

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

December 8, 2016

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
December 8, 2016**

Chair Sarah R. Opperman called the meeting of the Board of Trustees to order at 8:30 a.m. in the President's Conference Room.

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

Absent: Trustee Mr. William H. Weideman

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; and Mr. Barrie J. Wilkes, vice president for finance and administrative services and treasurer of the Board. (Ms. Kathleen M. Wilbur, vice president for government and external relations, was absent.)

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

REPORT OF THE UNIVERSITY PRESIDENT

EMERITUS RANK: CONSENT AGENDA

**Frances B. Baker, Registrar's Office
December 17, 1981 to May 31, 2016**

WHEREAS, Frances Baker has provided more than thirty-four years of dedicated service to Central Michigan University; and

WHEREAS, She has guided thousands of students through orientation, pre-graduation advising, and graduation audits; and

WHEREAS, Her knowledge regarding university policies and procedures pertaining to degree and curriculum and her ability to work well with every college and department have made her an invaluable and integral part of the Registrar's Office and the university; Now be it therefore

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

**Timothy D. Hall, College of Humanities and Social and Behavioral Sciences
August 1, 1993 to July 8, 2016**

WHEREAS, Timothy Hall has served since 1993 in the Department of History as a faculty member; and

WHEREAS, He served as Chair of the Department of History from 2004 to 2010; and

WHEREAS, He served as Associate Dean for the College of Humanities and Social and Behavioral Sciences from 2012 to 2016 and as Assistant Dean from 2011-2012;

WHEREAS, He served as Director of the School of Public Service and Global Citizenship and worked to establish the residential college experience for our students;

WHEREAS, He has taught a breadth of courses in American History and History Education and chaired the interdisciplinary program in Social Studies; and

WHEREAS, He has distinguished himself as a scholar of history with the publication of five books, six articles, and nearly two dozen scholarly presentations; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department and K-12 teachers by securing grants that totaled over three million dollars; and

WHEREAS, He has demonstrated his commitment to the faculty and students of his department by advocating for international exchanges and study abroad opportunities; Now be it therefore

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

**Melvyn M. Jaffa, Assistant Professor, Psychology
August 12, 1973 to December 31, 2016**

WHEREAS, Melvyn Jaffa came to Central Michigan University as an assistant professor in the Department of Psychology in 1973; and

WHEREAS, He helped meet the educational needs of students served by the College of Humanities and Social and Behavioral Sciences; and

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

WHEREAS, He has contributed actively to the professional and scholarly life in the field of Psychology; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Melvyn M. Jaffa for his contributions to Central Michigan University and extends professor emeritus rank effective January 1, 2017.

**Stephen P. Lawrence, Facilities Management
July 1, 2003 to September 30, 2016**

WHEREAS, Stephen Lawrence has provided thirteen years of dedicated service to Central Michigan University as the Associate Vice President of Facilities Management; and

WHEREAS, His overall guidance of project spending for all new construction, renovations, additions, deferred maintenance and energy optimization projects exceeded \$500,000,000, with many projects being completed on time and within budget; and

WHEREAS, He was a principal member of the 2013 Campus Master Plan, 2015 Campus Identity Plan, 2015 Library Master Plan, 2016 Student Life Master Plan and University Strategic Plan Committees; and

WHEREAS, Under his leadership, Facilities Management received numerous state, regional and national awards for building construction, sustainability and recycling, zero waste restaurant operations and green cleaning; and

WHEREAS, He was instrumental in fostering an excellent working relationship with city, county and state officials; and

WHEREAS, His integrity, professionalism and dedication to excellence have made him a role model to colleagues throughout his career; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Stephen P. Lawrence for his contributions to Central Michigan University and extends emeritus rank.

**Charles E. Novitski, Associate Professor, Biology
August 6, 1989 to August 15, 2016**

WHEREAS, Charles Novitski has served since 1989 in the Department of Biology; and

WHEREAS, He has helped meet the educational needs of students served by Central Michigan University through instruction in the areas of molecular biology, genetics, and biostatistics; and

WHEREAS, He has distinguished himself through service to the department by chairing the Bylaws Committee as well as involvement in numerous departmental committees and activities; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department through his investigations into the genetics of nematodes and service to professional societies; Now be it therefore

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

**Daniel L. Rademacher, Academic Computing – OIT
August 11, 1975 to September 30, 2016**

WHEREAS, Daniel Rademacher has served since 1975 as a valued member of the CMU Information Technology staff - as a student employee, a computer operator, Director of Technology for Global Campus, and finally as Executive Director for Academic Computing in the newly reorganized Office of Information Technology; and

WHEREAS, He has contributed to the success of CMU's students by implementing numerous student information and data systems and contributing to the creation of the learning environment for the over 40,000 students who have taken courses at any of CMU's satellite locations; and

WHEREAS, He has played a significant role in the implementations of SAP, Data Warehouse, CRM and other CMU administrative systems; and

WHEREAS, He has been a model CMU alumnus and an avid CMU football fan and regular season ticket holder; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Daniel L. Rademacher for his contributions to Central Michigan University and extends emeritus rank.

**Joseph Rivard, Professor, Teacher Education and Professional Development
August 5, 1990 to August 15, 2016**

WHEREAS, Joseph Rivard has served since 1990 in the Department of Teacher Education and Professional; and

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

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

WHEREAS, He has contributed actively to the professional and scholarly life in his field; Now be it therefore

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

**Leonie M. Rose, Professor, Teacher Education and Professional Development
August 7, 1988 to August 15, 2016**

WHEREAS, Leonie Rose has served since 1988 in the Department of Teacher Education and Professional Development; and

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

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

WHEREAS, She has contributed actively to the professional and scholarly life in her field; Now be it therefore

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

**Steven F. Smith, University Communications
April 9, 1997 to July 15, 2016**

WHEREAS, Steven Smith has served CMU since 1997 as Central Michigan University's videographer, storyteller, media relations liaison and director of public relations; and

WHEREAS, He has worked with four CMU presidents and helped guide the university and its public relations efforts through good and challenging times; and

WHEREAS, He has told countless stories of students, faculty and staff of CMU — each of them as important and valuable as the next; and

WHEREAS, He often is recognized as the voice of CMU and has worked closely with hundreds of student journalists as well as reporters across the state and beyond; and

WHEREAS, He supported executive communications, promoted service excellence and launched new communications tools as technology evolved and changed forever the ways in which we exchange information and interact with each other; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Steven F. Smith for his contributions to Central Michigan University and extends emeritus rank.

**Janice A. Trionfi, Risk Management Environmental Health and Safety
July 24, 1973 to August 23, 2016**

WHEREAS, Janice Trionfi has provided forty-three years of dedicated service to Central Michigan University beginning in the Library, and then Political Science, Student Employment, Purchasing, and Payable Accounting before becoming the Director of Risk Management and Insurance and eventually Director of Risk Management, Environmental Health and Safety; and

WHEREAS, She expanded the involvement of the Department of Risk Management, Environmental Health and Safety in decision-making campus wide, improving the culture by sharing their mission of raising risk control and safety awareness with the campus community, establishing productive partnerships along the way; and

WHEREAS, She represented the university as the director in the most professional manner, interacting with a multitude of external and internal constituents, including the Michigan Universities Self Insurance Corporation (M.U.S.I.C) Board of Directors, serving multiple years as vice president and more recently as president; and

WHEREAS, She was a CMU sponsored graduate of the Rollie Denison Leadership Institute that led to her active involvement in Kiwanis where she served as Vice President and President and received a Mount Pleasant Chamber of Commerce Eagle Award for this volunteer service; Jan remains in contact with other graduates to this day, continuing to share her knowledge and leadership experience; and

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

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

LIBRARIES DEPARTMENT MERGER AND NAME CHANGE: CONSENT AGENDA

BE IT RESOLVED, That two departments in the Libraries, Reference and Global Campus Library Services, be merged and renamed Library Research and Instruction Services.

PROSPECTIVE GRADUATES DECEMBER 2016: CONSENT AGENDA

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

HONORARY DEGREES DECEMBER 2016: CONSENT AGENDA

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

Nick Krzyzaniak	Doctor of Commercial Science
Christine Holton Cashen	Doctor of Letters
Tonya Matthews	Doctor of Science

FACULTY PERSONNEL: CONSENT AGENDA

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

<u>Sabbatical Leave:</u>	<u>Leave</u>	<u>Pay</u>
Prakash Adhikari Political Science and Public Administration	2017-18	Half
Anne Alton English Language and Literature	Spring 2018	Full
Renee Babcock Psychology	Fall 2017	Full
Sean Baker Journalism	Spring 2018	Full
Veronica Barone Physics	Spring 2018	Full
Timothy Brannan Teacher Education and Professional Development	Spring 2018	Full
Hunter Carrick Biology	2017-18	Half
JoEllen DeLucia English Language and Literature	Spring 2018	Full
Ana Lucia Braz Dias Mathematics	Fall 2017	Full

Jesse Dominguez Art and Design	Fall 2017	Full
Maureen Eke English Language and Literature	2017-18	Half
Leila Ennaili Foreign Languages, Literatures, and Cultures	Fall 2017	Full
Tracy Galarowicz Biology	Spring 2018	Full
Susan Grettenberger Sociology, Anthropology, and Social Work	2017-18	Half
Shu Guo Libraries	1/1/18 – 6/30/18	Full
Desmond Harding English Language and Literature	Spring 2018	Full
Philip Hertzler Biology	Fall 2017	Full
Mark Hwang Business Information Systems	Fall 2017	Full
Carl Johnson Psychology	Spring 2018	Full
Tolga Kaya School of Engineering and Technology	Fall 2017	Full
Jennifer Klemm Counseling and Special Education	Fall 2017	Full
Daria Kluver Earth and Atmospheric Sciences	Fall 2017	Full
Anil Kumar Business Information Systems	Spring 2018	Full
Deric Learman Biology	Fall 2017	Full
Aparna Lhila Economics	Spring 2018	Full
Bingbing Li Chemistry and Biochemistry	2017-18	Half

Qi Liao Computer Science	Spring 2018	Full
Matthew Liesch Geography	Fall 2017	Full
Edgar Long Human Environmental Studies	Spring 2018	Full
Andrew Mahon Biology	Spring 2018	Full
Meera Mainkar Mathematics	Fall 2017	Full
Stephanie Mathson Libraries	7/1/17 – 12/31/17	Full
Athena McLean Sociology, Anthropology, and Social Work	2017-18	Half
Neil Mueller School of Music	Spring 2018	Full
Kevin Pangle Biology	Fall 2017	Full
Thamizhisai Periyaswamy Human Environmental Studies	Fall 2017	Full
Katrina Piatek-Jimenez Mathematics	Spring 2018	Full
Samuel Raisanen Economics	Spring 2018	Full
Kyle Scherr Psychology	Spring 2018	Full
Justin Smith Sociology, Anthropology, and Social Work	Spring 2018	Full
William Spruiell English Language and Literature	Spring 2018	Full
Dennis St. John Mathematics	Fall 2017	Full
David Stairs Art and Design	Fall 2017	Full

Yong Tian Geography	Fall 2017	Full
Janice Tomasik Chemistry and Biochemistry	2017-18	Half
Elizabeth VanDeusen-MacLeod Teacher Education and Professional Development	Fall 2017	Full
Rui Wang Libraries	1/1/18 – 6/30/18	Full
Kirsten Weber Communication and Dramatic Arts	Spring 2018	Full
Jiafei Yin Journalism	Fall 2017	Full

RESEARCH AND SPONSORED PROGRAMS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended September 30, 2016, in the amount of \$4,403,850 is accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Change in Members . . .

Detroit Leadership 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 Detroit Leadership 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 Daniel Piepszowski expired December 2, 2016.
4. The board of the academy and university president or designee have recommended Daniel Piepszowski for reappointment to a term which expires December 2, 2020.

BE IT RESOLVED, That Daniel Piepszowski is reappointed to serve as a member of the board of directors of Detroit Leadership Academy commencing the date upon which the oath of public office is taken.

Daniel Piepszowski
 Detroit, Michigan
 senior director, community leadership development, Detroit Regional Chamber

(to fill a term ending December 2, 2020)

Eagle Crest Charter Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a School of Excellence to Eagle Crest Charter Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Stephen Kacmar expired December 5, 2015.
4. The board of the academy and university president or designee have recommended Rhonda Carter for appointment to a term which expires December 5, 2019.

BE IT RESOLVED, That Rhonda Carter is appointed to serve as a member of the board of directors of Eagle Crest Charter Academy commencing the date upon which the oath of public office is taken.

Rhonda Carter
Holland, Michigan
client service associate, CapTrust Financial Advisors
(to fill a term ending December 5, 2019)

FlexTech High School

Recitals:

1. At its February 18, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Jennifer Ling expires February 16, 2017.
4. The board of the academy and university president or designee have recommended Jennifer Ling for reappointment to a term which expires February 16, 2021.

BE IT RESOLVED, That Jennifer Ling is reappointed to serve as a member of the board of directors of FlexTech High School commencing the date upon which the oath of public office is taken, but not prior to February 17, 2017.

Jennifer Ling
Brighton, Michigan
director of special events & promotions, Greater Brighton Area Chamber of Commerce
(to fill a term ending February 16, 2021)

Inkster Preparatory Academy

Recitals:

1. At its February 18, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Inkster Preparatory Academy. On May 25, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).
3. One (1) position was left vacant at the initial authorization.
4. William Snyder resigned July 27, 2016, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 1, 2017.
5. The board of the academy and university president or designee have recommended Tonia Jenkins for appointment to a term which expires November 1, 2019; and Ayana Walls to a term which expires November 1, 2017, and to an additional term which expires November 1, 2021.

BE IT RESOLVED, That Tonia Jenkins and Ayana Walls 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.

Tonia Jenkins
Detroit, Michigan
faculty, Wayne County Community College District
(to fill a term ending November 1, 2019)

Ayana Walls
Inkster, Michigan
homemaker
(to fill a term ending November 1, 2021)

Insight School of Michigan

Recitals:

1. At its December 5, 2013, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a cyber school (Academy) to Insight School of Michigan. On January 7, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Stefen Welch resigned June 23, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expired November 1, 2016.

4. The board of the academy and university president or designee have recommended Peter Dewan for appointment to a term which expires November 1, 2018.

BE IT RESOLVED, That Peter Dewan is appointed to serve as a member of the board of directors of Insight School of Michigan commencing the date upon which the oath of public office is taken.

Peter Dewan
East Lansing, Michigan
account executive, Lyman & Sheets
(to fill a term ending November 1, 2018)

Jalen Rose Leadership Academy

Recitals:

1. At its February 18, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Jalen Rose Leadership Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is nine (9).
3. The terms of Dennis Archer and Timothy Gale expire December 15, 2016.
4. The board of the academy and university president or designee have recommended Dennis Archer and Timothy Gale for reappointment to terms which expire December 15, 2020.

BE IT RESOLVED, That Dennis Archer and Timothy Gale are reappointed to serve as members of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oaths of public office are taken, but not prior to December 16, 2016.

Dennis Archer
Detroit, Michigan
founder and chief executive officer, Ignition Media Group
(to fill a term ending December 15, 2020)

Timothy Gale
Rochester Hills, Michigan
president, Emabond Solutions
(to fill a term ending December 15, 2020)

Nexus Academy of Grand Rapids

Recitals:

1. At its July 12, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Nexus Academy of Grand Rapids. On July 13, 2012, the contract was effective.

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Eric Bassett resigned June 17, 2016, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 2, 2018.
4. The board of the academy and university president or designee have recommended Michael Couch II for appointment to a term which expires July 2, 2018.

BE IT RESOLVED, That Michael Couch II is appointed to serve as a member of the board of directors of Nexus Academy of Grand Rapids commencing the date upon which the oath of public office is taken.

Michael Couch II
Grand Rapids, Michigan
financial services technical specialist, Grand Rapids Community College
(to fill a term ending July 2, 2018)

Renaissance Public School 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 Renaissance Public School Academy. On July 1, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Geoff Quick and Mark Smith expired December 7, 2016.
4. The board of the academy and university president or designee have recommended Geoff Quick and Mark Smith for reappointment to terms which expire December 7, 2020.

BE IT RESOLVED, That Geoff Quick and Mark Smith are reappointed to serve as members of the board of directors of Renaissance Public School Academy commencing the date upon which the oaths of public office are taken.

Geoff Quick
Mt. Pleasant, Michigan
education professor, Lansing Community College
(to fill a term ending December 7, 2020)

Mark Smith
Mt. Pleasant, Michigan
general manager, Krapohl Ford and Lincoln
(to fill a term ending December 7, 2020)

Summit Academy North

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 North. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Timothy Aben resigned October 13, 2015, therefore leaving a vacant position on the board of directors. The term of the vacant position expires January 8, 2020.
4. The term of Rose Gahman expires January 8, 2017.
5. The board of the academy and university president or designee have recommended James Hurd for appointment to a term which expires January 8, 2020, and Rose Gahman for reappointment to a term which expires January 8, 2021.

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

BE IT FURTHER RESOLVED, That Rose Gahman is reappointed to serve as a member of the board of directors of Summit Academy North commencing the date upon which the oath of public office is taken, but not prior to January 9, 2017.

James Hurd
Brownstown, Michigan
senior product designer, Midway Products Group
(to fill a term ending January 8, 2020)

Rose Gahman
Brownstown, Michigan
member contact specialist, Advia Credit Union
(to fill a term ending January 8, 2021)

Woodland Park 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 Woodland Park 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 Susan Peters expires December 21, 2016.

4. The board of the academy and university president or designee have recommended Susan Peters for reappointment to a term which expires December 21, 2020.

BE IT RESOLVED, That Susan Peters is reappointed 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, but not prior to December 22, 2016.

Susan Peters
Goodrich, Michigan
owner, ErEm Eq. Estate and MECHAIR INC.
(to fill a term ending December 21, 2020)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

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. The contract of this academy expires June 30, 2017.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of A.G.B.U. Alex and Marie Manoogian School.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. The term of the contract is recommended for a term not to exceed seven (7) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School for a term not to exceed seven (7) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between A.G.B.U. Alex and Marie Manoogian 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 A.G.B.U. Alex and Marie Manoogian School is able to comply with all terms and conditions of the contract.

Cole Academy

Recitals:

1. At its April 12, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Cole Academy. On July 1, 2012, the contract was effective.
2. The contract of this academy expires June 30, 2017.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Cole Academy.

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

Global Preparatory Academy

Recitals:

1. At its April 11, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Global Preparatory Academy. On July 1, 2013, the contract was effective.
2. The contract of this academy expires June 30, 2017.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Global Preparatory Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Global Preparatory 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 Global Preparatory 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 Global Preparatory 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 Global Preparatory Academy is able to comply with all terms and conditions of the contract.

Walden Green Montessori

Recitals:

1. At its April 12, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. On July 1, 2012, the contract was effective.
2. The contract of this academy expires June 30, 2017.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Walden Green Montessori.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Walden Green Montessori. The term of the contract is recommended for a term not to exceed seven (7) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Walden Green Montessori for a term not to exceed seven (7) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Walden Green Montessori 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 Walden Green Montessori is able to comply with all terms and conditions of the contract.

AUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Distinctive College Prep

Recitals:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993.
2. The Michigan legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy.
3. The Michigan legislature allows an authorizing body to permit a public school academy to operate the same configuration of age or grade levels at more than one (1) site if the applicant for the proposed public school academy presents documentation to the authorizing body demonstrating that the applicant's proposed educational model has resulted in schools making measurable progress toward meeting their education goals.
4. The Michigan legislature has mandated that authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.
5. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.
6. The Central Michigan University Board of Trustees has requested applications for organizing public school academies and has reviewed the applications according to the provisions set forth by the Michigan legislature.
7. The Central Michigan University Board of Trustees has established chartering policies in addition to the policy titled *Public School Academy: Method of Selection, Appointment, and Removal* as required by the Michigan legislature.
8. The university president or designee has recommended the issuance of a contract to charter as a public school academy to Distinctive College Prep for a term not to exceed five (5) years.
9. Distinctive College Prep's application has been submitted to the Central Michigan University Board of Trustees pursuant to Act 362 of the Public Acts of 1993, being part 6A of the Revised School Code, being sections 380.501 to 380.507 of the Michigan Compiled Laws.

10. The application included a request for Distinctive College Prep to operate the same configuration of age or grade levels at more than one (1) site, and documentation demonstrating that the proposed educational model has resulted in schools making measurable progress toward meeting educational goals.

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

BE IT FURTHER RESOLVED, That the University Board approves the applicant's request for Distinctive College Prep to operate the same configuration of age or grade levels at more than one (1) site, in accordance with the terms and conditions set forth in the contract.

CONVERSION OF A SCHOOL OF EXCELLENCE TO A PUBLIC SCHOOL ACADEMY

Holly Academy

Recitals:

1. The Michigan legislature has provided for the establishment of Schools of Excellence as part of the Michigan public school system by enacting No. 451 of the public acts of 1976, as amended in 2009.
2. Holly Academy was identified as an existing charter public school that met all of the requirements necessary to be considered a School of Excellence.
3. At its April 14, 2011, meeting, this board passed a resolution recognizing Holly Academy under Part 6e of the Revised School Code as a School of Excellence and approved a contract term of ten (10) years because it exceeded all of the legislative requirements necessary to be considered. On July 14, 2011, the contract was effective.
4. On October 19, 2016, the Holly Academy board requested to transition back to a public school academy under Part 6A of the Revised School Code because they have determined that it is not in the best interest of the school to pursue adding high school grades and they have been unable to identify a high school to work with under a matriculation agreement as required by statute.

BE IT RESOLVED, That the University Board approves and authorizes the issuance of a contract to charter as a Public School Academy to Holly Academy for a term that will expire June 30, 2021, and authorizes the chair of the board of trustees to execute a contract and related documents between Holly 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 Holly Academy has fulfilled all documentation requirements and is able to comply with all terms and conditions of the contract.

BE IT FURTHER RESOLVED, That Holly Academy shall cease to operate as a School of Excellence under Part 6e of the Revised School Code and that the charter contract shall terminate upon the execution of the charter as a Public School Academy or at such other time as determined by the university president or designee.

DEFERRED MAINTENANCE PROJECTS 2017-2018:

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

BE IT RESOLVED, That the deferred maintenance projects for fiscal year 2017-2018, as attached, are approved.

BE IT FURTHER RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to prefund the deferred maintenance projects, which will result in timely document preparation, earlier contract awards, better bid estimates and the use of the full construction season to complete the work. Total cost not to exceed \$5,700,000 from university reserves, which will be reimbursed when the 2017-2018 deferred maintenance funds are available in July 2017.

**CMU DEFERRED MAINTENANCE PROJECTS
FISCAL YEAR 2017-2018**

Location	Project	Required Amount
Beaver Island	Pier replacement	\$316,000
Campus	Annual – Carpet Replacement Program	\$59,500
Campus	Annual – Caulking & Tuck Pointing	\$143,000
Campus	Annual – Door replacement	\$102,000
Campus	Annual – Elevator Maintenance Cylinder Replacement	\$28,500
Campus	Annual – Environmental	\$60,000
Campus	Annual – Floor Replacement (Hard Surface)	\$151,000
Campus	Annual – Floor Resurface	\$45,000
Campus	Annual – Masonry Restoration	\$227,500
Campus	Annual – Parking Lot Asphalt	\$425,000
Campus	Annual – Roof Replacement	\$404,000
Campus	Annual – Sanitary Sewer Maintenance	\$225,000
Campus	Annual – Sidewalk Repair	\$506,300
Campus	Domestic Water Replacement	\$1,510,900
Campus	Electrical System Upgrade – Emergency Lighting	\$153,600
Campus	Exterior Lighting Improvements	\$377,500
Campus	Retaining Wall Between Indoor Athletic Complex/Stadium	\$80,000
Campus	Annual – Parking Lot Crack Sealing	\$65,000
Campus	Window Balance Replacement	\$14,000

Dow Science	Deionized Water System Replacement	\$120,000
Field Hockey	Turf Replacement	\$514,000
Woldt	Stair Structural Repair	\$172,200
	Total	\$5,700,000

FEDERAL SURPLUS ASSISTANCE PROGRAM: CONSENT AGENDA

BE IT RESOLVED, that the Central Michigan University Board of Trustees authorizes the university to participate in the Federal Surplus Assistance Program and that the president is authorized to sign the agreement on its behalf; designates the director of Contracting & Purchasing Services as the program's coordinator; and further assures that funds will be available to pay for the surplus property received by the university.

STATE CAPITAL OUTLAY REPORT AND PROJECT REQUESTS FOR 2017-2018: CONSENT AGENDA

BE IT RESOLVED, That the 2017-2018 capital outlay report and project request submitted by the president to the State Budget Office is approved as submitted. A copy of the final documents will be on file in the Office of the Secretary.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended September 30, 2016, in the amount of \$2,281,763 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:

Keisha Y. Brown Angel Wings Fund

Established in 2016 by Damon M. Brown '06, family and friends in memory of Keisha Y. Brown. Income from the endowment will support a renewable scholarship for a student whose family is or has experienced financial hardship due to the excessive costs and other related expenses of treating family cancer patients. This could possibly be the student themselves. Recipient will be a sophomore or higher in good academic standing.

Tricia Keith Endowed Fund for Study Abroad Experiences

Established in 2016 by Trustee Tricia Keith '93, CMU Board of Trustees. Income from this endowment will support a renewable award for a student participating in a study abroad program. The study abroad experience will last for a duration of at least one semester and the recipient must have a cumulative

minimum GPA of 3.0. The study abroad experience will be international and focused upon an academic program or research experience. Destinations within the U.S. or alternative spring break (or similar) programs are not eligible.

Jack-Rowe Scholarship

Established in 2016 by the estate of Madge J. '50 and Edwin Rowe. Madge was a high school counselor and wanted to help students in the same way that she was helped. Income from this endowment will support a renewable award for a full-time student demonstrating financial need with a cumulative minimum GPA of 3.0 or higher.

Marjorie Rogene Trout Slocum Music Scholarship Endowment

Established in 2016 by the estate of Marjorie Rogene Trout Slocum '48 and her son, John Slocum. Marjorie was a composer of sacred music, which was her passion in life. Income from this endowment will support a renewable scholarship for a full-time student enrolled in the School of Music with a signed music education major and a cumulative minimum GPA of 3.0.

Stark and Moreno Families Medical School Scholarship

Established in 2016 by Jim '75 and Naomi Stark. Income from the endowment will support a renewable award for a full-time student enrolled in the CMU College of Medicine and a resident of one of the following counties: Lenawee, Jackson or Isabella. Recipient must have expressed financial need which is evident through required essay.

Endowment Name/Criteria Change:

Stephen Barstow Memorial Art Prize

This renewable scholarship will be awarded to an outstanding undergraduate or graduate student who is a member of a state or federally recognized tribe majoring in art, enrolled at CMU. The applicant must have a cumulative minimum GPA of 2.5 or higher for a freshman, 3.0 or higher in Art for transfer or CMU students. The applicant must submit samples or slides of art work along with a statement of their creative achievements and goals. Applications and guidelines are available at the Department of Art. If no eligible member of a state or federally recognized tribe applies, it may be awarded to any art major.

Cochran/Burke Scholarship for STEM Education

Established in 2005 by Dr. Jennifer Cochran and Dr. Peggy Burke, CMU faculty members. Income from the endowment will support a renewable award for a junior or senior with a minimum GPA of 3.0. The recipient must be majoring in a STEM field and aiming to teach middle/high school. The recipient must be an advocate for the advancement of women in STEM fields.

Grand Traverse Alumni Chapter Scholarship

Established in 1992 through funds raised by alumni and friends in Grand Traverse County for undergraduate on-campus students and undergraduate or graduate Global Campus students (Traverse City Center) with demonstrated financial need. Students will be selected from five counties: Antrim, Benzie, Grand Traverse, Kalkaska and Leelanau counties.

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 to students on the basis of (1) leadership and teamwork skills, (2) scholastic performance, (3) potential for career success, (4) department participation, and should clearly demonstrate hard work and ambition. Preference will be given to students demonstrating financial need. Student applicants should submit a 500 word essay addressing these criteria and describe why they are a strong candidate including how a scholarship will impact their life. Students do not need to be enrolled full time, but applicants must list courses to be taken during the term under consideration. This is a competitive scholarship and available funds may vary, so not all applicants may receive awards. Scholarship recipients should re-apply for continued support providing that they demonstrate progress (increased GPA). Applicants should submit an unofficial copy of their transcript from CMU and previous colleges attended. Strong preference is given to students that plan a career in the energy sector. Students who receive awards should write the donor an acknowledgement of the gift, and make every effort to attend CMU award events.

Edward, Bertha and Stephen Whitmore Mathematics Scholarship

Established by family and friends to commemorate the lives of Edward Hugh Whitmore, Bertha Harper Whitmore and Stephen Harper Whitmore for senior students who have earned a 3.6 or higher in their mathematics major. Dr. Edward Whitmore was a mathematics professor between 1965 and his retirement from CMU in December 1987. He served as department chairman from 1965 to 1974 and from 1976 to 1982. Mrs. Bertha Whitmore was a science teacher for Mt Pleasant Public Schools between 1966 and her retirement in 1987. Stephen Whitmore, son of Edward and Bertha, was a partner with the New York law firm of Berlack, Israels, and Liberman. He specialized in the areas of corporate finance and securities law.

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:

Grawn Hall - College of Business Administration

Grawn - Room 150E - Beckett & Morris Project Room
Donor - Michael J. Morris

Grawn – Room 150J - Cynthia Dickey Fitzgerald Project Room
Donor – Cynthia Fitzgerald

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, appoints the following persons to the board of directors of the Central Michigan University Research Corporation:

Daniel Dralle, term to expire May 2019
Kimberly Norris, term to expire May 2019

REPORT OF TRUSTEES-FACULTY LIAISON COMMITTEE

REPORT OF TRUSTEES-STUDENT LIAISON COMMITTEE

AUDIT COMMITTEE REPORT

CONSENT AGENDA:

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

PRESIDENT'S SALARY:

It was moved by Trustee Opperman, seconded by Trustee Hurd and carried that the president's base salary will be increased 2.5% effective January 1, 2017.

ELECTION OF BOARD OF TRUSTEES OFFICERS FOR 2017:

It was moved by Trustee Kanine, seconded by Trustee Mooradian and carried that the following slate of officers is elected for the calendar year 2017:

Chair	<u>William H. Weideman</u>
Vice Chair	<u>Tricia A. Keith</u>
Vice Chair	<u>Robert F. Wardrop II</u>
Secretary	<u>Mary Jane Flanagan</u>
Treasurer	<u>Barrie J. Wilkes</u>

PUBLIC COMMENT ON ANY ITEM/MATER NOT LISTED ON THE AGENDA: None

Trustee Hurd gave concluding remarks as trustee and Trustee Opperman gave concluding remarks as outgoing chair and trustee.

The meeting adjourned at 9:39 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Sarah R. Opperman
Chair, Board of Trustees