

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

February 18, 2016

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
February 18, 2015

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 in the University Center.

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

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 service; Dr. Manuel Rupe, vice president and general counsel; Ms. Kathleen M. Wilbur, vice president for development and external relations; and Mr. Barrie J. Wilkes, vice president for finance and administrative services and treasurer of the Board.

Public comment related to agenda items: None

REPORT OF THE UNIVERSITY PRESIDENT

EMERITUS RANK: CONSENT AGENDA

Pamela Gray, Professor, Communication and Dramatic Arts
August 16, 1981 to December 31, 2015

WHEREAS, Pamela Gray has served since 1981, first as the Communication Education Coordinator for CDA and Language Arts Coordinator for CMU and, since 1990, as Full Professor in the Communication Area; and

WHEREAS, She has directed children's plays for University Theatre; published three books and four book chapters; published extensively in communication education, classroom communication, graduate teacher (GTA) training, and interpersonal communication; and

WHEREAS, She has served the department, college, university and professional organization (the National Communication Association—NCA), on committees and in administrative positions, including as Communication Area Coordinator; chair of FRCE; member of multiple College RPT Committees; member of the CMED/CMU Liaison Committee; reader at Commencement more than a dozen times; and chair of the Instructional Division of NCA; and

WHEREAS, She received an Eagle Award from the Mt. Pleasant Chamber of Commerce for Outstanding Community Volunteer Work, an Outstanding Service Award for her work as a volunteer with the Women's Aid Service, and an Outstanding Devoted Service to students award by CMU Mortar Board; and

WHEREAS, She has served the community as chair of the CMCH Chaplains, member of the CMU Festival Chorus, Certified Lay Speaker and active member of the First United Methodist Church, featured performer for a variety of Mt. Pleasant events, and guest speaker/trainer for scores of teaching-oriented presentations and performances; Now be it therefore

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

**Allan Riggs, Staff, University Health Services
May 23, 1994 to December 31, 2015**

WHEREAS, Allan Riggs has served as a physician assistant at University Health Services since 1994; and

WHEREAS, He has provided health care over the past 21.5 years to CMU students, faculty and staff; and

WHEREAS, He has taught 10 years in the CMU Physician Assistant Program and served on the PA curriculum and admissions committees; and

WHEREAS, He has taught sports medicine and PA students as a clinical preceptor and served as a medical advisor for the Chippewa Marching Band; Now be it therefore

RESOLVED, That the Board of Trustee expresses appreciation and gratitude to Allan R. Riggs for his contributions to Central Michigan University and extends emeritus rank.

**Cynthia A. Rubingh, Staff, Student Account Services and University Billing
September 18, 1978 to December 31, 2015**

WHEREAS, Cynthia Rubingh has provided thirty-seven years of dedicated service to Central Michigan University, beginning as a stenographer in the Minority Student Development office before moving to Student Account Services and University Billing (formerly the Accounts Receivable department), where she was promoted to several different roles, eventually becoming and serving as the director the last fourteen years; and

WHEREAS, She has attained a wide breadth of knowledge in the area of student financial aid, Department of Education regulations, collections and tax laws, and led departmental staff in navigating many changes including re-inventing the department from a back office function to a student-centered focus in the Bovee University Center, implementing the SAP student system, implementing 1098-T tax reporting and an improved phone system, among other things; and

WHEREAS, She has exemplified outstanding customer service, assisting students and others with everything from registration, financial aid, personal finance and loans, to understanding account statements, bills and payment methods; and

WHEREAS, Her extraordinary sense of dedication and persistence in meeting university objectives, and her loyalty, candor, and empathy for colleagues, will not be forgotten; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Cynthia A. Rubingh for her contributions to Central Michigan University and extends emerita rank.

REPORT TO THE BOARD OF TRUSTEES

HLC Accreditation Assurance Reaffirmation Report was presented by Provost Michael Gealt and Vice Provost Claudia Douglass.

NAME CHANGE FOR COLLEGE OF SCIENCE AND TECHNOLOGY

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

BE IT RESOLVED, That the name of the College of Science and Technology is changed to the College of Science and Engineering.

FACULTY PERSONNEL: CONSENT AGENDA

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

Tenure Effective Fall 2016

Prakash Adhikari, Associate Professor, Political Science and Public Administration

Sean Baker, Associate Professor, Journalism

Linda Binkley, Assistant Professor, School of Music

Carlin Borsheim-Black, Assistant Professor, English Language and Literature

Maria del Pilar Chouza-Calo, Assistant Professor, Foreign Languages, Literatures, and Cultures

Leila Ennaili, Assistant Professor, Foreign Languages, Literatures, and Cultures

Thomas Gilsdorf, Professor and Chairperson, Mathematics

Shu Guo, Assistant Professor, Libraries

Salma Haidar, Assistant Professor, School of Health Sciences

Ren Hullender, Assistant Professor, Art and Design

Matthew Johnson, Assistant Professor, Educational Leadership

Tolga Kaya, Associate Professor, School of Engineering and Technology

Deric Learman, Assistant Professor, Biology

Lawrence Lemke, Professor and Chairperson, Earth and Atmospheric Sciences

Qi Liao, Assistant Professor, Computer Science

Matthew Liesch, Assistant Professor, Geography

Meera Mainkar, Assistant Professor, Mathematics

Neil Mueller, Assistant Professor, School of Music

Shannon Palmer, Assistant Professor, Communication Disorders

Kevin Pangle, Assistant Professor, Biology

Georgios Perdikakis, Assistant Professor, Physics

Matthew Prewett, Assistant Professor, Psychology

Samuel Raisanen, Assistant Professor, Economics

Matthew Redshaw, Assistant Professor, Physics

Alan Rudy, Assistant Professor, Sociology, Anthropology, and Social Work

Jordan Shurr, Assistant Professor, Counseling and Special Education

Johnny Sparks, Associate Professor, Journalism

Promotion Effective Fall 2016

Linda Binkley, Associate Professor, School of Music

Ren Hullender, Associate Professor, Art and Design

OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That awards received during the quarter ended December 31, 2015, in the amount of \$4,464,534 are accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Change in Members . . .

Academy of International Studies

Recitals:

1. At its December 8, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Academy of International Studies. On January 17, 2012, 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. E. Kennedy Brandon resigned October 31, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires March 1, 2018.
4. Margaret Llorens resigned September 14, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires March 1, 2019.
5. The terms of Walter McLean and Thaddeus Radzilowski expire March 1, 2016.
6. The board of the academy and university president or designee have recommended Michael Lacey for appointment to a term which expires March 1, 2018, and Serge Garabedian to a term which expires March 1, 2019; and Walter McLean and Thaddeus Radzilowski for reappointment to terms which expire March 1, 2020.

BE IT RESOLVED, That Michael Lacey and Serge Garabedian are appointed to serve as members of the board of directors of Academy of International Studies commencing the date upon which the oaths of public office are taken.

BE IT FURTHER RESOLVED, Walter McLean and Thaddeus Radzilowski are reappointed to serve as members of the board of directors of Academy of International Studies commencing the date upon which the oaths of public office are taken, but not prior to March 2, 2016.

Michael Lacey
Grosse Pointe, Michigan
attorney/owner, Law Office of Michael J. Lacey
(to fill a term ending March 1, 2018)

Serge Garabedian
Canton, Michigan
licensed branch manager, Fifth Third Bank
(to fill a term ending March 1, 2019)

Walter McLean
Detroit, Michigan
president, WRMcLean, Inc.
(to fill a term ending March 1, 2020)

Thaddeus Radzilowski
Farmington Hills, Michigan
president, Piast Institute
(to fill a term ending March 1, 2020)

Cole 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 Cole Academy. On July 1, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Philip Browne's term expires April 4, 2016.
4. The board of the academy and university president or designee have recommended Amy Gilmore for appointment to a term which expires April 4, 2020.

BE IT RESOLVED, That Amy Gilmore is appointed to serve as a member of the board of directors of Cole Academy commencing the date upon which the oath of public office is taken, but not prior to April 5, 2016.

Amy Gilmore
Lansing, Michigan
planning & evaluation analyst, State of Michigan
(to fill a term ending April 4, 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. Peter Yancich's term expired November 7, 2015.
4. The board of the academy and university president or designee have recommended Arling Heavener for appointment to a term which expires November 7, 2019.

BE IT RESOLVED, That Arling Heavener 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.

Arling Heavener
Benton Harbor, Michigan
president, Millburg Trading Post, Inc.
(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).
3. The term of Ehrlich Crain expires March 1, 2016.
4. The board of the academy and university president or designee have recommended Ehrlich Crain for reappointment to a term which expires March 1, 2020.

BE IT RESOLVED, That Ehrlich Crain is reappointed 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, but not prior to March 2, 2016.

Ehrlich Crain
Detroit, Michigan
business development & diversity leader, Roncelli, Inc.
(to fill a term ending March 1, 2020)

Eaton 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 Eaton 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. Vernon Harlan resigned May 18, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 19, 2018.
4. The board of the academy and university president or designee have recommended Lynese Davis for appointment to a term which expires August 19, 2018.

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

Lynese Davis
Detroit, Michigan
collaborative education teacher, Joy Preparatory Academy
(to fill a term ending August 19, 2018)

Great Lakes Cyber Academy

Recitals:

1. At its February 14, 2013, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a cyber school to Great Lakes Cyber Academy. On March 28, 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 Linda Gillentine expires April 1, 2016.
4. The term of Matthew Sowash expires April 1, 2016.
5. The board of the academy and university president or designee have recommended Linda Gillentine and Matthew Sowash for reappointment to terms which expire April 1, 2020.

BE IT RESOLVED, That Linda Gillentine and Matthew Sowash are reappointed to serve as members of the board of directors of Great Lakes Cyber Academy commencing the date upon which the oaths of public office are taken, but not prior to April 2, 2016.

Linda Gillentine
Eaton Rapids, Michigan
national education consultant, Gillentine Consulting
(to fill a term ending April 1, 2020)

Matthew Sowash
Lansing, Michigan
lobbyist, Michigan Legislative Consultants
(to fill a term ending April 1, 2020)

Holly Academy

Recitals:

1. At its April 14, 2011, meeting this board authorized the issuance of a contract to charter as a School of Excellence to Holly 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 seven (7).
3. The term of Paul Fuhs expired May 12, 2015.
4. The board of the academy and university president or designee have recommended Joan Ehrhardt for appointment to a term which expires May 12, 2019.

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

Joan Ehrhardt
Davisburg, Michigan
program coordinator, Michigan Department of Health and Human Services
(to fill a term ending May 12, 2019)

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).
3. Jennifer Praniewicz resigned August 3, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 2, 2016.
4. The board of the academy and university president or designee have recommended Robert Bennett for appointment to a term which expires July 2, 2016, and for an additional term which expires July 2, 2020.

BE IT RESOLVED, That Robert Bennett 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.

Robert Bennett
Grand Rapids, Michigan
retired, GE Aviation, LLC
(to fill a term ending July 2, 2020)

North Saginaw 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 North Saginaw Charter Academy. On July 1, 2014, the contract was effective.

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Arnold D'Ambrosio resigned July 20, 2015, 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 Nathaniel Spears for appointment to a term which expires May 12, 2017.

BE IT RESOLVED, That Nathaniel Spears is appointed to serve as a member of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is taken.

Nathaniel Spears
Saginaw, Michigan
therapist/case manager, Alternatives For Children and Families, Inc.
(to fill a term ending May 12, 2017)

Riverside 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 Riverside Academy. On July 1, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Hassan Dakroub expires April 25, 2016.
4. The board of the academy and university president or designee have recommended Hassan Dakroub for reappointment to a term which expires April 25, 2020.

BE IT RESOLVED, That Hassan Dakroub is reappointed 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, but not prior to April 26, 2016.

Hassan Dakroub
Dearborn, Michigan
guidance counselor, Dearborn Public Schools
(to fill a term ending April 25, 2020)

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 seven (7).

3. The term of Richard Beal expires March 1, 2016.
4. The board of the academy and university president or designee have recommended Richard Beal for reappointment to a term which expires March 1, 2020.

BE IT RESOLVED, That Richard Beal is reappointed to serve as a member of the board of directors of Starr Detroit Academy commencing the date upon which the oath of public office is taken, but not prior to March 2, 2016.

Richard Beal
West Bloomfield, Michigan
finance manager, Robert Bosch, LLC
(to fill a term ending March 1, 2020)

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. Linda Sherrill's term expired July 20, 2015.
4. The board of the academy and university president or designee have recommended Kelly Burr for appointment to a term which expires July 20, 2019.

BE IT RESOLVED, That Kelly Burr 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.

Kelly Burr
Livonia, Michigan
executive director, The Shop Rat Foundation, Inc.
(to fill a term ending July 20, 2019)

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. Felicia Best resigned October 26, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2019.

4. Omar Aboul-Hosn resigned December 17, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2019.
5. The board of the academy and university president or designee have recommended Ernestino Iglesias and Dib Saab for appointment to terms which expire December 5, 2019.

BE IT RESOLVED, That Ernestino Iglesias and Dib Saab are appointed to serve as members of the board of directors of The Dearborn Academy commencing the date upon which the oaths of public office are taken.

Ernestino Iglesias
Livonia, Michigan
academic engagement administrator, Detroit Public Schools
(to fill a term ending December 5, 2019)

Dib Saab
Dearborn, Michigan
professor, Wayne County Community College
(to fill a term ending December 5, 2019)

Trillium 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 Trillium 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 seven (7).
3. The terms of Heather Gardner and Greg Handel expire April 25, 2016.
4. The board of the academy and university president or designee have recommended Heather Gardner and Greg Handel for reappointment to terms which expire April 25, 2020.

BE IT RESOLVED, That Heather Gardner and Greg Handel are reappointed to serve as members of the board of directors of Trillium Academy commencing the date upon which the oaths of public office are taken, but not prior to April 26, 2016.

Heather Gardner
Birmingham, Michigan
president, 21st Vision, Inc.
(to fill a term ending April 25, 2020)

Greg Handel
Detroit, Michigan
vice president education and talent, Detroit Regional Chamber
(to fill a term ending April 25, 2020)

Walden Green Montessori

Recitals:

1. At its April 12, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. 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 five (5).
3. The terms of Sandra Kuhn and Pamela Parriott expire April 9, 2016.
4. The board of the academy and university president or designee have recommended Sandra Kuhn and Pamela Parriott for reappointment to terms which expire April 9, 2020.

BE IT RESOLVED, That Sandra Kuhn and Pamela Parriott are reappointed to serve as members of the board of directors of Walden Green Montessori commencing the date upon which the oaths of public office are taken, but not prior to April 10, 2016.

Sandra Kuhn
Spring Lake, Michigan
principal, Mercer
(to fill a term ending April 9, 2020)

Pamela Parriott
Allendale, Michigan
executive director, KConnect
(to fill a term ending April 9, 2020)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

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. 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 FlexTech High School.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to FlexTech High School. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to FlexTech High School for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between FlexTech High School 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 FlexTech High School is able to comply with all terms and conditions of the contract.

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. 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 Jalen Rose Leadership Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Jalen Rose Leadership Academy. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Jalen Rose Leadership Academy for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Jalen Rose Leadership 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 Jalen Rose Leadership Academy is able to comply with all terms and conditions of the contract.

AUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Wallace Public School Academy

Recitals:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993.
2. The Michigan legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy.
3. The Michigan legislature has mandated that authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.
4. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.
5. The Central Michigan University Board of Trustees has requested applications for organizing public school academies and has reviewed the applications according to the provisions set forth by the Michigan legislature.

6. The Central Michigan University Board of Trustees has established chartering policies in addition to the policy titled *Public School Academy: Method of Selection, Appointment, and Removal* as required by the Michigan legislature.
7. The university president or designee has recommended the issuance of a contract to charter as a public school academy to Wallace Public School Academy for a term not to exceed five (5) years.
8. Wallace Public School Academy's application has been submitted under Act 362 of the Public Acts of 1993, being part 6A of the Revised School Code, being sections 380.501 to 380.507 of the Michigan Compiled Laws.

BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a public school academy to Wallace Public School Academy and authorizes the chair of the board of trustees to execute a contract to charter as a public school academy and related documents between Wallace Public School 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 Wallace Public School Academy is able to comply with all terms and conditions of the contract.

COLLECTIVE BARGAINING AGREEMENTS:

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

BE IT RESOLVED, That the president is authorized to ratify and sign collective bargaining agreements for 2016-2017 and beyond on behalf of the Board of Trustees with the following bargaining units:

National Association of Broadcast Employees and Technicians/Communication Workers of America, Local 412 (AFL-CIO) for broadcast employees

United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Local 6888 (AFL-CIO) for office professional employees

CMU Supervisory Technical Association (MEA-NEA) for supervisory-technical employees

American Federation of Teachers (AFT) for graduate assistant employees (Graduate Student Union)

LAND LEASE FOR MANUFACTURING FACILITY WITHIN THE CMU CENTER FOR APPLIED RESEARCH AND TECHNOLOGY – CMU's SmartZone: CONSENT AGENDA

BE IT RESOLVED, That the president is authorized to negotiate a fair market value land lease with the manufacturing company.

BE IT FURTHER RESOLVED, That the president is authorized to establish an academic relationship with the manufacturing company consistent with the intentions of the SmartZone as set forth in the Covenants.

BE IT FURTHER RESOLVED, That the president is authorized to grant easements or rights-of-way necessary for any utilities, water, sanitary sewer, railroad access, or such similar instruments necessary to effectuate the land lease's purpose.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended December 31, 2015, in the amount of \$8,367,295 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:

Dr. Nazem Haidar Memorial Fund

Established in 2016 by Dr. Salma Haidar in memory of her late father, Dr. Nazem Haidar (1932 – 2013). Dr. Haidar was a professor and Dean at the School of Economics at Damascus University and was an expert at the United Nations for many years working in different countries in the Middle East. He valued education, especially in women and encouraged them to do so. The recipient will be an undergraduate student who is a sophomore or higher with a signed major or a graduate student within the School of Health Sciences in The Herbert H. and Grace A. Dow College of Health Professions with a minimum GPA of 3.5 or higher.

Doris Andersen Moore Endowed Scholarship

Established in 2016 from the estate of Doris Andersen Moore '38. Income from the endowment will support a renewable scholarship for a full-time or part-time graduate student admitted to the Counseling program in the College of Education and Human Services. Recipient will have maintained a cumulative minimum GPA of 3.0 and demonstrate financial need. Preference will be given to a student from the State of Michigan.

Detective John S. Nagy, Sr. Scholarship

Established in 2016 by Mrs. John Nagy and Drs. Robert and Dale-Elizabeth Pehrsson, in memory of Detective John S. Nagy, Sr., who was actively engaged in life-long learning, especially in nature and natural history. Income from the endowment will support a renewable award for a full-time student enrolled in the College of Education and Human Services, Department of Recreation, Parks and Leisure Services Administration with a minimum GPA of 3.0. Recipient will be a first generation college student and the scholarship was intended for students who want to serve and make a better society by engaging in professional work that promotes the wise use our natural resources and educates our youth about natural environments. The intent is also geared toward young professionals who desire to help our citizens enjoy a lifetime of activity, balance, sustainability and productivity. Sophomores, juniors and seniors are eligible if they have attained at least a 3.0 GPA in their first year at CMU and presently are in good standing.

Dr. Patrick Okonkwo Outstanding Marketing Student Leader Award

Established in 2016 by Faculty and Friends in honor of Dr. Patrick Okonkwo. Dr. Okonkwo is a retired faculty of Marketing and Hospitality Services Administration. Income from the endowment will support an award for a student enrolled in the College of Business Administration, Department of Marketing and Hospitality Services Administration academic program with a cumulative minimum GPA of 3.0. Student must be an active member in the American Marketing Association (AMA) and a junior or first semester senior with less than 100 credit hours completed toward their BSBA. Award will be based on student's academic performance, citizenship, service activities, and potential for becoming a distinguished leader in their profession. Preference will be given to applicants who either have an internship abroad or study abroad as part of their record. A written essay should focus on why the student is interested in a career in

marketing and how their performance both in and out of the classroom demonstrates dedication to marketing and exemplifies leadership and service.

The Theunissen Family CMU Baseball Endowment

Established in 2016 by the Theunissen Family. Bill '47, was the head baseball coach from 1953-1962 and is often referred to as The Father of CMU Baseball. Theunissen Stadium is named in his honor and he is a member of the CMU athletic Hall of Fame. Bill also served as the Dean of the school of HPER for over 20 years. Dorothy was a '52 grad and a former Fan of the Year. Mike, '75, and Chris, '77, were both CMU baseball letter winners and Chris was an Academic All-American. Nate, '12 was an All-MAC player whose name is prominent throughout the CMU career record book. The Theunissens - Bill, Mike, Chris and Nate - are the only 3 generation family in CMU baseball history. In addition, Lorraine, '80 and grandchildren Tiffany, Steve, Stefany, Ryan and Christine and spouses Barb and Dale are all CMU Graduates. Income from the endowment will be used to enhance the CMU baseball facilities, including but not limited to, the stadium, clubhouse and equipment.

Endowment Name/Criteria Change:

Roger L. Coles RPL Leadership Award

Established in 2010 by Roger L. Coles '73, '77, interim dean of the College of Graduate Studies, formerly the chairperson of Recreation Parks and Leisure Services Administration. Income from the endowment will support a renewable award for a full-time student enrolled in the College of Education and Human Services, Department of Recreation, Parks and Leisure Services Administration with a minimum GPA of 2.75 and who is a member of an RPL Registered Student Organization. Candidate must demonstrate level of involvement through study and/or state/national organization or community service.

First Nighters Endowment

Established in 1991 by members of First Nighters for students who have an overall GPA of 2.5 or higher and a 3.0 or higher in each Theater and Interpretation class. The recipient must have a signed major or minor in Theatre and Interpretation (TAI). Music Theatre students who meet the qualifications are also eligible to apply. The recipient must have completed fifteen (15) hours of TAI classes and be returning to CMU in the fall of the subsequent year following his or her selection.

Joan L. Hogan Award

Established in 2013 by Joan L. Hogan '67, '68, retired CMU Counseling and Special Education Faculty. Income from the endowment will support a renewable award for a student(s) enrolled in Counseling and Special Education admitted to the Special Education program. Recipient will have a minimum cumulative GPA of 3.0 and demonstrate financial need. Preference will be given to students involved in the *Connections that Count* program.

Bessie Cooper Lewis Scholarship

Established in 1990 by family members in memory of Bessie Cooper Lewis for a senior who has been accepted into the teacher education program. Preference will be given to students in elementary education.

Dorothy Warriner Lewis Scholarship

Established in 1990 by family members in memory of Dorothy Warriner Lewis for a senior who has been accepted into the teacher education program. Preference will be given to students in elementary education.

Joanne Sue Manshum Scholarship

Established in 2008 by the estate of Joanne Sue Manshum '60. Income from this endowment will be used to support a renewable scholarship for a student majoring in Teacher Education. Preference will be given to students in Elementary Education with a minimum GPA of 3.0.

Audit Committee report

Policy and Bylaws Committee report

Report of Trustees-Faculty Liaison Committee

Report of Trustees-Student Liaison Committee

CONSENT AGENDA:

It was moved by Trustee Hurd, seconded by Trustee Weideman 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: None

OTHER NEW BUSINESS:

Chair Opperman shared these comments regarding the FCC Spectrum Auction:

I would like to provide an update on the Federal Communications Commission spectrum auction to the campus and the communities served by CMU's five public broadcasting television stations.

We have received 117 letters and emails and five phone calls about this matter. And I want to assure everyone that we, as trustees, and President Ross are reading each communication.

We have not made a decision yet about the auction. This is a weighty matter, and we take seriously our role to balance public service, the public interest and the needs of our students. Our discussion and exploration of this opportunity is continuing as we listen and learn more about the process.

A couple of points of clarification:

This auction was directed by Congress, which is looking for the FCC to secure additional spectrum to be used for wireless communications.

The auction involves broadcast television stations only; it does not affect public radio.

We will have to decide in the next month or so whether to participate in the auction — a decision we need to make for each individual station. CMU has five stations, located in Mt. Pleasant, Flint, Cadillac, Alpena and Manistee.

While we believe strongly in transparency, we cannot comment on nor communicate anything about our discussions or decisions on this matter. The FCC's anti-collusion rule, which applies until the auction is completed, prohibits disclosure of any information that might suggest whether CMU may participate in the auction, and, if so, our strategy in doing so.

We very much encourage individuals served by CMU public TV stations to share their input by sending letters to Warriner Hall 106 or an email to trustees@cmich.edu. Our discussions are ongoing and we appreciate your input.

The meeting adjourned at 9:48 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Sarah R. Opperman
Chair, Board of Trustees