

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

April 29, 2016

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
April 29, 2016

Chair Sarah R. Opperman called the meeting of the Board of Trustees to order at 9:30 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. Sarah R. Opperman, chair; Dr. George E. Ross, president; Mr. Richard K. Studley; Mr. Robert F. Wardrop II; and Williams H. Weideman, vice chair.

Member absent: Ms. Patricia E. Mooradian

Also attending: Dr. Michael A. Gealt, executive vice president/provost; Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Mr. Steven L. Johnson, vice president for enrollment and student services; 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: Jamila Ayoubi addressed the board regarding support for a gender equity center on campus.

REPORT OF THE UNIVERSITY PRESIDENT

EMERITUS RANK: CONSENT AGENDA

Mary R. Armstrong, Staff, Health Services
October 31, 2005 to February 26, 2016

WHEREAS, Mary Armstrong has served since 2003, first as a temporary Laboratory Technologist in Health Services and since 2005 as a full-time employee; and

WHEREAS, She has helped meet the medical diagnostic needs of students served by University Health Services; and

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

WHEREAS, She has contributed actively to the professional life of University Health Services, including accreditation by COLA (Commission of Office Laboratory Accreditation), education of the staff, and health and safety policies; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Mary R. Armstrong for her contributions to Central Michigan University and extends emerita rank.

Carol A. Haas, Staff, Financial Planning and Budgets
February 12, 1979 to January 31, 2016

WHEREAS, Carol Haas earned both a Bachelor of Science and a Masters of Business Administration degree from Central Michigan University and since 1979 has served the university, first as a clerical employee for Facilities Management, then for Extended Learning, then returned to Facilities Management where she became an Accountant and the Manager of Financial Services and, since 2003, as the Director of Financial Planning and Budgets; and

WHEREAS, She has shared her budget expertise with others on campus, inspired those around her with her dedication, served on an endless list of committees and boards during her 37 years of employment; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students of CMU by working tirelessly on the development, forecasting, planning and monitoring of the university budget; and

WHEREAS, She has been recognized with CMU awards such as the Woman of Excellence Award, the Service Excellence Award and has been nominated for the Staff Excellence Award on two occasions, and has volunteered extensively both on campus and in her community; Now be it therefore

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

Stanley W. Jensen, Faculty, Communication and Dramatic Arts
July 29, 2002 to June 30, 2016

WHEREAS, Stanley Jensen has served since 2002 as the Scene and Lighting Design faculty in the Department of Communication and Dramatic Arts; and

WHEREAS, He has been an essential member of the University Theatre production team by designing scenery and lighting for more than 120 theatrical productions at CMU; and

WHEREAS, He has carefully and cheerfully mentored dozens of students as they pursued their education in the technical arts of the theatre; and

WHEREAS, He has been a kind and thoughtful faculty member, always willing to carry extra duties when the department needed him; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Stanley W. Jensen for his contributions to Central Michigan University and extends professor emeritus rank effective July 1, 2016.

Kim Methner, Staff, Enrollment and Student Services
June 10, 1996 to December 31, 2015

WHEREAS, Kim Methner has served Central Michigan University since 1996, first as an Administrative Clerk for the College of Education and Human Services, and then through progressively more responsible positions, until her most recent position as the Administrative Assistant to the Vice President of Enrollment and Student Services; and

WHEREAS, She has helped meet the educational needs of students by serving students, guests, staff and CMU leadership for nearly 20 years; and

WHEREAS, She has distinguished herself through service to the university by co-founding the CMU Network for Women in 1997 and co-planning the Enrollment and Student Services Conference in 2014 and 2015; Now be it therefore

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

**Joseph J. Myslivec, Faculty, Marketing and Hospitality Services Administration
August 15, 1982 to March 12, 2016**

WHEREAS, Joseph Myslivec has served since 1982 in the Department of Marketing and Hospitality Services Administration; and

WHEREAS, He has taught an exceptional depth and breadth of Marketing courses thereby helping meet the educational needs of students served by the College of Business Administration; and

WHEREAS, He has distinguished himself through his long time service as the department's sole academic advisor and in that role personally advised thousands of Marketing, Logistics and Hospitality students; and

WHEREAS, He has contributed to developing student leaders through his long time service as the advisor to the American Marketing Association, one of the largest registered student organizations on the CMU campus; Now be it therefore

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

**Dorene L. Root, Staff, Registrar
September 11, 1978 to March 31, 2016**

WHEREAS, Dorene Root has served since 1978, first in the College of Business Administration from 1978 – 1981, Academic Senate Office from 1981 – 1983, Undergraduate Academic Services from 1983 – 1988, Director/Assistant Registrar from 1988 – 1994, Director CMU Midland Programs from 1994 – 1998, Assistant Registrar/ Registration from 1998 – 2004 and Associate Registrar from 2004 - 2016; and

WHEREAS, She has mentored numerous staff, and provided exceptional service to students, faculty, administration and staff; and

WHEREAS, She has contributed actively to the Registrar's profession through service to MACRAO on its Board of Directors and as historian, and she has served the profession at the national level through dedicated service to AACRAO on numerous committees; Now be it therefore

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

**Kimberlee J. Walters, Staff, Public Broadcasting
May 24, 1993 to December 31, 2015**

WHEREAS, Kimberlee Walters served Public Broadcasting since 1993, first as a part-time accountant; and

WHEREAS, She advanced to full-time in 1999 and deftly handled the complex financial aspects of the

conversion to digital television; and

WHEREAS, She further distinguished herself and in 2003 was promoted to Director of Development and Business Operations; in that role she developed and implemented the donor membership system that is in use today; and

WHEREAS, She successfully administered federal grants exceeding \$8 million over a ten-year period; Now be it therefore

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

REPORT TO THE BOARD OF TRUSTEES

Online Academic Program Committees 2.0 was presented by Dean Dale-Elizabeth Pehrsson and Dr. David Patton.

PROSPECTIVE GRADUATES MAY 2016: CONSENT AGENDA

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

PROSPECTIVE MAY 2016 GRADUATES BY DEGREE

BACCALAUREATE DEGREES

Bachelor of Applied Arts	432
Bachelor of Arts	17
Bachelor of Fine Arts	27
Bachelor of Music	16
Bachelor of Music Education	15
Bachelor of Science	1271
Bachelor of Science in Athletic Training	9
Bachelor of Science in Business Administration	395
Bachelor of Science in Computer Engineering	2
Bachelor of Science in Education	142
Bachelor of Science in Electrical Engineering	13
Bachelor of Science in Engineering Science	1
Bachelor of Science in Engineering Technology	31
Bachelor of Science in Mechanical Engineering	44
Bachelor of Social Work	31
TOTAL BACCALAUREATE DEGREES	2446

MASTER'S DEGREES

Master of Arts	344
Master of Business Administration	27
Master of Music	6
Master of Public Administration	15
Master of Science	91
Master of Science in Administration	382
TOTAL MASTER'S DEGREES	865

DOCTORAL DEGREES

Doctor of Audiology	6
Doctor of Education	9
Doctor of Health Administration	7
Doctor of Philosophy	10
Doctor of Physical Therapy	44
TOTAL DOCTORAL DEGREES	76

SPECIALIST DEGREES

Specialist in Education	14
Specialist in Psychological Services	1
TOTAL SPECIALIST DEGREES	15

GRADUATE CERTIFICATES

TOTAL GRADUATE CERTIFICATES	90
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TOTAL PROSPECTIVE DEGREE AND CERTIFICATE RECIPIENTS	3492
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HONORARY DEGREES MAY 2016: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the May 2016 commencement ceremonies to:

David J. Matty
Belle S. Wheelan
Eduardo B. Fernandez

Doctor of Science
Doctor of Public Service
Doctor of Public Service

FACULTY PERSONNEL: CONSENT AGENDA

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

Tenure effective March 1, 2016:

Clint William Snyder, Professor, College of Medicine

Tenure effective April 4, 2016:

Joseph Inungu, Professor and Director, Master of Public Health Program, School of Health Sciences

Sabbatical Leave:

Talat Halman, Associate Professor, Philosophy and Religion, requests to amend his previously approved sabbatical leave from the 2015 fall semester with full pay to a portion of 2015 fall semester with full pay, and a portion of the 2016 spring semester with full pay.

(Note: Associate Professor Halman's sabbatical in fall of 2015 was interrupted for circumstances beyond his control. This amendment will account for that interruption and will permit him to fulfill his sabbatical as was initially requested in 2015.)

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 March 31, 2016, in the amount of \$1,890,550 is accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Change in Members ...

Central Academy

Recitals:

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.

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).

The terms of Suzanne Baccouche and Ehab Samaha expire June 16, 2016.

The board of the academy and university president or designee have recommended Suzanne Baccouche and Ehab Samaha for reappointment to terms which expire June 16, 2020.

BE IT RESOLVED, That Suzanne Baccouche and Ehab Samaha are reappointed to serve as members of the board of directors of Central Academy commencing the date upon which the oaths of public office are taken, but not prior to June 17, 2016.

Suzanne Baccouche
Ann Arbor, Michigan
realtor, Real Estate One
(to fill a term ending June 16, 2020)

Ehab Samaha
Ypsilanti, Michigan
owner, Samaha Oil Company
(to fill a term ending June 16, 2020)

Global Preparatory Academy

Recitals:

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.

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).

The terms of Anthony Garrett-Leverett and Brenda Jegede expire May 12, 2016.

The board of the academy and university president or designee have recommended Anthony Garrett-Leverett and Brenda Jegede for reappointment to terms which expire May 12, 2020.

BE IT RESOLVED, That Anthony Garrett-Leverett and Brenda Jegede are reappointed to serve as members of the board of directors of Global Preparatory Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2016.

Anthony Garrett-Leverett
West Bloomfield, Michigan
free trade specialist, Federal-Mogul
(to fill a term ending May 12, 2020)

Brenda Jegede
West Bloomfield, Michigan
project manager, Michigan Department of Health & Human Services
(to fill a term ending May 12, 2020)

Holly Academy

Recitals:

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.

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).

Fritz Esch resigned November 30, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2017.

The board of the academy and university president or designee have recommended Doreen DeBenedictus for appointment to a term which expires May 12, 2016, and to an additional term which expires May 12, 2020.

BE IT RESOLVED, That Doreen DeBenedictus 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.

Doreen DeBenedictus
Commerce Township, Michigan
mentor, Women of Tomorrow
(to fill a term ending May 12, 2020)

International Academy of Flint

Recitals:

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.

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).

The term of Diane Thompson expires May 12, 2016.

The board of the academy and university president or designee have recommended Diane Thompson for reappointment to a term which expires May 12, 2020.

BE IT RESOLVED, That Diane Thompson is reappointed 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, but not prior to May 13, 2016.

Diane Thompson
Flint, Michigan
contract employee, Genesys Regional Medical Center
(to fill a term ending May 12, 2020)

Jalen Rose Leadership Academy

Recitals:

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.

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).

The term of Tonya Allen expired December 16, 2015.

The board of the academy and university president or designee have recommended Wendy Jackson for appointment to a term which expires December 16, 2019.

BE IT RESOLVED, That Wendy Jackson 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.

Wendy Jackson
Detroit, Michigan
deputy director, The Kresge Foundation
(to fill a term ending December 16, 2019)

Linden Charter Academy

Recitals:

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

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).

The term of Ricky Brown expires May 12, 2016.

The board of the academy and university president or designee have recommended Ricky Brown for reappointment to a term which expires May 12, 2020.

BE IT RESOLVED, That Ricky Brown is reappointed to serve as a member of the board of directors of Linden Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2016.

Ricky Brown
Flint, Michigan
associate director, office of multicultural student initiatives, Kettering University
(to fill a term ending May 12, 2020)

Morey Montessori Public School Academy

Recitals:

At its April 11, 2013, 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, 2013, the contract was effective.

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).

The term of Jay Fields expired June 30, 2015.

The board of the academy and university president or designee have recommended Allyson Troub for appointment to a term which expires June 30, 2017.

BE IT RESOLVED, That Allyson Troub 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.

Allyson Troub
Mt. Pleasant, Michigan
salesperson, Menards
(to fill a term ending June 30, 2017)

New Beginnings Academy

Recitals:

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.

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).

The term of Kala Parker expires May 12, 2016.

The board of the academy and university president or designee have recommended Kala Parker for reappointment to a term which expires May 12, 2020.

BE IT RESOLVED, That Kala Parker is reappointed 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, but not prior to May 13, 2016.

Kala Parker
Bloomfield Hills, Michigan
attorney, Parker Law Firm, PLLC
(to fill a term ending May 12, 2020)

New Branches Charter Academy

Recitals:

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.

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).

The term of Athena Cronberg expires May 17, 2016.

The board of the academy and university president or designee have recommended Athena Cronberg for reappointment to a term which expires May 17, 2020.

BE IT RESOLVED, That Athena Cronberg is reappointed 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, but not prior to May 18, 2016.

Athena Cronberg
Grand Rapids, Michigan
labor relations specialist, United States Postal Service
(to fill a term ending May 17, 2020)

Nexus Academy of Royal Oak

Recitals:

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.

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).

The terms of Ian Kierpaul and John Vanden Esschert expire June 1, 2016.

The board of the academy and university president or designee have recommended Ian Kierpaul and John Vanden Esschert for reappointment to terms which expire June 1, 2020.

BE IT RESOLVED, That Ian Kierpaul and John Vanden Esschert are reappointed to serve as members of the board of directors of Nexus Academy of Royal Oak commencing the date upon which the oaths of public office are taken, but not prior to June 2, 2016.

Ian Kierpaul
Detroit, Michigan
lawyer, Law Office of Ian James Kierpaul
(to fill a term ending June 1, 2020)

John Vanden Esschert
Sterling Heights, Michigan
vice president, RFP Oil Company
(to fill a term ending June 1, 2020)

Oakland FlexTech Academy

Recitals:

At its December 6, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Oakland FlexTech Academy. On March 12, 2013, the contract was effective.

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).

The terms of Victoria Lange and Lee Meadows expire June 1, 2016.

The board of the academy and university president or designee have recommended Victoria Lange and Lee Meadows for reappointment to terms which expire June 1, 2020.

BE IT RESOLVED, That Victoria Lange and Lee Meadows are reappointed to serve as members of the board of directors of Oakland FlexTech Academy commencing the date upon which the oaths of public office are taken, but not prior to June 2, 2016.

Victoria Lange
Detroit, Michigan
president, Ravello, LLC
(to fill a term ending June 1, 2020)

Lee Meadows
Ann Arbor, Michigan
professor of management, Walsh College
(to fill a term ending June 1, 2020)

Old Redford Academy

Recitals:

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.

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).

The term of Joyce Henderson expires May 12, 2016.

The board of the academy and university president or designee have recommended Joyce Henderson for reappointment to a term which expires May 12, 2020.

BE IT RESOLVED, That Joyce Henderson is reappointed 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, but not prior to May 13, 2016.

Joyce Henderson
Detroit, Michigan
performance improvement manager, Detroit Wayne Mental Health Authority
(to fill a term ending May 12, 2020)

South Arbor Charter Academy

Recitals:

At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a School of Excellence to South Arbor Charter Academy. On July 1, 2016, the contract was effective.

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).

The term of Vickie Castel expires May 12, 2016.

The board of the academy and university president or designee have recommended Vickie Castel for reappointment to a term which expires May 12, 2020.

BE IT RESOLVED, That Vickie Castel is reappointed to serve as a member of the board of directors of South Arbor Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2016.

Vickie Castel
Saline, Michigan
principal, Castel and Associates
(to fill a term ending May 12, 2020)

West Village Academy

Recitals:

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.

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).

The term of Geonisha Washington expires May 12, 2016.

The board of the academy and university president or designee have recommended Geonisha Washington for reappointment to a term which expires May 12, 2020.

BE IT RESOLVED, That Geonisha Washington is reappointed 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, but

not prior to May 13, 2016.

Geonisha Washington
Inkster, Michigan
provider consultant, Blue Cross Blue Shield of Michigan
(to fill a term ending May 12, 2020)

Woodland Park Academy

Recitals:

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

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).

The term of Paul Vassall expired December 21, 2015.

The board of the academy and university president or designee have recommended Jeffery Fivecoate for appointment to a term which expires December 21, 2019.

BE IT RESOLVED, That Jeffery Fivecoate is appointed to serve as a member of the board of directors of Woodland Park Academy commencing the date upon which the oath of public office is taken.

Jeffery Fivecoate
Flint, Michigan
rural carrier, United States Postal Service
(to fill a term ending December 21, 2019)

APPOINTMENT OF INITIAL BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Inkster Preparatory Academy

Recitals:

At its February 18, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Inkster Preparatory Academy, formerly known as Wallace Public School Academy, for a term not to exceed five (5) years, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Inkster Preparatory Academy is able to comply with all terms and conditions of the contract.

As required by Michigan law, the Central Michigan University Board of Trustees has established by resolution the method of selection, length of term and number of members of the board of directors in the policy titled *Public School Academy Board of Directors: Method of Selection, Appointment, and Removal*.

The university president or designee has recommended William Snyder for appointment to a term which expires November 1, 2017; Delphine Oden to a term which expires November 1, 2018; Ernestine Williams

to a term which expires November 1, 2019; and Garnet Green to a term which expires November 1, 2016, and to an additional term which expires November 1, 2020.

BE IT RESOLVED, That William Snyder, Delphine Oden, Ernestine Williams, and Garnet Green are appointed to serve as members of the board of directors of Inkster Preparatory Academy commencing the date upon which the oaths of public office are taken.

Initial Members of the Board of Directors. The initial board of directors of Inkster Preparatory Academy shall consist of five (5) positions.

William Snyder
Grosse Pointe Woods, Michigan
adjunct professor, Wayne State University
(to fill a position ending November 1, 2017)

Delphine Oden
Inkster, Michigan
county clerk, director of elections, Wayne County
(to fill a position ending November 1, 2018)

Ernestine Williams
Inkster, Michigan
vice president, Red Carpet Keim, Will
Cooperate, Inc.
(to fill a position ending November 1, 2019)

Garnet Green
Wixom, Michigan
senior consultant, Garnet Educational Management
(to fill a position ending November 1, 2020)

To be filled at a later date
(to fill a position ending November 1, 2019)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Morey Montessori Public School Academy

Recitals:

At its April 11, 2013, 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, 2013, the contract was effective.

The contract of this academy expires June 30, 2016.

The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Morey Montessori Public School Academy.

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

Pansophia Academy

Recitals:

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

The contract of this academy expires June 30, 2016.

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

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

Plymouth Educational Center Charter School

Recitals:

At its May 1, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to Plymouth Educational Center Charter School. On July 1, 2014, the contract was effective.

The contract of this academy expires June 30, 2016.

The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Plymouth Educational Center Charter School.

The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Plymouth Educational Center Charter School. The term of the contract is recommended for a term not to exceed two (2) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Plymouth Educational Center Charter School for a term not to exceed two (2) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Plymouth Educational Center Charter 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 Plymouth Educational Center Charter School is able to comply with all terms and conditions of the contract.

Summit Academy

Recitals:

At its February 17, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy. On July 1, 2011, the contract was effective.

The contract of this academy expires June 30, 2016.

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

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

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Summit Academy for a term not to exceed four (4) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Summit 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 Summit Academy is able to comply with all terms and conditions of the contract.

Summit Academy North

Recitals:

At its February 17, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy North. On July 1, 2011, the contract was effective.

The contract of this academy expires June 30, 2016.

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

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

UNDERGRADUATE TUITION:

It was moved by Trustee Kanine, seconded by Trustee Hurd and carried that the following resolution be adopted as submitted. Voting in favor: Hurd, Kanine, Keith, Opperman, Wardrop, Weideman. Opposed:

Studley.

BE IT RESOLVED, That the schedule of undergraduate tuition at the university for on-campus courses commencing on or after August 1, 2016 is adopted as follows:

		Rate Per Credit Hour	2015-2016 Rate Per Credit Hour
Michigan Resident	Undergraduate	\$405	\$395
Out-of-State Resident	Undergraduate	\$789	\$789

BE IT FURTHER RESOLVED, That the schedule of undergraduate tuition for Global Campus (off-campus and online programs) courses ending on or after August 16, 2016 is adopted as follows:

	Rate Per Credit Hour	2015-2016 Rate Per Credit Hour
Undergraduate Programs		
Undergraduate, standard and online	\$405	\$395

BE IT FURTHER RESOLVED, That the President may vary these tuition rates according to cohorts, markets, programs, locations, or terms of contracts.

NOTE: Shaded information is not part of this resolution

MASTER’S / SPECIALIST AND DOCTORAL TUITION:

It was moved by Trustee Kanine, seconded by Trustee Weideman and carried that the following resolution be adopted as submitted. Voting in favor: Hurd, Kanine, Keith, Opperman, Studley, Wardrop, Weideman.

BE IT RESOLVED, That the schedule of master’s/specialist and doctoral tuition at the university for on-campus courses commencing on or after August 1, 2016 is adopted as follows:

Graduate Programs		Rate Per Credit Hour	2015-2016 Rate Per Credit Hour
Michigan Resident	Master’s/Specialist	\$548	\$527
	Doctoral	\$627	\$605
Out-of-State Resident	Master’s/Specialist	\$819	\$792
	Doctoral	\$906	\$875

BE IT FURTHER RESOLVED, That the schedule of master’s/specialist tuition for Global Campus (off-campus and online programs) courses ending on or after August 16, 2016 is adopted as follows:

Graduate Programs

Graduate, standard and online

**Rate Per
Credit Hour**

\$548

**2015-2016
Rate Per Credit Hour**

\$527

BE IT FURTHER RESOLVED, That the President may vary these tuition rates according to cohorts, markets, programs, locations, or terms of contracts.

NOTE: Shaded information is not part of this resolution

ROOM AND BOARD AND APARTMENT RATES 2016-2017:

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 attached room and board rates are approved to be effective August 1, 2016; Be it further

RESOLVED, That these rates are approved with the understanding that the Board of Trustees reserves the right to change the rates if, in the opinion of the Board, such change is necessary.

ROOM AND BOARD AND APARTMENT RATES 2016-2017			
		<i>Rates 2015-16</i>	Recommended Rates 2016-17
Residence Halls¹			
Residence Halls: Standard			
1.	Room and unlimited meals plus \$150 FLEX/semester	\$9,088	\$9,406
2.	Room and 16 meals per week plus \$250 FLEX/semester	8,862	9,172
3.	Room and 14 meals per week plus \$250 FLEX/semester	8,720	9,025
4.	Room and 10 meals per week plus \$250 FLEX/semester	8,124	8,408
Residence Halls: Campbell, Kessler, Kulhavi, Celani, Fabiano			
1.	Room and unlimited meals plus \$150 FLEX/semester	\$10,450	\$10,816
2.	Room and 16 meals per week plus \$250 FLEX/semester	10,224	10,582
3.	Room and 14 meals per week plus \$250 FLEX/semester	10,082	10,435
4.	Room and 10 meals per week plus \$250 FLEX/semester	9,486	9,818
Off-Campus Food Plans			
1.	130 meals plus \$200 FLEX/semester	\$1,338	\$1,385
2.	60 meals plus \$500 FLEX/semester	1,028	1,064

3.	30 meals	plus \$350 FLEX/semester	614	635
4.	\$500	ALL FLEX	450	450
5.	\$300	ALL FLEX	270	270
6.	\$200	ALL FLEX	180	180
Casual Meal Rates				
1.	Breakfast		\$6.99	\$6.99
2.	Lunch		9.19	9.19
3.	Dinner		10.29	10.29
¹ Rates quoted are for the academic year at normal occupancy. Rates for reduced occupancy are calculated as follows:				
		3 persons in a 4-person suite = one and one/quarter times the base room rent.		
		2 persons in a 4-person suite = one and one/half times the base room rent.		
		1 person in a 1-bedroom suite = one and one/half times the base room rent.		
Notes:				
	Room portion of RM/BD for standard room = \$4,703 (50% of RM/BD)			
	Room portion of RM/BD for Campbell, Kessler, Kulhavi, Celani, and Fabiano = \$6,113 (30% premium on RM only)			

University Apartments			Rates Per Month 2015-16			Recommended Rates per Month 2016-17		
			Student		Fac/St aff	Student		Fac/St aff
			Apt Rate	Per Person	Apt Rate	Apt Rate	Per Person	Apt Rate
Single Students - Northwest ²								
Includes utilities, cable TV, telephone								
a.	One bedroom (one student) furnished			\$625			\$644	
b.	Two bedroom (two students) furnished			458			472	
Family Housing - Kewadin and Northwest ³								
Includes utilities, cable TV, telephone								
a.	One bedroom (furnished)		\$625		\$744	\$644		\$766
	One bedroom (unfurnished)		604		723	622		745
b.	Two bedroom (furnished)		686		796	707		820
	Two bedroom (unfurnished)		665		775	685		798
c.	Three bedroom (furnished)		759		872	782		898

	Three bedroom (unfurnished)	738		852	760		878
Graduate Housing Apartments ⁴							
a.	One Bedroom (single or family)						
	Furnished	\$746		\$853	\$783		\$896
	Unfurnished	709		816	744		857
b.	Two Bedroom (single or family)						
	Furnished	853		959	896		1,007
	Unfurnished	816		922	857		968
c.	Two Bedroom (2 singles)						
	Furnished	1,022	\$511		1,073	\$511	
	Unfurnished	948	474		996	494	
d.	Four Bedroom (4 singles)						
	Furnished	1,492	373		1,567	373	
	Unfurnished	1,340	335		1,407	335	
e.	Four Bedroom (family)						
	Furnished	1,173		1,279	1,232		1,343
	Unfurnished	1,135		1,242	1,192		1,304
	Notes:						
	2	Rates quoted are per student/per month					
	3	Rates quoted are per apartment/per month. Three-bedroom available in Kewadin only.					
	4	Rates quoted are per month and include the following utilities:					
		(heat, air conditioning, electric, water, internet, cable TV, washer/dryer)					

NAMING OPPORTUNITIES:

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

BE IT RESOLVED, That the CMU Events Center will be named the John G. Kulhavi Events Center, in recognition of his transformational generosity and inspirational leadership to Central Michigan University.

STUDENT ACTIVITY CENTER POOL RENOVATION ADDITIONAL FUNDING: CONSENT AGENDA

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority

policy are authorized to contract to complete the renovation of the Student Activity Center Pool for an additional \$465,000. Total project cost not to exceed \$2,713,200. Funding to be from Reserve for Future Construction.

MULTI-YEAR ELECTRIC PURCHASING CONTRACT: CONSENT AGENDA

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to contract for a multi-year electric purchasing agreement from January 1, 2017 through December 31, 2025. Source of funds is the Central Energy Facility operating budget. The cost is estimated at \$25,000,000.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended March 31, 2016, in the amount of \$2,585,388 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:

Parker-Marshall Scholarship

Established in 2016 by William F. Marshall, Sr. and Phyllis Ann (Parker) Marshall '70, '79. Income from the endowment will support a renewable award for a junior or senior from Emmet or Cheboygan County that demonstrates financial need and is enrolled in the Department of Teacher Education and Professional Development with first preference to a student(s) majoring in Elementary Education with a minimum GPA of 3.25. In the event that there are no qualified applicants from Emmet or Cheboygan County, other qualified applicants from other counties who are majoring in Elementary Education may be considered.

Richard B. Parr Endowed Guest Scholar Program in Clinical Exercise Physiology

Established in 2016 in memory of Richard B. Parr '67, CMU professor emeritus and his spouse Donna '91. Richard became a faculty member at CMU in 1967 and provided 43 years of academic excellence in the School of Health Sciences in The Herbert H. and Grace A. Dow College of Health Professions. Income from this endowment will support an *Endowed Guest Scholar in Clinical Exercise Physiology*. The Guest Scholar program will allow those distinguished individuals in clinical exercise physiology to share their content knowledge in specialized fields thereby stimulating learning and scholarship. Invited scholars may teach, lecture, mentor research, or conduct seminars promoting best practices and scientific inquiry in clinical exercise physiology. Faculty and students will have an opportunity to interact with world-class clinical exercise physiologists.

Endowment Name/Criteria Change:

J. Edwin Towle Distinguished Professorship in Teacher Education and Professional Development

STEM EDUCATION

With consideration for the donor's original intent, and a renewed national and state-wide emphasis on preparing educators in Science, Technology, Engineering, and Math (STEM) fields, preparing a pipeline of talent for STEM education is a national, state, and regional priority. College faculty have a critical role in developing STEM education teacher candidates. STEM Education faculty need to enhance pedagogical skills, conduct research, and design instruction and experiential learning experience for teacher education students interested in STEM fields.

INTERNATIONAL EDUCATION

International education opportunities align with CMU's mission and core values to prepare students for an interdependent and intercultural global society in which an appreciation for diversity and multiculturalism are essential dispositions of educated citizens. The award will assist college faculty members gain first-hand experience in international educational settings, conducting research on the impacts of these settings on instruction and student learning, and evaluating the impact of these experiences to determine how best to structure on-going and newly designed international opportunities for teacher education students.

Funds from the endowment can be used for travel to professional development at state or national conferences, to investigate international sites and opportunities for students in teacher education, to investigate undergraduate or graduate STEM or international education program opportunities, including face-to-face, web-based and other approaches, or to support specific research projects. The award will include one teaching assignment course release. Funds can also be used for expenses to support related research and study activities or the purchase of appropriate equipment to support the activity outlined in the applicant's proposal and approved by the Dean of the College of Education and Human Services. The application process and guidelines for the award will be determined by the Dean of the College of Education and Human Services.

AUTHORIZATION TO ENGAGE EXTERNAL AUDIT FIRM:

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

BE IT RESOLVED, That the Board of Trustees authorizes the vice president for finance and administrative services to engage the accounting firm of Plante & Moran, PLLC to provide the university external audit services for a five-year period commencing with the 2016-2017 fiscal year and extending through 2020-2021.

BOARD OF TRUSTEES BYLAWS REVISIONS:

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

BE IT RESOLVED, That the Central Michigan University Board of Trustees Bylaws as amended and dated April 29, 2016, are adopted.

CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES

BYLAWS

Adopted: 05-0714
Amended: 07-1206
Amended: 08-0214
Amended: 08-0717
Amended: 09-0917
Amended: 10-0715
Amended: 10-1202
Amended: 11-0217
Amended: 13-0411
Amended: 16-0429

**Central Michigan University
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Central Michigan University Board of Trustees

BYLAWS

ARTICLE I: THE CORPORATION

Section 1. Name. The constitutional and statutory governing board of control of Central Michigan University is known as Central Michigan University Board of Trustees. The name of the university is Central Michigan University.

Section 2. Offices. The principal office of the university shall be located at the campus of Central Michigan University, city of Mt. Pleasant, county of Isabella, state of Michigan. The Board of Trustees has the power and authority to establish and maintain branch or subordinate offices or campuses at any other locations.

Section 3. University Seal. The Board has adopted a corporate seal, a replica of which appears on the official certificate of these bylaws. This seal may be used for business transactions and other contracts entered into as authorized acts of the university. The seal of Central Michigan University shall be used on all diplomas and certificates issued by the university to students, and in certification of the fact of the granting of a degree or diploma.

Article last amended:

Central Michigan University Board of Trustees

BYLAWS

ARTICLE II: BOARD OF TRUSTEES

Section 1. General Powers. The business and affairs of the university are governed by the Board of Trustees. The Board of Trustees has all of the powers accorded it by the Constitution of the State of Michigan, Act 48 of Michigan Public Acts of 1963 (second extra session) (MCL 390.551 et seq), and any other legislation conferring powers upon the Board.

Section 2. Number, Tenure and Qualifications. The constitutional number of trustees of the university is eight trustees who are appointed by the governor of the state of Michigan with the advice and consent of the senate for terms as set forth by law. In addition the president of the university is ex officio a member of the Board of Trustees without vote.

Section 3. Vacancies. When a vacancy occurs, other than by the expiration of a term, the governor fills the vacancy by appointment by and with the advice and consent of the senate for the remainder of the unexpired term.

Section 4. Compensation. Members of the Board do not receive compensation in their capacity as trustees. Board members receive their necessary traveling and other expenses paid out of the general fund.

Article last amended:

Central Michigan University Board of Trustees

BYLAWS

ARTICLE III: OFFICERS OF THE BOARD

Section 1. Organizational Meeting. The Board of Trustees shall elect officers of the Board annually at the last regularly scheduled meeting before January 1 for those officers whose terms are expiring.

Section 2. Officers. The officers of the Board of Trustees shall be a chair, up to two vice chairs, secretary, and treasurer, each of whom shall be elected by the Board of Trustees.

Section 3. Selection of Board Officers. The Board shall elect one of its members to be its chair and shall elect from its members up to two persons to be vice chair(s) from nominees for those offices. Election shall be by a majority vote of the members of the Board. Nominations shall be by a nominating committee as described in Article VII, Section 1.I. Nominations may be made from the floor, also, if supported by two members.

The Board shall elect a secretary and a treasurer upon the recommendation of the president. No member of the Board shall be eligible for election to these offices.

Section 4. Term of Office. The chair, vice chairs, treasurer, and secretary will take office the first day of January subsequent to election by the Board and will hold office for a term of one year.

Section 5. Duties of Board Officers.

A. The chair shall preside over all meetings of the Board of Trustees at which the chair is present in order to insure that decisions are reached fairly and expeditiously. The chair's signature shall appear on diplomas and like documents issued by the authority of the Board. Except as otherwise delegated by the Board or as otherwise provided in these bylaws, the chair shall sign all contracts and other instruments requiring execution on the part of the Board; be an ex officio member of all committees of the Board; advise the president relative to interpretation of Board policies as necessary between Board meetings; call special meetings of the Board according to the provisions of **Article VIII, Section 2**. The chair shall perform all other duties incident to such office and lawfully delegated by the Board.

B. In case of the death, resignation or incapacity of the chair, one of the vice chairs shall perform the duties of the chair until the incapacity is removed or until a successor to the chair is elected and qualified.

C. In case of the absence of the chair and the vice chairs at a meeting of the Board, a presiding officer pro tempore shall be selected by a majority vote of the members present.

D. The treasurer shall hold in custody, receive and expend all funds as directed by the Board of Trustees. The treasurer shall see that the financial statements are an accurate record of all receipts and disbursements and shall submit these statements to the Board. The treasurer shall sign all checks for financial transactions, except as otherwise ordered by these bylaws or as otherwise delegated by action of the Board. The treasurer may also be appointed as an administrative officer of the university, as the president may determine. The treasurer may delegate duties and authority to the vice president for finance and administrative services, including, but not limited to, signing checks of the university. A facsimile signature may be used.

Article last amended:

Central Michigan University Board of Trustees

BYLAWS

ARTICLE III: OFFICERS OF THE BOARD (continued)

E. The secretary and treasurer shall each be bonded by a fidelity bond in the amount of not less than \$5,000. The bond premium shall be paid by the university.

F. The secretary shall keep the official records and minutes of the Board. The secretary shall be a member of the president's staff and will assist the president in his/her responsibilities to the Board. The secretary shall report to the president and, through the president, to the Board.

Section 6. Vacancies. In the event of a vacancy in an office, the Board will by election fill the vacancy for the unexpired term.

Section 7. Removal from Office. Any officer of the Board may be removed from that office by the affirmative vote of a majority of the members of the Board.

Article last amended:

Central Michigan University Board of Trustees

BYLAWS

ARTICLE IV: ADMINISTRATIVE OFFICERS

Section 1. Authorization. Administrative officers of the university shall carry out Board policy and attend to the general administration of the university. The administrative officers of the university are the president, provost, vice president for finance and administrative services, the vice president for enrollment and student services, vice president for government and external relations, vice president for advancement, and other vice presidents as designated by the president. Any two or more administrative offices may be held by the same person. Administrative officers may be assigned other titles for university personnel classification and compensation purposes. The provost and other vice presidents serve at the pleasure of the president.

Section 2. President. The president shall be elected by the affirmative vote of a majority of the members of the Board and shall serve at the pleasure of a majority of the members of the Board. The president shall be the chief executive officer of the university.

Section 3. Provost. The provost shall be the executive vice president and chief academic officer of the university responsible to the president.

Section 4. Vice Presidents. These vice presidents shall have the authority and duties, and shall perform the functions, consonant with the division and area of interest specified by the president.

Section 5. Assumption of Duties of President. For designated periods of time, the provost or any other vice president may exercise the powers of the president as specifically directed in writing by the president with notice to the Board, or by the Board chair if the president is unavailable or incapacitated.

Article last amended: 16-0429 (sections 1 and 5.)
11-0217 (section 1.)

Central Michigan University Board of Trustees

BYLAWS

ARTICLE V: RESPONSIBILITIES AND RESERVED AUTHORITY

Section 1. Responsibilities of the Board. By consensus, tradition and law the basic but not exclusive responsibilities of the Board of Trustees shall be as follows:

- A. Appointing the president.
- B. Assessing the president's performance.
- C. Clarifying the institution's mission.
- D. Approving long-range plans.
- E. Assessing the educational program.
- F. Ensuring financial solvency.
- G. Preserving institutional independence.
- H. Maintaining the appropriate relationship between the university and the public it serves.
- I. Assessing Board performance.
- J. Protecting and preserving the assets of the institution.

Section 2. Authority Reserved to the Board. The Board of Trustees, having the overall authority and responsibility for the governance of the university, retains ultimate responsibility for academic matters and reserves authority over the following matters:

- A. Adoption, revision or reaffirmation of the vision, mission, strategic priorities, initiatives and goals of the institution.
- B. Conferring of degrees and granting diplomas, upon recommendation by the academic senate and the registrar's office.
- C. Adoption of the operating and capital outlay budget requests submitted to the state.
- D. Adoption of an annual plan of expenditures and revenues for the university.
- E. Establishing, reviewing or rescinding tuition and fees applicable to students generally. Such tuition and fees include, but may not be limited to, tuition, fees established for specific academic programs, general fees applicable to broad categories of students, and room and board rates. Fines and penalties included in the university traffic ordinance shall be determined by the Board.
- F. Acceptance of all gifts to the university. *(See Article VI, Delegated Authority, Section 1.H.)*
- G. Establishment of endowments and decisions to return endowment gifts or to seek changes in restrictions imposed by the gift instrument.

Central Michigan University Board of Trustees

BYLAWS

ARTICLE V: RESPONSIBILITIES AND RESERVED AUTHORITY (continued)

- H. Naming facilities and memorials.
- I. Establishing investment policies.
- J. Approval of faculty promotions, tenure, and sabbatical leaves.
- K. Approval of contracts with all recognized bargaining units.
- L. Admissions and retention policy.
- M. Policy governing intercollegiate programs, including intercollegiate athletics.
- N. Approval of policies pertaining to students' rights and responsibilities.
- O. Establishing the contracting authority policy for university personnel.
- P. Appointment of the university auditing firm.
- Q. Acceptance of the annual audit of the university financial report.
- R. Authorization of real property and facility leases by or to the university for more than one year's duration. *(See Article VI: Delegated Authority, Section I.F. and G.)*
- S. Authorization for the sale and purchase of real property.
- T. Compensation for the president.
- U. Assessing periodically the performance and functioning of the president and of the Board of Trustees.
- V. Adoption and modification of the Board of Trustees bylaws.
- W. Adoption of the Bylaws of the Central Michigan University Development Fund Board and ratification of the Central Michigan University Academic Senate Constitution.

Article last amended: 16-0429 (sections 2.A. and E.)
10-1202 (section 2.F.)

Central Michigan University Board of Trustees

BYLAWS

ARTICLE VI: DELEGATED AUTHORITY

Section 1. Authority Delegated to the President.

A. The Board of Trustees delegates to the president authority over all matters not specifically reserved to the Board.

B. Authority to establish, revise or rescind all fees, fines, penalties, late fees, and charges for services rendered by the university, except where that authority is reserved to the Board, is delegated to the president. Any changes in such fees, fines, penalties, late fees, and charges shall be changes in university policy that will be available from the Office of Financial Planning and Budgets upon request.

C. Authority to commence and defend litigation or other legal proceedings (“legal matters”) to protect the assets and legal interests of the university is delegated to the president.

D. Authority to settle legal matters is delegated to the president or designee and, when settlements involve a payment of more than \$250,000, with the advice and consent of the Board.

E. Authority to approve personnel transactions except faculty promotions, tenure, and sabbatical leaves is delegated to the president.

F. Authority to execute real property and facility leases for office and classroom space, where the lease is a renewal or is for a change of location within the same service area, and where the lease is for five years or less, is delegated to the president. This authority is delegated notwithstanding **Article V, Section 2.R.** of these bylaws.

G. Authority to execute leases and subleases of space on public broadcasting towers is delegated to the president. This authority is delegated notwithstanding **Article V, Section 2.R.** of these bylaws.

H. Authority to accept gifts to the university at the end of each calendar year is delegated to the president. This authority is delegated notwithstanding **Article V, Section 2.F** of these bylaws.

Article last amended: 16-0429 (sections 1.B., C., D and F.)
08-0717 (section 1.D.)

Central Michigan University Board of Trustees

BYLAWS

ARTICLE VII: COMMITTEES OF THE BOARD

Section 1. Standing Committees of the Board.

A. The Board shall establish standing committees of limited scope to advise the Board concerning matters which are within the authority of the Board. Membership on standing committees is limited to Board members.

B. The standing committees of the Board shall be academic and student affairs, audit, finance and facilities, nominating, and policy and bylaws.

C. Except for the Nominating Committee, the Board chair shall appoint the chairs and membership of all standing committees with such appointments remaining in effect at the pleasure of the Board chair.

D. Matters which may be taken to the Board of Trustees for action may, where appropriate, be referred to a Board committee by the Board chair in order that the committee may recommend a course of action to the Board.

E. Vice presidents of the university shall serve as staff liaison to Board standing committees as suggested by the subject matter of each issue referred to a standing committee; general counsel will serve as liaison to the policy and bylaws committee.

F. The Academic and Student Affairs Committee shall work primarily in areas pertinent to the academic activity of the university and to student life in the university community. It shall deal with subjects including, but not limited to, academic and enrollment policies and goals, academic planning, research and public service activities, the awarding of honorary degrees, and all aspects of student life.

G. The Audit Committee will approve the audit plan of the Internal Audit Department, review completed audits and other reports on behalf of the Board, review the annual independent audit of the university's financial statements, and recommend external auditors.

H. The Finance and Facilities Committee shall work primarily in areas dealing with the development of the campus consistent with the Campus Master Plan, finances and personnel. It shall deal with subjects including, but not limited to, property acquisitions and disposals, all other property matters which might arise, investments, finance, and on-going budgetary activity, budget preparation, insurance, pensions, contracts, collective bargaining agreements, compensation and personnel policies for non-bargaining employees.

I. The Nominating Committee will be comprised of three members of the Board. The chair of the committee will be the immediate past chair still serving on the Board plus the current chair and the next most recent past chair. If a past chair is unwilling or unable to serve, the committee membership will be completed with a recent vice chair as appointed by the Board chair. In the event the committee membership of three is not filled using the above criteria, the Board chair will complete the membership selection. A candidate for chair cannot serve on the Nominating Committee.

Central Michigan University Board of Trustees

BYLAWS

ARTICLE VII: COMMITTEES OF THE BOARD (continued)

J. The Policy and Bylaws Committee shall review and recommend policies and bylaws to the Board.

Section 2. Special Committees of the Board.

A. The Board may establish special committees of limited duration to advise the Board concerning specific matters within the authority of the Board.

B. The Board chair shall appoint the chairs and trustee members of all special committees with such appointments remaining in effect at the pleasure of the Board chair.

C. A committee comprised of trustees, academic senate representatives and the president and provost shall function as liaison between the Board and the academic senate. This group shall be known as the Trustees-Faculty Liaison Committee. The academic senate shall be represented by four faculty members selected as follows: two senate members elected by the senate to two-year rotating terms, plus the senate chairperson and the immediate past-chairperson.

The Trustees-Faculty Liaison Committee shall meet at periodic intervals to discuss matters of mutual concern to the senate and the Board. Also, the committee shall discuss and recommend to the Board proposed recipients of honorary degrees. The workings of this committee shall in no way supersede procedures agreed to in any collective bargaining agreement with the faculty or the official communication route available to all university staff.

D. A committee comprised of trustees, student representatives, and the president or designee shall function as liaison between the Board and the student body. This group shall be known as the Trustees-Student Liaison Committee and will meet at periodic intervals to discuss matters of mutual concern to students and the Board. The student body shall be represented by the Student Government Association president and up to three students selected by SGA according to guidelines for the selection of liaison committee representatives.

Section 3. Limitation of Committee Authority. Each committee established by the Board shall act as an advisory body only, and may recommend action to the Board of Trustees. No activity of such committee shall commit the Board to any policy declaration or action unless and until duly approved by the Board of Trustees at a regular or special formal session.

Article last amended: 16-0429 (sections 1.F., G. and 2.C., D.)
 13-0411 (section 1.B. and I; section 1. J., K. renumbered)
 11-0217 (sections 1.B., E., H.; sections 1.I., J., K. renumbered)
 10-0715 (section 1.B. and J.)
 07-1206 (section 1.B.)
 08-0214 (section 1).
 09-0917 (section 1).

Central Michigan University Board of Trustees

BYLAWS

ARTICLE VIII: SESSIONS OF THE BOARD

Section 1. Regular Formal Sessions. The Board shall establish a two-year schedule of regular formal sessions. No later than the first meeting of each fiscal year, the schedule of regular formal sessions will be extended for an additional year.

Section 2. Special Formal Sessions of the Board may be called by the chair or three members of the Board, provided that notice of special sessions shall be given all members not less than two days in advance. Such advance notice may be waived if all members of the Board agree, so long as the public notice provisions of Section 9.B are followed.

Section 3. Agenda. The Board shall conduct its business at formal sessions according to a prepared and previously distributed agenda. The Board agenda shall include those matters of business which the president wishes to place before the Board and any matter on which a trustee may request Board consideration, subject only to the approval of the Board chair.

The secretary shall provide the agenda to each member at least seven days before the next regular formal session of the Board. Changes in the order of the agenda or additions or deletions of action items may be made at the session at the request of the chair, without objection, or by a vote of a majority of the Board present. Any member of the Board is free to bring up any item for discussion even though it does not appear on the regular agenda.

Section 4. Rules of Order. General parliamentary rules, as modified by these bylaws, shall govern the conduct of business at regular and special formal sessions of the Board.

Section 5. Quorum. A majority of the members of the Board appointed and serving shall form a quorum for the transaction of business.

Section 6. Controlling Vote. A majority vote of the members of the Board appointed and serving will control action of the Board except as otherwise provided in the bylaws.

Section 7. Public Sessions. Formal sessions of the Board shall be open to the public. Final decisions which are binding on the university shall be made at formal sessions.

Section 8. Minutes.

A. Minutes of regular and special formal sessions will be kept and made available. Minutes of a session become official upon approval by the Board at its next session.

B. The official minutes of the formal sessions of the Board, with the original reports and supporting documents, shall be kept in the Office of the Secretary.

C. The Office of the Secretary will post minutes online, after they have been approved by the Board.

Central Michigan University Board of Trustees

BYLAWS

ARTICLE VIII: SESSIONS OF THE BOARD (continued)

Section 9. Public Notices.

A. Regular Formal Sessions. The public notice of each regular formal session of the Board will be posted at the bulletin board outside the Office of the Secretary. Notice will be posted at least three days prior to the first regularly scheduled formal session of the Board in each fiscal year, stating the dates, times and locations of the sessions. A public notice of a change in session schedule shall be posted within 72 hours after the session at which the change was made and not less than 18 hours prior to the session. This notice will include the date, time and place of the rescheduled session and be posted at the bulletin board outside the Office of the Secretary.

B. Special Formal Sessions. The public notice of a special formal session of the Board shall be posted at least 18 hours before the session at the bulletin board outside the Office of the Secretary.

C. Reconvened Formal Sessions. A public notice of the reconvening of a regular or a special formal Board session will be posted if the body is recessed for more than 36 hours. The public notice will be posted at least 18 hours before the session at the bulletin board outside the Office of the Secretary.

D. Requests for Public Notices. Upon written request to the Office of the Secretary a copy of all Board formal session notices for which notice is posted at least 72 hours before the session will be sent by first-class mail and free of charge to a requester including any newspaper which is published in the state and any radio or television station located in the state.

Article last amended: 16-0429(section 8.C.)
11-0217 (section 3.)

Central Michigan University Board of Trustees

BYLAWS

ARTICLE IX: COMMUNICATIONS TO THE BOARD AND APPEARANCES AT MEETINGS

Section 1. Communications. Any person may propose policies or actions to the Board. Such proposals should be in writing and submitted to the president.

Section 2. Appearances. Individuals and organized groups of individuals who desire to appear before the Board to present any matter concerning the governance of Central Michigan University shall have the right to appear before the Board of Trustees at a formal session of the Board of Trustees in the following manner:

A. Such an individual or group of individuals may be heard upon any items that are on the agenda for a given session if the person delivers a written request to speak to the Board about an item on the agenda to the Board's secretary before the beginning of a Board meeting. An opportunity to speak on that item shall be provided before the Board considers action on the item.

B. At the conclusion of each session of the Board any member of the public may speak to the Board concerning any matter relating to the governance of Central Michigan University if the party delivers a written request to speak to the Board's secretary before the time for public comment begins.

C. The chair may limit the time available to speakers in order to permit all who desire to speak an opportunity to do so. Each speaker may address the Board for up to five minutes and, if the list of speakers is long, the chair may reduce that time to three minutes. The Board may make available up to 15 minutes for speakers on any one topic.

D. The Board may permit any individual or group of individuals to present any matter to the Board at any time, without prior notice, upon motion and second by members of the Board and approval by a majority of the Board members present.

E. Board members normally shall not make a written or verbal response to any presentation made to the Board pursuant to this article.

Article last amended: 16-0429 (section 2.C.)

Central Michigan University Board of Trustees

BYLAWS

ARTICLE X: MISCELLANEOUS

Section 1. Execution of Instruments. All deeds, contracts, bonds, notes or other instruments authorized by the Board of Trustees shall be validly executed if signed by the president, or by such other person as the Board of Trustees may from time to time designate.

Section 2. Fiscal Year. The fiscal year of the institution shall commence on July 1 and end on June 30 of the following year.

Section 3. Indemnification. In accordance with the Michigan Governmental Immunity Act, whenever a claim is made or a civil action is commenced against a trustee, officer, employee, or volunteer (collectively “indemnified party”) of Central Michigan University or any entity of which the Central Michigan University Board of Trustees has a full or complete membership or ownership interest (“CMU”) for injuries to persons or property caused by negligence of the indemnified party while in the course of employment with or actions on behalf of CMU and while acting within the scope of his or her authority, CMU will pay for, engage, or furnish the services of an attorney to advise the indemnified party as to the claim and to appear for and represent the indemnified party in the action. CMU may compromise, settle, and pay the claim before or after the commencement of a civil action. Whenever a judgment for damages is awarded against an indemnified party of CMU as a result of a civil action for personal injuries or property damage caused by the indemnified party while in the course of employment and while acting within the scope of his or her authority, CMU will indemnify the indemnified party or pay, settle, or compromise the judgment.

If a criminal action is commenced against an indemnified party of CMU based upon the conduct of the indemnified party in the course of employment or while acting on behalf of CMU, or if the indemnified party had a reasonable basis for believing that he or she was acting within the scope of his or her authority at the time of the alleged conduct, CMU may pay for, engage, or furnish the services of an attorney to advise the indemnified party as to the action, and to appear for and represent the indemnified party in the action.

CMU obligations in this section are conditioned upon the indemnified party’s complete, full, meaningful, and timely cooperation (and to the extent necessary, participation) in the defense, resolution, or completion of any matter that may be subject to this section, and CMU reserves its right to determine if the indemnified party is acting in compliance with this section. This section is not intended to impose and does not impose any liability on CMU.

Section 4. Conflict of Interest. Board members shall avoid participating in decision-making processes involving conflict or apparent conflict of interest. Board members shall not vote on any issue involving conflict of interest and may participate in the discussion on such matters only at the request of other members of the Board.

Section 5. University Policy Manual.

A. All policies governing the operations of the university that are enacted by the Board of Trustees, or by the president under authority delegated by the Board, shall be reduced to writing, shall be made available to each member of the Board at the earliest possible time subsequent to enactment and shall be made a part of a University Policy Manual. The Office of the General Counsel shall maintain the University Policy Manual and shall advise members of the Board through the secretary and the president of all revisions, additions or deletions to the policy manual.

B. Policies approved by the Board shall take effect on the date of the Board session at which such policy was adopted unless a different effective date is specified by the Board.

Central Michigan University Board of Trustees

BYLAWS

ARTICLE X: MISCELLANEOUS (continued)

Section 6. Internal Audit Process.

A. The function of internal audit is established at Central Michigan University to assist the Board of Trustees in fulfilling its responsibility for continuing oversight of the management of the university and to be of service to all levels of management of the university. The position of director of internal audit is established and assigned responsibility for conduct of the university internal audit function.

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

B. The director of internal audit, in the performance of his/her duties, shall report administratively to the president and functionally to the Board chair through the Board's Audit Committee.

C. The administrative responsibility to ensure an effective system for internal control is assigned to the vice president for finance and administrative services.

Section 7. Adoption, Revision and Deletion of Bylaws. A Board bylaw may be adopted, revised or deleted by a majority vote of the members of the Board of Trustees at any regular session or any special session called for such purpose provided that proposed changes be submitted in writing to members of the Board seven working days prior to the session. The written notice requirement may be waived at any regular session by a unanimous vote of the members of the Board present.

Article last amended: 16-0429 (section 3)
11-0217 (section 6.B. and section 7.)

SENATE CONSTITUTION REVISIONS:

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

BE IT RESOLVED, that the CMU Board of Trustees accepts the proposed changes to Article III of the Academic Senate Constitution regarding Membership to include CMU fixed-term faculty through the addition of subsection D to Article III and to Article V regarding Elections of fixed-term faculty.

ARTICLE III

Membership

Sec. 1 Representation:

- A. The President of the University, the Provost of the University, all deans, and the Associate Vice President for Institutional Diversity shall be members of the Senate.

- B. All academic departments shall be represented in the Senate. For purposes of representation, departments named as schools, three disciplines within the College of Medicine, the Counseling Center and the Library shall be treated as academic departments. The maximum number of Senators per department shall be three (3) and the minimum shall be one (1). The number of Senators shall be proportionate to the average total number of full-time equated faculty (FTE) utilized by each department over the prior three academic years. The number of Senators for a department whose faculty FTE utilization is at least thirty (30) but less than fifty (50) shall be two (2). The number of Senators for a department whose faculty FTE utilization is fifty (50) or greater shall be three (3). In order to allocate Senators, the Chairperson of the Senate shall compile by March 15 of each year a list of the Total Faculty FTE utilized by each department for the prior three academic years. This figure shall include regular and ~~temporary~~ **fixed-term** faculty on campus and shall not include FTE for graduate assistants or off-campus programs. The average of these three years shall be used to determine the number of Senators to represent each department. Departments will be notified in late March to elect Senators as needed during the month of April. If a department's Total Faculty FTE falls below the required level for its current number of Senators, the department will lose one Senator for the upcoming academic year. The department will decide which Senator will give up his/her seat.

- C. Six students, at least one of whom will be a graduate student, shall be elected by a procedure established by the student government.

Add:

- D. **A number of fixed-term faculty (those not holding tenured or tenure-eligible positions) shall be elected by the procedure defined in Article V. Sec. 5. The number of seats reserved for fixed-term faculty is equal to the number of academic colleges. No more than two fixed-term faculty in the same college may serve in these seats concurrently.**

...

ARTICLE V

Elections

Sec. 1 Eligibility:

- A. All faculty on regular appointment with the rank of instructor or higher in an academic department shall have the right to **represent their departments in the Senate as defined in III.1.B., and to vote in Senate elections** ~~and to be elected to the Senate~~ the department elections of regular faculty Senators.

- B. An individual sharing equally in two or more departments shall choose that in which he or she will vote and be eligible for Senate elections.
- C. Eligibility of students for election to the Academic Senate shall be determined by the student government.

Add:

- D. All faculty on fixed-term appointment shall have the right to serve as Senator as defined in III.1.D., and to vote in the elections of fixed-term faculty Senators.

...

Add:

Sec. 5 Fixed-term Faculty Elections:

- A. Departments shall submit the names of nominated individuals to the Senate office by April 15.
- B. Individuals nominated by departments are elected to the Senate as follows:
 - (1) Any individual who stands as the sole nominee from a college is elected to the Senate without further action.
 - (2) Any college presenting multiple nominees shall hold elections, per Senate procedures, among the fixed-term faculty within that college. The nominee securing the most votes is elected Senator. The name of the nominee securing the second-most votes shall also be recorded.
- C. Any seat unfilled by college elections shall be filled provisionally for one year by an individual who finished second in the balloting under §5.B.2 as follows:
 - (1) Seats shall be filled successively according to proportional representation: the college having the most fixed-term faculty getting first claim to a seat, the college having the second most getting second claim, etc.
 - (2) At each subsequent Senate election, any college lacking fixed-term representation may fill the seat by presenting nominees to be elected under §5B. Any individual elected to replace a provisional senator shall serve a full term. If there is no nominee to replace a provisional Senator, the provisional Senator continues to serve for an additional year, up to the three-year term limit.
 - (3) If the number of nominees to replace provisional Senators is less than the number of provisional Senators serving, provisional Senators will be replaced according to proportional representation: the Senator from the college with the fewest fixed-term faculty being replaced first, next fewest second, etc.

REPORT OF TRUSTEES-FACULTY LIAISON COMMITTEE

REPORT OF TRUSTEES-STUDENT LIAISON COMMITTEE

CONSENT AGENDA:

It was moved by Trustee Opperman, seconded by Trustee Keith 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

The meeting adjourned at 11:20 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Sarah R. Opperman
Chair, Board of Trustees