

**CENTRAL MICHIGAN UNIVERSITY**

**BOARD OF TRUSTEES**

**December 6, 2018**

**Central Michigan University Board of Trustees  
Mt. Pleasant, Michigan  
December 6, 2018**

Chair William H. Weideman called the meeting of the Board of Trustees to order at 8:30 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; Dr. Michael Sandler; Mr. Richard K. Studley; Mr. Robert F. Wardrop II, vice chair; and Mr. William H. Weideman, chair.

Members absent: Mr. Joseph B. Anderson Jr; Ms. Patricia A. Mooradian.

Also attending: Todd J. Anson, trustee-elect; 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**

**William R. Kanine, Board of Trustees  
January 1, 2011 - December 31, 2018**

WHEREAS, William R. Kanine has conscientiously served as a member of the Central Michigan University Board of Trustees since January 2011; and

WHEREAS, He has provided excellent leadership and wise counsel, especially while serving as Board chair in 2014 and 2015; and

WHEREAS, Since his appointment to the Board in 2011, he shared his perspectives as a leading member of every board committee and served on the finance and facilities committee every year of his term, including two years as ex officio when he was chair of the Board; and

WHEREAS, He also represented the Board of Trustees on important, strategic university endeavors including the CMU Advancement Board, Medicine Steering Committee-Northern Michigan and the 2018 Presidential Search Advisory Committee; and

WHEREAS, He has shown great commitment to recognizing the accomplishments of CMU students by participating in 45 commencement ceremonies while on the Board, including participating in every ceremony since May 2014; and

WHEREAS, He and his wife, Carla, have been role models for others through their generous financial and other support of the university, especially to its athletics programs; and

WHEREAS, His deep and unwavering loyalty to his alma mater has resulted in exemplary service as a trustee; Now be it therefore

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

**Monica H. Craig, Distance Librarian  
January 11, 1988 – December 31, 2018**

WHEREAS, Monica Craig began working for the Central Michigan University Libraries in January 1988 as a Distance Librarian, providing library instruction to face-to-face classes in the Detroit area and, later, to online classes; and

WHEREAS, She has provided excellent research help to face-to-face and remote students and faculty as well as to online students and faculty; and

WHEREAS, She has contributed actively to the profession through service in national and state organizations, through scholarly publications and presentations at professional conferences, as well as through service on numerous committees inside the CMU Libraries; and

WHEREAS, She was awarded the 2006 Routledge Distance Learning Librarianship Conference Sponsorship Award by the American Library Association in recognition of her contributions to the field of distance librarianship; and

WHEREAS, She has built enduring relationships with faculty and is sought out by students due to her kind and student-centered nature, and served as an excellent ambassador for the CMU Libraries to the university and its students; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Monica H. Craig for her contributions to Central Michigan University and extends emerita rank effective January 1, 2019.

**Joseph Finck, Professor, Physics  
August 15, 1982 – December 31, 2018**

WHEREAS, Joseph Finck has served as Professor in the Department of Physics since 1982; and

WHEREAS, He has a long history of service to CMU students in roles such as advisor to the Physics Sigma Pi Sigma honor society and the CSE Residential College; and

WHEREAS, He has helped many students taking the College Physics sequence master concepts needed for careers as doctors, physical therapists, and other healthcare providers; and

WHEREAS, He has mentored young scientists and helped conceive the MONA-LISA project that gave budding scientists at primarily undergraduate institutions the opportunity to participate in cutting-edge scientific research; Now be it therefore

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

**Ronald Marmarelli, Lecturer II, Journalism  
August 7, 1978 – July 4, 2018 (deceased)**

WHEREAS, Ron Marmarelli, for almost four decades, inspired, taught and counseled hundreds of aspiring journalists who have made their marks in Michigan and across the nation; and

WHEREAS, He held his students to the highest journalistic standards and encouraged them to practice their profession both passionately and ethically; and

WHEREAS, He taught his students to gather news courageously, report it fairly and accurately, and strive continually to improve their work; and

WHEREAS, He stressed the importance of precision and concision in his students' writing and his own; and

WHEREAS, He cared deeply for his students, acting as a source of encouragement and inspiration, even long after they left his classroom; Now be it therefore

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

**Albert Peng, Professor, School of Engineering and Technology  
August 5, 1990 – December 31, 2018**

WHEREAS, Albert Peng has served since 1990 first as a faculty member in the Department of Engineering and Technology and later in the School of Engineering and Technology; and

WHEREAS, He has helped meet the educational needs of students served by the College of Science and Engineering by teaching an exceptional depth and breadth of electrical engineering and engineering technology courses; and

WHEREAS, He has contributed actively to the professional and scholarly life of the school, by authoring twenty-four journal articles and conference papers; and

WHEREAS, He has led the development of the Bachelor of Science in Engineering Technology (BSET) Degree for Engineering Technology majors; and

WHEREAS, He has been a major contributor in the School of Engineering and Technology toward the establishment of the engineering programs at Central Michigan University; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students of the School of Engineering and Technology by establishing and leading the Joint-Educational Program of Bachelor's Degree in Mechanical Design, Manufacturing and Automation between CMU and the Shanghai Institute of Technology; Now be it therefore

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

**Michael Stinson, Professor, Computer Science  
August 7, 1988 – October 15, 2018 (deceased)**

WHEREAS, Michael Stinson dedicated more than thirty years of service to the Department of Computer Science 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 all aspects of the undergraduate and masters computer science programs; and

WHEREAS, He distinguished himself through service to the department through his work on the Curriculum Committee, Hiring Committee, and as Department Chairperson; and

WHEREAS, He distinguished himself as an excellent mentor and role model to students through his role as faculty advisor of the AITP student chapter; and

WHEREAS, He served his profession by serving on the PASCAL Standards committee and was an active member of the ACM SIGITE special interest group; and

WHEREAS, He contributed actively to the professional and scholarly life of the department through his research in such areas as computer science education, software engineering, neural networks and image processing that have resulted in numerous publications and presentations; Now be it therefore

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

**PRESENTATION TO THE BOARD: PROPOSAL 1 IMPLICATIONS** by Vice President and General Counsel Manuel Rupe.

**PROSPECTIVE GRADUATES DECEMBER 2018: CONSENT AGENDA**

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

## PROSPECTIVE DECEMBER 2018 GRADUATES BY DEGREE

### **BACCALAUREATE DEGREES**

Bachelor of Applied Arts	273
Bachelor of Arts	10
Bachelor of Fine Arts	9
Bachelor of Individualized Studies	1
Bachelor of Music Education	12
Bachelor of Science	521
Bachelor of Science in Athletic Training	11
Bachelor of Science in Business Administration	245
Bachelor of Science in Computer Engineering	
Bachelor of Science in Education	127
Bachelor of Science in Engineering Science	1
Bachelor of Science in Engineering Technology	18
Bachelor of Science in Mechanical Engineering	4
Bachelor of Social Work	4

**TOTAL BACCALAUREATE DEGREES 1236**

### **MASTER'S DEGREES**

Master of Arts	138
Master of Business Administration	45
Master of Music	2
Master of Public Administration	11
Master of Public Health	3
Master of Science	67
Master of Science in Administration	321

**TOTAL MASTER'S DEGREES 587**

### **DOCTORAL DEGREES**

Doctor of Education	2
Doctor of Educational Technology	6
Doctor of Health Administration	7
Doctor of Philosophy	14
Doctor of Physical Therapy	1

**TOTAL DOCTORAL DEGREES 30**

### **SPECIALIST DEGREES**

Specialist in Education	3
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**TOTAL SPECIALIST DEGREES 3**

### **GRADUATE CERTIFICATES**

Certificates	42
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**TOTAL GRADUATE CERTIFICATES 42**

**TOTAL PROSPECTIVE DEGREE AND CERTIFICATE RECIPIENTS 1898**

**HONORARY DEGREES DECEMBER 2018: CONSENT AGENDA**

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the December 2018 commencement ceremonies to:

Deirdra Drake	Doctor of Commercial Science
Janice Fialka	Doctor of Letters
Daniel Edson	Doctor of Science

**FACULTY PERSONNEL: CONSENT AGENDA**

BE IT RESOLVED, That faculty sabbatical leaves are approved as submitted.

**Sabbatical Leave:**

George Perdikakis, Associate Professor, Physics, requests to change sabbatical leave from the 2019 spring, fall 2019 with half-pay to the 2019 spring semester with full pay.

<b><u>Sabbatical Leave:</u></b>	<b><u>Leave</u></b>	<b><u>Pay</u></b>
Vikesh Amin Economics	Spring 2019	Full
Bharati Basu Economics	Spring 2019	Full
Brigitte Bechtold Sociology, Anthropology and Social Work	Fall 2019	Full
Elizabeth Bradshaw Sociology, Anthropology and Social Work	Spring 2020	Full
Tracy Brown Sociology, Anthropology and Social Work	2019-2020	Half
Debraj Chakrabarti Mathematics	2019-2020	Half
Stephen Colarelli Psychology	Spring 2020	Full
Natalia Collings Teacher Education and Professional Development	Fall 2019	Full
Tracy Davis English Language and Literature	Spring 2020	Full

Dawn Decker Counseling and Special Education	Fall 2019	Full
Mark Deschaine Educational Leadership	Spring 2020	Full
Jeffrey Edwards School of Health Sciences	Fall 2019	Full
Jesse Eickholt Computer Science	Fall 2019	Full
Mark Francek Geography and Environmental Studies	Fall 2019	Full
Mark Freed English Language and Literature	Fall 2019	Full
Brittany Fremion History	Spring 2020	Full
Solomon Getahun History	2019-2020	Half
Carolina Gutierrez-Rivas World Languages and Cultures	Fall 2019	Full
Benjamin Heumann Geography and Environmental Studies	Spring 2020	Full
Andrea Jasper Counseling and Special Education	Spring 2020	Full
Daniel Lawson English Language and Literature	Spring 2020	Full
Seung-Eun Lee Human Environmental Studies	2019-2020	Half
Lixin Li Physician Assistant Program	1/1/20 – 6/30/20	Full
Sarah Marshall Educational Leadership	Spring 2020	Full
James McDonald Teacher Education and Professional Development	Fall 2019	Full
Debra McGilsky School of Accounting	Fall 2019	Full



Scott McNaught Biology	Spring 2020	Full
Roberto Mendoza World Languages and Cultures	Spring 2020	Full
Anthony Morelli Computer Science	Spring 2020	Full
Kelly Murphy Philosophy and Religion	Fall 2019	Full
Guy Newland Philosophy and Religion	Fall 2019	Full
Kirsten Nicholson Biology	Spring 2020/Fall 2020	Half
Larissa Niec Psychology	Spring 2020	Full
Robert Noggle Philosophy and Religion	Fall 2019	Full
Joseph Packer Communication and Dramatic Arts	Spring 2020	Full
Shannon Palmer Communication Sciences and Disorders	Spring 2020	Full
Amy Ransom World Languages and Cultures	Spring 2020	Full
Chunbo Ren Journalism	Spring 2020	Full
Yae Roh Marketing and Hospitality Services Admin.	Fall 2020	Full
Michael Sandstrom Psychology	Fall 2019	Full
Mary Senter Sociology, Anthropology and Social Work	Fall 2019	Full
Ishraq Shabib School of Engineering and Technology	Fall 2019	Full
Samuel Spralls Marketing and Hospitality Services Admin.	Fall 2019	Full

J. Cherie Strachan Political Science and Public Administration	Spring 2020	Full
Benjamin Swarts Chemistry and Biochemistry	Fall 2019	Full
Nancy White Finance and Law	Fall 2019	Full
Harold Wildey Art and Design	Spring 2020	Full

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

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

**Code of Student Rights, Responsibilities and Disciplinary Procedures: Proposed Revisions**

Currently reads as follows:

**Section 3.2.12 Controlled Substances.**

A student shall not possess, use, manufacture, produce, or distribute, or aid in the use, manufacture, production, or distribution of, any controlled substance except as expressly permitted by law and university policy. Violation of the Residence Life Alcohol and Controlled Substances Policy is a violation of this section. Controlled substances are defined in the Controlled Substances Act of 1971, as amended.

The use or abuse of prescription drugs or over the counter substances such as inhalants or herbals, in any way other than the intended or appropriate use, may be interpreted as a violation under this policy.

Proposed Change:

**Section 3.2.12 Controlled Substances.**

A student shall not possess, use, manufacture, produce, or distribute, or aid in the use, manufacture, production, or distribution of, any controlled substance except as expressly permitted by federal law and university policy. Possession, use, manufacture, production, or distribution of marijuana is strictly prohibited by federal law and university policy on university properties or at any university related event, regardless of state law. Federal Law, including the Drug Free Schools and Communities Act, prohibits marijuana on university properties or at any university related event.

Violation of the Residence Life Alcohol and Controlled Substances Policy is a violation of this section. Controlled substances are defined in the Controlled Substances Act of 1971, as amended.

The use or abuse of prescription drugs or over the counter substances such as inhalants or herbals, in any way other than the intended or appropriate use, may be interpreted as a violation under this policy.

A student agrees that if the student is in possession of marijuana, or any related or derivative marijuana product (product), the student will comply with the directive of a CMU employee, including in the residence

halls, to discard such product in accordance with the CMU employee’s directive. If a student fails or refuses to comply with such directive, the student will be considered in violation of a Grave Offense (Section 4.4.14) under this Code, which carries the minimum mandatory sanction of suspension from the university.

4.4 Automatic Sanctions for Grave Offenses

ADD:

4.4.14 Failure to comply with a university employee’s directive to discard a marijuana product discovered in the student’s possession.

**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 September 30, 2018, in the amount of \$9,477,608 is accepted.



Office of Research and Graduate Studies  
Awards for Research & Sponsored Programs  
July 1, 2018 through September 30, 2018

Presented to the Board of Trustees  
December 6, 2018

	CMU				CMURC Fiscal Year Total	CMEP Fiscal Year Total	CMU/CMURC/ CMEP Combined Fiscal Year Total
	1st Quarter Awards Greater than \$200,000	1st Quarter Awards Less than \$200,000	1st Quarter Total	Fiscal Year Total			
Funded Projects	16	53	69	69	2	0	71
Direct Costs	\$6,750,514	\$1,443,041	\$8,193,555	\$8,193,555	\$101,628	\$0.00	\$8,295,183
Indirect Costs	\$951,098	\$332,955	\$1,284,053	\$1,284,053	\$0.00	\$0.00	\$1,284,053
<b>Total Amount of Awards</b>	<b>\$7,701,612</b>	<b>\$1,775,996</b>	<b>\$9,477,608</b>	<b>\$9,477,608</b>	<b>\$101,628</b>	<b>\$0.00</b>	<b>\$9,579,236</b>

**HISTORICAL FISCAL YEAR DATA: CMU AND CMURC COMBINED**

\*Beginning FY 2013-2014 Data: CMU, CMURC and CMEP

	FY 2013-2014	FY 2014-2015	FY 2015-2016	FY 2016-2017	FY 2017-2018
Funded Projects	136	119	119	160	168
Total Amount of Awards	\$13,754,281	\$10,448,370	\$12,566,384	\$13,557,786	\$16,951,874

Award Type		Sponsor Type	
	Amount		Total
Research Awards	\$7,250,662	Federal	\$8,308,217
Non-Research	\$2,226,946	Other	\$734,451
		Industry	\$95,957
		Foundation/Non-Profit	\$338,983
		State	\$0
<b>Total</b>	<b>\$9,477,608</b>	<b>Total</b>	<b>\$9,477,608</b>

**College Activity**

July 1, 2018 to September 30, 2018

College	#	Department	Total Amount
<b>Business Administration</b>			
	1	Economics	\$336,633.00
<b>CBA Total</b>	<b>1</b>		<b>\$336,633.00</b>
<b>Education and Human Services</b>			
	2	Center for Student Services	\$4,075.00
	4	Human Environmental Studies	\$58,058.45
	1	Recreations Parks & Leisure Services	\$16,500.00
<b>CEHS Total</b>	<b>7</b>		<b>\$78,633.45</b>
<b>Health Professions</b>			
	1	Communication Sciences & Disorders	\$6,731.00
	3	The HH & GA Dow College of Health Professions	\$51,500.00
<b>CHP Total</b>	<b>4</b>		<b>\$58,231.00</b>
<b>Liberal Arts &amp; Social Sciences</b>			
	1	English Language & Literature	\$3,000.00
	1	Museum of Cultural & Natural History	\$9,914.00
	1	Political Science & Public Admin	\$7,110.00
	4	Psychology	\$645,304.00
	1	Sociology, Anthropology, & Social Work	\$11,605.18
<b>CLASS Total</b>	<b>8</b>		<b>\$676,933.18</b>
<b>College of Medicine</b>			
	20	Medicine	\$1,697,893.38
<b>CMED Total</b>	<b>20</b>		<b>\$1,697,893.38</b>

Awards for Research & Sponsored Programs

July 1, 2018 through September 30, 2018

Awards of \$200,000 or more

Grant	F63672
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank J Boles
Co-Investigator	
Project Title	Digitization of Michigan Newspapers
Organization Name	National Endowment for the Humanities
Award Type	COOPERATIVE AGREEMENT
Project Start Date	9/1/2018
Project End Date	8/31/2020
Direct Costs Amount	\$217,954.00
F&A Costs Amount	\$65,386.00
Total Amount	\$283,340.00
Grant	F63374
College/Division	Business Administration
Department/Org Unit	Economics
Principal Investigator	Vikesh Amin
Co-Investigator	
Project Title	Genes, Education, and Gene-Education Interactions in Obesity and Mental Health
Organization Name	National Institutes of Health/DHHS
Award Type	GRANT
Project Start Date	9/1/2018
Project End Date	8/31/2019
Direct Costs Amount	\$280,783.00
F&A Costs Amount	\$55,850.00
Total Amount	\$336,633.00
Grant	F63883
College/Division	Enrollment & Student Services Division
Department/Org Unit	Student Success
Principal Investigator	Evan Montague
Co-Investigator	
Project Title	Preparation for Success: Central Michigan University's McNair Program 2018-19
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	10/1/2018
Project End Date	9/30/2019
Direct Costs Amount	\$238,645.00
F&A Costs Amount	\$16,091.00
Total Amount	\$254,736.00
Grant	F63859
College/Division	Enrollment & Student Services Division
Department/Org Unit	Student Success
Principal Investigator	Primavera E Jimenez
Co-Investigator	
Project Title	CMU Educational Talent Search 2018-19
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	9/1/2018
Project End Date	8/31/2019
Direct Costs Amount	\$237,458.00
F&A Costs Amount	\$18,997.00
Total Amount	\$256,455.00

Grant	F63853
College/Division	Enrollment & Student Services Division
Department/Org Unit	Student Success
Principal Investigator	Primavera E Jimenez
Co-Investigator	
Project Title	CMU - TRIO Upward Bound Southwest Detroit 2018-19
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	9/1/2018
Project End Date	8/31/2019
Direct Costs Amount	\$257,769.00
F&A Costs Amount	\$17,386.00
Total Amount	\$275,155.00
Grant	F63852
College/Division	Enrollment & Student Services Division
Department/Org Unit	Student Success
Principal Investigator	Primavera E Jimenez
Co-Investigator	
Project Title	CMU - TRIO Upward Bound Northwest Detroit 2018-19
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	9/1/2018
Project End Date	8/31/2019
Direct Costs Amount	\$271,018.00
F&A Costs Amount	\$17,894.00
Total Amount	\$288,912.00
Grant	F63875
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Timothy S Hartshorne
Co-Investigator	Beth Marie Shaver Kennedy
Project Title	DeafBlind Central: Michigan's Training and Resource Project
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	10/1/2018
Project End Date	9/30/2019
Direct Costs Amount	\$257,289.00
F&A Costs Amount	\$20,095.00
Total Amount	\$277,384.00
Grant	F63376
College/Division	Liberal Arts & Social Sciences, The HR & GA Dow College of Health Professions
Department/Org Unit	Psychology, Health Sciences
Principal Investigator	Sarah Domoff
Co-Investigator	Rachael Katherine Nelson, Larissa Nicole Niec
Project Title	Improving Parent-Child Interactions to Prevent Obesity in Early Childhood
Organization Name	National Institutes of Health/DHHS
Award Type	GRANT
Project Start Date	7/10/2018
Project End Date	6/30/2019
Direct Costs Amount	\$163,943.00
F&A Costs Amount	\$63,453.00
Total Amount	\$227,396.00

Grant	F63267
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Ute Hochgeschwender
Co-Investigator	
Project Title	NeuroNex Technology Hub: Bioluminescence for Optimal Brain Control and Imaging
Organization Name	Brown University/NSF
Award Type	SUBCONTRACT
Project Start Date	8/1/2017
Project End Date	7/31/2019
Direct Costs Amount	\$252,502.00
F&A Costs Amount	\$102,868.00
Total Amount	\$355,370.00

Grant	F63535
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Ute Hochgeschwender
Co-Investigator	
Project Title	BioLuminescent OptoGenetics (BL-OG): A Novel and Versatile Strategy Year 3
Organization Name	National Institutes of Health/DHHS
Award Type	GRANT
Project Start Date	7/1/2018
Project End Date	6/30/2019
Direct Costs Amount	\$648,497.00
F&A Costs Amount	\$64,503.00
Total Amount	\$713,000.00

Grant	F63676
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	David Zanatta
Co-Investigator	Daelyn Woolnough
Project Title	Surveys and Habitat Modeling for Native Mussels on Detroit and St. Clair Rivers
Organization Name	US Fish & Wildlife Services/USDOJ
Award Type	CONTRACT
Project Start Date	1/1/2019
Project End Date	1/15/2022
Direct Costs Amount	\$236,128.00
F&A Costs Amount	\$11,806.00
Total Amount	\$247,934.00

Grant	F63536
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Deric R Learman
Co-Investigator	
Project Title	REU Site: Great Lakes Ecosystem Research to Build Foundations for STEM Futures
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	1/15/2019
Project End Date	12/31/2021
Direct Costs Amount	\$282,831.00
F&A Costs Amount	\$5,442.00
Total Amount	\$288,273.00



Grant	F63601
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Jennifer A Schisa
Co-Investigator	
Project Title	Mechanisms of RNP Granule Assembly and Function in the Germ Line
Organization Name	National Institutes of Health/DHHS
Award Type	GRANT
Project Start Date	8/1/2018
Project End Date	7/31/2021
Direct Costs Amount	\$300,000.00
F&A Costs Amount	\$125,962.00
Total Amount	\$425,962.00
Grant	F62951
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Donald G Uzarski
Co-Investigator	Thomas M Gehring
Project Title	Coastal Wetland Monitoring: Continued Implementation by GLCWC
Organization Name	US Environmental Protection Agency
Award Type	COOPERATIVE AGREEMENT
Project Start Date	10/1/2015
Project End Date	9/30/2020
Direct Costs Amount	\$1,828,300.00
F&A Costs Amount	\$216,403.00
Total Amount	\$2,044,703.00
Grant	F63600
College/Division	Science & Engineering
Department/Org Unit	Chemistry & Biochemistry
Principal Investigator	Linlin Zhao
Co-Investigator	
Project Title	Chemical and Molecular Mechanisms of Mitochondrial DNA Degradation
Organization Name	National Institutes of Health/DHHS
Award Type	GRANT
Project Start Date	9/1/2018
Project End Date	8/31/2019
Direct Costs Amount	\$178,207.00
F&A Costs Amount	\$48,152.00
Total Amount	\$226,359.00
Grant	F63460
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Kobljar Alan Jackson
Co-Investigator	Juan Ernesto Peralta
Project Title	FLO-SIC: Efficient Density Functional Theory Calculations
Organization Name	US Department of Energy
Award Type	GRANT
Project Start Date	9/1/2017
Project End Date	8/31/2021
Direct Costs Amount	\$1,099,190.00
F&A Costs Amount	\$100,810.00
Total Amount	\$1,200,000.00

Awards for Research & Sponsored Programs

July 1, 2018 through September 30, 2018

Awards of less than \$200,000

Grant	P63798
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank J Boles
Co-Investigator	
Project Title	Digitization of the Utica Sentinel
Organization Name	Utica Heritage Association
Award Type	CONTRACT
Project Start Date	10/1/2019
Project End Date	3/31/2020
Direct Costs Amount	\$1,038.00
F&A Costs Amount	\$332.00
Total Amount	\$1,370.00
Grant	P63844
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank J Boles
Co-Investigator	
Project Title	Microfilming of the Cassopolis Vigilant Newspaper
Organization Name	Cass District Library
Award Type	CONTRACT
Project Start Date	1/1/2020
Project End Date	9/30/2020
Direct Costs Amount	\$4,322.00
F&A Costs Amount	\$1,383.00
Total Amount	\$5,705.00
Grant	P63808
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank J Boles
Co-Investigator	
Project Title	Digitization of Paw Paw Newspapers Including the Courier Leader
Organization Name	Paw Paw District Library
Award Type	CONTRACT
Project Start Date	4/1/2020
Project End Date	9/30/2020
Direct Costs Amount	\$35,636.00
F&A Costs Amount	\$11,404.00
Total Amount	\$47,040.00
Grant	P63834
College/Division	Education & Human Services
Department/Org Unit	Center for Student Services/EHS
Principal Investigator	Julie Anne Cunningham
Co-Investigator	
Project Title	Summer Facilitator Retreat in Michigan
Organization Name	West Shore Educational Service District
Award Type	CONTRACT
Project Start Date	8/15/2018
Project End Date	8/16/2018
Direct Costs Amount	\$663.00
F&A Costs Amount	\$212.00
Total Amount	\$875.00

Grant	P63707
College/Division	Education & Human Services
Department/Org Unit	Center for Student Services/EHS
Principal Investigator	Julie Anne Cunningham
Co-Investigator	
Project Title	Facilitator Workshops for Code.org
Organization Name	West Shore Educational Service Dist.
Award Type	CONTRACT
Project Start Date	10/5/2018
Project End Date	4/12/2019
Direct Costs Amount	\$2,424.00
F&A Costs Amount	\$776.00
Total Amount	\$3,200.00
Grant	P63772
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Maureen Sweeney MacGillivray
Co-Investigator	Thamichisai Periyaswamy, Tanya Domina
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	\$3,304.00
F&A Costs Amount	\$1,470.00
Total Amount	\$4,774.00
Grant	P63869
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Maureen Sweeney MacGillivray
Co-Investigator	Thamichisai Periyaswamy
Project Title	Stryker T7 Hood Girth Reduction Revisions Fall 2018
Organization Name	Stryker Corporation
Award Type	CONTRACT
Project Start Date	9/12/2018
Project End Date	10/12/2018
Direct Costs Amount	\$6,500.00
F&A Costs Amount	\$2,893.00
Total Amount	\$9,393.00
Grant	P63636
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Margaret E Desormes
Co-Investigator	
Project Title	Early Childhood Collaborative with EightCap, Inc. 2018
Organization Name	EightCap, Incorporated/DHHS
Award Type	CONTRACT
Project Start Date	1/1/2018
Project End Date	12/31/2018
Direct Costs Amount	\$12,101.45
F&A Costs Amount	\$0.00
Total Amount	\$12,101.45

Grant	P63820
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Maureen Sweeney MacGillivray
Co-Investigator	
Project Title	Stryker T7 Formative Validation Samples and Pullover Revisions
Organization Name	Stryker Corporation
Award Type	CONTRACT
Project Start Date	8/1/2018
Project End Date	9/4/2018
Direct Costs Amount	\$22,000.00
F&A Costs Amount	\$9,790.00
Total Amount	\$31,790.00

Grant	P63284
College/Division	Education & Human Services
Department/Org Unit	Recreation Parks & Leisure Services
Principal Investigator	Robert G Dvorak
Co-Investigator	
Project Title	Visitor Use Management for Polar Bear Viewing at Arctic National Wildlife Refuge
Organization Name	Clemson University/USFWS
Award Type	SUBCONTRACT
Project Start Date	12/18/2016
Project End Date	7/31/2019
Direct Costs Amount	\$14,043.00
F&A Costs Amount	\$2,457.00
Total Amount	\$16,500.00

Grant	P63838
College/Division	Enrollment & Student Services Division
Department/Org Unit	Business Engagement
Principal Investigator	Robert Kenneth VanDorin
Co-Investigator	
Project Title	Blue Cross Blue Shield Boot Camp Training
Organization Name	Blue Cross Blue Shield of MI Foundation
Award Type	CONTRACT
Project Start Date	8/9/2018
Project End Date	12/28/2018
Direct Costs Amount	\$6,000.00
F&A Costs Amount	\$0.00
Total Amount	\$6,000.00

Grant	F63816
College/Division	Enrollment & Student Services Division
Department/Org Unit	Student Success
Principal Investigator	Primavera E Jimenez
Co-Investigator	
Project Title	Upward Bound STEM NW
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	9/1/2018
Project End Date	8/31/2019
Direct Costs Amount	\$38,720.00
F&A Costs Amount	\$1,280.00
Total Amount	\$40,000.00

Grant	F63817
College/Division	Enrollment & Student Services Division
Department/Org Unit	Student Success
Principal Investigator	Primavera E Jimenez
Co-Investigator	
Project Title	Upward Bound STEM SW
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	9/1/2018
Project End Date	8/31/2019
Direct Costs Amount	\$38,720.00
F&A Costs Amount	\$1,280.00
Total Amount	\$40,000.00

Grant	P63708
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Linda Kay Dielman
Co-Investigator	
Project Title	Great American Read
Organization Name	Public Broadcasting Service
Award Type	GRANT
Project Start Date	4/1/2018
Project End Date	10/31/2018
Direct Costs Amount	\$2,500.00
F&A Costs Amount	\$0.00
Total Amount	\$2,500.00

Grant	P63715
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Linda Kay 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	\$3,018.30
F&A Costs Amount	\$0.00
Total Amount	\$3,018.30

Grant	P63745
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Linda Kay Dielman
Co-Investigator	
Project Title	CPB Education Innovation Station Planning Grant
Organization Name	Corporation for Public Broadcasting
Award Type	CONTRACT
Project Start Date	8/1/2018
Project End Date	1/31/2019
Direct Costs Amount	\$10,000.00
F&A Costs Amount	\$0.00
Total Amount	\$10,000.00

Grant	P63854
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	English Language and Literature
Principal Investigator	Mark M Freed
Co-Investigator	
Project Title	Symposium on Romantic Hermeneutics
Organization Name	DAAD Academic Exchange Service
Award Type	CONTRACT
Project Start Date	9/1/2018
Project End Date	12/31/2018
Direct Costs Amount	\$3,000.00
F&A Costs Amount	\$0.00
Total Amount	\$3,000.00

Grant	P63833
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Museum of Cultural & Natural History
Principal Investigator	Jay C Martin
Co-Investigator	
Project Title	American Chemical Society-Midland Centennial Research Project
Organization Name	American Chemical Society-Midland
Award Type	CONTRACT
Project Start Date	8/5/2018
Project End Date	12/30/2018
Direct Costs Amount	\$9,914.00
F&A Costs Amount	\$0.00
Total Amount	\$9,914.00

Grant	P63831
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Political Science & Public Administration
Principal Investigator	David Kenneth Jesuit
Co-Investigator	
Project Title	Open World, FHI 360 Global Connections, Political Party Development in Russia
Organization Name	Family Health International/OWLC
Award Type	CONTRACT
Project Start Date	8/29/2018
Project End Date	11/12/2018
Direct Costs Amount	\$7,110.00
F&A Costs Amount	\$0.00
Total Amount	\$7,110.00

Grant	F63740
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Reid Laughlin Skeel
Co-Investigator	
Project Title	National Institute of Justice Research Assistantship Program
Organization Name	US Department of Justice
Award Type	CONTRACT
Project Start Date	8/24/2018
Project End Date	8/31/2019
Direct Costs Amount	\$56,752.00
F&A Costs Amount	\$11,522.00
Total Amount	\$68,274.00

<b>Grant</b>	<b>F63581</b>
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Kevin H Park
Co-Investigator	
Project Title	Generating Mouse Models of Amyloid Beta and Tau Proteinopathy in Alzheimers Disease
Organization Name	National Institutes of Health/DHHS
Award Type	GRANT
Project Start Date	8/15/2018
Project End Date	4/30/2019
Direct Costs Amount	\$50,000.00
F&A Costs Amount	\$22,250.00
Total Amount	\$72,250.00
<b>Grant</b>	<b>P63682</b>
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Sociology
Principal Investigator	Sarah Surface-Evans
Co-Investigator	
Project Title	Archaeological Research at the Fort Gratiot Light Station
Organization Name	Saint Clair, County of
Award Type	CONTRACT
Project Start Date	9/14/2018
Project End Date	5/8/2020
Direct Costs Amount	\$8,791.80
F&A Costs Amount	\$2,813.38
Total Amount	\$11,605.18
<b>Grant</b>	<b>F63702</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Ute Hochgeschwender
Co-Investigator	
Project Title	BioLuminescent OptoGenetics (BL-OG): Obregon Diversity Supplement Year 2
Organization Name	National Institutes of Health/DHHS
Award Type	GRANT
Project Start Date	7/1/2018
Project End Date	6/30/2019
Direct Costs Amount	\$1,033.00
F&A Costs Amount	\$460.00
Total Amount	\$1,493.00
<b>Grant</b>	<b>P63846</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Petrova Ragina
Co-Investigator	
Project Title	Carla Cavallin: Risk Factors for Trigger Finger Development
Organization Name	Blue Cross Blue Shield of MI Foundation
Award Type	CONTRACT
Project Start Date	9/30/2018
Project End Date	9/29/2019
Direct Costs Amount	\$1,500.00
F&A Costs Amount	\$0.00
Total Amount	\$1,500.00

<b>Grant</b>	<b>P63847</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Petrova Ragina
Co-Investigator	
Project Title	Akbar Husain: Aortic Stenosis Community Research Project
Organization Name	Blue Cross Blue Shield of MI Foundation
Award Type	CONTRACT
Project Start Date	9/30/2018
Project End Date	9/29/2019
Direct Costs Amount	\$1,500.00
F&A Costs Amount	\$0.00
Total Amount	\$1,500.00

<b>Grant</b>	<b>P63850</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Petrova Ragina
Co-Investigator	
Project Title	Jacob Nosewicz: Risk Factors for Trigger Finger Development
Organization Name	Blue Cross Blue Shield of MI Foundation
Award Type	CONTRACT
Project Start Date	9/30/2018
Project End Date	9/29/2019
Direct Costs Amount	\$1,500.00
F&A Costs Amount	\$0.00
Total Amount	\$1,500.00

<b>Grant</b>	<b>P63851</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Petrova Ragina
Co-Investigator	
Project Title	Megan Mazzella: Aortic Stenosis Community Research Project
Organization Name	Blue Cross Blue Shield of MI Foundation
Award Type	CONTRACT
Project Start Date	9/30/2018
Project End Date	9/29/2019
Direct Costs Amount	\$1,500.00
F&A Costs Amount	\$0.00
Total Amount	\$1,500.00

<b>Grant</b>	<b>P63865</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Petrova Ragina
Co-Investigator	Firas Alani
Project Title	Ghazaleh Goldar: Differences in Quality of Anticoagulant Therapy
Organization Name	Blue Cross Blue Shield of MI Foundation
Award Type	CONTRACT
Project Start Date	9/30/2018
Project End Date	9/29/2019
Direct Costs Amount	\$1,500.00
F&A Costs Amount	\$0.00
Total Amount	\$1,500.00



Grant	P63866
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Petrova Ragina
Co-Investigator	Firas Alani
Project Title	Yasmeen Mann: Differences in Quality of Anticoagulant Therapy
Organization Name	Blue Cross Blue Shield of MI Foundation
Award Type	CONTRACT
Project Start Date	9/30/2018
Project End Date	9/29/2019
Direct Costs Amount	\$1,500.00
F&A Costs Amount	\$0.00
Total Amount	\$1,500.00
Grant	P63848
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Petrova Ragina
Co-Investigator	
Project Title	Natalie Hamilton: Access Barriers to Healthcare for People with Disabilities
Organization Name	Blue Cross Blue Shield of MI Foundation
Award Type	CONTRACT
Project Start Date	9/30/2018
Project End Date	9/29/2019
Direct Costs Amount	\$3,000.00
F&A Costs Amount	\$0.00
Total Amount	\$3,000.00
Grant	P63849
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Petrova Ragina
Co-Investigator	
Project Title	Sara Saliba: Healthier and Happier Families: Preventing and Fighting Obesity
Organization Name	Blue Cross Blue Shield of MI Foundation
Award Type	CONTRACT
Project Start Date	9/30/2018
Project End Date	9/29/2019
Direct Costs Amount	\$3,000.00
F&A Costs Amount	\$0.00
Total Amount	\$3,000.00
Grant	P63864
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Petrova Ragina
Co-Investigator	Firas Alani
Project Title	Michael Megaly: Predictors for Re-stenosis in Patients Who Underwent Carotid
Organization Name	Blue Cross Blue Shield of MI Foundation
Award Type	CONTRACT
Project Start Date	9/30/2018
Project End Date	9/29/2019
Direct Costs Amount	\$3,000.00
F&A Costs Amount	\$0.00
Total Amount	\$3,000.00

<b>Grant</b>	<b>F63871</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Sethu Reddy
Co-Investigator	
Project Title	Thomas Ittoop: Prevalence and Impact of Adverse Childhood Experiences
Organization Name	Blue Cross Blue Shield of MI Foundation
Award Type	CONTRACT
Project Start Date	9/30/2018
Project End Date	9/29/2019
Direct Costs Amount	\$3,000.00
F&A Costs Amount	\$0.00
Total Amount	\$3,000.00
<b>Grant</b>	<b>F63701</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Ute Hochgeschwender
Co-Investigator	
Project Title	BioLuminescent OptoGenetics (BL-OG): Johnston Diversity Supplement Year 2
Organization Name	National Institutes of Health/DHHS
Award Type	GRANT
Project Start Date	7/1/2018
Project End Date	6/30/2019
Direct Costs Amount	\$11,394.00
F&A Costs Amount	\$5,070.00
Total Amount	\$16,464.00
<b>Grant</b>	<b>F63703</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Ute Hochgeschwender
Co-Investigator	
Project Title	BioLuminescent OptoGenetics (BL-OG): Shafau Diversity Supplement Year 2
Organization Name	National Institutes of Health/DHHS
Award Type	GRANT
Project Start Date	7/1/2018
Project End Date	6/30/2019
Direct Costs Amount	\$11,394.00
F&A Costs Amount	\$5,070.00
Total Amount	\$16,464.00

Grant	F63781
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Ute Hochgeschwender
Co-Investigator	
Project Title	Bryant Diversity Supplement to BioLuminescent OptoGenetics (BL-OG)
Organization Name	National Institutes of Health/DHHS
Award Type	GRANT
Project Start Date	7/1/2018
Project End Date	6/30/2019
Direct Costs Amount	\$64,560.00
F&A Costs Amount	\$28,729.00
Total Amount	\$93,289.00
Grant	P63839
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Lisa Gale Hadden
Co-Investigator	
Project Title	AHEC Infrastructure Development Programs Year 7
Organization Name	Mid Central AHEC/WSU/HRSA/DHHS
Award Type	CONTRACT
Project Start Date	9/1/2018
Project End Date	8/31/2019
Direct Costs Amount	\$118,071.38
F&A Costs Amount	\$0.00
Total Amount	\$118,071.38
Grant	P63836
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Jyotsna Pandey
Co-Investigator	Sethu Reddy
Project Title	Capacity Building Aided by Experiential Learning: Fall Prevention Exercise
Organization Name	Region VII Area Agency on Aging/DHHS
Award Type	CONTRACT
Project Start Date	6/1/2018
Project End Date	9/30/2018
Direct Costs Amount	\$125,000.00
F&A Costs Amount	\$25,000.00
Total Amount	\$150,000.00
Grant	F63827
College/Division	Medicine, The HH & GA Dow College of Health Professions
Department/Org Unit	Medicine, Physician Assistant
Principal Investigator	Juliette Perzhinsky
Co-Investigator	Wendy Biggs, John E Lopes Jr
Project Title	Interprofessional Training Project to Expand Access to Medication-Assisted
Organization Name	Substance Abuse & Mental Health Svc Adm/DHHS
Award Type	GRANT
Project Start Date	9/30/2018
Project End Date	9/29/2019
Direct Costs Amount	\$125,839.00
F&A Costs Amount	\$9,903.00
Total Amount	\$135,742.00

<b>Grant</b>	<b>P63695</b>
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Hunter Carrick
Co-Investigator	
Project Title	The Role of Dreissenid Mussels in Transforming Nutrient Loads into Algal Blooms
Organization Name	University of Michigan/NOAA
Award Type	SUBCONTRACT
Project Start Date	4/1/2018
Project End Date	3/31/2019
Direct Costs Amount	\$39,683.00
F&A Costs Amount	\$10,317.00
Total Amount	\$50,000.00
<b>Grant</b>	<b>F63520</b>
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Nicole West
Co-Investigator	
Project Title	Collaborative: Microscopic Fracturing and Macroscopic Weakening: A Novel Model
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	8/15/2018
Project End Date	7/31/2021
Direct Costs Amount	\$117,836.00
F&A Costs Amount	\$40,525.00
Total Amount	\$158,361.00
<b>Grant</b>	<b>P64009</b>
College/Division	Science & Engineering
Department/Org Unit	Mathematics
Principal Investigator	Benjamin Taylor Salisbury
Co-Investigator	
Project Title	Crystals and Combinatorics
Organization Name	Simons Foundation
Award Type	GRANT
Project Start Date	9/1/2016
Project End Date	8/31/2021
Direct Costs Amount	\$6,000.00
F&A Costs Amount	\$1,000.00
Total Amount	\$7,000.00
<b>Grant</b>	<b>F62581</b>
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Georgios Perdikakis
Co-Investigator	
Project Title	Investigation of the Role of the VP-Process in Heavy Element Nucleosynthesis
Organization Name	US Department of Energy
Award Type	GRANT
Project Start Date	8/15/2015
Project End Date	8/14/2019
Direct Costs Amount	\$14,533.00
F&A Costs Amount	\$6,467.00
Total Amount	\$21,000.00

Grant	F63024
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Matthew Redshaw
Co-Investigator	
Project Title	Precision Measurements with the CHIP-TRAP
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	9/1/2016
Project End Date	8/31/2019
Direct Costs Amount	\$51,259.00
F&A Costs Amount	\$17,379.00
Total Amount	\$68,638.00
Grant	F63288
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Alfredo Estrade Vaz
Co-Investigator	
Project Title	Beta-Decay Experiments Along the r-Process Path
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	8/15/2017
Project End Date	7/31/2020
Direct Costs Amount	\$59,122.00
F&A Costs Amount	\$20,878.00
Total Amount	\$80,000.00
Grant	P62136
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Marco Fornari
Co-Investigator	
Project Title	Spectral Sampling Algorithms for Element Substitution in Critical Technologies
Organization Name	Duke University/DOD
Award Type	SUBCONTRACT
Project Start Date	7/1/2013
Project End Date	9/30/2019
Direct Costs Amount	\$87,385.50
F&A Costs Amount	\$37,575.50
Total Amount	\$124,961.00
Grant	F62983
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Matthew Redshaw
Co-Investigator	
Project Title	High-Precision Penning Trap Measurements
Organization Name	US Department of Energy
Award Type	GRANT
Project Start Date	7/15/2016
Project End Date	7/14/2021
Direct Costs Amount	\$119,752.00
F&A Costs Amount	\$30,248.00
Total Amount	\$150,000.00

<b>Grant</b>	<b>P63832</b>
College/Division	Science & Engineering
Department/Org Unit	Science & Engineering
Principal Investigator	Peter Vermeire
Co-Investigator	
Project Title	FRIB Summer Support 2019
Organization Name	Michigan State University
Award Type	CONTRACT
Project Start Date	5/12/2019
Project End Date	8/17/2019
Direct Costs Amount	\$21,862.00
F&A Costs Amount	\$0.00
Total Amount	\$21,862.00

<b>Grant</b>	<b>P63845</b>
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Communication Sciences & Disorders
Principal Investigator	Theresa Marie Jones
Co-Investigator	
Project Title	Clare-Gladwin RESD Writer's Workshop
Organization Name	Clare-Gladwin RESD
Award Type	CONTRACT
Project Start Date	9/10/2018
Project End Date	4/26/2019
Direct Costs Amount	\$4,658.00
F&A Costs Amount	\$2,073.00
Total Amount	\$6,731.00

<b>Grant</b>	<b>P63814</b>
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	The HH & GA Dow College of Health Professions, Physician Assistant,
Principal Investigator	Denise L Webster
Co-Investigator	Scott L Massey, Debra Kimball-Christie
Project Title	St. Louis Public Schools Sports Physicals
Organization Name	St. Louis Public Schools
Award Type	CONTRACT
Project Start Date	8/1/2018
Project End Date	7/31/2019
Direct Costs Amount	\$750.00
F&A Costs Amount	\$0.00
Total Amount	\$750.00

<b>Grant</b>	<b>P63653</b>
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	The HH & GA Dow College of Health Professions
Principal Investigator	Imad Haidar
Co-Investigator	
Project Title	Analytics Support
Organization Name	Harley-Davidson Motor Company, Inc
Award Type	CONTRACT
Project Start Date	12/5/2017
Project End Date	5/31/2020
Direct Costs Amount	\$34,602.00
F&A Costs Amount	\$15,398.00
Total Amount	\$50,000.00

Grant	P63823
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	The HH & GA Dow College of Health Professions, Physician Assistant
Principal Investigator	Denise L Webster
Co-Investigator	April A Adado, Debra Kimball-Christie, Scott L Massey
Project Title	Mount Pleasant Public Schools Sports Physicals
Organization Name	Mt Pleasant Public Schools
Award Type	CONTRACT
Project Start Date	8/1/2018
Project End Date	7/31/2019
Direct Costs Amount	\$750.00
F&A Costs Amount	\$0.00
Total Amount	\$750.00

**PUBLIC SCHOOL ACADEMY ACTIVITIES:    CONSENT AGENDA**

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

*Distinctive College Prep*  
Harper Woods, Michigan  
Grades Served: K-4  
Enrollment: 436

*El-Hajj Malik El-Shabazz Academy*  
Lansing, Michigan  
Grades Served: K-6  
Enrollment: 305

*Flex High School of Michigan*  
Flint, Michigan  
Grades Served: 9-12  
Enrollment: 31

*FlexTech High School*  
Brighton, Michigan  
Grades Served: 9-12  
Enrollment: 238

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

*Island City Academy*  
Eaton Rapids, Michigan  
Grades Served: K-8  
Enrollment: 201

*Jalen Rose Leadership Academy*  
Detroit, Michigan  
Grades Served: 9-12  
Enrollment: 383

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

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

*Renaissance Public School Academy*  
Mt. Pleasant, Michigan  
Grades Served: K-8  
Enrollment: 420

*Summit Academy North*  
Huron Township, Michigan  
Grades Served: K-12  
Enrollment: 1,757

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

*Woodland Park Academy*  
Grand Blanc, Michigan  
Grades Served: K-8  
Enrollment: 381

### **Change in Members of Board of Directors of School of Excellence**

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

### **Reauthorization of Public School Academies**

*Flagship Charter Academy*  
Detroit, Michigan  
Grades Served: K-8  
Enrollment: 685

*FlexTech High School*  
Brighton, Michigan  
Grades Served: 9-12  
Enrollment: 238

*Mid-Michigan Leadership Academy*  
Lansing, Michigan  
Grades Served: K-8  
Enrollment: 228

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

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

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

### **Reauthorization of Schools of Excellence that are Cyber Schools**

*Insight School of Michigan*  
Lansing, Michigan  
Grades Served: 6-12  
Enrollment: 739

*WAY Michigan*  
Detroit, Michigan  
Grades Served: 6-12  
Enrollment: 175

### **Appointment of Initial Board of Directors of a Public School Academy**

*Royal Academy of Excellence*  
Taylor, Michigan  
Grades Served: K-4  
Enrollment: 348



**Authorization of Public School Academies**

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

Ivywood Classical Academy  
Livonia, Michigan  
Grades Served: K-5  
Enrollment: 336

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

**Distinctive College Prep**

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Distinctive College Prep. On March 30, 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 Nicole Gaines expires February 1, 2019.
4. The board of the academy and university president or designee have recommended Nicole Gaines for reappointment to a term which expires February 1, 2023.

BE IT RESOLVED, That Nicole Gaines is reappointed to serve as a member of the board of directors of Distinctive College Prep commencing the date upon which the oath of public office is taken, but not prior to February 2, 2019.

Nicole Gaines  
Warren, Michigan  
senior credit collection analyst, Siemens Industry, Inc.  
*(to fill a term ending February, 2023)*

**El-Hajj Malik El-Shabazz Academy**

Recitals:

1. At its April 27, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to El-Hajj Malik El-Shabazz 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. Darryl Pettway resigned July 12, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2020.
4. The board of the academy and university president or designee have recommended Leola Taylor for appointment to a term which expires July 20, 2020.

BE IT RESOLVED, That Leola Taylor is appointed to serve as a member of the board of directors of El-Hajj Malik El-Shabazz Academy commencing the date upon which the oath of public office is taken.

Leola Taylor  
Lansing, Michigan  
retired, State of Michigan  
*(to fill a term ending July 20, 2020)*

### **Flex High School of Michigan**

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Flex High School of Michigan. On May 15, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).
3. One (1) position was left vacant at the initial authorization.
4. The board of the academy and university president or designee have recommended Klenton Sparks for appointment to a term which expires January 15, 2020.

BE IT RESOLVED, That Klenton Sparks is appointed to serve as a member of the board of directors of Flex High School of Michigan commencing the date upon which the oath of public office is taken.

Klenton Sparks  
Flint, Michigan  
instructor, Mott Community College  
*(to fill a term ending January 15, 2020)*

### **FlexTech High School**

Recitals:

1. At its February 18, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School. 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. Mark Gougherty resigned December 1, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 16, 2019.
4. The board of the academy and university president or designee have recommended Katrina Summersett for appointment to a term which expires February 16, 2019, and to an additional term which expires February 16, 2023.

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

Katrina Summersett  
Commerce Township, Michigan  
director, risk, quality and compliance, Presbyterian Villages of Michigan  
*(to fill a term ending February 16, 2023)*

### **Holly Academy**

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Holly Academy. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Susana Wight resigned June 30, 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 Sara Barton for appointment to a term which expires May 12, 2020.

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

Sara Barton  
Holly, Michigan  
career center manager, University of Michigan-Flint  
*(to fill a term ending May 12, 2020)*

### **Island City Academy**

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to Island City 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. James McDaniel resigned June 21, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 15, 2020.
4. The board of the academy and university president or designee have recommended Laura Hall for appointment to a term which expires August 15, 2020.

BE IT RESOLVED, That Laura Hall is appointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is taken.

Laura Hall  
Eaton Rapids, Michigan  
group and association specialist, Accident Fund Insurance Company of America  
*(to fill a term ending August 15, 2020)*

### **Jalen Rose Leadership 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 Jalen Rose Leadership 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 nine (9).
3. The terms of Greg Boll and Dean Brody expire December 15, 2018.
4. The board of the academy and university president or designee have recommended Greg Boll and Dean Brody for reappointment to terms which expire December 15, 2022.

BE IT RESOLVED, That Greg Boll and Dean Brody are reappointed to serve as members of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oaths of public office are taken, but not prior to December 16, 2018.

Greg Boll  
Northville, Michigan  
chief executive officer, Navigant Oak, LLC  
*(to fill a term ending December 15, 2022)*

Dean Brody  
Clarkston, Michigan  
managing director, Accenture  
*(to fill a term ending December 15, 2022)*

## **Linden Charter Academy**

### Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Linden Charter Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Ricky Brown resigned August 30, 2017, 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 Yourlonda Lewis for appointment to a term which expires May 12, 2020.

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

Yourlonda Lewis  
Mt. Morris, Michigan  
ACT coordinator, Jobs Corps  
*(to fill a term ending May 12, 2020)*

## **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. The term of Joshua Neusbaum expired August 30, 2018.
4. The board of the academy and university president or designee have recommended Amy Galliers for appointment to a term which expires August 30, 2022.

BE IT RESOLVED, That Amy Galliers 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.

Amy Galliers  
Coldwater, Michigan  
director, Branch Intermediate School District – Great Start  
*(to fill a term ending August 30, 2022)*

## **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. The term of Benjamin Jankens expires December 7, 2018.
4. The board of the academy and university president or designee have recommended Benjamin Jankens for reappointment to a term which expires December 7, 2022.

BE IT RESOLVED, That Benjamin Jankens is reappointed 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, but not prior to December 8, 2018.

Benjamin Jankens  
Midland, Michigan  
associate professor/chair, Central Michigan University  
*(to fill a term ending December 7, 2022)*

## **Summit Academy North**

### Recitals:

1. At its April 29, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy North. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Kathleen Operhall expires January 8, 2019.
4. The board of the academy and university president or designee have recommended Kathleen Operhall for reappointment to a term which expires January 8, 2021.

BE IT RESOLVED, That Kathleen Operhall is reappointed to serve as a member of the board of directors of Summit Academy North commencing the date upon which the oath of public office is taken, but not prior to January 9, 2019.

Kathleen Operhall  
Taylor, Michigan  
director of religious education, St. Alfred Catholic Church  
*(to fill a term ending January 8, 2021)*

## **Walden Green Montessori**

### Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Doyle Hayes expired April 9, 2018.
4. The board of the academy and university president or designee have recommended Todd Lucas for appointment to a term which expires April 9, 2022.

BE IT RESOLVED, That Todd Lucas is appointed to serve as a member of the board of directors of Walden Green Montessori commencing the date upon which the oath of public office is taken.

Todd Lucas  
Norton Shores, Michigan  
district manager, Family Farm and Home  
*(to fill a term ending April 9, 2022)*

## **Woodland Park 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 Woodland Park 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 Emily Doerr expires December 21, 2018.
4. The board of the academy and university president or designee have recommended Emily Doerr for reappointment to a term which expires December 21, 2022.

BE IT RESOLVED, That Emily Doerr is reappointed to serve as a member of the board of directors of Woodland Park Academy commencing the date upon which the oath of public office is taken, but not prior to December 22, 2018.

Emily Doerr  
Flint, Michigan  
vice president, housing development, Metro Community Development  
*(to fill a term ending December 21, 2022)*

## **CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF SCHOOL OF EXCELLENCE**

### **South Arbor Charter Academy**

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a School of Excellence to South Arbor Charter Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Christopher Andrews resigned December 1, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2022.
4. The board of the academy and university president or designee have recommended Sarah Camp for appointment to a term which expires May 12, 2022.

BE IT RESOLVED, That Sarah Camp is appointed to serve as a member of the board of directors of South Arbor Charter Academy commencing the date upon which the oath of public office is taken.

Sarah Camp  
Ypsilanti, Michigan  
homemaker  
*(to fill a term ending May 12, 2022)*

## **REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**

### **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. 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 Flagship Charter Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Flagship 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 Flagship 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 Flagship 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 Flagship Charter Academy is able to comply with all terms and conditions of the contract.

## **REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**

### **FlexTech High School**

Recitals:

1. At its February 18, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School. On July 1, 2016, 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 FlexTech High School.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to FlexTech High School. 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 FlexTech High School 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 FlexTech High School 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 FlexTech High School is able to comply with all terms and conditions of the contract.

### **Mid-Michigan Leadership 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 Mid-Michigan Leadership 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 Mid-Michigan Leadership Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Mid-Michigan Leadership 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 Mid-Michigan Leadership 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 Mid-Michigan Leadership 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 Mid-Michigan Leadership Academy is able to comply with all terms and conditions of the contract.

### **New Branches Charter Academy**

Recitals:

1. At its May 1, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to New Branches Charter Academy. On July 1, 2014, the contract was effective.
2. 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 New Branches Charter Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to New Branches 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 New Branches 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 New Branches 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 New Branches Charter Academy is able to comply with all terms and conditions of the contract.

### **Riverside Academy**

Recitals:

1. At its April 27, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Riverside Academy. On July 1, 2017, the contract was effective.
2. 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 Riverside Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Riverside 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 Riverside 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 Riverside 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 Riverside Academy is able to comply with all terms and conditions of the contract.

## **West Village Academy**

### Recitals:

1. At its May 1, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to West Village Academy. On July 1, 2014, the contract was effective.
2. 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 West Village Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to West Village 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 West Village 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 West Village 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 West Village Academy is able to comply with all terms and conditions of the contract.

## **REAUTHORIZATION OF SCHOOL OF EXCELLENCE THAT IS A CYBER SCHOOL**

### **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. 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 Insight School of Michigan.
4. The university president or designee has recommended the reissuance of a contract to charter as a School of Excellence that is a Cyber School to Insight School of Michigan. 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 School of Excellence that is a Cyber School to Insight School of Michigan for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a School of Excellence that is a Cyber School and related documents between Insight School of Michigan 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 Insight School of Michigan is able to comply with all terms and conditions of the contract.

## **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. 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 WAY Michigan.
4. The university president or designee has recommended the reissuance of a contract to charter as a School of Excellence that is a Cyber School to WAY Michigan. 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 School of Excellence that is a Cyber School to WAY Michigan for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a School of Excellence that is a Cyber School and related documents between WAY Michigan 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 WAY Michigan is able to comply with all terms and conditions of the contract.

## **APPOINTMENT OF INITIAL BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY**

### **Royal Academy of Excellence**

#### Recitals:

1. At its September 27, 2018, meeting this board authorized 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, 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.
2. As required by Michigan law, the Central Michigan University Board of Trustees has established by resolution the method of selection, length of term and number of members of the board of directors in the policy titled *Public School Academy Board of Directors: Method of Selection, Appointment, and Removal*.
3. The university president or designee has recommended Nicole Scott for appointment to a term which expires December 9, 2021; and Timothy Collier and Danielle Milton to terms which expire December 9, 2018, and to additional terms which expire December 9, 2022.

BE IT RESOLVED, That Nicole Scott, Timothy Collier, and Danielle Milton are appointed to serve as members of the board of directors of Royal Academy of Excellence commencing the date upon which the oaths of public office are taken.

Initial Members of the Board of Directors. The initial board of directors of Royal Academy of Excellence shall consist of five (5) positions.

Nicole Scott  
Inkster, Michigan  
owner/investor, Midwest Invitational Rodeo  
*(to fill a position ending December 9, 2021)*

Timothy Collier  
Ypsilanti, Michigan  
senior IT specialist, Auria Solutions  
*(to fill a position ending December 9, 2022)*

Danielle Milton  
Ann Arbor, Michigan  
lead digital strategist, Google  
*(to fill a position ending December 9, 2022)*

To be determined at a later date  
*(to fill a position ending December 9, 2019)*

To be determined at a later date  
*(to fill a position ending December 9, 2020)*

## **AUTHORIZATION OF PUBLIC SCHOOL ACADEMY**

### **Escuela Avancemos!**

#### 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 has mandated that authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.
4. 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.
5. 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.
6. 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.
7. The university president or designee has recommended the issuance of a contract to charter as a public school academy to Escuela Avancemos! for a term not to exceed five (5) years.
8. The application for Escuela Avancemos! 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.

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

### **Ivywood Classical Academy**

#### 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 has mandated that authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.
4. 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.
5. 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.
6. 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.
7. The university president or designee has recommended the issuance of a contract to charter as a public school academy to Ivywood Classical Academy for a term not to exceed five (5) years.
8. Ivywood Classical Academy'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.

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

### **RESIDENCE LIFE FACILITIES – INFRASTRUCTURE IMPROVEMENTS**

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

BE IT RESOLVED, That the Residence Life Facilities Infrastructure Improvements program Phase I is approved at a cost not to exceed \$13,000,000, to be funded from university reserves or bonds.

### **DEFERRED MAINTENANCE PROJECTS 2019-2020**

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

BE IT RESOLVED, That the deferred maintenance projects for fiscal year 2019-2020, as attached, are approved.

BE IT FURTHER RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to prefund the deferred maintenance projects, which will result in timely document preparation, earlier contract awards, better bid estimates and the use of the full construction season to complete the work. Total cost not to exceed \$5,700,000 from university reserves, which will be reimbursed when the 2019-2020 deferred maintenance funds are available in July 2019.

**CMU DEFERRED MAINTENANCE PROJECTS  
FISCAL YEAR 2019-2020**

<b>Location</b>	<b>Project</b>	<b>Required Amount</b>
<b>Campus</b>	Annual – Carpet Replacement	\$50,450
<b>Campus</b>	Annual – Curbing and Storm Sewer Replacement	\$30,800
<b>Campus</b>	Annual – Door Replacement	\$59,500
<b>Campus</b>	Annual – Environmental	\$40,000
<b>Campus</b>	Annual – Floor Replacement (Hard Surface)	\$50,750
<b>Campus</b>	Annual – Masonry Maintenance and Repair	\$70,000
<b>Campus</b>	Annual – Masonry Restoration	\$1,439,800
<b>Campus</b>	Annual – Parking Lot Asphalt Repair	\$213,700
<b>Campus</b>	Annual – Roof Maintenance and Repair	\$100,000
<b>Campus</b>	Annual – Roof Replacement	\$1,571,500
<b>Campus</b>	Annual – Sidewalk Repair	\$348,500
<b>Campus</b>	Annual – Tunnel Repair	\$466,000
<b>Campus</b>	Exterior Lighting Improvements	\$333,500
<b>Campus</b>	HVAC Infrastructure Improvements	\$763,000
<b>Campus</b>	Investigate / Repair Water Infiltration	\$50,000
<b>Campus</b>	Irrigation Infrastructure Upgrade	\$61,500
<b>Margo Jonker</b>	Varsity Softball Field Repair	\$51,000
	<b>Total</b>	<b>\$5,700,000</b>

**WCMU KALKASKA AND MANISTEE TRANSMITTER REPLACEMENT PROJECT**

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

BE IT RESOLVED, that the WCMU Kalkaska and Manistee transmitter replacement project is approved with advanced funding from CMU reserves up to \$1,600,000 that will cover the total cost of the project, to be reimbursed from federal appropriations awarded for 2018-2019 and 2019-2020.



**STATE CAPITAL OUTLAY REPORT AND PROJECT REQUEST FOR 2019-2020: CONSENT AGENDA**

BE IT RESOLVED, That the 2019-2020 capital outlay report and project request submitted by the president to the State Budget Office is approved as submitted. A copy of the final documents will be on file in the Office of the Secretary.

**CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended September 30, 2018, in the amount of \$2,621,514 are accepted.

**ADVANCEMENT CONTRIBUTION REPORT**  
**Quarter Ended September 30, 2018**

<i>PURPOSE</i>	<i>CURRENT YEAR</i>		<i>PRIOR YEAR</i>		<i>CHANGE</i>	
	Quarter	FYTD	Quarter	FYTD	Quarter	FYTD
Current Operations	\$ 453,497	\$ 453,497	\$ 1,234,264	\$ 1,234,264	\$ (780,767)	\$ (780,767)
Capital Purposes	303,736	303,736	463,592	463,592	(159,856)	(159,856)
Endowment	794,868	794,868	222,949	222,949	571,919	571,919
Athletics (current)	295,473	295,473	102,547	102,547	192,926	192,926
ORGS*	264,897	264,897	176,830	176,830	88,067	88,067
CBA Foundation	-	-	-	-	-	-
Public Broadcasting	494,810	494,810	582,512	582,512	(87,702)	(87,702)
<b>GIFT TOTAL</b>	<b>\$ 2,607,281</b>	<b>\$ 2,607,281</b>	<b>\$ 2,782,693</b>	<b>\$ 2,782,693</b>	<b>\$ (175,412)</b>	<b>\$ (175,412)</b>
Gifts-in-Kind	14,233	14,233	131,605	131,605	(117,372)	(117,372)
<b>TOTAL GIFT RECEIPTS</b>	<b>\$ 2,621,514</b>	<b>\$ 2,621,514</b>	<b>\$ 2,914,298</b>	<b>\$ 2,914,298</b>	<b>\$ (292,784)</b>	<b>\$ (292,784)</b>

<i>SOURCE</i>						
Alumni	3,570	3,570	3,433	3,433	137	137
Alumni Amount	\$ 1,355,786	\$ 1,355,786	\$ 969,628	\$ 969,628	\$ 386,158	\$ 386,158
Friends	6,030	6,030	6,866	6,866	(836)	(836)
Friends Amount	\$ 502,753	\$ 502,753	\$ 617,825	\$ 617,825	\$ (115,072)	\$ (115,072)
Other Organizations	27	27	37	37	(10)	(10)
Other Org. Amount	\$ 214,728	\$ 214,728	\$ 77,688	\$ 77,688	\$ 137,040	\$ 137,040
Corporate**	163	163	209	209	(46)	(46)
Corporate Amount	\$ 384,482	\$ 384,482	\$ 398,888	\$ 398,888	\$ (14,406)	\$ (14,406)
Foundation	14	14	17	17	(3)	(3)
Foundation Amount	\$ 163,765	\$ 163,765	\$ 850,269	\$ 850,269	\$ (686,504)	\$ (686,504)
<b>DONOR TOTAL</b>	<b>9,804</b>	<b>9,804</b>	<b>10,562</b>	<b>10,562</b>	<b>(758)</b>	<b>(758)</b>
<b>TOTAL GIFT RECEIPTS</b>	<b>\$ 2,621,514</b>	<b>\$ 2,621,514</b>	<b>\$ 2,914,298</b>	<b>\$ 2,914,298</b>	<b>\$ (292,784)</b>	<b>\$ (292,784)</b>

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

\*\* Includes matching gifts.

## **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:**

#### **Roy and Alice Burlington Endowed Undergraduate Research Biology Scholarship**

Established in 2018 by Dr. Roy F. Burlington, professor emeritus, and his spouse, Alice Burlington. Income from the endowment will support an award for a sophomore or higher biology major with a minimum cumulative GPA of 3.0. The recipient will demonstrate past participation in university-sponsored undergraduate biological research projects or currently be enrolled in a course in which active participation in undergraduate biological research is the primary purpose of the course.

#### **Nina Nash-Robertson Choir Fund**

Established in 2018 by John and Jennifer Robertson in memory of Nina Nash-Robertson for all she has done for the CMU School of Music's choir. Nina served as the Director of Choral Activities at CMU from 1982 to 2017. Income from this endowment will benefit the choral activities in the School of Music. The award is to be used at the discretion of the Director of Choral Activities and funds are to be used for touring, outreach and recruitment.

#### **Dr. Nina Nash-Robertson Memorial Scholarship**

Established in 2018 by John and Jennifer Robertson, colleagues and friends in memory of Nina Nash-Robertson. Professor Nina Nash-Robertson served as the Director of Choral Activities at Central Michigan University from 1982 to 2017. As a talented and accomplished musician and an inspiring teacher and mentor, she touched the lives of thousands both at CMU and around the world. Scholarship will be awarded to a student who best exemplifies her enthusiasm and dedication to excellence in choral conducting and performance, and who demonstrates a record of distinguished musical and academic achievement as well as significant promise as a choral educator. Applicant will be a graduate student pursuing a choral conducting career in the Master of Music: Conducting or Music Education concentrations, or an undergraduate student with a signed Bachelor of Music Education: Choral Option major and has attained music candidacy. Undergraduate applicants must have earned an overall GPA of at least 3.0 and have at least one semester of experience as a registered student in the CMU Concert Choir and/or Chamber Singers. Applicants must provide an up-to-date CV; two letters of recommendation attesting to achievement and promise as a musician and an educator; and an essay [no more than 300 words] in which they describe their achievements as a choral performer and choral-education student and their aspirations as a choral educator.

#### **Seybert Family Medical Study Abroad Experience**

Established in 2018 by Phillip '75 and Kim Seybert. Income from the endowment will support one College of Medicine faculty member and up to five College of Medicine students. Preference will be given to 1) students who have expressed interest in family practice; and 2) originate from Gratiot, Isabella, Midland and Clare counties. Faculty and student(s) will travel to Latin America with a goal to deliver free health care service to impoverished people regardless of race, religion or ethnicity. If a suitable destination in Latin America is not available in any given year, the College of Medicine may choose to send a faculty member and student(s) to any international destination where impoverished people are in need of care. Income from the endowment will support expenses such as program costs, transportation, food, lodging and insurance for participating students and faculty.

**Dr. Samuel Spralls Endowed Scholarship**

Established in 2018 by Dr. Samuel Spralls, a Marketing professor in the department of Marketing and Hospitality Services Administration. Income from the endowment will support an award for a student enrolled in the College of Business Administration, Department of Marketing and Hospitality Services Administration, majoring in Marketing with a cumulative minimum GPA of 2.75. Student must have completed at least one semester of academic coursework. Preference will be given to a student from historically underrepresented populations, especially those that are first generation college students and are willing to promote diversity on campus.

**Scott and Caryn Wickens Endowed Award in Finance**

Established in 2018 by Scott '89 and Caryn Wickens '88. Income from this endowment will be used to fund a renewable scholarship for a full-time student enrolled in the College of Business Administration majoring in the Department of Finance and Law with a cumulative minimum GPA of 3.4.

**Endowment Name/Criteria Change:****Roy and Alice Burlington Beaver Island Endowed Award**

Established in 2007 by Dr. Roy F. Burlington, professor emeritus, and his spouse, Alice Burlington. The award will support a student participating in an Independent Study in Field Biology on Beaver Island. The recipient will be a Biology major with a GPA of at least 3.0 and a sophomore, junior or senior with financial need.

**Lornie G. and Midge A. Kerr Scholarship Fund**

Established in 2018 by The Kerr Family, in memory of their parents, Dr. Lornie G. '54, '59 and Margery A. "Midge" Kerr. Dr. Kerr previously had been on many boards at CMU, including Alumni Board, Advancement Board and the President's Advisory Board. Income from the endowment will support a renewable award for a student who is from a Michigan-based high school, demonstrating financial need with a cumulative minimum GPA of 2.7. Recipient will be enrolled in the Department of Teacher Education and Professional Development.

**Mid Michigan Human Resources Association Endowed Scholarship**

Established in 2017 by members of the Mid Michigan Human Resources Association. Income from the endowment will support a renewable award for a full-time junior or senior pursuing a major in Human Resources Management in the College of Business Administration. Candidate must be in good academic standing.

**Gail Sleeper Memorial Endowment**

Established in 2011 by David C. Sleeper '72, '78 in memory of Gail E. Sleeper '72. Income from the endowment will support an award for a full-time junior or senior CMU student from Gladwin High School. The non-renewable award will go to a recipient who demonstrates financial need and has a cumulative minimum GPA of 2.5. Preference will be given to a student who is pursuing a degree in elementary education.

**Sole-Parent Household Chip Scholarship**

Established in 2007 by CMU Women's Connection donors. This association provides a platform for alumnae and friends to be actively engaged in the advancement of the university and to promote enhanced learning opportunities for CMU students. Income from this renewable award will support a part-time or full-time student at CMU who is a single parent\* or to a student from a single parent\* household. Recipient must demonstrate financial need with a minimum GPA of 2.75. (\*"single parent" defined as a sole parental figure

who shoulders the day-to-day responsibilities of raising a child without any assistance, financial or otherwise, from the other parent or partner, regardless of current or previous marital status to one another).

**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**

Dow Social Innovation Laboratory & Conference Room  
Donor: Dow Chemical Company Foundation

The Sandler Medical Director's Room  
Donors: Trustee Michael and Kathleen Sandler

The Sandler X-Ray Room  
Donors: Trustee Michael and Kathleen Sandler

The Weideman Advancement Leadership Suite  
Donors: Trustee William and Molly Weideman

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

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

Karl Smart, term to expire May 2021

**REPORT OF AUDIT COMMITTEE**

**REPORT OF TRUSTEES-FACULTY LIAISON COMMITTEE**

**REPORT OF TRUSTEES-STUDENT LIAISON COMMITTEE**

**CONSENT AGENDA:**

It was moved by Trustee Kanine, 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:**

**STRATEGIC PLAN METRICS FOR 2018-2019**

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

BE IT RESOLVED, That the university strategic plan metrics for the year ended June 30, 2019 are approved.

Performance Target	Imperative	2022 Target from Plan	Actual 2016-2017	Target for 2017-2018	Actual 2017-2018	Target for 2018-2019
The first-to-second-year undergraduate retention rate will increase from 77% to 80%.	1	80%	77.1%	78%	77.1% (preliminary)	78.5%
The four-year graduation rate for first-time-in-any-college students (FTIACs) will increase from 27% to 33%.	1	33%	27.4%	28.5%	27.6%	29.5%
The six-year graduation rate for FTIACs will increase from 57% to 60%.	1	60%	57.4%	58%	58.4%	58.5
The number of first-to-second year students who accrue 30 credits per year, regardless of where the credits are obtained, will increase from 72% to 78%.	1	78%	72%	73%	73.8%	74.5%
The mean number of credits at graduation for FTIACs will decline annually with a goal of being below 130.	1	Below 130	138.07	137	135.9	134
The rates of post-graduation employment, graduate education, and professional education will meet or exceed the national average; salaries also will be comparable.	1	Meet or exceed national average	91.3% vs national average of 82%	92%	92.4% vs national average of 83.7%	92%
The amount of federal expenditures for scholarship will increase by \$1.2 million. <small>(target should refer to total expenditures)</small>	2	Increase \$1.2 million	\$14.2 million (2015-2016)	\$14.5 million	\$14.65 million total (\$5.56 million in federal)	\$15 million
In relevant fields (e.g., science, engineering, and medicine), the average citation impact of scholarship will be greater than 1.0.	2	Greater than 1.0	.9	1.0	CMU no longer subscribes to Incites.	
The number of research-active faculty who have at least one top-level publication, presentation, and/or performance (as defined by department bylaws) will increase annually.	2	Increase annually	Not yet compiled	Complete inventory and increase over 2016-2017	Inventory in progress	Complete inventory and increase over 2016-2017

Performance Target	Imperative	2022 Target from Plan	Actual 2016-2017	Target for 2017-2018	Actual 2017-2018	Target for 2018-2019
A systematic approach for tracking undergraduate and graduate student publications and presentations will be developed.	2	An operational tracking system	N/A	April 1, 2018	Not yet complete	April 1, 2018
The number of our current partnerships will be determined as a baseline for future annual comparison.	3		Not yet compiled	Complete survey	In process of compiling from college information	Complete survey
The number of courses with service-learning (SL) designations will increase from 18 to 30.	3	30 courses	18 courses with 32 sections	25	20 courses with 34 sections	25
Employers who hire CMU graduates will perceive them as "better" or "equally" prepared as graduates from other schools, and most will "probably" or "definitely" hire other CMU graduates.	3		94.8% better or equally prepared / 100% would hire other graduates	95% / 100%	New Employer Survey currently underway.	95% / 100%
The annual alumni giving rate will increase from 5% to 10%.	3	10% alumni giving rate	4.8% (2015-2016)	6%	6%	6%
The number of faculty and staff serving on international, national, regional, state, or local organizations related to their fields and/or on the boards of corporations and non-profits will be determined as a baseline for future comparison.	3	Complete inventory	Not yet compiled	Inventory in progress	Inventory in progress	Inventory in progress
CMU will apply for Community Engagement Carnegie Classification. Achieving this classification would be external validation of the excellence we know exists.	3	Apply by Spring 2019	Apply by Spring 2019	In progress	In progress/ Interim director of Community Engagement appointed	In progress

**ELECTION OF BOARD OF TRUSTEES OFFICERS FOR 2019**

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

BE IT RESOLVED, That the following slate of officers is elected for the calendar year 2019:

Chair	<u>Tricia Keith</u>
Vice Chair	<u>Robert F. Wardrop II</u>
Vice Chair	<u>Richard Studley</u>
Secretary	<u>Mary Jane Flanagan</u>
Treasurer	<u>Barrie Wilkes</u>

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

Kelsey Yarger, student, regarding the student opinion of what they believe should happen to the neuroscience program at CMU. Voiced support for the proposal submitted by Dr. Dunbar and others.

Dr. Gary Dunbar, professor, Department of Psychology and Neuroscience Program, regarding reorganization procedures and outcomes. Shared his perspective of program, his removal as program director, and the need for a School of Neuroscience.

Dr. E. Malcom Field, Medical Director, Field Neurosciences Institute was unable to attend. Dr. Gary Dunbar read a letter from Dr. Field regarding his deep concern about changes to the Neuroscience Program.

Shelby Miller, student, Central Neuroscience Society, shared her views on the Neuroscience Program and the importance of keeping it.

**CLOSING COMMENTS:**

Chair Weideman recognized the service of Trustee William Kanine and Carla Kanine and the model role they both displayed over the years in every area supporting CMU.

Trustee Kanine responded it has been a great honor and privilege to serve this great university, enjoyed all the years on the board and will still be an active supporter and proud alumnus of CMU.



The meeting adjourned at 10:06 a.m.

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Mary Jane Flanagan  
Secretary to the Board of Trustees

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William H. Weideman  
Chair, Board of Trustees