

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

June 28, 2016

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
June 28, 2016**

Chair Sarah R. Opperman called the meeting of the Board of Trustees to order at 10:30 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 Mr. William H. Weideman, vice chair.

Member absent: None

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 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

**Sue G. Gamble, Associate Professor, School of Music
August 7, 1978 – August 15, 2016**

WHEREAS, Sue Gamble has served since 1978 as professor of music education in the School of Music; and

WHEREAS, She served as chair of the School of Music from 1983-1990 and was instrumental in securing approval for and supervised the architectural programming of the current music building; and

WHEREAS, She has served as host of WCMU's *Central Stage* program since 1999; and

WHEREAS, She has, throughout her long career, been a highly-respected colleague and valued contributor to the advancement of the School of Music and university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Sue G. Gamble for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2016.

Thomas J. Moore, Dean, Libraries
July 1, 1988 – June 30, 2016

WHEREAS, Thomas Moore has served since 1988 as Dean of Libraries and retires as the longest serving dean in the history of the university; and

WHEREAS, He has been instrumental in the expansion, renovation, and transformation of the Park Library into a state-of-the-art facility and has served honorably and diligently; and

WHEREAS, He persistently empowered users and employees by fostering service excellence and technological advancement; and

WHEREAS, He tirelessly advocated for acquisitions funding to provide resources appropriate to support the needs of the curriculum, as well as the research and creative activities of faculty and staff, and

WHEREAS, He thoughtfully and generously encouraged collaboration between the Libraries and other academic units; and

WHEREAS, He has distinguished himself as a good citizen and conscientious administrator of the university having contributed to numerous initiatives and committees, serving the best interests of the university and its students, and always keeping the university's mission foremost; and

WHEREAS, He engaged countless friends of the libraries, building many long-lasting friendships along the way; and

WHEREAS, He conscientiously advanced the interests of libraries and higher education nationally, statewide, and in the community and will be missed greatly for his knowledge, responsiveness, thoughtfulness, kindness, and affability; Now be it therefore

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

Dean S. Pybus, Associate Professor, Recreation, Parks and Leisure Services Administration
August 8, 1976 – August 15, 2016

WHEREAS, Dean Pybus has served since 1976 in the Department of Recreation, Parks and Leisure Services Administration; and

WHEREAS, He has provided expertise to students in the areas of recreation administration, programming and financial management; and

WHEREAS, He was instrumental in the attainment of our national program accreditation and as graduate coordinator directed the development of our on-line MA program; and

WHEREAS, He has contributed actively to our profession as an author, presenter, and advisory board member; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Dean S. Pybus for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2016.

Ann E. Ratcliff, Professor, Communication Disorders
August 1, 1993 – August 15, 2016

WHEREAS, Ann Ratcliff has served since 1993 in the Department of Communication Disorders; and

WHEREAS, She has taught courses in language development, language disorders, cleft palate and other craniofacial abnormalities, diagnostics, and augmentative and alternative communication technology; and

WHEREAS, She has been integral to promoting collaborative research projects with colleagues, mentoring numerous McNair fellows and advising senior Honors projects, and serving as reviewing editor for Augmentative and Alternative Communication journals; and

WHEREAS, She has contributed significantly to the clinical education of speech-language pathology students over the years, particularly in the areas of language disorders and augmentative and alternative communication; and

WHEREAS, She has distinguished herself through service to the department by serving as Speech-Language Pathology division director, Assessment Committee chairperson, winning the Provost Assessment Award in 2015, Personnel Committee chairperson, and Director of the Augmentative and Alternative Communication Technology Center where she has created and maintained a state of the art center recognized across the state of Michigan for its excellent work in giving voice to the voiceless; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Ann E. Ratcliff for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2016.

Sally N. Rose, Professor, Art and Design
August 7, 1988 – August 15, 2016

WHEREAS, Sally Rose has provided twenty-eight years of dedicated service to Central Michigan University in the Department of Art and Design; and

WHEREAS, Her efforts and dedication over the years have contributed to the improvements in the Fibers area of the department and the university community as a whole; and

WHEREAS, Her commitment to her students in the department and at Central Michigan University have been very beneficial over the years; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Sally N. Rose for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2016.

Syed Shahabuddin, Professor, Management
August 18, 1980 – August 15, 2016

WHEREAS, Syed Shahabuddin has served the Department of Management and the Departments of Information Systems and Analysis, within the College of Business Administration, for 36 years as a Professor of Management Science and Operations Management; and

WHEREAS, He has taught and advised students within these departments and the college; and

WHEREAS, He has participated in committee service to the faculty, staff, and students; and

WHEREAS, He has engaged in scholarly work within the discipline of Management Science and Operations Management through the publication of dozens of journal articles and presentations at national and international conferences; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Syed Shahabuddin for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2016.

**Bradford Swartz, Associate Professor, Communication Disorders
January 7, 1980 – August 15, 2016**

WHEREAS, Bradford Swartz has served since 1980 in the Department of Communication Disorders; and

WHEREAS, He has taught courses in phonetics, speech science, anatomy and physiology, dysphagia, and laryngeal imaging; and

WHEREAS, He has contributed significantly to the clinical education of speech-language pathology students over the years, particularly in the areas of voice and swallowing disorders; and

WHEREAS, He has warmed the hearts and minds of clients, students, families, and the public throughout his career, serving as the Master of Ceremony at numerous department, university and professional events and conveying our discipline's history, tradition, and value by his skillful wordsmithing; and

WHEREAS, He has distinguished himself through service to the department by heading the Summer Remedial Clinics, chairing many successful search committees, serving as Speech-Language Pathology division director, and for six years as department chairperson, guiding us through a successful national reaccreditation, and representing the department with great aplomb and class in numerous venues; and

WHEREAS, He has distinguished himself through service to The Herbert H. and Grace A. Dow College of Health Professions by serving for two years as Associate Dean, to the university by serving as Academic Senate Chairperson and on several committees, and to the profession by serving on the Michigan Board of Speech-Language Pathology; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Bradford Swartz for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2016.

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That sabbatical leaves, promotions and professor salary adjustments are approved as submitted.

Sabbatical Leave:

Monaliza Sirbescu, Professor, Earth and Atmospheric Sciences, requests to change sabbatical leave from the 2016 fall semester – 2017 spring semester with half pay to the 2017 spring semester – 2017 fall semester with half pay.

Roschelle Heuberger, Professor, Human Environmental Studies, requests to change sabbatical leave from the 2017 spring semester with full pay to the 2018 spring semester with full pay.

Eileen MaloneBeach, Professor, Human Environmental Studies, requests to change sabbatical leave from the 2016 fall semester with full pay to the 2017 spring semester with full pay.

Promotion and Professor Salary Adjustment:

Promotion effective July 1, 2016

Nailya Delellis, Associate Professor, School of Health Sciences

Lixin Li, Associate Professor, School of Rehabilitation and Medical Sciences

Rui Wang, Professor, Libraries

Promotion effective Fall 2016

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

Elizabeth Bradshaw, Associate Professor, Sociology, Anthropology, and Social Work

Maria Chouza-Calo, Associate Professor, Foreign Languages, Literatures, and Cultures

Steven Dahlquist, Associate Professor, Marketing and Hospitality Services Administration

Jennifer Demas, Associate Professor, History

Jeffrey Edwards, Professor, School of Health Sciences

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

Elina Erzikova, Professor, Journalism

Solomon Getahun, Professor, History

Salma Haidar, Associate Professor, School of Health Sciences

Matthew Johnson, Associate Professor, Educational Leadership

Deric Learman, Associate Professor, Biology

Aparna Lhila, Associate Professor, Economics

Qi Liao, Associate Professor, Computer Science

Matthew Liesch, Associate Professor, Geography

Blaine Long, Associate Professor, School of Rehabilitation and Medical Sciences

Meera Mainkar, Associate Professor, Mathematics

Michael Mamp, Associate Professor, Human Environmental Studies

Sarah Marshall, Professor, Educational Leadership

Kevin Miller, Professor, School of Rehabilitation and Medical Sciences

Anna Monfils, Professor, Biology

Anthony Morelli, Associate Professor, Computer Science

Neil Mueller, Associate Professor, School of Music

Joseph Packer, Associate Professor, Communication and Dramatic Arts

Shannon Palmer, Associate Professor, Communication Disorders

Kevin Pangle, Associate Professor, Biology

Gretchen Papazian, Professor, English Language and Literature

Juan Peralta, Professor, Physics

Georgios Perdikakis, Associate Professor, Physics

Matthew Redshaw, Associate Professor, Physics

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

Jordan Shurr, Associate Professor, Counseling and Special Education

Robbie Smith, Professor, School of Music

William Spruiell, Professor, English Language and Literature

Christopher Tycner, Professor, Physics

Elizabeth VanDeusen MacLeod, Associate Professor, Teacher Education and Professional Development

David Whale, Professor, Educational Leadership

Zachary Williams, Professor, Marketing and Hospitality Services Administration

Suzanne Woods, Professor, Communication Disorders

Lin Lan Xiao, Associate Professor, Economics

J. Timothy Zipple, Professor, School of Rehabilitation and Medical Sciences

Professor Salary Adjustment effective July 1, 2016

Svetlana Ivanitskaya, School of Health Sciences

James Johnson, School of Health Sciences

Jerry Reighard, Athletics

Professor Salary Adjustment effective Fall 2016

Mensah Adinkrah, Sociology, Anthropology, and Social Work

Jeffrey Angera, Human Environmental Studies

Terry Beehr, Psychology

Elizabeth Brockman, English Language and Literature

Jodi Brookins Fisher, School of Health Sciences

Hunter Carrick, Biology

Keith Clifton, School of Music

Kiya Felix Famoye, Mathematics

Alan Gumm, School of Music

Marcela Hurtado, Foreign Languages, Literatures, and Cultures

Hyungu Kang, Management

Carl Lee, Mathematics

Robert Lindahl, School of Music

Eileen MaloneBeach, Human Environmental Studies

James McDonald, Teacher Education and Professional Development

Andrew McNaught, Biology

Sivaram Narayan, Mathematics

Larissa Niec, Psychology

Peter Orlik, School of Broadcast and Cinematic Arts

Hajime Otani, Psychology

Won Paik, Political Science and Public Administration

Janice Perkins, School of Rehabilitation and Medical Sciences

Debra Poole, Psychology

Mark Reilly, Psychology

Susan Schiller, English Language and Literature

Andrew Spencer, School of Music

J. Cherie Strachan, Political Science and Public Administration

Nathan Weed, Psychology

Carmen White, Sociology, Anthropology, and Social Work

Kennen White, School of Music

Jeanneane Wood-Nartker, Human Environmental Studies

Mingyuan Zhang, Teacher Education and Professional Development

PUBLIC SCHOOL ACADEMY ACTIVITIES: Consent Agenda

Change in Members . . .

A.G.B.U. Alex and Marie Manoogian School

Recitals:

1. At its April 15, 2010, meeting this board authorized the issuance of a contract to charter as a public school academy to A.G.B.U Alex and Marie Manoogian School. 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 nine (9).
3. The terms of Robert Stepanian and Janice Torosian expire August 30, 2016.
4. The board of the academy and university president or designee have recommended Robert Stepanian and Janice Torosian for reappointment to terms which expire August 30, 2018.

BE IT RESOLVED, That Robert Stepanian and Janice Torosian are reappointed to serve as members of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oaths of public office are taken, but not prior to August 31, 2016.

Robert Stepanian
Bloomfield Hills, Michigan
president/owner, Surplus Steel, Inc.
(to fill a term ending August 30, 2018)

Janice Torosian
Brighton, Michigan
chief financial officer, Caidan Management Company, LLC
(to fill a term ending August 30, 2018)

ACE Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a Strict Discipline Academy to ACE Academy. On July 1, 2016, the contract will be 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 Dean Bach expires July 12, 2016.
4. The board of the academy and university president or designee have recommended Dean Bach for reappointment to a term which expires July 12, 2020.

BE IT RESOLVED, That Dean Bach is reappointed to serve as a member of the board of directors of ACE Academy commencing the date upon which the oath of public office is taken, but not prior to July 13, 2016.

Dean Bach
West Bloomfield, Michigan
owner, Dino Drop, Inc.
(to fill a term ending July 12, 2020)

Charyl Stockwell 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 Charyl Stockwell 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. Neigatha Graney resigned June 10, 2016, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 6, 2016.
4. The term of Gregory Spinazze expires August 6, 2016.

5. The board of the academy and university president or designee have recommended Amanda Ricketts for appointment to a term which expires August 6, 2016, and to an additional term which expires August 6, 2020; and Gregory Spinazze for reappointment to a term which expires August 6, 2020.

BE IT RESOLVED, That Amanda Ricketts is appointed to serve as a member of the board of directors of Charyl Stockwell Academy commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Gregory Spinazze is reappointed to serve as a member of the board of directors of Charyl Stockwell Academy commencing the date upon which the oath of public office is taken, but not prior to August 7, 2016.

Amanda Ricketts
Rochester, Michigan
homemaker
(to fill a term ending August 6, 2020)

Gregory Spinazze
Northville, Michigan
president, Wealth Strategy Partners
(to fill a term ending August 6, 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. The term of Chariece Cylar expires August 19, 2016.
4. The board of the academy and university president or designee have recommended Chariece Cylar for reappointment to a term which expires August 19, 2020.

BE IT RESOLVED, That Chariece Cylar is reappointed 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, but not prior to August 20, 2016.

Chariece Cylar
Farmington Hills, Michigan
self-employed leadership consultant
(to fill a term ending August 19, 2020)

El-Hajj Malik El-Shabazz 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 El-Hajj Malik El-Shabazz 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 seven (7).
3. The terms of Cordree McConnell and Darryl Pettway expire July 20, 2016.
4. The board of the academy and university president or designee have recommended Cordree McConnell and Darryl Pettway for reappointment to terms which expire July 20, 2020.

BE IT RESOLVED, That Cordree McConnell and Darryl Pettway are reappointed to serve as members of the board of directors of El-Hajj Malik El-Shabazz Academy commencing the date upon which the oaths of public office are taken, but not prior to July 21, 2016.

Cordree McConnell
Lansing, Michigan
retired administrator, State of Michigan
(to fill a term ending July 20, 2020)

Darryl Pettway
East Lansing, Michigan
administrative assistant, Michigan State University
(to fill a term ending July 20, 2020)

Island City Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to Island City Academy. On July 1, 2016, the contract will be 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. Gary Holbrook resigned June 22, 2016, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 15, 2016.
4. The board of the academy and university president or designee have recommended James McDaniels for appointment to a term which expires August 15, 2016, and for an additional term which expires August 15, 2020.

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

James McDaniels
Lansing, Michigan
president, McDaniels Insurance Agency
(to fill a term ending August 15, 2020)

Macomb Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to Macomb Academy. On July 1, 2016, the contract will be 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 Kurt Limburg and Rose Shalda expire September 6, 2016.
4. The board of the academy and university president or designee have recommended Kurt Limburg and Rose Shalda for reappointment to terms which expire September 6, 2020.

BE IT RESOLVED, That Kurt Limburg and Rose Shalda are reappointed to serve as members of the board of directors of Macomb Academy commencing the date upon which the oaths of public office are taken, but not prior to September 7, 2016.

Kurt Limburg
Sterling Heights, Michigan
manager, Bob Maxey Ford
(to fill a term ending September 6, 2020)

Rose Shalda
Warren, Michigan
customer service representative, Regus Business Center
(to fill a term ending September 6, 2020)

Mid-Michigan Leadership 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 Mid-Michigan Leadership Academy. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Raymond Geake and Robert Macomber expire July 28, 2016.
4. The board of the academy and university president or designee have recommended Raymond Geake and Robert Macomber for reappointment to terms which expire July 28, 2020.

BE IT RESOLVED, That Raymond Geake and Robert Macomber are reappointed to serve as members of the board of directors of Mid-Michigan Leadership Academy commencing the date upon which the oaths of public office are taken, but not prior to July 29, 2016.

Raymond Geake
Northville, Michigan
retired, State of Michigan
(to fill a term ending July 28, 2020)

Robert Macomber
Grand Ledge, Michigan
legislative director, Michigan House of Representatives
(to fill a term ending July 28, 2020)

Morey Montessori Public School Academy

Recitals:

1. At its April 29, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Morey Montessori Public School Academy. On July 1, 2016, the contract will be 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 Francis Hackett expires June 30, 2016.
4. The board of the academy and university president or designee have recommended Francis Hackett for reappointment to a term which expires June 30, 2020.

BE IT RESOLVED, That Francis Hackett is reappointed 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, but not prior to July 1, 2016.

Francis Hackett
Mt. Pleasant, Michigan
retired, General Agency Company
(to fill a term ending June 30, 2020)

Nexus Academy of Lansing

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 Lansing. 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. The term of Leslie Wilson expires July 2, 2016.
4. The board of the academy and university president or designee have recommended Leslie Wilson for reappointment to a term which expires July 2, 2020.

BE IT RESOLVED, That Leslie Wilson is reappointed to serve as a member of the board of directors of Nexus Academy of Lansing commencing the date upon which the oath of public office is taken, but not prior to July 3, 2016.

Leslie Wilson
West Bloomfield, Michigan
chief executive officer, One-to-One Institute
(to fill a term ending July 2, 2020)

Pansophia Academy

Recitals:

1. At its April 29, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Pansophia Academy. On July 1, 2016, the contract will be 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 Letha VanBlarcom expires August 30, 2016.
4. The board of the academy and university president or designee have recommended Letha VanBlarcom for reappointment to a term which expires August 30, 2020.

BE IT RESOLVED, That Letha VanBlarcom is reappointed to serve as a member of the board of directors of Pansophia Academy commencing the date upon which the oath of public office is taken, but not prior to August 31, 2016.

Letha VanBlarcom
Coldwater, Michigan
self-employed realtor
(to fill a term ending August 30, 2020)

Plymouth Educational Center Charter School

Recitals:

1. At its April 29, 2016, 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, 2016, the contract will be 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 Darwyn Fair and Nicholas Hood expire August 30, 2016.
4. The board of the academy and university president or designee have recommended Darwyn Fair and Nicholas Hood for reappointment to terms which expire August 30, 2020.

BE IT RESOLVED, That Darwyn Fair and Nicholas Hood are reappointed to serve as members of the board of directors of Plymouth Educational Center Charter School commencing the date upon which the oaths of public office are taken, but not prior to August 31, 2016.

Darwyn Fair
Orchard Lake, Michigan
president, Darwyn P. Fair & Associates
(to fill a term ending August 30, 2020)

Nicholas Hood
Detroit, Michigan
senior minister, Plymouth United Church of Christ
(to fill a term ending August 30, 2020)

Summit Academy

Recitals:

1. At its April 29, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy. On July 1, 2016, the contract will be 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 Lawrence Almeda expires July 22, 2016.
4. The board of the academy and university president or designee have recommended Lawrence Almeda for reappointment to a term which expires July 22, 2020.

BE IT RESOLVED, That Lawrence Almeda is reappointed to serve as a member of the board of directors of Summit Academy commencing the date upon which the oath of public office is taken, but not prior to July 23, 2016.

Lawrence Almeda
Canton, Michigan
shareholder/partner, Brinks Gilson & Lione
(to fill a term ending July 22, 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. The term of Brian Drummond expires July 20, 2016.
4. The board of the academy and university president or designee have recommended Brian Drummond for reappointment to a term which expires July 20, 2020.

BE IT RESOLVED, That Brian Drummond is reappointed 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, but not prior to July 21, 2016.

Brian Drummond
Jackson, Michigan
vice president, Walton Agency
(to fill a term ending July 20, 2020)

West Michigan Academy of Environmental Science

Recitals:

1. At its February 20, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to West Michigan Academy of Environmental Science. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Matthew Smith expires August 17, 2016.
4. The board of the academy and university president or designee have recommended Matthew Smith for reappointment to a term which expires August 17, 2020.

BE IT RESOLVED, That Matthew Smith is reappointed to serve as a member of the board of directors of West Michigan Academy of Environmental Science commencing the date upon which the oath of public office is taken, but not prior to August 18, 2016.

Matthew Smith
Grand Rapids, Michigan
project manager, Holland Home
(to fill a term ending August 17, 2020)

Woodward 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 Woodward Academy. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Arlene Robinson expires August 6, 2016.
4. The board of the academy and university president or designee have recommended Arlene Robinson for reappointment to a term which expires August 6, 2020.

BE IT RESOLVED, That Arlene Robinson is reappointed to serve as a member of the board of directors of Woodward Academy commencing the date upon which the oath of public office is taken, but not prior to August 7, 2016.

Arlene Robinson
Detroit, Michigan
retired consultant
(to fill a term ending August 6, 2020)

RATIFICATION OF EXIGENT APPOINTMENT OF MEMBERS OF BOARD OF DIRECTORS OF PUBIC SCHOOL ACADEMY

New Beginnings Academy

Recitals:

1. At its May 1, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to New Beginnings Academy. On July 1, 2014, this contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Nyshourn Price resigned May 18, 2016, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2019.
4. On June 7, 2016, under exigent conditions, in compliance with the University's policy titled *Public School Academy Board of Directors: Method of Selection, Appointment, and Removal*, the Executive Director of The Governor John Engler Center for Charter Schools, with the approval of the University Board's chair and president, appointed Christine Burkette to a term which expires May 12, 2019.

BE IT RESOLVED, That the appointment of Christine Burkette is ratified. Service as a member of the board of directors of New Beginnings Academy commenced the date upon which the oath of public office was taken.

Christine Burkette
Detroit, Michigan
isd project manager, General Motors
(to fill a term ending May 12, 2019)

TERMINATION OF CHARTER CONTRACT

Woodward Academy

Recitals:

1. At its May 1, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy (Contract) to Woodward Academy (Academy). On July 1, 2014, the Contract was effective.
2. According to section 10.6 of the terms and conditions of the Contract; this board, in its sole discretion, reserves the right to terminate the Contract for any reason or for no reason provided that such termination shall not take place less than ten (10) months from the date of this board's action.

BE IT RESOLVED, That the Central Michigan University Board of Trustees approves the termination of the Academy's Contract effective June 30, 2017.

BE IT FURTHER RESOLVED, The Center director shall provide a copy of this resolution to the Academy board in accordance with the Contract.

Following discussion, this item was moved to the consent agenda.

OPERATING BUDGET FOR 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 operating budget for 2016-2017 is approved. The operating budget includes the general fund and non-general fund operating budget.

BASEBALL PERFORMANCE COMPLEX

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

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b of the contracting authority policy are authorized to contract for the planning, design and construction of the Baseball Performance Complex at Theunissen Stadium at a total cost not to exceed \$1,939,000. Project to be funded by university reserves, which will be repaid by donations.

SANITARY SEWER EASEMENT TO THE CITY OF MOUNT PLEASANT: CONSENT AGENDA

RECITALS:

1. The Central Michigan University Board of Trustees (“Board”) is the fee simple owner of real property in the City of Mount Pleasant, State of Michigan, which includes the sanitary sewer which runs through the campus from Parking Lot 46 to the east CMU property line.
2. The City is requesting a perpetual right-of-way easement for the purpose of constructing, using, operating, maintaining, repairing, replacing and improving sanitary sewer mains, chambers, pumps, and appurtenances on the site, on, over, across and under the property.
3. The Board has reserved to itself overall authority and responsibility for granting or conveyance of interests in real property in accordance with its Bylaws, Article V, Section 2.S.
4. The Board desires to grant the City an easement of the sanitary sewer for the purpose of constructing, using, operating, maintaining, repairing, replacing and improving the sanitary sewer mains, chambers, pumps, and appurtenances on the site, on, over, across and under the property.
5. The Board also desires to authorize the president to sign the easement for the sanitary sewer in accordance with its Bylaws, Article X, Section I.

BE IT RESOLVED, That the president is authorized to execute the easement for the sanitary sewer that runs from Parking Lot 46 east to the CMU property line.

CONNECTOR STREET EASEMENT TO THE CITY OF MOUNT PLEASANT: CONSENT AGENDA

RECITALS:

1. The Central Michigan University Board of Trustees (“Board”) is the fee simple owner of real property in the City of Mount Pleasant, State of Michigan, which includes East Campus Drive on its Main Campus in the City.
2. The City intends to build a connector street from Mission Street to East Campus Drive on the CMU Main Campus.
3. In order to construct the connector street, the City requires an easement over CMU property measuring approximately 70 feet in width and 200 feet in length, and legally described in the easement.
4. The Board has reserved to itself overall authority and responsibility for the granting or conveyance of interests in real property in accordance with its Bylaws, Article V, Section 2.S.
5. The Board desires to grant the City an easement so that the connector street may be constructed.
6. The Board also desires to authorize the president to sign the easement for the construction of the connector street in accordance with its Bylaws, Article X, Section 1.

BE IT RESOLVED, That the president is authorized to execute the easement for the construction of the connector street between Mission Street and East Campus Drive.

UPTON DRAIN RELOCATION AGENDA: CONSENT AGENDA

RECITALS:

1. The Central Michigan Board of Trustees ("Board") is the fee simple owner of real property in the in the City of Mt. Pleasant, State of Michigan, which includes the Upton Drain which runs through campus.
2. The Isabella County Drain Commissioner is requesting a permanent right-of-way easement for the purpose of relocating, operating, maintaining, repairing and improving approximately 148 feet of the Upton Drain to make way for the construction of the Baseball Performance Complex located on the campus of Central Michigan University.
3. The Board has reserved to itself overall authority and responsibility for granting or conveyance of interests in real property in accordance with its Bylaws, Article V, Section 2.S.
4. The Board desires to grant the Isabella County Drain Commissioner an easement so that a portion of the Upton Drain can be relocated for the construction of the Baseball Performance Complex.
5. The Board also desires to authorize the president to sign the easement for the relocation of a portion of Upton Drain in accordance with its Bylaws, Article X, Section I.

BE IT RESOLVED, That the president is authorized to execute the easement for the relocation of a portion of the Upton Drain for the construction of the Baseball Performance Complex.

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:

Educational Leadership Endowed Scholarship

Established in 2016 by faculty, staff, emeriti, alumni and friends of the Department of Educational Leadership to support student learning experiences related to coursework such as professional development, international travel, or course tuition. Recipients will be currently enrolled in a Department of Educational Leadership degree program, undergraduate minor, graduate program or doctoral program, and must be in good standing with the department and the university. Preference will be given to applicants that connect their experience to advancing the mission of the Department of Educational Leadership.

Rob and Liz Haar Cornerstone Endowed Scholarship

Established in 2016 by Rob '96 and Liz Haar. Income from this renewable award will be for a freshman enrolled in the College of Business Administration who expresses an interest in pursuing an Information Systems degree who has a cumulative minimum GPA of 3.0 upon graduation as evidenced on his/her high school transcript. Students will demonstrate an interest in Information Systems within their

application essay. Preference will be given to graduates of Cornerstone Schools in the Detroit region who demonstrate financial need.

Jennie Master Endowed Scholarship in Math Education

Established in 2016 by the estate of Jennie E. Master '43, '52. Income from the endowment will support a renewable award for a full-time student enrolled in the College of Science and Engineering, Department of Mathematics. Recipient will have an interest in pursuing a career in mathematics education, with a cumulative minimum GPA of 3.0.

Gary and Barbara (Anderson) Russell Scholarship for Physician Assistant Program

Established in 2016 by Gary '66, '70 and Barbara (Anderson) Russell '66, '70. The recipient will be a graduate student enrolled in the Physician Assistant Program in The Herbert H. and Grace A. Dow College of Health Professions with a minimum GPA of 3.0. Student may be attending CMU either part-time (6 credit hour minimum) or full-time.

Saadia Saif Human Environmental Studies Endowed Scholarship

Established in 2016 by Dr. Saadia Saif, professor emeritus in the College of Education and Human Services, Department of Human Environmental Studies. Income from the endowment will support a renewable award for a junior or higher student enrolled in any major within the College of Education and Human Services Human Environmental Studies program. Recipient will demonstrate financial need and have a cumulative minimum GPA of 3.5 or higher.

Endowment Name/Criteria Change:

James R. and Anita H. Jenkins Endowed Scholarship

Established in 2015 by James R. and Anita H. Jenkins. Income from this endowment will support four annual awards. There will be an annual scholarship for each of four academic levels (incoming freshman, sophomore, junior and senior). Students are eligible to renew once annually for up to four years, regardless of when the student makes the “technical” transition from one grade level to the next, as long as they remain a full-time student and maintain a satisfactory GPA. Preference will be given to students who demonstrate leadership and community involvement and attended a public high school in Saginaw, Bay City, Ypsilanti, Willow Run, Detroit, Flint and Midland, MI; Rock Island, North Chicago, Waukegan, Moline and Chicago, IL; Cedar Rapids, and Davenport, IA; Memphis and Jackson, TN with a cumulative minimum GPA of 2.5.

Recipient will provide an essay (3 pages or less) relevant to current events in the African-American community with the first topic focused on the following: In light of the “Black Lives Matter” movement, discuss its relationship to the opportunity gaps in two or more of the following key U.S. systems of education and academic achievement, labor and employment, social and/or criminal justice, physical and/or mental health, income and wealth equality, etc.

Martin Steinbis Endowed Scholarship in Geology

The Martin T. Steinbis Endowed Scholarship provides financial support to CMU juniors and seniors majoring in Geology to reduce financial burden and job hours, in order for students to focus more time on course work or take heavier course loads, and achieve higher grades and timely graduation. High grades and better graduation rates translate into higher rates of graduate school acceptance or successful entrance

into the workforce. Scholarships up to \$2500 are awarded to individuals for each semester or summer term, with awards given in April (for summer geology field camp and/or fall semester coursework) and December (for spring semester coursework).

Applicants must be juniors or seniors with a signed major in Geology. Scholarships are granted on the basis of (1) leadership and teamwork skills, (2) scholastic performance, (3) potential for career success, (4) department participation, and should clearly demonstrate (5) financial need and (6) hard work and ambition. Student applicants should submit a 500 word essay addressing these six criteria and describe why they are a strong candidate including how a scholarship will impact their life. Preference will be given to students that plan a career in the energy sector.

NAMING OPPORTUNITIES: CONSENT AGENDA

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

CMU Libraries:

In recognition of a substantial bequest and long support of the CMU Libraries, the Board of Trustees is asked to approve the naming of a soon-to-be-remodeled space on Park Library's second floor: The Copeland Suite.

Irene Copeland held a Bachelor of Arts ('62) and a Master of Arts ('66) from CMU. Irene was a school librarian.

College of Education and Human Services Building:

Third Floor – EHS 312 – East Student Study Area
Donor: Joan L. Hogan

Grawn Hall - College of Business Administration:

Grawn - Room 150C & D (room divides)
150C – Mary Harter
150D – Don Harter

Grawn - Room 150A
Donor: ALDI

Grawn – Study Nook
Donor: The Scribner Family

Grawn - Room 100
Donor: James Gilmore Smith '71

AUDIT COMMITTEE REPORT

TRAFFIC ORDINANCE AMENDMENTS/2016-2017 CAMPUS MAP: CONSENT AGENDA

BE IT RESOLVED, That the following amendment is made to the ordinance titled “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University, Mt. Pleasant, Michigan”:

Section 8.26 of said ordinance is retained and shall continue to apply to violations occurring prior to 12:01 o'clock a.m. on the date this amendment becomes effective, except to the extent altered by traffic control orders under this ordinance. Effective 12:01 o'clock a.m. on the date this amendment becomes effective, said Section 8.26 shall read and be effective as to violations occurring on or after 12:01 o'clock a.m. on said date as follows:

8.26 Attached hereto and made a part hereof is a map entitled “Campus Map Central Michigan University, 2016-2017” setting forth and locating parking lots on the campus of Central Michigan University, Mt. Pleasant, Michigan, and setting forth the persons who may use such lots and the time and manner of such permitted use. Violation of the provisions contained on the map and on the reverse side of the map setting forth persons who may use such lots and the time and manner of such permitted use is a violation of this ordinance.

This amendment shall take effect **August 29, 2016, at 12:01 o'clock a.m.**

Parking Services



CAMPUS MAP CHANGES FOR 2016/2017

The 2016/2017 campus map is adopted by the CMU Board of Trustees as part of the CMU Traffic Ordinance.

Text Changes

Change: Academic Year 2016/2017 on front cover of map

Change: Update adopted fiscal year to 2016-2017 (bottom right corner of text).

Layout Changes

Change: Construction zone at front entrance to Grawn Hall

Change: Ottawa Court to dead end with eyebrow turn around

Change: Ojibway Court to dead end at Maroon spine/Lot #45 entrance

Change: Location of connector street move to hotel and label Stadium Drive

Change: Lot #36, remove old location and changed to new location by Woldt Hall and designate Meter/Pango Mobile parking spaces only.

Change: Lot #32, change location and add metered spaces (7)

Remove: Hotel Construction will be completed

Remove: Bioscience construction will be completed

Remove: Meter spaces in Lot 61

Add: Label Calumet Court (connector from East Campus Drive to Bioscience building).

Add: Label connector from Mission to East Campus Drive by Special O, Olympic Drive

Add: Calumet Court back in metered parking spaces (22)

Add: New Bioscience back in faculty/staff parking along south side of building

Central Michigan University Motor Vehicle & Parking Regulations

The CMU Police Department/Parking Services Office is located in the Combined Services Building.

Vehicle Registration and Eligibility

A. Eligibility

1. Vehicle registration is required for all residents, commuters, faculty, staff, visitors and vendors who use any area other than metered spaces and pay lots. One permit, either hanging or window decal, is required for parking privileges.
2. Parking permits must be displayed by the first day of classes. Students parking only for Saturday classes and evening classes between 4 p.m. and 2 a.m., Monday through Friday, are exempt from registering their vehicles, although they cannot park in lot 12 or lot 41 at any time.
3. Resident parking permits are distributed to sophomores, juniors and seniors on a first-come basis. If available, other parking areas located away from the residence halls may be assigned as overflow areas. Freshman students may be assigned to long-term storage lots away from their residence halls.
4. Residence hall students may register only one vehicle.
5. A student is **not** allowed to register a vehicle owned by **another student or another student's immediate family** or display a permit issued to another student or staff member.
6. The definition of commuter student is a currently enrolled student who resides off campus.
7. The definition of a resident hall student is a currently enrolled student who resides in a CMU residence hall or CMU apartment complex.

B. Display of Permit

Hanging Permit: The hanging permit is displayed on the rearview mirror with the printing facing the windshield.

Window Permit: The window permit must be attached to the inside lower corner of the windshield on the driver's side. The permit must be permanently affixed according to the instructions on the permit backing. Tape or other materials cannot be used.

C. Temporary Permits

Temporary permits may be obtained at the CMU Police Department 24 hours a day, seven days a week. A current operator's license and current vehicle registration must be presented at the time of purchase.

All students, faculty and staff who wish to park an unregistered vehicle temporarily on campus must obtain a temporary parking permit. These permits are obtainable for fees, which are less for students, faculty and staff who already have a valid CMU permit. Fees are:

Valid permit holder

» One Day	\$2
» One Week (seven days)	\$5
» Four Weeks	\$20

Non-Valid permit holder

» One Day	\$3
» One Week (seven days)	\$10
» Four Weeks	\$35

D. Fee Refunds - Used Permits

Students, faculty and staff leaving the university at the close of the fall semester may apply for

a 50 percent refund of fees paid for vehicle registration for the academic year. A hanging permit or an identifiable portion of the decal permit must be returned to the CMU Police Parking Services Office by the end of the first week of spring semester classes.

E. Replacement of Window Permits

1. To replace a currently valid window permit, individuals must bring an identifiable portion (letter and number) of the currently valid window permit.
2. Valid window permits **may not be removed from one vehicle and transferred to another.**
3. Any lost or stolen permit may be replaced upon payment of the required fee.
4. A change of address may require a change of permit if the parking privileges are different from the new location. An additional charge may result from privilege changes.

F. Replacement of Hanging Permits

1. Hanging faculty/staff permits may be transferred from your registered vehicle to another family-owned vehicle from the same residence. The hanging permit may not be loaned or transferred to anyone.
2. Any lost or stolen permit may be replaced upon payment of the required fee.

Parking Regulations

On-campus and commuting students may park their vehicles in designated lots only. All parking lot permit regulations are in effect from 2 a.m. to 4 p.m. Monday through Friday during the calendar year unless otherwise posted.

There will be no parking in any area between 2 a.m. and 7 a.m. except for resident lots with a valid residence hall parking permit. University permits must be properly displayed on vehicles by 7 a.m. on the first day of regular classes and throughout the entire academic year including summer sessions.

Annual Registration Fees

» Resident	\$150
» Apartment Resident w/Commuter Privileges	\$175
» Commuter	\$175
» Graduate Housing w/Commuter Privileges	\$175
» Faculty/Staff	\$185
» Senior Officer	\$200

For second semester only, the charge is one-half the annual fee. For summer session only, the charge is one-fifth the annual fee.

Reticketing Times

The times for reticketing vehicles parked in violation at the same location are as follows:

1. Meters may be reticketed after a length of time equal to the maximum time allowed by that meter (maximum of two per day).
2. Failure to display permit, service drives and other miscellaneous violations may be reticketed after four hours (maximum of two per day).

Visitors

Visitors are required to register their vehicles

with CMU Police/Parking Services. First-time violators who fail to display a parking permit may have their violation rescinded if they present it to the CMU Police/Parking Services Office within 24 hours.

Parking Violations

A. Fines and Penalties

The person who registers a vehicle with the university is responsible for all parking violations and is subject to all fines or disciplinary action.

B. Appeal Guidelines

Initial contact: Upon being notified by a citizen that he or she wants to appeal a parking violation, the CMU Police/Parking Services Office staff will advise the subject that the violation must be appealed online at citations.cmich.edu within 14 calendar days of the violation issue date.

Traffic Regulations

The motor vehicle laws of the state of Michigan and the university traffic ordinance are in effect on university property.

A complete listing of motor vehicle and parking regulations is available at cmich.edu/parking.

The 2016-2017 campus map is adopted by the CMU Board of Trustees as part of the CMU Traffic Ordinance.



CMU is an AAUO institution, providing equal opportunity to all persons, including minorities, females, veterans and individuals with disabilities. (see cmich.edu/aaup, UConn 1009)





TRAFFIC CONTROL ORDERS: CONSENT AGENDA

BE IT RESOLVED, That traffic control orders 16-01 through 16-23, as attached, are approved and become effective June 29, 2016 at 12:01 o'clock a.m.

BE IT FURTHER RESOLVED, That change or rescinding of traffic control orders 06-35, 06-39, 06-44, 06-50, 06-61, 06-68, 06-91, 06-98, 06-99, 06-108, 06-116, 06-117, 06-167, 06-205, 06-243, 11-12, 12-05, 13-11, 14-09, 14-10, 15-08, 15-09, as attached, are approved and become effective June 29, 2016 at 12:01 o'clock a.m.

Traffic Control Orders 16-01 Thorough 16-23 FY 16/17

Traffic Control Order 16-01

That the twenty two (22) parking spaces on the east side of Calumet Court shall be designated as back in meter parking spaces.

Any vehicle parked in violation of this order shall be in violation of "An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University."

Traffic Control Order 16-02

That the fifteen (15) back in parking spaces on the south side of the Bioscience Building shall be reserved for faculty/staff parking only. That the first two (2) spaces on the west side shall be designated handicapped parking.

Any vehicle in parked in violation of this order shall be in violation of "An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University."

Traffic Control Order 16-03

That the four (4) parking spaces on the south side of Calumet Court, just northeast of Emmons Hall, shall be reserved as a 15 minute loading zone.

Any vehicle parking in violation of this order shall be in violation of "An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University."

Traffic Control Order 16-04

That the Barnes Hall loading dock area shall be designated as reserved for catering drop off and pickup only.

Any vehicle parked in violation of this order shall be in violation of "An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University."

Traffic Control Order 16-05

That the one (1) parking space at the northeast corner of building 1 at Kewadin Village shall be designated handicapped parking.

Any vehicle parked in violation of this order shall be in violation of "An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University."

Traffic Control Order 16-06

That in Parking Lot 3, two (2) parking spaces on the south end, west side, shall be reserved for Career Services vehicles.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 16-07

That in Parking Lot 6, the east side shall be designated as no parking tow-away zone.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University

Traffic Control Order 16-08

That in Parking Lot 14, six (6) parking spaces just north and west of the Special Olympics building shall be reserved for Special Olympic vehicles.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 16-09

That in Parking Lot 28, one (1) parking space on the southeast side of the lot, next to the handicapped spaces, shall be designated for service vehicles.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 16-10

That in Parking Lot 34, the parking spaces on the west side of the Combined Services building shall be reserved for service vehicles.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 16-11

That in Parking Lot 8, six (6) parking spaces on the north side in the designated east section of Graduate Apartments, shall be reserved as handicapped parking spaces.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 16-12

That in Parking Lot 46, the east and west sides, shall be designated as no parking tow-away zones.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 16-13

That in Parking Lot 47 and Lot 47C, the west, south, and east curbs, shall be designated as no parking tow-away zones.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 16-14

That in Parking Lot 55, two (2) parking spaces, on the southwest side of the middle row, adjacent to Public Broadcasting building, shall be reserved for service vehicles.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 16-15

That in Parking Lot 60, stop signs shall be installed at both exits.

The operator of any vehicle in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 16-16

That in Parking Lot 47C, the first parking space on the northeast side, shall be reserved as a handicapped parking space.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 16-17

That the two (2) parking spaces on the service drive leading to the SAC lower level, shall be reserved as a handicapped parking space.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 16-18

That in Parking Lot 64, nine (9) parking spaces in the northwest corner, shall be designated for fuel efficient vehicles.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 16-19

That a stop sign shall be installed, for west bound traffic, on Calumet Court at the pedestrian crosswalk east of parking Lot 36.

The operator of any vehicle in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 16-20

That a stop sign shall be installed, for east bound traffic, on Calumet Court at the pedestrian crosswalk east of parking Lot 36.

The operator of any vehicle in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 16-21

That a stop sign be installed, for north bound traffic, on Calumet Court at the pedestrian crosswalk north of parking Lot 36.

The operator of any vehicle in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 16-22

That a stop sign shall be installed, for south bound traffic, on Calumet Court at the pedestrian crosswalk north of parking Lot 36.

The operator of any vehicle in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 16-23

That a stop sign shall be installed, for north bound traffic, on Calumet Court at the pedestrian crosswalk south of parking Lot 32.

The operator of any vehicle in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Changed and Rescinded Traffic Control Orders

(**BOLDED** items reflect changes from original Traffic Control Order)

Traffic Control Order 06-35 (Changed)

That the first two **(2) spaces** from the north in the east row of parking in Parking Lot 8 shall be reserved for alumni staff parking. **Decreased to two spaces.**

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 06-39 (Rescinded)

That in Parking Lot 10 five spaces on the east row, at the north end, shall be reserved for service vehicles.

Duplicated in order 07/01

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 06-44 (Rescinded)

That in the north section of Parking Lot 11, in the east row of the Parking Lot, the first two spaces starting from the south, shall be reserved for ROTC vehicles. **Relocated to another area.**

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 06-50 (Changed)

That on the east side of **East Campus Drive**, adjacent to the sidewalk into Rowe Hall, one (1) handicapped space is reserved as marked. **Changed Lot 13 to East Campus Drive**

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 06-61 (Rescinded)

That three (3) parking spaces at the east side of Parking Lot 16, outside the west entrance of Wightman Hall shall be reserved as handicapped spaces. **Relocated to east side 12-03**

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 06-68 (Rescinded)

That a stop sign shall be installed at the west exit from Parking Lot 19, for westbound traffic, at the intersection of Parking Lot 19 and East Campus Drive. **Lot #19 no longer existing, incorporated into Lot #14.**

The operator of any vehicle in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 06-91 (Changed)

That, in the southwest area adjacent to Parking Lot 29, six (6) parking spaces at the southeast corner of Foust Hall, on the south side of the loading dock, from the east, the first **four (4) parking spaces**, shall be reserved for visitor parking, and the **fifth and sixth** space shall be reserved for a service vehicle. **Designated spaces changed.**

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 06-98 (Changed)

That a stop sign shall be installed at the southeast exit from Parking Lot 32, for southbound traffic, at the pedestrian crosswalk. **Removed intersection and changed to crosswalk due to new lot location.**

The operator of any vehicle in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 06-99 (Changed)

That in Parking Lot 32, **two (2) spaces in the northeast corner of the lot shall be designated for service vehicles, six (6) spaces on the northwest side of the lot shall be reserved as handicapped spaces, and the remaining seven (7) spaces on the southwest side of the lot shall be designed as meter parking. Lot location and configuration changed.**

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 06-108 (Rescinded)

That on the service drive leading from the west end of Parking Lot 33 south to Moore Hall, one space on the south side shall be reserved for designated vehicles, and this area shall be designated as a tow-away zone. **Moved location of designated space, converted to regular parking space.**

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 06-116 (Changed)

That a stop signs shall be **installed at the northeast exit from Lot 36 at Calumet Court**, and at the southeast exit from Parking Lot 36 at Calumet Court. **Added an additional stop sign at northeast exit, changed location of existing stop sign due to new lot location.**

The operator of any vehicle in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 06-117 (Changed)

That, Lot 36 shall be designated as **Pango mobile meter parking. Lot location and configuration changed.**

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 06-167 (Changed)

That, in Parking Lot 54, **nine (9) parking spaces**, located at the north end on the west side of Parking Lot 54, immediately east of the Combined Services Building, shall be reserved for visitors and limited to a maximum of 30 minutes **and one (1) parking space, south of the handicapped spaces, shall be reserved for Parking Services customer only.** Specifically these shall be the ten (10) parking spaces starting from the handicapped space **north** of the sidewalk to the main entrance and processing south.

Added one Parking Services customer only reserved space from existing ten (10) 30 minute parking spaces.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 06-205 (Changed)

That, the ten (10) parking spaces on the southwest side of Parking Lot 70, shall be reserved as handicapped spaces as marked, and **sixteen (16) spaces** on the southwest end of Parking Lot 70 shall be reserved as team parking. **Changed team spaces from 12 to 16.**

Any vehicle parked in violation of this order shall be in violation of “An Ordinances to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 06-243 (Changed)

That parking shall be prohibited for both north and south bound traffic on East Campus Drive from Preston Street north to the entrances of Parking Lot 8, on the west side, and Parking Lot 14 entrances on the east side. **Omitted Lot 19 incorporated into Lot 14.**

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 11-12 (Changed)

That, in Parking Lot 28, the four (4) parking spaces in the southeast corner of the lot, shall be reserved for Health Services patients – **1 hour only. Removed Pharmacy and added 1 hour time limit.**

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 12-05 (Changed)

That, in Parking Lot 51, **five (5)** parking spaces on the northwest side, shall be reserved for Safe Ride vehicles. **Omitted motorcycle spaces and increased designated spaces.**

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 13-11 (Changed)

That in Parking Lot 45, **two (2)** parking spaces on the southwest corner of Lot 45, shall be reserved for a service vehicle. **Changed from 1 space to 2 spaces.**

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 14-09 (Rescinded)

That at Northwest Apartments, one (1) parking space at the northeast corner of Building

4, shall be reserved as handicapped parking. **Omitted handicapped converted to regular parking space.**

Any vehicle in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic, and Pedestrians at Central Michigan University.”

Traffic Control Order 14-10 (Rescinded)

That at Northwest Apartments, one (1) parking space at the southeast corner of Building

5, shall be reserved as handicapped parking. **Omitted handicapped converted to regular parking space.**

Any vehicle in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic, and Pedestrians at Central Michigan University.”

Traffic Control Order 15-08 (Rescinded)

That the first parking space east of the entrance to Lot 27, on the north side of the lot, shall be reserved for the Enterprise Car Share Vehicle. **Duplicated 15-02 is original.**

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University

Traffic Control Order 15-09 (Rescinded)

That the first parking space east of the handicapped spaces on the northeast side of Lot 42, shall be reserved for the Enterprise Car Share Vehicle. **Duplicated 15-03 is original.**

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

APPOINTMENT OF DIRECTORS TO CENTRAL MICHIGAN UNIVERSITY RESEARCH CORPORATION (CMURC): CONSENT AGENDA

BE IT RESOLVED, That the Central Michigan University Board of Trustees, as the sole member of the Central Michigan University Research Corporation, reappoints the following persons to the board of directors of the Central Michigan University Research Corporation:

Jim Holton, term to expire May 2019
Barrie Wilkes, term to expire May 2019
Ian Davison, term to expire May 2019

CONSENT AGENDA

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

BOARD MEETING SCHEDULE THROUGH CALENDAR 2018:

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

Board of Trustees Meeting Schedule Through Calendar 2018

BE IT RESOLVED, That the Board of Trustees meeting schedule is extended through calendar 2018.

2016:	September 21-22	meeting
	December 7-8	meeting
2017:	February 15-16	meeting
	April 26-27	meeting
	June 28-29	meeting
	September 20-21	meeting
	December 6-7	meeting
2018:	February 14-15	meeting
	April 25-26	meeting
	June 27-28	meeting
	September 19-20	meeting
	December 5-6	meeting

PRESIDENT’S REVISED EMPLOYMENT AGREEMENT:

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 Chair of the CMU Board of Trustees is authorized to negotiate and sign a revised employment agreement with the president.

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

Mr. Damien Fisher addressed the Board about the campus farmer’s market.

The meeting adjourned at 12:10 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Sarah R. Opperman
Chair, Board of Trustees