAS, Donald Curnow has served since 1988 as Registrar's Systems Analyst; and

WHEREAS, He has helped meet critical reporting needs vital to enrollment management and academic assessment needs on behalf of the Registrar's Office; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and administrators; and

WHEREAS, He contributed to the university's attainment and analysis of student data; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Donald E. Curnow for his contributions to Central Michigan University and extends emeritus rank.

**Debra L. Goodwin, Coordinator/Contracting and Purchasing Services, Purchasing
October 12, 1981 – April 21, 2017**

WHEREAS, Debra Goodwin has served Central Michigan University since 1984 first in Student Account Services, CMU Park Library, Accounting Services, Payable Accounting, CMU College of Medicine and since 2012 as Coordinator of Contracting and Purchasing Services; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students, as well as members of the nonacademic community who use these services; and

WHEREAS, She has contributed actively to the missions of the campus departments she has served by developing effective and efficient processes and policies while creating an atmosphere of teamwork with the divisions she served; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Debra L. Goodwin for her contributions to Central Michigan University and extends emerita rank.

**Omar Keith Helferich, Lecturer II, Marketing and Hospitality Services Administration
August 16, 2004 – June 30, 2017**

WHEREAS, Keith Helferich has served since 1999 in the Department of Marketing and Hospitality Services Administration; and

WHEREAS, He has been the primary instructor in the capstone course in the nationally recognized Logistics Management major, thereby helping meet the educational needs of students served by the College of Business Administration; and

WHEREAS, He has distinguished himself through his strong leadership in developing and effectively implementing the Humanitarian Logistics class and its associated study abroad and service learning projects; and

WHEREAS, He has contributed to the Logistics discipline by authoring three books and making more than 150 presentations on sustainability and the application of technology to logistics and supply chain management; and

WHEREAS, He has been a volunteer for the Red Cross for the past 20 years and as part of their Critical Response team, actively assisted on-site in their relief efforts at Ground Zero after 9/11 and in Louisiana after Hurricane Katrina and brought the lessons he learned from those experiences back to his classrooms for the benefit of our students; Now be it therefore

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

**Joellyn S. Malmquist, Coordinator/Undergraduate Transfer Credit Evaluator, Registrar's Office
April 18, 1988 – May 31, 2017**

WHEREAS, Joellyn Malmquist has served since 1988 as Coordinator of Transfer Services; and

WHEREAS, She has helped meet the transfer credit evaluation needs of students served by the Registrar's Office; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students; and

WHEREAS, She contributed to the successful transfer experience of students, provided supervision and served as a key trainer for the SAP/SLCM conversion; Now be it therefore

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

**R. Neil Mower, Associate Professor, Earth and Atmospheric Sciences
August 11, 1985 – December 31, 2017**

WHEREAS, R. Neil Mower has served since 1985 in the Departments of Geography and Environmental Studies and Earth and Atmospheric Sciences; and

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

WHEREAS, He has distinguished himself through service to the university through establishing the meteorology program and serving as Chairperson of the Department of Geography from 2003 to 2006; and

WHEREAS, He has contributed actively to the professional and scholarly life of the university through publications in the *Quarterly Journal of the Royal Meteorological Society*; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to R. Neil Mower for his contributions to Central Michigan University and extends professor emeritus rank effective January 1, 2018.

**David A. Opalewski, Lecturer II, Teacher Education and Professional Development
January 1, 2003 – August 15, 2017**

WHEREAS, David Opalewski has served since 2003 as instructor for the Department of Teacher Education and Professional Development; and

WHEREAS, He has helped meet the educational needs of students served by the College of Education and Human Services; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students, as well as members of the nonacademic community; and

WHEREAS, He has contributed actively to the professional and scholarly life of teacher education; Now be it therefore

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

**Peter B. Orlik, Professor, School of Broadcast and Cinematic Arts
August 31, 1969 – August 15, 2017**

WHEREAS, Peter Orlik has served since 1969, first in the Department of Speech and then in the School of Broadcast and Cinematic Arts, which he founded; and

WHEREAS, He has contributed significantly to the media education of students, guided curriculum development, and taught nineteen courses over the years, most recently in electronic media copywriting and critiquing mass media; and

WHEREAS, He has helped meet the needs of students by leading the creation of media training opportunities in radio (WMHW, 91.5 and 101.1), television (MHTV, News Central 34), and audio recording (Moore Media Records); and

WHEREAS, He has distinguished himself to the school, the college and the university through serving for thirty-one years as Director of the School of Broadcast and Cinematic Arts; and

WHEREAS, He has contributed to his profession as an author and presenter and has been awarded the Distinguished Education Service Award by the Broadcast Education Association, was inducted into the Michigan Association of Broadcasters Hall of Fame, and received CMU's President's Award for Outstanding Research and Creative Activity; Now be it therefore

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

**Howard B. Parkhurst, Associate Professor, Teacher Education and Professional Development
August 16, 2004 - August 15, 2017**

WHEREAS, Howard Parkhurst has served since 2004 as instructor and student teaching coordinator for the Department of Teacher Education and Professional Development; and

WHEREAS, He has helped meet the educational needs of students served by the College of Education and Human Services; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students, as well as members of the nonacademic community; and

WHEREAS, He has contributed actively to the professional and scholarly life of teacher education; Now be it therefore

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

**Susan M. Parsons, Assistant Dean/Finance, College of Medicine
March 3, 1975 – July 7, 2017**

WHEREAS, Susan Parsons has provided 42 years of dedicated service to Central Michigan University beginning in 1975 as a Specialist Clerk in Payroll before moving to Accounting Services where she was promoted to several different roles including Senior Accountant, Manager, Director, and eventually Assistant

Controller, a role she held for 15 years before joining the College of Medicine in 2013 as the Assistant Dean of Finance where she finished the last four and a half years of her career; and

WHEREAS, She oversaw more than 32 years of producing impeccable financial statements that were awarded unqualified opinions by external auditors every year, implemented numerous pronouncements, standards and technical bulletins issued by the Governmental Accounting Standards Board, implemented three enterprise-wide financial accounting systems and set university accounting policies and procedures that maintained internal controls across campus to ensure safeguarding of university assets; and

WHEREAS, She distinguished herself through her service to the College of Medicine faculty, staff, and students by assuming overall development, oversight and management of financial processes; and

WHEREAS, Her extraordinary sense of dedication, integrity and tenacity in meeting university objectives, and her loyalty and mentoring of many staff members over the years that contributed actively to their development and growth, will not be forgotten; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Susan M. Parsons for her contributions to Central Michigan University and extends emerita rank.

**Barbara J. Senesac, Professor, Teacher Education and Professional Development
November 15, 1971 - August 15, 2017**

WHEREAS, Barbara Senesac has served since 1971 as instructor and student teaching coordinator for the Department of Teacher Education and Professional Development; and

WHEREAS, She has helped meet the educational needs of students served by the College of Education and Human Services; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students, as well as members of the nonacademic community; and

WHEREAS, She has contributed actively to the professional and scholarly life of teacher education; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Barbara J. Senesac for her contributions to Central Michigan University and extends professor emerita rank.

**Diane K. Thomas, Manager/Access Services, Library
September 9, 1977 – June 30, 2017**

WHEREAS, Diane Thomas has provided 40 years of dedicated service to Central Michigan University at the Libraries, the most recent and longest duration of which as Manager of Access Services; and

WHEREAS, She contributed enormously to student success and service excellence in key library services; and

WHEREAS, She enabled access to Park Library services by creating hundreds of library building schedules and ensured staff coverage for more than 100 hours per week; and

WHEREAS, She trained, managed, and coached numerous regular employees and student employees and collaborated and cooperated wholeheartedly with her peers; and

WHEREAS, She dealt effectively with countless service dilemmas and unpredicted situations, often nights and weekends, through supervisory responsiveness and unflagging service commitment; and

WHEREAS, She actively participated in the migration from the physical card catalog and manual check out processes to the first, second, and third automated systems; and

WHEREAS, She provided leadership and support to her staff through the library building renovation and contributed to a facility transformation to a beautiful, light-filled building; and

WHEREAS, She researched and enhanced numerous Access Services policies and procedures by consulting with her staff and learning from colleagues in the state and at national conferences; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Diane K. Thomas for her contributions to Central Michigan University and extends emerita rank.

**Michael D. York, SAP Application Programmer, Data Warehouse – OIT
October 1, 1988 – June 30, 2017**

WHEREAS, Michael York has served since 1988 in the Office of Information Technology; and

WHEREAS, He has pioneered a multitude of applications, features and technologies that still serve many business departments such as: Human Resources, Personnel Management, Payroll, Grants Management, Accounting Services, Financial Reporting, Student Account Services and University Billing, Registrar's, Global Campus, Student Disability Services, Veterans Resource Center, Information Technology and many others; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students; and

WHEREAS, He has played an important mentoring role to new hires and helped foster their successful professional careers with CMU; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Michael D. York for his contributions to Central Michigan University and extends emeritus rank.

PROSPECTIVE GRADUATES AUGUST 2017: CONSENT AGENDA

BE IT RESOLVED, That the prospective list of graduates for August 2017, as certified by the registrar and accepted by the academic senate, is approved.

FACULTY PERSONNEL: CONSENT AGENDA

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

Sabbatical Leave:

Anne Alton, Professor, English Language and Literature, requests to change sabbatical leave from the 2018 spring semester with full pay to the 2017 fall semester with full pay.

Bingbing Li, Associate Professor, Chemistry and Biochemistry, requests to change sabbatical leave from the 2017 fall semester – 2018 spring semester with half pay to the 2018 spring semester with full pay.

Deric Learman, Associate Professor, Biology, requests to change sabbatical leave from the 2017 fall semester with full pay to the 2018 spring semester with full pay.

William Spruiell, Professor, English Language and Literature, requests to change sabbatical leave from the 2018 spring semester with full pay to the 2017 fall semester with full pay.

OFFICE OF RESEARCH AND GRADUATE STUDIES 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, 2017, in the amount of \$2,245,184 is accepted.

MICHIGAN COUNCIL FOR ARTS AND CULTURAL AFFAIRS: CONSENT AGENDA

BE IT RESOLVED, that the College of Communication and Fine Arts and Jeffrey Springer, project director, are authorized to request funding up to \$27,768 from the Michigan Council for Arts and Cultural Affairs for project support titled “Opera Outreach Tour.”

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Change in Members ...

Central 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 Central Academy. On July 1, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Mohammed Kabeto resigned February 8, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires June 16, 2021.
4. The term of Jeffrey Bates expired June 16, 2017.

5. The board of the academy and university president or designee have recommended Lequana Wallace for appointment to a term which expires June 16, 2021, and Jeffrey Bates for reappointment to a term which expires June 16, 2021.

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

BE IT FURTHER RESOLVED, That Jeffrey Bates is reappointed to serve as a member of the board of directors of Central Academy commencing the date upon which the oath of public office is taken.

Jeffrey Bates
South Lyon, Michigan
senior account representative, Allstar Alarm Company
(to fill a term ending June 16, 2021)

Lequana Wallace
Westland, Michigan
agency owner, Lequana Robinson Agency
(to fill a term ending June 16, 2021)

Countryside Academy

Recitals:

1. At its February 16, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Countryside Academy. On July 1, 2017, 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. Nancy Harte is resigning October 12, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 7, 2019.
4. The term of Mark Zuhl expires November 7, 2017.
5. The board of the academy and university president or designee have recommended Sherman Reed for appointment to a term which expires November 7, 2019, and Mark Zuhl for reappointment to a term which expires November 7, 2021.

BE IT RESOLVED, That Sherman Reed is appointed to serve as a member of the board of directors of Countryside Academy commencing the date upon which the oath of public office is taken, but not prior to October 13, 2017.

BE IT FURTHER RESOLVED, That Mark Zuhl is reappointed to serve as a member of the board of directors of Countryside Academy commencing the date upon which the oath of office is taken, but not prior to November 8, 2017.

Sherman Reed
Eau Claire, Michigan
conservationist, USDA-NRCS
(to fill a term ending November 7, 2019)

Mark Zuhl
Dowagiac, Michigan
owner/operator, ZMT Wood Crafting
(to fill a term ending November 7, 2021)

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. Mursalata Muhammad resigned May 13, 2016, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2019.
4. The term of Max Smith expires December 5, 2017.
5. The board of the academy and university president or designee have recommended Christopher Caulk for appointment to a term which expires December 5, 2019, and Max Smith for reappointment to a term which expires December 5, 2021.

BE IT RESOLVED, That Christopher Caulk is appointed 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.

BE IT FURTHER RESOLVED, That Max Smith 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, 2017.

Christopher Caulk
Belmont, Michigan
account executive, Nimlok Michigan/VizCom Media
(to fill a term ending December 5, 2019)

Max Smith
Grand Rapids, Michigan
assistant treasurer, RBC Ministries
(to fill a term ending December 5, 2021)

Detroit Innovation Academy

Recitals:

1. At its April 27, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Innovation Academy. On July 1, 2017, 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. Brooke Lynch resigned May 17, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires March 1, 2018.
4. The board of the academy and university president or designee have recommended Scott Landry for appointment to a term which expires March 1, 2018, and for an additional term which expires March 1, 2020.

BE IT RESOLVED, That Scott Landry 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.

Scott Landry
Plymouth, Michigan
president and chief executive officer, The YMCA of Metropolitan Detroit
(to fill a term ending March 1, 2020)

Detroit Leadership Academy

Recitals:

1. At its April 27, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Leadership Academy. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Alvina Gipson and Mark Lezotte expire December 2, 2017.
4. The board of the academy and university president or designee have recommended Alvina Gipson and Mark Lezotte for reappointment to terms which expire December 2, 2021.

BE IT RESOLVED, That Alvina Gipson and Mark Lezotte are reappointed to serve as members of the board of directors of Detroit Leadership Academy commencing the date upon which the oaths of public office are taken, but not prior to December 3, 2017.

Alvina Gipson
Detroit, Michigan
coordinator of admissions, Western Michigan University
(to fill a term ending December 2, 2021)

Mark Lezotte
Detroit, Michigan
shareholder, Butzel Long
(to fill a term ending December 2, 2021)

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. Gwen Klemm is resigning September 21, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2017.
4. The board of the academy and university president or designee have recommended Suneetha Sajja for appointment to a term which expires December 5, 2017, and an additional term which expires December 5, 2021.

BE IT RESOLVED, That Suneetha Sajja is appointed 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 September 22, 2017.

Suneetha Sajja
Zeeland, Michigan
information technology manager, Adient/Johnson Controls, Inc.
(to fill a term ending December 5, 2021)

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 Valarie Foulks expires December 2, 2017.
4. The board of the academy and university president or designee have recommended Valarie Foulks for reappointment to a term which expires December 2, 2021.

BE IT RESOLVED, That Valarie Foulks 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, 2017.

Valarie Foulks
Farmington Hills, Michigan
school counselor, Detroit Public Schools
(to fill a term ending December 2, 2021)

Global Preparatory Academy

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Global Preparatory Academy. On July 1, 2017, 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 DeeAnn Lacey expired May 12, 2017.
4. The board of the academy and university president or designee have recommended Neisee Williams for appointment to a term which expires May 12, 2021.

BE IT RESOLVED, That Neisee Williams is appointed to serve as a member of the board of directors of Global Preparatory Academy commencing the date upon which the oath of public office is taken.

Neisee Williams
Warren, Michigan
substitute teacher, EduStaff
(to fill a term ending May 12, 2021)

Greater Heights Academy

Recitals:

1. At its April 12, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Greater Heights Academy. On November 12, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Kathleen Muench expired September 28, 2016.
4. The term of Alan Sieradzki expires September 28, 2017.

5. The board of the academy and university president or designee have recommended Matthew Barcey for appointment to a term which expires September 28, 2020, and Alan Sieradzki for reappointment to a term which expires September 28, 2021.

BE IT RESOLVED, That Matthew Barcey is appointed to serve as a member of the board of directors of Greater Heights Academy commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Alan Sieradzki is reappointed to serve as a member of the board of directors of Greater Heights Academy commencing the date upon which the oath of public office is taken, but not prior to September 29, 2017.

Matthew Barcey
Grand Blanc, Michigan
vice president of operations, Dortch Enterprises, LLC
(to fill a term ending September 28, 2020)

Alan Sieradzki
Linden, Michigan
senior pastor, Engaged Community Church
(to fill a term ending September 28, 2021)

International Academy of Flint

Recitals:

1. At its April 27, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to International Academy of Flint. On July 1, 2017, 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 Daniel Smith expired May 12, 2017.
4. The board of the academy and university president or designee have recommended George Wilkinson for appointment to a term which expires May 12, 2021.

BE IT RESOLVED, That George Wilkinson is appointed to serve as a member of the board of directors of International Academy of Flint commencing the date upon which the oath of public office is taken.

George Wilkinson
Grand Blanc, Michigan
pastor-president, Word of Life Christian Church & Northgate
(to fill a term ending May 12, 2021)

Island City Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to Island City 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 Bernard Sheff expired August 15, 2017.
4. The board of the academy and university president or designee have recommended Krysta McGee for appointment to a term which expires August 15, 2021.

BE IT RESOLVED, That Krysta McGee is appointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is taken.

Krysta McGee
Eaton Rapids, Michigan
co-owner, Mark's Place
(to fill a term ending August 15, 2021)

Jalen Rose Leadership Academy

Recitals:

1. At its February 18, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Jalen Rose Leadership 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 nine (9).
3. Timothy Gale resigned September 20, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 15, 2020.
4. The board of the academy and university president or designee have recommended John James for appointment to a term which expires December 15, 2020.

BE IT RESOLVED, That John James is appointed to serve as a member of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oath of public office is taken.

John James
Farmington Hills, Michigan
president, James Group International
(to fill a term ending December 15, 2020)

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 Jacqueline Brown expires September 30, 2017.
4. The board of the academy and university president or designee have recommended Jacqueline Brown for reappointment to a term which expires September 30, 2021.

BE IT RESOLVED, That Jacqueline Brown 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, 2017.

Jacqueline Brown
Waterford, Michigan
retired administrator, Archdiocese of Detroit
(to fill a term ending September 30, 2021)

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 Melissa Mele expired August 27, 2017.
4. The board of the academy and university president or designee have recommended Lyndsay Grasman for appointment to a term which expires August 27, 2021.

BE IT RESOLVED, That Lyndsay Grasman 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.

Lyndsay Grasman
Howell, Michigan
farm science lab educator, Michigan Farm Bureau
(to fill a term ending August 27, 2021)

New School High

Recitals:

1. At its February 20, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to New School High. On August 6, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Michael Wright and Karen Phillippi expire November 1, 2017.
4. The board of the academy and university president or designee have recommended Richard McCoy and Briana Sprague for appointment to terms which expire November 1, 2021.

BE IT RESOLVED, That Richard McCoy and Briana Sprague are appointed to serve as members of the board of directors of New School High commencing the date upon which the oaths of public office are taken, but not prior to November 2, 2017.

Richard McCoy
Canton, Michigan
retired teacher, Plymouth Canton Community Schools
(to fill a term ending November 1, 2021)
Briana Sprague
Plymouth, Michigan
owner, Sprague Systems, LLC
(to fill a term ending November 1, 2021)

Quest 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 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).
3. Marie Hojeij resigned April 26, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 18, 2020.
4. The board of the academy and university president or designee have recommended Nancy Pelham for appointment to a term which expires February 18, 2020.

BE IT RESOLVED, That Nancy Pelham 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.

Nancy Pelham
Dearborn, Michigan
controller, Conduent, Inc.
(to fill a term ending February 18, 2020)

Riverside Academy

Recitals:

1. At its April 27, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Riverside Academy. On July 1, 2017, 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. Farahnaz Ashtiani resigned April 15, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 25, 2018.
4. The board of the academy and university president or designee have recommended Sawsan Alhayek for appointment to a term which expires April 25, 2018, and to an additional term which expires April 25, 2022.

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

Sawsan Alhayek
Southfield, Michigan
senior program analyst, Softech, Inc.
(to fill a term ending April 25, 2022)

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. Katena Cain resigned April 26, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2021.
4. The board of the academy and university president or designee have recommended Stephanie Morrell for appointment to a term which expires July 20, 2021.

BE IT RESOLVED, That Stephanie Morrell 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.

Stephanie Morrell
Adrian, Michigan
sales analyst, COBX
(to fill a term ending July 20, 2021)

WAY 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 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. Aaron Kabobel resigned January 17, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 1, 2018.
4. The board of the academy and university president or designee have recommended Gregory Brown for appointment to a term which expires November 1, 2018.

BE IT RESOLVED, That Gregory Brown 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.

Gregory Brown
Roseville, Michigan
liaison, Conner Creek Academy East
(to fill a term ending November 1, 2018)

RATIFICATION OF EXIGENT APPOINTMENT OF BOARD OF DIRECTORS....

Michigan Technical 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 Michigan Technical Academy. On July 1, 2015, this 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 the board is five (5).
3. Gregory Ripley resigned August 25, 2016, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 6, 2018.

4. On August 1, 2017, under exigent conditions, in compliance with the University's policy titled *Public School Academy Board of Directors: Method of Selection, Appointment, and Removal*, the Executive Director of The Governor John Engler Center for Charter Schools, with the approval of the University Board's chair and president, appointed Philip Browne to a term which expires September 6, 2018.
5. On June 29, 2017, this board approved revocation of the charter contract and directed Michigan Technical Academy to wind-up and dissolve, but not prior to August 24, 2017.

BE IT RESOLVED, That the appointment of Philip Browne is ratified. Service as a member of the board of directors of Michigan Technical Academy commenced the date upon which the oath of public office was taken.

Philip Browne
DeWitt, Michigan
director of governmental affairs, Michigan Department of Transportation
(to fill a term ending September 6, 2018)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Nexus Academy of Royal Oak

Recitals:

1. At its February 14, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Nexus Academy of Royal Oak. On March 5, 2013, the contract was effective.
2. The contract of this academy expires June 30, 2018.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Nexus Academy of Royal Oak.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Nexus Academy of Royal Oak. 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 Nexus Academy of Royal Oak 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 Nexus Academy of Royal Oak 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 Nexus Academy of Royal Oak is able to comply with all terms and conditions of the contract.

CMU MEDICAL EDUCATION PARTNERS (CMEP) LEASE IN SAGINAW: 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 for property located at 1632 Stone Street in the City of Saginaw, Saginaw County, Michigan. CMU will lease approximately 46,924 sq. ft. to Saginaw Cooperative Hospitals, Inc., doing business as

CMU Medical Education Partners (CMEP), at a monthly rate of \$38,879.23 for a period of ten (10) years commencing on July 1, 2017 through June 30, 2027.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended June 30, 2017, in the amount of \$3,889,575 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.

Dr. Debasish and Chinu Mridha Spirit of Teaching Award

Established in 2017 by Dr. Debasish and Chinu Mridha '01. Income from the endowment will support an award to honor faculty members who combine outstanding accomplishments and effective teaching within the CMU College of Medicine. The award recognizes faculty members who strive to maintain and enhance the reputation of the college as an outstanding medical school and rewards those who inspire, stimulate, challenge and motivate their students.

Endowment Name/Criteria Change:

Michael R. Murray and Pamela Wasko Murray Football 1100 Club Fund

Established in 2005 by Michael R. Murray '75 and Pamela Wasko Murray '77, '83. Current and future income from this endowment will support the CMU Football 1100 Club.

Reed Family Endowed Scholarship

Established in 1998 by the Reed Family, will be awarded to a junior or senior within the College of Business Administration with an overall GPA of 3.5 or higher. It will rotate between accounting and marketing majors.

CMU Women's Connection Scholarship

Established in 2007 by CMU Women's Connection donors. This association provides a platform for alumnae and friends to be actively engaged in the advancement of the university and to promote enhanced learning opportunities for CMU students. Income from this renewable award will support a part-time or full-time student at CMU who is a single parent* or to a student from a single parent* household. Recipient must demonstrate financial need with a minimum GPA of 2.75. (*"single parent" defined as a sole parental figure who shoulders the day-to-day responsibilities of raising a child without any assistance, financial or otherwise, from the other parent or partner, regardless of current or previous marital status to one another).

NAMING OPPORTUNITY: CONSENT AGENDA

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

The Football 1100 Club Championship Fund will be named the Michael and Pam Murray Football Championship Fund in honor of their long-term support and major gifts to Athletics.

Trustee Wardrop departed the meeting at 10:48 a.m.

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, 2017, is received. The administration is authorized to use this report as necessary.

REPORT OF TRUSTEES-FACULTY LIAISON COMMITTEE

REPORT OF TRUSTEES-STUDENT LIAISON COMMITTEE

UNIVERSITY PRIORITIES & INITIATIVES 2016-2017:

President Ross provided a year-end report of university priorities and initiatives for 2016-2017.

APPROVAL OF UNIVERSITY STRATEGIES AND INITIATIVES:

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

BE IT RESOLVED, That the university strategies and initiatives for the year ended June 30, 2018 are approved.

APPROVAL OF FOUR-YEAR GRADUATION RATE TARGET IN ADVANCING EXCELLENCE: CMU'S STRATEGIC PLAN 2017-2022 (IMPERATIVE 1, TARGET 2): CONSENT AGENDA

BE IT RESOLVED, That a four-year graduation rate target of 33% in Advancing Excellence: CMU's Strategic Plan 2017-2022, Imperative 1, Target 2, is adopted.

NOMINATING COMMITTEE:

Chair Weideman announced members of the Nominating Committee: Trustee Kanine, chair; Trustee Anderson; Trustee Mooradian

CONSENT AGENDA:

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

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

Requests were received from three faculty members to address the Board of Trustees about the Academic Organizational Review:

Dr. Mary Senter, Sociology, Anthropology and Social Work
Dr. Susan Grettenberger, Sociology, Anthropology and Social Work
Dr. Michael Mamp, Human Environmental Studies

Trustee Kanine mentioned Marcy Weston's recent Lifetime Achievement Award from the Women Leaders in College Sports.

The meeting adjourned at 11:32 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

William H. Weideman
Chair, Board of Trustees