

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

February 16, 2017

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
February 16, 2017**

Chair William H. Weideman called the meeting of the Board of Trustees to order at 8:30 a.m. in the President's Conference Room.

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

Absent: Trustee Joseph B. Anderson, Jr.

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

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

REPORT OF THE UNIVERSITY PRESIDENT

Following the President's Report, Chair Weideman commented on behalf of the Board of Trustees regarding a recent incident on campus involving a Valentine's Day card and the recently announced results of the FCC spectrum auction.

Presentations to the Board from Dr. James Goenner, CEO, The Institute for Excellence in Education and Dr. David Patton, committee co-chair, regarding the On-line Academic Programs committee 2.0 Update.

EMERITUS RANK: CONSENT AGENDA

**Joyce Baugh, Professor, Political Science and Public Administration
August 7, 1988 – August 16, 2017**

WHEREAS, Joyce Baugh has taught political science at Central Michigan University to thousands of students over the past twenty-nine years; and

WHEREAS, She has distinguished herself through service to the university, including by serving as Chair of the Department of Political Science and Public Administration during a time of major transition, by playing the primary role in establishing CMU's affiliation with The Washington Center for Internships and Academic Seminars and serving as the lead campus liaison for the program, and by serving on many committees of the university, her college and department; and

WHEREAS, She has worked determinedly on behalf of racial justice and diversity issues, including with the Association of Faculty and Staff of Color, and has been willing to publicly advocate for racial justice and academic issues, particularly during her years in the Academic Senate and on the Senate's Executive Board; and

WHEREAS, She has established an outstanding record of scholarship in the study of American Government, law and politics by authoring many books and articles appearing in leading academic journals, particularly her book *The Detroit School Busing Case*, which continues to be of vital interest to both scholars and public officials; and

WHEREAS, She has distinguished herself by being chosen as one of four public members to serve on the Selection Committee for the Pickering Fellowship, which is one of the U.S. Department of State's premier recruiting programs, designed to increase diversity in the Department's Foreign Service to better reflect and serve the needs of the American people; and

WHEREAS, She has distinguished herself by receiving the 2009 Excellence in Teaching Award, which is presented by the College of Humanities and Social and Behavioral Sciences and recognizes a faculty member who goes above and beyond what is expected in creating exceptional learning opportunities for students; and

WHEREAS, She has distinguished herself as a mentor and advisor, including advising pre-law students and all Social Studies teaching students, and reviving CMU's Omega Beta Chapter of Pi Sigma Alpha, the National Political Science Honor Society, which earned a national award for Best Chapter in 2014 under her stewardship; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Joyce A. Baugh for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2017.

**Linda Gillingham, Registrar's Office
July 1, 1991 – December 31, 2016**

WHEREAS, Linda Gillingham has served since 1987, first as an academic advisor, then as an advisor with Undergraduate Academic Services, then as Assistant Director, Graduation and finally as Associate Registrar; and

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

WHEREAS, She has contributed actively to the Registrar's and Advising professions and has served Central Michigan University via numerous committees; Now be it therefore

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

**James P. Hill, Professor, Political Science
August 18, 1980 – January 1, 2017**

WHEREAS, James Hill has taught political science and legal studies at Central Michigan University to thousands of students over the past thirty-six and a half years; and

WHEREAS, He has distinguished himself through service to the university by serving as Director of the University's Honors Program, Director of the Center for Applied Research and Rural Studies and of the Computer Assisted Telephone Interviewing (CATI) Laboratory, Chair of the Business Law and Regulation Department, Director of the CMU Law Center, Senator of the Academic Senate, and service on many committees of the university, his college and department; and

WHEREAS, He has led the effort to create the university's first endowed chair position, establishing the Robert and Marjorie Griffin Endowed Chair in American Government in 2000; and

WHEREAS, He has established an outstanding record of scholarship in the study of American Government, law and politics by authoring many books and articles appearing in leading academic journals; and

WHEREAS, He has distinguished himself through years of service to the State of Michigan and the public sector, especially to advance protection of the environment, particularly the Great Lakes; and

WHEREAS, He has distinguished himself as a mentor and advisor to his students and colleagues; Now be it therefore

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

**Jean A. Lambert, Special Olympics Michigan
January 1, 1997 – January 31, 2017**

WHEREAS, Jean Lambert has served Special Olympics Michigan since 1976, first as an Area Director in Macomb County and since 2006 as the Field Service Manager for the southeast region; and

WHEREAS, She has distinguished herself through her service to the athletes, staff and areas she worked with; and

WHEREAS, She has dedicated her knowledge and skills in the crusade for Special Olympics Michigan; and

WHEREAS, She has contributed actively in the program for over 40 years; Now be it therefore

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

**Stanley Mandziuk, Facilities Management
April 19, 2006 – March 1, 2017**

WHEREAS, Stan Mandziuk has served since 2006 as the Electrical Project Manager; and

WHEREAS, He has been the project manager on major projects such as the Satellite Energy Facility and the College of Medicine Addition, as well as more than 130 small to mid-size projects; and

WHEREAS, He has provided quality electrical support to all of Facilities Management through consultation, document review and trouble shooting; and

WHEREAS, He has contributed actively to Central Michigan University Design Standards and Facilities Management procedures that ensure safe, quality and energy efficient electrical systems on campus; and

WHEREAS, He has distinguished himself through his support of his fellow project managers and Facilities Management colleagues, and to the greater university community through the quality facilities they experience and enjoy daily; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Stanley F. Mandziuk for his contributions to Central Michigan University and extends emeritus rank effective March 1, 2017.

Thomas P. Trionfi, Contracting and Purchasing Services
August 13, 1977 – January 13, 2017

WHEREAS, Thomas Trionfi has provided 40 years of dedicated service to Central Michigan University, beginning as a Residence Hall Director, serving several roles in Residence Life before joining Contracting and Purchasing Services as a Purchasing Analyst, Assistant and Associate Director, eventually becoming the Director of Contracting and Purchasing Services; and

WHEREAS, Under his leadership, he expanded the role of Contracting and Purchasing Services in campus wide decision making, resulting in innovative solutions and cost savings for every department across campus; and

WHEREAS, He was a key member of several major construction programming teams for the past two decades, ensuring quality projects and excellent vendor relationships; and

WHEREAS, He continually took on additional responsibilities, among them, overseeing Moving and Delivery, Health Services and Student Account Services and University Billing, improving operations and services along the way; and

WHEREAS, His integrity, professionalism and dedication to collaborating with colleagues and community members in meeting university objectives have made him a respected leader throughout his career; Now be it therefore

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

Daniel Vetter, College of Business Administration
June 26, 1988 – April 1, 2017

WHEREAS, Daniel Vetter has served since 1988, first as a renowned and well-published scholar in the Finance Department, followed by a promotion in 1997 to the College of Business Administration Dean's Office where he spent six years as Associate Dean, ten years as Senior Associate Dean, and three years as Interim Dean; and

WHEREAS, He helped meet the educational needs of students served by the College of Business Administration as project leader and principal investigator of the largest contract in College of Business history—a \$2.0 million contract with Dow Chemical Corporation that led to CBA's online Green Belt and Black Belt training programs and our own six sigma certification program; and

WHEREAS, He served as MBA Program Director, President of the CMU Beta Gamma Sigma Chapter, Director of the Banking School, founder of the student-managed Martha Seger Investment Fund; and

WHEREAS, He has distinguished himself through his service to and leadership of the faculty and staff of the College of Business Administration by steadying the ship in the tough times, and mentoring dozens of faculty members striving to earn tenure; and

WHEREAS, He served as lead accreditation officer for the College of Business Administration during the last three rounds of accreditation, and his service spans contract negotiations, countless search committees, Editor-in-chief of the *American Journal of Business*; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Daniel Vetter for his contributions to Central Michigan University and extends professor emeritus rank effective April 1, 2017.

MASTER OF ENTREPRENEURIAL TRANSACTIONS (MET) DEGREE: CONSENT AGENDA

BE IT RESOLVED, That the Master of Entrepreneurial Transactions (MET) degree is approved.

DEPARTMENT OF FOREIGN LANGUAGES, LITERATURES AND CULTURES NAME CHANGE: CONSENT AGENDA

BE IT RESOLVED, That the name of the Department of Foreign Languages, Literatures and Cultures be changed to the Department of World Languages and Cultures.

FACULTY PERSONNEL: CONSENT AGENDA

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

Sabbatical Leave:

Katrina Rhymer, Professor, Psychology, requests to change sabbatical leave from the 2017 spring semester with full pay to the 2018 spring semester with full pay.

Eric Tucker, Professor, School of Music, requests to change sabbatical leave from the 2017 spring semester with full pay to the 2018 fall semester with full pay.

Tenure:

Tenure Effective March 1, 2017

Robert Petersen, Professor, College of Medicine

Tenure Effective July 1, 2017

Lixin Li, Associate Professor, Physician Assistant Program

Tenure Effective Fall 2017

Vikesh Amin, Assistant Professor, Economics

Ellen Armbruster, Assistant Professor, Counseling and Special Education

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

Debraj Chakrabarti, Assistant Professor, Mathematics

Anthony Chappaz, Assistant Professor, Earth and Atmospheric Sciences

Kevin Cunningham, Assistant Professor, Teacher Education and Professional Development

Michael DeSchryver, Assistant Professor, Teacher Education and Professional Development

Natalie Douglas, Assistant Professor, Communication Disorders

Jesse Eickholt, Assistant Professor, Computer Science

Carolina Gutierrez-Rivas, Assistant Professor, Foreign Languages, Literatures, and Cultures

JoDell Heroux, Assistant Professor, Counseling and Special Education

Benjamin Heumann, Assistant Professor, Geography

Benjamin Jankens, Assistant Professor, Educational Leadership

Andrea Jasper, Associate Professor, Counseling and Special Education

Daria Kluver, Assistant Professor, Earth and Atmospheric Sciences

Daniel Lawson, Assistant Professor, English Language and Literature

Aparna Lhila, Assistant Professor, Economics

Karen Lomond, Assistant Professor, School of Health Sciences

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

Meaghan McCollow, Assistant Professor, Counseling and Special Education

Terry McGlasson, Associate Professor, Counseling and Special Education

Kevin Miller, Professor, School of Rehabilitation and Medical Sciences

Anthony Morelli, Associate Professor, Computer Science

Kelly Murphy, Assistant Professor, Philosophy and Religion

Rachael Nelson, Assistant Professor, School of Health Sciences

Joseph Packer, Associate Professor, Communication and Dramatic Arts

Kimberly Prewett, Assistant Professor, Psychology

Richard Ren, Assistant Professor, Journalism

Scott Roberts, Assistant Professor, Teacher Education and Professional Development

Benjamin Salisbury, Assistant Professor, Mathematics

Naveen Sharma, Assistant Professor, School of Health Sciences

Edgar Simpson, Assistant Professor, Journalism

Amy Sindik, Assistant Professor, School of Broadcast and Cinematic Arts

Katie Squires, Assistant Professor, Communication Disorders

Sarah Surface-Evans, Assistant Professor, Sociology, Anthropology, and Social Work

Micah Zuhl, Assistant Professor, School of Health Sciences

Promotion:

Promotion Effective Fall 2017

Anthony Chappaz, Associate Professor, Earth and Atmospheric Sciences

Kevin Cunningham, Associate Professor, Teacher Education and Professional Development

Daria Kluver, Associate Professor, Earth and Atmospheric Sciences

Kimberly Prewett, Associate Professor, Psychology

OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended December 31, 2016, in the amount of \$5,099,590 is accepted.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Change in Members . . .

Academy of International Studies

Recitals:

1. At its December 8, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Academy of International Studies. On January 17, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, 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 Joan Bittner expires March 1, 2017.
4. The board of the academy and university president or designee have recommended Joan Bittner for reappointment to a term which expires March 1, 2021.

BE IT RESOLVED, That Joan Bittner is reappointed to serve as a member of the board of directors of Academy of International Studies commencing the date upon which the oath of public office is taken, but not prior to March 2, 2017.

Joan Bittner
Hamtramck, Michigan
owner, Polish Art Center
(to fill a term ending March 1, 2021)

Cole Academy

Recitals:

1. At its April 12, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Cole Academy. On July 1, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Nathan Kissling expires April 4, 2017.
4. The board of the academy and university president or designee have recommended Nathan Kissling for reappointment to a term which expires April 4, 2021.

BE IT RESOLVED, That Nathan Kissling is reappointed to serve as a member of the board of directors of Cole Academy commencing the date upon which the oath of public office is taken, but not prior to April 5, 2017.

Nathan Kissling
Lansing, Michigan
policy adviser, Michigan House of Representatives
(to fill a term ending April 4, 2021)

Detroit Innovation Academy

Recitals:

1. At its September 22, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Innovation Academy. On January 17, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Cynthia Quince and Ruthele Turner expire March 1, 2017.
4. The board of the academy and university president or designee have recommended Cynthia Quince and Ruthele Turner for reappointment to terms which expire March 1, 2021.

BE IT RESOLVED, That Cynthia Quince and Ruthele Turner are reappointed to serve as members of the board of directors of Detroit Innovation Academy commencing the date upon which the oaths of public office are taken, but not prior to March 2, 2017.

Cynthia Quince
Detroit, Michigan
national director, Bayer
(to fill a term ending March 1, 2021)

Ruthele Turner
West Bloomfield, Michigan
senior manager, US tax, Martinrea International, Inc.
(to fill a term ending March 1, 2021)

Great Lakes Cyber Academy

Recitals:

1. At its February 14, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Great Lakes Charter Academy. On March 28, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Amy Drumm expires April 1, 2017.
4. The board of the academy and university president or designee have recommended Amy Drumm for reappointment to a term which expires April 1, 2021.

BE IT RESOLVED, That Amy Drumm is reappointed to serve as a member of the board of directors of Great Lakes Cyber Academy commencing the date upon which the oath of public office is taken, but not prior to April 2, 2017.

Amy Drumm
Lansing, Michigan
vice president, government affairs, Michigan Retailers Association
(to fill a term ending April 1, 2021)

Holly Academy

Recitals:

1. At its April 14, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Holly Academy. On July 14, 2011, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Stacie Bommersbach expired May 12, 2016.
4. The board of the academy and university president or designee have recommended Susana Wight for appointment to a term which expires May 12, 2020.

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

Susana Wight
Grand Blanc, Michigan
director community relations and marketing, IMS Hockey Corporation
(to fill a term ending May 12, 2020)

International Academy of Flint

Recitals:

1. At its April 12, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to International Academy of Flint. On July 1, 2012, the contract was effective.
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. Major Stewart resigned November 1, 2016, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2018.
4. The board of the academy and university president or designee have recommended FaLessia Booker for appointment to a term which expires May 12, 2018.

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

FaLessia Booker
Flint, Michigan
homemaker
(to fill a term ending May 12, 2018)

Jefferson International Academy

Recitals:

1. At its April 11, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Jefferson International Academy. On May 29, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Jaimie Tamez resigned March 29, 2016, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 30, 2018.
4. The board of the academy and university president or designee have recommended Angeline Ninotti for appointment to a term which expires September 30, 2018.

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

Angeline Ninotti
Clarkston, Michigan
teacher, Swartz Creek High School
(to fill a term ending September 30, 2018)

Noor International 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 Noor International 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 Eiman Elzhenni expires February 16, 2017.
4. The board of the academy and university president or designee have recommended Eiman Elzhenni for reappointment to a term which expires February 16, 2021.

BE IT RESOLVED, That Eiman Elzhenni is reappointed to serve as a member of the board of directors of Noor International Academy commencing the date upon which the oath of public office is taken, but not prior to February 17, 2017.

Eiman Elzhenni
Sterling Heights, Michigan
teacher, Utica Community Schools
(to fill a term ending February 16, 2021)

Quest Charter Academy

Recitals:

1. At its May 1, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to Quest Charter Academy. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Susan Chinchak and Andrew Grosjean expire February 18, 2017.
4. The board of the academy and university president or designee have recommended Susan Chinchak and Andrew Grosjean for reappointment to terms which expire February 18, 2021.

BE IT RESOLVED, That Susan Chinchak and Andrew Grosjean are reappointed to serve as members of the board of directors of Quest Charter Academy commencing the date upon which the oaths of public office are taken, but not prior to February 19, 2017.

Susan Chinchak
Taylor, Michigan
cashier, Blocks Greenhouses and Stand
(to fill a term ending February 18, 2021)

Andrew Grosjean
Wayne, Michigan
pastor, Canaan Baptist Church
(to fill a term ending February 18, 2021)

Riverside Academy

Recitals:

1. At its April 11, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Riverside Academy. On July 1, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Mohammad Othman expires April 25, 2017.
4. The board of the academy and university president or designee have recommended Mohammad Othman for reappointment to a term which expires April 25, 2021.

BE IT RESOLVED, That Mohammad Othman is reappointed to serve as a member of the board of directors of Riverside Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2017.

Mohammad Othman
Ann Arbor, Michigan
research scientist, University of Michigan
(to fill a term ending April 25, 2021)

Starr Detroit Academy

Recitals:

1. At its September 22, 2011, meeting this board authorized the issuance of a contract to charter as a public school academy to Starr Detroit Academy. On January 11, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The terms of Antonetta Johnson-Gardner and Lamaurice J. Hall expire March 1, 2017.
4. The board of the academy and university president or designee have recommended Antonetta Johnson-Gardner and Lamaurice J. Hall for reappointment to terms which expire June 30, 2018.

BE IT RESOLVED, That Antonetta Johnson-Gardner and Lamaurice J. Hall are reappointed to serve as members of the board of directors of Starr Detroit Academy commencing the date upon which the oaths of public office are taken, but not prior to March 2, 2017.

Antonetta Johnson-Gardner
Detroit, Michigan
retired administrator, Wayne State University
(to fill a term ending June 30, 2018)

Lamaurice J. Hall
West Bloomfield, Michigan
general agent, Auto Club Group
(to fill a term ending June 30, 2018)

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. Kenneth Berger resigned August 26, 2016, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2019.
4. The board of the academy and university president or designee have recommended Amy Sayles for appointment to a term which expires July 20, 2019.

BE IT RESOLVED, That Amy Sayles is appointed to serve as a member of the board of directors of The da Vinci Institute commencing the date upon which the oath of public office is taken.

Amy Sayles
Jackson, Michigan
director, patient experience, Henry Ford Allegiance Health
(to fill a term ending July 20, 2019)

Trillium Academy

Recitals:

1. At its April 30, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to Trillium Academy. On July 1, 2015, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The terms of Lisa Green and Steven Schwartz expire April 25, 2017.

4. The board of the academy and university president or designee have recommended Lisa Green and Steven Schwartz for reappointment to terms which expire April 25, 2021.

BE IT RESOLVED, That Lisa Green and Steven Schwartz are reappointed to serve as members of the board of directors of Trillium Academy commencing the date upon which the oaths of public office are taken, but not prior to April 26, 2017.

Lisa Green
Taylor, Michigan
counselor, University of Michigan
(to fill a term ending April 25, 2021)

Steven Schwartz
Plymouth, Michigan
chief financial officer, HighScope Educational Research Foundation
(to fill a term ending April 25, 2021)

Walden Green Montessori

Recitals:

1. At its April 12, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. On July 1, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Rebecca Andree expires April 9, 2017.
4. Anthony James became no longer qualified to serve on May 20, 2016, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 9, 2019.
5. The board of the academy and university president or designee have recommended Rebecca Andree for reappointment to a term which expires April 9, 2021, and Brooke Kazma for appointment to a term which expires April 9, 2019.

BE IT RESOLVED, That Rebecca Andree is reappointed to serve as a member of the board of directors of Walden Green Montessori commencing the date upon which the oath of public office is taken, but not prior to April 10, 2017.

BE IT FURTHER RESOLVED, That Brooke Kazma is appointed to serve as a member of the board of directors of Walden Green Montessori commencing the date upon which the oath of public office is taken.

Rebecca Andree
Norton Shores, Michigan
senior talent consultant, Arconic
(to fill a term ending April 9, 2021)

Brooke Kazma
Spring Lake, Michigan
high school teacher, Integrity Educational Services
(to fill a term ending April 9, 2019)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Countryside Academy

Recitals:

1. At its April 15, 2010, meeting this board authorized the issuance of a contract to charter as a public school academy to Countryside Academy. On July 1, 2010, the contract was effective.
2. 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 Countryside Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Countryside 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 Countryside 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 Countryside 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 Countryside Academy is able to comply with all terms and conditions of the contract.

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. 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 Nexus Academy of Grand Rapids.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Nexus Academy of Grand Rapids. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Nexus Academy of Grand Rapids for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Nexus Academy of Grand Rapids and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that

all terms of the contract have been agreed upon and Nexus Academy of Grand Rapids is able to comply with all terms and conditions of the contract.

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. 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 Nexus Academy of Lansing.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Nexus Academy of Lansing. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Nexus Academy of Lansing for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Nexus Academy of Lansing and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Nexus Academy of Lansing is able to comply with all terms and conditions of the contract.

APPOINTMENT OF INITIAL BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Distinctive College Prep

Recitals:

1. At its December 8, 2016, meeting this board authorized 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, 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.
2. As required by Michigan law, the Central Michigan University Board of Trustees has established by resolution the method of selection, length of term and number of members of the board of directors in the policy titled *Public School Academy Board of Directors: Method of Selection, Appointment, and Removal*.
3. The university president or designee has recommended Brooke Lynch for appointment to a term which expires February 1, 2019; Nikeeta Mariner to a term which expires February 1, 2020; John Brown to a term which expires February 1, 2021; and John Halo and Alari Adams to terms which expire February 1, 2018, and to additional terms which expire February 1, 2022.

BE IT RESOLVED, That Brooke Lynch, Nikeeta Mariner, John Brown, John Halo, and Alari Adams are appointed to serve as members of the board of directors of Distinctive College Prep commencing the date upon which the oaths of public office are taken.

Initial Members of the Board of Directors. The initial board of directors of Distinctive College Prep shall consist of five (5) positions.

Brooke Lynch
Birmingham, Michigan
substitute, Professional Education Services Group
(to fill a position ending February 1, 2019)

Nikeeta Mariner
Clinton Township, Michigan
owner, Muze Holdings, LLC
(to fill a position ending February 1, 2020)

John Brown
Grand Rapids, Michigan
director, Charter Capital Partners
(to fill a position ending February 1, 2021)

John Halo
Farmington Hills, Michigan
independent contractor, financial advisor
(to fill a position ending February 1, 2022)

Alari Adams
Detroit, Michigan
attorney, A Squared Legal Group
(to fill a position ending February 1, 2022)

COLLECTIVE BARGAINING AGREEMENTS:

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

BE IT RESOLVED, That the president is authorized to ratify and sign collective bargaining agreements for 2017-2018 and beyond on behalf of the Board of Trustees with the following bargaining units:

American Federation of State, County, and Municipal Employees, Local 1568, Council #25 (AFSCME) for service maintenance employees

Police Officers Association of Michigan (POAM) for police employees

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended December 31, 2016, in the amount of \$7,344,013 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:

Debasish and Rebecca Chakraborty Endowed Award

Established in 2017 by Drs. Debasish and Rebecca Chakraborty. Dr. Debasish Chakraborty teaches in the Department of Economics and the Master of Business Administration program at Central Michigan University. The award is for a junior or senior enrolled full-time in the College of Business Administration majoring in Economics. Recipient must have a cumulative minimum GPA of 3.0.

CMU K-12 GEO Fund Endowment

Established in 2017 by Michael Libbee, Phil and Carol Gersmehl and Marty Mater to provide funding to help Central Michigan University continue to be a leader in providing Geographic and Environmental Education Outreach to K-12 teachers and pre-serve education students in Michigan. To support workshops, presentations, publications in both print and electronic form and projects aimed at enhancing teaching of geography and environmental education in K-12 schools.

Robert E. and Cordelia B. Kohrman Angling Endowment

Established in 2017 by Dr. Robert E. and Mrs. Cordelia B. Kohrman '76, '96. Dr. Kohrman was previously the Dean of the CMU College of Science and Engineering. The endowment will support the purchase of books, manuscripts, periodicals, and ephemera that would add to and enrich the collection of angling books, periodicals and related materials found in the Clarke Historical Library.

Korson Family Highest Growth Potential Award

Established in 2017 by Wayne '71 and Vicki Korson. Income generated from this gift will be used to fund the Korson Family Highest Growth Potential Award at the annual Central Michigan University College of Business Administration New Venture Competition. The winner of the award will be determined by the finals judges at the competition, typically held in the spring of each year.

Nancy (Ruhlig) Persinger Special Education Scholarship

Established in 2017 by Shirley Witzke Krause '67 to honor her friend, Nancy (Ruhlig) Persinger. Income from the endowment will support a renewable award for a student enrolled in the College of Education and Human Services, admitted to the Special Education program with a cumulative minimum GPA of 3.25.

Jerry and Glad Scoby Endowed Scholarship

Established in 2017 by Jerry '78, '82 and Glad Scoby. Income from the award will be for a full-time undergraduate student enrolled in the College of Business Administration. Recipients must have a minimum cumulative GPA of 3.0 and demonstrate financial need. Preference will be given to students from Beaverton, Michigan schools.

Mary L. Copley Stout Endowed Scholarship in Teacher Education

Established in 2017 by Mary L. Copley Stout '54. Income from the endowment will support a renewable scholarship for a junior or senior admitted to the Teacher Education program who demonstrates financial need and has a cumulative minimum GPA of 3.0. Preference will be given to students majoring in Elementary Education.

Endowment Name/Criteria Change:**Edward C. Brown Memorial Prize**

Established in 1991 by CMU faculty, staff, students and friends in memory of Edward C. Brown, director of CMU Health Services from 1978 to 1990, in recognition of the outstanding leadership he provided to health services, the Division of Student Affairs and the university in general. Award to be for sophomore, junior or senior students who have a cumulative GPA of 3.0 or higher in health education.

Col. Harold L. Patrick Endowed Scholarship

Established in 2007 by Col. Harold L. Patrick '57. Income from the endowment will support a renewable scholarship for a full time undergraduate student with a cumulative minimum GPA of at least 3.0. Preference for a student from Mancelona High School but not a requirement.

G. William Quine Scholarship

Established in 1982 by G. William Quine '57 for a Michigan resident student studying liberal arts. Recipient will be at least a sophomore and preference will be given to students whose GPA is under 3.0 without regard to financial need or academic standing. The scholarship is not renewable.

Thavenet Study Abroad Scholarship

Established in 1999 by Dennis Thavenet, who served as professor in the Department of History from 1967 to 1997, for a junior or senior history student studying abroad, with some preference for study in the Netherlands. Recipient must be traveling for a semester or longer.

Thavenet Study Abroad History Scholarship

Established in 1999 by Dennis Thavenet, who served as professor in the Department of History from 1967 to 1997, for a junior or senior history student studying abroad, with some preference for study in the Netherlands. Recipient must be traveling for a semester or longer.

Sydney and Mary Walston Award

Established in 2000 by Dr. Sydney Walston and his wife Mary Walston, both professors in the Department of Health Promotion and Rehabilitation. Recipient will be a junior or senior majoring in school health education or public health education, or graduate level in the Master of Public Health program. Student must have a cumulative minimum GPA of 2.5 or higher. The endowment is intended to support learning through attendance and participation at state, national or international professional conferences.

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 Hall Room 119

Donors: Tim and Sherry Magnusson

Class of 1994

Events Center Naming Opportunity

Events Center – Borrelli/Sherwood Wrestling Room

Donors: Multiple donors

Student-Athlete Academic Award Banquet Naming Opportunity

Ferrantino Foundation Academic Awards Banquet

Donor: Ferrantino Foundation

AUDIT COMMITTEE REPORT

REPORT OF TRUSTEES-FACULTY LIAISON COMMITTEE

REPORT OF TRUSTEES-STUDENT LIAISON COMMITTEE

CONSENT AGENDA:

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

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

The meeting adjourned at 9:45 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

William H. Weideman
Chair, Board of Trustees