

CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES

July 12, 2001

**Central Michigan University Board of Trustees
President's Conference Room, University Center
Mt. Pleasant, Michigan
July 12, 2001**

Members present: Mr. William L. Johnson, chair; Jerry D. Campbell; Mr. James C. Fabiano Sr.; Ms. Melanie Reinhold Foster; Mr. Roger L. Kessler; Ms. Nancy McKeague; Dr. Michael Rao, president.

Members absent: Ms. Heather Palmer, Mr. Rajendra B. Vattikuti.

Also attending: Mr. Jonas E. Cook, interim vice president for finance and administrative services, and treasurer of the board; Dr. Richard W. Davenport, provost; Mr. Michael A. Leto, vice president for development and alumni relations; Mrs. Janet Wagester, executive assistant to the president and secretary to the board.

The meeting was called to order by Chair Johnson at 3:00 p.m.

Public comment related to agenda items: Debra Lehmann/The Morey Charter School.

Report of the University President: President's Research Investment Fund (PRIF), preliminary gift numbers for 2000-2001, energy conservation commission, hiring procedures, budget review directive, Reese Trophy.

CONSENT AGENDA:

It was moved by Ms. McKeague, seconded by Mr. Campbell, and carried, that the following items listed on the consent agenda be adopted, approved, accepted, or ratified: minutes of the April 27, 2001, formal session; emeritus rank; list of prospective graduates for August 2001; honorary degree; faculty personnel transactions; Michigan Council for the Arts and Cultural Affairs funding requests; public school academy activities, state aid intercept agreements, 501 (c) (3) corporation; Clarke library board appointment; learning initiative; student technology projects; water pipe replacement; rural telehealth/community education network funding; Michigan middle start network; Michigan middle start - comprehensive school reform; endowments/scholarships; naming policy; traffic control order; traffic ordinance amendments.

EMERITUS RANK: CONSENT AGENDA

Sari I. Khoury, professor, art

WHEREAS, Sari Khoury served the Department of Art for more than twenty-nine years as a faculty member and as chairperson during 1992-93; and

WHEREAS, He exemplified creative imagination and discipline and demonstrated aesthetic vision, technical facility, and teaching excellence; and

Emeritus Rank - continued

WHEREAS, He inspired many and served as adviser and mentor to all who sought his guidance; and

WHEREAS, He brought artistic integrity to his profession through a warmth of character, light-hearted sense of humor, and sense of humanity; and

WHEREAS, Through his expertise in the disciplines of drawing and painting, combined with the generosity of sharing time and energy, he passed on the requisite creative skills to a new generation of enthusiastic artists; Now be it therefore

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

PROSPECTIVE GRADUATES AUGUST 2001: CONSENT AGENDA

Board ratification of the list of prospective graduates for August 2001 as certified by the registrar and accepted by the academic senate is granted as part of the consent agenda.

HONORARY DEGREE AUGUST 2001: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the August 4, 2001, ceremonies to:

Joe Knollenberg Doctor of Public Service

FACULTY PERSONNEL: CONSENT AGENDA

Promotions

Effective July 1, 2001

Tom Borrelli, professor, intercollegiate athletics/wrestling

Patricia Kelly, associate professor, School of Rehabilitation and Medical Science

Evelyn Leasher, associate professor, libraries

Kathleen Sparrey, assistant professor, intercollegiate athletics/ women's track and field/cross country

Effective Fall 2001

G. Frederick Allen, professor, sociology, anthropology and social work

Elizabeth Alm, associate professor, biology

Anne Alton, associate professor, English

Jeffrey Angera, associate professor, counseling center

Shaopeng Chang, associate professor, industrial and engineering technology

Faculty Personnel - continued

Richard Divine, professor, marketing and hospitality services administration
Gary Fuller, associate professor, philosophy and religion
Heidi Holder, associate professor, English
Anton Jensen, associate professor, chemistry
Susan Knight, professor, foreign languages, literatures and cultures
Gray Kochhar-Lindgren, associate professor, English
Daniel Konkle, professor, communication disorders
Douglas Lapp, associate professor, mathematics
Wesley Luckhardt, associate professor, human environmental studies
Elizabeth Macleod, professor, libraries
Gil Musolf, associate professor, sociology, anthropology and social work
Guy Newland, professor, philosophy and religion
Mark Poindexter, professor, broadcast and cinematic arts
Mary Lou Schilling, assistant professor, recreation, parks and leisure services administration
Jungsywan Sepanski, associate professor, mathematics
Susan Steffel, professor, English
Janine Peck Stichter, associate professor, counseling and special education
Marguerite Terrill, professor, teacher education and professional development
David Whale, associate professor, educational administration and community leadership
Jiafei Yin, Associate professor, journalism

Salary Adjustments

Effective Fall 2001

Brigitte Bechtold, professor, sociology, anthropology and social work
Elaine Betts, professor, School of Rehabilitation and Medical Science
Debasish Chakraborty, professor, economics
Karen Chavez, professor, sociology, anthropology and social work
Robert Cook, Professor, marketing and hospitality services administration
Raymond Cox, professor, finance and law
J. Robert Craig, professor, broadcast and cinematic arts
Steven Egler, professor, School of Music
Joseph Finck, professor, physics

Faculty Personnel - continued

Timothy Hartshorne, professor, psychology

James P. Hill, professor, political science

Bob Howell, professor, chemistry

Kathryn Koch, professor, human environmental studies

Roger, Lee, professor, computer science

Dillip Mohanty, professor, chemistry

Paul Natke, professor, economics

Diane Newby, professor, teacher education and professional development

John Nichol, professor, School of Music

Richard Parr, professor, School of Health Sciences

Ronald Primeau, professor, English

Ajit Sharma, professor, chemistry

Michael Stewart, professor, communication disorders

Thomas Weirich, professor, School of Accounting

Sabbatical Leaves

Joy Doran, associate professor, biology, requests that a previously approved sabbatical leave for 2001-02 be canceled

Jeffrey Foote, professor, School of Music, requests that a previously approved sabbatical leave for the spring 2002 be canceled

Elizabeth Mstrom, professor, School of Rehabilitation and Medical Science, requests that a previously approved sabbatical leave be changed to July 1, 2002 – December 31, 2002 with full pay

Michael Stinson, professor, computer science, requests that a previously approved sabbatical leave be changed to spring 2002 with full pay

Tenure

Effective Fall 2001

Michael Rao, educational administration and community leadership

MICHIGAN COUNCIL FOR THE ARTS AND CULTURAL AFFAIRS: CONSENT AGENDA

BE IT RESOLVED, That the School of Music and Dawn Saxton, project director, are authorized to request funding up to \$19,000 from the Michigan Council for the Arts and Cultural Affairs for a series of concerts and master classes by individual artists and ensembles; Be it further

RESOLVED, That the College of Extended Learning and Kanta Kochhar-Lindgren, project director, are authorized to request funding up to \$12,000 from the Michigan Council for the Arts and Cultural Affairs for a performance titled "Landscaping Women Across Michigan."

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Changes in members . . .

A.G.B.U. Alex and Marie Manoogian School

RECITALS:

1. At its May 10, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to A.G.B.U. Alex and Marie Manoogian School. On September 1, 2000, the contract was executed.
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 members of the board is nine (9).
3. The terms of Linda Karibian, Richard Kurjian and Alice Nigoghosian expire August 30, 2001.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Linda Karibian for reappointment to a term which expires August 30, 2004; nominating Richard Kurjian for reappointment to a term which expires August 30, 2005; and nominating Alice Nigoghosian for reappointment to a term which expires August 30, 2005.
5. The university president or designee has recommended Linda Karibian, Richard Kurjian and Alice Nigoghosian for reappointment to the expiring positions.

BE IT RESOLVED, That Linda Karibian, Richard Kurjian and Alice Nigoghosian are reappointed to serve as members of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to August 31, 2001.

Linda Karibian
5225 Wing Lake Road
Bloomfield Hills, Michigan 48302
248-932-5282
self employed, Dentist
(to fill a position ending August 30, 2004)

PSA Activities - continued

Richard Kurjian
25535 Mulroy
Southfield, Michigan 48034
248-357-1954
portfolio manager, Prudential Securities
(to fill a position ending August 30, 2005)

Alice Nigoghosian
6127 Hartwell
Dearborn, Michigan 48126
313-582-1407
associate director, Wayne State University Press
(to fill a position ending August 30, 2005)

Academy of Flint

RECITALS:

1. At its March 19, 1999, meeting this board authorized the issuance of a contract to charter as a public school academy, to Academy of Flint. On August 31, 1999, the contract was executed.
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 members of the board is five (5).
3. The term of Samuel Warren expired May 12, 2001.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Samuel Warren for reappointment to a term which expires May 12, 2005.
5. The university president or designee has recommended Samuel Warren for reappointment to the expired position.

BE IT RESOLVED, That Samuel Warren is reappointed to serve as a member of the board of directors of Academy of Flint commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Samuel Warren
7361 Grandwood Drive
Swartz Creek, Michigan 48473
810-655-4467
terminal complex operations manager, Sunoco Incorporated
(to fill a position ending May 12, 2005)

PSA Activities - continued

Academy of Westland

RECITALS:

1. At its May 12, 1999, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Academy of Westland. On August 20, 1999, the contract was executed.
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 members of the board is five (5).
3. The terms of Brenda Badger and Rose White expire September 2, 2001.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Brenda Badger for reappointment to a term which expires September 2, 2005; and nominating Rose White for reappointment to a term which expires September 2, 2005.
5. The university president or designee has recommended Brenda Badger and Rose White for reappointment to the expiring positions.

BE IT RESOLVED, That Brenda Badger and Rose White are reappointed to serve as members of the board of directors of Academy of Westland commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to September 3, 2001.

Brenda Badger
23764 Riverside
Southfield, Michigan 48034
248-354-4058
counselor, Lawrence Technological University
(to fill a position ending September 2, 2005)

Rose White
720 West Boston Boulevard
Detroit, Michigan 48202
313-868-1523
retired legal assistant, Sachs, Waldman, O'Hare, Helveston, Bogas & McIntosh, P.C.
(to fill a position ending September 2, 2005)

Colin Powell Academy

RECITALS:

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Colin Powell Academy. On July 1, 2001, the contract was executed.

PSA Activities - continued

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 members of the board is seven (7).
3. John Williams resigned December 11, 2000, therefore leaving a vacant position on the board of directors. The vacant position expired May 8, 2001.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Gilbert Vaughn for appointment to a term which expires May 8, 2005.
5. The university president or designee has recommended Gilbert Vaughn for appointment to the vacant position.

BE IT RESOLVED, That Gilbert Vaughn is appointed to serve as a member of the board of directors of Colin Powell Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Gilbert Vaughn
1750 East Grand Boulevard
Detroit, Michigan 48211
313-579-0334
pastor, Holy Ghost Cathedral
(to fill a position ending May 8, 2005)

Countryside Charter School

RECITALS:

1. At its July 13, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Countryside Charter School. On November 9, 2000, the contract was executed.
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 members of the board is eight (8).
3. Frances Shuck resigned July 25, 2000, therefore leaving a vacant position on the board of directors. The vacant position expires November 7, 2004.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating William Smith for appointment to a term which expires November 7, 2004.
5. The university president or designee has recommended William Smith for appointment to the expiring position.

BE IT RESOLVED, That William Smith is appointed to serve as a member of the board of directors of Countryside Charter School commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

PSA Activities - continued

William Smith
153 Elvern Drive
Colonia, Michigan 49038
616-468-6481
retired administrator, Countryside Charter School
(to fill a position ending November 7, 2004)

Detroit Academy of Arts & Sciences

RECITALS:

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Detroit Academy of Arts & Sciences.
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 members of the board is nine (9).
3. Rosemary Mobley resigned November 6, 2000, therefore leaving a vacant position on the board of directors. The vacant position expires June 30, 2003.
4. The term of Jamie Carter expired June 30, 2001.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Sheila Broome-Wright for appointment to a term which expires June 30, 2003; and nominating Lauren Barton for appointment to a term which expires June 30, 2005.
6. The university president or designee has recommended Sheila Broome-Wright and Lauren Barton for appointment to the vacant positions.

BE IT RESOLVED, That Sheila Broome-Wright and Lauren Barton are appointed to serve as members of the board of directors of Detroit Academy of Arts & Sciences commencing the date upon which the oaths of public office are filed with the Office of Charter Schools.

Sheila Broome-Wright
28711 Boulevard West
Lathrup Village, Michigan 48076
psychologist coordinator, Detroit Board of Education
(to fill a position ending June 30, 2003)

Lauren Barton
2871 Bloomfield Park Drive
West Bloomfield, Michigan 48323
248-932-1924
plant physician, Daimler Chrysler
(to fill a position ending June 30, 2005)

PSA Activities - continued

Detroit School of Industrial Arts

RECITALS:

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Detroit School of Industrial Arts.
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 members of the board is seven (7).
3. Alexander Wiener resigned May 10, 2001, therefore leaving a vacant position on the board of directors. The vacant position expires August 19, 2001.
4. The term of Jeffrey Carless expires August 19, 2001.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating John Birgbauer for appointment to a term which expires August 19, 2001 and an additional term which expires August 19, 2005; and nominating Jeffrey Carless for reappointment to a term which expires August 19, 2005.
6. The university president or designee has recommended John Birgbauer for appointment to the vacant position and Jeffrey Carless for appointment to the expiring position.

BE IT RESOLVED, That John Birgbauer is appointed to serve as a member of the board of directors of Detroit School of Industrial Arts commencing the date upon which the oath of public office is filed with the Office of Charter Schools; and Jeffrey Carless is reappointed to serve as a member of the board of directors of Detroit School of Industrial Arts commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 20, 2001.

John Birgbauer
291 Mount Vernon
Grosse Pointe Farms, Michigan 48236
313-885-7729
chief executive officer, Xede Consulting Group, LLC
(to fill a position ending August 19, 2005)

Jeffrey Carless
22510 Van
St. Clair Shores, Michigan 48081
810-772-5472
president, Jelik Incorporated
(to fill a position ending August 19, 2005)

PSA Activities - continued

Holly Academy

RECITALS:

1. At its March 19, 1999, meeting this board authorized the issuance of a contract to charter as a public school academy, to Holly Academy. On August 10, 1999, the contract was executed.
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 members of the board is nine (9).
3. Philip Stair was removed from the board of directors on February 2, 2001, therefore leaving a vacant position on the board of directors. The vacant position expires May 12, 2003.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Nancy Kursik for appointment to a term which expires May 12, 2003.
5. The university president or designee has recommended Nancy Kursik for appointment to the expired position.

BE IT RESOLVED, That Nancy Kursik 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 filed with the Office of Charter Schools.

Nancy Kursik
15326 Riviera Shores Drive
Holly, Michigan 48442
248-634-2519
physician, Genesys Integrated Group Practice
(to fill a position ending May 12, 2003)

Island City Academy

RECITALS:

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Island City Academy.
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 members of the board is five (5).
3. Candace Dykstra resigned March 23, 2001, therefore leaving a vacant position on the board of directors. The vacant position expires August 15, 2003.
4. The term of Kimberly Kores expires August 15, 2001.

PSA Activities - continued

5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Charles Mackenzie for appointment to a term which expires August 15, 2003; and nominating Jeffrey Brown for appointment to a term which expires August 15, 2005.
6. The university president or designee has recommended Charles Mackenzie for appointment to the vacant position and Jeffrey Brown for appointment to the expiring position.

BE IT RESOLVED, That Charles Mackenzie is appointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools; and Jeffrey Brown is appointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 16, 2001.

Charles Mackenzie
11649 Jarvis Highway
Dimondale, Michigan 48821
517-646-2330
professor, Michigan State University
(to fill a position ending August 15, 2003)

Jeffrey Brown
505 Drahner Drive
Eaton Rapids, Michigan 48827
517-663-5219
senior project leader, Tetra Tech MPS
(to fill a position ending August 15, 2005)

Linden Charter Academy

RECITALS:

1. At its March 19, 1999, meeting this board authorized the issuance of a contract to charter as a public school academy, to Linden Charter Academy. On August 24, 1999, the contract was executed.
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 members of the board is five (5).
3. The term of Martin Van Valkenburg expired May 12, 2001.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Wallace Dawson for appointment to a term which expires May 12, 2005.
5. The university president or designee has recommended Wallace Dawson for appointment to the expired position.

PSA Activities - continued

BE IT RESOLVED, That Wallace Dawson is appointed 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 filed with the Office of Charter Schools.

Wallace Dawson
431 Buckingham Avenue
Flint, Michigan 48507
810-743-6723
branch manager, National City Bank
(to fill a position ending May 12, 2005)

Livingston Technical Academy

RECITALS:

1. At its May 10, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Livingston Technical Academy. On August 29, 2000, the contract was executed.
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 members of the board is five (5).
3. Blaine Lankford resigned May 11, 2001, therefore leaving a vacant position on the board of directors. The vacant position expires August 27, 2002.
4. The terms of Steven March and Raymond Ziegler expire August 27, 2001.
5. The board of the academy has, by majority vote of its members, adopted a resolution nominating Brenda Smith for appointment to a term which expires August 27, 2002; and nominating Steven March for reappointment to a term which expires August 27, 2004; and nominating Raymond Ziegler for reappointment to a term which expires August 27, 2005.
6. The university president or designee has recommended Brenda Smith for appointment to the vacant positions and Steven March and Raymond Ziegler for reappointment to the expiring positions.

BE IT RESOLVED, That Brenda Smith is appointed to serve as a member of the Livingston Technical Academy board of directors commencing the date upon which the oath of public office is filed with the Office of Charter Schools; and Steven March and Raymond Ziegler are reappointed to serve as members of the board of directors of Livingston Technical Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to August 28, 2001.

Brenda Smith
8615 Dann Drive
Brighton, Michigan 48114
810-227-5028
administrative assistant, University of Michigan Medical Center
(to fill a position ending August 27, 2002)

PSA Activities - continued

Steven March
4747 Edinburgh Drive
Howell, Michigan 48114
810-229-0829
chief executive officer, March Coatings Incorporated
(to fill a position ending August 27, 2004)

Raymond Ziegler
5875 Crandall Road
Howell, Michigan 48843
517-223-3850
manufacturing director, Ogihara America Corporation
(to fill a position ending August 27, 2005)

Macomb Academy

RECITALS:

1. At its May 10, 2000, meeting this board authorized the issuance of a contract to charter as a public school academy, to Macomb Academy. On September 7, 2000, the contract was executed.
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 members of the board is five (5).
3. The terms of William Brody, Charles Lawson and Monika Leasure expire September 6, 2001.
4. The board of the academy has, by majority vote of its members, submitted a resolution nominating William Brody for reappointment to a term which expires September 6, 2004; and nominating Charles Lawson for reappointment to a term which expires September 6, 2005; and nominating Monika Leasure for reappointment to a term which expires September 6, 2005.
5. The university president or designee has recommended William Brody, Charles Lawson and Monika Leasure for reappointment to the expiring positions.

BE IT RESOLVED, That William Brody, Charles Lawson and Monika Leasure are reappointed to serve as members of the board of directors of Macomb Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to September 7, 2001.

William Brody
38199 Mallast
Harrison Township, Michigan 48045
810-468-3945
retired director, Michigan Rehabilitation Services
(to fill a position ending September 7, 2004)

PSA Activities - continued

Charles Lawson
32555 Bruggeman
Warren, Michigan 48843
810-296-5155
retired supervisor, General Motors Corporation
(to fill a position ending September 7, 2005)

Monika Leasure
18100 Ash Creek
Macomb, Michigan 48044
810-263-3757
consultant, Macomb Intermediate School District
(to fill a position ending September 7, 2005)

Midland Academy of Advanced and Creative Studies

RECITALS:

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Midland Academy of Advanced and Creative Studies.
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 members of the board is seven (7).
3. The term of John Putnam expires August 6, 2001.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating John Putnam for reappointment to a term which expires August 6, 2005.
5. The university president or designee has recommended John Putnam for reappointment to the expiring position.

BE IT RESOLVED, That John Putnam is reappointed to serve as a member of the board of directors of Midland Academy of Advanced and Creative Studies commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 7, 2001.

John Putnam
2011 Hill Court
Midland, Michigan 48640
989-835-7052
retired engineer
(to fill a position ending August 6, 2005)

PSA Activities - continued

Nataki Talibah Schoolhouse of Detroit

RECITALS:

1. At its March 17, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Nataki Talibah Schoolhouse of Detroit. On July 1, 2000, the contract was executed.
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 members of the board is nine (9).
3. The terms of Deborah Copeland and Velma Mobley expire August 28, 2001.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Deborah Copeland for reappointment to a term which expires August 28, 2005; and nominating Velma Mobley for reappointment to a term which expires August 28, 2005.
5. The university president or designee has recommended Deborah Copeland and Velma Mobley for reappointment to the expiring positions.

BE IT RESOLVED, That Deborah Copeland and Velma Mobley are reappointed to serve as members of the board of directors of Nataki Talibah Schoolhouse of Detroit commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to August 29, 2001.

Deborah Copeland
1900 Balmoral
Detroit, Michigan 48203
313-369-1327
homemaker
(to fill a position ending August 28, 2005)

Velma Mobley
13305 Vassar
Detroit, Michigan 48235
313-342-0773
retired, Detroit Public Schools
(to fill a position ending August 28, 2005)

Old Redford Academy

RECITALS:

1. At its March 19, 1999, meeting this board authorized the issuance of a contract to charter as a public school academy, to Old Redford Academy. On August 16, 1999, the contract was executed.
2. This board appointed the initial board of directors of the academy. The current number of members of the board is five (5).

PSA Activities - continued

3. Melvin Toney resigned May 9, 2001, therefore leaving a vacant position on the board of directors. The vacant position expires May 12, 2002.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Victolyn Flemmings for appointment to a term which expires May 12, 2002, and for an additional term which expires May 12, 2006.
5. The university president or his designee has recommended Victolyn Flemmings for appointment to the vacant position.

BE IT RESOLVED, That Victolyn Flemmings is appointed to serve as a member of the board of directors of Old Redford Academy, for a term effective May 13, 2000, commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Victolyn Flemmings
10321 West Outer Drive
Detroit, Michigan 48223
313-538-4403
registered nurse, Detroit Receiving Hospital
(to fill a position ending May 12, 2006)

Pansophia Academy

RECITALS:

1. At its April 28, 1995, meeting this board authorized the issuance of a contract to charter as a public school academy, to Pansophia Academy. On August 31, 1995, the contract was executed.
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 members of the board is five (5).
3. The term of Sherri Falkner expires August 30, 2001.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Sherry Falkner for reappointment to a term which expires August 30, 2005.
5. The university president or his designee has recommended Sherry Falkner for reappointment to the expiring position.

BE IT RESOLVED, That Sherry Falkner is reappointed to serve as a member of the board of directors of Pansophia Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools prior to June 1, 2001.

PSA Activities - continued

Sherry Falkner
146 Tuttle Park Drive
Sherwood, Michigan 49094
517-741-3137
teacher, Union City Community Schools
(to fill a position ending August 30, 2005)

Questar Academy

RECITALS:

1. At its July 13, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Questar Academy. On December 30, 2000, the contract was executed.
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 members of the board is seven (7).
3. The term of Richard Noteboom expired June 30, 2001.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Laura Legardye for appointment to a term which expires December 28, 2005.
5. The university president or designee has recommended Laura Legardye for appointment to the expiring position.

BE IT RESOLVED, That Laura Legardye is appointed to serve as a member of the board of directors of Questar Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Laura Legardye
1327 Woodkrest Drive
Flint, Michigan 4832
810-720-1981
senior product line buyer, Delphi Automotive
(to fill a position ending December 28, 2005)

Sankofa Shule

RECITALS:

1. At its July 13, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Sankofa Shule. On August 1, 2000, the contract was executed.

PSA Activities - continued

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 members of the board is five (5).
3. The terms of Lisa Bond-Brewer and Gearl Diggs expire August 29, 2001.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Lisa Bond-Brewer for reappointment to a term which expires August 29, 2004, and nominating Gearl Diggs for reappointment to a term which expires August 29, 2005.
5. The university president or designee has recommended Lisa Bond-Brewer and Gearl Diggs for reappointment to the expiring positions.

BE IT RESOLVED, That Lisa Bond-Brewer and Gearl Diggs are reappointed to serve as members of the board of directors of Sankofa Shule commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to August 30, 2001.

Lisa Bond-Brewer
2000 South Hampden Drive
Lansing, Michigan 48911
517-482-5149
assistant director of marketing, Michigan School Business Officials
(to fill the vacant position ending August 29, 2004)

Gearl Diggs
444 Riging River Road
Mason, Michigan 48854
517-244-0265
graphic artist, Michigan State University
(to fill the vacant position ending August 29, 2005)

Summit Academy

RECITALS

1. At its May 12, 1999, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Summit Academy. On July 23, 1999, the contract was executed.
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 members of the board is five (5).
3. The term of Dennis Stenson expires July 22, 2001.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Dennis Stenson for reappointment to a term which expires July 22, 2005.

PSA Activities - continued

5. The university president or his designee has recommended Dennis Stenson for reappointment to the expiring position.

BE IT RESOLVED, That Dennis Stenson is reappointed to serve as a member of the board of directors of Summit Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to July 23, 2001.

Dennis Stenson
2530 Elkridge Circle
Highland, Michigan 48356
248-887-4442
engineer, General Motors Corporation
(to fill a position ending July 22, 2005)

The da Vinci Institute

RECITALS:

1. At its July 13, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to The da Vinci Institute. On July 22, 2000, the contract was executed.
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 members of the board is seven (7).
3. The term of Christine Jackson expires July 20, 2001.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Christine Jackson for reappointment to a term which expires July 20, 2005.
5. The university president or designee has recommended Christine Jackson for reappointment to the expiring position.

BE IT RESOLVED, That Christine Jackson is reappointed to serve as a member of the board of directors of The da Vinci Institute commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to July 20, 2001.

Christine Jackson
1136 South Sanstone
Jackson, Michigan 49201
517-750-1209
elementary principal, Western School District
(to fill a position ending July 20, 2005)

PSA Activities - continued

The Morey Charter School

RECITALS:

1. At its March 14, 1997, meeting this board authorized the issuance of a contract to charter as a public school academy, to The Morey Charter School. On July 25, 1997, the contract was executed.
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 members of the board is nine (9).
3. This board appointed Rachelle Richardson as a member of the board of directors of The Morey Charter School to a position ending June 30, 2004. The expiration date of the position should have been June 30, 2003.
4. Rachelle Richardson resigned September 26, 2000, therefore leaving a vacant position on the board of directors.
5. The terms of Susan Murray and David Forquer expired June 30, 2001.
6. The board of the academy has, by majority vote of its members, adopted a resolution nominating Christopher Hedrick for appointment to a term which expires June 30, 2003; and nominating Bonnie Recker for appointment to a term which expires June 30, 2004; and nominating David Forquer for reappointment to a term which expires June 30, 2004.
7. The university president or designee has recommended Christopher Hedrick and Bonnie Recker for appointment to the vacant positions and David Forquer for reappointment to the expired position..

BE IT RESOLVED, That Christopher Hedrick and Bonnie Recker are appointed to serve as members of the board of directors of The Morey Charter School commencing the date upon which the oaths of public office are filed with the Office of Charter Schools; and David Forquer is reappointed to serve as a member of the board of directors of The Morey Charter School commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Christopher Hedrick
P.O. Box 681
Mt. Pleasant, Michigan 48804
517-621-4822
self employed, Creative Computer Solutions Incorporated
(to fill a position ending June 30, 2003)

Bonnie Recker
939 East Coe
Shepherd, Michigan 48883
517-828-5935
controller, Contour Engineering Incorporated
(to fill a position ending June 30, 2004)

PSA Activities - continued

David Forquer
483 M46
Edmore, Michigan 48829
517-427-5848
regional manager, Alro Steel Corporation
(to fill a position ending June 30, 2004)

Thomas-Gist Academy

RECITALS:

1. At its May 10, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Thomas-Gist Academy. On September 2, 2000, the contract was executed.
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 members of the board is five (5).
3. The terms of Beverly Johnson and Gary Jones expire August 30, 2001.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Beverly Johnson for reappointment to a term which expires August 30, 2005; nominating Gary Jones for reappointment to a term which expires August 30, 2005.
5. The university president or designee has recommended Beverly Johnson and Gary Jones for reappointment to the expiring positions.

BE IT RESOLVED, That Beverly Johnson and Gary Jones are reappointed to serve as members of the board of directors of Thomas-Gist Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to August 31, 2001.

Beverly Johnson
4369 Harrison Avenue
Inkster, Michigan 48141
313-563-5145
supervisor, Detroit Public Schools
(to fill a position ending August 30, 2005)

Gary Jones
3221 John Daly Street
Inkster, Michigan 48141
313-791-8624
self employed, Attorney
(to fill a position ending August 30, 2005)

PSA Activities - continued

Threshold Academy

RECITALS:

1. At its December 6, 1996, meeting this board authorized the issuance of a contract to charter as a public school academy, to Threshold Academy. On June 18, 1997, the contract was executed.
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 members of the board is five (5).
3. Jonieta Stone resigned December 21, 2000, therefore leaving a vacant position on the board of directors. The vacant position expires December 5, 2002.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Betty Knapp for appointment to a term which expires December 5, 2002.
5. The university president or designee has recommended Betty Knapp for appointment to the vacant position.

BE IT RESOLVED, That Betty Knapp is appointed to serve as a member of the board of directors of Threshold Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools.

Betty Knapp
611 Sunny Trail
Greenville, Michigan 48838
616-754-8397
maternal child health supervisor, Mid-Michigan District Health Department
(to fill a position ending December 5, 2002)

Walter French Academy

RECITALS:

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Walter French Academy.
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 members of the board is five (5).
3. The terms of Theodore Beck and Jeremiah Stone expire August 4, 2001.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Theodore Beck for reappointment to a term which expires August 4, 2004; and nominating Jeremiah Stone for reappointment to a term which expires August 4, 2005.

PSA Activities - continued

5. The university president or designee has recommended Theodore Beck and Jeremiah Stone for reappointment to the vacant positions.

BE IT RESOLVED, That Theodore Beck and Jeremiah Stone are reappointed to serve as members of the board of directors of Walter French Academy commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to August 5, 2001.

Theodore Beck
5428 Jo Pass
East Lansing, Michigan 48823
517-349-8697
supervisor, Michigan Department of Education
(to fill a position ending August 4, 2004)

Jeremiah Stone
1110 North Homer #3
Lansing, Michigan 48912
517-485-6686
president, Stone Management Group
(to fill a position ending August 4, 2005)

West Michigan Academy of Environmental Science

RECITALS:

1. At its July 13, 2000, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to West Michigan Academy of Environmental Science. On August 19, 2000, the contract was executed.
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 members of the board is seven (7).
3. The terms of Lorian Sutter and Phillip Wheeler expire August 17, 2001.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Loriann Sutter for reappointment to a term which expires August 17, 2005; nominating Phillip Wheeler for reappointment to a term which expires August 17, 2005.
5. The university president or designee has recommended Lorian Sutter and Phillip Wheeler for reappointment to the expiring positions.

BE IT RESOLVED, That Lorian Sutter and Phillip Wheeler are reappointed to serve as members of the board of directors of West Michigan Academy of Environmental Science commencing the date upon which the oaths of public office are filed with the Office of Charter Schools but not prior to August 18, 2001.

PSA Activities - continued

Lorian Sutter
10451 26th Avenue
Grand Rapids, Michigan 49544
616-677-5070
copywriter, Johnson & Dean Advertisers
(to fill a position ending August 17, 2005)

Philip Wheeler
1718 Madison SE
Grand Rapids, Michigan 49507
616-245-4171
manager, CSI Incorporated
(to fill a position ending August 17, 2005)

Woodward Academy

RECITALS:

1. At its March 16, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Woodward Academy.
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 members of the board is five (5).
3. The term of Melvin Turner expires August 6, 2001.
4. The board of the academy has, by majority vote of its members, adopted a resolution nominating Melvin Turner for reappointment to a term which expires August 6, 2005.
5. The university president or designee has recommended Melvin Turner for reappointment to the vacant position.

BE IT RESOLVED, That Melvin Turner is reappointed to serve as a member of the board of directors of Woodward Academy commencing the date upon which the oath of public office is filed with the Office of Charter Schools but not prior to August 7, 2001.

Melvin Turner
4711 West Outer Drive
Detroit, Michigan 48235
248-354-3652
public commissioner and director of public safety, City of Hamtramack
(to fill a position ending August 6, 2005)

PSA Activities - continued

Change in term . . .

The Morey Charter School

RECITALS:

1. At its March 14, 1997, meeting this board authorized the issuance of a contract to charter as a public school academy, to The Morey Charter School. On July 25, 1997, the contract was executed.
2. This contract to charter as a public school academy requires this board to appoint members of the board of directors of The Morey Charter School to three year terms.
3. At its September 18, 1998, meeting this board adopted a resolution revising the method of selection, length of term and number of members of public school academy boards to require four year terms. This policy was to be implemented with new charter contracts and to be phased in as existing charter contracts are reissued.
4. At its May 10, 2000, meeting this board reappointed Daniel Brandon to serve as a member of the board of directors of The Morey Charter School for a term to expire June 30, 2004. The revised resolution requiring four year terms should not have been applied.
5. The university president or designee has recommended the expiration date of the term be revised to end June 30, 2003.

BE IT RESOLVED, That Daniel Brandon's term as a member of the board of directors of The Morey Charter School is revised to expire June 30, 2003.

Daniel Brandon
4327 West Coleman Road
Lake, Michigan 48632
marketing manager, Morbark Incorporated
517-588-9353
(to a revised term ending June 30, 2003)

Amendment of contract expiration . . .

Central Academy

RECITALS:

1. At its April 26, 2001, meeting this board reauthorized the issuance of a contract to charter as a public school academy, to Central Academy.
2. The contract for this academy will expire June 30, 2001.
3. The university president or designee has recommended the contract be amended for a term not to exceed the earlier of sixty (60) days or the date the reauthorized contract is issued.

PSA Activities - continued

BE IT RESOLVED, That this board approves an extension of the term of contract for Central Academy from June 30, 2001, to August 30, 2001, or the date the reauthorized contract is issued.

PSA STATE AID INTERCEPT AGREEMENTS: CONSENT AGENDA

BE IT RESOLVED, That the director of charter schools is authorized to execute documents on behalf of Central Michigan University in connection with borrowings by public school academies authorized by CMU, so long as:

- a. The commitments made by the university are limited to agreeing to direct state aid payments according to the terms of agreements reached by the academy and its financing bodies;
- b. No commitments of university funds are made;
- c. In the opinion of legal counsel, the documents protect the university to the maximum reasonable extent from liability for the borrowings undertaken by the public school academy.

PSA 501 (c) (3) CORPORATION: CONSENT AGENDA

BE IT RESOLVED, That the Board approves the establishment of a nonprofit corporation to house the Charter Schools Development and Performance Institute, provided these actions will not jeopardize the federal and state funds currently directed to the institute. The president is authorized to determine the contents of the articles of incorporation and initial bylaws of the corporation, to decide on the name of the corporation, and to make other decisions necessary to the creation and operation of this corporation. The president is authorized to approve the establishment of this corporation, retaining certain controls at Central Michigan University to the extent permissible by law while assuring that the corporation is a separate legal entity from the university; Be it further

RESOLVED, That the president is authorized to execute agreements with the new corporation. These agreements will address the terms of the transfer and funding, as well as employees, leases, contracts and the provision of other services between the corporation and the university.

CLARKE HISTORICAL LIBRARY BOARD OF GOVERNORS APPOINTMENT: CONSENT AGENDA

BE IT RESOLVED, That William J. Strickler is appointed to the Clarke Historical Library Board of Governors for a term expiring January 1, 2006.

TUITION AND FEES: (Finance and Personnel Committee)

Action on tuition and fees was deferred pending signing of the state appropriations conference committee report.

OPERATING BUDGET: (Finance and Personnel Committee)

Action on tuition and fees was deferred pending signing of the state appropriations conference committee report.

CAPITAL BUDGET 2001-2002: (Finance and Personnel Committee)

It was moved by Mr. Kessler, seconded by Mr. Campbell, and carried, that the following resolution be adopted.

BE IT RESOLVED, That the capital budget for 2001-2002 is approved.

DENDRITIC SCIENCES, INC.: (Finance and Personnel Committee)

It was moved by Mr. Kessler, seconded by Ms. Foster, and carried, that the following resolution be adopted.

BE IT RESOLVED That the president is authorized to execute documents and take whatever lawful actions are necessary to enter into lease and income/equity agreements with Dendritic Sciences, Inc., Donald Tomalia, Ph.D., or an entity which represents their interests.

LEARNING INITIATIVE: CONSENT AGENDA

BE IT RESOLVED, That the president or his designee is authorized to contract for the implementation of the learning initiative effective with the incoming class of 2002 that would provide technology enhancements to classrooms, support for a university course management system, an upgrade to the university network, and an expansion of the helpdesk support. Total project cost not to exceed \$1,590,000 recurring annually, and \$200,000 one-time; funding to be from capital budget, student technology fee, and general fund.

STUDENT TECHNOLOGY PROJECTS 2001-2002: CONSENT AGENDA

BE IT RESOLVED, That the president or his designee is authorized to expend funds to complete projects designated for 2001-2002; i.e., mediated classrooms, network upgrades, computer workstations for student use. Total project cost not to exceed \$2,000,000; funding to be from 2001-2002 student technology fees.

WATER LINE REPLACEMENT PROJECT COST INCREASE: CONSENT AGENDA

BE IT RESOLVED That the president or his designee is authorized to expend additional funds for the **Beddow, Larzelere and Robinson Halls** water line replacement projects. Total additional funding for these projects not to exceed \$419,000; funding to be from the 1999-2001 deferred maintenance contingency.

RURAL TELEHEALTH AND COMMUNITY EDUCATION NETWORK: CONSENT AGENDA

BE IT RESOLVED, That the president is authorized to accept up to \$737,000 in funding from the U.S. Department of Health and Human Services, Office for the Advancement of Telehealth, for the purpose of establishing the Rural Telehealth and Community Education Network.

MICHIGAN MIDDLE START NETWORK: CONSENT AGENDA

BE IT RESOLVED, That the president is authorized to sign a contract not to exceed \$424,920 with the Academy of Educational Development for the Michigan Middle Start - Phase II Program, Michigan Middle Start Network.

MICHIGAN MIDDLE START - COMPREHENSIVE SCHOOL REFORM DEMONSTRATION PROGRAM: CONSENT AGENDA

BE IT RESOLVED, That the president is authorized to sign a contract not to exceed \$470,000 with the Academy of Educational Development for the continuation of the Michigan Middle Start - Comprehensive School Reform Demonstration Program.

ENDOWMENT FUNDS/SCHOLARSHIPS: CONSENT AGENDA

BE IT RESOLVED, That the following endowment funds/scholarships are established or changed as requested by the donor and statements approved for printing:

**R. L. Kessler Family Endowed Centralis/Honors Program Scholarship I
R. L. Kessler Family Endowed Centralis/Honors Program Scholarship II**

The Roger L. Kessler family of Midland, Michigan, established their second of four Centralis scholarships in 2000. Mr. Kessler is a 1958 cum laude CMU graduate who retired after having served for 15 years as vice president and controller of The Dow Chemical Company; he is currently a member and past chair of the CMU Board of Trustees and of the CMU Development Board of Directors.

Robert E. McCabe Music Scholarship in Memory of Robert Hohner

Established in 2001 by Robert E. McCabe in memory of Robert Hohner former CMU percussion instructor. Proceeds from the endowment will be used to establish a scholarship for an approved and active music major whose primary instrument is percussion, with a minimum 3.5 GPA, and demonstrated financial need by university standards.

Katherine Ardis Ux Endowed Award in Art

Established in 2001 by Evart and Dorothy Ardis in honor of his sister Katherine Ardis Ux, former art department faculty member and accomplished artist. Proceeds from the endowment will be used to support one annual award for a senior majoring in art and who intends to pursue further study or conduct research in the field of art in a master's program or other type of structured art program.

Endowments Funds/Scholarships - continued

Ronald A. Zuverink Memorial Centralis Scholarship

Established in 2001 by the estate of Ronald A. Zuverink, former private business owner in Chicago, Illinois. Proceeds from the endowment will be used to support Centralis scholarships.

NAMING OPPORTUNITIES: CONSENT AGENDA

BE IT RESOLVED, That the Policy for Naming Opportunities dated July 12, 2001, is adopted.

Policy for Naming Opportunities

It has long been Central Michigan University's practice to name facilities, roads, endowments, awards and other programs in honor of people who have contributed to the betterment of the university. Because such gifts will be substantial in amount and may reflect on CMU in perpetuity, naming opportunities, and the terms and conditions associated with such naming, shall be subject to final approval by the Board of Trustees. Principal responsibility for soliciting and arranging for naming opportunities resides with the president of the university and the vicepresident for development and alumni relations. They are encouraged to adhere to the funding minimums defined in this guideline in their preliminary negotiations, but they are also granted the discretion, in consultation with each other and subject to final Board approval, to consider other funding arrangements which will best serve the wishes of the donor and the interests of CMU. The following criteria should be included in the consideration:

| | |
|---|--|
| Entire Building | Names of buildings present special considerations for naming opportunities. In general a building should be named as directed by a donor only if a minimum of 50% of the privately secured funds but not less than \$1 million is contributed by or at the direction of the donor. |
| Building Additions and Renovations | Not less than 50% of project costs. |
| Portions of Buildings | Individual rooms or wings in new or existing buildings such as auditoriums, lecture halls and lobbies, need to be considered on a case-by-case basis. Consideration will be given to such matters as type of usage, visibility and traffic flow. |
| Unnamed Existing Buildings | Currently unnamed buildings may be named by the establishment of an endowment equivalent to 12.5% of the fair market value of the building. |
| Relocation or Replacement | The name on an existing facility will remain for the life of the building. The name on a facility to be demolished will not be transferred to a new facility except in such cases when a useful facility is relocated to serve the greater interest of the university. |

... Naming Opportunities - continued

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|--|--|
| Named Colleges or Schools | Associating an individual, corporation or foundation name with a college acknowledges great commitment on the part of the donor. The Board reserves the right, after consulting with the president and vice president for development and alumni relations to approve funding arrangements which best serve the interests of CMU. |
| Distinguished Professorship or Dean's Chair | A distinguished professorship or dean's chair will enable the university to honor or to recruit an outstanding scholar who has demonstrated the potential of making exceptional contributions to his/her discipline. Income from the endowment will provide support toward salary, professional development, related research and program expenses. Minimum Endowment Gift: \$2.0 Million |
| Named Chair | Provides income toward an outstanding faculty member's salary and related expenses, including research and professional conferences. Minimum Endowment Gift: \$1.0 Million |
| Named Professorship | Provides support for an outstanding faculty member and related expenses. Minimum Endowment Gift: \$500,000 |
| Named Visiting Professorship | Provides income to apply toward expenses for a visiting professor. These professorships will allow the university to benefit from talent which would otherwise be unavailable to Central Michigan University. Minimum Endowment Gift: \$250,000 |
| Named Young Faculty Award | Provides income to apply toward the annual salary and teaching/research expenses of an outstanding young faculty scholar. These funds will enable Central Michigan University to attract and retain the most promising young professors. Minimum Endowment Gift: \$250,000 |
| Named Fellowships | Provides income to fund fellowships for graduate students. Minimum Endowment Gift: \$250,000 |
| Named Endowed Lectureship | Provides income for distinguished lecturers to be brought to campus. Minimum Endowment Gift: \$100,000 |
| Named Research Fund | Provides an annual award to be used for research in the area chosen by the donor and Central Michigan University. Minimum Endowment Gift: \$100,000 |
| Named Faculty Development Fund | Provides an annual award to enhance a faculty member's teaching and research activities. Minimum Endowment Gift: \$100,000 |

... Naming Opportunities - continued

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|--|---|
| Graduate Scholarships | Provides financial support for graduate students. Minimum Endowment Gift: \$100,000 |
| Named Endowed Centralis Scholar Award | Income funds full scholarships for undergraduate students. Selection criteria are stated in detail in the Centralis Scholar guidelines. Minimum Endowment Gift: \$150,000 |
| Named Endowed Scholarship | Income from this fund will provide financial aid to undergraduate students. Selection criteria will depend upon the donor's preference and guidelines established by Central Michigan University. Minimum Endowment Gift: \$25,000 |
| Named Student Award Fund | This fund provides an annual award to a student in an area selected by the donor. Minimum Endowment Gift: \$10,000 or Minimum Annual Gift: \$ 1,000 for a four-year period |

TRAFFIC CONTROL ORDER 01-1: CONSENT AGENDA

BE IT RESOLVED, That the following traffic control order is approved:

Traffic Control Order: 01-1

That the speed limit on West Campus Drive between Broomfield Road and Preston Street be set at 30 miles per hour for traffic in both directions.

Any vehicle in violation of this order shall be in violation of "An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University."

AMENDMENTS TRAFFIC ORDINANCE: CONSENT AGENDA

BE IT RESOLVED, That the following amendment is made to the ordinance titled "An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University, Mt. Pleasant, Michigan":

Section 8.26 of said ordinance is retained and shall continue to apply to violations occurring prior to 12:01 o'clock a.m. on the date this amendment becomes effective, except to the extent altered by traffic control orders under this ordinance. Effective 12:01 o'clock a.m. on the date this amendment becomes effective, said Section 8.26 shall read and be effective as to violations occurring on or after 12:01 o'clock a.m. on said date as follows:

8.26 Attached hereto and made a part hereof is a map entitled "Campus Map Central Michigan University, 2001-2002," setting forth and locating parking lots on the campus of Central Michigan University, Mt. Pleasant, Michigan, and setting forth the persons who may use

... Traffic Ordinance - continued

such lots and the time and manner of such permitted use. Violation of the provisions contained on the map and on the reverse side of the map setting forth persons who may use such lots and the time and manner of such permitted use is a violation of this ordinance.

This amendment shall take effect August 27, 2001, at 12:01 o'clock a.m.

MEETING SCHEDULE:

It was moved by Ms. Foster, seconded by Mr. Kessler, and carried, that the following resolution is adopted.

BE IT RESOLVED, That the Board of Trustees will meet according to the following schedule.

2001: September 14
 December 6

2002: January 10
 March 14
 April 25
 July 11
 September 12
 December 5

2003: January 9
 March 13
 April 24
 July 10
 September 11
 December 4

PRESIDENT'S SALARY:

It was moved by Mr. Campbell, seconded by Mr. Fabiano, and carried, that the following resolution be adopted.

BE IT RESOLVED, That President Rao's salary be increased 5% effective immediately.

Public comment on any item/matter not listed in the agenda: none.

The meeting adjourned at 3:21 p.m.

Janet Wagester
Secretary to the Board of Trustees