

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

February 14, 2019

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
February 14, 2019**

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

Members present: Dr. Robert O. Davies, president; Ms. Tricia A. Keith, chair; Dr. Michael Sandler; Mr. Richard K. Studley, vice chair; and Mr. Robert F. Wardrop II, vice chair.

Members via telephone conference: Mr. Todd J. Anson; and Mr. Edward J. Plawecki.

Members absent: Mr. Joseph B. Anderson Jr; and Mr. William H. Weideman.

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; Dr. 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.

REPORT OF THE UNIVERSITY PRESIDENT

PRESENTATIONS TO THE BOARD:

INTERCOLLEGIATE ATHLETICS OVERVIEW presented by Associate Vice President and Athletic Director Michael Alford

CMU RESEARCH CORPORATION presented by CEO/President Erin Strang

FIRE UP FOR EXCELLENCE CAPITAL CAMPAIGN UPDATE presented by Vice President for Advancement Bob Martin and Campaign Chair Michael O'Donnell

FACULTY PERSONNEL: CONSENT AGENDA

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

Sabbatical Leave:

Bharati Basu, Professor, Economics, requests to change sabbatical leave from 2019 Spring semester with full pay to 2020 Spring semester with full pay.

Debraj Chakrabarti, Associate Professor, Mathematics, requests to change sabbatical leave from the 2019-2020 academic year with half pay to 2019 Fall semester with full pay.

Solomon Getahun, Professor, History, requests to change sabbatical leave from 2019-2020 academic year with half pay to 2019 Fall semester with full pay.

Tenure Effective July 1, 2019:

Karen Grossnickle, Assistant Professor, School of Rehabilitation and Medical Sciences
Jennifer Sansom, Associate Professor, School of Rehabilitation and Medical Sciences

Tenure Effective Fall 2019:

Misty Bennett, Assistant Professor, Management
TzuFen Chang, Assistant Professor, Human Environmental Studies
Chris Davoli, Assistant Professor, Psychology
Scott de Brestian, Assistant Professor, Art and Design
Waseem Haider, Associate Professor, School of Engineering and Technology
Lori Irwin, Assistant Professor, Recreation, Parks and Leisure Services Administration
So Hee Jeon, Assistant Professor, Political Science and Public Administration
Yeonsoo Kim, Associate Professor, Human Environmental Studies
Stacey Lim, Assistant Professor, Communication Sciences and Disorders
Eric Limarenko, Assistant Professor, School of Broadcast and Cinematic Arts
Alysa Lucas, Assistant Professor, Communication Sciences and Disorders
Paul O'Connor, Associate Professor, School of Health Sciences
Stephanie Richards, Assistant Professor, Communication Sciences and Disorders
Spencer Robinson, Associate Professor, Entrepreneurship
Kris Sanford, Assistant Professor, Art and Design
Ishraq Shabib, Associate Professor, School of Engineering and Technology
Tracy Watson, Assistant Professor, School of Music
Jennifer Weible, Assistant Professor, Teacher Education and Professional Development
Kun Yang, Assistant Professor, Management
Linlin Zhao, Assistant Professor, Chemistry and Biochemistry

Promotion Effective July 1, 2019:

Jennifer Sansom, Associate Professor, School of Rehabilitation and Medical Sciences

Promotion Effective Fall 2019

Misty Bennett, Associate Professor, Management
Chris Davoli, Associate Professor, Psychology
Stacey Lim, Associate Professor, Communication Sciences and Disorders
Stephanie Richards, Associate Professor, Communication Sciences and Disorders
Kris Sanford, Associate Professor, Art and Design
Tracy Watson, Associate Professor, School of Music
Kun Yang, Associate Professor, Management
Linlin Zhao, Associate Professor, Chemistry and Biochemistry

OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended December 31, 2018, in the amount of \$2,753,725 is accepted.



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

Presented to the Board of Trustees
February 14, 2019

	CMU				CMURC Fiscal Year Total	CMEP Fiscal Year Total	CMU/CMURC/CMEP Combined Fiscal Year Total
	2nd Quarter Awards Greater than \$200,000	2nd Quarter Awards Less than \$200,000	2nd Quarter Total	Fiscal Year Total			
Funded Projects	3	32	35	102	3	0	105
Direct Costs	\$1,680,065	\$824,722	\$2,504,787	\$10,698,342	\$201,178	\$0.00	\$10,899,520
Indirect Costs	\$133,333	\$115,605	\$248,938	\$1,532,991	\$0.00	\$0.00	\$1,532,991
Total Amount of Awards	\$1,813,398	\$940,327	\$2,753,725	\$12,231,333	\$201,178	\$0.00	\$12,432,511

HISTORICAL FISCAL YEAR DATA: CMU AND CMURC COMBINED

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

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

Award Type		Sponsor Type	
	Fiscal Year Total		Fiscal Year Total
Research Awards	\$7,693,900	Federal	\$8,308,217
Non-Research	\$4,537,433	Other	\$1,313,179
		Industry	\$730,924
		Foundation/Non-Profit	\$1,772,593
		State	\$106,420
Total	\$12,231,333	Total	\$12,231,333

College Activity
July 1, 2018 to December 31, 2018

College	#	Department	Total Amount
Arts and Media			
	1	Broadcast & Cinematic Arts	\$1,000.00
CBA Total	1		\$1,000.00
Business Administration			
	1	Economics	\$336,633.00
CBA Total	1		\$336,633.00
Education and Human Services			
	4	Center for Student Services	\$12,075.00
	11	Human Environmental Studies	\$358,949.81
	1	Recreations Parks & Lelsure Services	\$16,500.00
CEHS Total	16		\$387,524.81
Health Professions			
	3	Communication Sciences & Disorders	\$23,201.00
	1	School of Rehabilitation & Medical Sciences	\$31,343.00
	5	The HH & GA Dow College of Health Professions	\$621,500.00
CHP Total	9		\$676,044.00
Liberal Arts & Social Sciences			
	2	English Language & Literature	\$14,000.00
	1	Museum Studies	\$32,110.00
	1	Political Science & Public Admin	\$7,110.00
	6	Psychology	\$716,654.00
	2	Sociology, Anthropology, & Social Work	\$28,705.18
CLASS Total	12		\$798,579.18
College of Medicine			
	23	Medicine	\$1,884,664.81
CMED Total	23		\$1,884,664.81
Science and Engineering			
	1	Dean's Office	\$21,862.00
	8	Biology	\$3,144,372.00
	1	Chemistry & Biochemistry	\$226,359.00
	1	Earth and Atmospheric Sciences	\$158,361.00
	1	Mathematics	\$7,000.00
	7	Physics	\$1,769,589.00
CS&E Total	19		\$5,327,543.00

Other

	2	Business Engagement	\$8,500.00
	1	Civil Rights and Institutional Diversity	\$34,282.00
	6	Clarke Historical Library	\$340,250.36
	1	Police	\$2,137.62
	5	Public Broadcasting	\$1,278,916.30
	6	Student Success	\$1,155,258.00
Other Total	21		\$2,819,344.28
OVERALL TOTAL AWARDS	102	TOTAL AWARDED FUNDING	\$12,231,333.08

Awards for Research & Sponsored Programs

October 1, 2018 through December 31, 2018

Awards of \$200,000 or more

Grant	P63926
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Shannon Peak
Co-Investigator	
Project Title	Annual CPB Grant Radio 2018-2020
Organization Name	Corporation for Public Broadcasting
Award Type	CONTRACT
Project Start Date	10/1/2018
Project End Date	9/30/2020
Direct Costs Amount	\$248,204.00
F&A Costs Amount	\$0.00
Total Amount	\$248,204.00

Grant	P63927
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Shannon Peak
Co-Investigator	
Project Title	Annual CPB Television Grant 2018-2020
Organization Name	Corporation for Public Broadcasting
Award Type	CONTRACT
Project Start Date	10/1/2018
Project End Date	9/30/2020
Direct Costs Amount	\$1,015,194.00
F&A Costs Amount	\$0.00
Total Amount	\$1,015,194.00

Grant	P63918
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	Dow Analytics Support
Organization Name	Dow Chemical Company
Award Type	CONTRACT
Project Start Date	1/1/2019
Project End Date	12/31/2019
Direct Costs Amount	\$416,666.66
F&A Costs Amount	\$133,333.34
Total Amount	\$550,000.00

Awards for Research & Sponsored Programs

October 1, 2018 through December 31, 2018

Awards of less than \$200,000

Grant	P63884
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank J Boles
Co-Investigator	
Project Title	Digitization of the Saugatuck Commercial Record Newspaper
Organization Name	Saugatuck-Douglas District Library
Award Type	CONTRACT
Project Start Date	10/2/2018
Project End Date	4/2/2019
Direct Costs Amount	\$935.88
F&A Costs Amount	\$299.48
Total Amount	\$1,235.36
Grant	P63800
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank J Boles
Co-Investigator	
Project Title	Digitization of Stockbridge Brief Sun Newspaper
Organization Name	Ingham County Genealogical Society
Award Type	CONTRACT
Project Start Date	7/1/2020
Project End Date	1/1/2021
Direct Costs Amount	\$1,182.00
F&A Costs Amount	\$378.00
Total Amount	\$1,560.00
Grant	P63933
College/Division	Arts & Media
Department/Org Unit	Broadcast & Cinematic Arts
Principal Investigator	Patricia Williamson
Co-Investigator	
Project Title	Central Michigan International Film Festival
Organization Name	Michigan Economic Development Corporation
Award Type	CONTRACT
Project Start Date	2/13/2019
Project End Date	2/17/2019
Direct Costs Amount	\$1,000.00
F&A Costs Amount	\$0.00
Total Amount	\$1,000.00
Grant	P63914
College/Division	Education & Human Services
Department/Org Unit	Center for Student Services/EHS
Principal Investigator	Julie Cunningham
Co-Investigator	
Project Title	Boys and Girls Clubs of the Great Lakes Bay Region STEM Leadership Academy
Organization Name	Great Lakes Bay Regional Alliance
Award Type	CONTRACT
Project Start Date	12/3/2018
Project End Date	1/1/2020
Direct Costs Amount	\$3,704.00
F&A Costs Amount	\$296.00
Total Amount	\$4,000.00

Grant	P63915
College/Division	Education & Human Services
Department/Org Unit	Center for Student Services/EHS
Principal Investigator	Julie Cunningham
Co-Investigator	
Project Title	Chippewa River District Library of the GLER STEM Leadership Academy
Organization Name	Great Lakes Bay Regional Alliance
Award Type	CONTRACT
Project Start Date	12/3/2018
Project End Date	1/1/2020
Direct Costs Amount	\$3,704.00
F&A Costs Amount	\$296.00
Total Amount	\$4,000.00
Grant	P63899
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Maureen MacGillivray
Co-Investigator	Thamizhisai Periyaswamy
Project Title	Cotton Incorporated 6 Fabric Hot Plate Testing Fall 2018
Organization Name	Cotton, Incorporated
Award Type	CONTRACT
Project Start Date	11/12/2018
Project End Date	12/1/2018
Direct Costs Amount	\$1,860.00
F&A Costs Amount	\$279.00
Total Amount	\$2,139.00
Grant	P63931
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Maureen MacGillivray
Co-Investigator	Thamizhisai Periyaswamy
Project Title	Testing November 2018
Organization Name	Cotton, Incorporated
Award Type	CONTRACT
Project Start Date	11/16/2018
Project End Date	12/31/2018
Direct Costs Amount	\$2,580.00
F&A Costs Amount	\$387.00
Total Amount	\$2,967.00
Grant	P63929
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Maureen MacGillivray
Co-Investigator	
Project Title	Stryker T7 Additional Pullover Hood Girth Reduction Revisions November 2018
Organization Name	Stryker Corporation
Award Type	CONTRACT
Project Start Date	9/12/2018
Project End Date	11/30/2018
Direct Costs Amount	\$6,500.00
F&A Costs Amount	\$2,893.00
Total Amount	\$9,393.00

Grant	P63915
College/Division	Education & Human Services
Department/Org Unit	Center for Student Services/EHS
Principal Investigator	Julie Cunningham
Co-Investigator	
Project Title	Chippewa River District Library of the GLBR STEM Leadership Academy
Organization Name	Great Lakes Bay Regional Alliance
Award Type	CONTRACT
Project Start Date	12/3/2018
Project End Date	1/1/2020
Direct Costs Amount	\$3,704.00
F&A Costs Amount	\$296.00
Total Amount	\$4,000.00
Grant	P63899
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Maureen MacGillivray
Co-Investigator	Thamizhisai Periyaswamy
Project Title	Cotton Incorporated 6 Fabric Hot Plate Testing Fall 2018
Organization Name	Cotton, Incorporated
Award Type	CONTRACT
Project Start Date	11/12/2018
Project End Date	12/1/2018
Direct Costs Amount	\$1,860.00
F&A Costs Amount	\$279.00
Total Amount	\$2,139.00
Grant	P63931
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Maureen MacGillivray
Co-Investigator	Thamizhisai Periyaswamy
	Testing November 2018
Organization Name	Cotton, Incorporated
Award Type	CONTRACT
Project Start Date	11/16/2018
Project End Date	12/31/2018
Direct Costs Amount	\$2,580.00
F&A Costs Amount	\$387.00
Total Amount	\$2,967.00
Grant	P63929
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Maureen MacGillivray
Co-Investigator	
Project Title	Stryker T7 Additional Pullover Hood Girth Reduction Revisions November 2018
Organization Name	Stryker Corporation
Award Type	CONTRACT
Project Start Date	9/12/2018
Project End Date	11/30/2018
Direct Costs Amount	\$6,500.00
F&A Costs Amount	\$2,893.00
Total Amount	\$9,393.00

Grant	P63930
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Maureen MacGillivray
Co-Investigator	Thamizhisai Periyaswamy
Project Title	Carhartt Manikin Coat Insulation Rating Phase II Project, Fall 2018
Organization Name	Carhartt, Incorporated
Award Type	CONTRACT
Project Start Date	12/19/2018
Project End Date	2/1/2019
Direct Costs Amount	\$9,775.00
F&A Costs Amount	\$4,350.00
Total Amount	\$14,125.00
Grant	S63887
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Margaret Desormes
Co-Investigator	Susan Wassman
Project Title	Child and Adult Care Food Program 2018-19
Organization Name	Michigan Department of Education/USDA
Award Type	CONTRACT
Project Start Date	10/1/2018
Project End Date	9/30/2019
Direct Costs Amount	\$70,000.00
F&A Costs Amount	\$0.00
Total Amount	\$70,000.00
Grant	P63944
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Margaret Desormes
Co-Investigator	
Project Title	Early Childhood Collaborative with EightCap, Inc. 2019
Organization Name	EightCap, Inc./DHHS
Award Type	CONTRACT
Project Start Date	1/1/2019
Project End Date	12/31/2019
Direct Costs Amount	\$198,657.36
F&A Costs Amount	\$0.00
Total Amount	\$198,657.36
Grant	P63903
College/Division	Education & Human Services,
Department/Org Unit	Enrollment & Student Services Division
Principal Investigator	Ethanal Leadership, Residence Life
Co-Investigator	Ethanal Koleh
Project Title	Anne Hornak, Fripomaa Ampaw, Matthew Johnson, Kathleen Gardner
Organization Name	Understanding the Role of an Inclusion Assistant Program
Award Type	Association of College & University Housing Officer-Intl.
Project Start Date	CONTRACT
Project End Date	12/1/2018
Direct Costs Amount	11/30/2019
F&A Costs Amount	\$3,610.00
Total Amount	\$0.00
	\$3,610.00

Grant	P63930
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Maureen MacGillivray
Co-Investigator	Thamizhisai Periyaswamy
Project Title	Carhartt Manikin Coat Insulation Rating Phase II Project, Fall 2018
Organization Name	Carhartt, Incorporated
Award Type	CONTRACT
Project Start Date	12/19/2018
Project End Date	2/1/2019
Direct Costs Amount	\$9,775.00
F&A Costs Amount	\$4,350.00
Total Amount	\$14,125.00
Grant	S63887
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Margaret Desormes
Co-Investigator	Susan Wassman
Project Title	Child and Adult Care Food Program 2018-19
Organization Name	Michigan Department of Education/USDA
Award Type	CONTRACT
Project Start Date	10/1/2018
Project End Date	9/30/2019
Direct Costs Amount	\$70,000.00
F&A Costs Amount	\$0.00
Total Amount	\$70,000.00
Grant	P63944
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Margaret Desormes
Co-Investigator	
Project Title	Early Childhood Collaborative with EightCap, Inc. 2019
Organization Name	EightCap, Inc./DHHS
Award Type	CONTRACT
Project Start Date	1/1/2019
Project End Date	12/31/2019
Direct Costs Amount	\$198,657.36
F&A Costs Amount	\$0.00
Total Amount	\$198,657.36
Grant	P63903
College/Division	Education & Human Services,
Department/Org Unit	Enrollment & Student Services Division
Principal Investigator	Ethanol Leadership, Residence Life
Co-Investigator	Ethan Kolek
Project Title	Anne Hornak, Fripomaa Ampaw, Matthew Johnson, Kathleen Gardner
Organization Name	Understanding the Role of an Inclusion Assistant Program
Award Type	Association of College & University Housing Officer-Intl. CONTRACT
Project Start Date	12/1/2018
Project End Date	11/30/2019
Direct Costs Amount	\$3,610.00
F&A Costs Amount	\$0.00
Total Amount	\$3,610.00

Grant	P63930
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Maureen MacGillivray
Co-Investigator	Thamizhisai Periyaswamy
Project Title	Carhartt Manikin Coat Insulation Rating Phase II Project, Fall 2018
Organization Name	Carhartt, Incorporated
Award Type	CONTRACT
Project Start Date	12/19/2018
Project End Date	2/1/2019
Direct Costs Amount	\$9,775.00
F&A Costs Amount	\$4,350.00
Total Amount	\$14,125.00
Grant	S63887
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Margaret Desormes
Co-Investigator	Susan Wassman
Project Title	Child and Adult Care Food Program 2018-19
Organization Name	Michigan Department of Education/USDA
Award Type	CONTRACT
Project Start Date	10/1/2018
Project End Date	9/30/2019
Direct Costs Amount	\$70,000.00
F&A Costs Amount	\$0.00
Total Amount	\$70,000.00
Grant	P63944
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Margaret Desormes
Co-Investigator	
Project Title	Early Childhood Collaborative with EightCap, Inc. 2019
Organization Name	EightCap, Inc./DHHS
Award Type	CONTRACT
Project Start Date	1/1/2019
Project End Date	12/31/2019
Direct Costs Amount	\$198,657.36
F&A Costs Amount	\$0.00
Total Amount	\$198,657.36
Grant	P63903
College/Division	Education & Human Services,
Department/Org Unit	Enrollment & Student Services Division
Principal Investigator	Educational Leadership, Residence Life
Co-Investigator	Ethan Kolek
Project Title	Anne Hornak, Frimpomaa Ampaw, Matthew Johnson, Kathleen Gardner
Organization Name	Understanding the Role of an Inclusion Assistant Program
Award Type	Association of College & University Housing Officer-Intl. CONTRACT
Project Start Date	12/1/2018
Project End Date	11/30/2019
Direct Costs Amount	\$3,610.00
F&A Costs Amount	\$0.00
Total Amount	\$3,610.00

Grant	P63839
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Lisa Hadden
Co-Investigator	
Project Title	AHEC Infrastructure Development Programs Year 7
Organization Name	Mid Central AHEC/WSU/HRSA/DHHS
Award Type	CONTRACT
Project Start Date	9/1/2018
Project End Date	8/31/2019
Direct Costs Amount	\$3,229.43
F&A Costs Amount	\$0.00
Total Amount	\$3,229.43
Grant	P63942
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Elena Oatey
Co-Investigator	John Blebea, Neli Ragina
Project Title	Pregnancy Surveillance in Michigan to Reduce Infant and Maternal Mortality
Organization Name	Michigan State University/MHEF
Award Type	SUBCONTRACT
Project Start Date	12/11/2018
Project End Date	11/29/2019
Direct Costs Amount	\$57,750.00
F&A Costs Amount	\$5,775.00
Total Amount	\$63,525.00
Grant	P63932
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Jyotsna Pandey
Co-Investigator	Sethu Reddy
Project Title	Capacity Building Aided By Experiential Learning: Fall Prevention Year 2
Organization Name	Region VII Area Agency on Aging/DHHS
Award Type	CONTRACT
Project Start Date	10/1/2018
Project End Date	6/30/2019
Direct Costs Amount	\$99,181.00
F&A Costs Amount	\$19,836.00
Total Amount	\$119,017.00
Grant	S63890
College/Division	President's Division
Department/Org Unit	Civil Rights and Institutional Equity
Principal Investigator	Katherine M Lasher
Co-Investigator	
Project Title	#ConsentisCentral Speaker Series and Outreach
Organization Name	Michigan State Police
Award Type	CONTRACT
Project Start Date	12/1/2018
Project End Date	11/30/2019
Direct Costs Amount	\$34,282.00
F&A Costs Amount	\$0.00
Total Amount	\$34,282.00

Grant	P63839
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Lisa Hadden
Co-Investigator	
Project Title	AHEC Infrastructure Development Programs Year 7
Organization Name	Mid Central AHEC/WSU/HRSA/DHHS
Award Type	CONTRACT
Project Start Date	9/1/2018
Project End Date	8/31/2019
Direct Costs Amount	\$3,229.43
F&A Costs Amount	\$0.00
Total Amount	\$3,229.43
Grant	P63942
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Elena Oatey
Co-Investigator	John Blebea, Neli Ragina
Project Title	Pregnancy Surveillance in Michigan to Reduce Infant and Maternal Mortality
Organization Name	Michigan State University/MHEF
Award Type	SUBCONTRACT
Project Start Date	12/11/2018
Project End Date	11/29/2019
Direct Costs Amount	\$57,750.00
F&A Costs Amount	\$5,775.00
Total Amount	\$63,525.00
Grant	P63932
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Jyotsna Pandey
Co-Investigator	Sethu Reddy
Project Title	Capacity Building Aided By Experiential Learning: Fall Prevention Year 2
Organization Name	Region VII Area Agency on Aging/DHHS
Award Type	CONTRACT
Project Start Date	10/1/2018
Project End Date	6/30/2019
Direct Costs Amount	\$99,181.00
F&A Costs Amount	\$19,836.00
Total Amount	\$119,017.00
Grant	S63890
College/Division	President's Division
Department/Org Unit	Civil Rights and Institutional Equity
Principal Investigator	Katherine M Lasher
Co-Investigator	
Project Title	#ConsentisCentral Speaker Series and Outreach
Organization Name	Michigan State Police
Award Type	CONTRACT
Project Start Date	12/1/2018
Project End Date	11/30/2019
Direct Costs Amount	\$34,282.00
F&A Costs Amount	\$0.00
Total Amount	\$34,282.00

Grant	P63893
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Communication Sciences & Disorders
Principal Investigator	Nicole M Ferguson
Co-Investigator	
Project Title	Audiologic Consultant Services for Newaygo County
Organization Name	Regional Educational Services Agency
Award Type	Newaygo County RESA
Project Start Date	CONTRACT
Project End Date	10/15/2018
Direct Costs Amount	8/31/2019
F&A Costs Amount	\$706.00
Total Amount	\$314.00
	\$1,020.00
Grant	P63825
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Communication Sciences & Disorders
Principal Investigator	Mark Lehman
Co-Investigator	
Project Title	Audiology Competitive Supplement to MI-LEND Year 3
Organization Name	Wayne State University/HRSA/DHHS
Award Type	SUBCONTRACT
Project Start Date	7/1/2018
Project End Date	6/30/2019
Direct Costs Amount	\$14,306.00
F&A Costs Amount	\$1,144.00
Total Amount	\$15,450.00
Grant	P63804
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Rehab and Medical Sciences
Principal Investigator	Kevin C Miller
Co-Investigator	
Project Title	Effectiveness of Pickle Juice Sport
Organization Name	Pickle Juice Company
Award Type	CONTRACT
Project Start Date	10/12/2018
Project End Date	6/30/2019
Direct Costs Amount	\$21,691.00
F&A Costs Amount	\$9,652.00
Total Amount	\$31,343.00
Grant	P63654
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	Dow Chemical Analytics Support 2018
Organization Name	Dow Chemical Company
Award Type	CONTRACT
Project Start Date	1/1/2018
Project End Date	3/1/2019
Direct Costs Amount	\$13,841.00
F&A Costs Amount	\$6,159.00
Total Amount	\$20,000.00

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Changes in Members of Boards of Directors of Public School Academies

<i>Cole Academy</i> Lansing, Michigan Grades Served: K-6 Enrollment: 247	<i>Detroit Innovation Academy</i> Detroit, Michigan Grades Served: K-8 Enrollment: 389
<i>FlexTech High School</i> Brighton, Michigan Grades Served: 9-12 Enrollment: 238	<i>Mid-Michigan Leadership Academy</i> Lansing, Michigan Grades Served: K-8 Enrollment: 228
<i>Noor International Academy</i> Sterling Heights, Michigan Grades Served: K-6 Enrollment: 151	<i>Quest Charter Academy</i> Taylor, Michigan Grades Served: K-8 Enrollment: 749
<i>Royal Academy of Michigan</i> Taylor, Michigan Grades Served: K-4 Enrollment: 348	

Changes in Members of Boards of Directors of Schools of Excellence

<i>Canton Charter Academy</i> Canton, Michigan Grades Served: K-8 Enrollment: 737	<i>South Arbor Charter Academy</i> Ypsilanti, Michigan Grades Served: K-8 Enrollment: 778
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Change in Members of Board of Directors of School of Excellence that is a Cyber School

<p><i>Great Lakes Cyber Academy</i> East Lansing, Michigan Grades Served: 6-12 Enrollment: 990</p>	
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Reauthorization of Public School Academies

<p><i>Jalen Rose Leadership Academy</i> Detroit, Michigan Grades Served: 9-12 Enrollment: 383</p>	<p><i>Kensington Woods Schools</i> Lakeland, Michigan Grades Served: 6-12 Enrollment: 123</p>
<p><i>New School High</i> Plymouth, Michigan Grades Served: 9-12 Enrollment: 81</p>	<p><i>Pansophia Academy</i> Coldwater, Michigan Grades Served: K-12 Enrollment: 365</p>

Appointment of Initial Boards of Directors of Public School Academies

<p><i>Detroit Bridge Academy</i> Detroit, Michigan Grades Served: K-2 Enrollment: 75</p>	<p><i>Escuela Avancemos!</i> Detroit, Michigan Grades Served: K-6 Enrollment: 305</p>
<p><i>Ivywood Classical Academy</i> Livonia, Michigan Grades Served: K-5 Enrollment: 336</p>	

Contract Amendment for Site Addition

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

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Cole Academy

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Cole 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 five (5).
3. The term of Mary Harding expires April 4, 2019.
4. The board of the academy and university president or designee have recommended Mary Harding for reappointment to a term which expires April 4, 2023.

BE IT RESOLVED, That Mary Harding is reappointed to serve as a member of the board of directors of Cole Academy commencing the date upon which the oath of public office is taken, but not prior to April 5, 2019.

Mary Harding
Lansing, Michigan
field representative, US Census Bureau
(to fill a term ending April 4, 2023)

Detroit Innovation Academy

Recitals:

1. At its April 27, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Innovation 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 five (5).
3. The term of Dean Johnson expires March 1, 2019.
4. The board of the academy and university president or designee have recommended Dean Johnson for reappointment to a term which expires March 1, 2023.

BE IT RESOLVED, That Dean Johnson is reappointed to serve as a member of the board of directors of Detroit Innovation Academy commencing the date upon which the oath of public office is taken, but not prior to March 2, 2019.

Dean Johnson
Royal Oak, Michigan
director of operations, IC Data Communications, LLC
(to fill a term ending March 1, 2023)

FlexTech High School

Recitals:

1. At its February 18, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School. On July 1, 2016, the contract was effective.

2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Andrew Kraft expires February 16, 2019.
4. The board of the academy and university president or designee have recommended Andrew Kraft for reappointment to a term which expires February 16, 2023.

BE IT RESOLVED, That Andrew Kraft is reappointed to serve as a member of the board of directors of FlexTech High School commencing the date upon which the oath of public office is taken, but not prior to February 17, 2019.

Andrew Kraft
Brighton, Michigan
director of maintenance operations, Presbyterian Villages of Michigan
(to fill a term ending February 16, 2023)

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. Raymond Geake resigned August 13, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 28, 2020.
4. The board of the academy and university president or designee have recommended Nicholas Benavides for appointment to a term which expires July 28, 2020.

BE IT RESOLVED, That Nicholas Benavides is appointed 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.

Nicholas Benavides
East Lansing, Michigan
development manager, NetRate Systems
(to fill a term ending July 28, 2020)

Noor International 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 Noor International 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 term of Sarah Chaar expires February 16, 2019.
4. The board of the academy and university president or designee have recommended Sarah Chaar for reappointment to a term which expires February 16, 2023.

BE IT RESOLVED, That Sarah Chaar is reappointed to serve as a member of the board of directors of Noor International Academy commencing the date upon which the oath of public office is taken, but not prior to February 17, 2019.

Sarah Chaar
Northville, Michigan
supervisor, academic program, ACCESS
(to fill a term ending February 16, 2023)

Quest Charter Academy

Recitals:

1. At its May 1, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to Quest Charter Academy. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Tara Edwards expires February 18, 2019.
4. The board of the academy and university president or designee have recommended Tara Edwards for reappointment to a term which expires February 18, 2023.

BE IT RESOLVED, That Tara Edwards is reappointed to serve as a member of the board of directors of Quest Charter Academy commencing the date upon which the oath of public office is taken, but not prior to February 19, 2019.

Tara Edwards
Dearborn Heights, Michigan
homemaker
(to fill a term ending February 18, 2023)

Royal Academy of Michigan

Recitals:

1. At its September 27, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Royal Academy of Michigan, formerly called Royal Academy of Excellence.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).
3. Two (2) positions were left vacant at the initial authorization.
4. The board of the academy and university president or designee have recommended Samuel Ramsey III for appointment to a term which expires December 9, 2020; and John Mularoni to a term which expires December 9, 2019, and to an additional term which expires December 9, 2023.

BE IT RESOLVED, That Samuel Ramsey III and John Mularoni are appointed to serve as members of the board of directors of Royal Academy of Michigan commencing the date upon which the oaths of public office are taken.

Samuel Ramsey III
Farmington Hills, Michigan
senior project manager, SMRIII, Inc. – City of Detroit
(to fill a term ending December 9, 2020)

John Mularoni
Bloomfield Hills, Michigan
self-employed public affairs, communications, and public relations consultant
(to fill a term ending December 9, 2023)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF SCHOOL OF EXCELLENCE

Canton Charter Academy

Recitals:

1. At its February 16, 2012, meeting this board authorized the issuance of a contract to charter as a School of Excellence to Canton Charter Academy. On March 14, 2012, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Tara Reid resigned October 31, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2022.
4. The board of the academy and university president or designee have recommended Richard Walkenbach II for appointment to a term which expires May 12, 2022.

BE IT RESOLVED, That Richard Walkenbach II 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.

Richard Walkenbach II
Ann Arbor, Michigan
banking center manager, Comerica Bank
(to fill a term ending May 12, 2022)

South Arbor Charter Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a School of Excellence to South Arbor Charter Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. William Soisson resigned February 1, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2019.
4. The board of the academy and university president or designee have recommended JaVonda Palmer for appointment to a term which expires May 12, 2019, and to an additional term which expires May 12, 2023.

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

JaVonda Palmer
Ypsilanti, Michigan
juvenile probation officer, Washtenaw County Trial Court, Juvenile Division
(to fill a term ending May 12, 2023)

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

Great Lakes Cyber Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a Cyber School to Great Lakes Cyber Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).

3. Jeffrey Cobb resigned November 16, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 1, 2019.
4. The board of the academy and university president or designee have recommended David McNeilly for appointment to a term which expires April 1, 2019, and to an additional term which expires April 1, 2023.

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

David McNeilly
DeWitt, Michigan
financial planner, Northwestern Mutual
(to fill a term ending April 1, 2023)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Jalen Rose Leadership Academy

Recitals:

1. At its February 18, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Jalen Rose Leadership Academy. On July 1, 2016, the contract was effective.
2. The contract of this academy expires June 30, 2019.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Jalen Rose Leadership Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Jalen Rose Leadership Academy. The term of the contract is recommended for a term not to exceed five (5) years.

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

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. The contract of this academy expires June 30, 2019.

3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Kensington Woods Schools.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Kensington Woods Schools. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Kensington Woods Schools for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Kensington Woods Schools 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 Kensington Woods Schools is able to comply with all terms and conditions of the contract.

New School High

Recitals:

1. At its February 20, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to New School High. On August 6, 2014, the contract was effective.
2. The contract of this academy expires June 30, 2019.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of New School High.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to New School High. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to New School High for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between New School High and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and New School High is able to comply with all terms and conditions of the contract.

Pansophia Academy

Recitals:

1. At its April 29, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Pansophia Academy. On July 1, 2016, the contract was effective.
2. The contract of this academy expires June 30, 2019.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Pansophia Academy.

4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Pansophia Academy. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Pansophia Academy for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Pansophia Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Pansophia Academy is able to comply with all terms and conditions of the contract.

APPOINTMENT OF INITIAL BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Detroit Bridge Academy

Recitals:

1. At its December 7, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Bridge Academy for a term not to exceed five (5) years, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Detroit Bridge Academy is able to comply with all terms and conditions of the contract.
2. As required by Michigan law, the Central Michigan University Board of Trustees has established by resolution the method of selection, length of term and number of members of the board of directors in the policy titled *Public School Academy Board of Directors: Method of Selection, Appointment, and Removal*.
3. The university president or designee has recommended George Roberts for appointment to a term which expires January 15, 2022; Rachel Taubman-Glickfeld to a term which expires January 15, 2023; and Benjamin Rosenzweig and Israel Pinson to terms which expire January 15, 2020, and to additional terms which expire January 15, 2024.

BE IT RESOLVED, That George Roberts, Rachel Taubman-Glickfeld, Benjamin Rosenzweig, and Israel Pinson are appointed to serve as members of the board of directors of Detroit Bridge Academy commencing the date upon which the oaths of public office are taken.

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

George Roberts
Detroit, Michigan
director, public spaces, Quicken Loans Community Fund
(to fill a position ending January 15, 2022)

Rachel Taubman-Glickfeld
Royal Oak, Michigan
owner, Taubman Events, LLC
(to fill a position ending January 15, 2023)

Benjamin Rosenzweig
West Bloomfield, Michigan
vice president, Colliers International
(to fill a position ending January 15, 2024)

Israel Pinson
West Bloomfield, Michigan
executive director, Chabad Detroit
(to fill a position ending January 15, 2024)

To be filled at a later date
(to fill a position ending January 15, 2021)

Escuela Avancemos!

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Escuela Avancemos! for a term not to exceed five (5) years, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Escuela Avancemos! is able to comply with all terms and conditions of the contract.
2. As required by Michigan law, the Central Michigan University Board of Trustees has established by resolution the method of selection, length of term and number of members of the board of directors in the policy titled *Public School Academy Board of Directors: Method of Selection, Appointment, and Removal*.
3. The university president or designee has recommended Linda Chittum and Gregory Farmer to terms which expire January 15, 2022; Monica Barbour and Andreea Bordeianu to terms which expire January 15, 2023; and Cristina Stamatin and Mariva Gonzalez to terms which expire January 15, 2020, and to additional terms which expire January 15, 2024.

BE IT RESOLVED, That Linda Chittum, Gregory Farmer, Monica Barbour, Andreea Bordeianu, Cristina Stamatin, and Mariva Gonzalez are appointed to serve as members of the board of directors of Escuela Avancemos! commencing the date upon which the oaths of public office are taken.

Initial Members of the Board of Directors. The initial board of directors of Escuela Avancemos! shall consist of seven (7) positions.

Linda Chittum
Grosse Ile, Michigan
accountant, Allied Health Media LLC
(to fill a position ending January 15, 2022)

Gregory Farmer
Southfield, Michigan
president, Next Gen Solutions
(to fill a position ending January 15, 2022)

Monica Barbour
Grosse Pointe, Michigan
senior attorney and corporate secretary, University of Detroit Mercy
(to fill a position ending January 15, 2023)

Andreea Bordeianu
Macomb, Michigan
Academic advisor, Oakland University
(to fill a position ending January 15, 2023)

Cristina Stamatina
Shelby Township, Michigan
design release engineer, General Motors Company
(to fill a position ending January 15, 2024)

Mariva Gonzalez
Detroit, Michigan
assistant head start teacher, Starfish Family Services
(to fill a position ending January 15, 2024)

To be filled at a later date
(to fill a position ending January 15, 2021)

Ivywood Classical Academy

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Ivywood Classical Academy for a term not to exceed five (5) years, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Ivywood Classical Academy is able to comply with all terms and conditions of the contract.
2. As required by Michigan law, the Central Michigan University Board of Trustees has established by resolution the method of selection, length of term and number of members of the board of directors in the policy titled *Public School Academy Board of Directors: Method of Selection, Appointment, and Removal*.
3. The university president or designee has recommended James Musgrave III for appointment to a term which expires January 15, 2022; Myranda Fabian to a term which expires January 15, 2023; and Tyler Horning and Troy Morris to terms which expire January 15, 2020, and to additional terms which expire January 15, 2024.

BE IT RESOLVED, That James Musgrave III, Myranda Fabian, Tyler Horning, and Troy Morris are appointed to serve as members of the board of directors of Ivywood Classical Academy commencing the date upon which the oaths of public office are taken.

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

James Musgrave III
Livonia, Michigan
director of graduate admissions and recruitment, University of Michigan Medical School
(to fill a position ending January 15, 2022)

Myranda Fabian
Northville, Michigan
manager, Plante Moran Financial Advisors
(to fill a position ending January 15, 2023)

Tyler Horning
Plymouth, Michigan
principal, TDC Life
(to fill a position ending January 15, 2024)

Troy Morris
Plymouth Township, Michigan
assistant sales manager, Thomson Reuters
(to fill a position ending January 15, 2024)

To be filled at a later date
(to fill a position ending January 15, 2021)

CONTRACT AMENDMENT FOR SITE ADDITION

Flex High School of Michigan

Recitals:

1. The charter application submitted by Flex High School of Michigan included a request for Flex High School of Michigan to operate the same configuration of age or grade levels at more than one (1) site, and documentation demonstrating that the proposed educational model has resulted in schools making measurable progress toward meeting educational goals.
2. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Flex High School of Michigan. On May 15, 2018, the contract was effective.
3. The contract of this academy expires June 30, 2023.
4. The board of the academy and university president or designee have recommended the addition of a site to serve the same age and grade configuration as the academy's initial site.

BE IT RESOLVED, That the University Board approves Flex High School of Michigan's request to operate the same configuration of age or grade levels at more than one (1) site, in accordance with the terms and conditions set forth in the contract.

BE IT FURTHER RESOLVED, That the university president or designee is authorized to amend the contract to charter provided that, before execution of the contract amendment, the university president or designee

affirms that all terms of the contract amendment have been agreed upon and Flex High School of Michigan is able to comply with all terms and conditions of the contract.

CLARKE HISTORICAL LIBRARY BOARD OF GOVERNOR: CONSENT AGENDA

BE IT RESOLVED: that Carla J. Hills is appointed to the Clarke Historical Library Board of Governors for a term of office ending December 31, 2021.

COLLECTIVE BARGAINING AGREEMENTS

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

BE IT RESOLVED, That the president is authorized to ratify and sign collective bargaining agreements for 2019-20 and beyond on behalf of the Board of Trustees with the following bargaining units:

- Faculty Association (MEA)
- National Association of Broadcast Employees and Technicians/Communication Workers of America (AFL-CIO), Local 412 for public broadcast employees
- United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Local 6888 (AFL-CIO) for office professional employees

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended December 31, 2018, in the amount of \$5,402,791 are accepted.

ADVANCEMENT CONTRIBUTION REPORT
Quarter Ended December 31, 2018

PURPOSE	CURRENT YEAR		PRIOR YEAR		CHANGE	
	Quarter	FYTD	Quarter	FYTD	Quarter	FYTD
Current Operations	\$ 1,193,809	\$ 1,647,306	\$ 1,531,613	\$ 2,765,877	\$ (337,804)	\$ (1,118,571)
Capital Purposes	630,290	934,026	644,954	1,108,546	(14,664)	(174,520)
Endowment	1,282,182	2,077,050	932,389	1,155,338	349,793	921,712
Athletics (current)	241,798	537,271	408,983	511,530	(167,185)	25,741
ORGS*	1,319,205	1,584,102	1,352,072	1,528,901	(32,867)	55,201
CBA Foundation	-	-	-	-	-	-
Public Broadcasting	638,512	1,133,322	693,748	1,276,260	(55,236)	(142,938)
GIFT TOTAL	\$ 5,305,796	\$ 7,913,077	\$ 5,563,759	\$ 8,346,452	\$ (257,963)	\$ (433,375)
Gifts-in-Kind	96,995	111,228	35,716	167,321	61,279	(56,093)
TOTAL GIFT RECEIPTS	\$ 5,402,791	\$ 8,024,305	\$ 5,599,475	\$ 8,513,773	\$ (196,684)	\$ (489,468)

SOURCE	Quarter	FYTD	Quarter	FYTD	Quarter	FYTD
Alumni	4,543	8,113	4,781	8,214	(238)	(101)
Alumni Amount	\$ 1,750,596	\$ 3,106,382	\$ 1,913,192	\$ 2,882,820	\$ (162,596)	\$ 223,562
Friends	4,147	10,177	4,325	11,191	(178)	(1,014)
Friends Amount	\$ 1,078,381	\$ 1,581,134	\$ 995,665	\$ 1,613,490	\$ 82,716	\$ (32,356)
Other Organizations	18	45	13	50	5	(5)
Other Org. Amount	\$ 137,867	\$ 352,595	\$ 153,849	\$ 231,537	\$ (15,982)	\$ 121,058
Corporate**	107	270	114	323	(7)	(53)
Corporate Amount	\$ 1,621,033	\$ 2,005,515	\$ 1,544,889	\$ 1,943,776	\$ 76,144	\$ 61,739
Foundation	26	40	18	35	8	5
Foundation Amount	\$ 814,913	\$ 978,678	\$ 991,881	\$ 1,842,149	\$ (176,968)	\$ (863,471)
DONOR TOTAL	8,841	18,645	9,251	19,813	(410)	(1,168)
TOTAL GIFT RECEIPTS	\$ 5,402,791	\$ 8,024,305	\$ 5,599,475	\$ 8,513,773	\$ (196,685)	\$ (489,467)

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

ENDOWMENTS / AWARDS / SCHOLARSHIPS: CONSENT AGENDA

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

New Endowments:

David & Dawn Boechler and Michael & Caroline Hilley Endowed Scholarship

Established in 2019 by David '70 and Dawn Boechler. Income from the endowment will support a renewable scholarship for a full-time junior or higher undergraduate student who demonstrates financial need and has a cumulative minimum GPA of 3.0 or higher. Student will be majoring or enrolled in one of the following: Bachelor of Nursing Program, Psychology, Social Work, Health Administration or Dietetics.

Pamela L. Grozdon Meteorology Endowment

Established in 2019 by Pamela L. Grozdon '77. Income from the endowment will support an award for a full-time undergraduate student majoring in Meteorology within the department of Earth and Atmospheric

Sciences. Recipient will have a minimum cumulative GPA of 3.25 and preference will be given to students in their third or fourth year of study.

Michael and Debra Hayes Endowed Scholarship

Established in 2019 by Michael '73, '80, '09 and Debra Hayes '75, '96. Michael has previously served on CMU's Alumni Board and Advancement Board. He currently serves on the CMU Medicine Steering Committee. Income from the endowment will support a renewable scholarship for a full-time sophomore or higher student who demonstrates financial need and has a cumulative minimum GPA of at least 3.0.

Dr. Joan Hornak Care Fund

Established in 2019 by Dr. Joan Hornak '65, '67, emeritus counseling professor (1978-2008). Income from the endowment will support a non-renewable emergency fund for student(s) faced with a sudden financial crisis that may jeopardize their ability to stay in school. Such emergencies may include, but are not limited to: parental loss of job income; sudden family death that places an unexpected financial burden on the family; illness (student or family) that results in the loss of income; financial difficulties as the result of parental or student divorce; loss of educational materials as a result of a natural disaster, fire, theft, or more; unexpected shortfall in financial aid. Emergency funds may be used for qualified educational expenses. Recipient will be an undergraduate or graduate student enrolled in the College of Education and Human Services.

School of Accounting Ethical Leadership Endowment

Established in 2019 by James '76 and Diane Hughes '78. Income from this endowment will be used to foster student and faculty awareness, education and skills development in the field of business ethics within the College of Business Administration's School of Accounting. Distributions from this fund will align with Central Michigan University's core values, mission, vision and equal opportunity and non-discrimination policies, all of which are based on a foundation of the highest ethical standards and also align with the ethics standards set forth by the AACSB overseeing accreditation of both the College of Business Administration and specialized accreditation for the School of Accounting. Distributions from this fund may be used to support the promotion of ethics in business in the following ways: student and faculty participation in educational seminars, conferences and workshops – both on and off-campus – focused on ethics-related topics and issues; hosting of guest speakers and lecturers; scholarly research and publication of scholarly articles in relevant fields; preparation of educational and training materials for faculty and student use in the classroom; development of web-based resources focused on ethics in business; hosting of events and programs intended to engage students, faculty and members of local, regional and statewide business community. Priority will be given to projects or programs that encourage the inclusion of ethics topics, themes and materials within the classroom; encourage student leadership in the field of business ethics; enable students and faculty to participate in organizations, programs or events that further growth and understanding in business ethics.

Linda VanLoon Residence Life Leadership Award

Established in 2019 by Linda VanLoon '70. Income from the endowment will support a non-renewable scholarship for a full-time student employed by the Office of Residence Life as either a Resident Assistant or Inclusion Assistant. Preference will be given to applicants with at least two semesters of prior service as a Resident Assistant or Inclusion Assistant at CMU.

Daniel and Barbara Wardrop Endowed Fund for Applied Statistics & Actuarial Science

Established in 2019 by Daniel '78 and Barbara Jane (Penney) Wardrop '78. Income from the endowment will support a non-renewable award for students entering their senior year of study in either applied statistics or actuarial science within the College of Science and Engineering. Recipients will maintain a minimum cumulative GPA of 3.5, and will submit an essay describing their interest and intent in earning a masters or doctoral degree in the fields of applied statistics or actuarial science. Preference will be given to applicants that provide a valid GRE test score in conjunction with their essay application. Preference will also be given to applicants who articulate a desire to attend Virginia Tech University for their graduate program of choice.

Endowment Name/Criteria Change:

Austin and Gail Knapp Genealogical Endowment

Established in 2007 by the family of Dr. Austin '41 and Gail Knapp. Income from the endowment will support the web publishing of genealogical materials held by the Clarke Historical Library. First preference is for materials relating to Clare County, Van Buren County and then the State of Michigan.

Scott and Caryn Wickens Endowed Award in Finance

Established in 2018 by Scott '89 and Caryn Wickens '88. Income from this endowment will be used to fund a renewable scholarship for a full-time student enrolled in the College of Business Administration majoring in the Department of Finance and Law with a cumulative minimum GPA of 3.0.

NAMING OPPORTUNITIES: CONSENT AGENDA

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

CMU College of Medicine:

Saginaw Simulation Center

Donor - The Robert W. and Eileen E. Hesse Memorial Fund

Chippewa Champions Alumni Center:

Tom Grobbel Defensive Line Coach's Office

Donors – Thomas and Nanette Grobbel

REPORT OF AUDIT COMMITTEE

REPORT OF ENTERPRISE RISK COMMITTEE

REPORT OF TRUSTEES-FACULTY LIAISON COMMITTEE

REPORT OF TRUSTEES-STUDENT LIAISON COMMITTEE

CONSENT AGENDA:

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

PUBLIC COMMENT NOT RELATED TO AGENDA ITEMS:

Crystal McGuire, former student, spoke regarding the re-enrollment process after she was academically dismissed and regarding mental illness issues and reactions.

David Whale, faculty, conveyed appreciation to the Board of Trustees on their most important duty of selecting the president.

CLOSING COMMENTS:

President Davies thanked the community for support; CMU has many strong accomplishments and reasons to celebrate; also have challenges but we will turn them into successes.

The meeting adjourned at 10:25 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Tricia A. Keith
Chair, Board of Trustees