

**CENTRAL MICHIGAN UNIVERSITY**

**BOARD OF TRUSTEES**

**June 28, 2018**

**Central Michigan University Board of Trustees**  
**Mt. Pleasant, Michigan**  
**June 28, 2018**

Chair William Weideman called the meeting of the Board of Trustees to order at 8:30 a.m. in the President's Conference Room.

Members present: Mr. Joseph B. Anderson Jr., Mr. William R. Kanine; Ms. Tricia A. Keith, vice chair; Dr. George E. Ross, president; Ms. Patricia E. Mooradian; Dr. Michael A. Sandler; Mr. Richard K. Studley; Mr. Robert F. Wardrop II, vice chair.

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

**PUBLIC COMMENT RELATED TO AGENDA ITEMS:** None

**REPORT OF THE UNIVERSITY PRESIDENT**

Following the president's report, the Board extended its thanks and appreciation for years of service to President Ross and Elizabeth Ross.

**EMERITUS RANK: CONSENT AGENDA**

**Patrick Garrity, Associate Director of Data Services, Data Warehouse**  
**September 5, 1999 to April 28, 2018**

WHEREAS, Patrick Garrity has served the university since 1999, first as a Systems Programmer, then starting in 2007 as a Lead Database developer, and since 2014 as Associate Director of Data Services for the Office of Information Technology; and

WHEREAS, He has helped meet the needs of students, faculty and staff served by the Office of Information Technology and provided outstanding leadership in the realm of data management and data stewardship; and

WHEREAS, He has dedicated his knowledge and expertise in service to the faculty, staff, and students, as well as members of the Office of Information Technology; and

WHEREAS, He has contributed actively to the CMU community with his leadership involving data integrity, data analysis and reporting, and establishing standards for university reporting, as well as being very active in the CMU golf community; Now be it therefore

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

**Wayne Henderson, Director, Public Broadcasting  
November 11, 2009 to April 23, 2018**

WHEREAS, Wayne Henderson has provided more than ten years of dedicated service to Central Michigan University in the Engineering and Technology department of WCMU Public Media; and

WHEREAS, His extraordinary efforts and dedication over the years have contributed to the success of WCMU Public Media and the university as a whole; and

WHEREAS, He has continuously assured the viability of WCMU Public Media's mission by his dedication to provide first class service and state-of-the-art technology for students, listeners and viewers; Now be it therefore

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

**James H. Neurath, Lecturer II, School of Accounting  
August 12, 1984 to February 1, 2018**

WHEREAS, James Neurath has provided more than thirty-three years of dedicated service to Central Michigan University in the School of Accounting; and

WHEREAS, He has demonstrated his effective skills at teaching accounting and mentoring students through his extensive knowledge of the curriculum and student advising process; and

WHEREAS, His enthusiasm for the profession of accounting was very effective in helping many students to choose and/or maintain a major in accounting; Now be it therefore

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

**George E. Ross, President  
March 1, 2010 – July 31, 2018**

WHEREAS, George E. Ross has provided more than fourteen years of dedicated leadership to Central Michigan University, first as vice president for Finance and Administrative Services and since March 1, 2010, as the university's 14th president; and

WHEREAS, He mentored individual students during his presidency, hosted *Pizza With the President* events each year and student leader dinners in the president's residence, and always made decisions based on answering the question, "what is best for our students", thereby becoming known as the students' president; and

WHEREAS, continuing his concern for students and their families, the university has the lowest cumulative tuition increase of any Michigan public university over the past eight years of his presidency; and

WHEREAS, more than 51,000 students have graduated from the university during the past eight years; and

WHEREAS, during his presidency, the university fully implemented the College of Medicine, graduating its first class in May 2017 and achieving full LCME accreditation in June 2018; and

WHEREAS, at the end of the day, we extend to President Ross and First Lady Elizabeth Ross our very best wishes as together, they step down from the presidency; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to George E. Ross for his many contributions to and leadership of Central Michigan University and extends president emeritus rank.

### **ACADEMIC ORGANIZATION CHANGES**

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

BE IT RESOLVED, that the changes specified below will be made to departments and colleges at Central Michigan University. Changes to college names shall be effective July 1, 2018. Changes affecting departments will be implemented during the 2018-2019 academic year and completed prior to the start of the 2019-2020 academic year on August 19, 2019. The specific changes approved by this resolution are:

- 1. College of Business Administration:** No changes
- 2. College of Communication and Fine Arts:**
  - a. Will be renamed as the *College of the Arts and Media*
  - b. The Department of Communication and Dramatic Arts will be divided into:
    - Department of Communication; and
    - Department of Theatre and Dance
- 3. College of Education and Human Services:**
  - a. The Department of Human Environmental Studies will be divided along programmatic lines into:
    - Department of Fashion, Interior Design and Merchandising; and
    - Department of Human Development and Family Studies; in addition
    - Food and Nutrition faculty will join the School of Rehabilitation and Medical Sciences in the College of Health Professions; and
    - Gerontology faculty will join the School of Health Sciences in the College of Health Professions
  - b. Create a Center for Administration and Leadership studies that will become the academic home for the Master of Science in Administration and undergraduate programs including:
    - Integrated Leadership Studies;
    - BA/BS in Administration; and
    - BS in Community Development
- 4. The Herbert H. and Grace A. Dow College of Health Professions:**
  - a. Create a Department of Physical Therapy (currently housed in the School of Rehabilitation and Medical Sciences)

- b. Food and Nutrition faculty from the College of Education and Human Services will join the School of Rehabilitation and Medical Sciences
- c. Gerontology faculty from the College of Education and Human Services will join the School of Health Sciences

**5. College of Humanities and Social and Behavioral Sciences:**

- a. Will be renamed as the *College of Liberal Arts and Social Sciences*

**6. College of Medicine:** No changes

**7. College of Science and Engineering:**

- a. Department of Mathematics will be divided into:
  - Department of Mathematics; and
  - Department of Statistics, Actuarial and Data Sciences
- b. Create a Division of Engineering and Informatics comprising:
  - School of Engineering and Technology;
  - Department of Computer Science; and
  - Department of Statistics, Actuarial and Data Sciences
- c. Create a Division of Mathematics and Natural Sciences comprising:
  - Department of Biology;
  - Department of Chemistry and Biochemistry;
  - Department of Earth and Atmospheric Sciences;
  - Department of Geography and Environmental Studies;
  - Department of Mathematics; and
  - Department of Physics

**FACULTY PERSONNEL: CONSENT AGENDA**

BE IT RESOLVED, That faculty tenure, sabbatical leave, promotions and professor salary adjustments are approved as submitted.

**Tenure effective August 1, 2018**

Richard Rothaus, Dean, College of Humanities and Social and Behavioral Sciences

**Tenure effective Fall 2018**

Goksel Demirer, Professor, School of Engineering and Technology

**Sabbatical Leave**

Debasish Chakraborty, Professor, Economics, requests to change sabbatical leave from the 2018-2019 academic year with half pay to the 2019 spring semester with full pay.

**Promotion effective July 1, 2018**

Chun Fang Kuo, Associate Professor, Counseling Center

**Promotion effective Fall 2018**

Concha Allen, Professor, Marketing and Hospitality Services Administration

Alison Arnekrans, Associate Professor, Counseling and Special Education

Nicole Sparling Barco, Professor, English Language and Literature

Meghan Block, Associate Professor, Teacher Education and Professional Development

Vigdis Boasson, Professor, Finance and Law

Lawrence Brunner, Professor, Economics

April Burke, Associate Professor, English Language and Literature

Natalia Collings, Professor, Teacher Education and Professional Development

Brian DeJong, Professor, School of Engineering and Technology

JoEllen DeLucia, Professor, English Language and Literature

Mark Deschaine, Associate Professor, Educational Leadership

Rebecca Dingus, Associate Professor, Marketing and Hospitality Services Administration

Darrin Doyle, Professor, English Language and Literature

Sean Goffnett, Professor, Marketing and Hospitality Services Administration

Waseem Haider, Associate Professor, School of Engineering and Technology

Rebecca Hayes, Professor, Sociology, Anthropology and Social Work

Peter Kourtev, Professor, Biology

LaToya Lain, Associate Professor, School of Music

Chris Latty, Professor, Human Environmental Studies

Blaine Long, Professor, School of Rehabilitation and Medical Sciences

Andrew Mahon, Professor, Biology

Tibor Marcinek, Professor, Mathematics

Tara McCarthy, Professor, History

James Melton, Professor, Business Information Systems

Roberto Mendoza-Farias, Associate Professor, World Languages and Cultures

Robert Miller, Professor, Business Information Systems

Paul O'Connor, Associate Professor, School of Health Sciences

Timothy O'Neil, Professor, History

Cheryl Priest, Professor, Human Environmental Studies

Daniela Richter, Professor, World Languages and Cultures  
Kristina Rouech, Associate Professor, Teacher Education and Professional Development  
Mary Lou Schilling, Professor, Recreation, Parks, and Leisure Services Administration  
Patrick Seeling, Professor, Computer Science  
Ishraq Shabib, Associate Professor, School of Engineering and Technology  
Benjamin Swarts, Associate Professor, Chemistry and Biochemistry  
Jonathan Truitt, Professor, History  
Kirsten Weber, Professor, Communication and Dramatic Arts  
Dru Wilson, Professor, School of Engineering and Technology  
Najat Yehia, Professor, Human Environmental Studies  
Yunfang Zheng, Associate Professor, Communication Sciences and Disorders

**Professor Salary Adjustment effective Fall 2018**

William Anderson, School of Broadcast and Cinematic Arts  
Renee Babcock, English Language and Literature  
Brian Becker, Geography and Environmental Sciences  
Ari Berk, English Language and Literature  
Michelle Bigard, Counseling Center  
Bruce Bonnell, School of Music  
Tracy Brown, Sociology, Anthropology and Social Work  
Rachel Caspari, Sociology, Anthropology and Social Work  
Aydin Cecen, Economics  
Neil Christiansen, Psychology  
Edward Clayton, Political Science and Public Administration  
Dawn Decker, Counseling and Special Education  
Bradley Fahlman, Chemistry and Biochemistry  
Marco Fornari, Physics  
Thomas Gehring, Biology  
Mitchell Hall, History  
Steven Harrast, School of Accounting  
Doina Pasca Harsanyi, History  
James Hill, Economics  
Edward Hinck, Communication and Dramatic Arts  
Michael Hixson, Psychology

Zhenyu Huang, Business Information Systems  
Koblar Alan Jackson, Physics  
Krzysztof Kulawik, World Languages and Cultures  
En-Bing Lin, Mathematics  
Anja Mueller, Chemistry and Biochemistry  
Tracy Olrich, School of Rehabilitation and Medical Sciences  
Katrina Rhymer, Psychology  
William Saltarelli, School of Health Sciences  
Bradley Swanson, Biology  
Lawrence Sych, Political Science and Public Administration  
Ksenia Ustinova, Physical Education and Sport  
William Wandless, English Language and Literature  
Jiafei Yin, Journalism

**OFFICE OF RESEARCH & 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 March 31, 2018, in the amount of \$1,924,046 is accepted.



# CMU

CENTRAL MICHIGAN  
UNIVERSITY

Office of Research and Graduate Studies  
Awards for Research & Sponsored Programs  
January 1, 2018 through March 31, 2018

Presented to the Board of Trustees  
June 28, 2018

	CMU				CMURC Fiscal Year Total	CMEP Fiscal Year Total	CMU/CMURC/ CMEP Combined Fiscal Year Total
	3rd Quarter Awards Greater than \$200,000	3rd Quarter Awards Less than \$200,000	3rd Quarter Total	Fiscal Year Total			
Funded Projects	2	29	31	129	3	0	132
Direct Costs	\$567,781	\$1,142,282	\$1,710,063	\$13,378,707	\$186,623	\$0.00	\$13,565,330
Indirect Costs	\$74,366	\$139,617	\$213,983	\$1,728,145	\$0.00	\$0.00	\$1,728,145
<b>Total Amount of Awards</b>	<b>\$642,147</b>	<b>\$1,281,899</b>	<b>\$1,924,046</b>	<b>\$15,106,852</b>	<b>\$186,623</b>	<b>\$0.00</b>	<b>\$15,293,475</b>

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

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

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

Award Type		Sponsor Type	
	Amount		Total
Research Awards	\$9,542,023	Federal	\$8,444,909
Non-Research	\$5,564,829	Other	\$1,756,159
		Industry	\$938,290
		Foundation/Non-Profit	\$3,000,833
		State	\$966,661
<b>Total</b>	<b>\$15,106,852</b>	<b>Total</b>	<b>\$15,106,852</b>

**College Activity**  
**July 1, 2017 to March 31, 2018**

College	#	Department	Total Amount
<b>Communication and Fine Arts</b>			
	1	Communication and Dramatic Arts	\$6,200.00
	1	Journalism	\$1,250.00
<b>CCFA Total</b>	<b>2</b>		<b>\$7,450.00</b>
<b>Education and Human Services</b>			
	2	Center for Student Services	\$9,310.00
	1	Education & Human Services	\$6,500.00
	9	Human Environmental Studies	\$436,383.96
	11	Science/Math/Technology Center	\$227,189.51
<b>CEHS Total</b>	<b>23</b>		<b>\$679,383.47</b>
<b>Health Professions</b>			
	3	Carl's Center	\$3,260.63
	5	Communication Sciences & Disorders	\$72,269.00
	2	Health Sciences	\$5,627.00
	1	Physical Education & Sport	\$57,983.00
	4	The HH & GA Dow College of Health Professions	\$885,188.50
<b>CHP Total</b>	<b>15</b>		<b>\$1,024,328.13</b>
<b>Humanities &amp; Social and Behavioral Sciences</b>			
	2	Political Science & Public Admin	\$17,500.00
	5	Psychology	\$388,776.00
	1	Sociology	\$20,721.70
<b>CHSBS Total</b>	<b>8</b>		<b>\$426,997.70</b>
<b>College of Medicine</b>			
	13	Medicine	\$1,921,457.00
<b>CMED Total</b>	<b>13</b>		<b>\$1,921,457.00</b>
<b>Science and Engineering</b>			
	2	Deans Office	\$39,307.00
	18	Biology	\$4,069,466.00
	3	Chemistry and Biochemistry	\$389,756.00
	6	Earth and Atmospheric Sciences	\$67,561.07
	4	Geography & Environmental Studies	\$502,053.00
	2	Mathematics	\$15,400.00
	7	Physics	\$2,138,847.00
<b>CS&amp;E Total</b>	<b>42</b>		<b>\$7,222,390.07</b>
<b>Other</b>			
	1	Academic Effectiveness	\$250.00
	1	Civil Rights and Institutional Equity	\$26,460.00
	10	Clarke Historical Library	\$51,826.00
	5	Institutional Diversity	\$509,848.00
	2	Police	\$5,063.01

	4	Public Broadcasting	\$2,913,469.00
	1	Student Affairs	\$85,408.00
	2	Student Success	\$232,521.99
<b>Other Total</b>	<b>26</b>		<b>\$3,824,846.00</b>
<b>OVERALL TOTAL AWARDS</b>	<b>129</b>	<b>TOTAL AWARDED FUNDING</b>	<b>\$15,106,852.37</b>

### Awards for Research & Sponsored Programs

**January 1, 2018 through March 31, 2018**  
**Awards of \$200,000 or more**

<b>Grant</b>	<b>F63704</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Jyotsna Pandey
Co-Investigator	
Project Title	Experiential Learning Older Adult Home Visit and Health Improvement Program
Organization Name	Michigan Health Endowment Fund
Award Type	CONTRACT
Project Start Date	3/1/2018
Project End Date	4/1/2020
Direct Costs Amount	\$384,050.00
F&A Costs Amount	\$38,405.00
Total Amount	\$422,455.00

<b>Grant</b>	<b>F62988</b>
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Valeri Petkov
Co-Investigator	
Project Title	Element Specific Atomic Arrangement of Nanosized Catalysts in as Prepared
Organization Name	US Department of Energy
Award Type	GRANT
Project Start Date	2/15/2016
Project End Date	2/14/2019
Direct Costs Amount	\$183,731.00
F&A Costs Amount	\$35,961.00
Total Amount	\$219,692.00

**Awards for Research & Sponsored Programs**

**January 1, 2018 through March 31, 2018**

**Awards of less than \$200,000**

<b>Grant</b>	<b>P63692</b>
College/Division	Academic Division
Department/Org Unit	Academic Effectiveness
Principal Investigator	Michele Hartman
Co-Investigator	Amanda Scherr
Project Title	CMU MI-ACE Speaker Series
Organization Name	ACE Women's Network
Award Type	GRANT
Project Start Date	9/1/2017
Project End Date	4/30/2018
Direct Costs Amount	\$250.00
F&A Costs Amount	\$0.00
Total Amount	\$250.00
<b>Grant</b>	<b>P63721</b>
College/Division	Education & Human Services
Department/Org Unit	Center for Student Services/EHS
Principal Investigator	Julie Cunningham
Co-Investigator	
Project Title	Computer Science Fundamentals One Day Teacher Workshop
Organization Name	Eastern Upper Peninsula ISD/USDE
Award Type	CONTRACT
Project Start Date	1/1/2018
Project End Date	6/30/2018
Direct Costs Amount	\$2,810.00
F&A Costs Amount	\$0.00
Total Amount	\$2,810.00
<b>Grant</b>	<b>P63496</b>
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Joellen Lewsader
Co-Investigator	Lindsay Davidson
Project Title	W.K. Kellogg Early Childhood Report
Organization Name	W.K. Kellogg Foundation
Award Type	CONTRACT
Project Start Date	8/15/2017
Project End Date	5/31/2018
Direct Costs Amount	\$3,013.00
F&A Costs Amount	\$1,340.00
Total Amount	\$4,353.00
<b>Grant</b>	<b>P63713</b>
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Maureen MacGillivray
Co-Investigator	Tanya Domina
Project Title	T7 Helmet Modification and Associated Gown and Hood Revisions for Testing
Organization Name	Stryker Corporation
Award Type	CONTRACT
Project Start Date	3/23/2018
Project End Date	5/16/2018
Direct Costs Amount	\$37,500.00
F&A Costs Amount	\$16,688.00
Total Amount	\$54,188.00

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, Inc./DHHS  
Award Type CONTRACT  
Project Start Date 1/1/2018  
Project End Date 12/31/2018  
Direct Costs Amount \$176,021.18  
F&A Costs Amount \$0.00  
Total Amount \$176,021.18

Grant P63720

College/Division Education & Human Services  
Department/Org Unit Science/Math/Technology Center  
Principal Investigator Darcy McMahon  
Co-Investigator Matthew J Samocki  
Project Title Niles Community Schools Phenomenal Science Professional Learning  
Organization Name Niles Community Schools  
Award Type CONTRACT  
Project Start Date 4/9/2018  
Project End Date 6/30/2018  
Direct Costs Amount \$720.45  
F&A Costs Amount \$230.55  
Total Amount \$951.00

Grant P63638

College/Division Education & Human Services  
Department/Org Unit Science/Math/Technology Center  
Principal Investigator Darcy McMahon  
Co-Investigator Matthew J Samocki  
Project Title Macomb ISD Phenomenal Science Professional Learning  
Organization Name Macomb Intermediate School District  
Award Type CONTRACT  
Project Start Date 1/25/2018  
Project End Date 6/30/2018  
Direct Costs Amount \$2,962.96  
F&A Costs Amount \$237.04  
Total Amount \$3,200.00

Grant P63645

College/Division Education & Human Services  
Department/Org Unit Science/Math/Technology Center  
Principal Investigator Darcy McMahon  
Co-Investigator Matthew J Samocki  
Project Title Central Montcalm Public Schools Phenomenal Science Professional Learning  
Organization Name Central Montcalm Public School District  
Award Type CONTRACT  
Project Start Date 6/11/2018  
Project End Date 6/30/2018  
Direct Costs Amount \$2,659.10  
F&A Costs Amount \$850.90  
Total Amount \$3,510.00

Grant P63639

College/Division Education & Human Services  
Department/Org Unit Science/Math/Technology Center  
Principal Investigator Darcy McMahon  
Co-Investigator Matthew J Samocki  
Project Title Washtenaw ISD Phenomenal Science Professional Learning  
Organization Name Washtenaw ISD  
Award Type CONTRACT  
Project Start Date 1/15/2018  
Project End Date 6/30/2018  
Direct Costs Amount \$3,736.11  
F&A Costs Amount \$298.89  
Total Amount \$4,035.00

Grant S63563

College/Division Education & Human Services  
Department/Org Unit Science/Math/Technology Center  
Principal Investigator Julie Cunningham  
Co-Investigator  
Project Title FY 2018 Math and Science Centers  
Organization Name Michigan Department of Education  
Award Type GRANT  
Project Start Date 10/1/2017  
Project End Date 9/30/2018  
Direct Costs Amount \$74,571.00  
F&A Costs Amount \$5,966.00  
Total Amount \$80,537.00

Grant S63643

College/Division Enrollment & Student Services Division  
Department/Org Unit Student Affairs  
Principal Investigator Colleen Green  
Co-Investigator  
Project Title MICUP-Student Transition Enrichment Program (STEP) 2017-2023  
Organization Name Michigan Department of Talent & Economic Development  
Award Type CONTRACT  
Project Start Date 10/1/2017  
Project End Date 9/30/2018  
Direct Costs Amount \$85,408.00  
F&A Costs Amount \$0.00  
Total Amount \$85,408.00

Grant S63659

College/Division Enrollment & Student Services Division  
Department/Org Unit Student Success  
Principal Investigator Evan Montague  
Co-Investigator Mary J Henley  
Project Title Michigan GEAR UP 2017-2018  
Organization Name Michigan Department of Talent and Eco Dev/USDE  
Award Type CONTRACT  
Project Start Date 9/26/2017  
Project End Date 9/25/2018  
Direct Costs Amount \$97,317.58  
F&A Costs Amount \$7,785.41  
Total Amount \$105,102.99

Grant S63642

College/Division Enrollment & Student Services Division  
Department/Org Unit Student Success  
Principal Investigator Evan Montague  
Co-Investigator Mary J Henley  
Project Title 4S Pathways to Academic Student Success 2017-2023  
Organization Name Michigan Department of Talent & Economic Development  
Award Type CONTRACT  
Project Start Date 10/1/2017  
Project End Date 9/30/2018  
Direct Costs Amount \$127,419.00  
F&A Costs Amount \$0.00  
Total Amount \$127,419.00

Grant S63461

College/Division Finance & Administrative Services Division  
Department/Org Unit Police  
Principal Investigator Frederick Harris  
Co-Investigator  
Project Title 911 Public Service Answering Points Training Fund 2017  
Organization Name Michigan State Police  
Award Type GRANT  
Project Start Date 5/31/2017  
Project End Date 12/31/2019  
Direct Costs Amount \$3,051.00  
F&A Costs Amount \$0.00  
Total Amount \$3,051.00

Grant P63568

College/Division Humanities  
Department/Org Unit Political Science & Public Administration  
Principal Investigator J. Cherie Strachan  
Co-Investigator  
Project Title Rude Politics & College Student Engagement  
Organization Name University of Arizona/Charles Koch Foundation  
Award Type SUBCONTRACT  
Project Start Date 7/1/2017  
Project End Date 6/30/2018  
Direct Costs Amount \$2,500.00  
F&A Costs Amount \$0.00  
Total Amount \$2,500.00

Grant P63710

College/Division Humanities  
Department/Org Unit Psychology  
Principal Investigator Stephanie Secord Fredrick  
Co-Investigator  
Project Title Gaps in Mental Health  
Organization Name Midland County Education Service Agency  
Award Type CONTRACT  
Project Start Date 1/1/2018  
Project End Date 5/15/2019  
Direct Costs Amount \$7,000.00  
F&A Costs Amount \$0.00  
Total Amount \$7,000.00

<b>Grant</b>	<b>P63576</b>
College/Division	Medicine, Science & Engineering, Humanities
Department/Org Unit	Medicine, Chemistry & Biochemistry, Psychology
Principal Investigator	Julien Rossignol
Co-Investigator	Douglas Swanson, Ajit Sharma, Gary Dunbar
Project Title	Novel Dendimer-Based Delivery Platform for Endogenous Brain Repair After Stroke
Organization Name	American Heart Association
Award Type	CONTRACT
Project Start Date	4/1/2018
Project End Date	3/31/2019
Direct Costs Amount	\$70,000.00
F&A Costs Amount	\$7,000.00
Total Amount	\$77,000.00
<b>Grant</b>	<b>P63668</b>
College/Division	Medicine, The HH & GA Dow College of Health Professions
Department/Org Unit	Medicine, Physician Assistant
Principal Investigator	Juliette Perzhinsky
Co-Investigator	John E Lopes Jr
Project Title	Qualitatively Assessing the Impact of a Pilot Interprofessional Education (IPE)
Organization Name	Grand Valley State University
Award Type	GRANT
Project Start Date	5/15/2018
Project End Date	10/15/2018
Direct Costs Amount	\$1,000.00
F&A Costs Amount	\$0.00
Total Amount	\$1,000.00
<b>Grant</b>	<b>P63450</b>
College/Division	Medicine, Science & Engineering, The HH & GA Dow College of Health Professions,
Department/Org Unit	Medicine, Mathematics, Physician Assistant
Principal Investigator	Juliette Perzhinsky
Co-Investigator	Tamara Sawyer, Sunil Parashar, Bernard Noveloso, Furrhut Janssen, Chin-I Cheng, John E. Lopes Jr.
Project Title	A Pilot Interprofessional Educational Curriculum for Optimizing Mental Health
Organization Name	Arnold P Gold Foundation
Award Type	CONTRACT
Project Start Date	11/1/2017
Project End Date	10/30/2018
Direct Costs Amount	\$22,551.00
F&A Costs Amount	\$0.00
Total Amount	\$22,551.00
<b>Grant</b>	<b>S63599</b>
College/Division	President's Division
Department/Org Unit	Civil Rights and Institutional Equity
Principal Investigator	Katherine M Lasher
Co-Investigator	
Project Title	Continuing Education Project
Organization Name	Michigan State Police
Award Type	CONTRACT
Project Start Date	12/1/2017
Project End Date	11/30/2018
Direct Costs Amount	\$26,460.00
F&A Costs Amount	\$0.00
Total Amount	\$26,460.00



Grant P63652

College/Division Science & Engineering  
Department/Org Unit Biology  
Principal Investigator Andrew S McNaught  
Co-Investigator  
Project Title Zooplankton ID & Enumeration  
Organization Name Little River Band of Ottawa Indians  
Award Type CONTRACT  
Project Start Date 11/27/2017  
Project End Date 5/8/2018  
Direct Costs Amount \$540.00  
F&A Costs Amount \$240.00  
Total Amount \$780.00

Grant P63647

College/Division Science & Engineering  
Department/Org Unit Biology  
Principal Investigator David Zanatta  
Co-Investigator  
Project Title Genetic and Genomic Diversity of Hickorynut Mussels in Quebec, CA  
Organization Name Ministry of Forests, Fauna, & Parks  
Award Type CONTRACT  
Project Start Date 1/30/2018  
Project End Date 12/15/2019  
Direct Costs Amount \$2,422.00  
F&A Costs Amount \$1,078.00  
Total Amount \$3,500.00

Grant P63361

College/Division Science & Engineering  
Department/Org Unit Biology  
Principal Investigator Tracy L Galarowicz  
Co-Investigator  
Project Title Integrated Pest Management of Rusty Crayfish  
Organization Name The Nature Conservancy/Environment Protection Agency  
Award Type SUBCONTRACT  
Project Start Date 3/29/2018  
Project End Date 12/30/2019  
Direct Costs Amount \$109,746.00  
F&A Costs Amount \$38,183.00  
Total Amount \$147,929.00

Grant P63345

College/Division Science & Engineering  
Department/Org Unit Biology  
Principal Investigator Kevin L Pangle  
Co-Investigator  
Project Title Inferring Production of Adult Lake Michigan Steelhead  
Organization Name Great Lakes Fishery Trust  
Award Type CONTRACT  
Project Start Date 11/21/2017  
Project End Date 8/31/2020  
Direct Costs Amount \$150,778.00  
F&A Costs Amount \$6,290.00  
Total Amount \$157,068.00

Grant P63699

College/Division Science & Engineering  
Department/Org Unit Chemistry & Biochemistry  
Principal Investigator Philip Squatrito  
Co-Investigator  
Project Title Michigan Chloride Sales Consulting Agreement  
Organization Name Michigan Chloride Sales, LLC  
Award Type CONTRACT  
Project Start Date 2/19/2018  
Project End Date 2/18/2019  
Direct Costs Amount \$1,384.00  
F&A Costs Amount \$616.00  
Total Amount \$2,000.00

Grant P63662

College/Division Science & Engineering  
Department/Org Unit Earth and Atmospheric Sciences  
Principal Investigator Natalia Zakharova  
Co-Investigator  
Project Title Participation in the Science Party for IODP  
Organization Name Columbia University/National Science Foundation  
Award Type SUBCONTRACT  
Project Start Date 2/1/2018  
Project End Date 2/28/2019  
Direct Costs Amount \$14,692.00  
F&A Costs Amount \$6,538.00  
Total Amount \$21,230.00

Grant F63520

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 \$20,603.00  
F&A Costs Amount \$9,168.00  
Total Amount \$29,771.00

Grant F63009

College/Division Science & Engineering  
Department/Org Unit Physics  
Principal Investigator Juan Peralta  
Co-Investigator  
Project Title Computational Methods Based on Density  
Organization Name US Department of Energy  
Award Type GRANT  
Project Start Date 1/1/2016  
Project End Date 12/31/2018  
Direct Costs Amount \$59,326.00  
F&A Costs Amount \$21,158.00  
Total Amount \$80,484.00

Grant	P63653
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	\$35,841.10
F&A Costs Amount	\$15,949.40
Total Amount	\$51,790.50

**PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA**

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

*A.G.B.U. Alex and Marie Manoogian School*  
 Southfield, Michigan  
 Grades Served: K-12  
 Enrollment: 414

*Charyl Stockwell Academy*  
 Howell, Michigan  
 Grades Served: K-12  
 Enrollment: 1,092

*Countryside Academy*  
 Benton Harbor, Michigan  
 Grades Served: K-12  
 Enrollment: 684

*Cross Creek Charter Academy*  
 Byron Center, Michigan  
 Grades Served: K-8  
 Enrollment: 784

*Eaton Academy*  
 Eastpointe, Michigan  
 Grades Served: K-8  
 Enrollment: 333

*FlexTech High School - Novi*  
 Novi, Michigan  
 Grades Served: 9-12  
 Enrollment: 149

*Island City Academy*  
 Eaton Rapids, Michigan  
 Grades Served: K-8  
 Enrollment: 203

*Kensington Woods Schools*  
 Lakeland, Michigan  
 Grades Served: 6-12  
 Enrollment: 151

*Macomb Academy*  
 Clinton Township, Michigan  
 Grade Served: 12  
 Enrollment: 141

*Mid-Michigan Leadership Academy*  
 Lansing, Michigan  
 Grades Served: K-8  
 Enrollment: 315

*NexTech High School*  
 Grand Rapids, Michigan  
 Grades Served: 9-12  
 Enrollment: 148

*NexTech High School of Lansing*  
 Okemos, Michigan  
 Grades Served: 9-12  
 Enrollment: 225

*Plymouth Educational Center Charter School*  
Detroit, Michigan  
Grades Served: K-8  
Enrollment: 502

*Summit Academy*  
Flat Rock, Michigan  
Grades Served: K-8  
Enrollment: 345

*The da Vinci Institute*  
Jackson, Michigan  
Grades Served: K-12  
Enrollment: 413

*West Michigan Academy of Environmental Science*  
Walker, Michigan  
Grades Served: K-12  
Enrollment: 751

*West Village Academy*  
Dearborn, Michigan  
Grades Served: K-8  
Enrollment: 429

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

*Canton Charter Academy*  
Canton, Michigan  
Grades Served: K-8  
Enrollment: 748

### **Suspension of Member of Board of Directors**

*North Saginaw Charter Academy*  
Saginaw, Michigan  
Grades Served: K-8  
Enrollment: 545

### **Authorization of Public School Academy and Appointment of Board of Directors**

Michigan Educational Choice Center  
Detroit, Michigan  
Grades Served: K-8  
Enrollment: 340

**Proposed by:** Provost Gealt

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

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

#### Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is nine (9).
3. The terms of Janice Torosian, Robert Stepanian, Linda Karibian, and Osep Sarafian expire August 30, 2018.
4. The board of the academy and university president or designee have recommended Janice Torosian and Robert Stepanian for reappointment to terms which expire August 30, 2020; and Linda Karibian and Osep Sarafian to terms which expire August 30, 2022.

BE IT RESOLVED, That Janice Torosian, Robert Stepanian, Linda Karibian and Osep Sarafian are reappointed to serve as members of the board of directors of A.G.B.U Alex and Marie Manoogian School commencing the date upon which the oaths of public office are taken, but not prior to August 31, 2018.

Janice Torosian  
Brighton, Michigan  
chief financial officer, Caiden Management Company, LLC/Meridian Health Plan  
*(to fill a term ending August 30, 2020)*

Robert Stepanian  
Bloomfield Hills, Michigan  
president/owner, Surplus Steel, Inc.  
*(to fill a term ending August 30, 2020)*

Linda Karibian  
Bloomfield Hills, Michigan  
self-employed dentist  
*(to fill a term ending August 30, 2022)*

Osep Sarafian  
Farmington Hills, Michigan  
retired architect, Minoru Yamaski & Associates  
*(to fill a term ending August 30, 2022)*

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

### **Charyl Stockwell Academy**

#### Recitals:

1. At its April 11, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Charyl Stockwell Academy. On July 1, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of David Price expires August 6, 2018.
4. The board of the academy and university president or designee have recommended David Price for reappointment to a term which expires August 6, 2022.

BE IT RESOLVED, That David Price is reappointed to serve as a member of the board of directors of Charyl Stockwell Academy commencing the date upon which the oath of public office is taken, but not prior to August 7, 2018.

David Price  
Lansing, Michigan  
retired, MARO  
*(to fill a term ending August 6, 2022)*

### **Countryside Academy**

#### Recitals:

1. At its February 16, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Countryside Academy. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Arling Heavener is resigning June 28, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 7, 2019.
4. The board of the academy and university president or designee have recommended Patricia Hiler-Molter for appointment to a term which expires November 7, 2019.

BE IT RESOLVED, That Patricia Hiler-Molter is appointed to serve as a member of the board of directors of Countryside Academy commencing the date upon which the oath of public office is taken, but not prior to June 29, 2018.

Patricia Hiler-Molter  
Benton Harbor, Michigan  
president, Roger Molter Farms, Inc.  
*(to fill a term ending November 7, 2019)*

### **Cross Creek Charter Academy**

Recitals:

1. At its February 20, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to Cross Creek Charter Academy. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. John Fite resigned October 6, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2019.
4. The board of the academy and university president or designee have recommended Lisa Jackson for appointment to a term which expires December 5, 2019.

BE IT RESOLVED, That Lisa Jackson is appointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is taken.

Lisa Jackson  
Kentwood, Michigan  
owner, Picket Fence Construction and Renovation, LLC  
*(to fill a term ending December 5, 2019)*

### **Eaton 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 Eaton Academy. On July 1, 2015, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Lynese Davis and Onia Pilgrim expire August 19, 2018.
4. The board of the academy and university president or designee have recommended Lynese Davis and Onia Pilgrim for reappointment to terms which expire August 19, 2022.

BE IT RESOLVED, That Lynese Davis and Onia Pilgrim are reappointed to serve as members of the board of directors of Eaton Academy commencing the date upon which the oaths of public office are taken, but not prior to August 20, 2018.

Lynese Davis  
Detroit, Michigan  
special education teacher, Leona Group  
*(to fill a term ending August 19, 2022)*

Onia Pilgrim  
Detroit, Michigan  
manager, Focus: HOPE  
*(to fill a term ending August 19, 2022)*

### **FlexTech High School - Novi**

Recitals:

1. At its December 6, 2012, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School - Novi. On March 12, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Andrew Kneifel expired June 1, 2018.
4. The board of the academy and university president or designee have recommended Michael Morgan for appointment to a term which expires June 1, 2022.

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

Michael Morgan  
Huntington Woods, Michigan  
manager, Deloitte Consulting, LLP  
*(to fill a term ending June 1, 2022)*

### **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. The term of Barbara Gruesbeck expires August 15, 2018.
4. The board of the academy and university president or designee have recommended Barbara Gruesbeck for reappointment to a term which expires August 15, 2022.

BE IT RESOLVED, That Barbara Gruesbeck is reappointed 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, but not prior to August 16, 2018.

Barbara Gruesbeck  
Eaton Rapids, Michigan  
homemaker  
*(to fill a term ending August 15, 2022)*

### **Kensington Woods Schools**

Recitals:

1. At its April 30, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to Kensington Woods Schools. On July 1, 2015, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Walter Boomgaard and James Smullen expire August 27, 2018.
4. The board of the academy and university president or designee have recommended Walter Boomgaard and James Smullen for reappointment to terms which expire August 27, 2022.

BE IT RESOLVED, That Walter Boomgaard and James Smullen are reappointed to serve as members of the board of directors of Kensington Woods Schools commencing the date upon which the oaths of public office are taken, but not prior to August 28, 2018.

Walter Boomgaard  
Pinckney, Michigan  
manager, Roman's Pool Supplies and Service  
*(to fill a term ending August 27, 2022)*

James Smullen  
Howell, Michigan  
retired president, Smullens Towing  
*(to fill a term ending August 27, 2022)*

## **Macomb 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 Macomb 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 seven (7).
3. The terms of Deborah Carlton and Thomas Van Slembrouck expire September 6, 2018.
4. The board of the academy and university president or designee have recommended Deborah Carlton and Thomas Van Slembrouck for reappointment to terms which expire September 6, 2022.

BE IT RESOLVED, That Deborah Carlton and Thomas Van Slembrouck are reappointed to serve as members of the board of directors of Macomb Academy commencing the date upon which the oaths of public office are taken, but not prior to September 7, 2018.

Deborah Carlton  
Clinton Township, Michigan  
occupational therapist, Warren Woods Public Schools  
*(to fill a term ending September 6, 2022)*

Thomas Van Slembrouck  
Sterling Heights, Michigan  
senior manager, General Motor Corporation  
*(to fill a term ending September 6, 2022)*

## **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. 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 Versey Williams expires July 28, 2018.
4. The board of the academy and university president or designee have recommended Versey Williams for reappointment to a term which expires July 28, 2022.

BE IT RESOLVED, That Versey Williams is reappointed to serve as a member of the board of directors of Mid-Michigan Leadership Academy commencing the date upon which the oath of public office is taken, but not prior to July 29, 2018.

Versey Williams  
Lansing, Michigan  
clinical pastoral education program director, Henry Ford Allegiance Health  
*(to fill a term ending July 28, 2022)*

### **NexTech High School**

Recitals:

1. At its February 16, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to NexTech High School. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Michael Couch resigned June 27, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 2, 2018.
4. Sheri Logsdon resigned February 28, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 2, 2018.
5. The board of the academy and university president or designee have recommended Douglas Kuiphoff and C.J. (Clarence Jack) Shroll for appointment to terms which expire July 2, 2018, and to additional terms which expire July 2, 2022.

BE IT RESOLVED, That Douglas Kuiphoff and C.J. (Clarence Jack) Shroll are appointed to serve as members of the board of directors of NexTech High School commencing the date upon which the oaths of public office are taken.

Douglas Kuiphoff  
Grand Rapids, Michigan  
outfitter, Cabela's  
*(to fill a term ending July 2, 2022)*

C.J. (Clarence Jack) Shroll  
Grand Rapids, Michigan  
consultant, TechnoWork Strategies  
*(to fill a term ending July 2, 2022)*

## **NexTech High School of Lansing**

### Recitals:

1. At its February 16, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to NexTech High School of Lansing. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Brandy Johnson expires July 2, 2018.
4. The board of the academy and university president or designee have recommended Brandy Johnson for reappointment to a term which expires July 2, 2022.

BE IT RESOLVED, That Brandy Johnson is reappointed to serve as a member of the board of directors of NexTech High School of Lansing commencing the date upon which the oath of public office is taken, but not prior to July 3, 2018.

Brandy Johnson  
East Lansing, Michigan  
executive director, Michigan College Access Network  
*(to fill a term ending July 2, 2022)*

## **Plymouth Educational Center Charter School**

### Recitals:

1. At its April 29, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Plymouth Educational Center Charter School. On July 1, 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 Cardell Sudduth expires August 30, 2018.
4. The board of the academy and university president or designee have recommended Cardell Sudduth for reappointment to a term which expires August 30, 2022.

BE IT RESOLVED, That Cardell Sudduth is reappointed to serve as a member of the board of directors of Plymouth Educational Center Charter School commencing the date upon which the oath of public office is taken, but not prior to August 31, 2018.

Cardell Sudduth  
Clinton Township, Michigan  
assistant vice president, Federal Reserve Bank  
*(to fill a term ending August 30, 2022)*

### **Summit Academy**

Recitals:

1. At its April 29, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Deborah Duyck expires July 22, 2018.
4. The board of the academy and university president or designee have recommended Deborah Duyck for reappointment to a term which expires July 22, 2022.

BE IT RESOLVED, That Deborah Duyck is reappointed to serve as a member of the board of directors of Summit Academy commencing the date upon which the oath of public office is taken, but not prior to July 23, 2018.

Deborah Duyck  
Center Line, Michigan  
district executive, Wayne County Community College District  
*(to fill a term ending July 22, 2022)*

### **The da Vinci Institute**

Recitals:

1. At its May 1, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to The da Vinci Institute. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Kelly Kofflin resigned May 31, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2019.
4. Andrew Schulcz resigned January 1, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2018.
5. The term of Mary Schuessler expires July 20, 2018.

6. The board of the academy and university president or designee have recommended Eric Beda for appointment to a term which expires July 20, 2019; and Myeshia Jones to a term which expires July 20, 2018, and to an additional term which expires July 20, 2022; and have recommended Mary Schuessler for reappointment to a term which expires July 20, 2022.

BE IT RESOLVED, That Eric Beda and Myeshia Jones are appointed to serve as members of the board of directors of The da Vinci Institute commencing the date upon which the oaths of public office are taken.

BE IT FURTHER RESOLVED, That Mary Schuessler is reappointed to serve as a member of the board of directors of The da Vinci Institute commencing the date upon which the oath of public office is taken, but not prior to July 21, 2018.

Eric Beda  
Spring Arbor, Michigan  
director, office of intercultural relations, Spring Arbor University  
*(to fill a term ending July 20, 2019)*

Myeshia Jones  
Jackson, Michigan  
retail personal banker, Fifth Third Bank  
*(to fill a term ending July 20, 2022)*

Mary Schuessler  
Jackson, Michigan  
chief operating officer, Jackson County Chamber  
*(to fill a term ending July 20, 2022)*

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

Recitals:

1. At its February 20, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to West Michigan Academy of Environmental Science. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Kathryn Hunt and Peter Vandersluis expire August 17, 2018.
4. The board of the academy and university president or designee have recommended Kathryn Hunt and Peter Vandersluis for reappointment to terms which expire August 17, 2022.

BE IT RESOLVED, That Kathryn Hunt and Peter Vandersluis are reappointed to serve as members of the board of directors of West Michigan Academy of Environmental Science commencing the date upon which the oaths of public office are taken, but not prior to August 18, 2018.

Kathryn Hunt  
Grand Rapids, Michigan  
owner, Furtherd  
*(to fill a term ending August 17, 2022)*

Peter Vandersluis  
Grandville, Michigan  
regional sales manager, EMAG, LLC  
*(to fill a term ending August 17, 2022)*

### **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. 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. Geonisha Washington is resigning June 28, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2020.
4. Alicia Buggs resigned August 8, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2022.
5. The board of the academy and university president or designee have recommended Kerri Hill for appointment to a term which expires May 12, 2020; and Randall Piner to a term which expires May 12, 2022.

BE IT RESOLVED, That Kerri Hill is appointed to serve as a member of the board of directors of West Village Academy commencing the date upon which the oath of public office is taken, but not prior to June 29, 2018.

BE IT FURTHER RESOLVED, That Randall Piner is appointed to serve as a member of the board of directors of West Village Academy commencing the date upon which the oath of public office is taken.

Kerri Hill  
Dearborn, Michigan  
substitute teacher, EduStaff  
*(to fill a term ending May 12, 2020)*

Randall Piner  
Highland Park, Michigan  
self-employed realtor  
*(to fill a term ending May 12, 2022)*

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

### Canton Charter Academy

Recitals:

1. At its February 6, 2012, meeting this board authorized the issuance of a contract to charter as a School of Excellence to Canton Charter Academy. On March 14, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Sharon Ragland-Keys expired May 12, 2018.
4. The board of the academy and university president or designee have recommended Tara Reid for appointment to a term which expires May 12, 2022.

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

Tara Reid  
Southfield, Michigan  
independent educational contractor, TS Reid Consulting Group  
(to fill a term ending May 12, 2022)

## SUSPENSION OF MEMBER OF BOARD OF DIRECTORS

### North Saginaw 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 North Saginaw Charter Academy. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. On February 15, 2018, the University Board passed a resolution amending the method of selection, appointment and removal of board members for all public school academies authorized by the University Board.
4. This policy, titled *Public School Academy Board of Directors: Method of Selection, Appointment, and Removal*, states that “with the approval of the University Board’s chair and the president, the director of the charter schools office may suspend any academy board member’s service, if in his/her judgment



the person's continued presence would constitute a risk to persons or property, or would seriously impair the operation of the academy.

5. On April 25, 2018, in compliance with the University's policy titled *Public School Academy Board of Directors: Method of Selection, Appointment, and Removal*, the Director of The Governor John Engler Center for Charter Schools, with the approval of the University Board's chair and president, suspended Jesse Medina as a member of the board of the North Saginaw Charter Academy effective April 25, 2018.

BE IT RESOLVED, That the suspension of Jesse Medina to serve as a member of the board at North Saginaw Charter Academy is ratified.

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

### **Michigan Educational Choice Center**

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. Michigan Educational Choice Center'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.
7. The Central Michigan University Board of Trustees has established chartering policies in addition to the policy titled *Public School Academy Board of Directors: Method of Selection, Appointment, and Removal* as required by the Michigan legislature.

8. The university president or designee has recommended the issuance of a contract to charter as a public school academy to Michigan Educational Choice Center for a term not to exceed five (5) years commencing July 1, 2018, and ending no later than June 30, 2023.
9. The university president or designee has recommended for appointment to the MECC Board of Directors the following persons: James Schelberg to a term which expires January 15, 2020; James Fuller to a term which expires January 15, 2021; Thomas Sellers to a term which expires January 15, 2022; and Lester Thomas and Darnell Boynton to terms which expire January 15, 2019, and to additional terms which expire January 15, 2023.

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

BE IT FURTHER RESOLVED, That the following individuals are appointed to serve as members of the board of directors of Michigan Educational Choice Center commencing the date upon which the oaths of public office are taken.

Members of the Board of Directors. The board of directors of Michigan Educational Choice Center shall consist of five (5) positions.

James Schelberg  
Farmington Hills, Michigan  
self-employed podiatrist  
*(to fill a position ending January 15, 2020)*

James Fuller  
Detroit, Michigan  
owner, Fuller Rehabilitation  
*(to fill a position ending January 15, 2021)*

Thomas Sellers  
Detroit, Michigan  
self-employed principal consultant  
*(to fill a position ending January 15, 2022)*

Lester Thomas  
Farmington Hills, Michigan  
labor relations representative, Ford Motor Company  
*(to fill a position ending January 15, 2023)*

Darnell Boynton  
Detroit, Michigan  
chief corporate compliance officer and general counsel, CNS Healthcare  
*(to fill a position ending January 15, 2023)*

**UNDERGRADUATE TUITION**

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 schedule of undergraduate tuition at the university for on-campus courses commencing on or after August 3, 2018 is adopted as follows:

<b>Tuition</b>		<b>Rate Per Credit Hour</b>	<b>2017-2018 Rate Per Credit Hour</b>
Michigan Resident	Undergraduate	\$417	\$417
Out-of-State Resident*	Undergraduate	\$789	\$789

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

BE IT FURTHER RESOLVED, That the schedule of undergraduate tuition for off-campus locations and online courses ending on or after August 15, 2018 is adopted as follows:

<b>Tuition</b>	<b>Rate Per Credit Hour</b>	<b>2017-2018 Rate Per Credit Hour</b>
Undergraduate, standard and online	\$417	\$417

BE IT FURTHER RESOLVED, That the President may vary these tuition rates according to cohorts, markets, programs, locations, or terms of contracts.

NOTE: Shaded information is not part of this resolution

**MASTER’S / SPECIALIST AND DOCTORAL TUITION**

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 schedule of master’s/specialist and doctoral tuition and fees at the university for on-campus courses commencing on or after August 3, 2018 is adopted as follows:

<b>Tuition</b>		<b>Rate Per Credit Hour</b>	<b>2017-2018 Rate Per Credit Hour</b>
Michigan Resident	Master's/Specialist	\$596	\$575
	Doctoral	\$679	\$658
Out-of-State Resident*	Master's/Specialist	\$850	\$850
	Doctoral	\$940	\$940

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

BE IT FURTHER RESOLVED, That the schedule of master's/specialist tuition and doctoral tuition and fees for off-campus locations and online courses ending on or after August 15, 2018 is adopted as follows:

<b>Tuition</b>	<b>Rate Per Credit Hour</b>	<b>2017-2018 Rate Per Credit Hour</b>
Master's/Specialist, standard and online	\$596	\$575
Doctoral, standard and online	\$679	\$658

BE IT FURTHER RESOLVED, That the President may vary these tuition rates and fees according to cohorts, markets, programs, locations, or terms of contracts.

NOTE: Shaded information is not part of this resolution

**STUDENT SERVICES FEE**

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

BE IT RESOLVED, That effective with the fall 2018 semester, a student services fee of \$225 per student shall be assessed once each fall, spring and summer semester to undergraduate, graduate and doctoral students.

BE IT FURTHER RESOLVED, That the President may modify exemptions to this fee according to cohorts, markets, programs, locations, or terms of contracts.

## OPERATING BUDGET 2018-2019

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

BE IT RESOLVED, That the operating budget for 2018-2019 is approved. The operating budget includes the general fund and non-general fund operating budget.

### Central Michigan University Pro-Forma Operating Budget June 28, 2018

#### General Fund

	2017-18 Current General Fund Operating Budget	2018-19 Proposed General Fund Operating Budget
<b>Projected Revenue</b>		
Net State Appropriations	\$ 85,624,700	\$ 87,385,300
Tuition	277,894,846	261,342,658
Other Revenue	15,457,434	26,136,818
Subtotal	378,976,980	374,864,776
Transfers In	10,996,711	7,830,065
<b>Total Revenue</b>	<b>\$ 389,973,691</b>	<b>\$ 382,694,841</b>
<b>Projected Expenditures</b>		
Compensation	240,311,944	237,651,546
Supplies, equipment & other	66,758,314	62,429,997
Scholarships/Financial Aid - Academics	43,982,704	43,982,704
Subtotal	<b>351,052,962</b>	<b>344,064,247</b>
Scholarships/Financial Aid - Athletics	6,372,063	5,441,878
Operational Subsidy	32,548,666	33,188,716
Total Subsidy	<b>38,920,729</b>	<b>38,630,594</b>
<b>Total Expenditures</b>	<b>\$ 389,973,691</b>	<b>\$ 382,694,841</b>

Note: General Fund expenditures includes subsidy to non-general fund areas

**Central Michigan University  
Pro-Forma Operating Budget  
June 28, 2018**

**Non-General Fund**

	<b>2017-18 Current Non-General Fund Operating Budget</b>	<b>2018-19 Proposed Non-General Fund Operating Budget</b>
<b>Projected Revenue</b>		
Athletics*	\$ 29,998,555	\$ 29,283,841
Computing Support*	10,861,190	11,153,820
Parking Services	2,629,000	2,629,000
Public Broadcasting*	5,862,362	6,051,755
Residences and Auxiliary Services	79,272,580	76,657,025
Telecommunications*	9,116,611	11,971,451
College of Medicine Clinics*	3,658,236	3,132,530
University Events/Conference Services*	1,287,922	1,330,436
University Recreation/Events Center*	2,955,221	2,920,604
<b>Total Revenue</b>	<b>\$ 145,641,677</b>	<b>\$ 145,130,462</b>
<b>Projected Expenditures</b>		
Compensation	51,385,521	50,992,043
Supplies, equipment & other transfers	87,479,093	88,696,541
Scholarships/Financial Aid	6,777,063	5,441,878
<b>Total Expenditures</b>	<b>\$ 145,641,677</b>	<b>\$ 145,130,462</b>

\* Includes subsidy transferred from the General Fund

Note: Total General Fund subsidy of \$38,920,729 and \$38,630,594 in FY 17-18 and FY 18-19, respectively.

**Central Michigan University  
2018-19 University Operating Budget**

**Revenue and Expenditure Summary  
June 28, 2018**

	<b>Approved 2017-18 University Operating Budget</b>	<b>Proposed 2018-19 University Operating Budget</b>
<b>Revenues</b>		
General Fund	\$ 378,976,980	\$ 374,864,776
Non-General Fund	104,874,352	105,095,470
Net Transfer In	1,029,809	-
<b>Total University Revenues</b>	<b>\$ 484,881,141</b>	<b>\$ 479,960,246</b>
<b>Expenditures</b>		
General Fund	\$ 351,052,962	\$ 344,064,247
Non-General Fund	133,828,179	133,792,961
Net Transfer Out	-	2,103,038
<b>Total University Expenditures</b>	<b>\$ 484,881,141</b>	<b>\$ 479,960,246</b>
<b>Total Net Margin</b>	<b>\$ -</b>	<b>\$ -</b>

Note: Total University Operating Budget Eliminates Interfund Transfers

DATE: 06/28/2018

**COLLEGE OF MEDICINE TUITION FOR 2019-2020**

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

BE IT RESOLVED, That annual tuition rates for the College of Medicine’s M.D. program, for enrollment commencing on or after July 1, 2019, is adopted as follows:

	<b>Annual Program Tuition</b>	<b>2018-2019 Annual Program Tuition</b>
Michigan Resident	\$42,880	\$40,070
Out-of-State Resident	\$68,515	\$73,522

BE IT FURTHER RESOLVED, That the president may vary tuition for part-time and other off-cycle students.

**NOTE:** Shaded information is not part of this resolution.

**MULTI-YEAR ELECTRIC PURCHASING CONTRACT: CONSENT AGENDA**

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to contract for a multi-year electric purchasing agreement from July 1, 2018 through December 31, 2027. Source of funds is the Central Energy Facility operating budget. The cost is estimated at \$30,000,000.

**CONNECTOR STREET EASEMENT TO THE CITY OF MOUNT PLEASANT: CONSENT AGENDA**

BE IT RESOLVED, That the president is authorized to execute the easement for the construction of the connector street between Mission Street and East Campus Drive.

**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:**

**Robbins De Jonge Library Endowment**

Established in 2018 by Dr. Donijo Robbins De Jonge '94 and Mr. Keith De Jonge. Income from the endowment will support the CMU Libraries and is to be used to support CMU Library collections and services.



**Richard Allen Martens Endowed Scholarship for Military Personnel and Families**

Established in 2018 by the estate of Dr. Richard Allen Martens '59. Income from the endowment will support a renewable award for an undergraduate or graduate exclusively within the Veterans' Resource Center. The recipient will be active military personnel, a veteran, or a qualifying dependent demonstrating financial need. Verification of eligibility is required.

**Dr. Dale F. Martin Endowed Scholarship**

Established in 2018 by Dr. Dale F. Martin '81. Income from the endowment will support a renewable award for a student enrolled in the teacher education program in the College of Education and Human Services pursuing an elementary education certification. Recipient will demonstrate financial need with a minimum cumulative 3.0 GPA.

**Endowment Name/Criteria Change:****Blanche Connell Scholarship**

Established in 1988 by Southeastern Michigan Hospital Purchasing Management, Inc., in honor of Blanche Connell, for a CMU Global Campus student pursuing a Master of Science in Administration degree with a concentration in Health Services Administration. Applicants must have successfully completed a minimum of nine credit hours and earned a minimum GPA of 3.0. Preference is given to residents of the seven (7) county area of southeastern Michigan including Lapeer, Macomb, Monroe, Oakland, St. Clair, Washtenaw, and Wayne.

**Scott L. Pranger Central Michigan University Business Scholarship**

Established in 2017 by Scott L. Pranger '83. Scholarship will provide a full cost of attendance award for an entering freshman enrolled full-time in the College of Business Administration seeking a bachelor's degree in Business Administration. The award is renewable for three additional years. Full cost of attendance is defined by the CMU Office of Scholarships and Financial Aid. The amount of the award may be reduced by an amount equivalent to any other CMU-provided financial awards. Candidate will be a graduate of Shelby High School in Oceana County or Spring Lake High School in Ottawa County, and will have a minimum high school GPA of 3.5. Preference will be given to students who have competed in a high school team sport and/or demonstrate financial need. A student may not receive the award if they have received an athletic scholarship from CMU.

**Dr. Susan Stan International Children's Literature Research Endowment**

Established in 2015 by Dr. Susan Stan, professor emerita specializing in Children's Literature, Young Adult Literature, Multicultural Literature, and International Literature in the department of English Language and Literature. Income from the endowment will support an annual guest scholar (doctoral student or PhD level) to make use of the dossiers and books of the Hans Christian Andersen Award nominees and medalists held in the Clarke Historical Library.

**Study Abroad and Study Away Programs in Teacher Education**

Award will be for a student(s) accepted in the teacher education program who is (are) participating in a teacher education study abroad or study away program with a clinical component.

**College of Medicine Endowments Criteria Changes: (removing GPA from the criteria)**

**Isabella Bank Endowed Medical Scholarship**

Established in 2013 by Isabella Bank to support a renewable award for a full-time first year student enrolled in the College of Medicine. Recipient should have a stated interest in considering a residency in the central region of Michigan and/or returning to practice in the central region of Michigan as defined by the following counties: Clare, Gratiot, Isabella, Mecosta, Midland, Montcalm or Saginaw.

**Dr. W.E. and Idonea Hersee Memorial Medical Scholarship**

Established in 2013 by Sandra and Dennis Olson in honor of Sandra's parents, Dr. W.E. Hersee '31 and Idonea Lewis Hersee '31. Scholarship will support a renewable award for a full-time first year student enrolled in the College of Medicine.

**August and Jamie Hurt Family Endowed Medical Scholarship**

Established in 2013 by August '83 and Jamie Hurt. Income from the endowment will support a renewable award for a student enrolled in the College of Medicine and awarded to a first year student who has shown community service. Applicant shall compose an essay explaining why they are pursuing a career as a primary care physician, including how morals, values and upbringing have shaped his/her career. Preference will be given to students from the "Tri-City" area, with Bay County being first priority.

**R. Kessler Family Medical Student Endowed Scholarship**

Established in 2015 by Roger '58, '89 and Phyllis Kessler. Income from the endowment will support an award for a first year medical student enrolled in the CMU College of Medicine with interest in Family Practice Medicine. Preference will be given to a Grayling High School graduate. Recipient will need to provide a one page essay along with the application. If a recipient is not available from Grayling High School, a student may come from Traverse City St. Francis High or a northern Michigan high school north of Mt. Pleasant, in that order.

**Myler Family Scholarship**

Established in 2013 by the Myler Family and Muskegon Development Company for support of a renewable award for a full-time first year student enrolled in the College of Medicine. Recipient should be a resident of Lower Michigan who was born and raised in a community located between M-46 and the Mackinaw Bridge. Financial need is not a requirement but may be taken into consideration if the recipient selection is competitive.

**Dr. George E. and Elizabeth G. Ross Future Physician Award**

Established in 2014 by CMU's fourteenth President and his spouse, Dr. George and Elizabeth Ross. The endowment will support an award for a full-time first year student enrolled in the College of Medicine. Preference will be given to a student that is a resident of mid-or northern Michigan, especially the Flint and Saginaw areas. Applicant will also write an essay expressing his/her desire to attend CMU's medical school.

**William and Janet Maar Strickler Scholarship**

Established in 2015 by William '62, '08 and Janet Maar Strickler. Income from the endowment will support an award for a first year medical student enrolled in the CMU College of Medicine and is a Michigan resident from Shiawassee County or any Michigan county north of M-46. Preference will be for a student who shows evidence of nurturing qualities and/or a connection to nature and fitness as evidenced by a written essay.

**Charles J. Strosacker Endowed Medical Scholarship**

Established in 2013 by the Charles J. Strosacker Foundation for support of a renewable award for a full-time first year student enrolled in the College of Medicine. Recipient should have a stated purpose, explained in a required essay, in Family Practice and also have an interest in considering a MidMichigan Health residency and/or returning to practice in the MidMichigan Health services area as defined by the following counties: Midland, Isabella, Gratiot, Clare, Gladwin, Montcalm, Roscommon or Ogemaw.

**Summit Petroleum Corporation Medical Scholarship**

Established in 2012 by Summit Petroleum Corporation and Robert and Jeanne Long. Income from the endowment will support a renewable award for a full-time student enrolled in the College of Medicine and a Michigan resident. Recipient must have expressed financial need which is evident through required essay.

**CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended March 31, 2018, in the amount of \$3,679,254 are accepted.

**ADVANCEMENT CONTRIBUTION REPORT**  
**Quarter Ended March 31, 2018**

	<u>CURRENT YEAR</u>		<u>PRIOR YEAR</u>		<u>CHANGE</u>	
	Quarter	FYTD	Quarter	FYTD	Quarter	FYTD
<b>PURPOSE</b>						
Current Operations	\$ 516,012	\$ 3,281,889	\$ 745,788	\$ 4,220,961	\$ (229,776)	\$ (939,072)
Capital Purposes	754,518	1,863,064	(203,559)	1,562,856	958,077	300,208
Endowment	1,149,191	2,304,529	537,872	1,806,027	611,319	498,502
Athletics (current)	190,443	701,973	498,310	712,501	(307,867)	(10,528)
ORGS*	179,619	1,708,520	67,150	1,620,425	112,469	88,095
CBA Foundation	-	-	-	50,000	-	(50,000)
Public Broadcasting	758,250	2,034,510	776,686	2,075,993	(18,436)	(41,483)
<b>GIFT TOTAL</b>	<b>\$ 3,548,033</b>	<b>\$ 11,894,485</b>	<b>\$ 2,422,247</b>	<b>\$ 12,048,763</b>	<b>\$ 1,125,786</b>	<b>\$ (154,279)</b>
Gifts-in-Kind	131,221	298,542	94,415	109,175	36,806	189,367
<b>TOTAL GIFT RECEIPTS</b>	<b>\$ 3,679,254</b>	<b>\$ 12,193,027</b>	<b>\$ 2,516,662</b>	<b>\$ 12,157,938</b>	<b>\$ 1,162,592</b>	<b>\$ 35,088</b>

<b>SOURCE</b>						
Alumni	2,610	10,824	2,957	9,273	(347)	1,551
Alumni Amount	\$ 922,023	\$ 3,804,843	\$ 626,407	\$ 3,203,890	\$ 295,616	\$ 600,954
Friends	3,978	15,169	4,598	15,917	(620)	(748)
Friends Amount	\$ 1,246,682	\$ 2,860,172	\$ 1,091,922	\$ 3,048,802	\$ 154,760	\$ (188,630)
Other Organizations	20	70	16	70	4	0
Other Org. Amount	\$ 942,222	\$ 1,173,759	\$ 77,189	\$ 422,089	\$ 865,033	\$ 751,670
Corporate**	94	417	130	459	(36)	(42)
Corporate Amount	\$ 216,702	\$ 2,160,478	\$ 326,377	\$ 2,407,022	\$ (109,675)	\$ (246,544)
Foundation	13	48	14	47	(1)	1
Foundation Amount	\$ 351,625	\$ 2,193,775	\$ 394,768	\$ 3,076,136	\$ (43,143)	\$ (882,362)
<b>DONOR TOTAL</b>	<b>6,715</b>	<b>26,528</b>	<b>7,715</b>	<b>25,766</b>	<b>(1,000)</b>	<b>762</b>
<b>TOTAL GIFT RECEIPTS</b>	<b>\$ 3,679,254</b>	<b>\$ 12,193,027</b>	<b>\$ 2,516,663</b>	<b>\$ 12,157,938</b>	<b>\$ 1,162,591</b>	<b>\$ 35,088</b>

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

\*\* Includes matching gifts.

**AUTHORIZATION TO ESTABLISH AND MAINTAIN TRADING ACCOUNTS: CONSENT AGENDA**

BE IT RESOLVED, That the Central Michigan University Board of Trustees empowers the president or vice president of Finance and Administrative Services to delegate authorization to establish, maintain and transact business related to brokerage trading accounts per the attached resolution provided by Wells Fargo Advisors.

**Certified Copy of Certain Resolutions Adopted by the Board of Directors Whereby the Establishment and Maintenance of Trading Accounts Have Been Authorized**

RESOLVED —

FIRST: That the President or any Vice-President or other officer or agent of this Corporation be and they hereby are, and each of them hereby is, authorized and empowered, for and on behalf of this Corporation (herein called the "Corporation"), to establish and maintain one or more accounts, with Wells Fargo Clearing Services, LLC or Wells Fargo Advisors Financial Network, LLC and their subsidiaries and affiliates (herein called the "Brokers") and to deposit funds in any of said accounts and to deliver to the Brokers for said accounts any and all forms of securities (including within the meaning of such term as used herein, but not by way of limitation, shares, stocks, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, option warrants, certificates of deposit, mortgages, chases in action, evidences of indebtedness, commercial paper, certificates of indebtedness and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise); to sell any and all forms of securities which may be in the possession of the Brokers and which they may be carrying for the Corporation in any of said accounts; and to buy any and all forms of securities for the account of the Corporation.

The fullest authority at all times with respect to any such commitment or with respect to any transaction deemed by any of the said officers and/or agents to be proper in connection therewith is hereby conferred, including authority (without limiting the generality of the foregoing) to give written or oral instructions to the brokers with respect to said transactions; to bind and obligate the Corporation to and for the carrying out of any contract, arrangement, or transaction, which shall be entered into by any such officer and/or agent for and on behalf of the Corporation with or through the Brokers; to pay in cash or by checks and/or drafts drawn upon the funds of the Corporation such sums as may be necessary in connection with any of the said account; to order the transfer or delivery of funds or securities to any other person whatsoever, including to the President, Vice President or other officer or agent giving such instructions or to any officer or agent of the Corporation, or to the account of any officer or agent of the Corporation or to any account in which they may have an interest; and/or to order the transfer of record of any securities to any name selected by any of the said officers or agents; to affix the corporate seal to any documents or agreements, or otherwise; to endorse any securities in order to pass title thereto; to direct the sale or exercise of any rights with respect to any securities; to sign for the Corporation all releases, powers of attorney and/or other documents in connection with any such account, and to agree to any terms or conditions to control any such account; to direct the Brokers to surrender any securities to the proper agent or party for the purpose of effecting any exchange or conversion, or for the purpose of deposit with any protective or similar committee, or otherwise; to accept delivery of any securities; to appoint any other person or persons to do any and all things which any of the said officers and/or agents is hereby empowered to do, and generally to do and take all action necessary in connection with the account, or considered desirable by such officer and/or agent with respect thereto.

SECOND: That the Brokers may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the Corporation directly.

THIRD: That the Secretary of the Corporation be and hereby is authorized, empowered and directed to certify, under the seal of the Corporation, or otherwise, to the Brokers: (a) a true copy of these resolutions; (b) specimen signatures of each and every person by these resolutions empowered; (c) a certificate (which, if required by the Brokers, shall be supported by an opinion of the general counsel of the Corporation, or other counsel satisfactory to the Brokers)

that the Corporation is duly organized and existing, that its charter empowers it to transact the business by these resolutions defined, and that no limitation has been imposed upon such powers by the By-Laws or otherwise.

FOURTH: That the Brokers may rely upon any certification given in accordance with these resolutions, as continuing fully effective unless and until the Brokers shall receive due written notice of a change in or the rescission of authority as evidenced, and the dispatch or receipt of any other form of notice shall not constitute a waiver of this provision, nor shall the fact that any person hereby empowered ceases to be an officer or agent of the Corporation or becomes an officer or agent under some other title in any way affect the powers hereby conferred. The failure to supply any specimen signature shall not invalidate any transaction if the transaction is in accordance with authority actually granted.

FIFTH: That in the event of any change in the office or powers of persons hereby empowered, the Secretary shall certify such changes to the Brokers in writing in the manner hereinabove provided, which notification, when received, shall be adequate both to terminate the powers of the persons (heretofore authorized, and to empower the persons thereby substituted.

SIXTH: That the foregoing resolutions and the certificates actually furnished to the Brokers by the Secretary of the Corporation pursuant thereto, be and they hereby are made irrevocable until written notice of the revocation thereof shall have been received by the Brokers.

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**INTERNAL AUDIT CHARTER REVISIONS: CONSENT AGENDA**

BE IT RESOLVED, That the revised Internal Audit Charter dated June 28, 2018, is adopted.



## **Internal**

## **Audit**

## **Charter**

### **Charter**

#### **Purpose and Mission**

The purpose of Central Michigan University's Internal Audit Department is to provide an independent and objective assurance and consulting activity that is guided by a philosophy of adding value to improve the operations of Central Michigan University. The mission of the Department is to enhance and protect organizational value by providing risk-based and objective assurance, advice, and insight. The Department assists Central Michigan University in accomplishing its objectives by bringing a systematic and disciplined approach to evaluate and improve the effectiveness of the university's governance, risk management, and internal control.

**Assurance services** include audits and follow-up reviews designed to evaluate the adequacy and effectiveness of internal controls and associated policies and procedures. Audit objectives may include, but are not limited to, assessing whether controls, and risk management and governance processes are designed and functioning to provide assurances that:

- Risks are appropriately identified and managed.
- Significant financial, managerial, and operating information is accurate, reliable and timely.
- Employees comply with policies and procedures and applicable laws and regulations.
- Resources are used efficiently and are properly safeguarded.

- Programs achieve associated goals and objectives.

**Consulting services** may range from formal engagements with defined scope and objectives, to advisory activities, such as providing informal guidance in response to general inquiries, or participating on University committees. However, in all cases, IA functions only as an advisor, with management responsible for final decisions.

## **Standards for the Professional Practice of Internal Auditing**

The Internal Audit Department shall govern itself by adherence to the mandatory elements of The Institute of Internal Auditors' International Professional Practices Framework including the Core Principles for the Professional Practice of Internal Auditing, the Code of Ethics, the *International Standards for the Professional Practice of Internal Auditing*, and the Definition of Internal Auditing. The Director of Internal Audit shall report periodically to senior management and the Audit Committee of the Board of Trustees regarding the Internal Audit Department's conformance to the Code of Ethics and the *Standards*.

## **Authority**

The Director of Internal Audit, in the performance of his/her duties, shall report administratively to the President and functionally to the Board Chair through the Board's Audit Committee. To establish, maintain, and assure that Central Michigan University's Internal Audit Department has sufficient authority to fulfill its duties, the Audit Committee of the Board of Trustees will:

- Consider and recommend the internal audit charter to the Board, as appropriate.
- Approve the risk-based internal audit plan.
- Receive communications from the Director of Internal Audit on the Internal Audit Department's performance relative to its plan and other matters affecting conduct of the internal audit functions.
  
- Make appropriate inquiries of management and the Director of Internal Audit to determine where there is inappropriate scope or resource limitations.
- Through the Audit Committee Chair, concur in the appointment or removal of the Director of Internal Audit.
- Through the Audit Committee Chair, review the Director's annual performance appraisal, compensation, and salary adjustments.

It is the intention of the Board that the Director of Internal Audit shall:

- Have access to the Audit Committee at any time with regard to matters affecting conduct of the internal audit function;
- Provide a report on his/her activities directly to the Audit Committee or its Chair describing the current status of work toward the goals of the annual audit plan;
- Be present to advise the Audit Committee, as may be appropriate, when the external auditor presents its audit results to the committee;
- Have authority to use external service providers to supplement existing in-house Internal Audit functions or provide expert knowledge to help execute certain areas of the audit plan. The Director of Internal Audit shall retain oversight of all outsourced arrangements.
- Communicate and interact with the Board through the Audit Committee in executive sessions and between Board meetings as appropriate.

The Board authorizes the Internal Audit Department to:

- Have full, free, and unrestricted access to all functions, university information technology systems, records, property, and personnel pertinent to carrying out any engagement, subject to accountability for confidentiality and safeguarding of records and information.
- Allocate Department resources, set frequencies, select subjects, determine scopes of work, apply techniques required to accomplish audit objectives, and issue reports.
- Obtain assistance from the necessary personnel of Central Michigan University, as well as other specialized services from within or outside Central Michigan University, in order to complete the engagement.

## **Independence and Objectivity**

The Director of Internal Audit shall:

- Ensure that the Internal Audit Department remains free from all conditions that threaten the ability of internal auditors to carry out their responsibilities in an unbiased manner, including matters regarding audit selection, scope, procedures, frequency, timing or report content.
- Establish safeguards to limit impairments to independence or objectivity where the Director of Internal Audit has or is expected to have roles and/or responsibilities that fall outside of internal auditing.
- Confirm to the Board, at least annually, the organizational independence of the Internal Audit Department.
- Disclose to the Audit Committee of the Board of Trustees, any interference and related implications in determining the scope of internal auditing, performing work, and/or communicating results.

Internal auditors shall:

- Maintain an unbiased mental attitude that allows them to perform engagements objectively and in such a manner that they believe in their work product, that no quality compromises are made, and that they do not subordinate their judgment on audit matters to others.
- Have no direct operational responsibility or authority over any of the activities audited. Accordingly, internal auditors shall not implement internal controls, develop procedures, install systems, prepare records, or engage in any other activity that may impair their judgment, including:
  - Assessing specific operations for which they had responsibility within the previous year.
  - Performing any operational duties for Central Michigan University or its affiliates.
  - Initiating or approving transactions external to the Internal Audit Department.
  - Directing the activities of any Central Michigan University employee not employed by the Internal Audit Department, except to the extent that such employees have been appropriately assigned to auditing teams or to otherwise assist internal auditors.
- Disclose to the Director of Internal Audit at the beginning of each audit engagement, any potential impairment of independence or objectivity, in fact or appearance.
- Exhibit professional objectivity in gathering, evaluating, and communicating



- information about the activity or process being examined.
- Make balanced assessments of all available and relevant facts and circumstances.
- Take necessary precautions to avoid being unduly influenced by their own interests or by others in forming judgments.

### **Scope of Internal Audit Activities**

The scope of internal audit activities encompasses, but is not limited to, objective examinations of evidence for the purpose of providing independent assessments to the Audit Committee of the Board of Trustees, management, and outside parties on the adequacy and effectiveness of governance, risk management, and control processes for Central Michigan University. Internal audit assessments include evaluating whether:

- Risks relating to the achievement of Central Michigan University's strategic objectives are appropriately identified and managed.
- The actions of Central Michigan University's officers, directors, employees, and contractors are in compliance with Central Michigan University's policies, procedures, and applicable laws, regulations, and governance standards.
- The results of operations or programs are consistent with established goals and objectives.
- Operations or programs are being carried out effectively and efficiently.
- Established processes and systems enable compliance with the policies, procedures, laws, and regulations that could significantly impact Central Michigan University.
- Information and the means used to identify, measure, analyze, classify, and report such information are reliable and have integrity.
- Resources and assets are acquired economically, used efficiently, and protected adequately.

The Director of Internal Audit shall report periodically to senior management and the Audit Committee of the Board of Trustees regarding:

- The Internal Audit Department's purpose, authority, and responsibility.
- The Internal Audit Department's plan and performance relative to its plan.
- The Internal Audit Department's conformance with The IIA's Code of Ethics and *Standards*, and action plans to address any significant conformance issues.
- Significant risk exposures and control issues, including fraud risks, governance issues, and other matters requiring the attention of, or requested by, the Audit Committee of the Board of Trustees.
- Results of audit engagements or other activities.
- Resource requirements.
- Any response to risk by management that may be unacceptable to Central Michigan University.

The Director of Internal Audit also coordinates activities, where possible, and considers relying upon the work of other internal and external assurance and consulting service providers as needed. The Internal Audit Department may perform advisory and related client service activities, the nature and scope of which shall be agreed upon with the client, provided the Internal Audit Department does not assume management responsibility.

Opportunities for improving the efficiency of governance, risk management, and control processes may be identified during engagements. These opportunities shall be communicated to the appropriate level of management.

While the approved annual audit plan shall prescribe assignment priorities for the Director of Internal Audit, he/she shall be concerned with any phase of institutional activity where the internal audit function may provide a beneficial service to management. This management service involves going beyond the accounting and financial records to obtain a full understanding of the operations under review and may require the following activities:

- Examination of transactions for accuracy and compliance with institutional policies.
- Evaluation of financial and operational procedures for adequate and effective internal controls and safeguarding of assets.
- Testing of the timeliness, reliability, and usefulness of institutional records and reports.
- Evaluation of the economical and efficient use of resources.
- Monitoring the development and implementation of methods, systems, procedures, and major revisions to them, including those pertinent to computer applications.
- Evaluation and monitoring of the computer center's system of internal control to ensure adequate security and controls related to hardware, software, data, and operating personnel; and to ensure retrieval of necessary data for audit purposes.
- Determination of the level of compliance with required internal policies and procedures, state and federal laws, and government regulations; and appraisal of the effectiveness and appropriateness of internal policies and procedures under current conditions.
- Program performance evaluation.
- Liaison with external auditors.

## **Internal Audit Plan**

The Director of Internal Audit has the responsibility to:

- Submit, at least annually, to senior management and the Audit Committee of the Board of Trustees, a risk-based internal audit plan for review and approval. The plan shall coincide with the fiscal year of the university. Further, the development of the audit plan should include a two-year plan for scheduling audits of university departments and activities. The internal audit plan shall be developed based on a prioritization of the audit universe using a risk-based methodology, including input of senior management and the Board, and the external auditor. The audit plan shall be implemented by the Director of Internal Audit upon approval by the Audit Committee, which approval shall occur no later than July of each fiscal year.
- Review and adjust the plan, as necessary, in response to changes in the university's business, risks, operations, programs, systems, and controls.
- Communicate to senior management and the Audit Committee of the Board of Trustees any significant changes to the internal audit plan.
- Ensure each engagement of the internal audit plan is executed, including the

establishment of objectives and scope, the assignment of appropriate and adequately supervised resources, the documentation of work programs and testing results, and the communication of engagement results with applicable conclusions and recommendations to appropriate parties.

## **Reporting and Monitoring**

A written report shall be prepared and issued by the Director of Internal Audit or designee following the conclusion of each internal audit engagement and shall be distributed as follows:

- Chair, Board of Trustees
- Board Audit Committee
- President
- Vice President of the audit area
- Director/Dean of the audit area
- Manager/department head of the audit area
- Members of the Board of Trustees upon request
- Internal audit reports containing items concerning internal control shall also be distributed to the vice president for finance and administrative services.

The internal audit report may include management's response and corrective action taken or to be taken in regard to the specific findings and recommendations. Management's response, whether included within the original audit report or provided thereafter (i.e., within thirty days) by management of the audited area should include a timetable for anticipated completion of action to be taken and an explanation for any corrective action that will not be implemented.

The Internal Audit Department shall be responsible for appropriate follow-up on engagement findings and recommendations and reporting to senior management and the Audit Committee of the Board of Trustees any corrective actions not effectively implemented.

## **Quality Assurance and Improvement Program**

The Internal Audit Department shall maintain a quality assurance and improvement program that covers all aspects of the internal audit activity. The program shall include an evaluation of the Internal Audit Department's conformance with *the Standards* and an evaluation of whether internal auditors apply the Code of Ethics. The program also assesses the efficiency and effectiveness of the Internal Audit Department and identifies opportunities for improvement.

The Director of Internal Audit shall communicate to senior management and the Board on the Internal Audit Department's quality assurance and improvement program, including results of ongoing internal assessments and external assessments conducted at least every five years.

## **Other Responsibilities**

The Director of Internal Audit has the responsibility to:

- Ensure the principles of integrity, objectivity, confidentiality, and competency are applied and upheld.
- Ensure the Internal Audit Department collectively possesses or obtains the knowledge, skills, and other competencies needed to meet the requirements of the internal audit

charter.

- Ensure trends and emerging issues that could impact Central Michigan University are considered and communicated to senior management and the Audit Committee of the Board of Trustees as appropriate.
- Ensure emerging trends and successful practices in internal auditing are considered.
- Establish and ensure adherence to policies and procedures designed to guide the Internal Audit Department.
- Ensure adherence to Central Michigan University's relevant policies and procedures, unless such policies and procedures conflict with the internal audit charter. Any such conflicts shall be resolved or otherwise communicated to senior management and the Audit Committee of the Board of Trustees.
- Ensure conformance of the Internal Audit Department with the *Standards*, with the following qualifications:
  - If the Internal Audit Department is prohibited by law or regulation from conformance with certain parts of the *Standards*, the Director of Internal Audit shall ensure appropriate disclosures and shall ensure conformance with all other parts of the *Standards*.
  - If the *Standards* are used in conjunction with requirements issued by [other authoritative bodies], the Director of Internal Audit shall ensure that the Internal Audit Department conforms with the *Standards*, even if the Internal Audit Department also conforms with the more restrictive requirements of [other authoritative bodies].

## Internal Audit Department Charter

Approved this 28th day of June, 2018

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Director of Internal Audit

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Chair, Board of Trustees

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President

**COMMUNICATION TO BOARD OF TRUSTEES SUBSTANTIAL EVENTS: CONSENT AGENDA**

Moved by Trustee Wardrop and seconded by Trustee Mooradian to table this resolution for action at the September 27, 2018 meeting.

**CONTRACTING AUTHORITY POLICY REVISION: CONSENT AGENDA**

BE IT RESOLVED, That the Contracting Authority Policy, as amended and dated June 28, 2018, is adopted.

**CENTRAL MICHIGAN UNIVERSITY                      CHAPTER 12**  
**MANUAL OF BOARD OF TRUSTEES**  
**POLICIES, PRACTICES AND REGULATIONS                      PAGE 12-22(R)**

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**SUBJECT:    CONTRACTING AUTHORITY**

The policy on contracting authority is revised to read as follows:

**Contracting Authority Policy**

The Board of Trustees, as the body having ultimate responsibility for the university, reserves to itself the authority for final action on all contracts where the authority is not delegated.

A contract, for purposes of this policy, is any agreement between the university and another party which is enforceable at law, whether or not it is entitled "contract." A contract includes any agreement made on behalf of the university in which legally enforceable commitments are made by or to the university.

A person with contracting authority may sign or execute contracts, thereby binding the university to their terms and conditions. Before signing a contract, the person should comply with the university's procurement policy and complete a contract review process.

1. The Board's contracting authority is delegated as follows:

- a. **General Contracting Authority.** The president may bind the university in an amount not to exceed \$1,000,000 for any one contract. **This dollar limitation does not apply to athletic competition contracts.**
- b. The vice presidents are authorized to sign contracts binding the university in an amount for any one contract not to exceed \$500,000.
- c. The president or a vice president may delegate authorization to other persons to sign contracts binding the university for specified sums per contract not to exceed \$250,000. Delegated contracting power shall be in writing, naming the position given the contracting power, the specific contracts the person in the position may sign, and the limitation in dollars for any one contract. This delegation of contracting authority, with the president's or vice president's signature, will be submitted to the vice president for finance and administrative services who will then place the document on file in the Office of Finance and Administrative Services.

2. In addition, the following contracting authority is delegated:

- a. **Sponsored Research.** The provost is authorized to approve all Central Michigan University sponsored research (including grants and contracts) and the vice president for development and external affairs is authorized to accept all grants within the GRPA division, including grants for Public Broadcasting. The Office of Research and Sponsored Programs shall provide the Board with detailed reports for each Board formal session as to the university's sponsored research activity.
- b. **Deferred Maintenance.** Each year, the Board approves an annual capital budget, which includes particular expenditures for deferred maintenance. During the course of the year, events may occur that require the university to provide deferred maintenance on an emergency or expedited basis. Deferred maintenance that is required on an emergency or expedited basis (and that is not otherwise approved as part of the annual budget) may be approved by: (1) the vice president for finance and administrative services up to \$500,000; and, (2) the president for expenditures between \$500,000.01 to \$1,000,000.
- c. **Capital Construction.** The president is authorized to approve capital construction projects of up to \$1,000,000. The president is also authorized to approve an increase to the cost of a Board approved capital construction project in an amount not to exceed the president's general contracting authority.
- d. **Construction (Renovation or Restoration) Covered by Insurance.** At times, events occur at the university that cause damage to university buildings or property. The university is insured against these damages to university buildings or property. The typical process for completion of renovation or restoration work is for the university to pay the contractor for the completion of the work, and then the university is reimbursed by the insurance company (less the university's deductible). The president is authorized to enter into contracts for renovation or restoration construction work that is covered by insurance unless: (1) the deductible for the claim or event is greater than the president's general contracting authority of \$1,000,000; or (2) the capital construction is to cover a total loss of a facility (i.e., if a building was lost due to a fire or other disaster).
- e. **Exemption for Resale Goods.** Goods purchased for resale are exempt from this contracting authority. Projected expenditures for the major categories of goods purchased for resale are included in the appendix section of the annual operating budget.

3. The following rules apply to contracts approved by the Board of Trustees:

- a. Contracts approved by the Board of Trustees may be signed by the president, a vice president, or the director of purchasing, unless the Board requires a specific signature.
- b. The president, a vice president, or the director of purchasing may bind the university on all contracts regarding items explicitly set forth in university budgets or Board resolutions that have been approved by the Board.

4. Purchases or sales of real estate, easements, and leases of real property are covered by a separate policy.

**Authority:** BTM 6-28-18 at 6418.

**History:** BTM 3-17-00 at 4141; BTM 12-2-04 at 4870; BTM 2-18-10 at 5562; .BTM 12-2-10 at 5680; BTM 2-17-11 at 5706; BTM 9-22-16 at 6126.

**TRAFFIC ORDINANCE AMENDMENT: CAMPUS MAP: CONSENT AGENDA**

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

8.26 Attached hereto and made a part hereof is a map entitled “Campus Map Central Michigan University, 2018/2019” setting forth and locating parking lots on the campus of Central Michigan University, Mt. Pleasant, Michigan, and setting forth the persons who may use such lots and the time and manner of such permitted use. Violation of the provisions contained on the map and on the reverse side of the map setting forth persons who may use such lots and the time and manner of such permitted use is a violation of this ordinance.

This amendment shall take effect **August 27, 2018, at 12:01 o’clock a.m.**

## Central Michigan University Parking Regulations

The CMU Police Department/  
Parking Services Office is  
located in the Combined  
Services Building.

### Vehicle Registration – Section 15.1

All motor vehicles, including motorcycles and mopeds parked on Central Michigan University property by students, faculty/staff (food service/janitorial contract employees, etc), visitors and vendors must be registered with the CMU Police/Parking Services Department and shall properly display one (1) valid Central Michigan University parking permit. Exceptions include metered spaces and Pango lots.

On-campus resident window parking permits are distributed to sophomores, juniors and seniors following their online registration. Freshman students will be primarily assigned to parking areas located away from the residence halls due to availability.

- On-campus resident hall students may only register one vehicle due to parking availability.
- A student is not allowed to register a vehicle owned by another student or another student's family or display a permit issued to another student, faculty or staff member.
- A commuter student is defined as a currently enrolled student who resides off campus.
- An on-campus resident student is defined as a currently enrolled student who resides in a CMU residence hall or apartment.
- Parking permits must be displayed by the first day of classes.

### Purchasing Parking Permits

- Annual parking permits are purchased online or in-person Monday through Friday at the CMU Police/Parking Services Department between 7:30 a.m. and 5 p.m. Summer hours are Monday through Friday, 7:30 a.m. – 4:00 p.m.
- Temporary permits are available to students, faculty and staff who wish to park a vehicle temporarily on campus. Permits are available at the CMU Police/Parking Services Department 24 hours a day, seven days a week. Two fee weeks are given to those that have a current annual parking permit.
- Guest/visitors may obtain a fee one (1) to three (3) day parking permit at the CMU Police/Parking Services Department 24 hours a day, seven days a week or available online at [cmich.edu/parking](http://cmich.edu/parking). Designated parking area(s) will be listed on the permit depending on the location you will be visiting.

A valid vehicle operator's license or student ID along with vehicle registration will be needed at the time of registering and purchasing a permit. Parking permits for the upcoming academic year are available for online registration beginning June 1. Permits purchased online between June 1 and July 30 will be automatically mailed to the student's permanent home address. Permits purchased online after July 31, until the first Thursday of classes, will be mailed to the selected permanent or campus address. Online parking permit requests received after the first Thursday of classes must be picked up at the CMU Police/Parking Services Department to assure that the permit is received.

- On-campus resident students can register online and purchase one (1) window parking permit. This is to make sure we have enough parking for all our students that live on campus. Your permit will indicate where you are allowed to park. The permit must be attached to the inside driver's side lower corner of the windshield. The permit must be permanently affixed according to the instructions on the permit backing. Tape or other materials are not accepted.

Off-campus commuter students can register online and purchase one (1) commuter parking permit. If needed, commuter students can purchase an additional window permit. Your permit will allow you to park in any commuter lot on campus. Remember you cannot

park overnight in a commuter lot. If you need to park overnight please stop in to our office and pick up a temporary permit. Window permits must be attached to the inside lower corner of the windshield on the driver's side. The permit must be permanently affixed according to the instructions on the permit backing. Tape or other materials cannot be used.

- Faculty/staff can register online and purchase one (1) faculty/staff window parking permit or hang-tag. We now offer faculty/staff the ability to register up to three (3) vehicles to one (1) movable hang-tag permit (window permit is not eligible). You can then move your faculty/staff parking permit hang tag to any of these vehicles (only 1 vehicle can park on campus at a time.) Faculty/staff and commuter lots are designated for this permit. The hanging parking permit is to be displayed on the rearview mirror with the print facing the windshield.
- Motorcycle/moped permit is required for motorcycles/mopeds and shall be attached to the front/rear fender or windshield.
- Bicycles must be registered and a fee license affixed. Unregistered bicycles may be cited and impounded. Register online at [cmich.edu/parking](http://cmich.edu/parking). We also accept City of Mount Pleasant and Union Township licenses.

### Registration Fees and Refunds – Section 16.00

Annual Parking Cost	
On-Campus Resident	\$150
On-Campus Apartments w/Commuter Parking Privileges	\$175
Off-Campus Commuter	\$175
Faculty/Staff	\$185
Senior Officer	\$200

### Temporary Parking Cost

Students, Faculty and Staff with a Current Annual Permit	
One Day	\$2
One Week	\$5
Four Weeks	\$20

  

Students, Faculty and Staff without a Current Annual Permit	
One Day	\$3
One Week	\$10
Four Weeks	\$35

Annual permit pricing is reduced throughout the year based on a proration fee schedule.

**Fee Refunds:** Students withdrawing or employees leaving the university on or before the end of the first week of spring classes may apply for a 50% refund of fees paid for vehicle registration for the academic year. The hanging permit or an identifiable portion of the window permit must be returned in order to receive a refund. Students, faculty and staff who purchase

permits but do not use them, may receive a refund by returning the permits to the CMU Police/Parking Services Department within two weeks from the date of purchase.

**Lost/Stolen Parking Permits:** Any lost/stolen parking permit will need to be reported to parking services right away so we can assist you in getting a replacement. There is a nominal replacement fee. To protect you further, a lost/stolen permit will be entered as such in our system and if someone uses that lost/stolen permit, our procedures are as follows: identify the user, tow the vehicle and forward the violation to the County Prosecutor for criminal larceny or fraud charges, and / or CMU Student Conduct or Human Resources. So please let us know if you find it and promptly return any lost permits to parking services so this does not inadvertently occur.

**Permit Exchange/Replacement:** You may find yourself needing to exchange or replace your window parking permit due to a vehicle accident, replacing a windshield or change of address. If this happens you must bring in an identifiable portion of the permit. Permits can be removed by covering the permit with tape and using a razor blade scraper. Scrapers are available at the CMU Police/Parking Services Department. An additional charge may result from privilege changes.

### Parking Regulations – Section 17.00

All permit holders must park their vehicles in designated lots only. All parking lot permit regulations are in effect Monday – Friday from 2 a.m. to 4 p.m. from 4 p.m. to 2 a.m. you do not need to display a parking pass to park on campus, although there is no parking at any time in lot 12 (Health Professional) and lot 41 (near Towers residence halls) which are restricted to faculty/staff only. Meter and Pango spaces are available to park for those without a permit. (See below for meter times.)

There is NO PARKING in any area from 2 a.m. to 7 a.m. except for on-campus residents with a valid CMU resident or apartment parking permit. Service drives, handicap spaces, restricted areas, reserved spaces and fire lanes are enforced 7 days a week, 24 hours a day year round.

**Summer parking regulations are still in effect, although parking permits are allowed additional privileges such as:**

- Commuter permits may park in commuter and all residential lots.
- On-campus resident permits may park in "all" residential lots.
- On-campus apartment permits may park in apartment, commuter and all residential lots.
- Faculty/staff permits may park in faculty/staff, commuter and all residential/apartment lots.

When classes are NOT in session, parking enforcement will continue in all faculty/staff lots, metered, reserved, service drive, handicapped spaces and fire lanes.

All vehicles must be parked within designated parking spaces.

Parking so that a portion of the vehicle hangs over or blocks a sidewalk is prohibited.

Parking is prohibited in any driveway (including end of a row, service drive, loading dock, etc) at any time unless otherwise posted.

**Guest/Visitor Parking:** Provided parking area(s) on permit, based on location needed.

**Handicapped Parking:** A handicapped person may park a motor vehicle in a parking area designated for use by a handicapped person by displaying (a) a university handicapped parking permit from the CMU Police Department OR (b) a State of Michigan (or other State) issued handicapped plate or hang tag. In addition to a CMU parking permit, visitors must display a state handicapped permit and a CMU guest permit.

**Metered Parking:** Hundreds of meters are located on campus for visitor use. When parking at a meter, note the maximum time and hours of operation on the meter head. Campus meters will only accept United States quarters. A failed meter is considered a no-parking zone.

Meter fees must be paid between 7:00 a.m. and 4:00 p.m. Monday through Friday. No parking shall be permitted in a metered parking zone between 2:00 a.m. and 7:00 a.m. Metered areas may be closed or designated as other parking pursuant to CMU police order or approval for designated special events.

**Pango (Metaload):** Use the free Pango parking app instead of carrying around a pocket full of quarters or taking a chance on receiving a parking violation. Our objective is to make it more convenient and reduce frustration and violations. No parking shall be permitted between 2:00 a.m. and 7:00 a.m.

**Closing of Parking Areas:** The University reserves the right to temporarily close any parking area for a special event, construction or other purpose deemed necessary by CMU Police.

**Liability:** Central Michigan University or any of its employees assume no responsibility for loss from theft or damage to cars parked in university parking lots.

**Special Event Parking:** Those attending special events on campus should park in designated event lots as signed and as directed by event staff. A special event parking fee may be charged at the lot entrance. Some event lots are reserved for those with special passes (such as Chippewas Club, etc.) Visitor, faculty/staff and student permits may not be valid in the lots during special events.

Visitors, students and faculty/staff attending athletic football events at Kelly/Shorts Stadium may utilize specific lots surrounding the stadium through a daily parking fee or a displayed valid Chippewas Club member parking pass. On football game days, only football game day passes are valid, not annual university parking passes. Students parking in Lots 63 or 64 (near the

Kelly/Shorts Stadium) will be directed to evacuate those lots for game day parking.

### Traffic Regulations

**Laws in Effect:** The Michigan Motor Vehicle Code of the State of Michigan and university traffic ordinances are in effect on university property.

**Speed:** The speed limit on campus property is 20 mph unless otherwise posted.

**Accidents:** Motor vehicle accidents on university property must be reported to the CMU Police Department by calling 989-774-3061.

### Parking Violations

**Fines and Penalties:** The person who registers a vehicle with the university is responsible for all parking violations and is subject to all fines or disciplinary action.

Failure to pay a parking violation within 7 days will result in a late fee.

Parking violations that remain outstanding for 17 days or more will be billed to the registered owner's student or employee account.

Violations are handled through the CMU Police/Parking Services Department or can be paid online at [cmich.edu/parking](http://cmich.edu/parking).

**Revocation of Privileges:** Parking privileges may be revoked for:

- Providing false information when applying for parking privileges.
- Using a fraudulent parking permit or other fraud-related actions.

**Appeal Guidelines:** After reviewing the CMU Parking Ordinance, you may appeal a citation if a valid explanation is provided. The appeals process is designed to provide a format in which the citation can be reviewed. Parking citations can be appealed within 14 days from the issue date of the citation.

Appeal online at [cmich.edu/parking](http://cmich.edu/parking)

Appeals also can be submitted in person at the Parking Services Department at 1720 East Campus Drive or mailed to:

Central Michigan University, Parking Services  
1720 East Campus Drive, Mount Pleasant, MI 48859

### Parking Enforcement Re-ticketing guidelines

**Re-ticketing times:** The times for re-ticketing vehicles parked in violation at the same location are as follows:

- Meters may be re-ticketed after two (2) hours (maximum of two per day).
- Service drives and all other violations may be re-ticketed after four (4) hours (maximum of two per day).

### Towing

Vehicles parked in violation of university parking regulations, those that have three to five outstanding violations, failing to comply with the mandatory lot evacuation schedule or situations deemed necessary by CMU Police may be towed at the owner's expense.

Vehicles displaying a fraudulent, lost or stolen parking permit may be towed at the owner's expense.

The Michigan Vehicle Code, Central Michigan University established Ordinances and Rules & Regulations are adopted by the CMU Board of Trustees as part of the CMU Traffic Ordinance.

Please let us know if you have any questions or need assistance. We are always here to help you, especially as you are welcomed to YOUR campus.

A complete listing of motor vehicle and parking regulations is available at [cmich.edu/parking](http://cmich.edu/parking).

The 2018-2019 campus map is adopted by the CMU Board of Trustees as part of the CMU Traffic Ordinance.

CMU can assist with providing equal access to all persons including physical disabilities, mental and intellectual disabilities. See [www.cmich.edu/diversity](http://www.cmich.edu/diversity) (989-774-3061).





**APPOINTMENT OF DIRECTOR TO CMU 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:

- Toby Roth, term to expire in May 2020

**CONSENT AGENDA:**

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

**BOARD OF TRUSTEES MEETING SCHEDULE THROUGH CALENDAR 2020**

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

BE IT RESOLVED, That the Board of Trustees meeting schedule is extended through calendar 2020.

**Newly approved dates are in blue.**

- 2018: **September 26-27**  
**December 5-6**
- 2019: **February 13-14**  
**April 10-11**  
**June 26-27**  
**September 18-19**  
**December 4-5**
- 2020: **February 12-13**  
**April 15-16**  
**June 24-25**  
**September 23-24**  
**December 2-3**

**UPDATE ON PRESIDENTIAL SEARCH**

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

**CLOSING COMMENTS:**

The emeritus resolution for George E. Ross was read by Trustee Weideman. Trustee Weideman also read the Distinguished Service Award resolution to George E. and Elizabeth G. Ross on behalf of the university.

President Ross spoke about his tenure here at Central Michigan University and his aspirations for the future of Central Michigan University.

The meeting adjourned at 10:17 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