

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

September 19, 2019

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
September 19, 2019**

Chair Tricia A. Keith called the meeting of the Board of Trustees to order at 9:01 a.m. in the President's Conference Room.

Members present: Mr. Todd J. Anson; Dr. Robert O. Davies, president; Mr. Isaiah M. Oliver; Mr. Edward J. Plawecki; Dr. Michael A. Sandler; Mr. Richard K. Studley, vice chair; Mr. Robert F. Wardrop II, vice chair; and Mr. William H. Weideman.

Also attending: Mr. Michael Alford, interim vice president for advancement; Mr. Toby Roth, interim vice president for government and external relations; Dr. Manuel Rupe, vice president and general counsel; Ms. Mary Schutten, executive vice president/provost; Ms. Heidi Tracy, vice president-elect for advancement; Mr. Tony Voisin, interim vice president for enrollment and student services and Mr. Barrie J. Wilkes, vice president for finance and administrative services and treasurer of the Board.

PUBLIC COMMENT RELATED TO AGENDA ITEMS:

Cristina Stamatina, Board President of Escuela Avancemos!, a CMU-authorized charter school, and others addressed the Board of Trustees to thank the university for their dedication to serving students.

REPORT OF THE UNIVERSITY PRESIDENT

PROCLAMATION FOR CM LIFE 100 YEAR CELEBRATION:

President Davies read proclamation, which was accepted by Mr. Dylan Goetz, student/editor-in-chief.

EMERITUS RANK: CONSENT AGENDA

**Terry Beehr, Professor, Psychology
August 7, 1978 – August 15, 2019**

WHEREAS, Terry Beehr has served since 1978, first as an Assistant Professor and since 1982, as full Professor in the Department of Psychology; and

WHEREAS, He has helped meet the educational needs of students served by the College of Liberal Arts and Social Sciences; and

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

WHEREAS, He has contributed actively to the professional and scholarly life and been recognized as one of the most published authors in the *Journal of Applied Psychology* and *Personnel Psychology*, listed in *Who's Who in America*, received the Outstanding Faculty Award in the Department of Psychology, as well as the CMU President's Award for Outstanding Research and Creative Activity, along with several other distinctions; Now be it therefore

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

**Caren A. Blanz, Safety Administrator, Risk Management, Environmental Health and Safety
May 29, 2007 – June 15, 2019**

WHEREAS, Caren Blanz has served as the Safety Administrator since 2007 in the Risk Management, Environmental Health and Safety Department; and

WHEREAS, She has distinguished herself through service to the department by training more than 3,000 faculty, students and staff each year; and

WHEREAS, She has contributed actively to the professional and scholarly life of the department by authoring many health and safety plans; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Caren A. Blanz for her contributions to Central Michigan University and extends emerita rank.

**Cristy A. Freese, Executive Associate Athletic Director/Sports Administration, Athletics
August 11, 1986 – June 30, 2019**

WHEREAS, Cristy Freese has served Central Michigan Athletics since 1986, the first 29 years of which were as the Chippewas' highly successful field hockey coach and the final four years at the administrative level; and

WHEREAS, She led countless student-athletes in their pursuit of academic as well as athletic excellence and personal growth; and

WHEREAS, She distinguished herself through her service to the student body, the athletics department, and the university; and

WHEREAS, She brought tremendous honor and respect to the university as a national representative for the sport of field hockey, serving on the sport's All-American Committee, the NCAA Field Hockey Committee, as the first vice president of the National Field Hockey Coaches Association, and as a coach in the USA Field Hockey Futures Program; Now be it therefore.

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Cristy A. Freese for her contributions to Central Michigan University and extends emerita rank.

**Ann F. Jay, Director/Dietetic Internships, Nutrition Program
August 21, 1995 – August 16, 2019**

WHEREAS, Ann Jay has served since 1995 in the Foods and Nutrition Program as the Dietetic Internship Director; and

WHEREAS, She has taught an exceptional depth and breadth of dietetic concepts thereby helping meet the educational needs of students served by the College of Education & Human Services as well as the College of Health Professions; and

WHEREAS, She has distinguished herself through service to the department by leading the Dietetic Interns since 1995 and through her service to faculty, staff and students; and

WHEREAS, She has contributed actively to the professional and academic life of the program by supervising 42 classes as Dietetic Internship Director, totaling 289 interns; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Ann F. Jay for her contributions to Central Michigan University and extends emerita rank.

Margo Jonker, Professor, Athletics
August 12, 1979 – June 30, 2019

WHEREAS, Margo Jonker has served Central Michigan University Athletics since 1979, a full 40 years as the Chippewas' highly successful softball coach, becoming not only a legend on the university campus, but in college softball coaching circles across the nation; and

WHEREAS, She led countless student-athletes in their pursuit of academic as well as athletic excellence and personal growth; and

WHEREAS, She distinguished herself through her service to the student body, the athletics department, and the university; and

WHEREAS, She brought tremendous honor and respect to the university, having led the Chippewa softball program to myriad Mid-American Conference championships as well as appearances in the NCAA Tournament and the AIAW Women's College World Series; Now be it therefore

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

Frederick E. Kaiser, Associate Director/Business Development, University Communication
September 16, 2002 – July 31, 2019

WHEREAS, Frederick Kaiser has served since 2002, first as a marketing coordinator in metro Detroit with the College of Extended Learning and since 2017, as associate director of business development with University Communications; and

WHEREAS, He has dedicated his career to helping students from all walks and stages of life to find their place at Central Michigan University; and

WHEREAS, He has distinguished himself through his ardent advocacy of the quality of education at CMU and his readiness to take on additional roles whenever he was needed; and

WHEREAS, He has contributed to the growth of the university by advocating for new programs linked to employer needs; marketing these programs to new audiences; and creating strategic partnerships with federal, state, county and city governments as well as large corporations across Michigan; Now be it therefore

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

Belinda J. Laughlin, Director/Field Services, Special Olympics Program
September 30, 1998 – June 30, 2019

WHEREAS, Belinda Laughlin has served since 1998, first as a Senior Clerk Specialist in the Area Management Department of Special Olympics Michigan and since 2012 as the Field Service Director of Special Olympics Michigan; and

WHEREAS, She has grown, supported and sustained the area programs of Special Olympics Michigan; and

WHEREAS, She has distinguished herself through her service to the athletes, volunteers, and staff, as well as parents and family supporters of the athletes; and

WHEREAS, She has contributed actively to area management support, including developing new resources for parents and family supporters, supporting area programs in their budgeting process and sports administration, and administering Athlete Leadership Trainings such as Global Messenger Training; Now be it therefore

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

**Lynne L'Hommedieu, Director, Student Disability Services
September 1, 1999 – July 31, 2019**

WHEREAS, Lynne L'Hommedieu has served since 1999, first as an Academic Advisor and since 2014, as the Director of Student Disability Services; and

WHEREAS, She has helped meet the needs of CMU students with learning accommodations and unique needs; and

WHEREAS, She has distinguished herself through her service to students, as well as members of the campus community on the issues of disability services; and

WHEREAS, She has contributed actively to her profession through her service to the Michigan AHEAD organization and being recognized by the organization as the Louise Shumaker Alumni Award recipient at the 2019 state conference for her constant improvement and student centered development and for continually seeking ways to improve the student experience and enhance the way in which disability services are delivered; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Lynne L'Hommedieu for her contributions to Central Michigan University and extends emerita rank.

**Randi L'Hommedieu, Professor, School of Music
July 1, 1999 – August 1, 2019**

WHEREAS, Randi L'Hommedieu has served since 1999 in the School of Music; and

WHEREAS, He provided leadership for the School of Music that engendered national recognition and developed highly active faculty; and

WHEREAS, He led the School of Music to become a cultural resource for the State of Michigan; and
WHEREAS, He distinguished himself through service to the university by championing the arts and their importance in the university mission, and serving on numerous committees that had university impact; and

WHEREAS, He championed music education throughout the state and nation, and was a principle voice in the establishment of the Michigan Music Conference; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Randi L. L'Hommedieu for his contributions to Central Michigan University and extends professor emeritus rank.

REPORT TO THE BOARD OF TRUSTEES: DIVERSITY, EQUITY AND INCLUSION EFFORTS

Dr. A.T. Miller, vice president and chief diversity officer, presented to the board.

PROSPECTIVE GRADUATES AUGUST 2019: CONSENT AGENDA

BE IT RESOLVED, That the list of prospective graduates for August 2019, as certified by the registrar and accepted by the academic senate, is approved.

List of Prospective August 2019 Graduates by Degree:

BACCALAUREATE DEGREES

Bachelor of Applied Arts	109
Bachelor of Arts	6
Bachelor of Fine Arts	4
Bachelor of Science	266
Bachelor of Science in Business Administration	69
Bachelor of Science in Electrical Engineering	1
Bachelor of Science in Engineering Technology	13
Bachelor of Science in Mechanical Engineering	3
Bachelor of Social Work	10
TOTAL BACCALAUREATE DEGREES	481

MASTER'S DEGREES

Master of Arts	116
Master of Business Administration	57
Master of Entrepreneurial Transactions	6
Master of Health Administration	11
Master of Music	4
Master of Public Administration	5
Master of Public Health	1
Master of Science	75
Master of Science in Administration	173
TOTAL MASTER'S DEGREES	448

DOCTORAL DEGREES

Doctor of Education	6
Doctor of Philosophy	18
TOTAL DOCTORAL DEGREES	24

SPECIALIST DEGREES

Specialist in Psychological Services	1
Specialist in Education	6
TOTAL SPECIALIST DEGREES	7

GRADUATE CERTIFICATES

Certificates	42
TOTAL GRADUATE CERTIFICATES	42

TOTAL PROSPECTIVE DEGREE AND CERTIFICATE RECIPIENTS 1002

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That recommendations for faculty tenure are approved as submitted.

Tenure effective August 1, 2019

Beth Bailey, Professor, College of Medicine

Tenure effective September 9, 2019

Greg Zimmerman, Associate Dean/Professor, School of Health Sciences

OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended June 30, 2019, in the amount of \$4,962,815 is accepted.



Office of Research and Graduate Studies
Awards for Research & Sponsored Programs
April 1, 2019 through June 30, 2019

Presented to the Board of Trustees
September 19, 2019

	CMU				CMURC Fiscal Year Total	CMEP Fiscal Year Total	CMU/CMURC/ CMEP Combined Fiscal Year Total
	4th Quarter Awards Greater than \$200,000	4th Quarter Awards Less than \$200,000	4th Quarter Total	Fiscal Year Total			
Funded Projects	5	42	47	158	6	0	164
Direct Costs	\$2,847,017	\$1,489,070	\$4, 336,087	\$15,523,540	\$345,856	\$0.00	\$15,869,396
Indirect Costs	\$266,973	\$359,755	\$626,728	\$2,278,640	\$0.00	\$0.00	\$2,278,640
Total Amount of Awards	\$3,113,990	\$1,848,825	\$4,962,815	\$17,802,180	\$345,856	\$0.00	\$18,148,036

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	\$11,703,715	Federal	\$12,286,252
Non-Research	\$6,098,465	Other	\$1,863,485
		Industry	\$907,089
		Foundation/Non-Profit	\$2,016,498
		State	\$728,856
Total	\$17,802,180	Total	\$17,802,180

College Activity
July 1, 2018 to June 30, 2019

College	#	Department	Total Amount
Arts and Media			
	2	Broadcast & Cinematic Arts	\$3,200.00
CAM Total	2		\$3,200.00
Business Administration			
	1	Business Information Systems	\$14,220.53
	1	Economics	\$336,633.00
	1	Entrepreneurship	\$50,000.00
CBA Total	3		\$400,853.53
Education and Human Services			
	3	Dean's Office	\$24,580.00
	4	Center for Student Services	\$12,075.00
	1	Educational Leadership	\$3,610.00
	14	Human Environmental Studies	\$461,571.05
	1	Master of Science Administration	\$8,000.00
	1	Recreations Parks & Leisure Services	\$16,500.00
CEHS Total	24		\$526,336.05
Health Professions			
	4	Communication Sciences & Disorders	\$50,683.00
	1	School of Rehabilitation & Medical Sciences	\$31,343.00
	12	The HH & GA Dow College of Health Professions	\$671,363.07
CHP Total	17		\$753,389.07
Liberal Arts & Social Sciences			
	2	English Language & Literature	\$14,000.00
	1	History	\$76,251.00
	1	Museum Studies	\$32,110.00
	1	Philosophy & Religion	\$40,000.00
	1	Political Science & Public Admin	\$7,110.00
	6	Psychology	\$1,010,090.00
	2	Sociology, Anthropology, & Social Work	\$28,705.18
CLASS Total	14		\$1,208,266.18
College of Medicine			
	27	Medicine	\$2,303,225.81
CMED Total	27		\$2,303,225.81

Science and Engineering

1	Dean's Office	\$21,862.00
17	Biology	\$5,910,323.00
1	Chemistry & Biochemistry	\$226,359.00
1	Computer Science	\$5,000.00
4	Earth and Atmospheric Sciences	\$348,099.40
1	Mathematics	\$7,000.00
8	Physics	\$1,984,588.00
CS&E Total	33	\$8,503,231.40

Other

3	Business Engagement	\$29,500.00
1	Civil Rights and Institutional Equity	\$34,282.00
13	Clarke Historical Library	\$379,422.36
3	Police	\$7,727.92
5	Public Broadcasting	\$1,278,916.30
2	Student Affairs	\$93,708.00
11	Student Success	\$2,280,122.00
Other Total	38	\$4,103,678.58

OVERALL TOTAL AWARDS	158	TOTAL AWARDED FUNDING	\$17,802,180.62
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Awards for Research & Sponsored Programs

April 1, 2019 through June 30, 2019

Awards of \$200,000 or more

Grant	F64174
College/Division	Enrollment & Student Services Division
Department/Org Unit	Student Success
Principal Investigator	Primavera Jimenez
Co-Principal Investigator	
Project Title	CMU - Educational Talent Search 2019-20
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	9/1/2019
Project End Date	8/31/2020
Direct Costs Amount	\$248,143.00
F&A Costs Amount	\$19,852.00
Total Amount	\$267,995.00
Grant	F64137
College/Division	Enrollment & Student Services Division
Department/Org Unit	Student Success
Principal Investigator	Primavera Jimenez
Co-Principal Investigator	
Project Title	CMU - TRIO Upward Bound Southwest Detroit 2019-20
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	9/1/2019
Project End Date	8/31/2020
Direct Costs Amount	\$271,459.00
F&A Costs Amount	\$16,078.00
Total Amount	\$287,537.00
Grant	F64136
College/Division	Enrollment & Student Services Division
Department/Org Unit	Student Success
Principal Investigator	Primavera Jimenez
Co-Principal Investigator	
Project Title	CMU - TRIO Upward Bound Northwest Detroit 2019-20
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	9/1/2019
Project End Date	8/31/2020
Direct Costs Amount	\$285,277.00
F&A Costs Amount	\$16,636.00
Total Amount	\$301,913.00
Grant	S63769
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Anna Monfils
Co-Principal Investigator	
Project Title	European Frog-Bit Adaptive Management Framework
Organization Name	Michigan Department of Environmental Qlty/USFWS/DOI
Award Type	SUBCONTRACT
Project Start Date	10/1/2018
Project End Date	9/30/2020
Direct Costs Amount	\$245,705.00
F&A Costs Amount	\$18,314.00
Total Amount	\$264,019.00

Grant	F62951
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Donald Uzarski
Co-Principal Investigator	Thomas Gehring
Project Title	Coastal Wetland Monitoring: Continued Implementation by GLCWC
Organisation Name	US Environmental Protection Agency
Award Type	COOPERATIVE AGREEMENT
Project Start Date	10/1/2015
Project End Date	9/30/2020
Direct Costs Amount	\$1,796,433.00
F&A Costs Amount	\$196,093.00
Total Amount	\$1,992,526.00

Awards for Research & Sponsored Programs

April 1, 2019 through June 30, 2019

Awards of less than \$200,000

Grant	P64151
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank Boles
Co-Principal Investigator	Megan Farrell
Project Title	Rockford Squire Newspaper Microfilming
Organization Name	Rockford Area Historical Society
Award Type	CONTRACT
Project Start Date	5/15/2019
Project End Date	2/14/2020
Direct Costs Amount	\$1,164.00
F&A Costs Amount	\$396.00
Total Amount	\$1,560.00
Grant	P63844
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank Boles
Co-Principal Investigator	
Project Title	Microfilming of the Cassopolis Vigilant Newspaper
Organization Name	Cass District Library
Award Type	CONTRACT
Project Start Date	1/1/2020
Project End Date	9/30/2020
Direct Costs Amount	\$2,095.00
F&A Costs Amount	\$670.00
Total Amount	\$2,765.00
Grant	P64199
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank Boles
Co-Principal Investigator	Megan Farrell
Project Title	Mackinac Island Town Crier Microfilming
Organization Name	Mackinac State Historic Parks
Award Type	CONTRACT
Project Start Date	4/1/2020
Project End Date	12/31/2020
Direct Costs Amount	\$3,243.00
F&A Costs Amount	\$1,102.00
Total Amount	\$4,345.00
Grant	P64180
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank Boles
Co-Principal Investigator	Megan Farrell
Project Title	Vassar Pioneer Times Microfilming
Organization Name	Bullard Sanford Memorial Library
Award Type	CONTRACT
Project Start Date	10/1/2020
Project End Date	6/30/2021
Direct Costs Amount	\$4,851.00
F&A Costs Amount	\$1,649.00
Total Amount	\$6,500.00

Grant	F63985
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank Boles
Co-Principal Investigator	
Project Title	Historic Grand Rapids Newspapers
Organization Name	Grand Rapids Public Library
Award Type	CONTRACT
Project Start Date	1/4/2021
Project End Date	10/3/2021
Direct Costs Amount	\$5,686.00
F&A Costs Amount	\$1,819.00
Total Amount	\$7,505.00
Grant	F64179
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank Boles
Co-Principal Investigator	Megan Farrell
Project Title	Vassar Pioneer Times Digitization and Hosting
Organization Name	Bullard Sanford Memorial Library
Award Type	CONTRACT
Project Start Date	10/1/2020
Project End Date	3/30/2021
Direct Costs Amount	\$6,457.00
F&A Costs Amount	\$2,195.00
Total Amount	\$8,652.00
Grant	F64182
College/Division	Business Administration
Department/Org Unit	Business Information Systems
Principal Investigator	Stephen Tracy
Co-Principal Investigator	
Project Title	SAP and Excel Workshop
Organization Name	US Army
Award Type	CONTRACT
Project Start Date	7/15/2019
Project End Date	7/19/2019
Direct Costs Amount	\$10,612.34
F&A Costs Amount	\$3,608.19
Total Amount	\$14,220.53
Grant	F64096
College/Division	Business Administration
Department/Org Unit	Entrepreneurship
Principal Investigator	Spenser Robinson
Co-Principal Investigator	
Project Title	Conference Proposal - Food and Innovation Sustainable Urban Cities Rural-Urban
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	7/1/2019
Project End Date	6/30/2020
Direct Costs Amount	\$44,836.00
F&A Costs Amount	\$5,164.00
Total Amount	\$50,000.00

Grant	P64099
College/Division	Education & Human Services
Department/Org Unit	Education & Human Services
Principal Investigator	Julie Cunningham
Co-Principal Investigator	
Project Title	Phenomenal Science Professional Learning for Delaware Educators
Organisation Name	Delaware Department of Education
Award Type	CONTRACT
Project Start Date	6/5/2019
Project End Date	7/19/2019
Direct Costs Amount	\$12,000.00
F&A Costs Amount	\$4,080.00
Total Amount	\$16,080.00

Grant	P63944
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Margaret Desormes
Co-Principal Investigator	
Project Title	Early Childhood Collaborative with EightCap, Inc. 2019
Organisation Name	EightCap, Inc./DHHS
Award Type	CONTRACT
Project Start Date	1/1/2019
Project End Date	12/31/2019
Direct Costs Amount	\$3,516.24
F&A Costs Amount	\$0.00
Total Amount	\$3,516.24

Grant	P64109
College/Division	Education & Human Services
Department/Org Unit	Human Environmental Studies
Principal Investigator	Thamishisai Periyaswamy
Co-Principal Investigator	Maureen MacGillivray
Project Title	Carhartt Winter Ensemble Temperature Rating Project Summer-Fall 2019
Organisation Name	Carhartt, Incorporated
Award Type	CONTRACT
Project Start Date	6/13/2019
Project End Date	9/30/2019
Direct Costs Amount	\$38,270.00
F&A Costs Amount	\$17,030.00
Total Amount	\$55,300.00

Grant	P64090
College/Division	Education & Human Services
Department/Org Unit	Master of Science Administration
Principal Investigator	Kaleb Patrick
Co-Principal Investigator	
Project Title	Speaker Series
Organisation Name	Blue Cross Blue Shield of Michigan Foundation
Award Type	CONTRACT
Project Start Date	4/10/2019
Project End Date	5/31/2019
Direct Costs Amount	\$8,000.00
F&A Costs Amount	\$0.00
Total Amount	\$8,000.00

Grant	P63939
College/Division	Education & Human Services, Science & Engineering
Department/Org Unit	Human Environmental Studies, Earth and Atmospheric Sciences
Principal Investigator	Roschelle Heuberger
Co-Principal Investigator	Anthony Chappas
Project Title	Water Contaminants and the Presence of Autoimmune Diseases in Dogs in New Mexico
Organization Name	Paws to People Organization
Award Type	CONTRACT
Project Start Date	2/1/2019
Project End Date	4/30/2020
Direct Costs Amount	\$2,300.00
F&A Costs Amount	\$0.00
Total Amount	\$2,300.00

Grant	S63841
College/Division	Enrollment & Student Services Division
Department/Org Unit	Student Affairs
Principal Investigator	Colleen Green
Co-Principal Investigator	
Project Title	Student Transition Enrichment Program (STEP) FY 2019
Organization Name	Michigan Department of Talent & Econ Development
Award Type	CONTRACT
Project Start Date	10/1/2018
Project End Date	9/30/2019
Direct Costs Amount	\$51,244.80
F&A Costs Amount	\$0.00
Total Amount	\$51,244.80

Grant	S63873
College/Division	Enrollment & Student Services Division
Department/Org Unit	Student Success
Principal Investigator	Evan Montague
Co-Principal Investigator	Mary Henley
Project Title	Pathways to Academic Student Success (48) FY 2019
Organization Name	Michigan Department of Talent & Econ Development
Award Type	CONTRACT
Project Start Date	10/1/2018
Project End Date	9/30/2019
Direct Costs Amount	\$76,451.40
F&A Costs Amount	\$0.00
Total Amount	\$76,451.40

Grant	S64172
College/Division	Enrollment & Student Services Division
Department/Org Unit	Student Success
Principal Investigator	Evan Montague
Co-Principal Investigator	Mary Henley
Project Title	Michigan GEAR UP 2018-2019 Supplement
Organization Name	Michigan Department of Education
Award Type	GRANT
Project Start Date	10/1/2018
Project End Date	9/30/2019
Direct Costs Amount	\$129,630.00
F&A Costs Amount	\$10,370.00
Total Amount	\$140,000.00

Grant	364169
College/Division	Finance & Administrative Services Division
Department/Org Unit	Police
Principal Investigator	Frederick Harris
Co-Principal Investigator	
Project Title	MCOLES Funding for Officer Training 2019
Organization Name	Michigan State Police
Award Type	GRANT
Project Start Date	6/30/2019
Project End Date	12/31/2021
Direct Costs Amount	\$1,741.30
F&A Costs Amount	\$0.00
Total Amount	\$1,741.30
Grant	364203
College/Division	Finance & Administrative Services Division
Department/Org Unit	Police
Principal Investigator	Frederick Harris
Co-Principal Investigator	
Project Title	911 Public Service Answering Points Training Fund 2019
Organization Name	Michigan State Police
Award Type	GRANT
Project Start Date	5/31/2019
Project End Date	12/31/2021
Direct Costs Amount	\$3,849.00
F&A Costs Amount	\$0.00
Total Amount	\$3,849.00
Grant	F63911
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Yannick Marchalant
Co-Principal Investigator	Kevin Park
Project Title	Influence of Chronic Systemic Inflammation on Sporadic Alzheimer's Disease
Organization Name	Michigan State University/NIH/DHHS
Award Type	SUBCONTRACT
Project Start Date	11/1/2018
Project End Date	5/31/2020
Direct Costs Amount	\$30,000.00
F&A Costs Amount	\$13,350.00
Total Amount	\$43,350.00
Grant	F63581
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Kevin Park
Co-Principal Investigator	
Project Title	Generating Mouse Models of Amyloid Beta and Tau Proteinopathy in AD
Organization Name	National Institutes of Health/DHHS
Award Type	GRANT
Project Start Date	8/15/2018
Project End Date	4/30/2020
Direct Costs Amount	\$50,000.00
F&A Costs Amount	\$22,250.00
Total Amount	\$72,250.00

Grant	F63376
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College/Division	Liberal Arts & Social Sciences, The HH & GA Dow College of Health Professions
Department/Org Unit	Psychology, Health Sciences
Principal Investigator	Sarah Domoff
Co-Principal Investigator	Larissa Niec, Rachael Nelson
Project Title	Improving Parent-Child Interactions to Prevent Obesity in Early Childhood
Organization Name	National Institutes of Health/DHHS
Award Type	GRANT
Project Start Date	7/10/2018
Project End Date	6/30/2020
Direct Costs Amount	\$137,868.00
F&A Costs Amount	\$39,968.00
Total Amount	\$177,836.00

Grant	P64149
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College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Sethu Reddy
Co-Principal Investigator	
Project Title	Speaker Engagement March - November 2019
Organization Name	Merck, Sharp & Dohme Corporation
Award Type	CONTRACT
Project Start Date	3/19/2019
Project End Date	11/14/2019
Direct Costs Amount	\$21,023.00
F&A Costs Amount	\$6,727.00
Total Amount	\$27,750.00

Grant	P63961
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College/Division	Medicine, Science & Engineering
Department/Org Unit	Medicine, Biology
Principal Investigator	Donald Stave Kohts
Co-Principal Investigator	Xantha Karp
Project Title	UNK Expression and Timing of Breast Cancer Recurrence
Organization Name	Elsa U. Pardee Foundation
Award Type	GRANT
Project Start Date	7/1/2019
Project End Date	8/31/2020
Direct Costs Amount	\$162,915.00
F&A Costs Amount	\$8,146.00
Total Amount	\$171,061.00

Grant	S63974
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College/Division	President's Division
Department/Org Unit	Civil Rights and Institutional Equity
Principal Investigator	Katherine Lasher
Co-Principal Investigator	
Project Title	#ConsentisCentral Speaker Series and Outreach
Organization Name	Michigan Department of Health & Human Services
Award Type	CONTRACT
Project Start Date	11/1/2018
Project End Date	12/31/2019
Direct Costs Amount	\$34,282.00
F&A Costs Amount	\$0.00
Total Amount	\$34,282.00

Grant	P64125
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Philip Oshel
Co-Principal Investigator	
Project Title	SEM Support on Polymer and Polymer-containing Materials for DuPont
Organization Name	DuPont
Award Type	CONTRACT
Project Start Date	4/30/2019
Project End Date	9/30/2019
Direct Costs Amount	\$3,460.00
F&A Costs Amount	\$1,540.00
Total Amount	\$5,000.00

Grant	P63937
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Peter Dijkstra
Co-Principal Investigator	
Project Title	The Environmental and Physiological Limits of Invasive Round Gobies
Organization Name	University of Michigan/NOAA
Award Type	SUBCONTRACT
Project Start Date	5/15/2019
Project End Date	5/15/2020
Direct Costs Amount	\$13,636.00
F&A Costs Amount	\$1,364.00
Total Amount	\$15,000.00

Grant	P64077
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Bradley Swanson
Co-Principal Investigator	
Project Title	Evaluation of Haplotypes in Michigan Wild Rice
Organization Name	Little Traverse Bay Bands of Odawa Indians
Award Type	CONTRACT
Project Start Date	5/6/2019
Project End Date	12/31/2020
Direct Costs Amount	\$27,290.00
F&A Costs Amount	\$0.00
Total Amount	\$27,290.00

Grant	P63771
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Thomas Gehring
Co-Principal Investigator	
Project Title	Developing Habitat Occupancy Models for King Rails in the Great Lakes Region
Organization Name	Winous Point Marsh Conservancy/USEWS/DOI
Award Type	SUBCONTRACT
Project Start Date	3/7/2019
Project End Date	6/1/2021
Direct Costs Amount	\$52,311.00
F&A Costs Amount	\$8,458.00
Total Amount	\$60,769.00

Grant	F63199
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Xantha Karp
Co-Principal Investigator	
Project Title	CAREER: MicroRNA Pathways Controlling Development After Diapause
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	5/15/2017
Project End Date	4/30/2022
Direct Costs Amount	\$105,209.00
F&A Costs Amount	\$39,791.00
Total Amount	\$145,000.00
Grant	F62574
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Joanne Dannenhoffer
Co-Principal Investigator	
Project Title	Gene Regulatory Networks in the Maize Endosperm
Organization Name	University of Arizona/NSF
Award Type	SUBCONTRACT
Project Start Date	3/15/2016
Project End Date	3/14/2020
Direct Costs Amount	\$120,665.00
F&A Costs Amount	\$47,219.00
Total Amount	\$167,884.00
Grant	F64153
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Anthony Chappaz
Co-Principal Investigator	
Project Title	Trace Metal Geochemistry in Lake Sediments from Peru
Organization Name	University of Louisiana at Lafayette
Award Type	CONTRACT
Project Start Date	5/25/2019
Project End Date	6/30/2019
Direct Costs Amount	\$920.00
F&A Costs Amount	\$409.40
Total Amount	\$1,329.40
Grant	F63902
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Nicole West
Co-Principal Investigator	
Project Title	CZ RCN: Building Capacity to Thicken the Critical Zone: Expanding Boundaries
Organization Name	Colorado School of Mines/NSF
Award Type	SUBCONTRACT
Project Start Date	6/1/2019
Project End Date	5/31/2024
Direct Costs Amount	\$21,239.00
F&A Costs Amount	\$9,452.00
Total Amount	\$30,691.00

Grant	F63826
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	John Allen
Co-Principal Investigator	
Project Title	Improving High-Impact Hail Event Forecasts by Linking Hail Environments
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	8/1/2019
Project End Date	7/31/2022
Direct Costs Amount	\$117,665.00
F&A Costs Amount	\$40,053.00
Total Amount	\$157,718.00
Grant	F63288
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Alfredo Estrade Vas
Co-Principal Investigator	
Project Title	Beta-Decay Experiments Along the r-Process Path
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	8/15/2017
Project End Date	7/31/2020
Direct Costs Amount	\$59,272.00
F&A Costs Amount	\$20,727.00
Total Amount	\$79,999.00
Grant	F62988
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Valeri Petkov
Co-Principal Investigator	
Project Title	In Operando and Element Specific X-Ray Scattering
Organization Name	US Department of Energy
Award Type	GRANT
Project Start Date	2/15/2016
Project End Date	2/14/2020
Direct Costs Amount	\$93,426.00
F&A Costs Amount	\$41,574.00
Total Amount	\$135,000.00
Grant	F64185
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Communication Sciences & Disorders
Principal Investigator	Nicole Ferguson
Co-Principal Investigator	
Project Title	Audiologic Consultant Services for Midland County Educational Service Agency
Organization Name	Midland County Education Service Agency
Award Type	CONTRACT
Project Start Date	9/1/2019
Project End Date	8/31/2021
Direct Costs Amount	\$20,509.00
F&A Costs Amount	\$6,973.00
Total Amount	\$27,482.00

Grant P64194

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit The HH & GA Dow College of Health Professions
Principal Investigator Helen Lee
Co-Principal Investigator
Project Title Prostate Cancer Screenings/Men's Health Screenings
Organization Name Prostate Cancer Underst Prevention Screening Fdn
Award Type CONTRACT
Project Start Date 7/20/2019
Project End Date 7/21/2019
Direct Costs Amount \$612.77
F&A Costs Amount \$208.34
Total Amount \$821.11

Grant P64097

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-Principal Investigator
Project Title Innovation Workshop
Organization Name Gordon Food Service
Award Type CONTRACT
Project Start Date 4/18/2019
Project End Date 6/30/2019
Direct Costs Amount \$7,576.00
F&A Costs Amount \$2,424.00
Total Amount \$10,000.00

Grant P64175

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit The HH & GA Dow College of Health Professions,
Physician Assistant
Principal Investigator Helen Lee
Co-Principal Investigator Scott Massey, Debra J Kimball-Christie
Project Title St. Louis Public Schools Sports Physicals
Organization Name St Louis Public Schools
Award Type CONTRACT
Project Start Date 6/1/2019
Project End Date 5/31/2020
Direct Costs Amount \$288.00
F&A Costs Amount \$92.00
Total Amount \$380.00

Grant P64193

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit The HH & GA Dow College of Health Professions,
Physician Assistant
Principal Investigator Helen Lee
Co-Principal Investigator Scott Massey, Debra J Kimball-Christie
Project Title Alma Public Schools Sports Physicals
Organization Name Alma Public Schools
Award Type CONTRACT
Project Start Date 5/1/2019
Project End Date 8/31/2020
Direct Costs Amount \$530.00
F&A Costs Amount \$170.00
Total Amount \$700.00

Grant P64100

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit The HH & GA Dow College of Health Professions,
Rehab and Medical Sciences
Principal Investigator Helen Lee
Co-Principal Investigator Bethany Brown
Project Title CMU Street Medicine
Organization Name CMU Street Medicine
Award Type CONTRACT
Project Start Date 9/26/2018
Project End Date 9/25/2019
Direct Costs Amount \$1,212.00
F&A Costs Amount \$388.00
Total Amount \$1,600.00

Grant P64110

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit The HH & GA Dow College of Health Professions,
Rehab and Medical Sciences
Principal Investigator Helen Lee
Co-Principal Investigator Bethany Brown
Project Title R.I.S.E. Advocacy, Inc. Health Screenings
Organization Name R.I.S.E. Advocacy, Inc.
Award Type CONTRACT
Project Start Date 4/1/2019
Project End Date 12/31/2019
Direct Costs Amount \$1,213.94
F&A Costs Amount \$388.46
Total Amount \$1,602.40

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Changes in Members of Boards of Directors of Public School Academies

Charyl Stockwell Academy
Howell, Michigan
Grades Served: K-12
Enrollment: 1,118

Countryside Academy
Benton Harbor, Michigan
Grades Served: K-12
Enrollment: 756

Detroit Leadership Academy
Detroit, Michigan
Grades Served: K-12
Enrollment: 796

Flagship Charter Academy
Detroit, Michigan
Grades Served: K-8
Enrollment: 698

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

Greater Heights Academy
Flint, Michigan
Grades Served: K-6
Enrollment: 262

Inkster Preparatory Academy
Inkster, Michigan
Grades Served: K-5
Enrollment: 180

Jalen Rose Leadership Academy
Detroit, Michigan
Grades Served: 9-12
Enrollment: 413

Linden Charter Academy
Flint, Michigan
Grades Served: K-8
Enrollment: 791

Macomb Academy
Clinton Township, Michigan
Grade Served: 12
Enrollment: 74

NexTech High School of Lansing
Okemos, Michigan
Grades Served: 9-12
Enrollment: 169

Pansophia Academy
Coldwater, Michigan
Grades Served: K-12
Enrollment: 418

Woodland Park Academy
Grand Blanc, Michigan
Grades Served: K-8
Enrollment: 386

Changes in Members of Board of Directors of School of Excellence

Canton Charter Academy
Canton, Michigan
Grades Served: K-8
Enrollment: 749

Changes in Members of Boards of Directors of Schools of Excellence that are Cyber Schools

Insight School of Michigan
Lansing, Michigan
Grades Served: 6-12
Enrollment: 769

WAY Michigan
Detroit, Michigan
Grades Served: 6-12
Enrollment: 195

Acceptance of Termination of Charter Contract

The Midland Academy of Advanced and Creative Studies
Midland, Michigan
Grades Served: K-12
Enrollment: 154

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. Amanda Ricketts resigned June 8, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 6, 2020.
4. The board of the academy and university president or designee have recommended James Martino for appointment to a term which expires August 6, 2020, and to an additional term which expires August 6, 2024.

BE IT RESOLVED, That James Martino is appointed 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.

James Martino
Brighton, Michigan
owner, 1 Source Audio Visual
(to fill a term ending August 6, 2024)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Countryside Academy

Recitals:

1. At its February 16, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Countryside Academy. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The terms of Patricia Hiler-Molter and Sherman Reed expire November 7, 2019.
4. The board of the academy and university president or designee have recommended Patricia Hiler-Molter and Sherman Reed for reappointment to terms which expire November 7, 2023.

BE IT RESOLVED, That Patricia Hiler-Molter and Sherman Reed are reappointed to serve as members of the board of directors of Countryside Academy commencing the date upon which the oaths of public office are taken, but not prior to November 8, 2019.

Patricia Hiler-Molter
Benton Harbor, Michigan
president, Roger Molter Farms
(to fill a term ending November 7, 2023)

Sherman Reed
Eau Claire, Michigan
conservationist, USDA-NRCS
(to fill a term ending November 7, 2023)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Detroit Leadership Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Leadership Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of LaKeisha Florence expires December 2, 2019.
4. The board of the academy and university president or designee have recommended LaKeisha Florence for reappointment to a term which expires December 2, 2021.

BE IT RESOLVED, That LaKeisha Florence is reappointed to serve as a member of the board of directors of Detroit Leadership Academy commencing the date upon which the oath of public office is taken, but not prior to December 3, 2019.

LaKeisha Florence
Warren, Michigan
audit senior manager, Deloitte & Touche, LLP
(to fill a term ending December 2, 2021)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Flagship Charter 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 Flagship Charter Academy. On July 1, 2019, 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 Melia Howard expires December 2, 2019.
4. The board of the academy and university president or designee have recommended Melia Howard for reappointment to a term which expires December 2, 2023.

BE IT RESOLVED, That Melia Howard is reappointed to serve as a member of the board of directors of Flagship Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 3, 2019.

Melia Howard
Detroit, Michigan
district manager, City of Detroit
(to fill a term ending December 2, 2023)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

FlexTech High School

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School. On July 1, 2019, 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. Ryan Penneau resigned April 1, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 16, 2022.
4. The board of the academy and university president or designee have recommended Susan Dunn-Richards for appointment to a term which expires February 16, 2022.

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

Susan Dunn-Richards
Howell, Michigan
external relations specialist, Cleary University
(to fill a term ending February 16, 2022)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Greater Heights Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Greater Heights Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Jennifer Burns expires September 28, 2019.
4. The board of the academy and university president or designee have recommended Jennifer Burns for reappointment to a term which expires September 28, 2021.

BE IT RESOLVED, That Jennifer Burns is reappointed to serve as a member of the board of directors of Greater Heights Academy commencing the date upon which the oath of public office is taken, but not prior to September 29, 2019.

Jennifer Burns
Davison, Michigan
special education director, Holly Academy
(to fill a term ending September 28, 2021)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Inkster Preparatory Academy

Recitals:

1. At its February 18, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Inkster Preparatory Academy. On May 25, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Tonia Jenkins and Ernestine Williams expire November 1, 2019.
4. The board of the academy and university president or designee have recommended Tonia Jenkins and Ernestine Williams for reappointment to terms which expire November 1, 2023.

BE IT RESOLVED, That Tonia Jenkins and Ernestine Williams are reappointed to serve as members of the board of directors of Inkster Preparatory Academy commencing the date upon which the oaths of public office are taken, but not prior to November 2, 2019.

Tonia Jenkins
Detroit, Michigan
instructor, Wayne County Community College District
(to fill a term ending November 1, 2023)

Ernestine Williams
Inkster, Michigan
associate broker, Will Cooperate Realty, LLC
(to fill a term ending November 1, 2023)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Jalen Rose Leadership Academy

Recitals:

1. At its February 14, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Jalen Rose Leadership Academy. On July 1, 2019, 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. Kim Mattes resigned August 13, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 15, 2021.

4. The board of the academy and university president or designee have recommended Leigh Chandler for appointment to a term which expires December 15, 2021.

BE IT RESOLVED, That Leigh Chandler is appointed to serve as a member of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oath of public office is taken.

Leigh Chandler
Detroit, Michigan
partner, Strike Group, LLC
(to fill a term ending December 15, 2021)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Linden Charter Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Linden Charter Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Yourlonda Lewis failed to take office, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2020.
4. The board of the academy and university president or designee have recommended Jasmine Tincoff for appointment to a term which expires May 12, 2020, and to an additional term which expires May 12, 2024.

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

Jasmine Tincoff
Flint, Michigan
homemaker
(to fill a term ending May 12, 2024)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

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. Rose Shalda resigned March 6, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 6, 2020.
4. The board of the academy and university president or designee have recommended Michael Cadrette for appointment to a term which expires September 6, 2020, and to an additional term which expires September 6, 2024.

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

Michael Cadrette
St. Clair Shores, Michigan
owner, Pop's Corn and Candy Shoppe
(to fill a term ending September 6, 2024)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

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. Brandy Johnson resigned March 12, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 2, 2022.
4. The board of the academy and university president or designee have recommended Concha Allen for appointment to a term which expires July 2, 2022.

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

Concha Allen
DeWitt, Michigan
director of community engagement, Central Michigan University
(to fill a term ending July 2, 2022)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Pansophia Academy

Recitals:

1. At its February 14, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Pansophia Academy. On July 1, 2019, 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. Eric Cozart resigned March 21, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2023.
4. Letha Van Blarcom resigned March 15, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2020.
5. The board of the academy and university president or designee have recommended Richard Brown II for appointment to a term which expires August 30, 2023; and Angela Everhart to a term which expires August 30, 2020, and to an additional term which expires August 30, 2024.

BE IT RESOLVED, That Richard Brown II and Angela Everhart are appointed to serve as members of the board of directors of Pansophia Academy commencing the date upon which the oaths of public office are taken.

Richard Brown II
Coldwater, Michigan
owner, Rid of Stuff, LLC
(to fill a term ending August 30, 2023)

Angela Everhart
Coldwater, Michigan
owner/operator, Office Cleaning Plus, LLC
(to fill a term ending August 30, 2024)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Woodland Park Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Woodland Park Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Hudson Green resigned June 6, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 21, 2021.
4. The board of the academy and university president or designee have recommended Marcus Randolph for appointment to a term which expires December 21, 2021.

BE IT RESOLVED, That Marcus Randolph is appointed to serve as a member of the board of directors of Woodland Park Academy commencing the date upon which the oath of public office is taken.

Marcus Randolph
Flint, Michigan
business acquisition manager, AT&T
(to fill a term ending December 21, 2021)

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. The term of Anthony Werschky expired May 12, 2019.
4. The board of the academy and university president or designee have recommended Jennifer Hourigan for appointment to a term which expires May 12, 2023.

BE IT RESOLVED, That Jennifer Hourigan 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.

Jennifer Hourigan
Livonia, Michigan
market development manager, Monroe Bank and Trust
(to fill a term ending May 12, 2023)

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

Insight School of Michigan

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a Cyber School to Insight School of Michigan. On July 1, 2019, 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 Peter Dewan expired November 1, 2018.
4. The board of the academy and university president or designee have recommended Jennifer Stevens for appointment to a term which expires November 1, 2022.

BE IT RESOLVED, That Jennifer Stevens is appointed to serve as a member of the board of directors of Insight School of Michigan commencing the date upon which the oath of public office is taken.

Jennifer Stevens
Fowlerville, Michigan
operations manager, Bradford Financial Advisors, LLC
(to fill a term ending November 1, 2022)

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

WAY Michigan

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a Cyber School to WAY Michigan. On July 1, 2019, 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 Christine Muscat will expire November 1, 2019.
4. The board of the academy and university president or designee have recommended Christine Muscat for reappointment to a term which expires November 1, 2023.

BE IT RESOLVED, That Christine Muscat is reappointed to serve as a member of the board of directors of WAY Michigan commencing the date upon which the oath of public office is taken, but not prior to November 2, 2019.

Christine Muscat
Ferndale, Michigan
process improvement specialist, City of Detroit
(to fill a term ending November 1, 2023)

ACCEPTANCE OF TERMINATION OF CHARTER CONTRACT

The Midland Academy of Advanced and Creative Studies

Recitals:

1. At its February 20, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to The Midland Academy of Advanced and Creative Studies. On July 1, 2014, the contract was effective.
2. According to section 10.5 of the terms and conditions of the charter contract, the academy board, by majority vote of its directors, may for any reason, request termination of this contract.
3. The Academy was unsuccessful in recruiting and enrolling students sufficient to sustain viability.

4. The Academy board, at its properly noticed board meeting on June 24, 2019, has requested voluntary termination of the charter contract.

BE IT RESOLVED, That the Central Michigan University Board of Trustees approves the proposal for termination of the charter contract effective immediately.

BE IT FURTHER RESOLVED, That the Central Michigan University Board of Trustees waives the six (6) month advance notice requirement contained within section 10.5 of the terms and conditions of the charter contract for termination.

BE IT FURTHER RESOLVED, That the Central Michigan University Board of Trustees hereby directs The Midland Academy of Advanced and Creative Studies board to wind up and dissolve the Academy in accordance with applicable law.

CULINARY NUTRITUTION CENTER

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

BE IT RESOLVED, That the Culinary Nutrition Center is approved at a cost not to exceed \$1,150,000, to be funded from gifts, grants and university reserves.

ADMISSION APPLICATION FEES: CONSENT AGENDA

BE IT RESOLVED, That admission application fees are adopted as follows:

Undergraduate Students (Domestic and International)	\$40
Graduate Students (Domestic and International)	\$50

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

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:

Frank N. Andersen Foundation Endowed Medical Scholarship

Established in 2019 by the Frank N. Anderson Foundation to support a renewable award for third or fourth-year medical students enrolled in the College of Medicine who are continuing their studies in Saginaw.

Roger and Kathryn Bland Biological Research Endowed Award

Established in 2019 by Dr. Roger and Mrs. Kathryn Bland. Roger is a retired faculty member from the Biology department at CMU. Income from the endowment will support an award for a junior or senior student in the College of Science and Engineering, Department of Biology with a minimum cumulative

GPA of 3.0. Recipient will demonstrate past participation in a biological research project at the college or university level, a government agency, company or related organization; or current enrollment in a course in which active participation in undergraduate biological research is the primary purpose of the course.

LaMott Smith Endowed Student Award

Established in 2019 by friends and family of LaMott Smith. LaMott was a student at CMU when he passed away from bacterial meningitis. Income from this endowment will support a renewable award for a student enrolled in a major within the department of Physical Education and Sport with a cumulative minimum GPA of 2.7 or higher. Preference will be given to applicants with experience working in sports and recreations fields.

Endowment Criteria/Name Changes:

AAUW – M. Ruth Evans Memorial Prize

Established in 1991 by Jackie M. Evans and members of the M. Ruth Evans family and members of the Mt. Pleasant, Michigan branch of the American Association of University Women (AAUW) in memory of M. Ruth Evans, their friend, mother and wife. Endowment earnings will provide an annual stipend to a CMU sophomore, junior or senior or graduate student who has been a resident of Isabella County for two or more years and has a GPA of 2.86 or higher.

Thanks For Staying Rotary Scholarship

Established in 2017 by Rotary Clubs of Mid-Michigan and Friends. Income from the endowment will support a renewable award for a full-time third or fourth year student enrolled in the College of Medicine in good academic standing. Recipient will be a student from mid-Michigan (Saginaw, Bay, Midland, Isabella, Clare, Gladwin, Tuscola and Huron Counties). Applicant will submit a brief essay demonstrating his/her interest in mid-Michigan residency and future practice opportunities.

Scott and Caryn Wickens Endowed Award in Finance

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

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended June 30, 2019, in the amount of \$5,125,062 are accepted.

ADVANCEMENT CONTRIBUTION REPORT
Quarter Ended June 30, 2019

	<u>CURRENT YEAR</u>		<u>PRIOR YEAR</u>		<u>CHANGE</u>	
	<u>Quarter</u>	<u>FYTD</u>	<u>Quarter</u>	<u>FYTD</u>	<u>Quarter</u>	<u>FYTD</u>
PURPOSE						
Current Operations	\$ 2,653,232	\$ 5,186,688	\$ 692,711	\$ 3,974,600	\$ 1,960,521	\$ 1,212,088
Capital Purposes	247,372	1,735,650	1,262,508	3,125,572	(1,015,136)	(1,389,922)
Endowment	1,026,904	3,819,430	518,246	2,822,775	508,657	996,655
Athletics (current)	517,177	1,374,992	624,391	1,326,364	(107,214)	48,629
ORGS*	60,300	1,663,102	50,000	1,758,520	10,300	(95,418)
Public Broadcasting	589,061	2,413,904	522,968	2,557,478	66,093	(143,574)
GIFT TOTAL	\$ 5,094,046	\$ 16,193,765	\$ 3,670,824	\$ 15,565,309	\$ 1,423,222	\$ 628,457
Gifts-in-Kind	31,016	334,281	42,749	341,291	(11,733)	(7,010)
TOTAL GIFT RECEIPTS	\$ 5,125,062	\$ 16,528,046	\$ 3,713,573	\$ 15,906,600	\$ 1,411,489	\$ 621,446

SOURCE						
Alumni	2,220	13,203	1,796	12,620	424	583
Alumni Amount	\$ 907,509	\$ 5,253,168	\$ 1,880,902	\$ 5,685,745	\$ (973,393)	\$ (432,577)
Friends	1,833	15,313	2,049	17,218	(216)	(1,905)
Friends Amount	\$ 2,973,481	\$ 5,303,861	\$ 739,394	\$ 3,599,566	\$ 2,234,087	\$ 1,704,295
Other Organizations	38	99	21	91	17	8
Other Org. Amount	\$ 402,478	\$ 1,753,946	\$ 98,630	\$ 1,272,389	\$ 303,848	\$ 481,557
Corporate**	138	499	124	541	14	(42)
Corporate Amount	\$ 462,794	\$ 2,702,808	\$ 498,339	\$ 2,658,817	\$ (35,544)	\$ 43,991
Foundation	7	58	10	58	(3)	0
Foundation Amount	\$ 378,799	\$ 1,514,263	\$ 496,309	\$ 2,690,083	\$ (117,510)	\$ (1,175,820)
DONOR TOTAL	4,236	29,172	4,000	30,528	236	(1,356)
TOTAL GIFT RECEIPTS	\$ 5,125,062	\$ 16,528,046	\$ 3,713,573	\$ 15,906,600	\$ 1,411,489	\$ 621,446

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

** Includes matching gifts.

NAMING OPPORTUNITIES: CONSENT AGENDA

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

Chippewa Champions Center
 Nick Bellore Strength and Conditioning Coach's Office
 Donor: Nick Bellore

Field Hockey Field
 Cristy Freese Field Hockey Field
 Donors: Cristy Freese and Ann VanDyke

AUDIT COMMITTEE REPORT

INDEPENDENT AUDIT: PLANTE MORAN, PLLC

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

BE IT RESOLVED, That the independent audit report of Plante Moran, PLLC for the fiscal year ending June 30, 2019, is received. The administration is authorized to use this report as necessary.

ENTERPRISE RISK COMMITTEE REPORT

REPORT OF TRUSTEES-FACULTY LIAISON COMMITTEE

REPORT OF TRUSTEES-STUDENT LIAISON COMMITTEE

CONSENT AGENDA:

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

OTHER/NEW BUSINESS:

PRESIDENTIAL AUTHORIZATION TO SIGN AGREEMENTS TO ESTABLISH MIDOCS CONSORTIUM

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

BE IT RESOLVED, That the president is authorized to enter into an interlocal agreement with Michigan State University and Wayne State University to establish the MIDOCS Consortium, and to enter into an agreement with the Western Michigan University Homer Stryker M.D. School of Medicine to include the WMU medical school in the MIDOCS Consortium.

PRESIDENT DAVIES: YEAR-END REPORT OF UNIVERSITY PRIORITIES AND INITIATIVES FOR 2018-2019

APPROVAL OF UNIVERSITY PRIORITIES AND INITIATIVES

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

BE IT RESOLVED, That the university priorities and initiatives for the year ended June 30, 2020 are approved.

ANNOUNCE MEMBERS OF BOARD OF TRUSTEES NOMINATING COMMITTEE:

Chair Keith announced the following members of the nominating committee: Trustee Weideman, chair; Trustees Plawecki and Sandler. A slate of officers will be presented at the December Board Meeting.

PUBLIC COMMENT ON ANY ITEM/MATTER NOT LISTED ON THE AGENDA: None.

CLOSING COMMENTS: None

REQUEST TO ADJOURN MEETING

It was moved by Trustee Sandler, seconded by Trustee Weideman and carried that the meeting is now adjourned.

The meeting adjourned at 11:25 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Tricia A. Keith
Chair, Board of Trustees