

**CENTRAL MICHIGAN UNIVERSITY**

**BOARD OF TRUSTEES**

**December 5, 2019**

**Central Michigan University Board of Trustees  
Mt. Pleasant, Michigan  
December 5, 2019**

Chair Tricia A. Keith called the meeting of the Board of Trustees to order at 8:33 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. 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 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 and Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees.

**PUBLIC COMMENT RELATED TO AGENDA ITEMS:**

None

**REPORT OF THE UNIVERSITY PRESIDENT**

**EMERITUS RANK: CONSENT AGENDA**

**Deborah Bailey, Associate Professor, Human Development and Family Studies  
August 16, 2005 – October 8, 2019**

WHEREAS, Deborah Bailey has served the College of Education and Human Services since 2005 as a tenure-track faculty; and

WHEREAS, She has contributed actively to the Department of Human Environmental Studies in the area of Human Development and Family Studies and sub-area of Family Studies until 2019; and

WHEREAS, She has distinguished herself through her teaching being nominated for an Excellence in Teaching Award in 2014, serving as the Graduate Coordinator and was instrumental in establishing the Certification as a Family Life Education Program (CFLE) at CMU; and

WHEREAS, She has helped meet the needs of students by providing professional opportunities through trainings in Emergency Mental Health First Aid and the Poverty Simulation; Now be it therefore

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

**Jeanne Chaffin, Lecturer III, Human Development and Family Studies  
August 16, 2001 – December 31, 2019**

WHEREAS, Jeanne Chaffin has served the College of Education and Human Services since 2001, first as a part-time fixed-term faculty member and since 2008 as full-time fixed-term faculty member; and

WHEREAS, She has contributed actively to the Department of Human Environmental Studies in the area of Human Development and Family Studies and sub-area of Early Childhood Development and Learning until 2019; and

WHEREAS, She has distinguished herself through her teaching and was nominated for an Excellence in Teaching Award in 2015; and

WHEREAS, She has helped meet the needs of students by serving as the advisor for the Fellowship of Christian Athletes and the His House Christian Fellowship Registered Student Organization; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Jeanne L. Chaffin for her contributions to Central Michigan University and extends emerita rank effective January 1, 2020.

**Susan Guevara, Head Coach Women's Basketball, Athletics  
April 17, 2007 – September 30, 2019**

WHEREAS, Sue Guevara served with distinction and high honor from 2007 to 2019 as the Central Michigan University women's basketball coach; and

WHEREAS, She helped her student-athletes meet and exceed the high educational and athletic standards set forth by Central Michigan University; and

WHEREAS, She has distinguished herself through her team's on-court and off-court successes, including championships, NCAA Tournament appearances, player All-America honors and national and league coach of the year awards; and

WHEREAS, She has contributed actively to the betterment of the university, representing it professionally and with distinction, and bringing to it considerable prestige and honor; Now be it therefore

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

**Mary Beth Leininger, Senior Auditor, Internal Audit  
November 29, 2004 – October 31, 2019**

WHEREAS, Mary Beth Leininger is a proud graduate of Central Michigan University; and

WHEREAS, She is a Certified Public Accountant and Certified Internal Auditor; and

WHEREAS, She has served since 2004 as Senior Auditor in the Office of Internal Audit; and

WHEREAS, She has demonstrated an exemplary work ethic and the highest standards of professionalism, commitment and uncompromising integrity; and

WHEREAS, She contributed greatly in assisting the university in accomplishing its vision and mission by performing more than 60 internal audits to provide objective assessments of university operations, and

WHEREAS, She has provided consulting services to university personnel to promote a strong internal control environment; and

WHEREAS, She has distinguished herself through her membership in the International Association of College and University Auditors, the Michigan Association of College and University Auditors, The American Institute of Certified Public Accountants, and the Institute of Internal Auditors; Now be it therefore

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

**Sue Murphy, Lecturer II, English Language and Literature  
August 16, 2000 – August 15, 2019**

WHEREAS, Sue Murphy completed her undergraduate and graduate English degrees from Central Michigan University while working as a student consultant in the CMU Writing Center; and

WHEREAS, She has taught since 2000, becoming especially adept at teaching English 101; and

WHEREAS, She has sponsored several English 201 students over the years in the Student Research and Creative Endeavors Exhibition; and

WHEREAS, She taught James King, who was instrumental in getting Martin Luther King, Jr. Day recognized as a CMU holiday (a project that began as a reflection essay in Sue's class, then became a research paper); and

WHEREAS, She served as the Chief Steward for the Union of Teaching Faculty, was a member of the defense committee for Native American activist, Leonard Peltier, and is a member of Alternative Perspectives of English Language and Literature; Now be it therefore

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

**Mary Lou Schilling, Professor, Recreation, Parks and Leisure Services Administration  
August 21, 1978 – December 31, 2019**

WHEREAS, Mary Lou Schilling has served the Department of Recreation, Parks and Leisure Services Administration for more than forty-one years; and

WHEREAS, She helped initiate and innovate the Therapeutic Recreation Program to become a nationally recognized and accredited program; and

WHEREAS, She generously shared her professional knowledge and skill through scholarly publications and international, national and regional presentations; and

WHEREAS, She was recognized and received regional and national awards for her extensive leadership and advocacy for her profession; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Mary Lou Schilling for her contributions to Central Michigan University and extends professor emerita rank effective January 1, 2020.

**Cassandra Taber, Lecturer III, English Language and Literature  
August 2, 1994 – August 15, 2019**

WHEREAS, Cassandra Taber completed her undergraduate and graduate degrees at Central Michigan University; and

WHEREAS, She has taught at Central Michigan University in the Department of English Language and Literature since 1994, becoming especially adept at teaching Basic Writing; and

WHEREAS, Her student opinion survey comments indicate that her cheerful attitude helped students learn; and

WHEREAS, She provided subject matter supervision of student teachers during their field experiences; Now be it therefore

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

**Helene Tyson, Assistant Director/Enrollment/Michigan Capitol Area, Global Campus – East Lansing  
August 14, 2000 – July 31, 2019**

WHEREAS, Helene Tyson has served since 2000, first as an administrative aide at the Troy Center location and later as the assistant director of enrollment for the East Lansing Center within the Enrollment & Students Services Division off-campus programs unit; and

WHEREAS, She assisted countless transfer students and adult non-traditional learners in successfully achieving their educational goals through completion of programs delivered through the Enrollment & Student Services Division's East Lansing Center location; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students, as well as members of the nonacademic community who utilized the Troy and East Lansing Center off-campus program locations; and

WHEREAS, She has established herself as the consummate student services professional by maintaining a "student-first" focused mentality at her assigned off-campus program locations; Now be it therefore

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

**William Yeagley, Chief of Police, Police  
August 17, 2009 – August 17, 2019**

WHEREAS, William Yeagley has provided ten years of dedicated service to Central Michigan University and to the police department as the Chief of Police; and

WHEREAS, He implemented best practices and professionally developed his staff in order to provide quality law enforcement services with a standard of excellence for the campus community; and

WHEREAS, He has continuously demonstrated the values of collaboration, respect, and integrity, in alignment with the mission of the police department, in order to provide a safe campus environment for Central Michigan University faculty, staff, students and visitors; and

WHEREAS, He has contributed to Central Michigan University and the Mount Pleasant Community with more than 40 years of law enforcement service; Now be it therefore

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

**REPORT TO THE BOARD OF TRUSTEES: CAMPUS CLIMATE SURVEY**

Report given by Mary Martinez, Interim Executive Director and Title IX Coordinator, Office of Civil Rights and Institutional Equity.

**BACHELOR OF SCIENCE IN ENVIRONMENTAL ENGINEERING DEGREE**

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

BE IT RESOLVED, That the Bachelor of Science in Environmental Engineering (BSEnE) Degree is approved.

**CREATION OF A PEDIATRICS DISCIPLINE WITHIN THE COLLEGE OF MEDICINE**

It was moved by Trustee Sandler, seconded by Trustee Weideman and carried that the following resolution be adopted as submitted. Trustee Plawecki abstained from voting.

BE IT RESOLVED, That the Pediatrics discipline be created within the College of Medicine.

**PROSPECTIVE GRADUATES DECEMBER 2019: CONSENT AGENDA**

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

## List of Prospective December 2019 Graduates by Degree:

### **BACCALAUREATE DEGREES**

|  |             |
|--|-------------|
| Bachelor of Applied Arts                       | 244         |
| Bachelor of Arts                               | 11          |
| Bachelor of Fine Arts                          | 6           |
| Bachelor of Music                              | 1           |
| Bachelor of Music Education                    | 7           |
| Bachelor of Science                            | 541         |
| Bachelor of Science in Athletic Training       | 12          |
| Bachelor of Science in Business Administration | 208         |
| Bachelor of Science in Education               | 115         |
| Bachelor of Science in Engineering Technology  | 21          |
| Bachelor of Science in Mechanical Engineering  | 5           |
| Bachelor of Social Work                        | 4           |
| <b>TOTAL BACCALAUREATE DEGREES</b>             | <b>1175</b> |

### **MASTER'S DEGREES**

|  |            |
|--|------------|
| Master of Arts                         | 107        |
| Master of Business Administration      | 86         |
| Master of Entrepreneurial Transactions | 1          |
| Master of Health Administration        | 7          |
| Master of Music                        | 1          |
| Master of Public Administration        | 19         |
| Master of Public Health                | 2          |
| Master of Science                      | 70         |
| Master of Science in Administration    | 223        |
| <b>TOTAL MASTER'S DEGREES</b>          | <b>516</b> |

### **DOCTORAL DEGREES**

|                                  |           |
|----------------------------------|-----------|
| Doctor of Education              | 7         |
| Doctor of Educational Technology | 3         |
| Doctor of Health Administration  | 10        |
| Doctor of Philosophy             | 10        |
| <b>TOTAL DOCTORAL DEGREES</b>    | <b>30</b> |

### **SPECIALIST DEGREES**

|                                 |          |
|---------------------------------|----------|
| Specialist in Education         | 9        |
| <b>TOTAL SPECIALIST DEGREES</b> | <b>9</b> |

### **GRADUATE CERTIFICATES**

|                                    |           |
|------------------------------------|-----------|
| Certificates                       | 20        |
| <b>TOTAL GRADUATE CERTIFICATES</b> | <b>20</b> |

|  |             |
|--|-------------|
| <b>TOTAL PROSPECTIVE DEGREE AND CERTIFICATE RECIPIENTS</b> | <b>1750</b> |
|--|-------------|

**HONORARY DEGREES DECEMBER 2019: CONSENT AGENDA**

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the December 2019 commencement ceremonies to:

|                   |                              |
|-------------------|------------------------------|
| William R. Kanine | Doctor of Commercial Science |
| Ann Buller        | Doctor of Public Service     |
| Luke T. Daum      | Doctor of Science            |

**FACULTY PERSONNEL: CONSENT AGENDA**

BE IT RESOLVED, That recommendations for sabbatical leave are approved as submitted.

BE IT FURTHER RESOLVED, That the president may approve sabbatical leave changes between full year, partial pay and partial year, full pay status.

| <b><u>Sabbatical Leave:</u></b>                              | <b><u>Leave</u></b> | <b><u>Pay</u></b> |
|--|---------------------|-------------------|
| Elbert Almazan<br>Sociology, Anthropology and Social Work    | Spring 2021         | Full              |
| Martin Baxter<br>Earth and Atmospheric Sciences              | Spring 2021         | Full              |
| Jeffrey Bean<br>English Language and Literature              | Spring 2021         | Full              |
| Ari Berk<br>English Language and Literature                  | Spring 2021         | Full              |
| April Burke<br>English Language and Literature               | 2020-21             | Half              |
| Usha Chowdhary<br>Fashion, Interior Design and Merchandising | Spring 2021         | Full              |
| Neil Christiansen<br>Psychology                              | Spring 2021         | Full              |
| Cynthia Damer<br>Biology                                     | Spring 2021         | Full              |
| Scott de Brestian<br>Art and Design                          | 2020-21             | Half              |
| Lane Demas<br>History  | Spring 2021         | Full              |



|   |             |      |
|---|-------------|------|
| Carrie Euler<br>History   | Spring 2021 | Full |
| Michael Garver<br>Marketing and Hospitality Services Administration | Fall 2020   | Full |
| Thomas Gehring<br>Biology   | Spring 2021 | Full |
| Doina Harsanyi<br>History   | Spring 2021 | Full |
| Michael Hixson<br>Psychology  | Fall 2020   | Full |
| Koblar Alan Jackson<br>Physics                                      | Fall 2020   | Full |
| David Kinney<br>Sociology, Anthropology and Social Work             | Fall 2020   | Full |
| Terence Lerch<br>School of Engineering and Technology               | Fall 2020   | Full |
| Bin Li<br>Geography and Environmental Studies                       | Spring 2021 | Full |
| Michael Mamp<br>Fashion, Interior Design and Merchandising          | Fall 2020   | Full |
| Alexandra Mascolo-David<br>School of Music                          | Spring 2021 | Full |
| Kristen McDermott<br>English Language and Literature                | Fall 2020   | Full |
| Kevin Miller<br>School of Rehabilitation and Medical Services       | Fall 2020   | Full |
| Tierney Popp<br>Human Development and Family Studies                | Spring 2021 | Full |
| Daniela Maria Richter<br>World Languages and Cultures               | Spring 2021 | Full |
| Wendy Robertson<br>Earth and Atmospheric Sciences                   | Spring 2021 | Full |
| Kris Sanford<br>Art and Design                                      | Fall 2020   | Full |

|  |             |      |
|--|-------------|------|
| Joshua Smith<br>Philosophy and Religion                        | Fall 2020   | Full |
| Sarah Surface-Evans<br>Sociology, Anthropology and Social Work | Fall 2020   | Full |
| Bradley Swanson<br>Biology                                     | Spring 2021 | Full |
| Thomas Weirich<br>School of Accounting                         | Spring 2021 | Full |
| Carmen White<br>Sociology, Anthropology and Social Work        | Spring 2021 | Full |
| Patricia Williamson<br>School of Broadcast and Cinematic Arts  | Fall 2020   | Full |
| Lesley Withers<br>Communication                                | Fall 2020   | Full |
| Michelle Yang<br>Management                                    | 2020-21     | Half |
| Julie Zuo<br>Fashion, Interior Design and Merchandising        | Fall 2020   | Full |

**OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA**

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended September 30, 2019, in the amount of \$6,656,052 is accepted.

# CMU

CENTRAL MICHIGAN  
UNIVERSITY

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

Presented to the Board of Trustees  
December 5, 2019

|                           | CMU  |   |                      |                      | CMURC<br>Fiscal<br>Year<br>Total | CMEP<br>Fiscal<br>Year<br>Total | CMU/CMURC/<br>CMEP<br>Combined<br>Fiscal Year<br>Total |
|---------------------------|--|---|----------------------|----------------------|----------------------------------|---------------------------------|--|
|                           | 1st Quarter<br>Awards<br>Greater than<br>\$200,000 | 1st Quarter<br>Awards<br>Less than<br>\$200,000 | 1st Quarter<br>Total | Fiscal Year<br>Total |                                  |                                 |  |
| Funded<br>Projects        | 12   | 65  | 77                   | 77                   | 1                                | 1                               | 79   |
| Direct Costs              | \$4,317,168  | \$1,367,974                                     | \$5,685,142          | \$5,685,142          | \$19,840                         | \$132,000                       | \$5,836,982  |
| Indirect Costs            | \$703,637  | \$267,273                                       | \$970,910            | \$970,910            | \$0.00                           | \$0.00                          | \$970,910  |
| Total Amount<br>of Awards | \$5,020,805  | \$1,635,247                                     | \$6,656,052          | \$6,656,052          | \$19,840                         | \$132,000                       | \$6,807,892  |

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

|                        | FY 2014-2015 | FY 2015-2016 | FY 2016-2017 | FY 2017-2018 | FY 2018-2019 |
|------------------------|--------------|--------------|--------------|--------------|--------------|
| Funded Projects        | 119          | 135          | 160          | 168          | 164          |
| Total Amount of Awards | \$10,448,370 | \$12,566,384 | \$13,577,786 | \$16,951,874 | \$18,148,036 |

| Award Type      |             | Sponsor Type          |             |
|-----------------|-------------|-----------------------|-------------|
|                 | Amount      |                       | Total       |
| Research Awards | \$4,225,777 | Federal               | \$4,353,033 |
| Non-Research    | \$2,430,275 | Other                 | \$410,597   |
|                 |             | Industry              | \$26,520    |
|                 |             | Foundation/Non-Profit | \$637,758   |
|                 |             | State                 | \$1,228,144 |
| Total           | \$6,656,052 | Total                 | \$6,656,052 |

**College Activity**

July 1, 2019 to September 30, 2019

| College                                   | #         | Department                                    | Total Amount          |
|---|-----------|---|-----------------------|
| <b>Arts &amp; Media</b>                   |           |   |                       |
|   | 1         | Music   | \$880.00              |
| <b>CAM Total</b>                          | <b>1</b>  |   | <b>\$880.00</b>       |
| <b>Business Administration</b>            |           |   |                       |
|   | 1         | Economics                                     | \$309,116.00          |
| <b>CBA Total</b>                          | <b>1</b>  |   | <b>\$309,116.00</b>   |
| <b>Education and Human Services</b>       |           |   |                       |
|   | 3         | Dean's Office                                 | \$9,400.00            |
|   | 2         | Fashion, Interior Design & Merchandising      | \$2,334.00            |
|   | 1         | Human Development & Family Studies            | \$750.00              |
|   | 1         | Master of Science Administration              | \$8,000.00            |
| <b>CEHS Total</b>                         | <b>7</b>  |   | <b>\$20,484.00</b>    |
| <b>Health Professions</b>                 |           |   |                       |
|   | 4         | Communication Sciences & Disorders            | \$48,316.00           |
|   | 1         | Nutrition Program                             | \$1,250.00            |
|   | 1         | Physical Therapy                              | \$20,000.00           |
|   | 2         | School of Rehabilitation & Medical Sciences   | \$543,638.00          |
|   | 5         | The HH & GA Dow College of Health Professions | \$2,473.08            |
| <b>CHP Total</b>                          | <b>13</b> |   | <b>\$615,677.08</b>   |
| <b>Liberal Arts &amp; Social Sciences</b> |           |   |                       |
|   | 1         | Dean's Office                                 | \$29,447.00           |
|   | 1         | Political Science & Public Admin              | \$8,150.00            |
|   | 4         | Psychology                                    | \$358,384.00          |
| <b>CLASS Total</b>                        | <b>6</b>  |   | <b>\$395,981.00</b>   |
| <b>College of Medicine</b>                |           |   |                       |
|   | 25        | Medicine                                      | \$1,150,714.42        |
| <b>CMED Total</b>                         | <b>25</b> |   | <b>\$1,150,714.42</b> |
| <b>Science and Engineering</b>            |           |   |                       |
|   | 3         | Biology                                       | \$1,060,541.00        |
|   | 1         | Chemistry & Biochemistry                      | \$5,500.00            |
|   | 1         | Dean's Office                                 | \$22,019.00           |
|   | 1         | Earth and Atmospheric Sciences                | \$90,376.00           |
|   | 4         | Physics                                       | \$1,637,856.00        |
|   | 1         | Mathematics                                   | \$7,000.00            |
|   | 1         | Statistics, Actuarial & Data Sciences         | \$20,170.00           |
| <b>CS&amp;E Total</b>                     | <b>12</b> |   | <b>\$2,843,462.00</b> |
| <b>Other</b>                              |           |   |                       |

|                             |           |                              |                       |
|-----------------------------|-----------|------------------------------|-----------------------|
|                             | 5         | Clarke Historical Library    | \$33,362.00           |
|                             | 1         | Institutional Diversity      | \$295,170.00          |
|                             | 1         | Facilities Management        | \$600,913.38          |
|                             | 1         | Police                       | \$3,593.00            |
|                             | 2         | Student Success              | \$306,199.00          |
|                             | 2         | University Recreation        | \$500.00              |
| Other Total                 | 12        |                              | \$1,319,737.38        |
| <b>OVERALL TOTAL AWARDS</b> | <b>77</b> | <b>TOTAL AWARDED FUNDING</b> | <b>\$6,656,051.88</b> |

Awards for Research & Sponsored Programs

July 1, 2019 through September 30, 2019

Awards of \$200,000 or more

|                           |  |
|---------------------------|--|
| Grant                     | F63374   |
| College/Division          | Business Administration  |
| Department/Org Unit       | Economics  |
| Principal Investigator    | Vikesh Amin  |
| Co-Principal Investigator |  |
| Project Title             | Genes, Education, and Gene-Education Interactions in Obesity and Mental Health |
| Organization Name         | National Institutes of Health/DHHS   |
| Award Type                | GRANT  |
| Project Start Date        | 9/1/2018   |
| Project End Date          | 8/31/2020  |
| Direct Costs Amount       | \$284,837.00   |
| F&A Costs Amount          | \$24,279.00  |
| Total Amount              | \$309,116.00   |
| Grant                     | F64227   |
| College/Division          | Enrollment & Student Services Division   |
| Department/Org Unit       | Student Success  |
| Principal Investigator    | Evan Montague  |
| Co-Principal Investigator |  |
| Project Title             | Preparation for Success: Central Michigan University's McNair Program 2019-20  |
| Organization Name         | US Department of Education   |
| Award Type                | GRANT  |
| Project Start Date        | 10/1/2019  |
| Project End Date          | 9/30/2020  |
| Direct Costs Amount       | \$248,969.00   |
| F&A Costs Amount          | \$17,230.00  |
| Total Amount              | \$266,199.00   |
| Grant                     | S64274   |
| College/Division          | Finance & Administrative Services Division                                     |
| Department/Org Unit       | Facilities Management  |
| Principal Investigator    | Jonathan Webb  |
| Co-Principal Investigator |  |
| Project Title             | 2017 Pre-Disaster Mitigation Grant - South Campus Mitigation                   |
| Organization Name         | Michigan State Police/FEMA   |
| Award Type                | CONTRACT   |
| Project Start Date        | 8/14/2017  |
| Project End Date          | 3/22/2021  |
| Direct Costs Amount       | \$680,913.38   |
| F&A Costs Amount          | \$0.00   |
| Total Amount              | \$680,913.38   |

|                           |   |
|---------------------------|---|
| <b>Grant</b>              | <b>F64267</b>   |
| College/Division          | Liberal Arts & Social Sciences  |
| Department/Org Unit       | Psychology  |
| Principal Investigator    | Timothy Hartshorne  |
| Co-Principal Investigator | Beth Kennedy  |
| Project Title             | DeafBlind Central: Michigan's Training and Resource Project Year 2                      |
| Organization Name         | US Department of Education  |
| Award Type                | GRANT   |
| Project Start Date        | 10/1/2019   |
| Project End Date          | 9/30/2020   |
| Direct Costs Amount       | \$257,059.00  |
| F&A Costs Amount          | \$20,325.00   |
| Total Amount              | \$277,384.00  |
| <b>Grant</b>              | <b>F63759</b>   |
| College/Division          | Medicine, Science & Engineering   |
| Department/Org Unit       | Medicine, Chemistry & Biochemistry  |
| Principal Investigator    | Julien Rossignol  |
| Co-Principal Investigator | Ute Hochgeschwender, Ajit Sharma  |
| Project Title             | Non-Invasive Nanoparticle Platform for Tool Delivery to the Brain                       |
| Organization Name         | National Institutes of Health/DHHS  |
| Award Type                | GRANT   |
| Project Start Date        | 4/1/2019  |
| Project End Date          | 3/31/2021   |
| Direct Costs Amount       | \$150,000.00  |
| F&A Costs Amount          | \$66,750.00   |
| Total Amount              | \$216,750.00  |
| <b>Grant</b>              | <b>F63885</b>   |
| College/Division          | Medicine  |
| Department/Org Unit       | Medicine  |
| Principal Investigator    | Ute Hochgeschwender   |
| Co-Principal Investigator |   |
| Project Title             | Biological Light Stimulation to Restore Function after SCI                              |
| Organization Name         | Craig H. Neilsen Foundation   |
| Award Type                | CONTRACT  |
| Project Start Date        | 7/31/2019   |
| Project End Date          | 7/30/2021   |
| Direct Costs Amount       | \$272,728.00  |
| F&A Costs Amount          | \$27,272.00   |
| Total Amount              | \$300,000.00  |
| <b>Grant</b>              | <b>F64173</b>   |
| Department/Org Unit       | Institutional Diversity, Biology, Mathematics, Computer Science, Educational Leadership |
| Principal Investigator    | Andrew Miller   |
| Co-Principal Investigator | Tracy Galarowics, Katrina Piatek-Jimenez, Lisa Gandy, Frimpomaa Ampaw                   |
| Project Title             | Understanding the Barriers to Institutional Success for Women in STEM at CMU            |
| Organization Name         | National Science Foundation   |
| Award Type                | GRANT   |
| Project Start Date        | 9/1/2019  |
| Project End Date          | 8/31/2021   |
| Direct Costs Amount       | \$201,481.00  |
| F&A Costs Amount          | \$93,689.00   |
| Total Amount              | \$295,170.00  |

|                           |  |
|---------------------------|--|
| <b>Grant</b>              | <b>F64068</b>  |
| College/Division          | Science & Engineering  |
| Department/Org Unit       | Biology  |
| Principal Investigator    | Mallary Wacker   |
| Co-Principal Investigator |  |
| Project Title             | Examining the Role of Extracellular Vesicles in Inflammation |
| Organization Name         | National Institutes of Health/DHHS                           |
| Award Type                | GRANT  |
| Project Start Date        | 9/20/2019  |
| Project End Date          | 8/31/2022  |
| Direct Costs Amount       | \$300,000.00   |
| F&A Costs Amount          | \$132,060.00   |
| Total Amount              | \$432,060.00   |
| <b>Grant</b>              | <b>F63957</b>  |
| College/Division          | Science & Engineering  |
| Department/Org Unit       | Biology  |
| Principal Investigator    | Andrew Mahon   |
| Co-Principal Investigator |  |
| Project Title             | Collaborative Research: Transantarctic Dispersal Corridors   |
| Organization Name         | National Science Foundation                                  |
| Award Type                | GRANT  |
| Project Start Date        | 9/1/2019   |
| Project End Date          | 8/31/2023  |
| Direct Costs Amount       | \$363,593.00   |
| F&A Costs Amount          | \$135,984.00   |
| Total Amount              | \$499,577.00   |
| <b>Grant</b>              | <b>F63460</b>  |
| College/Division          | Science & Engineering  |
| Department/Org Unit       | Physics  |
| Principal Investigator    | Koblar Jackson   |
| Co-Principal Investigator | Juan Feralta   |
| Project Title             | FLO-SIC: Efficient Density Functional Theory Calculations    |
| Organization Name         | US Department of Energy                                      |
| Award Type                | GRANT  |
| Project Start Date        | 9/1/2017   |
| Project End Date          | 8/31/2021  |
| Direct Costs Amount       | \$1,063,371.00   |
| F&A Costs Amount          | \$136,627.00   |
| Total Amount              | \$1,199,998.00   |
| <b>Grant</b>              | <b>S64283</b>  |
| College/Division          | The HH & GA Dow College of Health Professions, Medicine      |
| Department/Org Unit       | Rehabilitation and Medical Sciences, Medicine                |
| Principal Investigator    | Kechinyere Iheduru-Anderson                                  |
| Co-Principal Investigator | Del Dehart   |
| Project Title             | 2020 HIV Care Coordination Grant                             |
| Organization Name         | Michigan Department of Health & Human Services               |
| Award Type                | CONTRACT   |
| Project Start Date        | 10/1/2019  |
| Project End Date          | 9/30/2020  |
| Direct Costs Amount       | \$247,108.00   |
| F&A Costs Amount          | \$24,711.00  |
| Total Amount              | \$271,819.00   |



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| <b>Grant</b> | <b>S64080</b> |
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|---------------------------|---|
| College/Division          | The HH & GA Dow College of Health Professions, Medicine |
| Department/Org Unit       | Rehabilitation and Medical Sciences, Medicine           |
| Principal Investigator    | Kechinyere Iheduru-Anderson                             |
| Co-Principal Investigator | Del Dehart  |
| Project Title             | HIV Care Coordination Grant                             |
| Organisation Name         | Michigan Department of Health & Human Services          |
| Award Type                | CONTRACT  |
| Project Start Date        | 8/9/2019  |
| Project End Date          | 9/30/2019   |
| Direct Costs Amount       | \$247,108.00  |
| F&A Costs Amount          | \$24,711.00   |
| Total Amount              | \$271,819.00  |

Awards for Research & Sponsored Programs

July 1, 2019 through September 30, 2019  
Awards of less than \$200,000

|                           |  |
|---------------------------|--|
| <b>Grant</b>              | <b>P64199</b>  |
| 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       | \$324.00   |
| F&A Costs Amount          | \$110.00   |
| Total Amount              | \$434.00   |
| <b>Grant</b>              | <b>P64244</b>  |
| College/Division          | Academic Division  |
| Department/Org Unit       | Clarke Historical Library                                |
| Principal Investigator    | Frank Boles  |
| Co-Principal Investigator | Megan Farrell  |
| Project Title             | Kalamazoo Augustinian Digitization and Hosting 1893-1896 |
| Organization Name         | Western Michigan University                              |
| Award Type                | CONTRACT   |
| Project Start Date        | 10/1/2019  |
| Project End Date          | 3/31/2020  |
| Direct Costs Amount       | \$955.00   |
| F&A Costs Amount          | \$325.00   |
| Total Amount              | \$1,280.00   |
| <b>Grant</b>              | <b>P64243</b>  |
| College/Division          | Academic Division  |
| Department/Org Unit       | Clarke Historical Library                                |
| Principal Investigator    | Frank Boles  |
| Co-Principal Investigator | Megan Farrell  |
| Project Title             | Kalamazoo Augustinian Microfilming 1893 - 1896           |
| Organization Name         | Western Michigan University                              |
| Award Type                | CONTRACT   |
| Project Start Date        | 10/1/2019  |
| Project End Date          | 6/30/2020  |
| Direct Costs Amount       | \$1,045.00   |
| F&A Costs Amount          | \$355.00   |
| Total Amount              | \$1,400.00   |
| <b>Grant</b>              | <b>P64256</b>  |
| College/Division          | Academic Division  |
| Department/Org Unit       | Clarke Historical Library                                |
| Principal Investigator    | Frank Boles  |
| Co-Principal Investigator | Megan Farrell  |
| Project Title             | Lake County Star Newspaper Microfilming                  |
| Organization Name         | Pathfinder Community Library, LCHM                       |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/30/2019  |
| Project End Date          | 12/20/2021   |
| Direct Costs Amount       | \$2,694.00   |
| F&A Costs Amount          | \$916.00   |
| Total Amount              | \$3,610.00   |

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| <b>Grant</b>              | <b>P64255</b>                                      |
| College/Division          | Academic Division                                  |
| Department/Org Unit       | Clarke Historical Library                          |
| Principal Investigator    | Frank Boles  |
| Co-Principal Investigator | Megan Farrell                                      |
| Project Title             | Lake County Star Newspaper Digitization            |
| Organization Name         | Pathfinder Community Library, LCHM                 |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/30/2019  |
| Project End Date          | 12/20/2021   |
| Direct Costs Amount       | \$19,879.00  |
| F&A Costs Amount          | \$6,759.00   |
| Total Amount              | \$26,638.00  |
| <b>Grant</b>              | <b>P64264</b>                                      |
| College/Division          | Arts & Media                                       |
| Department/Org Unit       | Music  |
| Principal Investigator    | Kristin Pagels                                     |
| Co-Principal Investigator |  |
| Project Title             | St. Louis Brass Concert & Masterclass              |
| Organization Name         | Arts Midwest/National End for the Arts             |
| Award Type                | CONTRACT   |
| Project Start Date        | 7/1/2019   |
| Project End Date          | 6/30/2020  |
| Direct Costs Amount       | \$657.00   |
| F&A Costs Amount          | \$223.00   |
| Total Amount              | \$880.00   |
| <b>Grant</b>              | <b>P64249</b>                                      |
| College/Division          | Education & Human Services                         |
| Department/Org Unit       | Education & Human Services                         |
| Principal Investigator    | Julie Cunningham                                   |
| Co-Principal Investigator |  |
| Project Title             | Design Thinking Professional Development Workshops |
| Organization Name         | West Michigan Academy of Environmental Science     |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/20/2019  |
| Project End Date          | 9/21/2019  |
| Direct Costs Amount       | \$448.00   |
| F&A Costs Amount          | \$152.00   |
| Total Amount              | \$600.00   |
| <b>Grant</b>              | <b>P64207</b>                                      |
| College/Division          | Education & Human Services                         |
| Department/Org Unit       | Education & Human Services                         |
| Principal Investigator    | Julie Cunningham                                   |
| Co-Principal Investigator |  |
| Project Title             | Design Thinking Professional Development Workshops |
| Organization Name         | Lansing School District                            |
| Award Type                | CONTRACT   |
| Project Start Date        | 8/21/2019  |
| Project End Date          | 8/22/2019  |
| Direct Costs Amount       | \$820.00   |
| F&A Costs Amount          | \$280.00   |
| Total Amount              | \$1,100.00   |

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| <b>Grant</b>              | <b>P64189</b>  |
| College/Division          | Education & Human Services                                     |
| Department/Org Unit       | Education & Human Services                                     |
| Principal Investigator    | Julie Cunningham   |
| Co-Principal Investigator |  |
| Project Title             | Code.org Training 2019-2020                                    |
| Organisation Name         | West Shore Educational Service District                        |
| Award Type                | CONTRACT   |
| Project Start Date        | 7/28/2019  |
| Project End Date          | 6/30/2020  |
| Direct Costs Amount       | \$5,746.00   |
| F&A Costs Amount          | \$1,954.00   |
| Total Amount              | \$7,700.00   |
| <b>Grant</b>              | <b>P64261</b>  |
| College/Division          | Education & Human Services                                     |
| Department/Org Unit       | Fashion, Interior Design & Merchandising                       |
| Principal Investigator    | Tanya Domina   |
| Co-Principal Investigator |  |
| Project Title             | Borah Teamwear Ski Jumpsuit Air Permeability Testing Fall 2019 |
| Organisation Name         | Borah Teamwear, Inc  |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/9/2019   |
| Project End Date          | 10/15/2019   |
| Direct Costs Amount       | \$420.00   |
| F&A Costs Amount          | \$195.00   |
| Total Amount              | \$615.00   |
| <b>Grant</b>              | <b>P64211</b>  |
| College/Division          | Education & Human Services                                     |
| Department/Org Unit       | Fashion, Interior Design & Merchandising                       |
| Principal Investigator    | Thamishisai Periyaswamy  |
| Co-Principal Investigator |  |
| Project Title             | Cotton Inc. Wet Hot Plate Testing Summer 2019                  |
| Organisation Name         | Cotton Incorporated  |
| Award Type                | CONTRACT   |
| Project Start Date        | 7/17/2019  |
| Project End Date          | 8/22/2019  |
| Direct Costs Amount       | \$1,495.00   |
| F&A Costs Amount          | \$224.00   |
| Total Amount              | \$1,719.00   |
| <b>Grant</b>              | <b>P64270</b>  |
| College/Division          | Education & Human Services                                     |
| Department/Org Unit       | Human Development & Family Studies                             |
| Principal Investigator    | Katie Reck   |
| Co-Principal Investigator |  |
| Project Title             | Poverty Simulation   |
| Organisation Name         | TrueNorth Community Services                                   |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/20/2019  |
| Project End Date          | 9/20/2019  |
| Direct Costs Amount       | \$750.00   |
| F&A Costs Amount          | \$0.00   |
| Total Amount              | \$750.00   |

Grant P64197

College/Division Education & Human Services  
Department/Org Unit Master of Science Administration  
Principal Investigator Kaleb Patrick  
Co-Principal Investigator  
Project Title Speaker Series - Follow Me  
Organisation Name Blue Cross Blue Shield of MI Foundation  
Award Type CONTRACT  
Project Start Date 7/2/2019  
Project End Date 8/29/2019  
Direct Costs Amount \$8,000.00  
F&A Costs Amount \$0.00  
Total Amount \$8,000.00

Grant F64163

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 STEM  
Organisation Name US Department of Education  
Award Type GRANT  
Project Start Date 9/1/2019  
Project End Date 8/31/2020  
Direct Costs Amount \$37,037.00  
F&A Costs Amount \$2,963.00  
Total Amount \$40,000.00

Grant P64230

College/Division Enrollment & Student Services Division  
Department/Org Unit University Recreation  
Principal Investigator Marjorie Cole  
Co-Principal Investigator  
Project Title 4-Week Wellness Series  
Organisation Name American College of Lifestyle Medicine  
Award Type GRANT  
Project Start Date 9/23/2019  
Project End Date 10/14/2019  
Direct Costs Amount \$250.00  
F&A Costs Amount \$0.00  
Total Amount \$250.00

Grant P64231

College/Division Enrollment & Student Services Division  
Department/Org Unit University Recreation  
Principal Investigator Marjorie Cole  
Co-Principal Investigator  
Project Title University Recreation Wellness Education Program  
Organisation Name American College of Lifestyle Medicine  
Award Type GRANT  
Project Start Date 8/26/2019  
Project End Date 12/2/2019  
Direct Costs Amount \$250.00  
F&A Costs Amount \$0.00  
Total Amount \$250.00

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|---------------------------|--|
| Grant                     | S63796   |
| 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 2018                     |
| Organization Name         | Michigan State Police  |
| Award Type                | GRANT  |
| Project Start Date        | 5/31/2018  |
| Project End Date          | 12/31/2020   |
| Direct Costs Amount       | \$3,593.00   |
| F&A Costs Amount          | \$0.00   |
| Total Amount              | \$3,593.00   |
| Grant                     | F64277   |
| College/Division          | Liberal Arts & Social Sciences   |
| Department/Org Unit       | Liberal Arts & Social Sciences   |
| Principal Investigator    | Richard Rothaus  |
| Co-Principal Investigator |  |
| Project Title             | Minidoka Internment Camp Housing Project                                   |
| Organization Name         | National Park Service/USDOI  |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/1/2019   |
| Project End Date          | 9/1/2021   |
| Direct Costs Amount       | \$20,379.00  |
| F&A Costs Amount          | \$9,068.00   |
| Total Amount              | \$29,447.00  |
| Grant                     | P64238   |
| College/Division          | Liberal Arts & Social Sciences   |
| Department/Org Unit       | Political Science & Public Administration                                  |
| Principal Investigator    | David Jesuit   |
| Co-Principal Investigator |  |
| Project Title             | Open World, FHI 360 Global Connections, Judicial Rule of Law in Kazakhstan |
| Organization Name         | Family Health International/OWLC   |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/19/2019  |
| Project End Date          | 11/25/2019   |
| Direct Costs Amount       | \$7,237.00   |
| F&A Costs Amount          | \$913.00   |
| Total Amount              | \$8,150.00   |
| Grant                     | P64225   |
| College/Division          | Liberal Arts & Social Sciences   |
| Department/Org Unit       | Psychology   |
| Principal Investigator    | Sarah Domoff   |
| Co-Principal Investigator |  |
| Project Title             | Student Award (A. Borgen): Family Environment and Child Obesity            |
| Organization Name         | Blue Cross Blue Shield of MI Foundation                                    |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/1/2019   |
| Project End Date          | 8/31/2020  |
| Direct Costs Amount       | \$3,000.00   |
| F&A Costs Amount          | \$0.00   |
| Total Amount              | \$3,000.00   |

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|---------------------------|--|
| <b>Grant</b>              | <b>P64257</b>  |
| College/Division          | Liberal Arts & Social Sciences   |
| Department/Org Unit       | Psychology   |
| Principal Investigator    | Daniel Drevon  |
| Co-Principal Investigator |  |
| Project Title             | Michigan Leadership Education in Neurodevelopmental Disabilities Year 4          |
| Organization Name         | Wayne State University/HRSA/DHHS   |
| Award Type                | SUBCONTRACT  |
| Project Start Date        | 7/1/2019   |
| Project End Date          | 6/30/2020  |
| Direct Costs Amount       | \$26,963.00  |
| F&A Costs Amount          | \$1,037.00   |
| Total Amount              | \$28,000.00  |
| <b>Grant</b>              | <b>P61448</b>  |
| College/Division          | Liberal Arts & Social Sciences   |
| Department/Org Unit       | Psychology   |
| Principal Investigator    | Gary Dunbar  |
| Co-Principal Investigator |  |
| Project Title             | Efficacy Testing of Rodent Adult Stem Cells for Treating Huntington's            |
| Organization Name         | Field Neurosciences Institute  |
| Award Type                | CONTRACT   |
| Project Start Date        | 7/1/2010   |
| Project End Date          | 6/30/2020  |
| Direct Costs Amount       | \$50,000.00  |
| F&A Costs Amount          | \$0.00   |
| Total Amount              | \$50,000.00  |
| <b>Grant</b>              | <b>P64116</b>  |
| College/Division          | Medicine   |
| Department/Org Unit       | Medicine   |
| Principal Investigator    | Neli Ragina  |
| Co-Principal Investigator |  |
| Project Title             | Madelyn Aittama: Healthcare Barriers for People with Disabilities: the Community |
| Organization Name         | Blue Cross Blue Shield of MI Foundation  |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/1/2019   |
| Project End Date          | 8/31/2020  |
| Direct Costs Amount       | \$1,500.00   |
| F&A Costs Amount          | \$0.00   |
| Total Amount              | \$1,500.00   |
| <b>Grant</b>              | <b>P64117</b>  |
| College/Division          | Medicine   |
| Department/Org Unit       | Medicine   |
| Principal Investigator    | Neli Ragina  |
| Co-Principal Investigator |  |
| Project Title             | Olivia Samoray: Healthcare Barriers for People with Disabilities: the Community  |
| Organization Name         | Blue Cross Blue Shield of MI Foundation  |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/1/2019   |
| Project End Date          | 8/31/2020  |
| Direct Costs Amount       | \$1,500.00   |
| F&A Costs Amount          | \$0.00   |
| Total Amount              | \$1,500.00   |

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| <b>Grant P64118</b>       |   |
| College/Division          | Medicine  |
| Department/Org Unit       | Medicine  |
| Principal Investigator    | Neli Ragina   |
| Co-Principal Investigator |   |
| Project Title             | Rachel Cleminson: Overcoming Barriers in HPV Vaccinations                       |
| Organization Name         | Blue Cross Blue Shield of MI Foundation   |
| Award Type                | CONTRACT  |
| Project Start Date        | 9/1/2019  |
| Project End Date          | 8/31/2020   |
| Direct Costs Amount       | \$1,500.00  |
| F&A Costs Amount          | \$0.00  |
| Total Amount              | \$1,500.00  |
| <b>Grant P64119</b>       |   |
| College/Division          | Medicine  |
| Department/Org Unit       | Medicine  |
| Principal Investigator    | Neli Ragina   |
| Co-Principal Investigator |   |
| Project Title             | Ashley Dean: Overcoming Barriers in HPV Vaccinations and Increasing Vaccination |
| Organization Name         | Blue Cross Blue Shield of MI Foundation   |
| Award Type                | CONTRACT  |
| Project Start Date        | 9/1/2019  |
| Project End Date          | 8/31/2020   |
| Direct Costs Amount       | \$1,500.00  |
| F&A Costs Amount          | \$0.00  |
| Total Amount              | \$1,500.00  |
| <b>Grant P64123</b>       |   |
| College/Division          | Medicine  |
| Department/Org Unit       | Medicine  |
| Principal Investigator    | Neli Ragina   |
| Co-Principal Investigator |   |
| Project Title             | Henry Haley: Geriatric Education and Awareness of the Silent Killer: Aortic     |
| Organization Name         | Blue Cross Blue Shield of MI Foundation   |
| Award Type                | CONTRACT  |
| Project Start Date        | 9/17/2019   |
| Project End Date          | 9/16/2020   |
| Direct Costs Amount       | \$1,500.00  |
| F&A Costs Amount          | \$0.00  |
| Total Amount              | \$1,500.00  |
| <b>Grant P64126</b>       |   |
| College/Division          | Medicine  |
| Department/Org Unit       | Medicine  |
| Principal Investigator    | Neli Ragina   |
| Co-Principal Investigator |   |
| Project Title             | Geriatric Education and Awareness of the Silent Killer: Aortic Stenosis         |
| Organization Name         | Arnold P Gold Foundation  |
| Award Type                | CONTRACT  |
| Project Start Date        | 6/1/2019  |
| Project End Date          | 5/31/2020   |
| Direct Costs Amount       | \$1,500.00  |
| F&A Costs Amount          | \$0.00  |
| Total Amount              | \$1,500.00  |



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|---------------------------|---|
| <b>Grant</b>              | <b>P64127</b>   |
| College/Division          | Medicine  |
| Department/Org Unit       | Medicine  |
| Principal Investigator    | Neli Ragina   |
| Co-Principal Investigator |   |
| Project Title             | Jacob Lynn: Geriatric Education and Awareness of the Silent Killer: Aortic    |
| Organization Name         | Blue Cross Blue Shield of MI Foundation                                       |
| Award Type                | CONTRACT  |
| Project Start Date        | 9/17/2019   |
| Project End Date          | 9/16/2020   |
| Direct Costs Amount       | \$1,500.00  |
| F&A Costs Amount          | \$0.00  |
| Total Amount              | \$1,500.00  |
| <b>Grant</b>              | <b>P64130</b>   |
| College/Division          | Medicine  |
| Department/Org Unit       | Medicine  |
| Principal Investigator    | Juliette Pershinsky   |
| Co-Principal Investigator |   |
| Project Title             | Angela Hong: Recreational Marijuana: Determining Whether Correlating Factors  |
| Organization Name         | Blue Cross Blue Shield of MI Foundation                                       |
| Award Type                | CONTRACT  |
| Project Start Date        | 9/1/2019  |
| Project End Date          | 8/31/2020   |
| Direct Costs Amount       | \$1,500.00  |
| F&A Costs Amount          | \$0.00  |
| Total Amount              | \$1,500.00  |
| <b>Grant</b>              | <b>P64131</b>   |
| College/Division          | Medicine  |
| Department/Org Unit       | Medicine  |
| Principal Investigator    | Juliette Pershinsky   |
| Co-Principal Investigator |   |
| Project Title             | Caleb Pawl: Recreational Marijuana: Determining Whether Correlating Factors   |
| Organization Name         | Blue Cross Blue Shield of MI Foundation                                       |
| Award Type                | CONTRACT  |
| Project Start Date        | 9/1/2019  |
| Project End Date          | 8/31/2020   |
| Direct Costs Amount       | \$1,500.00  |
| F&A Costs Amount          | \$0.00  |
| Total Amount              | \$1,500.00  |
| <b>Grant</b>              | <b>P64113</b>   |
| College/Division          | Medicine  |
| Department/Org Unit       | Medicine  |
| Principal Investigator    | Therese Mead  |
| Co-Principal Investigator |   |
| Project Title             | Morsi Rayyan: Improving the Use of Bedside Ultrasound for the Rapid Diagnosis |
| Organization Name         | Blue Cross Blue Shield of MI Foundation                                       |
| Award Type                | CONTRACT  |
| Project Start Date        | 9/16/2019   |
| Project End Date          | 9/15/2020   |
| Direct Costs Amount       | \$3,000.00  |
| F&A Costs Amount          | \$0.00  |
| Total Amount              | \$3,000.00  |

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| <b>Grant</b>              | <b>P64124</b>  |
| College/Division          | Medicine   |
| Department/Org Unit       | Medicine   |
| Principal Investigator    | Neli Ragina  |
| Co-Principal Investigator |  |
| Project Title             | Gregory Goshgarian: Neonatal Outcomes in Prenatal Opioid Use                   |
| Organization Name         | Blue Cross Blue Shield of MI Foundation  |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/20/2019  |
| Project End Date          | 9/19/2020  |
| Direct Costs Amount       | \$3,000.00   |
| F&A Costs Amount          | \$0.00   |
| Total Amount              | \$3,000.00   |
| <b>Grant</b>              | <b>P64128</b>  |
| College/Division          | Medicine   |
| Department/Org Unit       | Medicine   |
| Principal Investigator    | Vickie Mello   |
| Co-Principal Investigator |  |
| Project Title             | Judy Kafelghasal: Smoking Cessation in Pregnant Women at CMU Health            |
| Organization Name         | Blue Cross Blue Shield of MI Foundation  |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/1/2019   |
| Project End Date          | 8/31/2020  |
| Direct Costs Amount       | \$3,000.00   |
| F&A Costs Amount          | \$0.00   |
| Total Amount              | \$3,000.00   |
| <b>Grant</b>              | <b>P64129</b>  |
| College/Division          | Medicine   |
| Department/Org Unit       | Medicine   |
| Principal Investigator    | Neli Ragina  |
| Co-Principal Investigator |  |
| Project Title             | Mahmoud Zeidan: Healthcare Outcomes in Psychiatric Disorders and Substance Use |
| Organization Name         | Blue Cross Blue Shield of MI Foundation  |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/1/2019   |
| Project End Date          | 8/31/2020  |
| Direct Costs Amount       | \$3,000.00   |
| F&A Costs Amount          | \$0.00   |
| Total Amount              | \$3,000.00   |
| <b>Grant</b>              | <b>P64252</b>  |
| College/Division          | Medicine   |
| Department/Org Unit       | Medicine   |
| Principal Investigator    | Del Dehart   |
| Co-Principal Investigator |  |
| Project Title             | Oseltamivir Underdosing in Hospitalized Patients                               |
| Organization Name         | Blue Cross Blue Shield of MI Foundation  |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/1/2019   |
| Project End Date          | 8/31/2020  |
| Direct Costs Amount       | \$3,000.00   |
| F&A Costs Amount          | \$0.00   |
| Total Amount              | \$3,000.00   |

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| <b>Grant</b>              | <b>P64103</b>   |
| College/Division          | Medicine  |
| Department/Org Unit       | Medicine  |
| Principal Investigator    | Sarah Yonder  |
| Co-Principal Investigator |   |
| Project Title             | Geriatric Education and Awareness of the Silent Killer:<br>Aortic Stenosis      |
| Organization Name         | Blue Cross Blue Shield of MI Foundation   |
| Award Type                | CONTRACT  |
| Project Start Date        | 10/1/2019   |
| Project End Date          | 9/30/2020   |
| Direct Costs Amount       | \$9,998.00  |
| F&A Costs Amount          | \$0.00  |
| Total Amount              | \$9,998.00  |
| <b>Grant</b>              | <b>P63987</b>   |
| College/Division          | Medicine  |
| Department/Org Unit       | Medicine  |
| Principal Investigator    | Alison Arnold   |
| Co-Principal Investigator |   |
| Project Title             | Catalytic Support for Resilience-Building Communities<br>in the Great Lakes Bay |
| Organization Name         | Michigan Health Improvement Alliance/MHEF                                       |
| Award Type                | SUBCONTRACT   |
| Project Start Date        | 7/1/2019  |
| Project End Date          | 5/31/2020   |
| Direct Costs Amount       | \$17,004.00   |
| F&A Costs Amount          | \$3,401.00  |
| Total Amount              | \$20,405.00   |
| <b>Grant</b>              | <b>P64104</b>   |
| College/Division          | Medicine  |
| Department/Org Unit       | Medicine  |
| Principal Investigator    | Delicia Fruitt  |
| Co-Principal Investigator | Neli Ragina   |
| Project Title             | Teaching End of Life to African American Patients                               |
| Organization Name         | Blue Cross Blue Shield of MI Foundation   |
| Award Type                | CONTRACT  |
| Project Start Date        | 10/1/2019   |
| Project End Date          | 9/30/2021   |
| Direct Costs Amount       | \$25,000.00   |
| F&A Costs Amount          | \$0.00  |
| Total Amount              | \$25,000.00   |
| <b>Grant</b>              | <b>P64245</b>   |
| College/Division          | Medicine  |
| Department/Org Unit       | Medicine  |
| Principal Investigator    | Jyotsna Pandey  |
| Co-Principal Investigator | Sethu Reddy   |
| Project Title             | Capacity Building Aided by Experiential Learning: Fall<br>Prevention Period 3   |
| Organization Name         | Region VII Area Agency on Aging/DHHS  |
| Award Type                | CONTRACT  |
| Project Start Date        | 7/1/2019  |
| Project End Date          | 9/30/2019   |
| Direct Costs Amount       | \$43,637.69   |
| F&A Costs Amount          | \$8,727.48  |
| Total Amount              | \$52,365.17   |

|                           |  |
|---------------------------|--|
| <b>Grant</b>              | <b>P64206</b>  |
| College/Division          | Medicine   |
| Department/Org Unit       | Medicine   |
| Principal Investigator    | Mariana Rosca  |
| Co-Principal Investigator |  |
| Project Title             | Mitochondrial NADH/NAD Redox Ratio in Nutrient Overload-Induced Cardiac Year 2 |
| Organization Name         | American Heart Association   |
| Award Type                | CONTRACT   |
| Project Start Date        | 7/1/2019   |
| Project End Date          | 6/30/2020  |
| Direct Costs Amount       | \$70,000.00  |
| F&A Costs Amount          | \$7,000.00   |
| Total Amount              | \$77,000.00  |
| <b>Grant</b>              | <b>P64152</b>  |
| College/Division          | Medicine, Liberal Arts & Social Sciences, Science & Engineering                |
| Department/Org Unit       | Medicine, Psychology, Chemistry & Biochemistry                                 |
| Principal Investigator    | Julien Rossignol   |
| Co-Principal Investigator | Gary Dunbar, Ajit Sharma, Douglas Swanson                                      |
| Project Title             | Novel Dendrimer-Based Delivery Platform for Endogenous Brain Repair Year 2     |
| Organization Name         | American Heart Association   |
| Award Type                | CONTRACT   |
| Project Start Date        | 4/1/2019   |
| Project End Date          | 3/31/2020  |
| Direct Costs Amount       | \$70,000.00  |
| F&A Costs Amount          | \$7,000.00   |
| Total Amount              | \$77,000.00  |
| <b>Grant</b>              | <b>P64178</b>  |
| College/Division          | Medicine, Science & Engineering  |
| Department/Org Unit       | Medicine, Chemistry & Biochemistry   |
| Principal Investigator    | Ute Hochgeschwender  |
| Co-Principal Investigator | Julien Rossignol, Ajit Sharma  |
| Project Title             | Crespo Supplement: Non-Invasive Nanoparticle Platform for Tool Delivery        |
| Organization Name         | National Institutes of Health/DHHS   |
| Award Type                | GRANT  |
| Project Start Date        | 9/1/2019   |
| Project End Date          | 3/31/2021  |
| Direct Costs Amount       | \$65,677.00  |
| F&A Costs Amount          | \$21,147.00  |
| Total Amount              | \$86,824.00  |
| <b>Grant</b>              | <b>P64218</b>  |
| College/Division          | Medicine   |
| Department/Org Unit       | Medicine   |
| Principal Investigator    | April Osburn   |
| Co-Principal Investigator |  |
| Project Title             | AHEC Infrastructure Development Programs Year 8                                |
| Organization Name         | Mid Central AHEC/WSU/HRSA/DHHS   |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/1/2019   |
| Project End Date          | 8/31/2020  |
| Direct Costs Amount       | \$108,814.25   |
| F&A Costs Amount          | \$0.00   |
| Total Amount              | \$108,814.25   |

|                           |  |
|---------------------------|--|
| <b>Grant</b>              | <b>F64065</b>  |
| College/Division          | Medicine, The HH & GA Dow College of Health Professions                    |
| Department/Org Unit       | Medicine, Physician Assistant  |
| Principal Investigator    | Juliette Pershinsky  |
| Co-Principal Investigator | John Lopes Jr, Wendy Biggs   |
| Project Title             | Interprofessional Training Project to Expand Access to Medication-Assisted |
| Organization Name         | Substance Abuse & Mental Health Svc Admin/DHHS                             |
| Award Type                | GRANT  |
| Project Start Date        | 9/30/2019  |
| Project End Date          | 9/29/2020  |
| Direct Costs Amount       | \$142,397.00   |
| F&A Costs Amount          | \$5,661.00   |
| Total Amount              | \$148,058.00   |
| <b>Grant</b>              | <b>F63791</b>  |
| College/Division          | Science & Engineering, Liberal Arts & Social Sciences                      |
| Department/Org Unit       | Biology, Museum Studies  |
| Principal Investigator    | Kirsten Nicholson  |
| Co-Principal Investigator | Ronald Bloomfield  |
| Project Title             | Securing the Safety of Critical Great Lakes Alcohol Preserved Specimens    |
| Organization Name         | National Science Foundation  |
| Award Type                | GRANT  |
| Project Start Date        | 9/1/2019   |
| Project End Date          | 8/31/2020  |
| Direct Costs Amount       | \$90,558.00  |
| F&A Costs Amount          | \$38,346.00  |
| Total Amount              | \$128,904.00   |
| <b>Grant</b>              | <b>F64193</b>  |
| College/Division          | Science & Engineering  |
| Department/Org Unit       | Chemistry & Biochemistry   |
| Principal Investigator    | Anja Mueller   |
| Co-Principal Investigator |  |
| Project Title             | Characterization of Samples for Opti 02                                    |
| Organization Name         | Opti 02, LLC   |
| Award Type                | CONTRACT   |
| Project Start Date        | 7/8/2019   |
| Project End Date          | 5/30/2021  |
| Direct Costs Amount       | \$3,806.00   |
| F&A Costs Amount          | \$1,694.00   |
| Total Amount              | \$5,500.00   |
| <b>Grant</b>              | <b>F63826</b>  |
| 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       | \$67,109.00  |
| F&A Costs Amount          | \$23,267.00  |
| Total Amount              | \$90,376.00  |

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|---------------------------|--|
| <b>Grant</b>              | <b>P64009</b>  |
| College/Division          | Science & Engineering  |
| Department/Org Unit       | Mathematics  |
| Principal Investigator    | Benjamin Salisbury   |
| Co-Principal Investigator |  |
| Project Title             | Crystals and Combinatorics   |
| Organization Name         | Simons Foundation  |
| Award Type                | GRANT  |
| Project Start Date        | 9/1/2016   |
| Project End Date          | 6/31/2021  |
| Direct Costs Amount       | \$6,000.00   |
| F&A Costs Amount          | \$1,000.00   |
| Total Amount              | \$7,000.00   |
| <b>Grant</b>              | <b>P63764</b>  |
| College/Division          | Science & Engineering  |
| Department/Org Unit       | Physics  |
| Principal Investigator    | Marco Fornari  |
| Co-Principal Investigator |  |
| Project Title             | Quantum Computation for Quantum Prediction of Materials and Molecular Properties |
| Organization Name         | University of Southern California/DOE  |
| Award Type                | SUBCONTRACT  |
| Project Start Date        | 9/15/2018  |
| Project End Date          | 9/14/2020  |
| Direct Costs Amount       | \$86,407.00  |
| F&A Costs Amount          | \$38,451.00  |
| Total Amount              | \$124,858.00   |
| <b>Grant</b>              | <b>F62983</b>  |
| College/Division          | Science & Engineering  |
| Department/Org Unit       | Physics  |
| Principal Investigator    | Matthew Redshaw  |
| Co-Principal Investigator |  |
| Project Title             | High-Precision Penning Trap Measurements   |
| Organization Name         | US Department of Energy  |
| Award Type                | GRANT  |
| Project Start Date        | 7/15/2016  |
| Project End Date          | 7/14/2021  |
| Direct Costs Amount       | \$119,897.00   |
| F&A Costs Amount          | \$30,103.00  |
| Total Amount              | \$150,000.00   |
| <b>Grant</b>              | <b>F63882</b>  |
| College/Division          | Science & Engineering  |
| Department/Org Unit       | Physics  |
| Principal Investigator    | Alfredo Estrade Vaz  |
| Co-Principal Investigator |  |
| Project Title             | Time-of-Flight Experiments for Nuclear Structures and Astrophysics               |
| Organization Name         | US Department of Energy  |
| Award Type                | GRANT  |
| Project Start Date        | 9/15/2019  |
| Project End Date          | 9/14/2021  |
| Direct Costs Amount       | \$123,590.00   |
| F&A Costs Amount          | \$39,410.00  |
| Total Amount              | \$163,000.00   |

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|---------------------------|--|
| <b>Grant</b>              | <b>P64239</b>  |
| College/Division          | Science & Engineering  |
| Department/Org Unit       | Science & Engineering  |
| Principal Investigator    | Peter Vermeire   |
| Co-Principal Investigator |  |
| Project Title             | FRIB Summer Support 2020   |
| Organization Name         | Michigan State University  |
| Award Type                | CONTRACT   |
| Project Start Date        | 5/18/2020  |
| Project End Date          | 8/22/2020  |
| Direct Costs Amount       | \$22,019.00  |
| F&A Costs Amount          | \$0.00   |
| Total Amount              | \$22,019.00  |
| <b>Grant</b>              | <b>F63878</b>  |
| College/Division          | Science & Engineering  |
| Department/Org Unit       | Statistics   |
| Principal Investigator    | Kiya Famoye  |
| Co-Principal Investigator | Carl Lee   |
| Project Title             | International Conference on Statistical Distributions and Applications |
| Organization Name         | National Security Agency/US DOD  |
| Award Type                | GRANT  |
| Project Start Date        | 7/15/2019  |
| Project End Date          | 7/14/2020  |
| Direct Costs Amount       | \$20,170.00  |
| F&A Costs Amount          | \$0.00   |
| Total Amount              | \$20,170.00  |
| <b>Grant</b>              | <b>P64248</b>  |
| College/Division          | The HH & GA Dow College of Health Professions                          |
| Department/Org Unit       | Communication Sciences & Disorders                                     |
| Principal Investigator    | Theresa Jones  |
| Co-Principal Investigator |  |
| Project Title             | Videostroboscopy/Fees Contract with Dr. Chase                          |
| Organization Name         | Chase, Stephen G   |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/1/2019   |
| Project End Date          | 8/31/2020  |
| Direct Costs Amount       | \$1,638.00   |
| F&A Costs Amount          | \$762.00   |
| Total Amount              | \$2,400.00   |
| <b>Grant</b>              | <b>P64250</b>  |
| College/Division          | The HH & GA Dow College of Health Professions                          |
| Department/Org Unit       | Communication Sciences & Disorders                                     |
| Principal Investigator    | Theresa Jones  |
| Co-Principal Investigator |  |
| Project Title             | Clare-Gladwin RESD-Writer's Workshop Contract                          |
| Organization Name         | Clare-Gladwin RESD   |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/2/2019   |
| Project End Date          | 5/1/2020   |
| Direct Costs Amount       | \$4,749.00   |
| F&A Costs Amount          | \$2,209.00   |
| Total Amount              | \$6,958.00   |

|                           |   |
|---------------------------|---|
| <b>Grant</b>              | <b>P64262</b>   |
| College/Division          | The HH & GA Dow College of Health Professions                                     |
| Department/Org Unit       | Communication Sciences & Disorders  |
| Principal Investigator    | Shannon Palmer  |
| Co-Principal Investigator |   |
| Project Title             | Audiology Competitive Supplement to MI-Lend Year 4                                |
| Organisation Name         | Wayne State University/HRSA/DHHS  |
| Award Type                | SUBCONTRACT   |
| Project Start Date        | 7/1/2019  |
| Project End Date          | 6/30/2020   |
| Direct Costs Amount       | \$14,546.50   |
| F&A Costs Amount          | \$603.50  |
| Total Amount              | \$15,150.00   |
| <b>Grant</b>              | <b>P64186</b>   |
| 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 Covenant HealthCare                            |
| Organisation Name         | Covenant Healthcare   |
| Award Type                | CONTRACT  |
| Project Start Date        | 9/1/2019  |
| Project End Date          | 8/31/2021   |
| Direct Costs Amount       | \$17,767.00   |
| F&A Costs Amount          | \$6,041.00  |
| Total Amount              | \$23,808.00   |
| <b>Grant</b>              | <b>P64188</b>   |
| College/Division          | The HH & GA Dow College of Health Professions                                     |
| Department/Org Unit       | Physical Therapy Program  |
| Principal Investigator    | J Timothy Zipple  |
| Co-Principal Investigator |   |
| Project Title             | Effects of Transcutaneous Electrical Nerve Stimulation on Knee Osteoarthritis     |
| Organisation Name         | Western Michigan University/OMRON   |
| Award Type                | SUBCONTRACT   |
| Project Start Date        | 7/1/2019  |
| Project End Date          | 1/31/2020   |
| Direct Costs Amount       | \$13,652.00   |
| F&A Costs Amount          | \$6,348.00  |
| Total Amount              | \$20,000.00   |
| <b>Grant</b>              | <b>P64246</b>   |
| College/Division          | The HH & GA Dow College of Health Professions                                     |
| Department/Org Unit       | The HH & GA Dow College of Health Professions, Communication Sciences & Disorders |
| Principal Investigator    | Helen Lee   |
| Co-Principal Investigator | Nicole Ferguson   |
| Project Title             | Harrison Street Fair Hearing Screenings   |
| Organisation Name         | Lions Club of Harrison, MI  |
| Award Type                | CONTRACT  |
| Project Start Date        | 8/23/2019   |
| Project End Date          | 8/24/2019   |
| Direct Costs Amount       | \$168.00  |
| F&A Costs Amount          | \$57.00   |
| Total Amount              | \$225.00  |



|                           |  |
|---------------------------|--|
| <b>Grant</b>              | <b>P64213</b>  |
| College/Division          | The HH & GA Dow College of Health Professions                              |
| Department/Org Unit       | The HH & GA Dow College of Health Professions, Physician Assistant         |
| Principal Investigator    | Helen Lee  |
| Co-Principal Investigator | Debra Kimball-Christie, Scott Massey                                       |
| Project Title             | Coleman Community Schools Sports Physicals                                 |
| Organization Name         | Coleman Community Schools  |
| Award Type                | CONTRACT   |
| Project Start Date        | 6/1/2019   |
| Project End Date          | 5/31/2020  |
| Direct Costs Amount       | \$321.00   |
| F&A Costs Amount          | \$109.00   |
| Total Amount              | \$430.00   |
| <b>Grant</b>              | <b>P64212</b>  |
| College/Division          | The HH & GA Dow College of Health Professions                              |
| Department/Org Unit       | The HH & GA Dow College of Health Professions, Physician Assistant         |
| Principal Investigator    | Helen Lee  |
| Co-Principal Investigator | Debra Kimball-Christie, Scott Massey                                       |
| Project Title             | Mount Pleasant Public Schools Sports Physicals                             |
| Organization Name         | Mt Pleasant Public Schools   |
| Award Type                | CONTRACT   |
| Project Start Date        | 6/1/2019   |
| Project End Date          | 5/31/2020  |
| Direct Costs Amount       | \$343.00   |
| F&A Costs Amount          | \$117.00   |
| Total Amount              | \$460.00   |
| <b>Grant</b>              | <b>P64271</b>  |
| College/Division          | The HH & GA Dow College of Health Professions                              |
| Department/Org Unit       | The HH & GA Dow College of Health Professions, Health Sciences             |
| Principal Investigator    | Helen Lee  |
| Co-Principal Investigator | Jodi Brookins Fisher   |
| Project Title             | MPPS Wellness Tailgate with Eta Sigma Gamma and Community Partners at MPHS |
| Organization Name         | P.C.U.P.S. Foundation, McLaren Central MI                                  |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/20/2019  |
| Project End Date          | 9/20/2019  |
| Direct Costs Amount       | \$470.00   |
| F&A Costs Amount          | \$160.00   |
| Total Amount              | \$630.00   |
| <b>Grant</b>              | <b>P64269</b>  |
| 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         | P.C.U.P.S. Foundation, MHS   |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/19/2019  |
| Project End Date          | 9/19/2019  |
| Direct Costs Amount       | \$543.34   |
| F&A Costs Amount          | \$184.74   |
| Total Amount              | \$728.08   |

|                           |   |
|---------------------------|---|
| Grant                     | P69224  |
| College/Division          | The HH & GA Dow College of Health Professions |
| Department/Org Unit       | Nutrition Program                             |
| Principal Investigator    | Roschelle Heuberger                           |
| Co-Principal Investigator |   |
| Project Title             | End of Life Decision Making                   |
| Organization Name         | Paws to People Organization                   |
| Award Type                | CONTRACT                                      |
| Project Start Date        | 9/1/2016                                      |
| Project End Date          | 4/30/2020                                     |
| Direct Costs Amount       | \$1,250.00                                    |
| F&A Costs Amount          | \$0.00  |
| Total Amount              | \$1,250.00                                    |

**CLARKE HISTORICAL LIBRARY BOARD OF GOVERNORS: CONSENT AGENDA**

BE IT RESOLVED: that Larry J. Wagenaar is appointed to the Clarke Historical Library Board of Governors for a term of office ending December 31, 2020.

**PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA**

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

*Cross Creek Charter Academy*  
 Byron Center, Michigan  
 Grades Served: K-8  
 Enrollment: 769

*Distinctive College Prep*  
 Harper Woods, Michigan  
 Grades Served: K-5  
 Enrollment: 561

*Flex High School of Michigan*  
 Flint, Michigan  
 Grades Served: 9-12  
 Enrollment: 135

*Global Preparatory Academy*  
 Roseville, Michigan  
 Grades Served: K-6  
 Enrollment: 117

*International Academy of Flint*  
 Flint, Michigan  
 Grades Served: K-12  
 Enrollment: 944

*Jalen Rose Leadership Academy*  
 Detroit, Michigan  
 Grades Served: 9-12  
 Enrollment: 414

*Michigan Educational Choice Center*  
 Detroit, Michigan  
 Grades Served: K-8  
 Enrollment: 282

*Noor International Academy*  
 Sterling Heights, Michigan  
 Grades Served: K-6  
 Enrollment: 169

*Pembroke Academy*  
 Detroit, Michigan  
 Grades Served: K-6  
 Enrollment: 277

*Quest Charter Academy*  
 Taylor, Michigan  
 Grades Served: K-8  
 Enrollment: 756

*Renaissance Public School Academy*  
Mt. Pleasant, Michigan  
Grades Served: K-8  
Enrollment: 419

*Riverside Academy*  
Dearborn, Michigan  
Grades Served: K-12  
Enrollment: 942

*Summit Academy North*  
Huron Township, Michigan  
Grades Served: K-12  
Enrollment: 1,727

*The da Vinci Institute*  
Jackson, Michigan  
Grades Served: K-12  
Enrollment: 446

*The Dearborn Academy*  
Dearborn, Michigan  
Grades Served: K-8  
Enrollment: 510

*Woodland Park Academy*  
Grand Blanc, Michigan  
Grades Served: K-8  
Enrollment: 314

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

*Eagle Crest Charter Academy*  
Holland, Michigan  
Grades Served: K-8  
Enrollment: 710

### **Change in Members of Board of Directors of School of Excellence that is a Cyber School**

*WAY Michigan*  
Detroit, Michigan  
Grades Served: 6-12  
Enrollment: 196

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

*International Academy of Flint*  
Flint, Michigan  
Grades Served: K-12  
Enrollment: 944

*Noor International Academy*  
Sterling Heights, Michigan  
Grades Served: K-6  
Enrollment: 169

*Trillium Academy*  
Taylor, Michigan  
Grades Served: K-12  
Enrollment: 597

### **Authorization of Public School Academy**

*Center Line Academy*  
Center Line, Michigan  
Grades Served: K-9  
Enrollment: 662

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

### **Cross Creek Charter Academy**

#### Recitals:

1. At its February 20, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to Cross Creek Charter Academy. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Lisa Jackson expires December 5, 2019.
4. The board of the academy and university president or designee have recommended Lisa Jackson for reappointment to a term which expires December 5, 2023.

BE IT RESOLVED, That Lisa Jackson is reappointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2019.

Lisa Jackson  
Kentwood, Michigan  
owner, Picket Fence Construction and Renovation  
*(to fill a term ending December 5, 2023)*

### **Distinctive College Prep**

#### Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Distinctive College Prep. On March 30, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Nikeeta Mariner expires February 1, 2020.
4. The board of the academy and university president or designee have recommended Nikeeta Mariner for reappointment to a term which expires February 1, 2024.

BE IT RESOLVED, That Nikeeta Mariner is reappointed to serve as a member of the board of directors of Distinctive College Prep commencing the date upon which the oath of public office is taken, but not prior to February 2, 2020.

Nikeeta Mariner  
Clinton Township, Michigan  
senior mortgage banker, Quicken Loans  
*(to fill a term ending February 1, 2024)*

## **Flex High School of Michigan**

### Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Flex High School of Michigan. On May 15, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Michael Pettigrew resigned June 1, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires January 15, 2021.
4. The board of the academy and university president or designee have recommended Tiffany Hughes for appointment to a term which expires January 15, 2021.

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

Tiffany Hughes  
Flint, Michigan  
attorney, TM Hughes Law PLLC  
*(to fill a term ending January 15, 2021)*

## **Global Preparatory 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 Global Preparatory 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. Brenda Jegede resigned October 17, 2017, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2020.
4. The board of the academy and university president or designee have recommended Kimberly Lyons for appointment to a term which expires May 12, 2020, and to an additional term which expires May 12, 2024.

BE IT RESOLVED, That Kimberly Lyons is appointed to serve as a member of the board of directors of Global Preparatory Academy commencing the date upon which the oath of public office is taken.

Kimberly Lyons  
Detroit, Michigan  
quality assurance test engineer, Compuware Corporation  
*(to fill a term ending May 12, 2024)*

## **International Academy of Flint**

### Recitals:

1. At its April 27, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to International Academy of Flint. 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. George Wilkinson resigned April 15, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2021.
4. The board of the academy and university president or designee have recommended Jaquita Kelley for appointment to a term which expires May 12, 2021.

BE IT RESOLVED, That Jaquita Kelley is appointed to serve as a member of the board of directors of International Academy of Flint commencing the date upon which the oath of public office is taken.

Jaquita Kelley  
Flint, Michigan  
provider engagement coordinator, InGlobal Learning Design  
*(to fill a term ending May 12, 2021)*

## **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. The terms of David Schostak, Wendy Jackson and Jalen Rose expire December 15, 2019.
4. The board of the academy and university president or designee have recommended Christopher Brochert for appointment to a term which expires December 15, 2023; and Wendy Jackson and Jalen Rose for reappointment to terms which expire December 15, 2021.

BE IT RESOLVED, That Christopher Brochert 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, but not prior to December 16, 2019.

BE IT FURTHER RESOLVED, That Wendy Jackson and Jalen Rose are reappointed to serve as members of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oaths of public office are taken, but not prior to December 16, 2019.

Christopher Brochert  
Bloomfield Hills, Michigan  
founding partner, Lormax Stern  
*(to fill a term ending December 15, 2023)*

Wendy Jackson  
Detroit, Michigan  
managing director, The Kresge Foundation  
*(to fill a term ending December 15, 2021)*

Jalen Rose  
West Bloomfield, Michigan  
analyst, ESPN  
*(to fill a term ending December 15, 2021)*

### **Michigan Educational Choice Center**

Recitals:

1. At its June 28, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Michigan Educational Choice Center. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).
3. The term of James Schelberg expires January 15, 2020.
4. The board of the academy and university president or designee have recommended James Schelberg for reappointment to a term which expires January 15, 2024.

BE IT RESOLVED, That James Schelberg is reappointed to serve as a member of the board of directors of Michigan Educational Choice Center commencing the date upon which the oath of public office is taken, but not prior to January 16, 2020.

James Schelberg  
Farmington Hills, Michigan  
self-employed podiatrist  
*(to fill a term ending January 15, 2024)*

### **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. Eiman Elzhenni resigned November 19, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 16, 2021.

4. The board of the academy and university president or designee have recommended John Mdaihli for appointment to a term which expires February 16, 2021.

BE IT RESOLVED, That John Mdaihli is appointed 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.

John Mdaihli  
Sterling Heights, Michigan  
electronics engineer, Kongsberg Automotive  
*(to fill a term ending February 16, 2021)*

### **Pembroke Academy**

Recitals:

1. At its February 15, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Pembroke Academy. On April 26, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Daniel Vander Ley expires January 15, 2020.
4. The board of the academy and university president or designee have recommended Daniel Vander Ley for reappointment to a term which expires January 15, 2024.

BE IT RESOLVED, That Daniel Vander Ley is reappointed to serve as a member of the board of directors of Pembroke Academy commencing the date upon which the oath of public office is taken, but not prior to January 16, 2020.

Daniel Vander Ley  
Detroit, Michigan  
senior applications engineer, Osram Opto Semi  
*(to fill a term ending January 15, 2024)*

### **Quest Charter Academy**

Recitals:

1. At its September 27, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Quest 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. Susan Chinchak resigned August 6, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 18, 2021.



4. The board of the academy and university president or designee have recommended Audrey Smith for appointment to a term which expires February 18, 2021.

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

Audrey Smith  
Detroit, Michigan  
chief operating officer, Family Medical Center of Michigan  
*(to fill a term ending February 18, 2021)*

### **Renaissance Public School Academy**

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Renaissance Public School Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Lisa Sytsema expires December 7, 2019.
4. The board of the academy and university president or designee have recommended Lisa Sytsema for reappointment to a term which expires December 7, 2023.

BE IT RESOLVED, That Lisa Sytsema is reappointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is taken, but not prior to December 8, 2019.

Lisa Sytsema  
Mt. Pleasant, Michigan  
co-founder, Insignia Partners Consulting, Inc.  
*(to fill a term ending December 7, 2023)*

### **Riverside 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 Riverside 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 Naiel Salameh expired April 25, 2019.
4. The board of the academy and university president or designee have recommended Muhsen Awad for appointment to a term which expires April 25, 2023.

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

Muhsen Awad  
Dearborn, Michigan  
instructor, Henry Ford College  
*(to fill a term ending April 25, 2023)*

### **Summit Academy North**

Recitals:

1. At its April 29, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy North. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. James Hurd resigned August 9, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires January 8, 2020.
4. The term of Jason Walker expires January 8, 2020.
5. The board of the academy and university president or designee have recommended Shelonda Bynum for appointment to a term which expires January 8, 2020, and to an additional term which expires January 8, 2024; and Jason Walker for reappointment to a term which expires January 8, 2024.

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

BE IT FURTHER RESOLVED, That Jason Walker is reappointed to serve as a member of the board of directors of Summit Academy North commencing the date upon which the oath of public office is taken, but not prior to January 9, 2020.

Shelonda Bynum  
Belleville, Michigan  
transportation supervisor, DHL Supply Chain  
*(to fill a term ending January 8, 2024)*

Jason Walker  
Romulus, Michigan  
president, LaJa Consulting, LLC  
*(to fill a term ending January 8, 2024)*

## **The da Vinci Institute**

### Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to The da Vinci Institute. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Brian Drummond resigned April 7, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2020.
4. The board of the academy and university president or designee have recommended Shane Menard for appointment to a term which expires July 20, 2020, and to an additional term which expires July 20, 2024.

BE IT RESOLVED, That Shane Menard is appointed to serve as a member of the board of directors of The da Vinci Institute commencing the date upon which the oath of public office is taken.

Shane Menard  
Brooklyn, Michigan  
retired/student, Spring Arbor University  
(to fill a term ending July 20, 2024)

## **The Dearborn Academy**

### Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to The Dearborn Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Dib Saab expires December 5, 2019.
4. The board of the academy and university president or designee have recommended Dib Saab for reappointment to a term which expires December 5, 2023.

BE IT RESOLVED, That Dib Saab is reappointed to serve as a member of the board of directors of The Dearborn Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2019.

Dib Saab  
Dearborn, Michigan  
professor, Wayne County Community College  
(to fill a term ending December 5, 2023)

## **Woodland Park Academy**

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Woodland Park Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Ken Kander expires December 21, 2019.
4. The board of the academy and university president or designee have recommended Ken Kander for reappointment to a term which expires December 21, 2023.

BE IT RESOLVED, That Ken Kander is reappointed to serve as a member of the board of directors of Woodland Park Academy commencing the date upon which the oath of public office is taken, but not prior to December 22, 2019.

Ken Kander  
Holly, Michigan  
finance director, Holly Academy  
*(to fill a term ending December 21, 2023)*

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

### **Eagle Crest 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 Eagle Crest 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. Gonzalo Venegas resigned April 27, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2021.
4. The term of Rhonda Carter expires December 5, 2019.
5. The board of the academy and university president or designee have recommended Gwen Klemm for appointment to a term which expires December 5, 2021; and Rhonda Carter for reappointment to a term which expires December 5, 2023.

BE IT RESOLVED, That Gwen Klemm is appointed to serve as a member of the board of directors of Eagle Crest Charter Academy commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Rhonda Carter is reappointed to serve as a member of the board of directors of Eagle Crest Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2019.

Gwen Klemm  
Holland, Michigan  
office manager/rental assistant, The Rental Company  
*(to fill a term ending December 5, 2021)*

Rhonda Carter  
Holland, Michigan  
chief commercial officer, Well Done LLC dba CapTrust Financial Advisors  
*(to fill a term ending December 5, 2023)*

**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. Thea Hines resigned October 17, 2018, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 1, 2020.
4. The board of the academy and university president or designee have recommended Jesse Donoghue for appointment to a term which expires November 1, 2020, and to an additional term which expires November 1, 2024.

BE IT RESOLVED, That Jesse Donoghue is appointed 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.

Jesse Donoghue  
Grosse Ile, Michigan  
english language instructor, University Prep Science & Math High School  
*(to fill a term ending November 1, 2024)*

## **REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**

### **International Academy of Flint**

#### Recitals:

1. At its April 27, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to International Academy of Flint. On July 1, 2017, the contract was effective.
2. The contract of this academy expires June 30, 2020.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of International Academy of Flint.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to International Academy of Flint. 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 International Academy of Flint 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 International Academy of Flint 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 International Academy of Flint is able to comply with all terms and conditions of the contract.

### **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. The contract of this academy expires June 30, 2020.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Noor International Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Noor International Academy. The term of the contract is recommended for a term not to exceed seven (7) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Noor International Academy for a term not to exceed seven (7) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Noor International 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 Noor International Academy is able to comply with all terms and conditions of the contract.

## **Trillium 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 Trillium Academy. On July 1, 2015, the contract was effective.
2. The contract of this academy expires June 30, 2020.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Trillium Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Trillium Academy. The term of the contract is recommended for a term not to exceed six (6) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Trillium Academy for a term not to exceed six (6) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Trillium 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 Trillium Academy is able to comply with all terms and conditions of the contract.

## **AUTHORIZATION OF PUBLIC SCHOOL ACADEMY**

### **Center Line Academy**

#### Recitals:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993.
2. The Michigan legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy.
3. The Michigan legislature has mandated that authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.
4. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.
5. The Central Michigan University Board of Trustees has requested applications for organizing public school academies and has reviewed the applications according to the provisions set forth by the Michigan legislature.

6. The Central Michigan University Board of Trustees has established chartering policies in addition to the policy titled *Public School Academy: Method of Selection, Appointment, and Removal* as required by the Michigan legislature.
7. The university president or designee has recommended the issuance of a contract to charter as a public school academy to Center Line Academy for a term not to exceed five (5) years.
8. Center Line Academy's application has been submitted under Act 362 of the Public Acts of 1993, being part 6A of the Revised School Code, being sections 380.501 to 380.507 of the Michigan Compiled Laws.

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

#### **DEFERRED MAINTENANCE PROJECTS 2020-2021**

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

BE IT RESOLVED, That the deferred maintenance projects for fiscal year 2020-2021, as attached, are approved.

BE IT FURTHER RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to prefund the deferred maintenance projects, which will result in timely document preparation, earlier contract awards, better bid estimates and the use of the full construction season to complete the work. Total cost not to exceed \$8,391,000 from university reserves, which will be reimbursed when the 2020-2021 deferred maintenance funds are available in July 2020.



**CMU DEFERRED MAINTENANCE PROJECTS  
FISCAL YEAR 2020-2021**

| <b>Location</b> | <b>Project</b>                            | <b>Amount</b>      |
|-----------------|---|--------------------|
| Campus          | Annual - Architectural Repairs            | \$ 417,500         |
| Campus          | Annual - Civil Works                      | \$ 433,500         |
| Campus          | Annual - Electrical Infrastructure Repair | \$ 467,000         |
| Campus          | Annual - Elevator Maintenance             | \$ 203,000         |
| Campus          | Annual - Environmental                    | \$ 50,000          |
| Campus          | Annual - Fall Protection                  | \$ 50,000          |
| Campus          | Annual - Fire Systems Repair              | \$115,000          |
| Campus          | Annual - Flooring Repair                  | \$130,000          |
| Campus          | Annual - Grounds and Ponds Maintenance    | \$104,000          |
| Campus          | Annual - HVAC Systems Repair              | \$767,000          |
| Campus          | Annual - Lighting Improvements and Repair | \$547,500          |
| Campus          | Annual - Masonry Repair                   | \$2,033,500        |
| Campus          | Annual - Mechanical Infrastructure Repair | \$494,000          |
| Campus          | Annual - Roof Repair                      | \$1,804,000        |
| Campus          | Water Infiltration Repair                 | \$600,000          |
| Events Center   | <u>McGuirk</u> Retractable Seating        | \$25,000           |
| Kelly-Shorts    | Kelly-Shorts Stadium Structure Repair     | \$150,000          |
|                 | Total:                                    | <b>\$8,391,000</b> |

**ACQUISITION OF PUBLIC BROADCASTING RADIO STATION WFCX FM**

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

BE IT RESOLVED, That the president or those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to negotiate and execute a contract with Northern Michigan Radio, Inc. for the acquisition of WFCX FM in Traverse City for an amount not to exceed \$500,000; funding to be from university reserves and to be repaid by CMU Public Radio.

**STATE CAPITAL OUTLAY REPORT AND PROJECT REQUEST FOR 2020-2021: CONSENT AGENDA**

BE IT RESOLVED, That the 2020-2021 capital outlay report and project request submitted by the president to the State Budget Office are approved as submitted. A copy of the final documents will be on file in the Office of the Secretary.

**CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended September 30, 2019, in the amount of \$3,392,283 are accepted.

**ADVANCEMENT CONTRIBUTION REPORT**  
**Quarter Ended September 30, 2019**

| PURPOSE                    | CURRENT YEAR        |                     | PRIOR YEAR          |                     | CHANGE            |                   |
|----------------------------|---------------------|---------------------|---------------------|---------------------|-------------------|-------------------|
|                            | Quarter             | FYTD                | Quarter             | FYTD                | Quarter           | FYTD              |
| Current Operations         | \$ 550,697          | \$ 550,697          | \$ 453,497          | \$ 453,497          | \$ 97,200         | \$ 97,200         |
| Capital Purposes           | 477,122             | 477,122             | 303,736             | 303,736             | 173,386           | 173,386           |
| Endowment                  | 854,069             | 854,069             | 794,868             | 794,868             | 59,201            | 59,201            |
| Athletics (current)        | 193,529             | 193,529             | 295,473             | 295,473             | (101,944)         | (101,944)         |
| ORGS*                      | 730,751             | 730,751             | 264,897             | 264,897             | 465,854           | 465,854           |
| CBA Foundation             | -                   | -                   | -                   | -                   | -                 | -                 |
| Public Broadcasting        | 537,751             | 537,751             | 494,810             | 494,810             | 42,941            | 42,941            |
| <b>GIFT TOTAL</b>          | <b>\$ 3,343,919</b> | <b>\$ 3,343,919</b> | <b>\$ 2,607,281</b> | <b>\$ 2,607,281</b> | <b>\$ 736,638</b> | <b>\$ 736,638</b> |
| Gifts-in-Kind              | 48,364              | 48,364              | 14,233              | 14,233              | 34,131            | 34,131            |
| <b>TOTAL GIFT RECEIPTS</b> | <b>\$ 3,392,283</b> | <b>\$ 3,392,283</b> | <b>\$ 2,621,514</b> | <b>\$ 2,621,514</b> | <b>\$ 770,769</b> | <b>\$ 770,769</b> |

| SOURCE                     | Quarter             | FYTD                | Quarter             | FYTD                | Quarter           | FYTD              |
|----------------------------|---------------------|---------------------|---------------------|---------------------|-------------------|-------------------|
| Alumni                     | 3,278               | 3,278               | 3,570               | 3,570               | (292)             | (292)             |
| Alumni Amount              | \$ 894,097          | \$ 894,097          | \$ 1,355,786        | \$ 1,355,786        | \$ (461,689)      | \$ (461,689)      |
| Friends                    | 6,396               | 6,396               | 6,030               | 6,030               | 366               | 366               |
| Friends Amount             | \$ 609,325          | \$ 609,325          | \$ 502,753          | \$ 502,753          | \$ 106,572        | \$ 106,572        |
| Other Organizations        | 30                  | 30                  | 27                  | 27                  | 3                 | 3                 |
| Other Org. Amount          | \$ 867,953          | \$ 867,953          | \$ 214,728          | \$ 214,728          | \$ 653,225        | \$ 653,225        |
| Corporate**                | 143                 | 143                 | 163                 | 163                 | (20)              | (20)              |
| Corporate Amount           | \$ 370,796          | \$ 370,796          | \$ 384,482          | \$ 384,482          | \$ (13,686)       | \$ (13,686)       |
| Foundation                 | 28                  | 28                  | 14                  | 14                  | 14                | 14                |
| Foundation Amount          | \$ 650,112          | \$ 650,112          | \$ 163,765          | \$ 163,765          | \$ 486,347        | \$ 486,347        |
| <b>DONOR TOTAL</b>         | <b>9,875</b>        | <b>9,875</b>        | <b>9,804</b>        | <b>9,804</b>        | <b>71</b>         | <b>71</b>         |
| <b>TOTAL GIFT RECEIPTS</b> | <b>\$ 3,392,283</b> | <b>\$ 3,392,283</b> | <b>\$ 2,621,514</b> | <b>\$ 2,621,514</b> | <b>\$ 770,769</b> | <b>\$ 770,769</b> |

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

\*\* Includes matching gifts.

**ENDOWMENTS / AWARDS / SCHOLARSHIPS: CONSENT AGENDA**

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

**New Endowments:**

**Mark P. Craig Endowed Undergraduate**

Established in 2019 by Mark P. Craig '93. Income from this endowment will support a renewable award for a full-time student within any major at CMU. Recipient will demonstrate financial need with a cumulative minimum GPA of 2.7.

#### **D. C. Drake Endowed Undergraduate Award**

Established in 2019 by D. C. Drake '89. Income from this endowment will be used to support a renewable endowed scholarship for at least one undergraduate student annually. All undergraduate students are eligible to apply regardless of major or field of study. Applicants will demonstrate an active commitment to the participation of underrepresented communities in educational pursuits. Additionally, award recipients will come from historically underrepresented communities. The applicant will submit a letter of recommendation from an organization, educator or community leader where the student played a mentorship or leadership role. Such roles may include (but are not limited to): participation in extracurricular or after-school programs; involvement in a community center or church; or involvement in a non-profit, community-based organization. Preference will be given to Pell Grant recipients.

#### **The Felix and Busola Famoye Scholarship**

Established in 2019 by Dr. Felix and Mrs. Busola Famoye '91, '93, '04. The award will support a renewable scholarship for at least one undergraduate student annually. Recipients will be enrolled in a qualifying major within the College of Science and Engineering's Department of Statistics, Actuarial and Data Sciences. Recipient will be a junior or higher demonstrating financial need with a cumulative minimum GPA of 3.25.

#### **Carl Merle Johnson and Sharon Bradley-Johnson Scholarship**

Established in 2019 by Carl Merle Johnson and Sharon Bradley-Johnson, both retired Central Michigan University psychology professors. The award will support a non-renewable scholarship for at least one undergraduate student annually. Recipients will be enrolled in a qualifying major or minor within the College of Liberal Arts and Social Sciences' Department of Psychology. Recipients will be pursuing a Board Certified Assistant Behavior Analyst curriculum, and will have completed at least half of the curriculum. Recipients also will complete at least half of the minimum required number of supervised hours of work in the Central Autism Treatment (CAT) Center at CMU.

#### **Joan M., Clarence E. Mills and Marjorie Green Scholarship**

Established in 2019 by Clarence '86, '91 and Joan Mills in honor of Marjorie Green. Income from the endowment will support a renewable award for a student enrolled in a qualifying major via CMU Global Campus or online programs. Recipients may be enrolled on a part-time basis and must demonstrate financial need. The recipient will have achieved junior status or higher and will be employed full-time by a publicly held utility.

#### **Judith and William Serrin Memorial Scholarship Fund**

Established in 2019 by Catherine Serrin Niekro '08, family and friends, in honor of Judith and William Serrin '61. Income from this endowment will be used to support a renewable undergraduate scholarship for aspiring journalists. The scholarship will be awarded to a student at any grade level (freshman through senior) enrolled in a qualifying major within the Department of Journalism, demonstrating financial need.

#### **Shingles Family Service Endowed Award**

Established in 2019 by Dr. René and Mr. Stan Shingles. René is the Director of the School of Rehabilitation and Medical Sciences in The Herbert H. and Grace A. Dow College of Health Professions and Stan is the Assistant Vice President of University Recreation. Income from the endowment will provide funding for one returning student employed in University Recreation and two returning students (one in the spring and one in the fall) who are signed majors in the Athletic Training Education Program.

General Eligibility:

University Recreation student

- required to submit an essay (not to exceed 500 words) outlining service to University Recreation and CMU detailing how this scholarship will enhance their personal development and the importance of service to CMU.
- letter(s) of support from at least one person supporting candidacy of the nominee for this scholarship is required
- may be studying any curriculum at CMU
- must have demonstrated involvement in department service through participation in student organizations, employee/department advisory board representative, committee work, community/campus activity, or leadership in employee training or orientation.

Athletic Training student

- student that is selected for SATO's (Student Athletic Training Organization) René Revis Shingles Leadership Award will be the Athletic Training Education Program recipient
- non-renewable
- SATO members must be in good standing for the current semester
- must be signed major in the Athletic Training Education Program
- must have demonstrated the following as defined by SATO: professionalism, work habits, confidence in athletic training skills, reliability, personal habits, flexibility, knowledge of athletic training and SATO matters, communication, commitment to SATO, and involvement in other organizations.

**Richard and Veronica Telfer Endowed Fund for Study Abroad**

Established in 2019 by Richard '70, '72 and Veronica Telfer '70, 75. Income from the endowment will support an award available to undergraduate students studying abroad, regardless of major or field of study. Recipient will be participating in a credit-earning study abroad program approved and managed by the Office of Study Abroad. Recipient will demonstrate financial need and maintain a minimum cumulative grade point average of 3.0. Scholarship is not renewable.

**NAMING OPPORTUNITIES: CONSENT AGENDA**

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

**Baseball Performance Development Center**

Naming of the Baseball Development Center  
Donor: Cleveland Family Baseball Performance Center

**Chippewa Champions Center**

Dan and Jennifer Pohl Club Level  
Donors: Dan and Jennifer Pohl

John G. Kulhavi Walk of Champions  
Donors: John and Carole Kulhavi

Don and Mary Harter Hospitality Suite  
Donors: Don and Mary Harter

Mike and Barbara Crapo Linebackers Coach's Office  
Donors: Mike and Barbara Crapo

Bob DeMarco Offensive Staff Meeting Room  
Donors: Robert DeMarco

Bob Long Defensive Backs Meeting Room  
Donors: Bob and Jeanne Long

**BOARD OF TRUSTEES BYLAWS AMENDMENTS**

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

BE IT RESOLVED, That the Central Michigan University Board of Trustees Bylaws are amended as attached hereto, dated and effective December 5, 2019.

**CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES**

**BYLAWS**

**Adopted: 05-0714**  
**Amended: 07-1206**  
**Amended: 08-0214**  
**Amended: 08-0717**  
**Amended: 09-0917**  
**Amended: 10-0715**  
**Amended: 10-1202**  
**Amended: 11-0217**  
**Amended: 13-0411**  
**Amended: 16-0429**  
**Amended: 17-0629**  
**Amended: 19-1205**

**Central Michigan University  
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**Central Michigan University Board of Trustees**

**BYLAWS**

**ARTICLE I: THE CORPORATION**

**Section 1. Name.** The constitutional and statutory governing board of control of Central Michigan University is known as Central Michigan University Board of Trustees. The name of the university is Central Michigan University.

**Section 2. Offices.** The principal office of the university shall be located at the campus of Central Michigan University, city of Mt. Pleasant, county of Isabella, state of Michigan. The Board of Trustees has the power and authority to establish and maintain branch or subordinate offices or campuses at any other locations.

**Section 3. University Seal.** The Board has adopted a corporate seal, a replica of which appears on the official certificate of these bylaws. This seal may be used for business transactions and other contracts entered into as authorized acts of the university. The seal of Central Michigan University shall be used on all diplomas and certificates issued by the university to students, and in certification of the fact of the granting of a degree or diploma.

**Article last amended:**

**Central Michigan University Board of Trustees**

**BYLAWS**

**ARTICLE II: BOARD OF TRUSTEES**

**Section 1. General Powers.** The business and affairs of the university are governed by the Board of Trustees. The Board of Trustees has all of the powers accorded it by the Constitution of the State of Michigan, Act 48 of Michigan Public Acts of 1963 (second extra session) (MCL 390.551 et seq), and any other legislation conferring powers upon the Board.

**Section 2. Number, Tenure and Qualifications.** The constitutional number of trustees of the university is eight trustees who are appointed by the governor of the state of Michigan with the advice and consent of the senate for terms as set forth by law. In addition the president of the university is ex officio a member of the Board of Trustees without vote.

**Section 3. Vacancies.** When a vacancy occurs, other than by the expiration of a term, the governor fills the vacancy by appointment by and with the advice and consent of the senate for the remainder of the unexpired term.

**Section 4. Compensation.** Members of the Board do not receive compensation in their capacity as trustees. Board members receive their necessary traveling and other expenses paid out of the general fund.

**Article last amended:**



Central Michigan University Board of Trustees

BYLAWS

ARTICLE III: OFFICERS OF THE BOARD

**Section 1. Organizational Meeting.** The Board of Trustees shall elect officers of the Board annually at the last regularly scheduled meeting before January 1 for those officers whose terms are expiring.

**Section 2. Officers.** The officers of the Board of Trustees shall be a chair, up to two vice chairs, secretary, and treasurer, each of whom shall be elected by the Board of Trustees.

**Section 3. Selection of Board Officers.** The Board shall elect one of its members to be its chair and shall elect from its members up to two persons to be vice chair(s) from nominees for those offices. Election shall be by a majority vote of the members of the Board. Nominations shall be by a nominating committee as described in Article VII, Section 1.I. Nominations may be made from the floor, also, if supported by two members.

The Board shall elect a secretary and a treasurer upon the recommendation of the president. No member of the Board shall be eligible for election to these offices.

**Section 4. Term of Office.** The chair, vice chairs, treasurer, and secretary will take office the first day of January subsequent to election by the Board and will hold office for a term of one year.

**Section 5. Duties of Board Officers.**

A. The chair shall preside over all meetings of the Board of Trustees at which the chair is present in order to insure that decisions are reached fairly and expeditiously. The chair's signature shall appear on diplomas and like documents issued by the authority of the Board. Except as otherwise delegated by the Board or as otherwise provided in these bylaws, the chair shall sign all contracts and other instruments requiring execution on the part of the Board; be an ex officio member of all committees of the Board; advise the president relative to interpretation of Board policies as necessary between Board meetings; and call special meetings of the Board according to the provisions of Article VIII, Section 2. The chair shall perform all other duties incident to such office and lawfully delegated by the Board.

B. In case of the death, resignation or incapacity of the chair, one of the vice chairs shall perform the duties of the chair until the incapacity is removed or until a successor to the chair is elected and qualified.

C. In case of the absence of the chair and the vice chairs at a meeting of the Board, a presiding officer pro tempore shall be selected by a majority vote of the members present.

D. The treasurer shall hold in custody, receive and expend all funds as directed by the Board. The treasurer shall see that the financial statements are an accurate record of all receipts and disbursements and shall submit these statements to the Board. The treasurer shall sign all checks for financial transactions, except as otherwise ordered by these bylaws or as otherwise delegated by action of the Board. The treasurer may also be appointed as an administrative officer of the university, as the president may determine. The treasurer may delegate duties and authority to the vice president for finance and administrative services, including, but not limited to, signing checks of the university. A facsimile signature may be used.

Article last amended: 19-1205 (section 5.A. and D.)

**Central Michigan University Board of Trustees**

**BYLAWS**

**ARTICLE III: OFFICERS OF THE BOARD (continued)**

E. The secretary and treasurer shall each be bonded by a fidelity bond in the amount of not less than \$5,000. The bond premium shall be paid by the university.

F. The secretary shall keep the official records and minutes of the Board. The secretary shall be a member of the president's staff and will assist the president in his/her responsibilities to the Board. The secretary shall report to the president and, through the president, to the Board.

**Section 6. Vacancies.** In the event of a vacancy in an office, the Board will by election fill the vacancy for the unexpired term.

**Section 7. Removal from Office.** Any officer of the Board may be removed from that office by the affirmative vote of a majority of the members of the Board.

**Article last amended:**

**Central Michigan University Board of Trustees**

**BYLAWS**

**ARTICLE IV: ADMINISTRATIVE OFFICERS**

**Section 1. Authorization.** Administrative officers of the university shall carry out Board policy and attend to the general administration of the university. The administrative officers of the university are the president, provost and executive vice president, vice president for finance and administrative services, vice president for student recruitment and retention, vice president for government and external relations, vice president for advancement, vice president for student affairs, and other vice presidents as designated by the president. Any two or more administrative offices may be held by the same person. Administrative officers may be assigned other titles for university personnel classification and compensation purposes. The provost and other vice presidents serve at the pleasure of the president.

**Section 2. President.** The president shall be elected by the affirmative vote of a majority of the members of the Board and shall serve at the pleasure of a majority of the members of the Board. The president shall be the chief executive officer of the university.

**Section 3. Provost.** The provost shall be the executive vice president and chief academic officer of the university responsible to the president.

**Section 4. Vice Presidents.** These vice presidents shall have the authority and duties, and shall perform the functions, consonant with the division and area of interest specified by the president.

**Section 5. Assumption of Duties of President.** For designated periods of time, the provost or any other vice president may exercise the powers of the president as specifically directed in writing by the president with notice to the Board, or by the Board chair if the president is unavailable or incapacitated.

**Article last amended:** 19-1205 (section 1)  
16-0429 (sections 1 and 5.)  
11-0217 (section 1.)

Central Michigan University Board of Trustees

BYLAWS

ARTICLE V: RESPONSIBILITIES AND RESERVED AUTHORITY

Section 1. **Responsibilities of the Board.** By consensus, tradition and law the basic but not exclusive responsibilities of the Board of Trustees shall be as follows:

- A. Appointing the president.
- B. Assessing the president's performance.
- C. Clarifying the institution's mission.
- D. Approving long-range plans.
- E. Assessing the educational program.
- F. Ensuring financial solvency.
- G. Preserving institutional independence.
- H. Maintaining the appropriate relationship between the university and the public it serves.
- I. Assessing Board performance.
- J. Protecting and preserving the assets of the institution.

Section 2. **Authority Reserved to the Board.** The Board of Trustees, having the overall authority and responsibility for the governance of the university, retains ultimate responsibility for academic matters and reserves authority over the following matters:

- A. Adoption, revision or reaffirmation of the vision, mission, strategic priorities, initiatives and goals of the institution.
- B. Conferring of degrees and granting diplomas, upon recommendation by the academic senate and the registrar's office.
- C. Adoption of the operating and capital outlay budget requests submitted to the state.
- D. Adoption of an annual plan of expenditures and revenues for the university.
- E. Establishing, reviewing or rescinding tuition and fees applicable to students generally. Such tuition and fees include, but may not be limited to, tuition, fees established for specific academic programs, general fees applicable to broad categories of students, and room and board rates. Fines and penalties included in the university traffic ordinance shall be determined by the Board.
- F. Acceptance of all gifts to the university. *(See Article VI, Delegated Authority, Section 1.H.)*
- G. Establishment of endowments and decisions to return endowment gifts or to seek changes in restrictions imposed by the gift instrument.

Central Michigan University Board of Trustees

BYLAWS

ARTICLE V: RESPONSIBILITIES AND RESERVED AUTHORITY (continued)

- H. Naming facilities and memorials.
- I. Establishing investment policies.
- J. Approval of faculty promotions, tenure, and sabbatical leaves.
- K. Approval of contracts with all recognized collective bargaining units.
- L. Admissions and retention policy.
- M. Policy governing intercollegiate programs, including intercollegiate athletics.
- N. Approval of policies pertaining to students' rights and responsibilities.
- O. Establishing the contracting authority policy for university personnel.
- P. Appointment of the university auditing firm.
- Q. Acceptance of the annual audit of the university financial report.
- R. Authorization of real property and facility leases by or to the university for more than one year's duration. *(See Article VI: Delegated Authority, Section 1.F. and G.)*
- S. Authorization for the sale and purchase of real property.
- T. Compensation for the president.
- U. Assessing periodically the performance and functioning of the president and of the Board of Trustees.
- V. Adoption and modification of the Board of Trustees bylaws.
- W. Adoption of the Bylaws of the Central Michigan University Advancement Fund Board and ratification of the Central Michigan University Academic Senate Constitution.

Article last amended: 19-1205 (section 2.K. and W.)  
16-0429 (sections 2.A. and E.)  
10-1202 (section 2.F.)

Central Michigan University Board of Trustees

BYLAWS

ARTICLE VI: DELEGATED AUTHORITY

Section 1. Authority Delegated to the President.

A. The Board delegates to the president authority over all matters not specifically reserved to the Board.

B. Authority to establish, revise or rescind all fees, fines, penalties, late fees, and charges for services rendered by the university, except where that authority is reserved to the Board, is delegated to the president. Any changes in such fees, fines, penalties, late fees, and charges shall be changes in university policy that will be available from the Office of Financial Planning and Budgets upon request.

C. Authority to commence and defend litigation or other legal proceedings ("legal matters") to protect the assets and legal interests of the university is delegated to the president.

D. Authority to settle legal matters is delegated to the president or designee and, when settlements involve a payment of more than \$250,000, with the advice and consent of the Board.

E. Authority to approve personnel transactions except faculty promotions, tenure, and sabbatical leaves is delegated to the president.

F. Authority to execute real property and facility leases for office and classroom space, where the lease is a renewal or is for a change of location within the same service area, and where the lease is for five years or less, is delegated to the president. This authority is delegated notwithstanding Article V, Section 2.R. of these bylaws.

G. Authority to execute leases and subleases of space on public broadcasting towers is delegated to the president. This authority is delegated notwithstanding Article V, Section 2.R. of these bylaws.

H. Authority to accept gifts to the university at the end of each calendar year is delegated to the president. This authority is delegated notwithstanding Article V, Section 2.F of these bylaws.

Article last amended: 19-1205 (section 1.A.)  
16-0429 (sections 1.B., C., D and F.)  
08-0717 (section 1.D.)

Central Michigan University Board of Trustees

BYLAWS

ARTICLE VII: COMMITTEES OF THE BOARD

Section 1. Standing Committees of the Board.

A. The Board shall establish standing committees of limited scope to advise the Board concerning matters which are within the authority of the Board. Membership on standing committees is limited to Board members.

B. The standing committees of the Board shall be academic and student affairs, audit, enterprise risk, finance and facilities, nominating, and policy and bylaws.

C. Except for the Nominating Committee, the Board chair shall appoint the chairs and membership of all standing committees with such appointments remaining in effect at the pleasure of the Board chair.

D. Matters which may be taken to the Board for action may, where appropriate, be referred to a Board committee by the Board chair in order that the committee may recommend a course of action to the Board.

E. Vice presidents of the university shall serve as staff liaison to Board standing committees as suggested by the subject matter of each issue referred to a standing committee; the vice president and general counsel will serve as liaison to the policy and bylaws committee.

F. The Academic and Student Affairs Committee shall work primarily in areas pertinent to the academic activity of the university and to student life in the university community. It shall deal with subjects including, but not limited to, academic and enrollment policies and goals, academic planning, research and public service activities, the awarding of honorary degrees, and all aspects of student life.

G. The Audit Committee will approve the audit plan of the Internal Audit Department, review completed audits and other reports on behalf of the Board, review the annual independent audit of the university's financial statements, and recommend external auditors.

H. The Enterprise Risk Committee shall work with the existing administrative enterprise risk committee, which includes representatives from areas such as academic administration; finance and administrative services; internal audit; research and graduate studies; student affairs; information technology; office of civil rights and institutional equity; general counsel; and CMU Police. The committees will work together to identify, assess and manage risks that have potential to negatively impact the university.

I. The Finance and Facilities Committee shall work primarily in areas dealing with the development of the campus consistent with the Campus Master Plan, finances and personnel. It shall deal with subjects including, but not limited to, property acquisitions and disposals, all other property matters which might arise, investments, finance, and on-going budgetary activity, budget preparation, insurance, pensions, contracts, collective bargaining agreements, compensation and personnel policies for nonbargaining employees.

An Investment Committee shall operate as a subcommittee of the Finance and Facilities Committee. The subcommittee, comprised of the chair of the Finance and Facilities Committee, the VP of Finance and Administration, and selected investment professionals, shall advise on: guidelines for investment of endowment contributions, ways to establish quasi endowments and spending models, asset allocation among invested funds, and system(s) for monitoring asset returns. It shall also review performance periodically, evaluate and recommend investment income distribution policies, and suggest modification to the Investment Policy Statement.

**Central Michigan University Board of Trustees**

**BYLAWS**

**ARTICLE VII: COMMITTEES OF THE BOARD (continued)**

J. The Nominating Committee will be comprised of three members of the Board. The chair of the committee will be the immediate past chair still serving on the Board plus the current chair and the next most recent past chair. If a past chair is unwilling or unable to serve, the committee membership will be completed with a recent vice chair as appointed by the Board chair. In the event the committee membership of three is not filled using the above criteria, the Board chair will complete the membership selection. A candidate for chair cannot serve on the Nominating Committee.

K. The Policy and Bylaws Committee shall review and recommend policies and bylaws to the Board.

**Section 2. Special Committees of the Board.**

A. The Board may establish special committees of limited duration to advise the Board concerning specific matters within the authority of the Board.

B. The Board chair shall appoint the chairs and trustee members of all special committees with such appointments remaining in effect at the pleasure of the Board chair.

C. A committee comprised of trustees, academic senate representatives and the president and provost shall function as liaison between the Board and the academic senate. This group shall be known as the Trustees-Faculty Liaison Committee. The academic senate shall be represented by four faculty members selected as follows: two senate members elected by the senate to two-year rotating terms, plus the senate chairperson and the immediate past-chairperson.

The Trustees-Faculty Liaison Committee shall meet at periodic intervals to discuss matters of mutual concern to the senate and the Board. Also, the committee shall discuss and recommend to the Board proposed recipients of honorary degrees. The workings of this committee shall in no way supersede procedures agreed to in any collective bargaining agreement with the faculty or the official communication route available to all university staff.

D. A committee comprised of trustees, student representatives, and the president or designee shall function as liaison between the Board and the student body. This group shall be known as the Trustees-Student Liaison Committee and will meet at periodic intervals to discuss matters of mutual concern to students and the Board. The student body shall be represented by the Student Government Association president and up to three students selected by SGA according to guidelines for the selection of liaison committee representatives.

**Section 3. Limitation of Committee Authority.** Each committee established by the Board shall act as an advisory body only, and may recommend action to the Board of Trustees. No activity of such committee shall commit the Board to any policy declaration or action unless and until duly approved by the Board of Trustees at a regular or special formal session.

**Article last amended:** 19-1205 (section 1.B, D, E. and H; sections 1.I, J, K renumbered)  
17-0629 (section 1.H.)  
16-0429 (sections 1.F., G. and 2.C., D.)  
13-0411 (section 1.B. and I; section 1. J., K. renumbered)  
11-0217 (sections 1.B., E., H.; sections 1.I., J., K. renumbered)  
10-0715 (section 1.B. and J.)  
07-1206 (section 1.B).  
08-0214 (section 1).  
09-0917 (section 1).



Central Michigan University Board of Trustees

BYLAWS

ARTICLE VIII: SESSIONS OF THE BOARD

**Section 1. Regular Formal Sessions.** The Board shall establish a two-year schedule of regular formal sessions. No later than the first meeting of each fiscal year, the schedule of regular formal sessions will be extended for an additional year.

**Section 2. Special Formal Sessions** of the Board may be called by the chair or three members of the Board, provided that notice of special sessions shall be given all members not less than two days in advance. Such advance notice may be waived if all members of the Board agree, so long as the public notice provisions of Section 9.B are followed.

**Section 3. Agenda.** The Board shall conduct its business at formal sessions according to a prepared and previously distributed agenda. The Board agenda shall include those matters of business which the president wishes to place before the Board and any matter on which a trustee may request Board consideration, subject only to the approval of the Board chair.

The secretary shall provide the agenda to each member at least seven days before the next regular formal session of the Board. Changes in the order of the agenda or additions or deletions of action items may be made at the session at the request of the chair, without objection, or by a vote of a majority of the Board present. Any member of the Board is free to bring up any item for discussion even though it does not appear on the regular agenda.

**Section 4. Rules of Order.** General parliamentary rules, as modified by these bylaws, shall govern the conduct of business at regular and special formal sessions of the Board.

**Section 5. Quorum.** A majority of the members of the Board appointed and serving shall form a quorum for the transaction of business.

**Section 6. Controlling Vote.** A majority vote of the members of the Board appointed and serving will control action of the Board except as otherwise provided in the bylaws.

**Section 7. Public Sessions.** Formal sessions of the Board shall be open to the public. Final decisions which are binding on the university shall be made at formal sessions.

**Section 8. Minutes.**

**A.** Minutes of regular and special formal sessions will be kept and made available. Minutes of a session become official upon approval by the Board at its next session.

**B.** The official minutes of the formal sessions of the Board, with the original reports and supporting documents, shall be kept in the Office of the Secretary.

**C.** The Office of the Secretary will post minutes online, after they have been approved by the Board.

Central Michigan University Board of Trustees

BYLAWS

ARTICLE VIII: SESSIONS OF THE BOARD (continued)

Section 9. Public Notices.

A. Regular Formal Sessions. The public notice of each regular formal session of the Board will be posted online. Notice will be posted at least three days prior to the first regularly scheduled formal session of the Board in each fiscal year, stating the dates, times and locations of the sessions. A public notice of a change in session schedule shall be posted within 72 hours after the session at which the change was made and not less than 18 hours prior to the session. This notice will include the date, time and place of the rescheduled session and be posted online.

B. Special Formal Sessions. The public notice of a special formal session of the Board shall be posted at least 18 hours before the session online.

C. Reconvened Formal Sessions. A public notice of the reconvening of a regular or a special formal Board session will be posted if the body is recessed for more than 36 hours. The public notice will be posted at least 18 hours before the session online.

D. Requests for Public Notices. Upon written request to the Office of the Secretary a copy of all Board formal session notices for which notice is posted at least 72 hours before the session will be sent by first-class mail and free of charge to a requester including any newspaper which is published in the state and any radio or television station located in the state.

Article last amended: 19-1205 (section 9.A, B, C)  
16-0429 (section 8.C.)  
11-0217 (section 3.)

Central Michigan University Board of Trustees

BYLAWS

ARTICLE IX: COMMUNICATIONS TO THE BOARD AND APPEARANCES AT MEETINGS

**Section 1. Communications.** Any person may propose policies or actions to the Board. Such proposals should be in writing and submitted to the president.

**Section 2. Appearances.** Individuals and organized groups of individuals who desire to appear before the Board to present any matter concerning the governance of Central Michigan University shall have the right to appear before the Board of Trustees at a formal session of the Board of Trustees in the following manner:

A. Such an individual or group of individuals may be heard upon any items that are on the agenda for a given session if the person delivers a written request to speak to the Board about an item on the agenda to the Board's secretary before the beginning of a Board meeting. An opportunity to speak on that item shall be provided before the Board considers action on the item.

B. At the conclusion of each session of the Board any member of the public may speak to the Board concerning any matter relating to the governance of Central Michigan University if the party delivers a written request to speak to the Board's secretary before the time for public comment begins.

C. The chair may limit the time available to speakers in order to permit all who desire to speak an opportunity to do so. Each speaker may address the Board for up to five minutes and, if the list of speakers is long, the chair may reduce that time to three minutes. The Board may make available up to 15 minutes for speakers on any one topic.

D. The Board may permit any individual or group of individuals to present any matter to the Board at any time, without prior notice, upon motion and second by members of the Board and approval by a majority of the Board members present.

E. Board members normally shall not make a written or verbal response to any presentation made to the Board pursuant to this article.

Article last amended: 16-0429 (section 2.C.)

Central Michigan University Board of Trustees

BYLAWS

ARTICLE X: MISCELLANEOUS

**Section 1. Execution of Instruments.** All deeds, contracts, bonds, notes or other instruments authorized by the Board of Trustees shall be validly executed if signed by the president, or by such other person as the Board of Trustees may from time to time designate.

**Section 2. Fiscal Year.** The fiscal year of the institution shall commence on July 1 and end on June 30 of the following year.

**Section 3. Indemnification.** In accordance with the Michigan Governmental Immunity Act, whenever a claim is made or a civil action is commenced against a trustee, officer, employee, or volunteer (collectively "indemnified party") of Central Michigan University or any entity of which the Central Michigan University Board of Trustees has a full or complete membership or ownership interest ("CMU") for injuries to persons or property caused by negligence of the indemnified party while in the course of employment with or actions on behalf of CMU and while acting within the scope of his or her authority, CMU will pay for, engage, or furnish the services of an attorney to advise the indemnified party as to the claim and to appear for and represent the indemnified party in the action. CMU may compromise, settle, and pay the claim before or after the commencement of a civil action. Whenever a judgment for damages is awarded against an indemnified party of CMU as a result of a civil action for personal injuries or property damage caused by the indemnified party while in the course of employment and while acting within the scope of his or her authority, CMU will indemnify the indemnified party or pay, settle, or compromise the judgment.

If a criminal action is commenced against an indemnified party of CMU based upon the conduct of the indemnified party in the course of employment or while acting on behalf of CMU, or if the indemnified party had a reasonable basis for believing that he or she was acting within the scope of his or her authority at the time of the alleged conduct, CMU may pay for, engage, or furnish the services of an attorney to advise the indemnified party as to the action, and to appear for and represent the indemnified party in the action.

CMU obligations in this section are conditioned upon the indemnified party's complete, full, meaningful, and timely cooperation (and to the extent necessary, participation) in the defense, resolution, or completion of any matter that may be subject to this section, and CMU reserves its right to determine if the indemnified party is acting in compliance with this section. This section is not intended to impose and does not impose any liability on CMU.

**Section 4. Conflict of Interest.** Board members shall avoid participating in decision-making processes involving conflict or apparent conflict of interest. Board members shall not vote on any issue involving conflict of interest and may participate in the discussion on such matters only at the request of other members of the Board.

**Section 5. University Policy Manual.**

A. All policies governing the operations of the university that are enacted by the Board of Trustees, or by the president under authority delegated by the Board, shall be reduced to writing, shall be made available to each member of the Board at the earliest possible time subsequent to enactment and shall be made a part of a University Policy Manual. The Office of the General Counsel shall maintain the University Policy Manual and shall advise members of the Board through the secretary and the president of all revisions, additions or deletions to the policy manual.

B. Policies approved by the Board shall take effect on the date of the Board session at which such policy was adopted unless a different effective date is specified by the Board.

Central Michigan University Board of Trustees

BYLAWS

ARTICLE X: MISCELLANEOUS (continued)

**Section 6. Internal Audit Process.**

A. The function of internal audit is established at Central Michigan University to assist the Board of Trustees in fulfilling its responsibility for continuing oversight of the management of the university and to be of service to all levels of management of the university. The position of director of internal audit is established and assigned responsibility for conduct of the university internal audit function.

Internal audit shall be an independent appraisal function to examine and evaluate the activities of the university. The objective is to assist officers and employees of the university in the proper discharge of their responsibilities by providing analyses, appraisals, recommendations, counsel, and information concerning the activities reviewed.

B. The director of internal audit, in the performance of his/her duties, shall report administratively to the president and functionally to the Board chair through the Board's Audit Committee.

C. The administrative responsibility to ensure an effective system for internal control is assigned to the vice president for finance and administrative services.

**Section 7. Adoption, Revision and Deletion of Bylaws.** A Board bylaw may be adopted, revised or deleted by a majority vote of the members of the Board of Trustees at any regular session or any special session called for such purpose provided that proposed changes be submitted in writing to members of the Board seven working days prior to the session. The written notice requirement may be waived at any regular session by a unanimous vote of the members of the Board present.

**Article last amended:** 16-0429 (section 3)  
11-0217 (section 6.B. and section 7.)

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

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

Jeff Stoutenburg, term to expire May 2022

**AUDIT COMMITTEE REPORT**

**ENTERPRISE RISK COMMITTEE REPORT**

**TRUSTEES-FACULTY LIAISON COMMITTEE REPORT**

**TRUSTEES-STUDENT LIAISON COMMITTEE REPORT**

**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.

**ACADEMIC AFFILIATION AND MEDICAL EDUCATION RELATIONSHIP**

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

BE IT RESOLVED, That the president is granted authority to establish an academic affiliation and medical education relationship with University Pediatricians. This mutually beneficial agreement will provide quality clinical teaching experiences in pediatrics to CMU medical students, expand collaborative research endeavors, and support continued accreditation of the medical education program.

**PRESIDENT'S SALARY FOR 2020**

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 president's salary will remain at \$415,000 effective January 1, 2020.

BE IT FURTHER RESOLVED, That the Chair of the Central Michigan University Board of Trustees (Board) is authorized to sign on behalf of the Board the First Amendment to the president's employment Agreement.

**ELECTION OF BOARD OF TRUSTEES OFFICERS FOR 2020**

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

BE IT RESOLVED, That the following slate of officers is elected for the calendar year 2020:

Chair        Tricia Keith

Vice Chair Robert E. Wardrop II

Vice Chair Richard Studley

Secretary Mary Jane Flanagan

Treasurer Barrie Wilkes

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

**CLOSING COMMENTS:** President Davies thanked everyone for forward momentum.

The meeting adjourned at 10:30 a.m.

\_\_\_\_\_  
Mary Jane Flanagan  
Secretary to the Board of Trustees

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Tricia A. Keith  
Chair, Board of Trustees