

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

April 19, 2018

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
April 19, 2018

Chair William 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. Joseph B. Anderson Jr., Mr. William R. Kanine; Ms. Tricia A. Keith, vice chair; Dr. George E. Ross, president; Dr. Michael A. Sandler; Mr. Richard K. Studley; Mr. Robert F. Wardrop II, vice chair.

Member via telephone conference: Ms. Patricia E. Mooradian

Also attending: Dr. Michael A. Gealt, executive vice president/provost; Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Mr. Steven L. Johnson, vice president for enrollment and student services; Mr. Robert K. Martin, vice president for advancement; Mr. Toby Roth, interim vice president for government and external relations; 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.

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

REPORT OF THE UNIVERSITY PRESIDENT

EMERITUS RANK: CONSENT AGENDA

**Larry Corbett, Professor, Center for Clinical Experiences
November 3, 2003 to February 16, 2018 (*deceased*)**

WHEREAS, Larry Corbett provided more than fourteen years of dedicated service and earned the rank of Professor in the Department of Teacher Education and Professional Development in the College of Education and Human Services; and

WHEREAS, He contributed in many leadership roles that advanced Teacher Preparation including Department Chair, Special Assistant to the Dean and Assistant Dean; and

WHEREAS, He co-chaired the 2023 Teacher Education Taskforce that provided improved curriculum, deepened clinical experiences and decreased student degree credit hours and shortened the length of the elementary and special education programs; and

WHEREAS, He provided many years of dedicated service to expanding the knowledge of teacher education students by developing and then stewarding students through international student teaching and field experiences in Australia, England, Ireland and Santa Domingo; and

WHEREAS, He modeled exemplary community partnership by planning, creating and implementing the successful Agro-Science St. John's School District programs; and

WHEREAS, He was recommended for and served as the respected Director of Student Teaching and later as Director of the new Office of Clinical Experiences; and

WHEREAS, He exemplified leadership, courage, a sense of positivity, responsibility, innovation, and care; and

WHEREAS, His collegial approach and ability to collaborate with others helped advance programmatic initiatives in teacher education and clinical practice across the entire Professional Education Unit and throughout the state of Michigan; and

WHEREAS, He will be fondly remembered by everyone with whom he worked and interacted; Now be it therefore

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

**Carroll Cowles, Associate Professor, Political Science and Public Administration
October 16, 1999 to January 15, 2018**

WHEREAS, Carroll “Bill” Cowles has served since 2000 in the Department of Political Science and Public Administration; and

WHEREAS, He has taught an exceptional depth and breadth of political science and public administration courses to thousands of students over the past eighteen years; and

WHEREAS, He has developed several new and innovative graduate courses and revised many others; and

WHEREAS, He has distinguished himself in his efforts to assist the Department’s Master of Public Administration (MPA) program achieve accreditation from the Network of Schools of Public Policy, Affairs, and Administration; and

WHEREAS, He has contributed actively to the professional and scholarly life of the MPA program; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Carroll W. Cowles for his contributions to Central Michigan University and extends emeritus rank.

**Raymond Jon Goodwin, Manager, Student Employment
June 5, 1989 to February 18, 2018**

WHEREAS, Raymond “Jon” Goodwin has served since 1989, first as an Access Services Specialist in the Library, then as an Assistant Director in Financial Aid and since December, 1999 as the Manager of Student Employment in Human Resources; and

WHEREAS, His dedication to students’ employment and financial needs thereby enhancing their educational experience at Central Michigan University is commendable; and

WHEREAS, He has distinguished himself through outstanding customer service to the faculty, staff, and students, as well as members of the Mount Pleasant community who use the services of the Student Employment Office to assist in filling their employment needs; and

WHEREAS, He has been actively involved in professional development opportunities offered through the Michigan College and University Professional Association for Human Resources and outside legal counsel pertaining to Employment Law; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Raymond Jon Goodwin for his contributions to Central Michigan University and extends emeritus rank.

**Siu-Wah Ong, Senior Research Associate, Institutional Research
October 3, 1994 to January 31, 2018**

WHEREAS, Siu-Wah Ong has provided more than twenty-three years of dedicated service to Central Michigan University as a senior research analyst in the Office of Institutional Research; and

WHEREAS, She was responsible for nearly all of the base data files used by OIR to complete state, federal, and internal reports; and

WHEREAS, Her expertise allowed her to modernize existing reports by transitioning from antiquated software to better, more efficient processes; and

WHEREAS, She willingly worked extra hours numerous times over the years during peak times; and

WHEREAS, She contributed to the morale of the office through her humor and friendly nature; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Siu-Wah Ong for her contributions to Central Michigan University and extends emerita rank.

**Thomas W. Stewart, Lecturer II, Political Science and Public Administration
July 31, 1994 to May 15, 2018**

WHEREAS, Thomas Stewart has been a member of the CMU political science community for more than 40 years, enrolling in CMU in 1972 and graduating with a major in political science in 1978; and

WHEREAS, Thomas Stewart has served as lecturer in the Department of Political Science and Public Administration since 1994; and

WHEREAS, He has taught an exceptional depth and breadth of political science and public administration courses to thousands of students over the past twenty-four years; and

WHEREAS, He has served the community in numerous volunteer roles over the decades, including his noteworthy efforts to establish the Chippewa Watershed Conservancy in 1992; and

WHEREAS, He has taught for both the Leadership and Honors Programs during his tenure; and

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

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Thomas W. Stewart for his contributions to Central Michigan University and extends emeritus rank effective May 15, 2018.

PRESENTATION TO THE BOARD

Debrief of March 2 shooting incident on campus by Vice President Barrie Wilkes, CMU Police Chief Bill Yeagley and Associate Vice President Sherry Knight.

BACHELOR OF SCIENCE IN NURSING DEGREE

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

BE IT RESOLVED, That the Bachelor of Science in Nursing (BSN) degree is approved.

PROSPECTIVE GRADUATES MAY 2018: CONSENT AGENDA

BE IT RESOLVED, That the prospective list of graduates for May 2018, as certified by the registrar and accepted by the Academic Senate, is approved.

BACCALAUREATE DEGREES

| | |
|--|------|
| Bachelor of Applied Arts | 366 |
| Bachelor of Arts | 30 |
| Bachelor of Fine Arts | 28 |
| Bachelor of Music | 7 |
| Bachelor of Music Education | 10 |
| Bachelor of Science | 1065 |
| Bachelor of Science in Athletic Training | 17 |
| Bachelor of Science in Business Administration | 474 |
| Bachelor of Science in Computer Engineering | 1 |
| Bachelor of Science in Education | 111 |
| Bachelor of Science in Electrical Engineering | 15 |
| Bachelor of Science in Engineering Technology | 52 |
| Bachelor of Science in Mechanical Engineering | 41 |
| Bachelor of Social Work | 40 |

TOTAL BACCALAUREATE DEGREES 2257

MASTER'S DEGREES

| | |
|-------------------------------------|-----|
| Master of Arts | 248 |
| Master of Business Administration | 27 |
| Master of Music | 10 |
| Master of Public Administration | 2 |
| Master of Public Health | 11 |
| Master of Science | 88 |
| Master of Science in Administration | 350 |

TOTAL MASTER'S DEGREES 736

DOCTORAL DEGREES

| | |
|---------------------------------|----|
| Doctor of Audiology | 11 |
| Doctor of Education | 5 |
| Doctor of Health Administration | 9 |
| Doctor of Medicine | 94 |
| Doctor of Philosophy | 14 |
| Doctor of Physical Therapy | 57 |

TOTAL DOCTORAL DEGREES 190

SPECIALIST DEGREES

| | |
|--------------------------------------|---|
| Specialist in Education | 9 |
| Specialist in Psychological Services | 2 |

TOTAL SPECIALIST DEGREES 11

GRADUATE CERTIFICATES

| | |
|--------------|----|
| Certificates | 49 |
|--------------|----|

TOTAL GRADUATE CERTIFICATES 49

TOTAL PROSPECTIVE DEGREE AND CERTIFICATE RECIPIENTS 3243

HONORARY DEGREES MAY 2018: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the May 2018 commencement ceremonies to:

| | |
|---------------------|------------------------------|
| Eleanor Baum | Doctor of Science |
| James Kamsickas | Doctor of Commercial Science |
| Jocelyn Hagerman | Doctor of Public Service |
| Terrance Coughlin | Doctor of Commercial Science |
| Kimberlydawn Wisdom | Doctor of Science |

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Changes in Members of Boards of Directors of Public School Academies

Central Academy
Ann Arbor, Michigan
Grades Served: K-12
Enrollment: 606

Global Preparatory Academy
Roseville, Michigan
Grades Served: K-6
Enrollment: 95

Holly Academy
Holly, Michigan
Grades Served: K-8
Enrollment: 660

International Academy of Flint
Flint, Michigan
Grades Served: K-12
Enrollment: 1,009

Jalen Rose Leadership Academy
Detroit, Michigan
Grades Served: 9-12
Enrollment: 408

Linden Charter Academy
Flint, Michigan
Grades Served: K-8
Enrollment: 737

New Branches Charter Academy
Grand Rapids, Michigan
Grades Served: K-8
Enrollment: 364

NexTech High School of Metro Detroit
Beverly Hills, Michigan
Grades Served: 9-12
Enrollment: 71

Summit Academy
Flat Rock, Michigan
Grades Served: K-8
Enrollment: 338

The Midland Academy of Advanced and Creative Studies
Midland, Michigan
Grades Served: K-12
Enrollment: 171

Trillium Academy
Taylor, Michigan
Grades Served: K-12
Enrollment: 550

Changes in Members of Boards of Directors of Schools of Excellence

Eagle Crest Charter Academy
Holland, Michigan
Grades Served: K-8
Enrollment: 711

South Arbor Charter Academy
Ypsilanti, Michigan
Grades Served: K-8
Enrollment: 787

Changes in Members of Board of Directors of School of Excellence that is a Cyber School

Insight School of Michigan
Lansing, Michigan
Grades Served: 6-12
Enrollment: 750

Reauthorization of Public School Academies

Detroit Leadership Academy
Detroit, Michigan
Grades Served: K-12
Enrollment: 691

Eaton Academy
Eastpointe, Michigan
Grades Served: K-8
Enrollment: 329

FlexTech High School – Novi
Novi, Michigan
Grades Served: 9-12
Enrollment: 143

Greater Heights Academy
Flint, Michigan
Grades Served: K-6
Enrollment: 267

Jefferson International Academy
Waterford, Michigan
Grades Served: K-8
Enrollment: 370

Linden Charter Academy
Flint, Michigan
Grades Served: K-8
Enrollment: 737

New Beginnings Academy
Ypsilanti, Michigan
Grades Served: K-6
Enrollment: 142

North Saginaw Charter Academy
Saginaw, Michigan
Grades Served: K-8
Enrollment: 525

Old Redford Academy
Detroit, Michigan
Grades Served: K-12
Enrollment: 1,939

Plymouth Educational Center Charter School
Detroit, Michigan
Grades Served: K-8
Enrollment: 490

Renaissance Public School Academy
Mt. Pleasant, Michigan
Grades Served: K-8
Enrollment: 391

The da Vinci Institute
Jackson, Michigan
Grades Served: K-12
Enrollment: 394

The Dearborn Academy
Dearborn, Michigan
Grades Served: K-8
Enrollment: 485

Woodland Park Academy
Grand Blanc, Michigan
Grades Served: K-8
Enrollment: 377

Reauthorization of a School of Excellence that is a Cyber School

Great Lakes Cyber Academy
Okemos, Michigan
Grades Served: 6-12
Enrollment: 948

Appointment of Initial Board of Directors of a Public School Academy

Pembroke Academy
Detroit, Michigan
Grades Served: K-5
Enrollment: 478

Appointment of Initial Board of Directors of a Strict Discipline Academy

Lakeside Charter School
Kalamazoo, Michigan and Albion, Michigan
Grades Served: 4-12
Enrollment: 243

Authorization of a Public School Academy and Appointment of Initial Board of Directors

Flex High School of Michigan
Flint, Michigan
Grades Served: 9-12
Enrollment: 100

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Central 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 Central 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 seven (7).

3. The term of Muhammad Jaffer expires June 16, 2018.
4. The board of the academy and university president or designee have recommended Muhammad Jaffer for reappointment to a term which expires June 16, 2022.

BE IT RESOLVED, That Muhammad Jaffer is reappointed to serve as a member of the board of directors of Central Academy commencing the date upon which the oath of public office is taken, but not prior to June 17, 2018.

Muhammad Jaffer
Ann Arbor, Michigan
president, Arbor Dental
(to fill a term ending June 16, 2022)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Global Preparatory Academy

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Global Preparatory Academy. On July 1, 2017, 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 Gail Snoddy expires May 12, 2018.
4. The board of the academy and university president or designee have recommended Gail Snoddy for reappointment to a term which expires May 12, 2022.

BE IT RESOLVED, That Gail Snoddy is reappointed to serve as a member of the board of directors of Global Preparatory Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2018.

Gail Snoddy
Bloomfield Hills, Michigan
consultant, GS Educational Services, LLC
(to fill a term ending May 12, 2022)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Holly Academy

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Holly Academy. On July 1, 2017, 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 Kay Hollar and Diane Wujciak expire May 12, 2018.
4. The board of the academy and university president or designee have recommended Kay Hollar and Diane Wujciak for reappointment to terms which expire May 12, 2022.

BE IT RESOLVED, That Kay Hollar and Diane Wujciak are reappointed to serve as members of the board of directors of Holly Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2018.

Kay Hollar
Fenton, Michigan
sales, Elections
(to fill a term ending May 12, 2022)

Diane Wujciak
Fenton, Michigan
homemaker
(to fill a term ending May 12, 2022)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

International Academy of Flint

Recitals:

1. At its April 27, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to International Academy of Flint. On July 1, 2017, 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 FaLessia Booker and Jacob Sopczynski expire May 12, 2018.
4. The board of the academy and university president or designee have recommended FaLessia Booker and Jacob Sopczynski for reappointment to terms which expire May 12, 2022.

BE IT RESOLVED, That FaLessia Booker and Jacob Sopczynski are reappointed to serve as members of the board of directors of International Academy of Flint commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2018.

FaLessia Booker
Flint, Michigan
self-employed
(to fill a term ending May 12, 2022)

Jacob Sopczynski
Flushing, Michigan
principal, Yeo & Yeo, PC
(to fill a term ending May 12, 2022)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

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. Rumia Burbank resigned October 31, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 15, 2021.
4. The board of the academy and university president or designee have recommended Jason Langwell for appointment to a term which expires December 15, 2021.

BE IT RESOLVED, That Jason Langwell is appointed to serve as a member of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oath of public office is taken.

Jason Langwell
West Bloomfield, Michigan
executive vice president, experiences group, Intersport
(to fill a term ending December 15, 2021)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Linden 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 Linden 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 term of Jo Shabazz expires May 12, 2018.
4. The board of the academy and university president or designee have recommended Jo Shabazz for reappointment to a term which expires May 12, 2022.

BE IT RESOLVED, That Jo Shabazz is reappointed to serve as a member of the board of directors of Linden Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2018.

Jo Shabazz
Mount Morris, Michigan
retired, University of Michigan-Flint
(to fill a term ending May 12, 2022)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

New Branches 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 New Branches 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 seven (7).
3. The terms of Ryan Julian and Dawn Martinson expire May 17, 2018.
4. The board of the academy and university president or designee have recommended Ryan Julian and Dawn Martinson for reappointment to terms which expire May 17, 2022.

BE IT RESOLVED, That Ryan Julian and Dawn Martinson are reappointed to serve as members of the board of directors of New Branches Charter Academy commencing the date upon which the oaths of public office are taken, but not prior to May 18, 2018.

Ryan Julian
Grand Rapids, Michigan
vice president and chief operating officer, Industrial Service Technology
(to fill a term ending May 17, 2022)

Dawn Martinson
Kentwood, Michigan
field specialist, Council on International Educational Exchange
(to fill a term ending May 17, 2022)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

NexTech High School of Metro Detroit

Recitals:

1. At its February 14, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to NexTech High School of Metro Detroit, formerly known as Nexus Academy of Royal Oak. On March 5, 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 Stacey Singletary expires June 1, 2018.
4. The board of the academy and university president or designee have recommended Stacey Singletary for reappointment to a term which expires June 1, 2022.

BE IT RESOLVED, That Stacey Singletary is reappointed to serve as a member of the board of directors of NexTech High School of Metro Detroit commencing the date upon which the oath of public office is taken, but not prior to June 2, 2018.

Stacey Singletary
Oak Park, Michigan
assistant principal, Murphy Academy
(to fill a term ending June 1, 2022)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Summit Academy

Recitals:

1. At its April 29, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy. On July 1, 2016, the contract 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. Lawrence Almeda resigned March 8, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 22, 2020.
4. The board of the academy and university president or designee have recommended David Edwards for appointment to a term which expires July 22, 2020.

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

David Edwards
Southgate, Michigan
executive pastor, BridgePoint Church
(to fill a term ending July 22, 2020)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

The Midland Academy of Advanced and Creative Studies

Recitals:

1. At its February 20, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to The Midland Academy of Advanced and Creative Studies. 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. Brian Sandusky resigned March 30, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 6, 2019.
4. The term of Joseph Garrison expired August 6, 2016.
5. The board of the academy and university president or designee have recommended Joseph Affholter for appointment to a term which expires August 6, 2019, and Jason Cresswell for appointment to a term which expires August 6, 2020.

BE IT RESOLVED, That Joseph Affholter and Jason Cresswell are appointed to serve as members of the board of directors of The Midland Academy of Advanced and Creative Studies commencing the date upon which the oaths of public office are taken.

Joseph Affholter
Coleman, Michigan
clinical faculty, Central Michigan University
(to fill a term ending August 6, 2019)

Jason Cresswell
Midland, Michigan
grant accountant, Central Michigan University
(to fill a term ending August 6, 2020)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

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 term of Steven Wisinski expires April 25, 2018.
4. The board of the academy and university president or designee have recommended Steven Wisinski for reappointment to a term which expires April 25, 2022.

BE IT RESOLVED, That Steven Wisinski is reappointed to serve as a member of the board of directors of Trillium Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2018.

Steven Wisinski
Brighton, Michigan
partner, certified public accountant, ShindelRock
(to fill a term ending April 25, 2022)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF SCHOOL OF EXCELLENCE

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. Susan Pierce resigned December 5, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2018.
4. The board of the academy and university president or designee have recommended Cynthia Evenhouse for appointment to a term which expires December 5, 2018, and for an additional term which expires December 5, 2022.

BE IT RESOLVED, That Cynthia Evenhouse 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.

Cynthia Evenhouse
Holland, Michigan
account manager, Caribou Services, Inc.
(to fill a term ending December 5, 2022)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF SCHOOL OF EXCELLENCE

South Arbor 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 South Arbor 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 Christopher Andrews expires May 12, 2018.
4. The board of the academy and university president or designee have recommended Christopher Andrews for reappointment to a term which expires May 12, 2022.

BE IT RESOLVED, That Christopher Andrews is reappointed to serve as a member of the board of directors of South Arbor Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2018.

Christopher Andrews
Plymouth, Michigan
manager, Brinker International
(to fill a term ending May 12, 2022)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF SCHOOL OF EXCELLENCE THAT IS A CYBER SCHOOL

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 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. David Jessup resigned November 29, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 1, 2019.
4. The term of Jean Kordenbrock expired November 1, 2017.
5. The board of the academy and university president or designee have recommended Teri Langley for appointment to a term which expires November 1, 2019, and Jessica AcMoody for appointment to a term which expires November 1, 2021.

BE IT RESOLVED, That Teri Langley and Jessica AcMoody are appointed to serve as members of the board of directors of Insight School of Michigan commencing the date upon which the oaths of public office are taken.

Teri Langley
Jackson, Michigan
legislative assistant, Michigan House of Representatives
(to fill a term ending November 1, 2019)

Jessica AcMoody
Lansing, Michigan
senior policy specialist, Community Economic Development Association of Michigan
(to fill a term ending November 1, 2021)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Detroit Leadership Academy

Recitals:

1. At its April 27, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Leadership Academy. On July 1, 2017, the contract was effective.
2. The contract of this academy expires June 30, 2018.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Detroit Leadership Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Detroit Leadership 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 Detroit Leadership 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 Detroit Leadership Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Detroit Leadership Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Eaton Academy

Recitals:

1. At its April 30, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to Eaton Academy. On July 1, 2015, the contract was effective.
2. The contract of this academy expires June 30, 2018.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Eaton Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Eaton 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 Eaton 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 Eaton 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 Eaton Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

FlexTech High School - Novi

Recitals:

1. At its December 6, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School - Novi. On March 12, 2013, the contract was effective.
2. The contract of this academy expires June 30, 2018.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of FlexTech High School - Novi.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to FlexTech High School - Novi. 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 FlexTech High School - Novi 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 FlexTech High School - Novi and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and FlexTech High School - Novi is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Greater Heights 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 Greater Heights Academy. On November 12, 2012, the contract was effective.
2. The contract of this academy expires June 30, 2018.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Greater Heights Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Greater Heights 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 Greater Heights 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 Greater Heights 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 Greater Heights Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

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. The contract of this academy expires June 30, 2018.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Jefferson International Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Jefferson International Academy. The term of the contract is recommended for a term not to exceed one (1) year.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Jefferson International Academy for a term not to exceed one (1) year and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Jefferson International 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 Jefferson International Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Linden 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 Linden Charter Academy. On July 1, 2014, the contract was effective.
2. The contract of this academy expires June 30, 2018.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Linden Charter Academy.

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

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

New Beginnings Academy

Recitals:

1. At its May 1, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to New Beginnings Academy. On July 1, 2014, the contract was effective.
2. The contract of this academy expires June 30, 2018.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of New Beginnings Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to New Beginnings Academy. The term of the contract is recommended for a term not to exceed one (1) year.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to New Beginnings Academy for a term not to exceed one (1) year and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between New Beginnings 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 New Beginnings Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

North Saginaw Charter Academy

Recitals:

1. At its May 1, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to North Saginaw Charter Academy. On July 1, 2014, the contract was effective.
2. The contract of this academy expires June 30, 2018.

3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of North Saginaw Charter Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to North Saginaw Charter 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 North Saginaw Charter 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 North Saginaw Charter 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 North Saginaw Charter Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Old Redford Academy

Recitals:

1. At its June 23, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to Old Redford Academy. On July 1, 2015, the contract was effective.
2. The contract of this academy expires June 30, 2018.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Old Redford Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Old Redford 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 Old Redford 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 Old Redford 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 Old Redford Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Plymouth Educational Center Charter School

Recitals:

1. At its April 29, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Plymouth Educational Center Charter School. On July 1, 2016, the contract was effective.
2. The contract of this academy expires June 30, 2018.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Plymouth Educational Center Charter School.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Plymouth Educational Center Charter School. The term of the contract is recommended for a term not to exceed one (1) year.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Plymouth Educational Center Charter School for a term not to exceed one (1) year and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Plymouth Educational Center Charter School and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Plymouth Educational Center Charter School is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

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. The contract of this academy expires June 30, 2018.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Renaissance Public School Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Renaissance Public School 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 Renaissance Public School 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 Renaissance Public School Academy and the Central Michigan University Board of

Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Renaissance Public School Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

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. The contract of this academy expires June 30, 2018.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of The da Vinci Institute.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to The da Vinci Institute. 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 The da Vinci Institute 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 The da Vinci Institute 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 The da Vinci Institute is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

The Dearborn Academy

Recitals:

1. At its April 30, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to The Dearborn Academy. On July 1, 2015, the contract was effective.
2. The contract of this academy expires June 30, 2018.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of The Dearborn Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to The Dearborn 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 The Dearborn 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 The Dearborn 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 The Dearborn Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

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. The contract of this academy expires June 30, 2018.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Woodland Park Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Woodland Park 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 Woodland Park 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 Woodland Park 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 Woodland Park Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF SCHOOL OF EXCELLENCE THAT IS A CYBER SCHOOL

Great Lakes Cyber Academy

Recitals:

1. At its February 14, 2013, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a Cyber School to Great Lakes Cyber Academy. On March 28, 2013, the contract was effective.
2. The contract of this academy expires June 30, 2018.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Great Lakes Cyber Academy.

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

APPOINTMENT OF INITIAL BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Pembroke Academy

Recitals:

1. At its February 15, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Pembroke Academy, formerly known as Greenfield Academy, for a term not to exceed five (5) years, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Pembroke Academy 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 Daniel Vander Ley for appointment to a term which expires January 15, 2020; Lana Zaghmout to a term which expires January 15, 2021; Contessa Rudolph to a term which expires January 15, 2022; and Keith Ledbetter and Jason Puscas to terms which expire January 15, 2019, and to an additional term which expires January 15, 2023.

BE IT RESOLVED, That Daniel Vander Ley, Lana Zaghmout, Contessa Rudolph, Keith Ledbetter, and Jason Puscas are appointed to serve as members of the board of directors of Pembroke Academy commencing the date upon which the oaths of public office are taken.

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

Daniel Vander Ley
Detroit, Michigan
managing director North America, HiJuxt Agency
(to fill a position ending January 15, 2020)

Lana Zaghmout
Sterling Heights, Michigan
occupied properties program manager, Detroit Land Bank Authority
(to fill a position ending January 15, 2021)

Contessa Rudolph
Detroit, Michigan
program manager, Partners 4 Health
(to fill a position ending January 15, 2022)

Keith Ledbetter
South Lyon, Michigan
president/chief executive officer, Associated Builders and Contractor of Southeast Michigan
(to fill a position ending January 15, 2023)

Jason Puscas
Detroit, Michigan
director of government relations, Detroit Regional Chamber
(to fill a position ending January 15, 2023)

APPOINTMENT OF INITIAL BOARD OF DIRECTORS OF STRICT DISCIPLINE ACADEMY

Lakeside Charter School

Recitals:

1. At its February 15, 2018, meeting this board authorized the issuance of a contract to charter as a strict discipline academy to Lakeside Charter School 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 Lakeside Charter School 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 Arun Tandon for appointment to a term which expires January 15, 2020; Michelle Betts to a term which expires January 15, 2021; Rob Pennock to a term which expires January 15, 2022; and Erick Marmolejo and Thomas Richardson to terms which expire January 15, 2019, and to additional terms which expires January 15, 2023.

BE IT RESOLVED, That Arun Tandon, Michelle Betts, Rob Pennock, Erick Marmolejo and Thomas Richardson are appointed to serve as members of the board of directors of Lakeside Charter School commencing the date upon which the oaths of public office are taken, but not prior to July 1, 2018.

Initial Members of the Board of Directors. The initial board of directors of Lakeside Charter School shall consist of five (5) positions.

Arun Tandon
Kalamazoo, Michigan
president, Advanced Health Pharmacy
(to fill a position ending January 15, 2020)

Michelle Betts
Portage, Michigan
senior manager, commercial capabilities development, Kellogg Company
(to fill a position ending January 15, 2021)

Rob Pennock
Battle Creek, Michigan
director of auxiliary enterprise, Western Michigan University
(to fill a position ending January 15, 2022)

Erick Marmolejo
Kalamazoo, Michigan
senior manager, global learning solutions, Kellogg Company
(to fill a position ending January 15, 2023)

Thomas Richardson
Kalamazoo, Michigan
administrator for business development and partner, Van Buren Intermediate School District
(to fill a position ending January 15, 2023)

AUTHORIZATION OF PUBLIC SCHOOL ACADEMY AND APPOINTMENT OF INITIAL BOARD OF DIRECTORS

Flex High School of Michigan

Recitals:

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

7. The university president or designee has recommended the issuance of a contract to charter as a public school academy to Flex High School of Michigan for a term not to exceed five (5) years.
8. The university president or designee has recommended for appointment Michael Pettigrew to a term which expires January 15, 2021; Molly Bruzewski to a term which expires January 15, 2022; and Wanda Brown and Tamara Valley to terms which expire January 15, 2019, and to additional terms which expire January 15, 2023.
9. Flex High School of Michigan's application has been submitted under Act 362 of the Public Acts of 1993, being part 6A of the Revised School Code, being sections 380.501 to 380.507 of the Michigan Compiled Laws.

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

BE IT FURTHER RESOLVED, That the following individuals are appointed to serve as initial members of the board of directors of Flex High School of Michigan 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 Flex High School of Michigan shall consist of five (5) positions.

Michael Pettigrew
Flint, Michigan
administrator, SABIS Schools
(to fill a position ending January 15, 2021)

Molly Bruzewski
Bay City, Michigan
EduPaths Instructional Content Designer, Genesee Educational Consulting Services
(to fill a position ending January 15, 2022)

Wanda Brown
Mt. Morris, Michigan
bursar, Mott Community College
(to fill a position ending January 15, 2023)

Tamara Valley
Holly, Michigan
homemaker
(to fill a position ending January 15, 2023)

To be filled at a later date
(to fill a position ending January 15, 2020)

ROOM AND BOARD AND APARTMENT RATES 2018-2019:

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

BE IT RESOLVED, That the attached room and board rates are approved to be effective August 1, 2018;

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

ROOM AND BOARD RATES 2018-19

| Residence Halls ¹ | <i>Rates 2017-18</i> | Recommended Rates 2018-19 |
|---|--------------------------|--|
| Residence Halls: Standard | | |
| 1. Room and 10 meals per week plus \$250 FLEX/semester | \$8,702 | \$9,006 |
| 2. Room and 14 meals per week plus \$250 FLEX/semester | 9,340 | 9,666 |
| 3. Room and 16 meals per week plus \$250 FLEX/semester | 9,494 | 9,826 |
| 4. Room and unlimited meals plus \$150 FLEX/semester | 9,736 | 10,076 |
| Residence Halls: Campbell, Kessler, Kulhavi, Celani, Fabiano | | |
| 1. Room and 10 meals per week plus \$250 FLEX/semester | \$10,162 | \$10,518 |
| 2. Room and 14 meals per week plus \$250 FLEX/semester | 10,800 | 11,178 |
| 3. Room and 16 meals per week plus \$250 FLEX/semester | 10,954 | 11,338 |
| 4. Room and unlimited meals plus \$150 FLEX/semester | 11,196 | 11,588 |
| Off-Campus Food Plans | | |
| 1. 150 meals plus \$250 FLEX/semester | \$1,375 | \$1,415 |
| 2. 75 meals plus \$500 FLEX/semester | 1,110 | 1,130 |
| 3. 50 meals plus \$350 FLEX/semester | 770 | 785 |
| 4. \$500 ALL FLEX | 450 | 450 |
| 5. \$300 ALL FLEX | 270 | 270 |
| 6. \$200 ALL FLEX | 180 | 180 |
| 7. 25 Faculty Block \$150 Flex | 300 | 300 |
| Casual Meal Rates | | |
| 1. Breakfast | \$6.99 | \$7.25 |
| 2. Lunch | 9.19 | 9.75 |
| 3. Dinner | 10.29 | 10.75 |

¹ Rates quoted are for the academic year at normal occupancy. Rates for reduced occupancy are calculated as follows:

- 3 persons in a 4-person suite = one and one/quarter times the base room rent.
- 2 persons in a 4-person suite = one and one/half times the base room rent.
- 1 person in a 1-bedroom suite = one and one/half times the base room rent.

Notes:

Room portion of RM/BD for standard room = \$5,038 (50% of RM/BD)

Room portion of RM/BD for Campbell, Kessler, Kulhavi, Celani, and Fabiano = \$6,550 (30% premium on RM only)

APARTMENT RATES 2018-19

| University Apartments <i>Includes utilities, cable TV, internet</i> | <i>Rates Per Semester</i> 2017-18 | | Recommended Rates per Semester 2018-19 | |
|---|---|------------------|---|------------------|
| | <i>Student</i> | <i>Fac/Staff</i> | Student | Fac/Staff |
| Graduate Housing | | | | |
| a. One Bedroom Furnished | \$3,562 | | \$3,740 | |
| b. Two Bedroom (2 singles) Furnished | 2,444 | | 2,566 | |
| c. Four Bedroom (4 singles) Furnished | 1,784 | | 1,874 | |
| Kewadin | | | | |
| a. One bedroom (furnished) | \$2,790 | \$3,320 | \$2,790 | \$3,320 |
| One bedroom (unfurnished) | 2,696 | 3,228 | 2,696 | 3,228 |
| b. Two bedroom (furnished) | 3,064 | 3,554 | 3,064 | 3,554 |
| Two bedroom (unfurnished) | 2,968 | 3,458 | 2,968 | 3,458 |
| c. Three bedroom (furnished) | 3,388 | 3,892 | 3,388 | 3,892 |
| Three bedroom (unfurnished) | 3,294 | 3,804 | 3,294 | 3,804 |
| Northwest | | | | |
| a. One bedroom (one student) furnished | \$2,790 | | \$2,832 | |
| b. Two bedroom (two students) furnished | 2,046 | | 2,076 | |

Notes:

Per demand, Grad Housing no longer offers an unfurnished apartment option

UNIVERSITY FUEL STATION:

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 construction of a new above ground vehicle fuel storage and distribution system, and the decommissioning and removal of the 30-year-old underground storage tanks and distribution system is approved. Total cost is not to exceed \$1,100,000, to be funded from University Reserves in fiscal year 2017-2018

LOT 62 CHILLED WATER INFRASTRUCTURE IMPROVEMENTS:

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 infrastructure improvements to the campus chilled water supply and return lines extending from Broomfield Road south to Rose-Ryan, Student Activities Center, Indoor Athletic Complex and to Kelly Shorts Stadium is approved. Total cost is not to exceed \$825,000, to be funded from Central Energy Funds in fiscal year 2017-2018.

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:

John and Carol Grossa and Roy and Joan Kloplic Endowed Scholarship

Established in 2018 by John and Carol Grossa and Roy '59 and Joan Kloplic '59. John and Carol are both retirees from CMU; John is a professor emeritus from CMU's Geography Department and Carol retired from the office of Student Disability Services. Roy is a professor emeritus from CMU's Geography Department and both he and Joan are 1959 alumni. Income from the endowment will support a renewable award for a full-time undergraduate or graduate demonstrating financial need. Recipient will be pursuing a degree in Geographic Information Services with the College of Science and Engineering.

Krantz Family International Study Award

Established in 2018 by The Joseph and Karen Krantz Family Charitable Foundation. Income from this endowment will be used to support a scholarship within the College of Communication and Fine Arts' School of Music. The recipient will be a declared music major and must participate in a qualified study abroad experience. Students applying for the award should include a resume, letter of recommendation, and brief essay describing their interest in study abroad as it pertains to their educational experience and professional goals. Preference will be given to students enrolled as a major in Vocal Music and those that have not previously participated in a study abroad experience. If there are no study abroad applicants within the School of Music, the award may be used for other international travel that contributes to a student's academic and professional success, such as conferences, competitions, and other activities.

Clarke Library Newspaper Microfilm and Digitizing Endowment

Established in 2018 by Frank Boles and other friends of the Clarke Historical Library. The endowment will support newspaper reformatting projects within the Clarke Historical Library and will be allocated at

the discretion of the Library's director for purposes including (but not limited to): Purchase of new hardware or software to replace production-related hardware or software, purchase of new hardware or software that supports user access, support for existing hardware or software, and subsidizing the direct costs associated with converting specific historical newspapers into formats that ensure long-term sustainability or make possible digital distribution.

Marilyn and Jerry Morey Endowed Scholarship

Established in 2018 by Marilyn and Jerry Morey '69. Income will support a renewable award for a student enrolled in the College of Business Administration. Recipient will be a graduate from a Michigan-based high school demonstrating academic achievement by having earned a minimum GPA of 2.8.

Thomas C. and Sara C. Ogg Endowed Scholarship

Established in 2018 by Thomas C. '70 and Sara C. Ogg. Income will support a renewable award for a junior or senior enrolled in the College of Business Administration. Recipient will demonstrate financial need and have a cumulative minimum GPA of 2.8. Preference will be given to applicants from Kent County, Michigan.

RPL Endowed Student Development Fund

Established in 2018 by alumni, friends, faculty and staff of the RPL Department. Income from the endowment will be awarded to students involved in the Department of Recreation, Parks and Leisure Services Administration within the College of Education and Human Services. Funds will be awarded to students for participation in: professional conferences, retreats and workshops; service learning programs and field experiences; and study abroad/study away.

Amanda Snow Scholarship

Established in 2018 by Dr. Jeffrey '03 and Andrea Sarata '05, '09. Income from the endowment will support a non-renewable award for a junior or senior demonstrating financial need with a cumulative minimum GPA of 2.5. Preference will first be given to applicants majoring in Family Studies, followed by Early Childhood Development and Learning within the College of Education and Human Services.

William and Molly Weideman Scholarship

Established in 2018 by William '76 and Molly Weideman. William is currently a CMU Board of Trustees member, as well as a member of the Accounting Advisory Committee, Medical Steering Committee, and previously the Advancement Board. Income from the scholarship will support student success with first preference being set for students from select open high schools.

Endowment Name/Criteria Change:

Gary and Barbara (Anderson) Russell College of Medicine Scholarship

(previously for Physician Assistant program)

Established in 2018 by Gary and Barbara (Anderson) Russell. This endowment will support a renewable award for a full-time student enrolled in the College of Medicine with no restrictions on residency.

NAMING OPPORTUNITIES: CONSENT AGENDA

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

Biosciences Building:

Biosciences - Room 1020
Donors – Brian '84 and Penny Maurer

Biosciences – two aquaria signs
Donor – Anonymous

Grawn Hall - College of Business Administration:

Grawn – Enterprise Resource Planning (ERP) 117
Donors – Jon and Terri Voigtman

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 Studley and carried that the items listed on the consent agenda be adopted, approved, accepted or ratified as submitted.

UPDATE ON PRESIDENTIAL SEARCH

PRESIDENTIAL LEADERSHIP PROFILE:

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

BE IT RESOLVED, That the Leadership Profile for the 15th president of Central Michigan University is adopted.

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

Tarami Sherlock, alumna and professional counselor, spoke about counseling services provided at the university.

CLOSING COMMENTS:

Concha Allen and Sherry Knight, co-chairs of the Shared Governance and Communications Committee, and Joe Garrison, committee member, presented President Ross with the following resolution on behalf of the SGCC in recognition and profound appreciation for his commitment to shared governance and communications during his tenure as president of Central Michigan University:

Whereas, President Ross led the charge to begin the complicated process of defining and implementing shared governance, transparency, and communications at Central Michigan University through the appointment of an ad hoc and standing committee devoted to Shared Governance and Communications; and

Whereas, he has worked to bring together stakeholders to advance feedback mechanisms, communication and collaboration, and informed decision-making within the University community; and

Whereas, he has supported the work of the committee membership on matters including two campus surveys, education, inclusion, governance, senior officer evaluations, and socialization events; and

Whereas, he has worked to provide detailed reports on matters of importance to the Academic Senate and University community, and to engage in dialogue with individuals and groups across campus, and to support a significant increase in and enhancement of communications distributed to all faculty and staff; and

Whereas, he has demonstrated commitment to, and dedication on behalf of, the shared governance and communications processes at Central Michigan University to act in a fair and ethical manner toward faculty, staff, and students as recognized by the Higher Learning Commission; and

Whereas, he has provided thoughtful direction and partnership in the midst of complex issues, and shown steady leadership amidst times of challenge; and

Whereas, his recognition of challenges in front of the ad hoc and standing committees and his continued support to overcome those helped move us significantly forward;

Be it therefore resolved that the Shared Governance and Communications Committee of Central Michigan University expresses its sincere appreciation to President George E. Ross for his commitment to Central Michigan University during the 2010-2018 academic years.

The meeting adjourned at 10:03 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

William H. Weideman
Chair, Board of Trustees