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**RECOMMENDATIONS  
TO THE BOARD OF TRUSTEES  
NORTHERN MICHIGAN UNIVERSITY  
MARQUETTE, MICHIGAN**

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**DATE: August 7-8, 2003**

A. Approval of Minutes of Previous Meeting(s):

1. That the minutes of the Board meetings held on May 1-2, 2003; May 9, 2003; and June 30, 2003, be approved. [\(Backup\)](#) [\(Backup\)](#) [\(Backup\)](#)

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**B. Gifts, Grants, Agreements and Contracts:**

1. A gift to Art and Design from Judi and Bren Bailey, Kalamazoo, Michigan, three photographs and four paintings (total appraised value: \$1,700).
2. A gift to Engineering Technology from Engineered Machined Products, Inc., Escanaba, Michigan, 3,591 Carbide Tool Inserts (total appraised value: \$17,955).
3. A gift to the Forest Roberts Theatre from Donald Snitgen, Au Train, Michigan, a brown mink coat (appraised value: \$200).
4. A gift to Technology and Occupational Sciences from John Veiht, Marquette, Michigan, miscellaneous parts and accessories (total appraised value: \$5,771.12).
5. A gift to Technology and Occupational Sciences from Bret Johnston, San Bernardino, California, a 1991 Dodge Pickup (appraised value: \$2,500).
6. A gift to Technology and Occupational Sciences from Kathleen Kero, Negaunee, Michigan, a 1991 Mitsubishi (appraised value: \$2,000).
7. A gift to Technology and Occupational Sciences from Lorna Addison, Marquette, Michigan, a 1992 GMC Safari (appraised value: \$1,500).
8. A gift to Technology and Occupational Sciences from Teresa Hartwig, Marquette, Michigan, a 1992 Toyota Corolla (appraised value: \$1,500).
9. A gift to Technology and Occupational Sciences from David and Marsha Lucas, Marquette, Michigan, a 1988 Pontiac 6000 (appraised value: \$1,000).
10. A gift to Technology and Occupational Sciences from Christopher Thierry, Marquette, Michigan, a 1991 Dodge Caravan (appraised value: \$1,000).
11. A gift to Technology and Occupational Sciences from Brandy Pleasants, Barton City, Michigan, a 1990 Chevrolet Cavalier (appraised value: \$900).
12. A gift to Technology and Occupational Sciences from Kathryn Dawson, Marquette, Michigan, a 1992 Plymouth Acclaim (appraised value: \$600).
13. A gift to Technology and Occupational Sciences from Allen and Kathy Solka, Ishpeming, Michigan, one handmade full-size bed quilt (appraised value: \$450).

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**B. Gifts, Grants, Agreements and Contracts (continued):**

14. The grant from the Michigan Department of State Police – Michigan Commission on Law Enforcement Standards, for a project entitled "Law Enforcement In-Service – 2003", in the amount of \$222,044, from January 1, 2003 through December 31, 2003, under the direction of Mr. Kenneth Chant.
15. The grant from the U.S. Department of Health and Human Services, to provide scholarships for disadvantaged students in the baccalaureate nursing program, in the amount of \$40,968, from July 1, 2003 through June 30, 2004, under the direction of Dr. Mary Anderson.
16. The second year of the agreement between the Department of the Interior, National Park Service and Northern Michigan University, in the amount of \$17,000, to bring the total amount received to \$52,000, to understand coaster brook trout movements and ecology in streams throughout Pictured Rocks National Lakeshore, from August 27, 2002 through December 31, 2004, under the direction of Dr. Jill Leonard.
17. The second year of the agreement between the United States Department of the Interior, National Park Service, Pictured Rocks National Lakeshore, and Northern Michigan University to understand avian community structure in relation to forest vegetation at Pictured Rocks National Lakeshore, in the amount of \$14,000, bringing the total amount received to \$28,000, from May 31, 2003 through May 31, 2004, under the direction of Dr. John Bruggink.
18. The subcontract between Northern Michigan University and the National Institutes of Health, National Institute on Deafness and Other Communication Disorders to conduct research on auditory processing of signals in noise, in the amount of \$22,750, from April 1 2003 through March 31, 2004, under the direction of Dr. Cynthia Prosen.
19. The contract between the Wisconsin Department of Natural Resources and Northern Michigan University, in the amount of \$4,995, for an egg study of the common loon in Wisconsin, from May 1, 2003 through June 30, 2003, under the direction of Mr. Alec Lindsay.
20. The extension, through June 30, 2004, of the contract between the National Writing Project Corporation and Northern Michigan University to conduct a National Writing Project site, with an additional amount of \$38,000, with a cash match of \$12,000 (including \$3,000 each from the School of Education, the College of Arts and Sciences, the College of Professional Studies, and the Young Writer's Camp), and an in-kind University match of \$26,491, for a total award of \$76,491, under the direction of Dr. Jon Davies.

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C. Personnel Actions:

*Appointments:*

1. That the following tenure-earning faculty appointments be approved.

Jean-Louis Dassier, Assistant Professor, Modern Languages & Literatures, effective August 20, 2003

John Ejniak, Assistant Professor, Chemistry, effective August 20, 2003

Mark Flaherty, Assistant Professor, Music, effective August 20, 2003

Keith Kendall, Assistant Professor, History, effective August 20, 2003

Alec Lindsay, Assistant Professor, Biology, effective August 21, 2003

Frankie Ann McCormick, Assistant Professor, Chemistry, effective August 20, 2003

Kristi Robinia, Associate Professor, Practical Nurse Program, effective August 20, 2003

Qinghong Zhang, Assistant Professor, Mathematics/Computer Science, effective August 20, 2003

2. That the following executive-level staff appointments be approved.

Jonathan Wilson, Head Coach – Women's Swimming/Diving, effective May 12, 2003

*Emeritus Status:*

3. That Dr. Sara Doubledee be granted the status of Professor Emeritus of Nursing, effective July 1, 2003.

4. That the following faculty members be granted emeritus status, effective September 1, 2003.

George Carnahan, Professor Emeritus of Management

Frederick Margrif, Professor Emeritus of Accounting

Phillip Pavlik, Professor Emeritus of Chemistry

Mokhlis Zaki, Professor Emeritus of Economics

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D. Degrees:

1. That the final list of Winter 2003 graduates be approved. A copy of the list is on file with the Secretary of the Board of Trustees.
2. That the preliminary list of Summer 2003 graduates be approved. A copy of the list is on file with the Secretary of the Board of Trustees.

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E. Property and Finance Items:

1. That the 2003-2004 General Fund Designated and Carry-Over Budget be approved. A copy of the budget is on file with the Secretary of the Board of Trustees. ([Backup](#))
2. That the 2003-2004 Designated Fund Recommended Budget be approved. A copy of the budget is on file with the Secretary of the Board of Trustees. ([Backup](#))

F. Special Items:

1. That the following Board of Trustees meeting schedule for calendar year 2004 be approved:

**NORTHERN MICHIGAN UNIVERSITY  
PROPOSED SCHEDULE OF BOARD OF TRUSTEES MEETING DATES  
Calendar Year 2004**

Thursday-Friday, February 19-20, 2004  
Annual Retreat

Possible Special Meeting on the Budget  
(Date/Location to be determined)

Thursday-Friday, April 29-30, 2004  
(Commencement Saturday, May 1)

Thursday-Friday, August 5-6, 2004

Thursday-Friday, October 7-8, 2004

Thursday-Friday, December 16-17, 2004  
(Commencement Saturday, December 18)

2. That Section 2.2.29 of the Northern Michigan University Student Code be revised as follows:

**CURRENT CODE WORDING WITH PROPOSED CHANGES** (strikeover=delete, bold=new)  
**2.2.29 Use of Tobacco Products** (penalty: not less than warning; not more than financial restitution for damages and warning probation)

Students are not permitted to use tobacco products in any facility or vehicle owned or operated, or under control of the University except in designated areas identified by "Smoking Permitted" signs, ~~in residence hall living areas and in~~ University apartments, where all occupants of the living quarters agree to permit tobacco use, and as specified by the University "Smoking and Tobacco Use Policy."

3. That Section 3.18 of the Northern Michigan University Student Code be revised as follows:

**CURRENT CODE WORDING WITH PROPOSED CHANGES** (strikeover=delete, bold=new)  
**3.18 Smoking and Tobacco Use Policy**

Smoking or the use of tobacco products is not permitted in any facility or vehicle owned, operated, or under the control of Northern Michigan University except in designated areas identified by smoking permitted or tobacco use permitted signs.

F. Special Items (continued):

All **designated** areas shall be separately ventilated to exhaust the breathable vapors of tobacco use or smoke directly to the outside of the facility in which the designated smoking area is located and to prevent infiltration of smoke or tobacco use vapors into any other area of the same facility. Areas which are used jointly by smokers and nonsmokers shall not be designated for smoking or tobacco use.

The sale of tobacco products in any facility or on any property owned, operated, or under the control of Northern Michigan University is prohibited.

Smoking and/or the use of tobacco products are **not** permitted in the individual living areas, **hallways, or common areas** of residence halls ~~and~~ **except in designated smoking rooms. Smoking and/or the use of tobacco products are permitted in University apartments where all occupants of the living quarters agree to permit tobacco use.**

Smoking and/or the use of tobacco products will be permitted for research or educational purposes approved by the Provost and Vice President for Academic Affairs. Smoking shall also be permitted for religious ritual or religious ceremonial purposes in places rented or approved for religious activities.

Possession of tobacco product is not prohibited by this policy.

4. That Section 2.71.01 of the Northern Michigan University Student Code be revised as follows:

**CURRENT CODE WORDING WITH PROPOSED CHANGES** (strikeover=delete, bold=new)  
**2.7 The Structure of the Judiciaries of Original Jurisdiction**

**2.71 The All Student Judiciary (ASJ)**

**.01** Membership: The ~~undergraduate~~ student members of the All Student Judiciary shall number sixteen. **These may be undergraduate and graduate students. The number of graduate students may not exceed the percentage of graduate student membership in the total on-campus student population.** The membership shall include representation from the residence halls and off campus.

5. That the Willard M. Whitman School, acquired from the Marquette Area Public Schools, be named "Willard M. Whitman Hall."
6. That the revised Policy Regarding the Collection, Allocation and Disbursement of Student Discretionary Activity Fee be approved. A copy of the revised policy is on file with the Secretary of the Board of Trustees.

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F. Special Items (continued):

7. That the following individuals be appointed as board members for the following Public School Academies:

Bahweting Anishnabe Charter School Academy

Dr. Warren Starr                      expiration date: June 30, 2006

Nah Tah Wahsh Public School Academy

Ms. Rose Gill                              expiration date: June 30, 2005

Ms. Mary Little-Winberg              expiration date: June 30, 2005

Ms. Geneva Wandahsega                expiration date: June 30, 2005

Ms. Tammy Wandahsega                expiration date: June 30, 2005

Ms. Michele Wellman                    expiration date: June 30, 2005

North Star Public School Academy

Mr. John Meier                            expiration date: June 30, 2006

Walton Charter School Academy

Ms. Maria Carl                            expiration date: June 30, 2005

Mr. Craig Knox                            expiration date: June 30, 2005