

**CENTRAL MICHIGAN UNIVERSITY**

**BOARD OF TRUSTEES**

**April 16, 2020**

**Central Michigan University Board of Trustees**  
**Mt. Pleasant, Michigan**  
**April 16, 2020**

Chair Tricia A. Keith called the WebEx Virtual meeting of the Board of Trustees to order at 10:35 a.m.

Members present virtually: Mr. Todd J. Anson; Ms. Tricia A. Keith, chair; Mr. Isaiah M. Oliver; 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.

Attending in person: Dr. Robert O. Davies, president; Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees;

Also attending virtually: Mr. Toby Roth, interim vice president for government and external relations; Dr. Manuel Rupe, vice president and general counsel; Ms. Mary Schutten, provost/executive vice president; Ms. Heidi Tracy, vice president for advancement; Mr. Tony Voisin, interim vice president for enrollment and student services 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**

Resolutions granting emeritus rank appear for approval as part of the consent agenda.

Persons being granted emeritus rank will be invited to attend a future Board of Trustees meeting for in-person recognition.

Abalo Adewui, Professor, Teacher Education and Professional Development

Michael Ball, Senior Systems Administrator, Infrastructure – OIT

Michelle Bartlett, Business Applications Analyst, Data and CRM Services – OIT

Thomas Brauch, Lecturer II, English Language and Literature

Audrey Brown, Coordinator, Research Compliance

Debasish Chakraborty, Professor, Economics

Ian Davison, Interim Senior Vice Provost, Academic Affairs

William Hood, Professor, School of Accounting

Carl Johnson, Professor, Psychology

Barbara Klocko, Associate Professor, Educational Leadership

Janet Lein, Professor, World Languages and Cultures

Michael Libbee, Professor, Geography and Environmental Studies

Diana Luehm, Lecturer III, English Language and Literature

Paula McDade, Assistant Director, Faculty Approval Services

Norma Richardson, Assistant Professor, World Languages and Cultures

Grant Skomski, Assistant Director, Residence Life

Denise Webster, Assistant Professor, The Herbert H. and Grace A. Dow College of Health Professions

**Abalo Adewui, Professor, Teacher Education and Professional Development  
August 16, 2001 – December 31, 2019**

WHEREAS, Abalo Adewui has served since 2001 as Professor for Teacher Education and Professional Development; and

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

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

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

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

**Michael Ball, Senior Systems Administrator, Infrastructure – OIT  
November 13, 1978 – January 5, 2020**

WHEREAS, Michael Ball has served since 1978 in the Office of Information Technology, first as a computer operator, then as a systems programmer, and finally as a senior systems administrator; and

WHEREAS, He has shown an exceptional depth and breadth of knowledge in information technology with a mastery of programming and managing technical systems; and

WHEREAS, He pioneered the implementation of the MVS OS and continued as a systems programmer across many platforms; and

WHEREAS, He has distinguished himself through service to the department by leading the implementation and administration of the enterprise management platform; Now be it therefore

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

**Michelle Bartlett, Business Applications Analyst, Data and CRM Services – OIT  
June 16, 2008 – January 31, 2020**

WHEREAS, Michelle Bartlett has provided eleven and a half years of dedicated service to Central Michigan University in Global Campus and the Office of Information Technology; and

WHEREAS, Her extraordinary loyalty and dedication over the years have contributed to the success of the university community as a whole; and

WHEREAS, She has embodied CMU's service values of care, knowledge, availability and follow-through; and

WHEREAS, Her kindness, work ethic and integrity have enriched those fortunate enough to know and work with her; Now be it therefore

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

**Thomas Brauch, Lecturer II, English Language and Literature**  
**August 10, 1986 – December 31, 2019**

WHEREAS, Thomas Brauch has taught at Central Michigan University since 1986, becoming especially adept at teaching Intermediate Composition; and

WHEREAS, He survived the great discipline-specific composition revolution fashionable in the mid-1980s and joined the Department of English Language and Literature full-time in 1992; and

WHEREAS, He continued his scholarly work in the Classics, most recently delivering two papers at international conferences about Emperor Theodosius I; Now be it therefore

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

**Audrey Brown, Coordinator, Research Compliance**  
**May 9, 1994 – January 15, 2020**

WHEREAS, Audrey Brown has provided more than twenty-five years of dedicated service to the Animal Care and Use Program at Central Michigan University; and

WHEREAS, Her extraordinary efforts and dedication over the years have contributed to the high level of productivity of faculty who use animals in their research and teaching; and

WHEREAS, She has worked tirelessly to assure rigorous adherence to regulations governing ethical use of animals in research and education; Now be it therefore

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

**Debasish Chakraborty, Professor, Economics**  
**August 7, 1988 – March 15, 2020**

WHEREAS, Debasish Chakraborty has served the Department of Economics and the College of Business Administration since 1988; and

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

WHEREAS, He has actively contributed to the professional and scholarly life of both the college and department; and

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

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

**Ian Davison, Interim Senior Vice Provost, Academic Affairs**  
**June 1, 2008 – March 31, 2020**

WHEREAS, Ian Davison has served since 2008 first as Dean of the College of Science and Technology and through the name change to the College of Science and Engineering and also served in many other leadership roles at Central Michigan University; and

WHEREAS, He served as Interim Vice Provost for Research from 2009-2010 and again in 2014 through 2015, where he also served as Interim Dean of Graduate Studies; and

WHEREAS, He was asked to lead a strategic academic division organizational review as the Senior Vice Provost for Academic Reorganization Initiative in 2017; and

WHEREAS, He transitioned in 2018 to Interim Senior Vice Provost for Academic Affairs, continuing to lead the organizational review process as well as overseeing the Office of Global Engagement, the Office of Community Engagement, Academic Advising and Assistance, the Honors Program, and Curriculum and Instructional Support; Now be it therefore

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

**William Hood, Professor, School of Accounting**  
**August 16, 1981 – August 15, 2020**

WHEREAS, William Hood has served since 1981 in the School of Accounting; and

WHEREAS, He has taught many different courses in financial accounting and taxation, serving the educational needs of students enrolled in the College of Business Administration, and received teaching awards from the School of Accounting and the College of Business Administration; and

WHEREAS, He has distinguished himself to the university through service on 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 numerous articles pertaining to federal income tax issues; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to William C. Hood for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2020.

**Carl Johnson, Professor, Psychology**  
**August 7, 1978 – August 15, 2020**

WHEREAS, Carl Johnson has been a faculty member in the Department of Psychology since 1978, and rose through the ranks to professor in 1987; and

WHEREAS, He authored seven books, numerous book chapters, and 67 journal articles; and

WHEREAS, He served the Department of Psychology as interim chair in 1996; and

WHEREAS, He obtained numerous grants and contracts including funding for the Central Autism Assessment and Treatment Center, and the Central Assessment Lending Library; and

WHEREAS, He served as an editor for five different journals; and

WHEREAS, He was honored with many awards including the President's Award for Outstanding Research and the Excellence in Teaching Award; and

WHEREAS, He served as President of the Behavior Analysis Association of Michigan, and numerous boards and committees on and off campus; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Carl Johnson for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2020.

**Barbara Klocko, Associate Professor, Educational Leadership  
August 16, 2010 – August 15, 2020**

WHEREAS, Barbara Klocko has served since 2010 in the Department of Educational Leadership; and

WHEREAS, She has taught an exceptional depth and breadth of school and district leadership courses thereby helping meet the educational needs of students served by the College of Education and Human Services, culminating in receiving CMU's prestigious *2020 Excellence in Teaching - Student Choice Award*; and

WHEREAS, She has distinguished herself through service to the department by leading the various programs, including the Master of Arts in Educational Leadership, Educational Specialist, and Doctor of Education degrees, among other key leadership roles in the department and profession; and

WHEREAS, She has contributed actively to the professional and scholarly life of the department by authoring or coauthoring numerous journal articles, book chapters, and other scholarly works, many with fellow colleagues and students; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Barbara A. Klocko for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2020.

**Janet Lein, Professor, World Languages and Cultures  
September 1, 1968 – August 15, 2020**

WHEREAS, Janet Lein has served since 1968 as a Professor of German; and

WHEREAS, She has taught with skill and integrity thousands of German majors and minors, including prospective teachers; and

WHEREAS, She has provided service and dedication to the department, the college and the university through her service on a variety of committees, and as advisor both to student organizations and to individual students; and

WHEREAS, She has been a valued colleague, mentor and friend, always supportive of scholarly and intellectual pursuits; and

WHEREAS, She has been recognized as a scholar in the field of German literature; and

WHEREAS, She has been recognized for her teaching with the Excellence in Teaching Award from Central Michigan University in May 1998; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Janet D. Lein for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2020.

**Michael Libbee, Professor, Geography and Environmental Studies  
August 15, 1982 – August 15, 2020**

WHEREAS, Michael Libbee has funded and managed approximately 100 projects generating more than \$8,000,000 in grant support; and

WHEREAS, He has founded and administered the Michigan Geographic Alliance for 30 years, providing 100,000 teacher hours of professional development for Michigan teachers; and

WHEREAS, He has advised and taught hundreds of undergraduate education students; and

WHEREAS, He has received the Distinguished Geography Educator Award from the National Geographic Society, the Distinguished Mentor Award from the National Council for Geographic Education, and the James Marran Award for Enhancement of Geographic Literacy from the National Council for the Social Studies; and

WHEREAS, He has received the Outstanding Social Studies Educator Award from the Michigan Council for the Social Studies and the Distinguished Service to the Humanities Award from the Michigan Council for the Humanities; and

WHEREAS, He has coordinated the development and administration of the Michigan Environmental Education Curriculum; and

WHEREAS, He is a Past President of the National Council for Geographic Education; and

WHEREAS, He has helped establish four endowments at CMU and the Connie Binsfeld Endowment for Geography Education totaling more than \$1,000,000; and

WHEREAS, He has published dozens of articles, instructors' manuals, and education resources; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Michael Libbee for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2020.

**Diana Luehm, Lecturer III, English Language and Literature  
August 16, 1996 – December 31, 2019**

WHEREAS, Diana Luehm has taught at Central Michigan University since 1996, becoming especially adept at teaching Intermediate Composition; and

WHEREAS, She loved to write and produce plays; and

WHEREAS, She received a Writes grant in 2010; and

WHEREAS, She most recently wrote and produced a dinner theater performance, “Fredrick’s Demise: A Victorian Dinner Theater,” and the historical play “To Be a Lincoln”; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Diana L. Luehm for her contributions to Central Michigan University and extends professor emerita rank.

**Paula McDade, Assistant Director, Faculty Approval Services  
November 16, 2004 – February 25, 2020**

WHEREAS, Paula McDade has served more than fifteen years in a variety of roles throughout the university, but primarily as the Assistant Director of Faculty Approval Services; and

WHEREAS, She has helped meet the educational needs of students served off-campus and online through her dedicated effort and commitment; and

WHEREAS, She has distinguished herself through her service to the students and faculty of the university contributing valuable efforts to assist in the delivery of education across the nation and abroad; Now be it therefore

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

**Norma Richardson, Assistant Professor, World Languages and Cultures  
September 5, 1966 – August 15, 2020**

WHEREAS, Norma Richardson has served since 1966 as an instructor of Spanish and since 2001 as a professor of Spanish; and

WHEREAS, She has devoted more than fifty-three years to teaching Spanish language and literature, in particular that of the Early Modern Peninsular literature; and

WHEREAS, She has taught with skill and integrity thousands of Spanish majors and minors and graduate students, including prospective teachers; and

WHEREAS, She has provided service and dedication to the department, the college and the university through her service on a variety of committees, and as advisor both to student organizations and to individual students; and

WHEREAS, She has been a valued colleague and friend, always supportive of intellectual pursuits; and

WHEREAS, She has been recognized for her work with numerous awards, especially in the area of teacher education with the MIWLA: Barbara Ort-Smith Award for outstanding contributions to world language teaching in 2012; Now be it therefore



RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Norma H. Richardson for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2020.

**Grant Skomski, Assistant Director, Residence Life  
August 17, 1981 – January 31, 2020**

WHEREAS, Grant Skomski has served the Office of Residence Life first as a Residence Hall Director and then as an Assistant Director of Residence Life; and

WHEREAS, He made a lasting impact on four residential communities through his leadership, supervision, and his involvement with designing, remodeling, and renovating facilities; and

WHEREAS, He also served the university during his career as interim director of the Student Activity Center, president of the P&A Council, and a part-time instructor in Physical Education and Sport; and

WHEREAS, He has distinguished himself for more than thirty-eight years of continuous service and devotion to the campus community and by his love for the institution; and

WHEREAS, He has contributed significantly to the student affairs profession by mentoring and nurturing numerous student leaders into the profession, many of whom continue to serve the student affairs profession today; Now be it therefore

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

**Denise Webster, Assistant Professor, The Herbert H. and Grace A. Dow College of Health Professions  
August 11, 1985 – April 30, 2020**

WHEREAS, Denise Webster has served the university with distinction since 1985, first as the Head Women's Athletic Trainer and Instructor in the Department of Physical Education and Sport, subsequently achieving tenure and the rank of Assistant Professor, and during her time with the Athletic Training Program, serving as the Clinical Education Coordinator and Program Director; and

WHEREAS, She also served as the Director of Curriculum and Assessment in the Office of Academic Affairs, the Interim Associate Dean and the Assistant Dean of The Herbert H. and Grace A. Dow College of Health Professions; and

WHEREAS, She has taught an exceptional depth and breadth of courses in the Athletic Training Program, helped develop and implement the Bachelor of Science in Athletic Training Degree and helped the university and Athletic Training Program meet high standards through assessment and continued accreditation; and

WHEREAS, She has distinguished herself through service on more than 45 university, department, program, professional, and community committees, most notably her contributions on the Steering Committees for the Health Professions Building and Center for Integrated Health Studies Building; and

WHEREAS, She has contributed actively to professional and scholarly life by co-authoring *Guidelines for Professional Practice in Athletic Training*; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Denise L. Webster for her contributions to Central Michigan University and extends professor emerita rank effective May 1, 2020.

### **PRESENTATION TO THE BOARD**

Impact of Coronavirus Pandemic presented by Dr. George Kikano, VP/Health Affairs and Dean/College of Medicine, Mary Hill, Co-chair/Emergency Management Team, Jonathan Webb, Co-chair/Emergency Management Team.

### **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Enrollment update presented by Tony Voisin, Interim Vice President Enrollment & Student Services, and Lee Furbeck, Executive Director/Admissions.

Discussion of academic planning going forward presented by Provost Mary Schutten.

### **SABBATICAL LEAVE MODIFICATIONS**

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

BE IT RESOLVED, That the president or designee is authorized to modify the timing and/or duration of sabbatical leaves, provided the sabbatical leave was previously approved by the Board of Trustees and the modification complies with the terms and conditions of any applicable collective bargaining agreement.

### **APPROVAL OF E-SPORTS COLLEGIATE, INC POLICIES AND PROCEDURES: CONSENT AGENDA**

BE IT RESOLVED, That the E-sports Collegiate, Inc. Policies and Procedures are approved.

### **PROSPECTIVE GRADUATES MAY 2020: CONSENT AGENDA**

BE IT RESOLVED, That the list of prospective graduates for May 2020, as certified by the registrar and accepted by the academic senate, is approved.

## PROSPECTIVE MAY 2020 GRADUATES BY DEGREE

### **BACCALAUREATE DEGREES**

Bachelor of Applied Arts	367
Bachelor of Arts	58
Bachelor of Fine Arts	31
Bachelor of Music	7
Bachelor of Music Education	6
Bachelor of Science	1018
Bachelor of Science in Athletic Training	15
Bachelor of Science in Business Administration	382
Bachelor of Science in Computer Engineering	7
Bachelor of Science in Education	141
Bachelor of Science in Electrical Engineering	22
Bachelor of Science in Engineering Technology	52
Bachelor of Science in Mechanical Engineering	41
Bachelor of Social Work	34

**TOTAL BACCALAUREATE DEGREES 2181**

### **MASTER'S DEGREES**

Master of Arts	204
Master of Business Administration	107
Master of Music	11
Master of Public Administration	10
Master of Public Health	11
Master of Science	96
Master of Science in Administration	223

**TOTAL MASTER'S DEGREES 662**

### **DOCTORAL DEGREES**

Doctor of Audiology	12
Doctor of Education	9
Doctor of Educational Technology	8
Doctor of Health Administration	6
Doctor of Medicine	99
Doctor of Philosophy	13
Doctor of Physical Therapy	54

**TOTAL DOCTORAL DEGREES 201**

### **SPECIALIST DEGREES**

Specialist in Education	6
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**TOTAL SPECIALIST DEGREES 6**

### **GRADUATE CERTIFICATES**

Certificates	36
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**TOTAL GRADUATE CERTIFICATES 36**

**TOTAL PROSPECTIVE DEGREE AND CERTIFICATE RECIPIENTS 3086**

**PUBLIC SCHOOL ACADEMY ACTIVITIES:    CONSENT AGENDA**

**Changes in Members of Boards of Directors of Public School Academies**

*Detroit Innovation Academy*  
Detroit, Michigan  
Grades Served: K-8  
Enrollment: 382

*FlexTech High School - Novi*  
Novi, Michigan  
Grades Served: 9-12  
Enrollment: 231

*Global Preparatory Academy*  
Roseville, Michigan  
Grades Served: K-6  
Enrollment: 122

*Holly Academy*  
Holly, Michigan  
Grades Served: K-8  
Enrollment: 620

*International Academy of Flint*  
Flint, Michigan  
Grades Served: K-12  
Enrollment: 979

*Kensington Woods Schools*  
Lakeland, Michigan  
Grades Served: 6-12  
Enrollment: 128

*New Branches Charter Academy*  
Grand Rapids, Michigan  
Grades Served: K-8  
Enrollment: 374

*NexTech High School*  
Grand Rapids, Michigan  
Grades Served: 9-12  
Enrollment: 117

*North Saginaw Charter Academy*  
Saginaw, Michigan  
Grades Served: K-8  
Enrollment: 560

*Old Redford Academy*  
Detroit, Michigan  
Grades Served: K-12  
Enrollment: 1,557

*Plymouth Educational Center Charter School*  
Detroit, Michigan  
Grades Served: K-8  
Enrollment: 493

*Riverside Academy*  
Dearborn, Michigan  
Grades Served: K-12  
Enrollment: 963

*Summit Academy North*  
Huron Township, Michigan  
Grades Served: K-12  
Enrollment: 1,804

*Trillium Academy*  
Taylor, Michigan  
Grades Served: K-12  
Enrollment: 615

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

*West Michigan Academy of Environmental Science*  
Walker, Michigan  
Grades Served: K-12  
Enrollment: 797

*West Village Academy*  
Dearborn, Michigan  
Grades Served: K-8  
Enrollment: 369

## **Changes in Members of Boards of Directors of Schools of Excellence**

*Canton Charter Academy*  
Canton, Michigan  
Grades Served: K-8  
Enrollment: 723

*South Arbor Charter Academy*  
Ypsilanti, Michigan  
Grades Served: K-8  
Enrollment: 790

## **Change in Members of Board of Directors of Strict Discipline Academy**

*ACE Academy*  
Highland Park, Michigan  
Grades Served: 4-12  
Enrollment: 157

## **Change in Number of Members of Board of Directors of Public School Academy**

*Trillium Academy*  
Taylor, Michigan  
Grades Served: K-12  
Enrollment: 594

## **Appointment of Initial Board of Directors of Strict Discipline Academy**

*Starr Albion Prep Academy*  
Albion, Michigan  
Grades Served: 4-12  
Enrollment: 145

## **Reauthorization of Public School Academy**

*Summit Academy*  
Flat Rock, Michigan  
Grades Served: K-8  
Enrollment: 247

## **CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**

### **Detroit Innovation Academy**

Recitals:

1. At its April 11, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Innovation Academy. On July 1, 2019, 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 Scott Landry expired March 1, 2020.
4. The board of the academy and university president or designee have recommended Christina Herring for appointment to a term which expires March 1, 2024.

BE IT RESOLVED, That Christina Herring is appointed to serve as a member of the board of directors of Detroit Innovation Academy commencing the date upon which the oath of public office is taken.

Christina Herring  
Southfield, Michigan  
director of women, infants & children, State of Michigan  
*(to fill a term ending March 1, 2024)*

### **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 Lee Meadows expires June 1, 2020.
4. The board of the academy and university president or designee have recommended Lee Meadows for reappointment to a term which expires June 1, 2024.

BE IT RESOLVED, That Lee Meadows 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, 2020.

Lee Meadows  
Ann Arbor, Michigan  
professor, Walsh College  
*(to fill a term ending June 1, 2024)*

### **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 Anthony Garrett-Leverett expires May 12, 2020.
4. The board of the academy and university president or designee have recommended Anthony Garrett-Leverett for reappointment to a term which expires May 12, 2024.

BE IT RESOLVED, That Anthony Garrett-Leverett 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, 2020.

Anthony Garrett-Leverett  
West Bloomfield, Michigan  
free trade specialist, Federal-Mogul  
*(to fill a term ending May 12, 2024)*

### **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. Todd Rockafellow resigned July 27, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2021.
4. The term of Sara Barton expires May 12, 2020.
5. The board of the academy and university president or designee have recommended Dylan Adams for appointment to a term which expires May 12, 2021; and Sara Barton for reappointment to a term which expires May 12, 2024.

BE IT RESOLVED, That Dylan Adams 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 Sara Barton 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, 2020.

Dylan Adams  
Oxford, Michigan  
first vice president, Flagstar Bank  
*(to fill a term ending May 12, 2021)*

Sara Barton  
Holly, Michigan  
assistant director, University of Michigan  
*(to fill a term ending May 12, 2024)*

### **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 term of Diane Thompson expires May 12, 2020.
4. The board of the academy and university president or designee have recommended Diane Thompson for reappointment to a term which expires May 12, 2024.

BE IT RESOLVED, That Diane Thompson 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, 2020.

Diane Thompson  
Flint, Michigan  
retired, Genesys Regional Medical Center  
*(to fill a term ending May 12, 2024)*

### **Kensington Woods Schools**

Recitals:

1. At its February 14, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Kensington Woods Schools. On July 1, 2019, 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. James Smullen resigned January 16, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 27, 2022.
4. Angela Whitman resigned January 9, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 27, 2020.
5. The board of the academy and university president or designee have recommended Kari Olds for appointment to a term which expires August 27, 2022; and Craig Calkins to a term which expires August 27, 2020, and to an additional term which expires August 27, 2024.

BE IT RESOLVED, That Kari Olds and Craig Calkins are appointed to serve as members of the board of directors of Kensington Woods Schools commencing the date upon which the oaths of public office are taken.

Kari Olds  
Pinckney, Michigan  
currently not working  
*(to fill a term ending August 27, 2022)*

Craig Calkins  
Howell, Michigan  
credit and billing manager, Amerisure Insurance  
*(to fill a term ending August 27, 2024)*



## **New Branches Charter Academy**

### Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to New Branches Charter Academy. On July 1, 2019, 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. Ryan Julian will resign June 15, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 17, 2022.
4. The terms of Athena Cronberg and Kina King expire May 17, 2020.
5. The board of the academy and university president or designee have recommended Renica Minott for appointment to a term which expires May 17, 2022; and Athena Cronberg and Kina King for reappointment to terms which expire May 17, 2024.

BE IT RESOLVED, That Renica Minott is appointed 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 June 16, 2020.

BE IT FURTHER RESOLVED, That Athena Cronberg and Kina King 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, 2020.

Renica Minott  
Norton Shores, Michigan  
senior academic advisor, Grand Valley State University  
*(to fill a term ending May 17, 2022)*

Athena Cronberg  
Grand Rapids, Michigan  
human resources generalist principal, United States Postal Service  
*(to fill a term ending May 17, 2024)*

Kina King  
Grand Rapids, Michigan  
processor, Careline Medical  
*(to fill a term ending May 17, 2024)*

## **NexTech High School**

### Recitals:

1. At its February 16, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to NexTech High School. 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. Clarence Jack Shroll failed to take office, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 2, 2022.
4. The board of the academy and university president or designee have recommended Ellen Harburn for appointment to a term which expires July 2, 2022.

BE IT RESOLVED, That Ellen Harburn is appointed to serve as a member of the board of directors of NexTech High School commencing the date upon which the oath of public office is taken.

Ellen Harburn  
Grand Rapids, Michigan  
assistant director of events and corporate sponsorship, Michigan State University College of Human  
Medicine  
*(to fill a term ending July 2, 2022)*

### **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. The term of Andrea Shacks expires May 12, 2020.
4. The board of the academy and university president or designee have recommended Andrea Shacks for reappointment to a term which expires May 12, 2024.

BE IT RESOLVED, That Andrea Shacks 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, 2020.

Andrea Shacks  
Saginaw, Michigan  
retired, Davenport University  
*(to fill a term ending May 12, 2024)*

### **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 Joyce Henderson expires May 12, 2020.
4. The board of the academy and university president or designee have recommended Joyce Henderson for reappointment to a term which expires May 12, 2024.

BE IT RESOLVED, That Joyce Henderson 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, 2020.

Joyce Henderson  
Detroit, Michigan  
clinical specialist, Detroit Wayne Integrated Health Network  
*(to fill a term ending May 12, 2024)*

### **Plymouth Educational Center Charter School**

Recitals:

1. At its June 27, 2019, 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, 2019, 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. Cardell Sudduth resigned August 30, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2022.
4. The board of the academy and university president or designee have recommended Deierdre Weir for appointment to a term which expires August 30, 2022.

BE IT RESOLVED, That Deierdre Weir is appointed to serve as a member of the board of directors of Plymouth Educational Center Charter School commencing the date upon which the oath of public office is taken.

Deierdre Weir  
West Bloomfield, Michigan  
director, organizational development, Great Lakes Water Authority  
*(to fill a term ending August 30, 2022)*

### **Riverside Academy**

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Riverside Academy. On July 1, 2019, 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 Hassan Dakroub expires April 25, 2020.
4. The board of the academy and university president or designee have recommended Hassan Dakroub for reappointment to a term which expires April 25, 2024.

BE IT RESOLVED, That Hassan Dakroub 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, 2020.

Hassan Dakroub  
Dearborn, Michigan  
guidance counselor, Dearborn Public Schools  
*(to fill a term ending April 25, 2024)*

### **Summit Academy North**

Recitals:

1. At its April 29, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy North. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Rose Gahman passed away December 3, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires January 8, 2021.
4. The board of the academy and university president or designee have recommended Risha Ring for appointment to a term which expires January 8, 2021, and to an additional term which expires January 8, 2025.

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

Risha Ring  
Bloomfield Hills, Michigan  
self-employed educational consultant  
*(to fill a term ending January 8, 2025)*

### **Trillium Academy**

Recitals:

1. At its April 30, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to Trillium Academy. On July 1, 2015, the contract was effective.

2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The terms of Heather Gardner and Greg Handel expire April 25, 2020.
4. The board of the academy and university president or designee have recommended Heather Gardner and Greg Handel for reappointment to terms which expire April 25, 2024.

BE IT RESOLVED, That Heather Gardner and Greg Handel are reappointed to serve as members of the board of directors of Trillium Academy commencing the date upon which the oaths of public office are taken, but not prior to April 26, 2020.

Heather Gardner  
Birmingham, Michigan  
president, 21<sup>st</sup> Vision  
*(to fill a term ending April 25, 2024)*

Greg Handel  
Detroit, Michigan  
vice president, education and talent, Detroit Regional Chamber  
*(to fill a term ending April 25, 2024)*

### **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. Tom Paniucki will resign May 1, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 9, 2024.
4. The board of the academy and university president or designee have recommended Ken Johnston for appointment to a term which expires April 9, 2024.

BE IT RESOLVED, That Ken Johnston 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 May 2, 2020.

Ken Johnston  
Fruitport, Michigan  
owner, Great Lakes Landscaping  
*(to fill a term ending April 9, 2024)*

## **West Michigan Academy of Environmental Science**

### Recitals:

1. At its February 20, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to West Michigan Academy of Environmental Science. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Kathryn Hunt resigned January 1, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 17, 2022.
4. The board of the academy and university president or designee have recommended Annie Regier for appointment to a term which expires August 17, 2022.

BE IT RESOLVED, That Annie Regier is appointed to serve as a member of the board of directors of West Michigan Academy of Environmental Science commencing the date upon which the oath of public office is taken.

Annie Regier  
Ada, Michigan  
senior tax analyst, Wolverine Worldwide  
*(to fill a term ending August 17, 2022)*

## **West Village Academy**

### Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to West Village Academy. On July 1, 2019, 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 Kerri Hill expires May 12, 2020.
4. The board of the academy and university president or designee have recommended Kerri Hill for reappointment to a term which expires May 12, 2024.

BE IT RESOLVED, That Kerri Hill is reappointed to serve as a member of the board of directors of West Village Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2020.

Kerri Hill  
Detroit, Michigan  
admissions director/hospital liaison, Pioneer HealthCare Management  
*(to fill a term ending May 12, 2024)*

## **CHANGE 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 Aline Moraes will expire May 12, 2020.
4. The board of the academy and university president or designee have recommended Caroline Radzwion for appointment to a term which expires May 12, 2024.

BE IT RESOLVED, That Caroline Radzwion is appointed 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, 2020.

Caroline Radzwion  
Westland, Michigan  
enumerator, United States Census Bureau  
*(to fill a term ending May 12, 2024)*

### **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. Vickie Castel resigned June 19, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2020.
4. The board of the academy and university president or designee have recommended John Morrison for appointment to a term which expires May 12, 2020, and to an additional term which expires May 12, 2024.

BE IT RESOLVED, That John Morrison is appointed 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.

John Morrison  
Ypsilanti, Michigan  
business and strategy analyst, Washtenaw County  
*(to fill a term ending May 12, 2024)*

## **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. Andrea Schroeder resigned December 31, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 12, 2023.
4. The board of the academy and university president or designee have recommended Curtis Smith for appointment to a term which expires July 12, 2023.

BE IT RESOLVED, That Curtis Smith 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.

Curtis Smith  
Detroit, Michigan  
housing director, Central City Integrated Health  
*(to fill a term ending July 12, 2023)*

## **CHANGE IN NUMBER OF 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 university president or designee has recommended a decrease in the number of members of the board of directors of the academy from seven (7) to five (5).
4. Steven Schwartz and Tobi Walker resigned December 19, 2018 and January 3, 2019, respectively, therefore leaving vacant positions on the board of directors.

BE IT RESOLVED, That the university president or designee is authorized to decrease the number of members of the board of directors from seven (7) to five (5). This is effective immediately.



## APPOINTMENT OF INITIAL BOARD OF DIRECTORS OF STRICT DISCIPLINE ACADEMY

### **Starr Albion Prep Academy**

#### Recitals:

1. At its February 13, 2020, meeting this board authorized the issuance of a contract to charter as a strict discipline academy to Starr Albion Prep 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 Starr Albion Prep 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 Martha Dobbins and Kyle LeBrecque for appointment to terms which expire January 14, 2022; Dawn Zande-Brady for appointment to a term which expires January 14, 2023; Jack Reed to a term which expires January 14, 2024; and Vivian Davis to a term which expires January 14, 2021, and to an additional term which expires January 14, 2025.

BE IT RESOLVED, That Martha Dobbins, Kyle LeBrecque, Dawn Zande-Brady, Jack Reed and Vivian Davis are appointed to serve as members of the board of directors of Starr Albion Prep 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 Starr Albion Prep Academy shall consist of five (5) positions.

Martha Dobbins  
Marshall, Michigan  
retired  
*(to fill a position ending January 14, 2022)*

Kyle LaBrecque  
Battle Creek, Michigan  
certified professional insurance agent, Worgess Insurance  
*(to fill a position ending January 14, 2022)*

Dawn Zande-Brady  
Battle Creek, Michigan  
admissions reader, Homer Stryker Western Michigan University School of Medicine  
*(to fill a position ending January 14, 2023)*

Jack Reed  
Marshall, Michigan  
regional sales manager, Chemical Bank  
*(to fill a position ending January 14, 2024)*

Vivian Davis  
Albion, Michigan  
early college coordinator, Marshall Public Schools  
*(to fill a position ending January 14, 2025)*

## **REAUTHORIZATION 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. The contract of this academy expires June 30, 2020.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Summit Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Summit Academy. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Summit Academy for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Summit 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 Summit Academy is able to comply with all terms and conditions of the contract.

### **FACULTY PERSONNEL: CONSENT AGENDA**

BE IT RESOLVED, That faculty tenure is approved as submitted.

#### **Tenure Effective July 1, 2020:**

David C. Weindorf, Vice President for Research and Innovation, Earth and Atmospheric Sciences

### **FINANCE AND FACILITIES COMMITTEE**

Vice President Barrie Wilkes provided a budget update.

### **UNDERGRADUATE TUITION – CONTINUING STUDENTS**

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

During this unprecedented COVID-19 pandemic, university leadership is committed to operating according to the CMU culture and values, based on caring for and supporting our students and serving our communities. As a result, these resolutions reflect a freeze on undergraduate tuition and mandatory fees for all new and returning undergraduate students for the 2020-2021 academic year.

BE IT RESOLVED, That the schedule of undergraduate tuition at the university for on-campus courses commencing on or after August 3, 2020 is adopted as follows:

<b>Tuition</b>		<b>2020-2021 Rate Per Credit Hour</b>	<b>2019-2020 Rate Per Credit Hour</b>
United States Resident	Undergraduate	\$430	\$430
International Tuition*	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 off-campus locations and online courses ending on or after August 15, 2020 is adopted as follows:

<b>Tuition</b>		<b>2020-2021 Rate Per Credit Hour</b>	<b>2019-2020 Rate Per Credit Hour</b>
Undergraduate, standard and online		\$430	\$430

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

**NOTE:** Past resolutions referred to in-state and out-of-state tuition rates. In February 2018, the Board of Trustees approved the extension of in-state tuition rates to students from across the United States. The wording used this year better reflects that change.

### **UPPER/LOWER UNDERGRADUATE TUITION**

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

During this unprecedented COVID-19 pandemic, university leadership is committed to operating according to the CMU culture and values, based on caring for and supporting our students and serving our communities. As a result, these resolutions reflect a freeze on undergraduate tuition and mandatory fees for all new and returning undergraduate students for the 2020-2021 academic year.

BE IT RESOLVED, That the schedule of undergraduate tuition at the university for on-campus courses commencing on or after August 3, 2020 is adopted as follows:

<b>Tuition</b>		<b>2020-2021 Rate Per Credit Hour</b>	<b>2019-2020 Rate Per Credit Hour</b>
United States Resident	Undergraduate – Lower Level	\$417	\$417
United States Resident	Undergraduate – Upper Level	\$434	\$434
International Tuition*	Undergraduate – Lower Level	\$789	\$789
International Tuition*	Undergraduate – Upper Level	\$815	\$815

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

BE IT FURTHER RESOLVED, That the schedule of undergraduate tuition for off-campus locations and online courses ending on or after August 15, 2020 is adopted as follows:

<b>Tuition</b>	<b>2020-2021 Rate Per Credit Hour</b>	<b>2019-2020 Rate Per Credit Hour</b>
Undergraduate, Standard and Online – Lower Level	\$417	\$417
Undergraduate, Standard and Online – Upper Level	\$434	\$434

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

**NOTE:** Past resolutions referred to in-state and out-of-state tuition rates. In February 2018, the Board of Trustees approved the extension of in-state tuition rates to students from across the United States. The wording used this year better reflects that change.

### **AUTHORIZATION OF UNIVERSITY LINES OF CREDIT**

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 BORROWING OF FUNDS UNDER REVOLVING LINES OF CREDIT 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 Constitution of the State of Michigan of 1963, with general supervision of Central Michigan University (the “*University*”) and the control and direction of all expenditures from the University’s funds; and

WHEREAS, the Board, in the exercise of its constitutional duties, has determined that it is appropriate and in the best interests of the University to establish one or more revolving lines of credit (each, a “*Line of Credit*”) whereby the Board may borrow the aggregate principal sum of up to Sixty Million Dollars (\$60,000,000) from time to time outstanding, on a revolving loan basis, to provide funds for general operating purposes of the University; and

WHEREAS, in order to provide the Board with access to one or more Lines of Credit for the foregoing purposes, it will be necessary for the Board to enter into one or more loan agreements, revolving credit agreements or similar agreements with one or more banks or financial institutions (each, a “*Loan Agreement*”); and

WHEREAS, it is necessary for the Board to authorize the President and the Vice President for Finance and Administrative Services of the University (each, an “*Authorized Officer*”), or either of them individually, to negotiate, execute and deliver, for and on behalf of the Board, one or more Loan Agreements with one or more banks or financial institutions and other related documents, all within the limitations set forth herein.

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

1. Authorization of Lines of Credit; Purposes and Terms; Advances. The Board hereby authorizes the borrowing from time to time of funds under one or more Lines of Credit, on a revolving loan basis, to provide funds for general operating purposes of the University. The aggregate maximum principal amount of borrowings permitted to be outstanding at any time under the Lines of Credit shall not exceed Sixty Million Dollars (\$60,000,000). Interest shall accrue on sums outstanding under each Line of Credit at the variable rate or rates of interest specified in the related Loan Agreement, subject, however, to adjustments in the applicable interest rate for rating changes, defaults and other specified factors, all as may be specified in the Loan Agreement, but in no event shall the applicable interest rate exceed the lesser of the maximum rate permitted by law or the maximum rate, if any, specified in the Loan Agreement. Interest accrued on unpaid advances under each Line of Credit shall be payable on the dates and in the amounts as shall be provided in the related Loan Agreement. Advances under each Line of Credit shall be repaid with interest as provided in the related Loan Agreement; *provided, however*, that all unpaid principal of and accrued interest on all outstanding advances shall be finally due and payable not later than June 30, 2023, or such earlier date or dates as determined by an Authorized Officer.

Advances under any Line of Credit shall be made at the request of an Authorized Officer, or any other officer or employee of the Board or the University so designated in writing by an Authorized Officer.

2. Selection of Credit Providers; Approval of Loan Agreements and Notes. The Board further authorizes the Authorized Officers, or either of them individually, to select one or more banks or financial institutions to provide one or more Lines of Credit, and to negotiate, execute and deliver, for and on behalf of the Board and as its corporate act and deed, one or more Loan Agreements with one or more banks or financial institutions providing the Lines of Credit, and if appropriate, any participant banks or financial institutions, subject to the terms, conditions and limitations contained in this Resolution. Any Loan Agreement may provide for the delivery of a promissory note (each, a “*Note*”) to evidence all or part of the Board’s obligations under such Loan Agreement, and each Authorized Officer is individually authorized to prescribe the form of such Note and to execute and deliver such Note for and on behalf of the Board and as its corporate act and deed.

3. Limited Obligations; Security. The obligations of the Board under each Loan Agreement and related Note shall be limited and not general obligations of the Board, payable solely from General Revenues (as shall be defined in each Loan Agreement in a manner generally consistent with the definition thereof contained in that certain Trust Indenture, dated as of July 1, 2019, between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee), and may be unsecured or, if an Authorized Officer so determines, secured as set forth below; *provided*, that the Board reserves the right, but shall not be obligated, to pay the Board’s obligations under any Loan Agreement and related Note from any legally available funds. Each Authorized Officer is individually authorized, in the name of the Board and as its corporate act and deed, to secure the Board’s obligations under any Loan Agreement and related Note by a parity first lien or subordinated lien on General Revenues. A first lien on the General Revenues permitted to be established by this Resolution securing the obligations of the Board under a Loan Agreement and related Note shall be on a parity basis with the liens on General Revenues established as security for the outstanding bonds, notes and other obligations of the Board secured by a first lien on General Revenues. Any pledge of General Revenues securing the Board’s obligations under a Loan Agreement and related Note shall be valid and binding from the date of execution and delivery of the Loan Agreement and related Note, and all moneys or properties subject thereto which 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.

No recourse shall be had for the payment of the principal amount of or interest or other amounts due under any Loan Agreement or related Note, or any claim based thereon, against the State of Michigan or the Board or the University, or any officer or agent thereof, as individuals, either directly or indirectly, nor shall the principal amount of or interest or other amounts due under any Loan Agreement or related Note be payable from or become a lien on or be secured by any property, real, personal or mixed, of the State of Michigan or the Board, other than the General Revenues and the moneys from time to time on deposit in funds or accounts, if any, established by the Loan Agreement.

4. Authorization of Other Actions. The Authorized Officers, or either of them individually, are further authorized to perform all acts and deeds and to negotiate, execute and deliver, for and on behalf of the Board, any and all related agreements, amendments, instruments and certificates, and to make any determinations, elections and filings, necessary to obtain, maintain, renew or replace, and provide for the ongoing administration of, the Lines of Credit authorized by this Resolution.

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

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 16, 2020, 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:

Todd J. Anson, Tricia A. Keith (chair), Isaiah M. Oliver, Edward J. Plawecki, Michael A. Sander, Richard K. Studley (vice chair), Robert F. Wardrop II (vice chair), William H. Weideman

Absent from the meeting were the following Board members:

None

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

Todd J. Anson, Tricia A. Keith (chair), Isaiah M. Oliver, Edward J. Plawecki, Michael A. Sander, Richard K. Studley (vice chair), Robert F. Wardrop II (vice chair), William H. Weideman

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

None

RESOLUTION DECLARED ADOPTED.

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Mary Jane Flanagan, Secretary  
Central Michigan University Board of Trustees

## **ENDOWMENTS / AWARDS / SCHOLARSHIPS: CONSENT AGENDA**

BE IT RESOLVED, That the following endowment criteria changes to scholarships, awards and endowments are approved. Statements are approved for publication as applicable.

### **Endowment Criteria Changes**

#### **Holen Family Endowed Music Fund**

Established in 2007 by Mark Holen '70. Distributions from this fund will be divided equally for the two purposes listed below, both within the School of Music.

#### **Scholarship**

Established in 2010 by Mark Holen '70 and the Holen Family. Income from this endowment will support a renewable scholarship for a student who is a music major. First preference will be given to a resident from Genesee County, MI whose primary instrument is percussion. Second preference will be given to a resident from Genesee County, MI who is interested in pursuing a concentration in jazz (consideration will be first given to a student whose concentration is jazz piano). Third preference will be given to a resident from Genesee County, MI who is a music major with any instrument. Fourth preference will be given to a Michigan resident who is a music major with any instrument. Undergraduate students, including freshmen, must be a full-time student. An incoming freshman may apply for the scholarship but must have attained a 3.0 in high school and display a high level of music proficiency and excellence. See the College of the Arts and Media for more detail.

#### **Project Funding**

Projects may include, but are not limited to: capital improvements designed to enhance facilities associated with the School of Music; the acquisition of capital equipment or other material resources that directly support the training and skills development of music students at CMU; and costs associated with the scheduling or hosting of programs, workshops, guest speakers or more that directly support the training and skills development of music students at CMU.

#### **Nicholas P. Redfield Memorial Endowment**

Established in 1998 by colleagues in memory of Dr. Nicholas P. Redfield. Income from the endowment shall be used for a doctoral audiology student with a "client centered" approach to clinical audiology, academic performance, clinical performance, volunteer work, and efforts to better the audiology program at CMU.

## **CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended March 31, 2020, in the amount of \$2,879,650 are accepted.

**ADVANCEMENT CONTRIBUTION REPORT**  
**Quarter Ended March 31, 2020**

<i>PURPOSE</i>	<i>CURRENT YEAR</i>		<i>PRIOR YEAR</i>		<i>CHANGE</i>	
	Quarter	FYTD	Quarter	FYTD	Quarter	FYTD
Current Operations	\$ 1,178,324	\$ 2,464,340	\$ 886,149	\$ 2,533,456	\$ 292,175	\$ (69,116)
Capital Purposes	96,275	1,241,845	554,252	1,488,278	(457,977)	(246,433)
Endowment	116,911	1,988,456	715,476	2,792,526	(598,565)	(804,070)
Athletics (current)	500,966	1,014,333	320,545	857,816	180,421	156,517
ORGS*	513,722	2,497,708	18,700	1,602,802	495,022	894,906
Public Broadcasting	673,208	1,842,293	691,521	1,824,843	(18,313)	17,450
<b>GIFT TOTAL</b>	<b>\$ 3,079,407</b>	<b>\$ 11,048,975</b>	<b>\$ 3,186,643</b>	<b>\$ 11,099,720</b>	<b>\$ (107,236)</b>	<b>\$ (50,746)</b>
Gifts-in-Kind	(199,757)	145,071	192,037	303,265	(391,794)	(158,195)
<b>TOTAL GIFT RECEIPTS</b>	<b>\$ 2,879,650</b>	<b>\$ 11,194,046</b>	<b>\$ 3,378,680</b>	<b>\$ 11,402,985</b>	<b>\$ (499,030)</b>	<b>\$ (208,941)</b>

<i>SOURCE</i>						
Alumni	2,512	10,948	2,870	10,983	(358)	(35)
Alumni Amount	\$ 1,540,199	\$ 4,047,493	\$ 1,239,277	\$ 4,345,659	\$ 300,922	\$ (298,167)
Friends	3,036	13,237	3,303	13,480	(267)	(243)
Friends Amount	\$ 689,359	\$ 2,087,794	\$ 749,245	\$ 2,330,380	\$ (59,886)	\$ (242,587)
Other Organizations	26	72	16	61	10	11
Other Org. Amount	\$ 591,798	\$ 1,538,663	\$ 998,873	\$ 1,351,468	\$ (407,075)	\$ 187,195
Corporate**	68	341	91	361	(23)	(20)
Corporate Amount	\$ 44,034	\$ 2,305,574	\$ 234,499	\$ 2,240,014	\$ (190,465)	\$ 65,560
Foundation	25	69	11	51	14	18
Foundation Amount	\$ 14,260	\$ 1,214,522	\$ 156,787	\$ 1,135,464	\$ (142,527)	\$ 79,058
<b>DONOR TOTAL</b>	<b>5,667</b>	<b>24,667</b>	<b>6,291</b>	<b>24,936</b>	<b>(624)</b>	<b>(269)</b>
<b>TOTAL GIFT RECEIPTS</b>	<b>\$ 2,879,650</b>	<b>\$ 11,194,046</b>	<b>\$ 3,378,680</b>	<b>\$ 11,402,985</b>	<b>\$ (499,030)</b>	<b>\$ (208,941)</b>

\* Non-contractual, non-governmental philanthropic grants received through the Office of Research and Graduate Studies.

\*\* Includes matching gifts.

**CONSENT AGENDA**

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

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



**CLOSING COMMENTS:**

President Davies thanked the trustees for their leadership and support, and echoed their comments about no increase in tuition being the right thing to do in these times.

Chair Keith voiced her concern for students and parents during this pandemic.

The meeting adjourned at 12:33 p.m.

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Mary Jane Flanagan  
Secretary to the Board of Trustees

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Tricia A. Keith  
Chair, Board of Trustees