

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

April 11, 2019

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
April 11, 2019

Chair Tricia A. Keith called the meeting of the Board of Trustees to order at 8:33 a.m. in the President's Conference Room.

Members present: Mr. Todd J. Anson, Dr. Robert O. Davies, president; Mr. Edward J. Plawecki, Dr. Michael A. Sandler, Mr. Richard K. Studley, vice chair; Mr. Robert F. Wardrop II, vice chair and Mr. William H. Weideman.

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

EMERITUS RANK: CONSENT AGENDA

Mahmood Bahaee, Professor, Management
August 11, 1985 – August 15, 2019

WHEREAS, Mahmood Bahaee has served the Department of Management and the College of Business Administration for thirty-four years as a Professor of Strategic Management, serving two terms as Department Chair; and

WHEREAS, He has educated, advised, and mentored students within the department and the college; and

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

WHEREAS, He has contributed actively to the scholarly work within the discipline of management through the publication of more than 20 journal articles and invited addresses at national and international conferences; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Mahmood Bahaee for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2019.

Daniel Bracken, Director/New Media Initiatives, College of Liberal Arts and Social Sciences
February 3, 1983 – February 1, 2019

WHEREAS, Daniel Bracken has served as an innovator in radio, video and new media productions since 1983 at Central Michigan University; and

WHEREAS, He has distinguished himself through helping the University, WCMU Public Media and the College of Liberal Arts and Social Sciences develop and expand video and new media initiatives; and

WHEREAS, He has contributed actively to the professional and scholarly life of the university through teaching, presenting and publishing; Now be it therefore

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

Jesse Dominguez, Professor, Art and Design
August 1, 1993 – August 15, 2019

WHEREAS, Jesse Dominguez has served since 1993 in the Department of Art and Design; and

WHEREAS, He has taught an exceptional depth and breadth of painting, drawing, and foundation courses thereby helping meet the educational needs of students served by the College of the Arts and Media; and

WHEREAS, He has distinguished himself through service to the department in instituting and developing the Drawing in Florence study abroad program in 2005; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by exhibiting his work regionally, nationally, and internationally; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Jesse Dominguez for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2019.

James Falender, Lecturer, Chemistry and Biochemistry
August 16, 2001 – December 31, 2018

WHEREAS, James Falender has served CMU since 2001 and the Department of Chemistry and Biochemistry since 2003; and

WHEREAS, He has contributed to fostering and increasing the reputation of CMU in research, external funding of research, and research focused graduate programs; and

WHEREAS, He has taught chemistry courses for a range of students, from those who are just beginning, to those who are specializing on the graduate level, including Armchair Chemistry and Materials Chemistry, thereby helping meet the educational needs of students served by the College of Science and Engineering; and

WHEREAS, He has distinguished himself through service to the Department of Chemistry and Biochemistry by serving as interim Chairperson for two years; Now be it therefore

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

Michael Federspiel, Lecturer, History
August 16, 2004 – January 15, 2019

WHEREAS, Michael Federspiel returned to Central Michigan University, his alma mater twice over, in 1999 to begin a distinguished career teaching thousands of history education students; and

WHEREAS, He served the Department of History as its primary instructor, advisor, and mentor for history education between 2006 and 2019; and

WHEREAS, He has enlightened us all with the publication of two books on the history of Michigan, in addition to other publications; and

WHEREAS, He has worked tirelessly as an advocate for Michigan history through his service with local historical societies and as a distinguished member of the Clarke Historical Library Board of Governors since 2007; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Michael R. Federspiel for his contributions to Central Michigan University and extends emeritus rank.

**Sandy Folsom, Assistant Professor, Libraries – Acquisitions and MetaData
June 17, 1984 – August 15, 2019**

WHEREAS, Sandy Folsom has served as a faculty librarian since 1984, providing her expertise in cataloging and authority control, with an emphasis on serial publications in the University Library, Acquisitions and Metadata Services Department and the Clarke Historical Library; and

WHEREAS, She played an integral role in the migration of the libraries card catalog to an online environment and multiple system migrations over the years; and

WHEREAS, She has devoted her career to information literacy in many aspects of library service, as well as being dedicated to the integrity of providing access to CMU published scholarship, and providing expert advice and guidance to all library faculty and staff; and

WHEREAS, She has contributed actively to the professional and scholarly life of the library at the national level, publishing several articles and presenting at national conferences; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Sandy L. Folsom for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2019.

**Anna Guzdial, Chief Program Officer, Special Olympics Program
March 2, 1987 – January 31, 2019**

WHEREAS, Anna Guzdial has served CMU since 1987, first as an Administrative Clerk and as a Senior Specialist Clerk; and

WHEREAS, She has worked at Special Olympics Michigan since February 2, 1992 as a Senior Specialist Clerk, then as Sports Service Coordinator, Manager of Coaches Education and Training, and Director of Sports and Training and promoted to Chief Program Officer in 2006; and

WHEREAS, She was the creative force behind bringing the Healthy Athlete Village to the Special Olympics Michigan State Summer Games, added them to other state events, and sought funding to support these initiatives; and

WHEREAS, She helped build the Unified Champion Schools from its beginning to more than 300 participating schools today, as well as led the efforts on Unified Sports, Young Athletes, and was

instrumental in adding new sports to Special Olympics Michigan, such as Snowboarding, Cycling and Kayaking; Now be it therefore

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

Gongzhu Hu, Professor, Computer Science
August 23, 1987 – August 15, 2019

WHEREAS, Gongzhu Hu has served Central Michigan University since 1987, first as a temporary instructor of Computer Science and since 1988 as a regular tenure-track faculty member; and

WHEREAS, He has distinguished himself through his excellent teaching and curriculum development, and is well-liked by students and faculty; and

WHEREAS, He has been an active and highly productive researcher with well over 100 publications during his career; and

WHEREAS, He has distinguished himself in the profession through his scholarly work and service to the professional community as session chair, journal editor, conference organizer, and numerous other activities; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Gongzhu Hu for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2019.

Philip Kintzele, Professor, School of Accounting
August 16, 1981 – August 15, 2019

WHEREAS, Philip Kintzele has served since 1981 in the School of Accounting; and

WHEREAS, He has taught many different courses in financial accounting, serving the educational needs of students enrolled in the College of Business Administration; and

WHEREAS, He has distinguished himself through service to the university by serving as the Chair of the School of Accounting for more than 23 years, and through service on many committees of the university, College of Business Administration, School of Accounting, and professional community; and

WHEREAS, He has contributed actively to the professional and scholarly life of the school by publishing 60 articles in professional and academic journals; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Philip L. Kintzele for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2019.

Rhonda Kohler, Director, Printing Services
July 29, 1985 – December 31, 2018

WHEREAS, Rhonda Kohler has served Central Michigan University since 1985, first as the Assistant Manager of University Press, and since 1988 as Director of Printing Services; and

WHEREAS, She has helped meet the educational needs of the university and those who are served by CMU Printing Services; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students, as well as members of the nonacademic community who utilize the services of CMU Printing Services; and

WHEREAS, She has contributed actively to promote Printing Services towards national recognition and awards, including In Plant Printing and Mailing Association (IPMA) Gold awards in 2006, 2010 (2 awards), 2013, 2016, 2017 and 2018; IPMA Silver awards in 2009, 2013 (2 awards), 2015 and 2016; IPMA Bronze awards in 2006, 2007, 2008, 2014 and 2016; IPMA Judges Recognition in 2015 for Outstanding Print Quality; Graphic Arts Excellence Award for Superior and Exceptional Client Services (2006); and Finch Paper Award for Print Excellence and Outstanding Craftsmanship (2007); Now be it therefore

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

**Kathleen Moxley, Associate Professor, Teacher Education and Professional Development
August 16, 2008 – August 15, 2019**

WHEREAS, Kathleen Moxley has served since 2008 in the Department of Teacher Education and Professional Development and as Director of the Masters in Reading and Literacy K12 program; and

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

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

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

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Kathleen D. Moxley for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2019.

**Twinet Parmer, Professor, Counseling and Special Education
August 16, 1996 – August 15, 2019**

WHEREAS, Twinet Parmer has served as exemplary role model and mentor for junior and senior faculty since 1996 in the Department of Counseling and Special Education; and

WHEREAS, She demonstrated an insatiable curiosity and strong ethical commitment to the counseling profession to remain a lifelong learner who continually sought out professional development and licensure opportunities to maintain credentials as a Licensed Professional Counselor, Certified Sex Therapist, Certified Sex Therapist Supervisor, Certified Domestic Relations Mediator and Restorative Justice Facilitator; and

WHEREAS, She worked tirelessly as a mentor and teacher who encouraged students to excel in the classroom and professionally by serving on dissertation committees as well as through her ability to

secure funding, guide, and provide encouragement for 40 students to present their scholarly work locally, regionally, and nationally, at professional conferences; and

WHEREAS, She has demonstrated exemplary leadership through her tenure and service on national boards and committees for the American Association of Sex Educators, Counselors, and Therapists, American Counseling Association, and as a grant reviewer for the U.S. Department of Health and Human Services; and

WHEREAS, She has with empathy, unconditional positive regard, and deliberate caring, supported the community at large and counselor practitioners in the field by conducting professional workshops and informational sessions in which she has had national awards for her professional mentoring acumen; and

WHEREAS, She has distinguished herself through her service to students of color by going above and beyond the call of duty to support CMU and the Office of Institutional Diversity to inspire and create pathways of success for students from diverse backgrounds; and

WHEREAS, She worked tirelessly as a liaison to Global Campus to create and steward an innovative quality distance learning program the “MA in Counseling” designed to meet nontraditional learners needs; and

WHEREAS, She represented the Counselor Education program and Central Michigan University at critical Michigan Department of Education meetings to foster instrumental changes in policies and regulations in the field of counselor education and for professional counselors statewide; and

WHEREAS, She has distinguished herself as an outstanding scholar, humanitarian, and champion of diversity through her service to “the academy” in which she served on four national editorial boards and as first author on 23 professional papers; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Twinet Parmer for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2019.

**Stanley Pope, Director/Technology Services, Academic Computing – OIT
January 15, 2001 – January 31, 2019**

WHEREAS, Stanley Pope has served since 2001 as the Director of Information Technology for the College of Business Administration; and

WHEREAS, He has helped meet the educational and technology needs of students served by the College of Business Administration; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students, as well as a leader within the Office of Information Technology; and

WHEREAS, He has positively contributed to the technology posture of CMU and the College of Business Administration, including the recent Grawn Hall renovations, assisting the SAP Alliance Program, and pioneering VDI technologies that allow for the CMU Virtual Lab environment; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Stanley G. Pope for his contributions to Central Michigan University and extends emeritus rank.

**James Scott, Professor, Business Information Systems
August 7, 1988 – August 15, 2019**

WHEREAS, James Scott has served the university as a Professor of Information Systems since 1988; and

WHEREAS, He has helped more than 10,000 students reach their educational goals as students of Information Systems and Business Administration; and

WHEREAS, He has distinguished himself with years of service to the university in many roles, including twice as Chairperson of the Academic Senate, five times as Secretary of the Academic Senate, many years serving on the Faculty-Trustees Liaison Committee, and serving as Head Marshal at more than 75 commencement ceremonies; and

WHEREAS, He has authored six textbooks and many scholarly articles and presentations; and

WHEREAS, He was instrumental in the development and continuous improvement of the Master of Science in Information System; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to James P. Scott for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2019.

**Daniel Steele, Professor, School of Music
August 14, 1983 – August 15, 2019**

WHEREAS, Daniel Steele has served since 1983 as professor of music education and has been a faculty leader in teaching, creative activity, and professional service; and

WHEREAS, Throughout his thirty-six years of service, he has served as music education area coordinator and music graduate coordinator; and

WHEREAS, He has been a long-time board member of the Michigan Music Educators Association, Michigan Youth Arts Association, and Very Special Arts of Michigan, having served as president or chair of all three organizations, and was a founding board member of the Michigan Music Conference; and

WHEREAS, He received the Music Educator of the Year award from MMEA in 2007, the Award of Merit for service to music education from MMEA in 2015, and was designated a Lowell Mason Fellow for distinguished service to the music education profession by the National Association for Music Education in 2015; and

WHEREAS, He has been an unfailingly positive, good-humored, and generous colleague, and a respected teacher and mentor to generations of undergraduate and graduate students; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Daniel L. Steele for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2019.

**Michael Stewart, Professor, Communication Sciences and Disorders
August 7, 1988 – August 15, 2019**

WHEREAS, Michael G. Stewart has served since 1988, first as assistant professor in Audiology, in the Department of Communication Sciences and Disorders, rising to the rank of full professor in 1996; and

WHEREAS, He has ably met the educational needs of undergraduate and graduate students served by The Herbert H. and Grace A. Dow College of Health Professions, including directing 46 high quality doctoral projects; and

WHEREAS, He was instrumental in helping to establish the Doctor of Audiology Program at Central Michigan University in 1994, which continues today as the longest running audiology program in the country; and

WHEREAS, He has served since 2013 as the Academic Division Director in Audiology, helping to guide the program through significant enrollment, curricular, and staff changes and reaccreditation during that time; and

WHEREAS, He was recognized by the National Hearing Conservation Association with the Outstanding Service Award in 2019; and

WHEREAS, He has worked as an audiologist in private practice for 25 years and used that experience to educate students in professional issues in the practice of audiology; and

WHEREAS, He published more than 40 peer-reviewed articles and 90 professional presentations in audiology and is a recognized expert in hearing conservation and firearm noise exposure; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Michael G. Stewart for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2019.

REPORT OF THE UNIVERSITY PRESIDENT

Included in the president's report was Vice President Bob Martin's retirement from CMU with the presentation of a proclamation of recognition.

MASTER OF SCIENCE IN ATHLETIC TRAINING DEGREE

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

BE IT RESOLVED, That the Master of Science in Athletic Training (MSAT) degree is approved.

PROSPECTIVE GRADUATES MAY 2019: CONSENT AGENDA

BE IT RESOLVED, That the prospective list of graduates for May 2019, as certified by the registrar and accepted by the Academic Senate, is approved.

PROSPECTIVE MAY 2019 GRADUATES BY DEGREE

BACCALAUREATE DEGREES

Bachelor of Applied Arts	359
Bachelor of Arts	33
Bachelor of Fine Arts	22
Bachelor of Music	6
Bachelor of Music Education	10
Bachelor of Science	1082
Bachelor of Science in Athletic Training	10
Bachelor of Science in Business Administration	427
Bachelor of Science in Computer Engineering	3
Bachelor of Science in Education	124
Bachelor of Science in Engineering Science	25
Bachelor of Science in Engineering Technology	64
Bachelor of Science in Mechanical Engineering	64
Bachelor of Social Work	40

TOTAL BACCALAUREATE DEGREES 2269

MASTER'S DEGREES

Master of Arts	224
Master of Business Administration	60
Master of Health Administration	2
Master of Music	14
Master of Public Administration	17
Master of Public Health	12
Master of Science	123
Master of Science in Administration	264

TOTAL MASTER'S DEGREES 716

DOCTORAL DEGREES

Doctor of Audiology	10
Doctor of Education	9
Doctor of Educational Technology	2
Doctor of Health Administration	7
Doctor of Philosophy	16
Doctor of Physical Therapy	58

TOTAL DOCTORAL DEGREES 102

SPECIALIST DEGREES

Specialist in Education	3
Specialist in Psychological Services	2

TOTAL SPECIALIST DEGREES 5

GRADUATE CERTIFICATES

Certificates	56
--------------	----

TOTAL GRADUATE CERTIFICATES 56

TOTAL PROSPECTIVE DEGREE AND CERTIFICATE RECIPIENTS 3148

HONORARY DEGREES MAY 2019: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the May 2019 commencement ceremonies to:

Raymond Cross	Doctor of Science
Subir Chowdhury	Doctor of Commercial Science
Sarah Rowley Opperman	Doctor of Commercial Science

Joseph Mancewicz
Darrell Kirch

Doctor of Science
Doctor of Science

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That faculty sabbatical leave, tenure and promotion are approved as submitted.

Sabbatical Leave:

Benjamin Jankens, Associate Professor, Educational Leadership, requests to change sabbatical leave from the 2019 Spring Semester with full pay to 2019 Fall semester with full pay.

Tenure effective August 19, 2019:

Michael Mamp, Associate Professor, Department of Human Environmental Studies
Katie Reck, Assistant Professor, Department of Human Environmental Studies
Micah Zuhl, Associate Professor, School of Health Sciences

Promotion effective August 19, 2019

Michael Mamp, Professor, Department of Human Environmental Studies
Katie Reck, Associate Professor, Department of Human Environmental Studies

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Project Description:

The Board of Trustees must approve changes in members of boards of directors of public school academies, changes in members of boards of directors of Schools of Excellence, change in members of board of directors of strict discipline academy, and reauthorization of public school academy. Approval of the proposed resolutions which appear for committee review will be requested as part of the consent agenda.

Changes in Members of Boards of Directors of Public School Academies

Central Academy
Ann Arbor, Michigan
Grades Served: K-12
Enrollment: 598

Countryside Academy
Benton Harbor, Michigan
Grades Served: K-12
Enrollment: 742

Eaton Academy
Eastpointe, Michigan
Grades Served: K-8
Enrollment: 334

Escuela Avancemos!
Detroit, Michigan
Grades Served: K-6
Enrollment: 305

FlexTech High School - Novi
Novi, Michigan
Grades Served: 9-12
Enrollment: 185

Greater Heights Academy
Flint, Michigan
Grades Served: K-6
Enrollment: 242

Holly Academy
Holly, Michigan
Grades Served: K-8
Enrollment: 634

International Academy of Flint
Flint, Michigan
Grades Served: K-12
Enrollment: 891

Linden Charter Academy
Flint, Michigan
Grades Served: K-8
Enrollment: 764

New Branches Charter Academy
Grand Rapids, Michigan
Grades Served: K-8
Enrollment: 339

Pansophia Academy
Coldwater, Michigan
Grades Served: K-12
Enrollment: 365

Riverside Academy
Dearborn, Michigan
Grades Served: K-12
Enrollment: 952

Trillium Academy
Taylor, Michigan
Grades Served: K-12
Enrollment: 586

Walden Green Montessori
Spring Lake, Michigan
Grades Served: K-8
Enrollment: 241

West Village Academy
Dearborn, Michigan
Grades Served: K-8
Enrollment: 339

Changes in Members of Boards of Directors of Schools of Excellence

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

South Arbor Charter Academy
Ypsilanti, Michigan
Grades Served: K-8
Enrollment: 778

Change in Members of Board of Directors of Strict Discipline Academy

ACE Academy
Highland Park, Michigan
Grades Served: 4-12
Enrollment: 189

Reauthorization of Public School Academy

Detroit Innovation Academy
Detroit, Michigan
Grades Served: K-8
Enrollment: 389

CHANGES IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Central Academy

Recitals:

1. At its December 7, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Central Academy. On July 1, 2018, 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 Shabbir Khan expires June 16, 2019.
4. The board of the academy and university president or designee have recommended Shabbir Khan for reappointment to a term which expires June 16, 2023.

BE IT RESOLVED, That Shabbir Khan 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, 2019.

Shabbir Khan
Ann Arbor, Michigan
hil engineer, Chrysler
(to fill a term ending June 16, 2023)

Countryside Academy

Recitals:

1. At its February 16, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Countryside 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. Mark Zuhl resigned November 25, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 7, 2021.
4. The board of the academy and university president or designee have recommended Tricia Zuhl for appointment to a term which expires November 7, 2021.

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

Tricia Zuhl
Dowagiac, Michigan

owner, Zuhl Farms
(to fill a term ending November 7, 2021)

Eaton Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Eaton Academy. On July 1, 2018, 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. Jeffrey Carless resigned October 23, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 19, 2021.
4. The board of the academy and university president or designee have recommended Andrei Nichols for appointment to a term which expires August 19, 2021.

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

Andrei Nichols
Farmington Hills, Michigan
chief executive officer, Interactive Learning and Education Consulting, LLC
(to fill a term ending August 19, 2021)

Escuela Avancemos!

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Escuela Avancemos!
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is seven (7).
3. One (1) position was left vacant at the initial appointment.
4. The university president or designee has recommended Maria Avila for appointment to a term which expires January 15, 2021.

BE IT RESOLVED, That Maria Avila is appointed to serve as a member of the board of directors of Escuela Avancemos! commencing the date upon which the oath of public office is taken, but not prior to July 1, 2019.

Maria Avila
Detroit, Michigan
legal aide, Hispanic Legal Center
(to fill a term ending January 15, 2021)

FlexTech High School - Novi

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School - Novi. On July 1, 2018, 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 Paul Bershas expires June 1, 2019.
4. The board of the academy and university president or designee have recommended Paul Bershas for reappointment to a term which expires June 1, 2023.

BE IT RESOLVED, That Paul Bershas is reappointed to serve as a member of the board of directors of FlexTech High School - Novi commencing the date upon which the oath of public office is taken, but not prior to June 2, 2019.

Paul Bershas
West Bloomfield, Michigan
director of operations, The Princeton Review
(to fill a term ending June 1, 2023)

Greater Heights Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Greater Heights Academy. On July 1, 2018, 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. Alan Sieradzki resigned November 27, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 28, 2021.
4. The board of the academy and university president or designee have recommended Thomas Tucker for appointment to a term which expires September 28, 2021.

BE IT RESOLVED, That Thomas Tucker is appointed to serve as a member of the board of directors of Greater Heights Academy commencing the date upon which the oath of public office is taken.

Thomas Tucker
Flint, Michigan
security manager, Alutiiq Corporation
(to fill a term ending September 28, 2021)

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. Kay Hollar resigned November 6, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2022.
4. The terms of Jeff Reece and Joan Ehrhardt expire May 12, 2019.
5. The board of the academy and university president or designee have recommended Stephen Jenkins for appointment to a term which expires May 12, 2022 and David Cruickshank to a term which expires May 12, 2023; and Joan Ehrhardt for reappointment to a term which expires May 12, 2023.

BE IT RESOLVED, That Stephen Jenkins 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.

BE IT FURTHER RESOLVED, That David Cruickshank 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, but not prior to May 13, 2019.

BE IT FURTHER RESOLVED, That Joan Ehrhardt is reappointed 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, but not prior to May 13, 2019.

Stephen Jenkins
Fenton, Michigan
director, General Motors
(to fill a term ending May 12, 2022)

David Cruickshank
Holly, Michigan
manager, MOTOR Information Systems
(to fill a term ending May 12, 2023)

Joan Ehrhardt
Davisburg, Michigan
program coordinator, Michigan Department of Health and Human Services
(to fill a term ending May 12, 2023)

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 Deborah Bourke and Yuwonia Speights-Beaugard expire May 12, 2019.
4. The board of the academy and university president or designee have recommended Markaman Childress for appointment to a term which expires May 12, 2023; and Yuwonia Speights-Beaugard for reappointment to a term which expires May 12, 2023.

BE IT RESOLVED, That Markaman Childress 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, but not prior to May 13, 2019.

BE IT FURTHER RESOLVED, That Yuwonia Speights-Beaugard is reappointed to serve as a member of the board of directors of International Academy of Flint commencing the date upon which the oath of public office is taken, but not prior to May 13, 2019.

Markaman Childress
Ann Arbor, Michigan
chief information officer, Genesee Health System
(to fill a term ending May 12, 2023)

Yuwonia Speights-Beaugard
Flint, Michigan
director of radiology services, Hurley Medical Center
(to fill a term ending May 12, 2023)

Linden Charter Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Linden Charter Academy. On July 1, 2018, 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 Christina Payton-Rice expires May 12, 2019.
4. The board of the academy and university president or designee have recommended Christina Payton-Rice for reappointment to a term which expires May 12, 2023.

BE IT RESOLVED, That Christina Payton-Rice 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, 2019.

Christina Payton-Rice
Flint, Michigan
children service specialist, Michigan Department of Health and Human Services
(to fill a term ending May 12, 2023)

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 term of Steven Null expires May 17, 2019.
4. The board of the academy and university president or designee have recommended Steven Null for reappointment to a term which expires May 17, 2023.

BE IT RESOLVED, That Steven Null is reappointed to serve as a member of the board of directors of New Branches Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 18, 2019.

Steven Null
Norton Shores, Michigan
project manager, Elzinga & Volkers
(to fill a term ending May 17, 2023)

North Saginaw Charter Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to North Saginaw Charter Academy. On July 1, 2018, 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. Jesse Medina resigned April 26, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2021.
4. The term of Jason Holder expires May 12, 2019.
5. The board of the academy and university president or designee have recommended Betty Smith for appointment to a term which expires May 12, 2021; and Jason Holder for reappointment to a term which expires May 12, 2023.

BE IT RESOLVED, That Betty Smith is appointed to serve as a member of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Jason Holder is reappointed to serve as a member of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2019.

Betty Smith
Saginaw, Michigan
education coordinator, Saginaw Intermediate School District
(to fill a term ending May 12, 2021)

Jason Holder
Saginaw, Michigan
career development facilitator, Saginaw Public Schools
(to fill a term ending May 12, 2023)

Old Redford Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Old Redford Academy. On July 1, 2018, 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 Kimberly Moore expired May 12, 2018.

4. The term of Jason Jefferson expires May 12, 2019.
5. The board of the academy and university president or designee have recommended Cecelia Mullens for appointment to a term which expires May 12, 2022; and Jason Jefferson for reappointment to a term which expires May 12, 2023.

BE IT RESOLVED, That Cecelia Mullens is appointed to serve as a member of the board of directors of Old Redford Academy commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Jason Jefferson is reappointed to serve as a member of the board of directors of Old Redford Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2019.

Cecelia Mullens
Sterling Heights, Michigan
senior information technology project manager, FCA via v2soft
(to fill a term ending May 12, 2022)

Jason Jefferson
Oak Park, Michigan
substitute teacher/paraprofessional, Flagship Charter Academy
(to fill a term ending May 12, 2023)

Pansophia Academy

Recitals:

1. At its April 29, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Pansophia Academy. On July 1, 2016, the contract 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. Theodore Short resigned February 25, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2021.
4. Amy Galliers resigned February 25, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2022.
5. The board of the academy and university president or designee have recommended Robin Walling for appointment to a term which expires August 30, 2021; and Daletta Payne for appointment to a term which expires August 30, 2022.

BE IT RESOLVED, That Robin Walling and Daletta Payne are appointed to serve as members of the board of directors of Pansophia Academy commencing the date upon which the oath of public office is taken.

Robin Walling
Coldwater, Michigan
office manager, City of Marshall, Michigan
(to fill a term ending August 30, 2021)

Daletta Payne
Quincy, Michigan
retired, CS Partners
(to fill a term ending August 30, 2022)

Riverside 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 Riverside 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 Samira Bazzi expires April 25, 2019.
4. The board of the academy and university president or designee have recommended Samira Bazzi for reappointment to a term which expires April 25, 2023.

BE IT RESOLVED, That Samira Bazzi 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, 2019.

Samira Bazzi
Dearborn, Michigan
coordinator biller/manager, Affiliated Diagnostic of Oakland
(to fill a term ending April 25, 2023)

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 Robert Bovitz expires April 25, 2019.

4. The board of the academy and university president or designee have recommended Robert Bovitz for reappointment to a term which expires April 25, 2023.

BE IT RESOLVED, That Robert Bovitz 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, 2019.

Robert Bovitz
Canton, Michigan
president, Bovitz CPA, P.C.
(to fill a term ending April 25, 2023)

Walden Green Montessori

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. 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 Brooke Kazma expires April 9, 2019.
4. The board of the academy and university president or designee have recommended Sierra Swartz for appointment to a term which expires April 9, 2023.

BE IT RESOLVED, That Sierra Swartz 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, but not prior to April 10, 2019.

Sierra Swartz
Fruitport, Michigan
realtor, EXP Realty LLC
(to fill a term ending April 9, 2023)

West Village 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 West Village 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 Carla Hogan and Paul Serwinek expire May 12, 2019.
4. The board of the academy and university president or designee have recommended Carla Hogan and Paul Serwinek for reappointment to terms which expire May 12, 2023.

BE IT RESOLVED, That Carla Hogan and Paul Serwinek are reappointed to serve as members of the board of directors of West Village Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2019.

Carla Hogan
Detroit, Michigan
administrator, Vista Maria
(to fill a term ending May 12, 2023)

Paul Serwinek
Milford, Michigan
president, Agency Advisory
(to fill a term ending May 12, 2023)

CHANGES IN MEMBERS OF BOARD OF DIRECTORS OF SCHOOL OF EXCELLENCE

Canton Charter Academy

Recitals:

1. At its February 16, 2012, meeting this board authorized the issuance of a contract to charter as a School of Excellence to Canton Charter Academy. On March 14, 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 Jose Alva expires May 12, 2019.
4. The board of the academy and university president or designee have recommended Jose Alva for reappointment to a term which expires May 12, 2023.

BE IT RESOLVED, That Jose Alva is reappointed to serve as a member of the board of directors of Canton Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2019.

Jose Alva
Canton, Michigan
founder, Rocket Digital Marketing
(to fill a term ending May 12, 2023)

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 Stacy Peterson expires May 12, 2019.
4. The board of the academy and university president or designee have recommended Stacy Peterson for reappointment to a term which expires May 12, 2023.

BE IT RESOLVED, That Stacy Peterson 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, 2019.

Stacy Peterson
Ypsilanti, Michigan
field educator/lecturer iv, University of Michigan School of Social Work
(to fill a term ending May 12, 2023)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF STRICT DISCIPLINE ACADEMY

ACE Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a strict discipline academy to ACE Academy. On July 1, 2016, the contract 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. Walter Lockett resigned May 1, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 12, 2022.
4. The board of the academy and university president or designee have recommended Monica Palmer for appointment to a term which expires July 12, 2022.

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

Monica Palmer
Grosse Pointe Woods, Michigan

director of operations, National Fleet Services
(to fill a term ending July 12, 2022) -

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Detroit Innovation 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 Innovation Academy. On July 1, 2017, the contract was effective.
2. The contract of this academy expires June 30, 2019.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Detroit Innovation Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Detroit Innovation 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 Innovation 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 Innovation 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 Innovation Academy is able to comply with all terms and conditions of the contract.

UNDERGRADUATE TUITION FOR CONTINUING STUDENTS

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

BE IT RESOLVED, That the schedule of undergraduate tuition for continuing students at the university for on-campus courses commencing on or after August 3, 2019 is adopted as follows:

		2019-2020	2018-2019
		Rate Per Credit Hour	Rate Per Credit Hour
Michigan Resident	Undergraduate	\$430	\$417
Out-of-State Resident*	Undergraduate	\$789	\$789

* Applies to students who are not eligible for in-state tuition rates.

BE IT FURTHER RESOLVED, That the schedule of undergraduate tuition for continuing students for off-campus locations and online courses ending on or after August 15, 2019 is adopted as follows:

	2019-2020 Rate Per Credit Hour	2018-2019 Rate Per Credit Hour
Undergraduate, standard and online	\$430	\$417

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

NOTE: Shaded information is not part of this resolution

UNDERGRADUATE DIFFERENTIAL TUITION FOR NEW STUDENTS

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

BE IT RESOLVED, That the schedule of undergraduate tuition for new students at the university for on-campus courses commencing on or after August 3, 2019 is adopted as follows:

		2019-2020 Rate Per Credit Hour	2018-2019 Rate Per Credit Hour
Michigan Resident	Undergraduate – Lower Level	\$417	\$417
Michigan Resident	Undergraduate – Upper Level	\$434	\$417
Out-of-State Resident*	Undergraduate – Lower Level	\$789	\$789
Out-of-State Resident*	Undergraduate – Upper Level	\$815	\$789

* Applies to students who are not eligible for in-state tuition rates.

BE IT FURTHER RESOLVED, That the schedule of undergraduate tuition for new students for off-campus locations and online courses ending on or after August 15, 2019 is adopted as follows:

	2019-2020 Rate Per Credit Hour	2018-2019 Rate Per Credit Hour
Undergraduate, Standard and Online – Lower Level	\$417	\$417
Undergraduate, Standard and Online – Upper Level	\$434	\$417

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

NOTE: Shaded information is not part of this resolution

MASTER’S / SPECIALIST AND DOCTORAL TUITION

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

BE IT RESOLVED, That the schedule of master’s/specialist and doctoral tuition and fees at the university for on-campus courses commencing on or after August 3, 2019 is adopted as follows:

		2019-2020 Rate Per Credit Hour	2018-2019 Rate Per Credit Hour
Michigan Resident	Master’s/Specialist	\$637	\$596
	Doctoral	\$726	\$679
Out-of-State Resident*	Master’s/Specialist	\$850	\$850
	Doctoral	\$940	\$940

* Applies to students who are not eligible for in-state tuition rates.

BE IT FURTHER RESOLVED, That the schedule of master’s/specialist tuition and doctoral tuition and fees for off-campus locations and online courses ending on or after August 15, 2019 is adopted as follows:

	2019-2020 Rate Per Credit Hour	2018-2019 Rate Per Credit Hour
Master’s/Specialist, standard and online	\$637	\$596
Doctoral, standard and online	\$726	\$679

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

NOTE: Shaded information is not part of this resolution

COLLEGE OF MEDICINE TUITION FOR 2020-2021

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

BE IT RESOLVED, That annual tuition rates for the College of Medicine’s M.D. program, for enrollment commencing on or after July 1, 2020, is adopted as follows:

	2020-2021 Annual Program Tuition	2019-2020 Annual Program Tuition
Michigan Resident	\$43,952	\$42,880
Out-of-State Resident	\$64,062	\$68,515

BE IT FURTHER RESOLVED, That the President may vary tuition for part-time and other off-cycle students.

NOTE: Shaded information is not part of this resolution.

ROOM AND BOARD AND APARTMENT RATES 2019-2020:

It was moved by Trustee Weideman, seconded by Trustee Anson 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, 2019;

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 2019-2020

Residence Halls ¹	<i>Rates 2018-19</i>	Recommended Rates 2019-20
Residence Halls: Original Towers 4 Persons Per Room		
1. Room and 10 meals per week plus \$250 FLEX/semester		\$7,684
2. Room and 14 meals per week plus \$250 FLEX/semester		8,360
3. Room and 16 meals per week plus \$250 FLEX/semester		8,524
4. Room and unlimited meals plus \$150 FLEX/semester		8,780
Residence Halls: Standard		
1. Room and 10 meals per week plus \$250 FLEX/semester	\$9,006	\$9,232
2. Room and 14 meals per week plus \$250 FLEX/semester	9,666	9,908
3. Room and 16 meals per week plus \$250 FLEX/semester	9,826	10,072
4. Room and unlimited meals plus \$150 FLEX/semester	10,076	10,328
Residence Halls: Campbell, Kessler, Kulhavi, Celani, Fabiano		
1. Room and 10 meals per week plus \$250 FLEX/semester	\$10,518	\$10,782
2. Room and 14 meals per week plus \$250 FLEX/semester	11,178	11,458
3. Room and 16 meals per week plus \$250 FLEX/semester	11,338	11,622
4. Room and unlimited meals plus \$150 FLEX/semester	11,588	11,878
Off-Campus Food Plans		
1. 150 meals plus \$250 FLEX/semester	\$1,415	\$1,444
2. 75 meals plus \$500 FLEX/semester	1,130	1,146
3. 50 meals plus \$350 FLEX/semester	785	796
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	\$7.25	\$7.35
2. Lunch	9.75	9.85
3. Dinner	10.75	10.85

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 Original Towers 4 Persons room = \$3,616 (30% reduction on RM only)

Room portion of RM/BD for standard room = \$5,164 (50% of RM/BD)

Room portion of RM/BD for Campbell, Kessler, Kulhavi, Celani, and Fabiano = \$6,714 (30% premium on RM only)

APARTMENT RATES 2019-20

University Apartments <i>Includes utilities, cable TV, internet</i>	<i>Rates Per Semester 2018-19</i>		Recommended Rates per Semester 2019-20	
	<i>Student</i>	<i>Fac/Staff</i>	Student	Fac/Staff
Graduate Housing				
a. One Bedroom Furnished	\$3,740		\$3,928	
b. Two Bedroom (2 singles) Furnished	2,566		2,694	
c. Four Bedroom (4 singles) Furnished	1,874		1,968	
Kewadin				
a. One bedroom (furnished)	\$2,790	\$3,320	\$2,860	\$3,402
One bedroom (unfurnished)	2,696	3,228	2,764	3,308
b. Two bedroom (furnished)	3,064	3,554	3,140	3,642
Two bedroom (unfurnished)	2,968	3,458	3,042	3,544
c. Three bedroom (furnished)	3,388	3,892	3,472	3,988
Three bedroom (unfurnished)	3,294	3,804	3,376	3,900
Northwest				
a. One bedroom (one student) furnished	\$2,832		\$2,902	
b. Two bedroom (two students) furnished	2,076		2,128	

Notes:

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

ISSUANCE OF GENERAL REVENUE BONDS:

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

RESOLUTION OF THE CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES
AUTHORIZING THE ISSUANCE AND DELIVERY OF GENERAL REVENUE BONDS
AND PROVIDING FOR OTHER MATTERS RELATING THERETO

WHEREAS, the Central Michigan University Board of Trustees (the “Board”) is a constitutional body corporate established pursuant to Article VIII, Section 6 of the Michigan Constitution of 1963, as amended, with general supervision of Central Michigan University (the “University”) and the control and direction of all expenditures from the University’s funds; and

WHEREAS, in the exercise of its constitutional duties and in order to properly serve the needs of students attending the University, the Board has determined that it is appropriate and in the best interests of the University to finance all or a portion of the costs of certain capital projects of the University, as described in Exhibit A attached hereto (all of such capital projects described in Exhibit A being collectively referred to herein as the “Projects”); and

WHEREAS, the Board has previously issued and has outstanding certain series of General Revenue Bonds payable from and secured by a lien on General Revenues (as hereinafter defined) (the “Prior Bonds”); and

WHEREAS, the Board has previously entered into certain interest rate swap agreements relating to the debt service on portions of the Prior Bonds (the “Prior Swap Agreements”); and

WHEREAS, it may be appropriate and economic to refund all or portions of the outstanding Prior Bonds as shall be determined by an Authorized Officer (hereinafter defined) (the portions of the Prior Bonds to be refunded, if any, as determined by an Authorized Officer, is referred to herein as the “Bonds to be Refunded”); and

WHEREAS, in the exercise of its constitutional duties, and in order to control and direct prudently expenditures from the University’s funds, the Board determines it is necessary and desirable to authorize the issuance of General Revenue Bonds of the Board (the “Bonds”), payable from and secured by a pledge of General Revenues, in order to provide funds that, together with other available funds, will be used to pay all or part of the costs of the Projects, to pay all or part of the costs of refunding the Bonds to be Refunded, if any, and to pay costs incidental to the issuance of the Bonds and the refunding; and

WHEREAS, one or more trust indentures (collectively, the “Trust Indenture”) or loan agreements (collectively, the “Loan Agreement”) must be entered into by and between the Board and a trustee (the “Trustee”) or a direct placement lender, in either case to be designated by an Authorized Officer, pursuant to which the Bonds will be issued and secured; and

WHEREAS, it is necessary to authorize the Authorized Officers, or either of them individually, to negotiate the sale of the Bonds with an underwriter or group of underwriters to be selected by an Authorized Officer (collectively, the “Underwriter”) or with a direct placement lender to be selected by an Authorized Officer (the “Purchaser”), and to enter into one or more bond purchase agreements with the Underwriter or Purchaser (collectively, the “Bond Purchase Agreement”) setting forth the terms and conditions upon which the Underwriter or Purchaser will agree to purchase the Bonds and the interest rates thereof and the purchase price therefor, or, in the alternative, to select the Underwriter for all or any portion of any series of the Bonds and to establish the terms for such Bonds through a competitive sale or bidding process pursuant to a Notice of Sale; and

WHEREAS, in order to be able to market the Bonds at the most opportune time, it is necessary for the Board to authorize the President and the Vice President for Finance and Administrative Services (each

an “Authorized Officer”), or either of them individually, to negotiate the terms of and to execute and deliver on behalf of the Board the Trust Indenture or Loan Agreement, the Bond Purchase Agreement, one or more remarketing agreements with the Underwriter or other remarketing agent selected by an Authorized Officer (collectively, the “Remarketing Agreement”), and other related documents, to publish any Notice of Sale required for the sale of any portion of the Bonds, to establish the specific terms of the Bonds and to accept the offer of the Underwriter or Purchaser to purchase the Bonds, all within the limitations set forth herein; and

WHEREAS, the trust indentures authorizing the Prior Bonds create certain conditions for the issuance of additional obligations payable from and secured by a pledge of General Revenues on a parity basis with the Prior Bonds; and

WHEREAS, the Vice President for Finance and Administrative Services shall, on or prior to the date of delivery of the Bonds, certify that the conditions for issuing the Bonds, secured by General Revenues on a parity basis with the Prior Bonds, have been met; and

WHEREAS, the financing of all or a portion of the costs of the Projects and the refunding of the Bonds to be Refunded, if any, through the issuance of General Revenue Bonds of the Board, will serve proper and appropriate public purposes; and

WHEREAS, the Board has full power under its constitutional authority for supervision of the University, and control and direction of expenditures from the University’s funds, to acquire, construct, furnish and equip the Projects, to refund the Bonds to be Refunded, if any, and to pay all or a part of the costs of the Projects and the costs of the refunding by issuance of the Bonds, and to pledge General Revenues for payment of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES, AS FOLLOWS:

1. The Board hereby approves the definition of the term “Projects” as set forth in Exhibit A attached hereto, and authorizes the Authorized Officers, or either of them individually, to select the portion of the Projects to be financed, in whole or in part, from the proceeds of the Bonds, and to fund, as appropriate, the remaining portion of the costs of the Projects from available funds of the University or other available funds. Subject to the Board’s policies regarding approval of capital projects, either Authorized Officer may subsequently approve additional components of the Projects and specify that such additional components shall be financed in whole or in part from the proceeds of the Bonds, upon which occurrence such components shall thereupon become components of the Projects hereunder. The Board further approves the refunding of all or any portion of the Prior Bonds, and authorizes the Authorized Officers, or either of them individually, to select the portion, if any, of the Prior Bonds to constitute the Bonds to be Refunded, in order to produce interest or other cost savings or a more favorable debt service structure, to reduce or eliminate tender or liquidity or other risks associated with variable rate bonds, or to provide more favorable terms or covenants, and to fund, if deemed appropriate, a portion of the costs of the refunding from available funds of the University and the balance of such costs from the proceeds of the Bonds, and to proceed with the refunding.

In connection with the refunding of all or any portion of the Prior Bonds, either Authorized Officer may, in the name and on behalf of the Board, and as its corporate act and deed, modify any of the Prior Swap Agreements, in whole or in part, and relate any of such Prior Swap Agreements to any portion of the debt service on the Bonds or any outstanding Prior Bonds, or terminate any of the Prior Swap Agreements, in whole or in part, and any fees or termination payments required in connection with any such

modifications or terminations may be paid from the proceeds of the Bonds, or from available funds of the University, as determined by an Authorized Officer.

2. The Board hereby authorizes the issuance, execution and delivery of the Bonds of the Board, in one or more series, to be designated GENERAL REVENUE BONDS, with appropriate series designations, in the aggregate original principal amount to be established by an Authorized Officer, but not to exceed the aggregate principal amount necessary to produce proceeds of FIFTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$15,500,000) for the payment of the costs of the Projects and the costs of issuance of the Bonds, plus the amount, if any, necessary to accomplish the refunding of the Bonds to be Refunded and to pay costs related thereto. The Bonds shall be dated as of the date or dates established by an Authorized Officer, and shall be issued for the purpose of providing funds which, together with other available funds, will be used to pay all or a portion of the costs of the Projects, including, if determined to be appropriate by an Authorized Officer, capitalized interest related to all or a portion of the Projects for a period specified by an Authorized Officer, to pay all or a portion of the costs of refunding the Bonds to be Refunded, if any, and to pay costs related to the issuance of the Bonds and the refunding, including the costs of bond insurance premiums, if an Authorized Officer determines such insurance to be appropriate. The Bonds shall be serial bonds or term bonds, which may be subject to redemption requirements, or both, as shall be established by an Authorized Officer, but the first maturity or mandatory redemption date shall be no earlier than October 1, 2019 and the last maturity shall be no later than December 31, 2050. The Bonds may bear interest at stated fixed rates for the respective maturities thereof as shall be established by an Authorized Officer, but the weighted average yield of the Bonds (computed using the stated coupon and the stated original offering price) shall not exceed 6.0% per annum for tax-exempt bonds and 8.0% per annum for taxable bonds, subject, in the case of Bonds sold to a Purchaser pursuant to a direct purchase arrangement, to adjustments for increased costs of the Purchaser, rating changes and defaults and other specified factors, but in no event in excess of the lesser of 25% per annum, the maximum rate permitted by law or the maximum rate, if any, specified in the Trust Indenture or Loan Agreement. Alternatively, all or part of the Bonds may bear interest at a variable rate of interest for all or part of their term, determined on the basis of an index or a spread to an index or through market procedures, or both, and the variable rate of interest shall not exceed the lesser of 25% per annum, the maximum rate permitted by law or the maximum rate, if any, specified in the Trust Indenture or Loan Agreement. The Bonds may be subject to redemption or call for purchase prior to maturity at the times and prices and in the manner as shall be established by an Authorized Officer, but no redemption premium shall exceed 3% of the principal amount being redeemed, unless the redemption price is based on a “make whole” formula, in which case the redemption premium shall not exceed 25% of the principal amount being redeemed. Interest on the Bonds shall be payable at such times as shall be specified by an Authorized Officer. The Bonds shall be issued in fully registered form in denominations, shall be payable as to principal and interest in the manner, shall be subject to transfer and exchange, and shall be executed and authenticated, and may be issued in book-entry-only form, all as shall be provided in the Trust Indenture or Loan Agreement. The Bonds shall be sold to the Underwriter or Purchaser for a price to be established by an Authorized Officer (but the Underwriter’s or Purchaser’s discount, exclusive of original issue discount, shall not exceed 2.00% of the principal amount thereof) plus accrued interest, if any, from the dated date of the Bonds to the date of delivery thereof.

Any or all of the Bonds may be made subject to tender for purchase at the option of the holder thereof or to mandatory tender for purchase. The obligation of the Board to purchase any Bonds subject to tender for purchase may be limited to the remarketing proceeds of such Bonds, or may be made payable from General Revenues, from available cash reserves of the University, subject to such limitations as may be specified in the Trust Indenture or Loan Agreement, or from a letter of credit, line of credit, standby bond purchase agreement or other credit or liquidity device (collectively, the “Liquidity Device”), or any combination thereof, all as shall be determined by an Authorized Officer and provided for in the Trust Indenture or Loan Agreement. Any reimbursement obligation for draws under the Liquidity Device shall be a limited and not a general obligation of the Board, payable from, and may be secured by a pledge of,

General Revenues. Either Authorized Officer is individually authorized to execute and deliver at any time, for and on behalf of the Board, any amendments to the Trust Indenture or Loan Agreement and any agreements or instruments with a party or parties selected by an Authorized Officer necessary to obtain, maintain, renew or replace, and provide for repayments under, any Liquidity Device deemed by such officer to be required for the purposes of this Resolution.

In relation to the debt service on all or any portion of the Bonds, either of the Authorized Officers may, at any time, on behalf of and as the act of the Board, enter into or modify an interest rate swap, cap, forward starting swap, option, swaption, rate lock or similar agreement or agreements (collectively, the "Swap Agreement") with a counterparty or counterparties selected by the Authorized Officer. Such Swap Agreement shall provide for payments between the Board and the counterparty related to interest on all or a portion of the Bonds, at indexed or market established rates. If the Swap Agreement is entered into at approximately the same time as the issuance of the Bonds and is related to the Bonds, the expected effective interest rates on the Bonds to which the Swap Agreement relates, taking into account the effect of the Swap Agreement, shall be within the limitations set forth herein. Any Swap Agreement may, if determined necessary or appropriate by an Authorized Officer, be subsequently terminated, in whole or in part, which may result in termination payments due by the Board. Any such required termination payments and other costs of termination may be funded from available funds of the University or the proceeds of the Bonds or other indebtedness of the Board.

3. The Bonds, and the obligations of the Board under the Liquidity Device and the Swap Agreement, if any, shall be limited and not general obligations of the Board, payable from and, except as provided below in this Section 3, secured by a lien on, the General Revenues of the Board (as shall be defined in the Trust Indenture or Loan Agreement in a manner generally consistent with the definition of General Revenues contained in the trust indentures pursuant to which the Prior Bonds were issued). Except as otherwise determined by an Authorized Officer, as provided below in this Section 3, the lien on General Revenues securing the Bonds, the Liquidity Device and the Swap Agreement, if any, shall be on a parity basis with the liens on General Revenues securing the Prior Bonds and other previously issued obligations of the Board secured by a first lien on General Revenues. The Bonds, and the obligations of the Board under the Liquidity Device and the Swap Agreement, if any, may also be payable from and secured by a lien on moneys, securities or other investments from time to time on deposit in certain funds created pursuant to the Trust Indenture or Loan Agreement or agreements entered into in connection with the Liquidity Device or Swap Agreement.

No recourse shall be had for the payment of the principal amount of or interest or premium on the Bonds, or for the payment of any amounts owing under the Liquidity Device or Swap Agreement, if any, or any claim based thereon, against the State of Michigan, or any member or agent of the Board (including, without limitation, any officer or employee of the University), as individuals, either directly or indirectly, nor, except as specifically provided in the Trust Indenture or Loan Agreement or the instruments entered into in connection with the Swap Agreement or the Liquidity Device, if any, against the Board, nor shall the Bonds and interest or premium with respect thereto, or any obligations of the Board in connection with the Swap Agreement or Liquidity Device, if any, become a lien on or be secured by any property, real, personal or mixed, of the State of Michigan or the Board, other than General Revenues and the moneys, securities or other investments from time to time on deposit in certain funds established as pledged pursuant to the Trust Indenture or Loan Agreement or pursuant to agreements entered into in connection with the Liquidity Device or Swap Agreement, if any.

Any pledge of General Revenues, and funds specified in the Trust Indenture or Loan Agreement or in any agreements entered into in connection with the Liquidity Device or Swap Agreement, if any, shall be valid and binding from the date of the issuance and delivery of the Bonds or such agreements, and all moneys or properties subject thereto that are thereafter received shall immediately be subject to the lien of

the pledge without physical delivery or further act. The lien of said pledge shall be valid and binding against all parties (other than the holders of any other bonds, notes or other obligations secured by a parity first lien on General Revenues) having a claim in tort, contract or otherwise against the Board, irrespective of whether such parties have notice of the lien.

Notwithstanding anything herein to the contrary, any obligations of the Board under the Swap Agreement or any agreement with respect to the Liquidity Device may, if determined appropriate by an Authorized Officer, be payable and secured on a subordinated basis to the Bonds and other General Revenue obligations of the Board, or may be payable from General Revenues but be unsecured.

4. The right is reserved to issue additional bonds, notes or other obligations payable from General Revenues and secured on a parity or subordinated basis with the Bonds, the Prior Bonds and other obligations of the Board so secured by a lien on General Revenues, upon compliance with the terms and conditions therefor as shall be set forth in the Trust Indenture or Loan Agreement.

5. Each Authorized Officer is hereby individually authorized and directed, in the name and on behalf of the Board, and as its corporate act and deed, to select the Trustee, if any, and to negotiate the terms of and execute and deliver the Trust Indenture or Loan Agreement. The Trust Indenture or Loan Agreement may contain such covenants on behalf of the Board and terms as such Authorized Officer deems appropriate, including, but not limited to, covenants with respect to the establishment of General Revenues at levels expressed as a percentage of debt service on the Bonds or all General Revenue obligations of the Board, and with respect to the issuance of additional bonds, notes or other obligations payable from and secured by General Revenues. In addition, each Authorized Officer is hereby individually authorized, empowered and directed to negotiate, if deemed appropriate by an Authorized Officer in connection with the issuance of the Bonds, for the acquisition of bond insurance and to execute and deliver an insurance commitment or other documents or instruments required in connection with such insurance.

6. Each Authorized Officer is hereby individually authorized and directed, in the name and on behalf of the Board and as its corporate act and deed, to select the Underwriter or Purchaser and to negotiate, execute and deliver the Bond Purchase Agreement with the Underwriter or Purchaser setting forth the terms of the Bonds and the sale thereof, and containing such other covenants and agreements of the Board as may be required by the Underwriter or the Purchaser in connection therewith, in the forms as an Authorized Officer may approve, all within the limitations set forth herein. In the alternative, if determined appropriate by an Authorized Officer, selection of the Underwriter and setting of the terms for all or any portion of any series of the Bonds may be made through a competitive sale or bidding process, and either of the Authorized Officers is authorized to accept the winning bid or offer of the Underwriter for the purchase of the Bonds. In addition, each Authorized Officer is hereby individually authorized and directed, in the name and on behalf of the Board and as its corporate act and deed, to negotiate, execute and deliver the Remarketing Agreement, if any, with the Underwriter or other remarketing agent selected by the Authorized Officer.

7. Each Authorized Officer is hereby individually authorized, empowered and directed, in the name and on behalf of the Board, and as its corporate act and deed, to execute the Bonds by manual or facsimile signature, and to deliver the Bonds to the Underwriter or Purchaser in exchange for the purchase price therefor.

8. Each Authorized Officer is hereby individually authorized to solicit ratings on the Bonds from any national rating services that the Authorized Officer deems appropriate and, if necessary, to cause the preparation of a Preliminary Official Statement and an Official Statement with respect to each series of the Bonds, to deem such official statements "final" in accordance with applicable law, and to execute and deliver the Official Statements. In the event that all or a portion of any series of the Bonds is to be sold by

means of a competitive sale or bidding process, as provided in this Resolution, each Authorized Officer is individually authorized to prepare and publish or cause to be published, or otherwise distribute, in such manner as an Authorized Officer shall determine, a Notice of Sale for such Bonds. Each Authorized Officer, or the Underwriter or the University's financial advisor, as appropriate, is authorized to circulate and use, in accordance with applicable law, the Notice of Sale, the Preliminary Official Statements and the Official Statements in connection with the offering, marketing and sale of the Bonds.

9. The President, the Vice President for Finance and Administrative Services, the Secretary, the Vice President and General Counsel and any other appropriate officer or representative of the Board or the University are each hereby authorized to perform all acts and deeds and to execute and deliver for and on behalf of the Board all instruments and documents required by this Resolution, the Trust Indenture or Loan Agreement, the Remarketing Agreement, the Liquidity Device, the Swap Agreement, the Bond Purchase Agreement and the Notice of Sale, or necessary, expedient and proper in connection with the issuance, sale and delivery of the Bonds, as contemplated hereby, including, if deemed appropriate, one or more escrow deposit agreements with an escrow agent to be selected by an Authorized Officer as may be necessary to accomplish the refunding of the Bonds to be Refunded. Each Authorized Officer is individually authorized to designate and empower the escrow agent to subscribe for United States Treasury Obligations, State and Local Government Series, on behalf of the Board, as may be necessary in connection with any refunding authorized hereby. Each Authorized Officer is further authorized to execute and deliver all instruments and documents for and on behalf of the Board or the University required, necessary or appropriate for the ongoing administration or operation of the financing program represented by the Bonds, the Trust Indenture or Loan Agreement, the Remarketing Agreement, the Liquidity Device, the Swap Agreement and the Bond Purchase Agreement. Any action required under the Trust Indenture or Loan Agreement, the Remarketing Agreement, the Liquidity Device, the Swap Agreement, the Bond Purchase Agreement, the Notice of Sale or any other instrument related to the Bonds, may be taken by and on behalf of the Board by an Authorized Officer. Any reference to an officer of the Board or the University herein shall include any interim or acting officer appointed by the Board.

10. In accordance with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission, the Board may be required in connection with the issuance of the Bonds to enter into one or more continuing disclosure undertakings for the benefit of the holders and beneficial owners of the Bonds. Each Authorized Officer is individually authorized to cause to be prepared and to execute and deliver, on behalf of the Board, the continuing disclosure undertakings.

11. Each Authorized Officer is hereby authorized and delegated the authority to execute, on behalf of the Board, a declaration of intent to reimburse University funds expended on the Projects, and on future projects, from the proceeds of the Bonds or other bonds to be issued in the future, all in accordance with Treasury Regulation § 1.150-2. Any and all actions of either of the Authorized Officers previously taken in connection with the execution of such a declaration are hereby ratified and confirmed.

12. If deemed necessary by the University's bond counsel, each Authorized Officer is individually authorized to arrange for the publication of a notice of and to conduct a public hearing with respect to the issuance of the Bonds, all in accordance with the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended.

13. Any resolutions or parts of resolutions or other proceedings of the Board in conflict herewith are hereby repealed insofar as such conflict exists.

EXHIBIT A

THE PROJECTS

The Projects, as that term is used in the Resolution to which this Exhibit A is attached, consists of the capital projects described below:

Residence Life Facilities Infrastructure Improvements – Phase I. Demolition of Barnes Hall and redevelopment of the site as green space; North Residence Halls upgrades and improvements, including electrical and life safety infrastructure upgrades and interior and exterior renovations; and East, South and Towers Residence Halls infrastructure upgrades and improvements.

The currently estimated cost of the Projects to be financed with the proceeds of the Bonds (excluding capitalized interest, if any, and bond issuance costs) is \$13,000,000.

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Central Michigan University Board of Trustees at a meeting held on April 11, 2019, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with all applicable law, and that the minutes of said meeting were kept and will be or have been made available as required by law.

I further certify as follows:

1. Present at the meeting were the following Board members:

Absent from the meeting were the following Board members:

2. The following members of the Board voted for the adoption of the Resolution:

The following members of the Board voted against adoption of the Resolution:

RESOLUTION DECLARED ADOPTED.

Secretary, Central Michigan University
Board of Trustees

ENDOWMENTS/AWARDS/SCHOLARSHIPS: CONSENT AGENDA

BE IT RESOLVED, That the following scholarships, awards and endowments are established and the statements approved for publication as applicable.

Davies Family Endowed Fund

Established in 2019 by President Robert O. Davies, his spouse, Mrs. Cindy Davies and their daughter Kaitlyn. Income from this endowment will support a renewable award for a full-time student regardless of major or field of study. The recipient will embody the traits upon which Central Michigan University was founded, and which appear on the university's seal: Sapientia (Wisdom), Virtus (Virtue), and Amicitia (Friendship). Examples of such traits include (but are not limited to): Civic Leadership, Volunteerism, Academic Achievement, Honors or Recognition within a Field of Study.

Arthur E. and Sibyl M. Ellis Biology and Field Biology Endowment

Established in 2019 by the Ellis Family and friends. Income from the endowment will support a renewable award for a student in the College of Science and Engineering, Department of Biology, enrolled in a biology or field biology course that takes place at the CMU Biological Station. Recipient will demonstrate financial need with a cumulative minimum GPA of 3.0.

Larry and Lucille Ferrigan Endowed Scholarship

Established in 2019 by Larry '59, '62 and Lucille Ferrigan. Income from the endowment will support a renewable award for a junior or senior student demonstrating financial need with a cumulative minimum GPA of 2.8 or higher. Recipient will be enrolled in the Department of Teacher Education and Professional Development within the College of Education and Human Services. Preference will be given to students from Oxford High School in Oxford, Michigan.

Jack Furnari Memorial Leadership Award

Established in 2019 by friends and family in memory of Jack Furnari. Jack was a fourth year CMU medical student who passed away in 2016, due to complications of brain cancer. Jack positively influenced countless lives within the medical school and throughout the mid-Michigan community as he battled illness with unwavering grace and humility. The endowment will support an award for a first-year student enrolled in the College of Medicine and is intended to help support the purchase of at least one stethoscope or other appropriate medical equipment. Recipient will submit a statement that articulates their 1) sense of purpose in medical school; 2) the ways in which they will support their classmates; and 3) the mark they hope to leave on the CMU College of Medicine and broader mid-Michigan region.

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:

Central Michigan University College of Medicine – Saginaw

Simulation Suite - Peds (Room 1101)
Donor: Advanced Diagnostic Imaging P.C.

Room 2007
Donors: Drs. Sussan and Ronald Bays

Room 1105
Donor: Bierlein Companies

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

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

Trustee Richard Studley, term to expire May 2022

AUDIT COMMITTEE REPORT

REPORT OF TRUSTEES-FACULTY LIAISON COMMITTEE

REPORT OF TRUSTEES-STUDENT LIAISON COMMITTEE

CONSENT AGENDA:

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

ESTABLISH A LONG-TERM AFFILIATION AND MEDICAL EDUCATION RELATIONSHIP:

It was moved by Trustee Keith, seconded by Trustee Plawecki and carried to postpone action on this item to the June 27, 2019 meeting.

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

Dr. Michael Libbee, geography faculty member, spoke regarding budget matters and budget experience.

Ms. Precious-Angel Jennings, a former CMU student and survivor, spoke regarding two sexual assaults she experienced while a student in 2013 and 2015. Her desire is to see CMU implement a better response team for such matters and to create a platform informing the campus community on this subject matter.

CLOSING COMMENTS:

President Davies thanked Ms. Jennings for her courage in sharing her story and assured her that CMU takes sexual assault on campus very seriously.

The meeting adjourned at 10:46 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Tricia A. Keith
Chair, Board of Trustees