

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

September 27, 2018

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
September 27, 2018**

Chair William H. Weideman called the meeting of the Board of Trustees to order at 9:00 a.m. in the President's Conference Room.

Members present: Dr. Robert O. Davies, president, Mr. William R. Kanine; Ms. Tricia A. Keith, vice chair; Ms. Patricia Mooradian; Dr. Michael Sandler; Mr. Richard K. Studley; Mr. Robert F. Wardrop II, vice chair; and Mr. William H. Weideman, chair.

Member absent: Mr. Joseph B. Anderson Jr

Also attending: Dr. Michael A. Gealt, executive vice president/provost; Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Mr. Steven L. Johnson, vice president for enrollment and student services; Mr. Robert K. Martin, vice president for advancement; Mr. A.T. Miller, vice president/chief diversity officer; Mr. Toby Roth, interim vice president for government and external relations; Dr. Manuel Rupe, vice president and general counsel; and Mr. Barrie J. Wilkes, vice president for finance and administrative services and treasurer of the Board.

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

REPORT OF THE UNIVERSITY PRESIDENT

EMERITUS RANK: CONSENT AGENDA

**James Angelos, Professor, Mathematics
August 15, 1982 – December 31, 2018**

WHEREAS, James Angelos has served more than thirty-six years in the Department of Mathematics; and

WHEREAS, He has taught an exceptional depth and breadth of mathematics courses thereby helping meet the educational needs of students served by the College of Science and Engineering; and

WHEREAS, He has distinguished himself through service to the department by serving as Department Chair; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by authoring or coauthoring twenty research publications; and

WHEREAS, He has directed two doctoral students and mentored undergraduate research projects; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to James R. Angelos for his contributions to Central Michigan University and extends professor emeritus rank effective January 1, 2019.

**Lois Arnold, President/Chief Executive Officer, Special Olympics Michigan
June 30, 1980 – August 1, 2018**

WHEREAS, Lois Arnold has served since 1980, serving as the Sports Coordinator, then as Special Olympics Michigan's first Sports and Training Director and, since 1990, as the President and CEO of Special Olympics Michigan; and

WHEREAS, She served on the first Special Olympics Sports Rules Committee, which developed and published the first Special Olympics Rulebook; and

WHEREAS, She also served on the first International Sports Rules Committee, the first United States Leadership Council, the evaluation team for World Games in Minnesota and chaired the World Winter Games Evaluation Committee in Reno, Nevada, along with several other committees for Special Olympics North America; and

WHEREAS, She has spearheaded new initiatives such as Unified Champion Schools, Unified Sports, Young Athletes, Healthy Athletes, endorsed the Emerging Leaders Advisory Council, and added new sports like snowboarding, cycling and kayaking; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Lois R. T. Arnold for her contributions to Central Michigan University and extends emerita rank.

**Robert Bailey, Professor, Biology
January 3, 1971 – April 14, 2018 (deceased)**

WHEREAS, Robert Bailey dedicated 45 years of service to the Department of Biology where he earned the rank of professor; and

WHEREAS, He helped meet the educational needs of students served by Central Michigan University through instruction in the field and classroom in the areas of ecology, botany, biostatistics, and paleoecology; and

WHEREAS, He has distinguished himself through service to the department through his work on the Scholarship and Bylaws Committee as well as his involvement in numerous other departmental committees and activities; and

WHEREAS, He has served his profession by being appointed to the Board of Directors at Pearce Cedar Creek Institute and through his involvement with other professional societies including Ecological Society of America and the Society for Organizational Learning; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department through his ecological and paleoecological investigations that resulted in numerous publications and presentations; Now be it therefore

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

Robert Bromley, Professor, School of Accounting
January 12, 1981 – August 15, 2018

WHEREAS, Robert Bromley has served since 1981 in the College of Business Administration; and

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

WHEREAS, He has distinguished himself through service to the university as SAP university faculty and on many committees of the College of Business Administration and School of Accounting; and

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

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

Timothy Connors, Professor, Communication and Dramatic Arts
August 1, 1989 – August 15, 2018

WHEREAS, Timothy Connors has served since 1989 in the Department of Communication and Dramatic Arts; and

WHEREAS, He has developed and effectively taught a wide variety of theatre courses thereby meeting the educational needs of students; and

WHEREAS, He has been appropriately recognized for his excellence in teaching by being named an Outstanding Educator by the Michigan Education Association; and

WHEREAS, He has distinguished himself through service to the department and the university by serving as the Director of University Theatre, Area Coordinator for Theatre, Interpretation and Dance, and President of the CMU Faculty Association; and

WHEREAS, He has contributed actively to the professional, artistic and scholarly life of the department and university by directing nearly 50 theatrical productions, authoring several published articles, and acting in plays, films, and commercials; Now be it therefore

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

Charles Crespy, Dean, College of Business Administration
June 15, 2010 – September 30, 2018

WHEREAS, Charles Crespy joined Central Michigan University in June 2010 as Dean of the College of Business Administration; and

WHEREAS, He led the College of Business Administration through a remarkable period of accomplishment. Under his leadership, three college degree programs earned national ranking: logistics; professional sales program; and the online MBA program—which rose as high as sixth in the nation in the U.S. News and World Report rankings; and

WHEREAS, He established the College of Business Administration Hall of Fame, supported the launch of the Information Management Institute, and garnered funding for and launched the New Venture Competition. As a strong proponent for curricular innovation, he led the establishment of the Department of Entrepreneurship and established two innovative online graduate programs—the Master of Entrepreneurial Transactions and the Master of Science in Information Systems; and

WHEREAS, As an advocate for student success, he saw the need for a more modern Grawn Hall, the most historic building on campus. He raised funds to support the renovation that was completed in 2017. He supported the launch of the Summer Business Accelerator program, four new study abroad programs, and five new professional certifications. He also lends his time to serve on the Board of Trustees for McLaren Health Care; Now be it therefore

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

**Claudia Douglass, Vice Provost/Academic Effectiveness, Academic Affairs
August 9, 1976 – August 31, 2018**

WHEREAS, Claudia Douglass joined Central Michigan University in 1976 as a Biology faculty member, becoming the first tenure-track woman in the College of Science and Technology. She was elected the Biology Department chairperson in 2004 and in 2008 became the Associate Dean for STEM Education and Science Initiatives. In 2009, she was named Interim Vice Provost for Academic Affairs and in 2014, she became Vice Provost for Academic Effectiveness; and

WHEREAS, She has been a tireless advocate for students and their success, supporting international students and international partnerships. She developed the Intermediate Interdisciplinary Science program for gifted students, initiated the Pre-PA Club and served as their advisor, coordinated the initial design of the Medical Doctorate program and guided the program through the Higher Learning Commission accreditation process; and served as founding director for the Science, Mathematics, and Technology Center. Her professional service includes serving as state chair for the Michigan ACE Women's Network, a peer reviewer for the HLC and for many professional journals; and

WHEREAS, She has written three books, three book chapters, more than 25 research articles, technical reports and instructional materials, and received more than \$8 million in external grants and contracts; and

WHEREAS, She is the first faculty member to receive the CMU Teaching Excellence Award, the CMU Faculty Distinguished Service Award, and the CMU President's Research Award. She also earned the Distinguished Faculty Award from the Michigan Association of Governing Boards in 1985 as well as the Michigan American Council on Higher Education Distinguished Woman in Higher Education Leadership Award in 2008; and

WHEREAS, She believes that we have a responsibility to give back and has done so in many ways, including endowing the Claudia B. Douglass Science Education Scholarship and sponsoring the student organization room in the College of Medicine. She has also been an active participant in the community, serving as chair of the board for the Isabella County Commission on Aging, and as an executive board

member of Woodland Hospice House and Women's Aid Services. She is also a Lighthouse Keeper and Master Gardener, providing the initial design for the CMU Fabiano Botanical Gardens; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Claudia B. Douglass for her contributions to Central Michigan University and extends Vice Provost for Academic Effectiveness and professor emerita rank.

**James Ellard, Professor, Recreation Parks and Leisure Services Administration
August 16, 2001 – December 31, 2018**

WHEREAS, James Ellard has served the Department of Recreation, Parks and Leisure Services Administration since 2001; and

WHEREAS, He has innovated recreation curriculum in the areas of risk management, financial operations, facility operations, and leisure research and philosophy; and

WHEREAS, He has been a key contributor to the attainment of national program accreditation through the Council on Accreditation of Parks, Recreation, Tourism and Related Professions (COAPRT); and

WHEREAS, He has been a valued industry partner in the advancement of agency master planning, facility development and application of playground standards; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to James A. Ellard for his contributions to Central Michigan University and extends professor emeritus rank effective January 1, 2019.

**Barbara Elmore, Registered Nurse, University Health Services
August 8, 1993 – May 31, 2018**

WHEREAS, Barbara Elmore has served since 1993 as a Registered Nurse with University Health Services; and

WHEREAS, She has helped meet the health needs of students served by University Health Services; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students, striving to be a patient advocate; and

WHEREAS, She has contributed actively to the evolution of University Health Services at Central Michigan University; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Barbara E. Elmore for her contributions to Central Michigan University and extends emerita rank effective June 1, 2018.

**John Farrar, Lecturer III, Counseling and Special Education
August 16, 2001 – August 15, 2018**

WHEREAS, John Farrar has served since 2001 in the Department of Counseling and Special Education; and

WHEREAS, He has taught an exceptional depth and breadth of counseling courses thereby helping meet the educational needs of students served by the College of Education and Human Services; and

WHEREAS, He has distinguished himself through service to the department by serving as the Director of Counselor Education Global Campus Programs since 2013; Now be it therefore

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

**Elaine First, Assistant Registrar, Registrar's Office
January 31, 1977 – July 31, 2018**

WHEREAS, Elaine First has served Central Michigan University since 1977; and

WHEREAS, She has risen through the ranks, advancing from typist to most recently the Assistant Registrar for Academic Space Utilization; and

WHEREAS, She has served her professional community as Co-Chair and Chair of the MACRAO Registrar's Practices Committee; and

WHEREAS, She has helped meet the scheduling needs of hundreds of faculty and staff, oversaw the academic scheduling of tens of thousands of academic courses, and supported hundreds of thousands of students; Now be it therefore

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

**Wendy Honey, Lecturer II, Human Environmental Studies
August 16, 2006 – August 15, 2018**

WHEREAS, Wendy Honey has served since 2006 as an instructor in the Fashion Merchandising and Design program housed in the Department of Human Environmental Studies; and

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

WHEREAS, She has distinguished herself through her service to the faculty and students through teaching design curriculum; and

WHEREAS, She has contributed actively to the Fashion Design discipline through teaching activity and through participation in professional organizations; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Wendy S. Honey for her contributions to Central Michigan University and extends professor emerita rank.

**Bobby Howell, Professor, Chemistry and Biochemistry
August 9, 1976 – August 15, 2018**

WHEREAS, Bobby Howell has served since 1976 in the Department of Chemistry and Biochemistry; and

WHEREAS, He has taught an exceptional depth and breadth of chemistry courses including organic, industrial, and polymer chemistry courses, thereby helping meet the educational needs of students served by the College

of Science and Engineering; and

WHEREAS, He has distinguished himself through service to the department by mentoring student researchers in synthesis of new compounds to be used as anti-tumor drugs and safer flame retardants; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by authoring more than 100 research papers, most with CMU student co-authors, for which he earned the CMU President's Award for Outstanding Achievement in Research; and

WHEREAS, He has distinguished himself through service to the chemistry profession by his dedication to the American Chemical Society and the North American Thermal Analysis Society, where he has been elected to the high honor of Fellow in both societies; Now be it therefore

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

**Mary-Garland Jackson, Assistant Professor, World Languages and Cultures
August 23, 1987 – August 15, 2018**

WHEREAS, Mary-Garland Jackson has served since 1987 in the Department of World Languages and Cultures; and

WHEREAS, She has helped meet the educational needs of students served by the university and the department by teaching Spanish language and Latin American literature for more than thirty years; and

WHEREAS, She has distinguished herself through service to the department, the college, and the university on committees such as the World Languages and Cultures Planning Committee, the CHSBS Cultural and Global Studies Council and the Latin American Interdisciplinary Studies Committee, as well as the University Library Committee; and

WHEREAS, She contributed to the scholarly life of the department by presenting papers at the Cincinnati Conference on Romance Languages and Literatures and the Mountain Interstate Foreign Language Conference; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Mary-Garland Jackson for her contributions to Central Michigan University and extends professor emerita rank.

**Kenneth Jurkiewicz, Associate Professor, School of Broadcast and Cinematic Arts
August 23, 1976 – August 15, 2018**

WHEREAS, Kenneth Jurkiewicz has served since 1976, first as an English professor and then as a professor of film and criticism in the School of Broadcast and Cinematic Arts; and

WHEREAS, He helped students appreciate the art of film and examine media with a critical eye; and

WHEREAS, He served as a film expert on radio and television and as a guest lecturer; and

WHEREAS, He developed several undergraduate and graduate level film courses and built the cinema studies minor and a film theory and criticism graduate concentration; Now be it therefore

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

**Susan Knight, Professor, World Languages and Cultures
August 11, 1985 – August 15, 2018**

WHEREAS, Susan Knight has served since 1985 in the Department of World Languages and Cultures; and

WHEREAS, She has helped meet the educational needs of students served by the university and, indeed, the State of Michigan by teaching Spanish language courses and mentoring future K-12 teachers of Spanish; and

WHEREAS, She has distinguished herself through service to the department, the college, the university, and the profession by serving on the departmental K-12 education committee, coordinating the Spanish Proficiency test, and serving on the Teaching and Learning Collective; and

WHEREAS, She served as department chair from August 2007 through December 2011, reviving the instruction of Chinese, introducing Arabic, and facilitating the normalization of departmental teaching loads for language faculty; and

WHEREAS, She contributed to the scholarly life of the department by presenting papers at numerous conferences, and published articles on teaching practices in respected books and the *Foreign Language Annals*; and

WHEREAS, Her excellence in teaching and her scholarly endeavors have been recognized at the university, state, and national levels through the CMU Excellence in Teaching Award (1996), the Barbara Ort-Smith Award (2003), the American Association of Teachers of Spanish and Portuguese Teacher of the Year (2010), and a National Foreign Language Research Center Award (2007); Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Susan M. Knight for her contributions to Central Michigan University and extends professor emerita rank.

**Roger Lee, Professor, Computer Science
August 10, 1986 – December 31, 2018**

WHEREAS, Roger Lee has served since 1986 in the Department of Computer Science; and

WHEREAS, He has taught an exceptional depth and breadth of computer science courses thereby helping meet the educational needs of students served by the College of Science and Engineering; and

WHEREAS, He has distinguished himself through service to the department by founding and serving as Director for the Software Engineering Information Technology Institute (SEITI); and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by serving as editor of several journals, organized several well-respected conferences, and published more than 45 refereed journal articles and 146 refereed conference proceeding articles; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Roger Y. Lee for his contributions to Central Michigan University and extends professor emeritus rank effective January 1, 2019.

**Lauren McConnell, Associate Professor, Communication and Dramatics Arts
August 16, 2007 – August 15, 2018**

WHEREAS, Lauren McConnell has served since 2007 in the Department of Communication and Dramatic Arts; and

WHEREAS, She has advanced the vitality of the department through her international scholarship and by developing the course, Theatre and the Holocaust, and making it widely available to students across the university; and

WHEREAS, She has contributed to the artistic and scholarly legacy of the department by reconstructing the musical *The Fireflies*, which originated in a concentration camp in Czechoslovakia, and which has been performed at Central Michigan University, the Czech Embassy in Washington D.C., Denmark, and the Czech Republic; and

WHEREAS, She has served the university community by serving as co-chair of the Abel Lecture Series for many years as well as forging connections and collaborations among many artists and scholars in the Arts and Humanities; Now be it therefore

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

**Greg McGillvary, Associate Athletic Trainer, Athletics
August 22, 1983 – July 31, 2018**

WHEREAS, Greg McGillvary has served since 1983 as a member of the Central Michigan University sports medicine team; and

WHEREAS, He distinguished himself by providing a high-level of care to thousands of student-athletes during his career; and

WHEREAS, He had a major impact on every program he worked with including football, men's basketball, baseball, and track and field/cross country; and

WHEREAS, He always gave his all to make sure every student-athlete had an outstanding experience and each one was able to perform at their best; and

WHEREAS, His exceptional professionalism and character provided a sterling example for students and staff around him; Now be it therefore

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

**Eileen MaloneBeach, Professor, Human Environmental Studies
August 16, 1995 – August 15, 2018**

WHEREAS, Eileen MaloneBeach has served since 1995 as director of the Gerontology program in the Department of Human Environmental Studies; and

WHEREAS, She was instrumental to many students who were pursuing careers in aging and believed in the potential of every Gerontology student and actively involved students in research and programs with older adults; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students, and served as director of the Institute of Intergenerational Relations with the support of the College of Education and Human Services to develop graduate programs in Gerontology and various intergenerational community programs; and

WHEREAS, She has contributed actively to the Gerontology discipline through scholarly activity and through participation in professional organizations; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Eileen E. MaloneBeach for her contributions to Central Michigan University and extends professor emerita rank.

**John Mitchell, Professor, Finance and Law
August 11, 1975 – August 15, 2018**

WHEREAS, John Mitchell has served since 1975 as a professor in the Department of Finance and Law; and

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

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

WHEREAS, He has contributed actively to the professional and scholarly life of the university, continuously publishing more than forty peer-reviewed journal articles during his tenure, making numerous presentations of his work at academic conferences, and serving on department and college committees including, as one major example only, the College of Business Administration Assessment Committee starting in 1994 and serving as chair from 2005 until 2015; Now be it therefore

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

**Elizabeth Mostrom, Professor, Physical Therapy Program
August 1, 1993 – August 15, 2018**

WHEREAS, Elizabeth Mostrom has served since 1993 in the Doctoral Program in Physical Therapy; and

WHEREAS, She has taught an exceptional depth and breadth of physical therapy courses and spearheaded early interprofessional education activities, thereby helping meet the educational needs of students served by the College of Health Professions; and

WHEREAS, She has distinguished herself through service to the department as the founding Director of Clinical Education and development of a novel clinical education model; and

WHEREAS, She has contributed actively to the professional and scholarly life of the department and the profession with numerous publications in the field of physical therapy education and by coauthoring the "*Handbook of Teaching and Learning for Physical Therapists*"; and

WHEREAS, She has served the physical therapy profession at the local, state, and national level and has received numerous professional accolades for that service, thus exemplifying the university's reputation of excellence; Now be it therefore

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

**Merlyn Mowrey, Associate Professor, Philosophy and Religion
August 7, 1988 – August 15, 2018**

WHEREAS, Merlyn Mowrey has served since 1988 as a professor of Religion at Central Michigan University; and

WHEREAS, She has pursued influential research on death anxiety and religiously motivated violence; and

WHEREAS, She has been indefatigable in her unmatched dedication to helping students learn to read, write, and think critically; and

WHEREAS, She has been a distinguished leader in organizing conferences and workshops on pedagogy through the Teaching and Learning Collective; and has moreover promoted student civic engagement through the Speak Up, Speak Out forums; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Merlyn E. Mowrey for her contributions to Central Michigan University and extends professor emerita rank.

**Gil Musolf, Professor, Sociology, Anthropology and Social Work
July 31, 1994 – August 15, 2018**

WHEREAS, Gil Richard Musolf has served since 1994 in the Department of Sociology, Anthropology and Social Work; and

WHEREAS, He has developed and taught numerous socially relevant classes that helped his students understand social theory and become more communally aware; and

WHEREAS, He has distinguished himself through his service to the department, university and community, especially as chair of the department's graduate program from 2000-2009; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department through his many publications on Symbolic Interactionism, including two editions of *Structure and Agency in Everyday Life*, and his 2017 volume, *Oppression and Resistance: Structure, Agency Transformation*; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Gil Richard Musolf for his contributions to Central Michigan University and extends professor emeritus rank

**Judith Nemitz, Assistant Director/Enrollment, Off Campus Student Services – Traverse City
November 19, 2002 – July 2, 2018**

WHEREAS, Judith Nemitz has served since 2002 in Global Campus Operations at the Traverse City Center; and

WHEREAS, She has helped meet the educational needs of students served by the Central Michigan University Global Campus; and

WHEREAS, She has distinguished herself through her service to the students, faculty and staff, as well as members of the Traverse City community and northern Michigan; and

WHEREAS, She has contributed actively to the recruitment, outreach and retention of Central Michigan University students; Now be it therefore

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

**Jennifer Nims, Lead Teacher, Human Environmental Studies
August 1, 2000 – July 31, 2018**

WHEREAS, Jennifer Nims has served since 2000 in the Department of Human Environmental Studies; and

WHEREAS, She has taught as a lead teacher in the Child Development and Learning Lab courses, thereby helping meet the educational needs of students served by the College of Education and Human Services; and

WHEREAS, She has distinguished herself through service to the department by presenting at local, national and international conferences. In 2013 she spent two weeks in Italy studying art and The Reggio Emilia approach to Early Childhood Development; and

WHEREAS, She has contributed actively to the professional and scholarly life of the department by presenting and sharing her knowledge in several Central Michigan University classes in Early Childhood Development; Now be it therefore

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

**Sing-Cheong Ong, Professor, Mathematics
October 23, 1983 – August 15, 2018**

WHEREAS, Sing Cheong Ong has provided more than thirty-five years of service in the Department of Mathematics; and

WHEREAS, He has taught an exceptional depth and breadth of mathematics courses thereby helping meet the educational needs of students served by the College of Science and Engineering; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by authoring or coauthoring twenty-nine research publications; Now be it therefore

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

**John Robertson, Professor, History
August 15, 1982 – August 15, 2018**

WHEREAS, John Robertson has served with distinction since 1982 as a professor of history, writing articles

and books and teaching thousands of students; and

WHEREAS, He was awarded the Maroon Award for excellence in teaching by the College of Humanities and Social and Behavioral Sciences in 2012; and

WHEREAS, He has enlightened us all by publishing articles, books, and op-eds in ancient and modern Middle Eastern history; and

WHEREAS, He is the only faculty member in the history of Central Michigan University to have served as department chair, Faculty Association President, Chair of the Academic Senate, chair of the Council of Department Chairs, and chair of the board of the Clarke Historical Library; Now be it therefore

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

**Robin Sabo, Associate Professor, Library Research and Instruction Research
July 31, 2006 – August 15, 2018**

WHEREAS, Robin Sabo began working in the Central Michigan University Libraries in July 2006 as the Reference/Health Professions Librarian, then spent just over two years as the Libraries' Director of Collection Development, before returning in 2011 to the position of Reference/Health Professions Librarian; and

WHEREAS, She also served as the Interim Director of the Didactic Dietetic Program from 2011 through 2013; and

WHEREAS, She has provided distinguished service to students served by the College of Health Professions as well as general student, faculty, and staff users of the CMU Libraries; and

WHEREAS, She has contributed actively to the professional and scholarly life of the library, through publication of her research in edited books, journals, and professional newsletters, and through presentations at professional conferences, as well as through service on numerous committees both inside the library and out; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Robin M. Sabo for her contributions to Central Michigan University and extends professor emerita rank.

**E. Gary Shapiro, Professor, Sociology, Anthropology and Social Work
August 7, 1978 – August 15, 2018**

WHEREAS, Gary Shapiro has faithfully served the students, faculty and staff of Central Michigan University since 1978, putting their interests above his own; and

WHEREAS, He taught quantitative research methods to legions of graduate and undergraduate students in Sociology; and

WHEREAS, He has distinguished himself through his service as Founding Dean of the College of Humanities and Social and Behavioral Sciences; and

WHEREAS, He has distinguished himself through his service as university Provost; and

WHEREAS, He has contributed actively to the development of numerous programs in support of students, faculty and staff; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to E. Gary Shapiro for his many contributions to Central Michigan University and extends professor emeritus rank.

**Mary Kay Starnes, Associate Director, Academic and Professional Programs
January 2, 1979 – July 31, 2018**

WHEREAS, Mary Kay Starnes has served since 1979 with CMU Off-Campus Programs and since 2016 as Associate Director, Academic and Professional Programs within Academic Development; and

WHEREAS, She has helped meet the educational needs of students served by Central Michigan University; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students, as well as members of the CMU community; and

WHEREAS, She has contributed actively to the professional life of the Education and Professional Development unit, faculty and, most importantly, students; Now be it therefore

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

**Jill Taft-Kaufman, Professor, Communication and Dramatic Arts
August 6, 1979 – August 15, 2018**

WHEREAS, Jill Taft-Kaufman has served since 1979 in the theatre area of the Department of Communication and Dramatic Arts; and

WHEREAS, She has taught an exceptional depth and breadth of classes in theatre, oral interpretation, and rhetorical and theatre criticism, helping students to understand more deeply the meaning and message of artistic work; and

WHEREAS, She has contributed to the scholarly life of the department by authoring dozens of articles on rhetoric and criticism of theatre, culminating with a focus on the importance of patient narratives in the treatment of their illnesses; and

WHEREAS, She has contributed actively to the artistic life of the department by directing scores of productions at the University Theatre, most of which were scripts compiled or adapted by Professor Taft-Kaufman; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Jill Taft-Kaufman for her contributions to Central Michigan University and extends professor emerita rank.

**Michael Vuillemot, Lecturer I, Entrepreneurship
January 1, 1999 – August 15, 2018**

WHEREAS, Michael Vuillemot joined Central Michigan University in 1999 and has served since 2000 in the Department of Entrepreneurship and the LaBelle Entrepreneurship Center; and

WHEREAS, He has taught an exceptional breadth of entrepreneurship, marketing, and other business courses thereby helping meet the educational needs of students served by the College of Business Administration; and

WHEREAS, He previously served as Associate Director of the LaBelle Entrepreneurship Center; and

WHEREAS, He has actively mentored and advised students by, among other things, serving as the founding Faculty Advisor to Epsilon Nu Tau; Now be it therefore

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

**John Williamson, Professor, School of Music
August 6, 1979 – August 15, 2018**

WHEREAS, John Williamson has served since 1979 as Director of Bands in the School of Music and has been a faculty leader in teaching, creative activity, and professional service; and

WHEREAS, He developed a collegiate wind band program of national stature and has had a pivotal influence on generations of aspiring instrumentalists, conductors, and composers; and

WHEREAS, He has conducted performances of national scope at the Midwest Clinic, National Association for Music Education conferences, College Band Directors National Association conferences, and Carnegie Hall, received numerous national awards for conducting and teaching, and authored journal articles, reviews, and an influential book on wind band conducting; and

WHEREAS, His long career has been characterized by excellent musicianship, commitment and hard work, dedication to students, and collegiality and respect for his colleagues; Now be it therefore

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

**Suzanne Woods, Professor, Communication Sciences and Disorders
August 19, 1985 – August 15, 2018**

WHEREAS, Suzanne Woods has served since 1985, first as the director of the Summer Remedial Clinics, then as the Director of Speech-Language Clinical Instruction and Services, and since 1998 as assistant professor in Speech-Language Pathology in the Department of Communication Sciences and Disorders, rising to the rank of full professor in 2016; and

WHEREAS, She has ably met the educational needs of undergraduate and graduate students served by The Herbert H. and Grace A. Dow College of Health Professions, including recognition with the Excellence in Teaching Award in 2006; and

WHEREAS, She has served since 2008 as the Academic Division Director in Speech-Language Pathology, helping to guide the program through significant enrollment, curricular, and staff changes during that time; and

WHEREAS, She has coordinated since its inception in 2000 the annual Stuttering Awareness Week, a program that culminates with a panel of persons who stutter, who share personal experiences with attendees; and

WHEREAS, She has worked as a speech-language pathologist since obtaining her Master of Arts in Speech-Language Pathology in 1976 from Central Michigan University and is a recognized specialist in stuttering by the American Board of Fluency and Fluency Disorders; and

WHEREAS, She helped to establish in 2013 the Central Michigan Family Stuttering Support Group; and

WHEREAS, She was recognized by the Michigan Speech-Language-Hearing Association as the 2018 recipient of the Distinguished Service Award; and

WHEREAS, She has served since 2001 as the Board of Directors Chair for the Isabella Community Soup Kitchen overseeing the planning and building of a new facility; and

WHEREAS, She has contributed actively to the professional literature in communication disorders in the areas of speech naturalness and counseling; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Suzanne S. Woods for her contributions to Central Michigan University and extends professor emerita rank.

CODE OF STUDENT RIGHTS, RESPONSIBILITIES AND DISCIPLINARY PROCEDURES:
PROPOSED REVISION: CONSENT AGENDA

BE IT RESOLVED, That the proposed revision to the Code of Student Rights, Responsibilities and Disciplinary Procedures is approved.

Currently reads as follows:

4.3 Temporary Suspension

The University reserves the right to suspend a student, summarily and without notice, if in the judgment of the President of the university or the President's representative a student's presence would constitute a continuing danger to the student, other persons or property, or that the operation of the University would be seriously impaired. In the case of temporary suspension, the student will be given written notice of the charges against the student following the conclusion of any related investigations and a hearing before a Hearing Officer will be held as soon as possible considering the complexities of the matter and the status of any related criminal proceedings.

Proposed Change:

Section 4.3 – Interim Measures and Temporary Suspension

Section 4.3.1 Interim Measure

Should there be reasonable cause, the University may find it necessary to take interim measures before a formal decision is made to mitigate the effects of the alleged misconduct and otherwise promote the safety of University community members. If a student fails to comply with the requirements of the interim measure(s), the University may take such further action as it deems necessary to ensure the safety of the campus community.

Interim measures may include, but are not limited to:

- No contact orders;
- Residential reassignments or removal;

- Changes to employment assignments;
- Changes to academic schedule;
- Counseling;
- Temporary delay of graduation or other academic progress;
- Restriction on the student's presence in University buildings, on University property, and/or at University events.

Students can request an interim measure review to be conducted. The student's request for the review must be submitted to the Office of Student Conduct in writing, and include an explanation as to why they believe there is no cause for the interim measure, or that the cause no longer exists. The student may include additional information not available at the time the interim measure was imposed in their written statement.

Section 4.3.2 Temporary Suspension

The University reserves the right to suspend a student, summarily and without notice, if in the judgment of the President of the University or the President's designee a student's presence would constitute a continuing danger to the student, other persons or property, or that the operation of the University would be seriously impaired. In the case of temporary suspension, the student will be given written notice of the charges against the student following the conclusion of any related investigations. A hearing before a Hearing Officer will be held as soon as possible considering the complexities of the matter and the status of any related criminal proceedings.

Revised: 18-0927

PROSPECTIVE GRADUATES AUGUST 2018: CONSENT AGENDA

BE IT RESOLVED, That the list of prospective graduates for August 2018, as certified by the registrar and accepted by the academic senate, is approved

PROSPECTIVE AUGUST 2018 GRADUATES BY DEGREE

BACCALAUREATE DEGREES

Bachelor of Applied Arts	116
Bachelor of Arts	5
Bachelor of Music	1
Bachelor of Science	313
Bachelor of Science in Business Administration	62
Bachelor of Science in Education	2
Bachelor of Science in Electrical Engineering	1
Bachelor of Science in Engineering Technology	8
Bachelor of Social Work	12

TOTAL BACCALAUREATE DEGREES 520

MASTER'S DEGREES

Master of Arts	123
Master of Business Administration	28
Master of Entrepreneurial Transactions	9
Master of Health Administration	1
Master of Music	3
Master of Public Administration	3
Master of Public Health	1
Master of Science	66
Master of Science in Administration	214

TOTAL MASTER'S DEGREES 448

DOCTORAL DEGREES

Doctor of Education	10
Doctor of Educational Technology	1
Doctor of Health Administration	4
Doctor of Philosophy	14

TOTAL DOCTORAL DEGREES 29

SPECIALIST DEGREES

Specialist in Education	1
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TOTAL SPECIALIST DEGREES 1

GRADUATE CERTIFICATES

Certificates	36
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TOTAL GRADUATE CERTIFICATES 36

TOTAL PROSPECTIVE DEGREE AND CERTIFICATE RECIPIENTS 1034

FACULTY PERSONNEL: CONSENT AGENDA

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

Tenure effective September 1, 2018

Robert O. Davies, President, Management Department

Sabbatical Leave

Deborah Gray, Professor, Marketing & Hospitality Services Administration, requests to change sabbatical leave from the 2019 spring semester with full pay to the 2020 spring semester with full pay.

OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended June 30, 2018, in the amount of \$1,634,969 is accepted.

Presented to the Board of Trustees
September 27, 2018

	CMU				CMURC Fiscal Year Total	CMEP Fiscal Year Total	CMU/CMURC/CMEP Combined Fiscal Year Total
	4th Quarter Awards Greater than \$200,000	4th Quarter Awards Less than \$200,000	4th Quarter Total	Fiscal Year Total			
Funded Projects	2	34	36	163	5	0	168
Direct Costs	\$446,999	\$881,201	\$1,328,200	\$14,707,583	\$210,053	\$0.00	\$14,917,636
Indirect Costs	\$23,178	\$283,591	\$306,769	\$2,034,238	\$0.00	\$0.00	\$2,034,238
Total Amount of Awards	\$470,177	\$1,164,792	\$1,634,969	\$16,741,821	\$210,053	\$0.00	\$16,951,874

HISTORICAL FISCAL YEAR DATA: CMU AND CMURC COMBINED
*Beginning FY 2013-2014 Data: CMU, CMURC and CMEP

	FY 2012-2013	FY 2013-2014	FY 2014-2015	FY 2015-2016	FY 2016-2017
Funded Projects	142	136	119	135	160
Total Amount of Awards	\$13,969,013	\$13,754,281	\$10,448,370	\$12,566,384	\$13,557,786

Award Type		Sponsor Type	
	Amount		Total
Research Awards	\$10,789,247	Federal	\$9,052,910
Non-Research	\$5,952,574	Other	\$2,385,364
		Industry	\$954,292
		Foundation/Non-Profit	\$3,377,463
		State	\$971,792
Total	\$16,741,821	Total	\$16,741,821

College Activity
July 1, 2017 to June 30, 2018

College	#	Department	Total Amount
Communication and Fine Arts			
	1	Communication and Dramatic Arts	\$6,200.00
	1	Journalism	\$1,250.00
CCFA Total	2		\$7,450.00
Education and Human Services			
	2	Center for Student Services	\$9,310.00
	1	College of Education & Human Services	\$6,500.00
	12	Human Environmental Studies	\$481,283.96
	11	Science/Math/Technology Center	\$227,189.51
CEHS Total	26		\$724,283.47
Health Professions			
	3	Carls Center	\$3,260.63
	5	Communication Sciences & Disorders	\$72,269.00
	4	Health Sciences	\$59,465.00
	1	Physical Education & Sport	\$57,983.00
	1	Physician Assistant	\$243,552.00
	5	The HH & GA Dow College of Health Professions	\$885,967.65
CHP Total	19		\$1,322,497.28
Humanities & Social and Behavioral Sciences			
	2	Political Science & Public Admin	\$17,500.00
	6	Psychology	\$438,776.00
	2	Sociology	\$23,418.41
CHSBS Total	10		\$479,694.41
College of Medicine			
	15	Medicine	\$1,928,457.00
CMED Total	15		\$1,928,457.00
Science and Engineering			
	25	Biology	\$4,682,800.00
	4	Chemistry and Biochemistry	\$541,251.00
	2	College of Science & Engineering	\$39,307.00
	9	Earth and Atmospheric Sciences	\$135,167.07
	4	Geography & Environmental Studies	\$502,053.00
	4	Mathematics	\$205,022.00
	9	Physics	\$2,237,574.00
CS&E Total	57		\$8,343,174.07
Other			
	1	Academic Effectiveness	\$250.00
	1	Business Engagement	\$17,500.00
	1	Civil Rights and Institutional Equity	\$26,460.00

College Activity
July 1, 2017 to June 30, 2018

College	#	Department	Total Amount
Communication and Fine Arts			
	1	Communication and Dramatic Arts	\$6,200.00
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	2	College of Science & Engineering	\$39,307.00
	9	Earth and Atmospheric Sciences	\$135,167.07
	4	Geography & Environmental Studies	\$502,053.00
	4	Mathematics	\$205,022.00
	9	Physics	\$2,237,574.00
CS&E Total	57		\$8,343,174.07
Other			
	1	Academic Effectiveness	\$250.00
	1	Business Engagement	\$17,500.00
	1	Civil Rights and Institutional Equity	\$26,460.00
	14	Clarke Historical Library	\$133,813.68
	5	Institutional Diversity	\$509,848.00
	4	Police	\$10,194.22
	5	Public Broadcasting	\$2,918,469.00
	1	Student Affairs	\$87,208.00
	2	Student Success	\$232,521.99
Other Total	34		\$3,936,264.89
OVERALL TOTAL AWARDS	163	TOTAL AWARDED FUNDING	\$16,741,821.12

Awards for Research & Sponsored Programs

April 1, 2018 through June 30, 2018
Awards of \$200,000 or more

Grant	F63741
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Donald G Uzarski
Co-Investigator	
Project Title	Functional Indicators of Coastal Wetland Conditions Phase II
Organization Name	US Geological Survey/USDOJ
Award Type	COOPERATIVE AGREEMENT
Project Start Date	4/16/2018
Project End Date	12/31/2018
Direct Costs Amount	\$203,447.00
F&A Costs Amount	\$23,178.00
Total Amount	\$226,625.00

Grant	P63807
College/Division	The HH & GA Dow College of Health Prof
Department/Org Unit	Physician Assistant
Principal Investigator	John E Lopes Jr
Co-Investigator	
Project Title	Medication Assistant Therapy Waiver Project
Organization Name	Physician Assistant Education Association/AAAP/DHHS
Award Type	CONTRACT
Project Start Date	6/4/2018
Project End Date	1/31/2020
Direct Costs Amount	\$243,552.00
F&A Costs Amount	\$0.00
Total Amount	\$243,552.00

Awards for Research & Sponsored Programs

April 1, 2018 through June 30, 2018

Awards of less than \$200,000

Grant	P63735
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank J Boles
Co-Investigator	
Project Title	Digitization of the Clarkston News
Organization Name	Clarkston Independence District Library
Award Type	CONTRACT
Project Start Date	7/1/2019
Project End Date	12/31/2019
Direct Costs Amount	\$1,462.00
F&A Costs Amount	\$468.00
Total Amount	\$1,930.00
Grant	P63795
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank J Boles
Co-Investigator	
Project Title	Digitization of Newberry News and Luce County Democrat
Organization Name	Tahquamenon Area Library
Award Type	CONTRACT
Project Start Date	10/1/2019
Project End Date	4/1/2020
Direct Costs Amount	\$1,804.30
F&A Costs Amount	\$577.38
Total Amount	\$2,381.68
Grant	P63734
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank J Boles
Co-Investigator	
Project Title	Digitization of OCC Board of Trustees Minutes
Organization Name	Oakland Community College
Award Type	CONTRACT
Project Start Date	7/1/2019
Project End Date	12/31/2019
Direct Costs Amount	\$5,390.00
F&A Costs Amount	\$1,726.00
Total Amount	\$7,116.00
Grant	P63784
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank J Boles
Co-Investigator	
Project Title	Digitization of the Oxford Leader
Organization Name	Oxford Public Library
Award Type	CONTRACT
Project Start Date	1/6/2020
Project End Date	7/6/2020
Direct Costs Amount	\$53,455.00
F&A Costs Amount	\$17,105.00
Total Amount	\$70,560.00

Grant	P63780
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Maureen MacGillivray
Co-Investigator	Tanya Domina
Project Title	Cotton Incorporated Hot Plate Testing Summer 2018
Organization Name	Cotton, Incorporated
Award Type	CONTRACT
Project Start Date	6/5/2018
Project End Date	8/1/2018
Direct Costs Amount	\$1,550.00
F&A Costs Amount	\$233.00
Total Amount	\$1,783.00
Grant	P63709
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Holly H Hoffman
Co-Investigator	
Project Title	Building Resilient Connections: Utilizing Touchpoints to Support Infant/Toddler
Organization Name	Clinton County RESA/MDE/USDE
Award Type	SUBCONTRACT
Project Start Date	5/8/2018
Project End Date	6/30/2019
Direct Costs Amount	\$6,600.00
F&A Costs Amount	\$0.00
Total Amount	\$6,600.00
Grant	P63772
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Maureen MacGillivray
Co-Investigator	Tanya Domina, Thamizhisai Periyaswamy
Project Title	Carhartt Manikin Coat Insulation Rating Development Project Summer 2018
Organization Name	Carhartt, Incorporated
Award Type	CONTRACT
Project Start Date	6/20/2018
Project End Date	9/1/2018
Direct Costs Amount	\$9,840.00
F&A Costs Amount	\$4,379.00
Total Amount	\$14,219.00
Grant	P63496
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Joellen Lewsader
Co-Investigator	Lindsay Davidson
Project Title	W.K. Kellogg Early Childhood Report
Organization Name	W.K. Kellogg Foundation
Award Type	CONTRACT
Project Start Date	8/15/2017
Project End Date	8/31/2018
Direct Costs Amount	\$15,431.20
F&A Costs Amount	\$6,866.80
Total Amount	\$22,298.00

Grant	P63715
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Linda Dielman
Co-Investigator	
Project Title	Third Coast Conversations: Dialogues about Water in Michigan
Organization Name	Michigan Humanities Council/NEH
Award Type	GRANT
Project Start Date	5/21/2018
Project End Date	6/30/2019
Direct Costs Amount	\$5,000.00
F&A Costs Amount	\$0.00
Total Amount	\$5,000.00
Grant	P61448
College/Division	Humanities
Department/Org Unit	Psychology
Principal Investigator	Gary Dunbar
Co-Investigator	
Project Title	Efficacy Testing of Rodent Adult Stem Cells for Treating Huntington's
Organization Name	Field Neurosciences Institute
Award Type	CONTRACT
Project Start Date	7/1/2010
Project End Date	6/30/2019
Direct Costs Amount	\$50,000.00
F&A Costs Amount	\$0.00
Total Amount	\$50,000.00
Grant	P63727
College/Division	Humanities
Department/Org Unit	Sociology
Principal Investigator	Sarah Surface-Evans
Co-Investigator	
Project Title	Ground Penetrating Radar Survey of the Kewadin Indian Mission Cemetery
Organization Name	Little Traverse Bay Bands of Odawa Indians
Award Type	GRANT
Project Start Date	5/1/2018
Project End Date	12/31/2018
Direct Costs Amount	\$2,042.96
F&A Costs Amount	\$653.75
Total Amount	\$2,696.71
Grant	P63719
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Edward E McKee
Co-Investigator	
Project Title	Prolonging Ex-Situ Perfusion: Effects of Continuous Perfusate Cross-Circulation
Organization Name	American Heart Association
Award Type	GRANT
Project Start Date	6/15/2018
Project End Date	8/15/2018
Direct Costs Amount	\$2,000.00
F&A Costs Amount	\$0.00
Total Amount	\$2,000.00

Grant P63790

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Sethu Reddy
Co-Investigator
Project Title Sunshine Hospital Presentation
Organization Name Joslin Diabetes Center
Award Type GRANT
Project Start Date 1/24/2018
Project End Date 1/25/2018
Direct Costs Amount \$5,000.00
F&A Costs Amount \$0.00
Total Amount \$5,000.00

Grant F63300

College/Division Science & Engineering
Department/Org Unit Biology
Principal Investigator Daelyn Woolnough
Co-Investigator
Project Title Mussel Primary Mix Exposure - Mussels, Host Fish,
Streamside, and Purge Studies
Organization Name US Fish & Wildlife Services/USDOJ
Award Type COOPERATIVE AGREEMENT
Project Start Date 3/13/2017
Project End Date 8/31/2019
Direct Costs Amount \$3,404.00
F&A Costs Amount \$596.00
Total Amount \$4,000.00

Grant P63746

College/Division Science & Engineering
Department/Org Unit Biology
Principal Investigator David Zanatta
Co-Investigator
Project Title Conservation Genetics and Genomics on Imperiled
Fawnsfoot & Hickorynut Mussels
Organization Name Fisheries and Oceans Canada
Award Type CONTRACT
Project Start Date 5/25/2018
Project End Date 3/31/2019
Direct Costs Amount \$9,658.00
F&A Costs Amount \$4,298.00
Total Amount \$13,956.00

Grant P63738

College/Division Science & Engineering
Department/Org Unit Biology
Principal Investigator Anna Monfils
Co-Investigator
Project Title Globally Rare and Declining Prairie Fen Butterflies:
Population Status
Organization Name Michigan State University/USFWS/DOI
Award Type CONTRACT
Project Start Date 3/5/2018
Project End Date 9/30/2018
Direct Costs Amount \$15,922.00
F&A Costs Amount \$7,085.00
Total Amount \$23,007.00

Grant P63790

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Sethu Reddy
Co-Investigator
Project Title Sunshine Hospital Presentation
Organization Name Joslin Diabetes Center
Award Type GRANT
Project Start Date 1/24/2018
Project End Date 1/25/2018
Direct Costs Amount \$5,000.00
F&A Costs Amount \$0.00
Total Amount \$5,000.00

Grant F63300

College/Division Science & Engineering
Department/Org Unit Biology
Principal Investigator Daelyn Woolnough
Co-Investigator
Project Title Mussel Primary Mix Exposure - Mussels, Host Fish, Streams, and Purge Studies
Organization Name US Fish & Wildlife Services/USDOJ
Award Type COOPERATIVE AGREEMENT
Project Start Date 3/13/2017
Project End Date 8/31/2019
Direct Costs Amount \$3,404.00
F&A Costs Amount \$596.00
Total Amount \$4,000.00

Grant P63746

College/Division Science & Engineering
Department/Org Unit Biology
Principal Investigator David Zanatta
Co-Investigator
Project Title Conservation Genetics and Genomics on Imperiled Fawnsfoot & Hickorynut Mussels
Organization Name Fisheries and Oceans Canada
Award Type CONTRACT
Project Start Date 5/25/2018
Project End Date 3/31/2019
Direct Costs Amount \$9,658.00
F&A Costs Amount \$4,298.00
Total Amount \$13,956.00

Grant P63738

College/Division Science & Engineering
Department/Org Unit Biology
Principal Investigator Anna Monfils
Co-Investigator
Project Title Globally Rare and Declining Prairie Fen Butterflies: Population Status
Organization Name Michigan State University/USFWS/DOI
Award Type CONTRACT
Project Start Date 3/5/2018
Project End Date 9/30/2018
Direct Costs Amount \$15,922.00
F&A Costs Amount \$7,085.00
Total Amount \$23,007.00

Grant P63722	
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Natalia Zakharova
Co-Investigator	
Project Title	Post-Expedition Research Activity (PEA), IODP Expedition 381
Organization Name	Columbia University/National Science Foundation
Award Type	SUBCONTRACT
Project Start Date	2/1/2018
Project End Date	2/28/2019
Direct Costs Amount	\$11,197.00
F&A Costs Amount	\$4,983.00
Total Amount	\$16,180.00
Grant P63770	
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Anthony Chappaz
Co-Investigator	
Project Title	Exploring the Arsenic Molecular Geochemistry in an Arctic Lake
Organization Name	Natural Resources Canada
Award Type	CONTRACT
Project Start Date	6/5/2018
Project End Date	3/29/2019
Direct Costs Amount	\$15,400.00
F&A Costs Amount	\$3,080.00
Total Amount	\$18,480.00
Grant P63015	
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Martin A Baxter
Co-Investigator	
Project Title	Prediction of Heavy Banded Snowfall: Resolution Requirements
Organization Name	North Carolina State University/NOAA/DOC
Award Type	SUBCONTRACT
Project Start Date	5/1/2016
Project End Date	4/30/2019
Direct Costs Amount	\$22,800.00
F&A Costs Amount	\$10,146.00
Total Amount	\$32,946.00
Grant P63565	
College/Division	Science & Engineering
Department/Org Unit	Mathematics
Principal Investigator	Dmitry Zakharov
Co-Investigator	
Project Title	Spectra of Linear Differential Operators and Turbulence in Integrable Systems
Organization Name	University of Illinois/National Science Foundation
Award Type	SUBCONTRACT
Project Start Date	8/1/2017
Project End Date	7/31/2019
Direct Costs Amount	\$44,964.00
F&A Costs Amount	\$20,009.00
Total Amount	\$64,973.00

Grant	F63586
College/Division	Science & Engineering
Department/Org Unit	Mathematics
Principal Investigator	Olivia Dumitrescu
Co-Investigator	
Project Title	Enumerative Geometry of Hitchin Systems and TQFT
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	6/1/2018
Project End Date	5/31/2021
Direct Costs Amount	\$86,262.00
F&A Costs Amount	\$38,387.00
Total Amount	\$124,649.00
Grant	P63788
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Mihai Horoi
Co-Investigator	
Project Title	Nuclear Theory for Double-Beta Decay and Fundamental Symmetries Year 3
Organization Name	University of North Carolina/DOE
Award Type	SUBCONTRACT
Project Start Date	5/1/2018
Project End Date	4/30/2019
Direct Costs Amount	\$15,917.00
F&A Costs Amount	\$7,083.00
Total Amount	\$23,000.00
Grant	F63044
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Christopher Tycner
Co-Investigator	
Project Title	High-Precision Optical Long-Based Interferometry Physics
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	7/1/2016
Project End Date	6/30/2019
Direct Costs Amount	\$55,566.00
F&A Costs Amount	\$20,161.00
Total Amount	\$75,727.00
Grant	P63732
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Health Sciences
Principal Investigator	Svetlana Ivanitskaya
Co-Investigator	
Project Title	Research Readiness Self-Assessment (RRSA) Project
Organization Name	Wayne State University
Award Type	CONTRACT
Project Start Date	3/15/2018
Project End Date	12/31/2019
Direct Costs Amount	\$2,656.00
F&A Costs Amount	\$1,182.00
Total Amount	\$3,838.00

Grant P63646

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit Health Sciences
Principal Investigator Joseph Inungu
Co-Investigator
Project Title Knowledge, Attitude and Practices on HIV/AIDS and
Prevalence of HIV Among Men
Organization Name AIDS Healthcare Foundation
Award Type GRANT
Project Start Date 4/18/2018
Project End Date 5/31/2019
Direct Costs Amount \$46,512.00
F&A Costs Amount \$3,488.00
Total Amount \$50,000.00

Grant P63754

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit The HH & GA Dow College of Health Prof
Principal Investigator Rebecca Molter
Co-Investigator
Project Title Prostate Cancer Screenings with PCUPS Foundation
Organization Name Prostate Cancer Understanding Prevention Screening Fdn
Award Type CONTRACT
Project Start Date 8/9/2018
Project End Date 8/9/2018
Direct Costs Amount \$779.15
F&A Costs Amount \$0.00
Total Amount \$779.15

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Changes in Members of Boards of Directors of Public School Academies

<i>Countryside Academy</i> Benton Harbor, Michigan Grades Served: K-12 Enrollment: 684	<i>Cross Creek Charter Academy</i> Byron Center, Michigan Grades Served: K-8 Enrollment: 784
<i>Detroit Leadership Academy</i> Detroit, Michigan Grades Served: K-12 Enrollment: 700	<i>Flagship Charter Academy</i> Detroit, Michigan Grades Served: K-8 Enrollment: 673
<i>Greater Heights Academy</i> Flint, Michigan Grades Served: K-6 Enrollment: 280	<i>Inkster Preparatory Academy</i> Inkster, Michigan Grades Served: K-5 Enrollment: 172
<i>New School High</i> Plymouth, Michigan Grades Served: 9-12 Enrollment: 75	<i>NexTech High School of Lansing</i> Okemos, Michigan Grades Served: 9-12 Enrollment: 225
<i>Pansophia Academy</i> Coldwater, Michigan Grades Served: K-12 Enrollment: 390	<i>Quest Charter Academy</i> Taylor, Michigan Grades Served: K-8 Enrollment: 764
<i>Renaissance Public School Academy</i> Mt. Pleasant, Michigan Grades Served: K-8 Enrollment: 405	<i>Summit Academy</i> Flat Rock, Michigan Grades Served: K-8 Enrollment: 345

<i>The Dearborn Academy</i> Dearborn, Michigan Grades Served: K-8 Enrollment: 497	
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Change in Members of Board of Directors of School of Excellence

<i>Canton Charter Academy</i> Canton, Michigan Grades Served: K-8 Enrollment: 748	
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Changes in Members of Boards of Directors of Schools of Excellence That are Cyber Schools

<i>Great Lakes Cyber Academy</i> East Lansing, Michigan Grades Served: 6-12 Enrollment: 1,018	<i>Insight School of Michigan</i> Lansing, Michigan Grades Served: 6-12 Enrollment: 788
<i>WAY Michigan</i> Detroit, Michigan Grades Served: 6-12 Enrollment: 269	

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

<i>Central Academy</i> Ann Arbor, Michigan Grades Served: K-12 Enrollment: 624	
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Reauthorization of Public School Academy

Quest Charter Academy
Taylor, Michigan
Grades Served: K-8
Enrollment: 764

Authorization of Public School Academies

<i>Doral Academy of Ann Arbor</i> Ann Arbor, Michigan Grades Served: K-2 Enrollment: 375	<i>Royal Academy of Excellence</i> Taylor, Michigan Grades Served: K-4 Enrollment: 348
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Change in Members ...

Countryside Academy

Recitals:

1. At its February 16, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Countryside Academy. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The terms of Charles Cayo and Lynn Pica expire November 7, 2018.
4. The board of the academy and university president or designee have recommended Charles Cayo and Lynn Pica for reappointment to terms which expire November 7, 2022.

BE IT RESOLVED, That Charles Cayo and Lynn Pica are reappointed to serve as members of the board of directors of Countryside Academy commencing the date upon which the oaths of public office are taken, but not prior to November 8, 2018.

Charles Cayo
Benton Harbor, Michigan
president, Cayo Incorporated
(to fill a term ending November 7, 2022)

Lynn Pica
Dowagiac, Michigan
owner, retired, Pica Farms
(to fill a term ending November 7, 2022)

Cross Creek Charter Academy

Recitals:

1. At its February 20, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to Cross Creek Charter Academy. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Patrick Barbour expires December 5, 2018.
4. The board of the academy and university president or designee have recommended Patrick Barbour for reappointment to a term which expires December 5, 2022.

BE IT RESOLVED, That Patrick Barbour is reappointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2018.

Patrick Barbour
Grand Rapids, Michigan
senior vice president, Huntington Bank
(to fill a term ending December 5, 2022)

Detroit Leadership 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 Detroit Leadership 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 Diane Jackson expires December 2, 2018.
4. The board of the academy and university president or designee have recommended Diane Jackson for reappointment to a term which expires December 2, 2022.

BE IT RESOLVED, That Diane Jackson is reappointed to serve as a member of the board of directors of Detroit Leadership Academy commencing the date upon which the oath of public office is taken, but not prior to December 3, 2018.

Diane Jackson
Southfield, Michigan
program development director, k-12 outreach programs, Michigan State University
(to fill a term ending December 2, 2022)

Flagship Charter 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 Flagship Charter 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 five (5).
3. The terms of Emanuel Haley and Charlene Mallory expire December 2, 2018.
4. The board of the academy and university president or designee have recommended Emanuel Haley and Charlene Mallory for reappointment to terms which expire December 2, 2022.

BE IT RESOLVED, That Emanuel Haley and Charlene Mallory are reappointed to serve as members of the board of directors of Flagship Charter Academy commencing the date upon which the oaths of public office are taken, but not prior to December 3, 2018.

Emanuel Haley
Oak Park, Michigan
principal, Oak Park School District
(to fill a term ending December 2, 2022)

Charlene Mallory
Dearborn, Michigan
principal, Detroit Public Schools Community District
(to fill a term ending December 2, 2022)

Greater Heights Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Greater Heights Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Marvin Miller and Jayson Rumball expire September 28, 2018.
4. The board of the academy and university president or designee have recommended Marvin Miller for reappointment to a term which expires September 28, 2022; and Edward Rodden for appointment to a term which expires September 28, 2022.

BE IT RESOLVED, That Marvin Miller is reappointed to serve as a member of the board of directors of Greater Heights Academy commencing the date upon which the oath of public office is taken, but not prior to September 29, 2018.

BE IT FURTHER RESOLVED, That Edward Rodden is appointed to serve as a member of the board of directors of Greater Heights Academy commencing the date upon which oath of public office is taken, but not prior to September 29, 2018.

Marvin Miller
Flushing, Michigan
teacher, Flint Community Schools
(to fill a term ending September 28, 2022)

Edward Rodden
Flushing, Michigan
part-time clerk, Johnny Mac's Sporting Goods
(to fill a term ending September 28, 2022)

Inkster Preparatory Academy

Recitals:

1. At its February 18, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Inkster Preparatory Academy. On May 25, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Delphine Oden expires November 1, 2018.
4. The board of the academy and university president or designee have recommended Delphine Oden for reappointment to a term which expires November 1, 2022.

BE IT RESOLVED, That Delphine Oden is reappointed to serve as a member of the board of directors of Inkster Preparatory Academy commencing the date upon which the oath of public office is taken, but not prior to November 2, 2018.

Delphine Oden
Inkster, Michigan
retired, Wayne County
(to fill a term ending November 1, 2022)

New School High

Recitals:

1. At its February 20, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to New School High. On August 6, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Samuel Barresi expires November 1, 2018.
4. The board of the academy and university president or designee have recommended Samuel Barresi for reappointment to a term which expires November 1, 2022.

BE IT RESOLVED, That Samuel Barresi is reappointed to serve as a member of the board of directors of New School High commencing the date upon which the oath of public office is taken, but not prior to November 2, 2018.

Samuel Barresi
Plymouth, Michigan
assistant superintendent/instruction, retired, Wayne-Westland Community Schools
(to fill a term ending November 1, 2022)

NexTech High School of Lansing

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 of Lansing. 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 David Williams expired July 2, 2018.
4. The board of the academy and university president or designee have recommended Amy Auletto for appointment to a term which expires July 2, 2022.

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

Amy Auletto
East Lansing, Michigan
research assistant, Michigan State University
(to fill a term ending July 2, 2022)

Pansophia Academy

Recitals:

1. At its April 29, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Pansophia Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Richard Marske resigned June 27, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2019.
4. The board of the academy and university president or designee have recommended Eric Cozart for appointment to a term which expires August 30, 2019, and to an additional term which expires August 30, 2023.

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

Eric Cozart
Coldwater, Michigan
outside sales, Total Plastics International
(to fill a term ending August 30, 2023)

Quest Charter Academy

Recitals:

1. At its May 1, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to Quest Charter Academy. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Andrew Grosjean resigned January 10, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 18, 2021.
4. The board of the academy and university president or designee have recommended Jason Fredenburg for appointment to a term which expires February 18, 2021.

BE IT RESOLVED, That Jason Fredenburg is appointed to serve as a member of the board of directors of Quest Charter Academy commencing the date upon which the oath of public office is taken.

Jason Fredenburg
Ypsilanti, Michigan
operator, Getaway Tours
(to fill a term ending February 18, 2021)

Renaissance Public School 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 Renaissance Public School 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. Geoffrey Quick resigned January 7, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 7, 2020.
4. The board of the academy and university president or designee have recommended Nicholas Bellestri for appointment to a term which expires December 7, 2020.

BE IT RESOLVED, That Nicholas Bellestri is appointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is taken.

Nicholas Bellestri
Mt. Pleasant, Michigan
officer, commercial lender, Mercantile Bank of Michigan
(to fill a term ending December 7, 2020)

Summit Academy

Recitals:

1. At its April 29, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Robert Jahn resigned August 25, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 22, 2021.
4. The board of the academy and university president or designee have recommended Danielle Vining for appointment to a term which expires July 22, 2021.

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

Danielle Vining
Berkley, Michigan
legal document assistant-supervising attorney, State Farm Mutual Automobile Insurance Company
(to fill a term ending July 22, 2021)

The Dearborn 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 The Dearborn 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 Geraldine Pappas expires December 5, 2018.
4. The board of the academy and university president or designee have recommended Geraldine Pappas for reappointment to a term which expires December 5, 2022.

BE IT RESOLVED, That Geraldine Pappas is reappointed to serve as a member of the board of directors of The Dearborn Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2018.

Geraldine Pappas
Birmingham, Michigan
curriculum coordinator-elpp/lecturer, University of Michigan Dearborn
(to fill a term ending December 5, 2022)

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. Aline Moraes resigned May 15, 2018, 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 Aline Moraes for appointment to a term which expires May 12, 2020.

BE IT RESOLVED, That Aline Moraes 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.

Aline Moraes
Canton, Michigan
assistant vice president, Comerica Bank
(to fill a term ending May 12, 2020)

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

Great Lakes Cyber Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a cyber school to Great Lakes Cyber Academy. On 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. Matthew Sowash resigned July 1, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 1, 2020.
4. The board of the academy and university president or designee have recommended Roma Rogers for appointment to a term which expires April 1, 2020.

BE IT RESOLVED, That Roma Rogers is appointed to serve as a member of the board of directors of Great Lakes Cyber Academy commencing the date upon which the oath of public office is taken.

Roma Rogers
DeWitt, Michigan
link advisor, Spring Arbor University
(to fill a term ending April 1, 2020)

Insight School of Michigan

Recitals:

1. At its December 5, 2013, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a cyber school to Insight School of Michigan. On January 7, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Michael O'Brien expires November 1, 2018.
4. The board of the academy and university president or designee have recommended Michael O'Brien for reappointment to a term which expires November 1, 2022.

BE IT RESOLVED, That Michael O'Brien is reappointed to serve as a member of the board of directors of Insight School of Michigan commencing the date upon which the oath of public office is taken, but not prior to November 2, 2018.

Michael O'Brien
Lansing, Michigan
manager, governmental affairs, Indiana Michigan Power Company
(to fill a term ending November 1, 2022)

WAY Michigan

Recitals:

1. At its December 5, 2013, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a cyber school to WAY Michigan. On December 5, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Gregory Brown expires November 1, 2018.
4. The board of the academy and university president or designee have recommended Gregory Brown for reappointment to a term which expires November 1, 2022.

BE IT RESOLVED, That Gregory Brown is reappointed to serve as a member of the board of directors of WAY Michigan commencing the date upon which the oath of public office is taken, but not prior to November 2, 2018.

Gregory Brown
Macomb, Michigan
behavior specialist/athletic director, Conner Creek Academy East
(to fill a term ending November 1, 2022)

CHANGE IN NUMBER OF MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Central Academy

Recitals:

1. At its December 7, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Central Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The board of the academy and university president or designee have recommended a decrease in the number of members of the board of directors of the academy from seven (7) to five (5).
4. Naziha Bashshur resigned September 13, 2017, therefore leaving a vacant position on the board of directors.
5. Ehab Samaha resigned August 9, 2018, therefore leaving a vacant position 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.

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Quest Charter Academy

Recitals:

1. At its May 1, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to Quest Charter Academy. On July 1, 2014, the contract was effective.
2. The contract of this academy expires June 30, 2019.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Quest Charter Academy.

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Quest Charter Academy. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Quest Charter Academy for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Quest Charter Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Quest Charter Academy is able to comply with all terms and conditions of the contract.

AUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Doral Academy of Ann Arbor

Recitals:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993.
2. The Michigan legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy.
3. The Michigan legislature allows an authorizing body to permit a public school academy to operate the same configuration of age or grade levels at more than one (1) site if the applicant for the proposed public school academy presents documentation to the authorizing body demonstrating that the applicant's proposed educational model has resulted in schools making measurable progress toward meeting their education goals.
4. The Michigan legislature has mandated that authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.
5. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.
6. The Central Michigan University Board of Trustees has requested applications for organizing public school academies and has reviewed the applications according to the provisions set forth by the Michigan legislature.
7. The Central Michigan University Board of Trustees has established chartering policies in addition to the policy titled *Public School Academy: Method of Selection, Appointment, and Removal* as required by the Michigan legislature.
8. The university president or designee has recommended the issuance of a contract to charter as a public school academy to Doral Academy of Ann Arbor, for a term not to exceed five (5) years.

9. Doral Academy of Ann Arbor's application has been submitted under Act 362 of the Public Acts of 1993, being part 6A of the Revised School Code, being sections 380.501 to 380.507 of the Michigan Compiled Laws.
10. The application included a request for Doral Academy of Ann Arbor to operate the same configuration of age or grade levels at more than one (1) site, and documentation demonstrating that the proposed educational model has resulted in schools making measurable progress toward meeting educational goals.

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

BE IT FURTHER RESOLVED, That the University Board approves the applicant's request for Doral Academy of Ann Arbor to operate the same configuration of age or grade levels at more than one (1) site, in accordance with the terms and conditions set forth in the contract.

Royal Academy of Excellence

Recitals:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993.
2. The Michigan legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy.
3. The Michigan legislature allows an authorizing body to permit a public school academy to operate the same configuration of age or grade levels at more than one (1) site if the applicant for the proposed public school academy presents documentation to the authorizing body demonstrating that the applicant's proposed educational model has resulted in schools making measurable progress toward meeting their education goals.
4. The Michigan legislature has mandated that authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.
5. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.
6. The Central Michigan University Board of Trustees has requested applications for organizing public school academies and has reviewed the applications according to the provisions set forth by the Michigan legislature.

7. The Central Michigan University Board of Trustees has established chartering policies in addition to the policy titled *Public School Academy: Method of Selection, Appointment, and Removal* as required by the Michigan legislature.
8. The university president or designee has recommended the issuance of a contract to charter as a public school academy to Royal Academy of Excellence for a term not to exceed five (5) years.
9. Royal Academy of Excellence's application has been submitted under Act 362 of the Public Acts of 1993, being part 6A of the Revised School Code, being sections 380.501 to 380.507 of the Michigan Compiled Laws.
10. The application included a request for Royal Academy of Excellence to operate the same configuration of age or grade levels at more than one (1) site, and documentation demonstrating that the proposed educational model has resulted in schools making measurable progress toward meeting educational goals.

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

BE IT FURTHER RESOLVED, That the University Board approves the applicant's request for Royal Academy of Excellence to operate the same configuration of age or grade levels at more than one (1) site, in accordance with the terms and conditions set forth in the contract.

CHIPPEWA CHAMPIONS ALUMNI CENTER

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

BE IT RESOLVED, That the design and construction of the Chippewa Champions Alumni Center in the north end zone and the design and installation of a new video board at the south end of Kelly/Shorts Stadium, to include replacement of the stadium sound system, is approved. Total cost is not to exceed \$32,500,000, to be funded from athletics, advancement and university reserves, and philanthropic support.

RECONVEYANCE OF PROPERTY FOR THE CENTER FOR INTEGRATED HEALTH STUDIES PROJECT: CONSENT AGENDA

A RESOLUTION OF THE BOARD OF TRUSTEES OF CENTRAL MICHIGAN UNIVERSITY
APPROVING CONVEYANCE OF PROPERTY AND A SECOND AMENDMENT TO THE LEASE
FOR THE CENTRAL MICHIGAN UNIVERSITY HEALTH PROFESSIONS BUILDING

WHEREAS, the Board of Trustees of Central Michigan University (the "University") has previously conveyed property (the "Original Site") to the State Building Authority (the "Authority") for the purpose of acquiring and constructing Central Michigan University Health Professions Building (the "Facility") which was leased to the Educational Institution pursuant to a lease dated as of November 1, 2005, as amended by a Lease Amendment dated May 24, 2010 (the "First Lease Amendment" and collectively the "Lease") among the University, the Authority and the State of Michigan (the "State");

WHEREAS, the Original Site contains land described on Exhibit A (the "Excess Property") which is not needed for the Facility;

WHEREAS, the University needs the Excess Property for the purpose of construction of the Center for Integrated Health Studies project, which will be conveyed to and leased from the Authority;

WHEREAS, the University would like the Authority to convey the Excess Property to the University;

WHEREAS, INTEGRA Realty Resources - Detroit has stated that the transfer of the Excess Property will not reduce the economic or market value of the Facility to the State and the University and the true rental for the Facility should not be reduced; and

WHEREAS, the transfer of the Excess Property will require a second amendment to the Lease (the "Second Lease Amendment").

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

1. The University authorizes the conveyance of the Excess Property from the Authority to the University for the consideration of One Dollar (\$1.00).

2. The University hereby authorizes and approves the Second Lease Amendment in substantially the form attached as Exhibit B, and the following then seated officer of the University:

Barrie J. Wilkes, Vice President for Finance and Administrative Services (an "Authorized Officer")

is hereby authorized and directed to execute and deliver the Second Lease Amendment in substantially the form attached as Exhibit B for and on behalf of the University.

3. The Authorized Officer is severally or jointly authorized and directed to take or cause to be taken all other actions, including, without limitation, making requests of and approving requests from the Authority and the State and signing certificates, documents or other instruments, each on behalf of the University as they deem necessary or desirable under the circumstances to accomplish the purposes of the transactions authorized in this Resolution.

4. The University agrees that the Rental for the Facility will not be reduced by the transfer of the Excess Property.

5. This resolution shall be effective immediately upon its adoption.

Adopted:

YEAS:

NAYS:

ENDOWMENTS /AWARDS / SCHOLARSHIPS: CONSENT AGENDA

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

New Endowments:

Suzanne Baber Endowed Scholarship for Teacher Education Study Abroad

Established in 2018 by Suzanne L. Baber '48. Income from the endowment will support a non-renewable scholarship for a student admitted to the Teacher Education program within the College of Education and Human Services to participate in a study abroad program at an international destination. Recipient will have a cumulative minimum GPA of 3.0 and will demonstrate financial need.

Gus and Lucille Grozdon Family Scholarship for Library Students

Established in 2018 by Pamela L. Grozdon '77 in memory of her parents, Gus and Lucille Grozdon. Income from the endowment will support an award for a full-time undergraduate student employed at the Charles V. Park Library at CMU. Recipient will have a minimum cumulative GPA of 3.0 and will be enrolled in any major offered at CMU.

Dr. Richard J. Zavodsky Endowed Scholarship in Teacher Education

Established in 2018 by Dr. Audrey Zavodsky in memory of her husband and staunch CMU supporter, Dr. Richard J. Zavodsky '76. Income from the endowment will support a renewable scholarship for an undergraduate student enrolled in the Teacher Education program within the College of Education and Human Services. The recipient will demonstrate financial need and will be seeking elementary teacher certification. Preference will be given to first generation college students and to early childhood development and learning majors.

Endowment Name/Criteria Change:

Elizabeth Etnire Scholarship for Spanish Study Abroad

Established in 1988 in honor of Elizabeth Etnire, former CMU Spanish professor, advisor and department chairperson. Recipients will be Study Abroad Spanish majors and minors with preference going to those students who express interest in teaching.

Susan Colby Maly Endowed Scholarship

Established in 2013 by Timothy J. Maly '74, family and friends in memory of Susan Colby Maly '73. Income from the endowment will support a renewable scholarship for a student whose family is or has experienced financial hardship due to the excessive costs and other related expenses of treating family cancer patients. Recipient will be a junior or senior enrolled in the Teacher Education program in the College of Education and Human Services with a cumulative minimum GPA of 3.0. Preference will be given to a student who has graduated from Perry High School.

Detective John S. Nagy, Sr. and Mrs. Dale L. Nagy Scholarship

Established in 2016 by Mrs. John Nagy and Drs. Robert and Dale-Elizabeth Pehrsson, in memory of Detective John S. Nagy, Sr., who was actively engaged in life-long learning, especially in nature and natural history. Income from the endowment will support a renewable award for a full-time student enrolled in the College of Education and Human Services, Department of Recreation, Parks and Leisure Services Administration with a minimum GPA of 3.0. Recipient will be a first generation college student and the scholarship is intended for students who want to serve and make a better society by engaging in professional work that promotes the wise use of our natural resources and educates our youth about natural environments. The intent is geared toward young professionals who desire to help our citizens enjoy a lifetime of activity, balance, sustainability and productivity. Sophomores, juniors and seniors are eligible if they have attained at least a 3.0 GPA in their first year at CMU and presently are in good standing.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended June 30, 2018, in the amount of \$3,713,573 are accepted.

ADVANCEMENT CONTRIBUTION REPORT
Quarter Ended June 30, 2018

	<u>CURRENT YEAR</u>		<u>PRIOR YEAR</u>		<u>CHANGE</u>	
	<u>Quarter</u>	<u>FYTD</u>	<u>Quarter</u>	<u>FYTD</u>	<u>Quarter</u>	<u>FYTD</u>
PURPOSE						
Current Operations	\$ 692,711	\$ 3,974,600	\$ 641,224	\$ 4,862,186	\$ 51,487	\$ (887,586)
Capital Purposes	1,262,508	3,125,572	258,552	1,821,408	1,003,956	1,304,164
Endowment	518,246	2,822,775	1,072,472	2,878,499	(554,226)	(55,724)
Athletics (current)	624,391	1,326,364	1,229,310	1,941,811	(604,919)	(615,447)
ORGS*	50,000	1,758,520	17,000	1,637,425	33,000	121,095
CBA Foundation	-	-	-	50,000	-	(50,000)
Public Broadcasting	522,968	2,557,478	624,469	2,700,462	(101,501)	(142,984)
GIFT TOTAL	\$ 3,670,824	\$ 15,565,309	\$ 3,843,028	\$ 15,891,791	\$ (172,203)	\$ (326,482)
Gifts-in-Kind	42,749	341,291	46,547	155,722	(3,798)	185,569
TOTAL GIFT RECEIPTS	\$ 3,713,573	\$ 15,906,600	\$ 3,889,575	\$ 16,047,513	\$ (176,001)	\$ (140,913)

SOURCE						
Alumni	1,796	12,620	2,059	11,332	(263)	1,288
Alumni Amount	\$ 1,880,902	\$ 5,685,745	\$ 1,636,772	\$ 4,840,662	\$ 244,130	\$ 845,083
Friends	2,049	17,218	2,230	18,147	(181)	(929)
Friends Amount	\$ 739,394	\$ 3,599,566	\$ 808,821	\$ 3,857,622	\$ (69,427)	\$ (258,056)
Other Organizations	21	91	25	95	(4)	(4)
Other Org. Amount	\$ 98,630	\$ 1,272,389	\$ 802,572	\$ 1,224,661	\$ (703,942)	\$ 47,728
Corporate**	124	541	168	627	(44)	(86)
Corporate Amount	\$ 498,339	\$ 2,658,817	\$ 540,326	\$ 2,947,348	\$ (41,987)	\$ (288,531)
Foundation	10	58	11	58	(1)	0
Foundation Amount	\$ 496,309	\$ 2,690,083	\$ 101,084	\$ 3,177,220	\$ 395,225	\$ (487,137)
DONOR TOTAL	4,000	30,528	4,493	30,259	(493)	269
TOTAL GIFT RECEIPTS	\$ 3,713,573	\$ 15,906,600	\$ 3,889,575	\$ 16,047,513	\$ (176,001)	\$ (140,913)

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

** Includes matching gifts.

NAMING OPPORTUNITIES: CONSENT AGENDA

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

Chippewa Champions Alumni Center

Isabella Bank VIP Club Room
Donor: Isabella Bank

McGuirk Terrace
Donor: McGuirk Family

Franckowiak Football Locker Room
Donors: Michael and Gay Franckowiak

Paul and Maryanke Alexander Head Football Coach's Office
Donors: Paul and Maryanke Alexander

Dick Flynn Defensive Coordinator's Office and
Dustin Preston Memorial Champions Plaza
Donor: Kelly Preston

Featheringham Family Honor Roll of Donors
Donors: Richard and Audrey Featheringham

Dr. Rich Zavodsky Players Lounge
Donor: Audrey Zavodsky

Ron and Danielle Fillmore Quarterbacks Meeting Room
Donors: Ronald and Danielle Fillmore

Zyzelewski Family Associate Vice President and Director of Athletics (title and office)
Donors: Ron and Jean Zyzelewski

Mark Bolle Logo Patio
Donor: Mark Bolle

Indoor Athletic Complex

Dean Darby Strength and Conditioning Center (IAC)
Donor: Dean Darby

School Of Music

Choral Rehearsal Hall - in recognition of Dr. Nina Nash-Robertson
Donors: John Robertson, Jennifer Robertson, alumni, friends and family

INDEPENDENT AUDIT: PLANTE MORAN, PLLC: CONSENT AGENDA

BE IT RESOLVED, That the independent audit report of Plante Moran, PLLC for the fiscal year ending June 30, 2018, is received. The administration is authorized to use this report as necessary.

COMMUNICATIN TO BOARD OF TRUSTEES OF SUBSTANIAL EVENTS

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

BE IT RESOLVED, That the following Communication to Board of Trustees of Substantial Events policy, dated September 27, 2018, is adopted.

COMMUNICATION TO BOARD OF TRUSTEES OF SUBSTANTIAL EVENTS POLICY

I. Communication to Board of Substantial Events.

The Central Michigan University Board of Trustees is the governing body corporate of Central Michigan University, a Michigan public university, and is created by the Michigan Constitution of 1963 (“CMU”). To further its Mission, CMU has established as its core values: integrity, respect, compassion, inclusiveness, social responsibility, excellence and innovation. The Board expects that CMU will advance these core values, and is committed to communication to the Board when these core values are not honored by CMU and its community members, including its employees, students, and volunteers.

The Board establishes this policy and process for its members to be timely informed of Substantial Events in furtherance of its fiduciary duties. As described in this policy the Board intends that it be notified of any substantial activity that may adversely impact the business of CMU and its core values, the reputation of CMU, or the continuity of its business operations, including, but not limited to, the following identified Substantial Events. Additionally, the Board directs that its members be timely informed of the occurrence of each such Substantial Events in accordance with the process described in this policy. Any CMU employee who is determined to have violated this policy may be subject to discipline, up to and including termination of employment. For each of the below Substantial Events, CMU has identified the divisional office with primary responsibility for reporting to the president, their divisional vice president (if applicable), and the vice president and general counsel. CMU has identified the following as Substantial Events:

1. A complaint filed with the Office of Civil Rights and Institutional Equity (“OCRIE”) against a CMU employee alleging sexual misconduct as defined in the CMU sexual misconduct policy. OCRIE will have primary responsibility for reporting this matter.
2. A final determination by CMU that a CMU employee has violated CMU’s nondiscrimination policy or its sexual misconduct policy. OCRIE will have primary responsibility for reporting this matter.
3. Any adverse employment action taken against any CMU Senior Officer. Human Resources will have primary responsibility for reporting this matter.
4. The arrest of a CMU employee, student, or volunteer for a crime when the alleged victim is also a CMU employee, student, or volunteer, or CMU, or when the crime has a relationship or nexus to CMU. The CMU Police Department will have primary responsibility for reporting this matter.

5. The arrest of a board member of a public school academy authorized by the Board, when the alleged victim and/or the crime has a relationship or nexus to CMU or is the public school academy. The CMU Center for Charter Schools will have primary responsibility for reporting this matter.
6. The employment termination of a CMU employee, or the dismissal of a CMU student, or the discontinuation of eligibility to volunteer for a CMU volunteer, based on a determination of a violation of CMU's nondiscrimination policy or its sexual misconduct policy. Human Resources, Faculty Personnel Services, and the Office of Student Conduct will have primary responsibility for reporting this matter.
7. The commencement of a research misconduct investigation against a CMU employee when the potential remedy may include the return of funding in the amount of \$100,000 or greater, or when the employee's conduct may include employment termination as a sanction. The Office of Research and Graduate Studies will have primary responsibility for reporting this matter.
8. The commencement of an investigation involving CMU Intercollegiate Athletics when the potential conduct may constitute a major violation of National Collegiate Athletic Association Bylaws. The Office of the Associate Vice President and Director of Athletics will have primary responsibility for reporting this matter.
9. Notification to CMU by a federal or state department or agency regarding the commencement of an investigation involving CMU or its employees, students, or volunteers, other than matters regularly reported to the Board by the Office of General Counsel. The Office of General Counsel will have primary responsibility for reporting this matter.
10. A known or suspected breach of CMU information technology systems that may have compromised protected health information, protected personally identifiable information, or sensitive personal information (e.g., social security numbers or similar sensitive data). The Office of the Vice President for Information Technology and Chief Information Officer will have primary responsibility for reporting this matter.
11. Any changes to accreditation that may have an adverse impact on CMU, its employees or students. The Office of the Executive Vice President and Provost will have primary responsibility for reporting this matter.
12. Any other substantial event which may adversely impact CMU or the continuity of its business operations, such as an unexpected closure or loss of a campus building(s), etc. All CMU Senior Officers are responsible for reporting such matters.

The Board recognizes that it will receive timely warnings and emergency notifications as required under the Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act, commonly known as the Clery Act, and that it receives regular updates related to CMU litigation from the Office of General Counsel. Additionally, the Board will receive periodic notifications regarding sexual misconduct matters in accordance with the Michigan School Aid Act.

II. Process for Communication to Board. The divisional office with primary responsibility for reporting Substantial Events will immediately file a written report, preferably by electronic communication to ensure timeliness, with the president, their divisional vice president (if applicable), and the vice president and general counsel. The president or the vice president and general counsel shall send a written communication to the Board members providing a substantive summary of such Substantial Event for the Board members' review. Updated reports related to all Substantial Events shall be provided by the president or the vice

president and general counsel to the Board as requested by the Board or as necessary to comply with the intent of this policy.

REPORT OF TRUSTEES-FACULTY LIAISON COMMITTEE

Dr. Sandler departed meeting at 10:30 a.m.

REPORT OF TRUSTEES-STUDENT LIAISON COMMITTEE

CONSENT AGENDA:

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

OTHER NEW BUSINESS:

- A. Year-end report of university priorities and initiatives for 2017-2018. Provost Gealt provided highlights for 2017-2018.
- B. Chair Weideman: Announce members of Board of Trustees nominating committee. The following members were named: Trustee Kanine, chair; Trustee Weideman; Trustee Anderson.

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

Elizabeth Colvin, student, spoke regarding academic scheduling.

Bryan Fettig, student, spoke regarding the Student Services Fee.

CLOSING COMMENTS:

Chair Weideman recognized the service of Trustee Patricia Mooradian, whose five-year term ends December 31, 2018, but who is attending her final meeting as a trustee because of a conflict in December. She has served all five years on the Trustees-Student Liaison Committee, as the chair for the past four years, and has always been interested in the student experience at CMU. She has served on the Academic and Student Affairs Committee for all five years she has been on the board. She has also served on the Policy and Bylaws Committee for the past four years.

Trustee Mooradian responded that it has been an honor and privilege to serve this great university, she is excited about the future under President Davies, and the greatest accomplishment of the Board of Trustees this year was the successful presidential search.

The meeting adjourned at 11:14 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

William H. Weideman
Chair, Board of Trustees