

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

February 13, 2020

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
February 13, 2020**

Chair Tricia A. Keith called the meeting of the Board of Trustees to order at 8:45 a.m. in the President's Conference Room.

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

Members absent: Mr. William H. Weideman.

Also attending: Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Mr. Toby Roth, interim vice president for government and external relations; Dr. Manuel Rupe, vice president and general counsel; Ms. Mary Schutten, provost/executive vice president; 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.

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

REPORT OF THE UNIVERSITY PRESIDENT

PRESENTATION TO THE BOARD

Website Redesign Project presented by Abigail Dean, Director/Integrated Marketing, University Communications.

FACULTY PERSONNEL: CONSENT AGENDA

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

Sabbatical Leave:

Alexandra Mascolo-David, Professor, Music, requests to change sabbatical leave from 2021 Spring semester with full pay to 2020 Fall semester with full pay.

Sarah Surface-Evans, Associate Professor, Sociology, Anthropology and Social Work, requests to change sabbatical leave from 2020 Fall semester with full pay to 2021 Spring semester with full pay.

Tenure Effective July 1, 2020:

Paula Lancaster, Dean/College of Education and Human Services/Professor, Counseling and Special Education

Tenure Effective Fall 2020:

Elizabeth Carlson, Associate Professor, Communication

Ann Dasen, Assistant Professor, Theatre & Dance

Tisha Dejmancee, Associate Professor, Communication

Rebecca Dingus, Associate Professor, Marketing & Hospitality Services Administration

Sarah Domoff, Assistant Professor, Psychology

Daniel Drevon, Assistant Professor, Psychology

Rick Ferkel, Associate Professor, Physical Education & Sport

Cheryl Geisthardt, Associate Professor, Human Development & Family Studies

Ernur Karadogan, Assistant Professor, Engineering & Technology

Alexandra MacDougall, Assistant Professor, Management

Yannick Marchalant, Assistant Professor, Psychology

Obinna Obilo, Assistant Professor, Marketing & Hospitality Services Administration

Kevin Park, Assistant Professor, Psychology

Emma Powell, Assistant Professor, Political Science & Public Administration

Wendy Robertson, Assistant Professor, Earth & Atmospheric Sciences

Amy Swaney, Assistant Professor, Accounting

Jeff Thomas, Associate Professor, Entrepreneurship

Promotion Effective Fall 2020:

Sarah Domoff, Associate Professor, Psychology

Daniel Drevon, Associate Professor, Psychology

Alexandra MacDougall, Associate Professor, Management

Obinna Obilo, Associate Professor, Marketing & Hospitality Services Administration

Kevin Park, Associate Professor, Psychology

Wendy Robertson, Associate Professor, Earth & Atmospheric Sciences

Amy Swaney, Associate Professor, Accounting

Jeff Thomas, Professor, Entrepreneurship

OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended December 31, 2019, in the amount of \$3,288,914 is accepted.



Office of Research and Graduate Studies
 Awards for Research & Sponsored Programs
 October 1, 2019 through December 31, 2019

Presented to the Board of Trustees
 February 13, 2020

	CMU				CMURC Fiscal Year Total	CMEP Fiscal Year Total	CMU/CMURC/ CMEP Combined Fiscal Year Total
	2nd Quarter Awards Greater than \$200,000	2nd Quarter Awards Less than \$200,000	2nd Quarter Total	Fiscal Year Total			
Funded Projects	5	31	36	112	3	1	116
Direct Costs	\$2,146,413	\$846,290	\$2,992,703	\$8,677,843	\$63,660	\$132,000	\$8,873,503
Indirect Costs	\$159,264	\$136,947	\$296,211	\$1,267,122	\$0.00	\$0.00	\$1,267,122
Total Amount of Awards	\$2,305,677	\$983,237	\$3,288,914	\$9,944,965	\$63,660	\$132,000	\$10,140,625

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	\$1,091,949	Federal	\$232,692
Non-Research	\$2,196,965	Other	\$1,133,368
		Industry	\$14,689
		Foundation/Non-Profit	\$1,732,858
		State	\$175,307
Total	\$3,288,914	Total	\$3,288,914

College Activity
July 1, 2019 to December 31, 2019

College	#	Department	Total Amount
Arts & Media			
	2	Broadcast & Cinematic Arts	\$5,500.00
	1	Music	\$880.00
CAM Total	3		\$6,380.00
Business Administration			
	1	Economics	\$309,116.00
CBA Total	1		\$309,116.00
Education and Human Services			
	5	Dean's Office	\$17,950.00
	4	Fashion, Interior Design & Merchandising	\$17,023.00
	6	Human Development & Family Studies	\$313,121.00
	1	Master of Science Administration	\$8,000.00
CEHS Total	16		\$356,094.00
Health Professions			
	5	Communication Sciences & Disorders	\$53,016.00
	1	Nutrition Program	\$1,250.00
	1	Physical Therapy	\$20,000.00
	3	School of Rehabilitation & Medical Sciences	\$544,138.00
	6	The HH & GA Dow College of Health Professions	\$4,873.08
CHP Total	16		\$623,277.08
Liberal Arts & Social Sciences			
	2	Dean's Office	\$33,421.00
	1	History	\$8,500.00
	2	Museum Studies	\$66,556.00
	1	Political Science & Public Admin	\$10,450.00
	5	Psychology	\$497,076.00
CLASS Total	11		\$616,003.00
College of Medicine			
	27	Medicine	\$2,023,945.42
CMED Total	27		\$2,023,945.42
Science and Engineering			
	9	Biology	\$1,377,850.00
	1	Chemistry & Biochemistry	\$5,500.00
	1	Dean's Office	\$22,019.00
	2	Earth and Atmospheric Sciences	\$90,712.95
	1	Mathematics	\$7,000.00
	7	Physics	\$1,926,620.00
	1	Statistics, Actuarial & Data Sciences	\$20,170.00

CS&E Total	22		\$3,449,871.95
Other			
	5	Clarke Historical Library	\$33,362.00
	1	Facilities Management	\$680,913.38
	1	Institutional Diversity	\$295,170.00
	2	Police	\$5,560.90
	2	Public Broadcasting	\$1,230,272.00
	1	Student Affairs	\$8,300.00
	2	Student Success	\$306,199.00
	2	University Recreation	\$500.00
Other Total	16		\$2,560,277.28
OVERALL TOTAL AWARDS	112	TOTAL AWARDED FUNDING	\$9,944,964.73

Awards for Research & Sponsored Programs

October 1, 2019 through December 31, 2019

Awards of \$200,000 or more

Grant	P64333
College/Division	Education & Human Services
Department/Org Unit	Human Development & Family Studies
Principal Investigator	Margaret Desormes
Co-Principal Investigator	
Project Title	Early Childhood Collaborative with EightCap, Inc., 2020
Organization Name	EightCap, Inc./DHHS
Award Type	CONTRACT
Project Start Date	1/1/2020
Project End Date	12/31/2020
Direct Costs Amount	\$202,173.60
F&A Costs Amount	\$0.00
Total Amount	\$202,173.60
Cash Match Amount	\$101,091.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$303,264.60

Grant	P64332
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Shannon Frans
Co-Principal Investigator	
Project Title	Annual CPB Radio Grant 2019-2021
Organization Name	Corporation for Public Broadcasting
Award Type	CONTRACT
Project Start Date	10/1/2019
Project End Date	9/30/2021
Direct Costs Amount	\$240,406.00
F&A Costs Amount	\$0.00
Total Amount	\$240,406.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$240,406.00

Grant	P64331
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Shannon Frans
Co-Principal Investigator	
Project Title	Annual CPB Television Grant 2019-2021
Organization Name	Corporation for Public Broadcasting
Award Type	CONTRACT
Project Start Date	10/1/2019
Project End Date	9/30/2021
Direct Costs Amount	\$989,866.00
F&A Costs Amount	\$0.00
Total Amount	\$989,866.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$989,866.00

Grant	P63267
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College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Ute Hochgeschwender
Co-Principal Investigator	
Project Title	NeuroNex Technology Hub: Bioluminescence for Optimal Brain Control and Imaging
Organisation Name	Brown University/NSF
Award Type	SUBCONTRACT
Project Start Date	8/1/2017
Project End Date	7/31/2020
Direct Costs Amount	\$283,311.00
F&A Costs Amount	\$116,198.00
Total Amount	\$399,509.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$399,509.00

Grant	P64162
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College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Jyotsna Pandey
Co-Principal Investigator	Sethu Reddy
Project Title	Rural Older Adult Mobile (ROAM) Care: Reaching the Unreachable
Organisation Name	Michigan Health Endowment Fund
Award Type	CONTRACT
Project Start Date	2/1/2020
Project End Date	1/31/2022
Direct Costs Amount	\$430,656.00
F&A Costs Amount	\$43,066.00
Total Amount	\$473,722.00
Cash Match Amount	\$72,000.00
In-Kind Match Amount	\$103,357.00
Third Party Match Amount	\$0.00
Total Project Amount	\$649,079.00

Awards for Research & Sponsored Programs

October 1, 2019 through December 31, 2019

Awards of less than \$200,000

Grant	P64295
College/Division	Arts & Media
Department/Org Unit	Broadcast & Cinematic Arts
Principal Investigator	Patricia Williamson
Project Title	State of Michigan Film and Digital Media Office Film Festival Sponsorship
Organization Name	Michigan Economic Development Corporation
Award Type	CONTRACT
Project Start Date	11/1/2019
Project End Date	3/15/2020
Direct Costs Amount	\$2,500.00
F&A Costs Amount	\$0.00
Total Amount	\$2,500.00
Grant	P64276
College/Division	Arts & Media
Department/Org Unit	Broadcast & Cinematic Arts
Principal Investigator	Patricia Williamson
Project Title	Central Michigan International Film Festival
Organization Name	Mt Pleasant Area Community Foundation
Award Type	CONTRACT
Project Start Date	2/5/2020
Project End Date	2/9/2020
Direct Costs Amount	\$3,000.00
F&A Costs Amount	\$0.00
Total Amount	\$3,000.00
Grant	P64349
College/Division	Education & Human Services
Department/Org Unit	Education & Human Services
Principal Investigator	Julie Cunningham
Co-Principal Investigator	
Project Title	Design Thinking Professional Development Workshop
Organization Name	Saint Brigid Catholic School
Award Type	CONTRACT
Project Start Date	1/20/2020
Project End Date	1/21/2020
Direct Costs Amount	\$410.00
F&A Costs Amount	\$140.00
Total Amount	\$550.00
Grant	P63915
College/Division	Education & Human Services
Department/Org Unit	Education & Human Services
Principal Investigator	Julie Cunningham
Co-Principal Investigator	
Project Title	Chippewa River District Library of the GLBR STEM Leadership Academy
Organization Name	Great Lakes Bay Regional Alliance
Award Type	CONTRACT
Project Start Date	12/3/2018
Project End Date	1/1/2021
Direct Costs Amount	\$7,408.50
F&A Costs Amount	\$591.50
Total Amount	\$8,000.00

Grant P64311

College/Division Education & Human Services
Department/Org Unit Fashion, Interior Design and Merchandising
Principal Investigator Tanya Domina
Co-Principal Investigator Pimpawan Kumphai
Project Title Shiverless Baby Manikin Coat Insulation Study Fall 2019
Organization Name Shiverless, L.L.C.
Award Type CONTRACT
Project Start Date 11/25/2019
Project End Date 1/31/2020
Direct Costs Amount \$670.00
F&A Costs Amount \$312.00
Total Amount \$982.00

Grant P64285

College/Division Education & Human Services
Department/Org Unit Fashion, Interior Design and Merchandising
Principal Investigator Thamishisai Periyaswamy
Co-Principal Investigator Tanya Domina
Project Title Carhartt Winter Wear Manikin Thermal Rating Testing Fall 2019
Organization Name Carhartt, Incorporated
Award Type CONTRACT
Project Start Date 10/29/2019
Project End Date 1/31/2020
Direct Costs Amount \$9,356.00
F&A Costs Amount \$4,351.00
Total Amount \$13,707.00

Grant P64288

College/Division Education & Human Services
Department/Org Unit Human Development & Family Studies
Principal Investigator Katie Reck
Co-Principal Investigator
Project Title Poverty Simulation
Organization Name West Midland Family Center
Award Type CONTRACT
Project Start Date 10/18/2019
Project End Date 10/18/2019
Direct Costs Amount \$700.00
F&A Costs Amount \$0.00
Total Amount \$700.00

Grant P64289

College/Division Education & Human Services
Department/Org Unit Human Development & Family Studies
Principal Investigator Katie Reck
Co-Principal Investigator
Project Title Poverty Simulation
Organization Name Allegan Homeless Solutions
Award Type CONTRACT
Project Start Date 10/9/2019
Project End Date 10/9/2019
Direct Costs Amount \$750.00
F&A Costs Amount \$0.00
Total Amount \$750.00

Grant	P64291
College/Division	Education & Human Services
Department/Org Unit	Human Development & Family Studies
Principal Investigator	Katie Reck
Co-Principal Investigator	
Project Title	Poverty Simulation
Organization Name	Alpena Public Schools
Award Type	CONTRACT
Project Start Date	11/8/2019
Project End Date	11/8/2019
Direct Costs Amount	\$750.00
F&A Costs Amount	\$0.00
Total Amount	\$750.00
Grant	S64286
College/Division	Education & Human Services
Department/Org Unit	Human Development & Family Studies
Principal Investigator	Margaret Desormes
Co-Principal Investigator	Susan Wassman
Project Title	Child and Adult Care Food Program 2019-20
Organization Name	Michigan Department of Education/USDA
Award Type	CONTRACT
Project Start Date	10/1/2019
Project End Date	9/30/2020
Direct Costs Amount	\$107,998.08
F&A Costs Amount	\$0.00
Total Amount	\$107,998.08
Grant	P64293
College/Division	Enrollment & Student Services Division
Department/Org Unit	Student Affairs
Principal Investigator	Colleen Green
Co-Principal Investigator	
Project Title	All Nations Louis Stokes Alliance for Minority Participation 2019-20
Organization Name	Salish Kootenai College/NSF
Award Type	SUBCONTRACT
Project Start Date	9/1/2019
Project End Date	8/31/2020
Direct Costs Amount	\$8,300.00
F&A Costs Amount	\$0.00
Total Amount	\$8,300.00
Grant	S64169
College/Division	Finance & Administrative Services Division
Department/Org Unit	Police
Principal Investigator	Frederick Harris
Co-Principal Investigator	
Project Title	MCOLES Funding for Officer Training 2019
Organization Name	Michigan State Police
Award Type	GRANT
Project Start Date	6/30/2019
Project End Date	12/31/2021
Direct Costs Amount	\$1,967.90
F&A Costs Amount	\$0.00
Total Amount	\$1,967.90

Grant	P64301
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	History
Principal Investigator	Brittany Fremion
Co-Principal Investigator	
Project Title	Analyzing Community Response & Environmental Health Literacy
Organization Name	University of Michigan
Award Type	CONTRACT
Project Start Date	5/1/2019
Project End Date	3/31/2020
Direct Costs Amount	\$8,500.00
F&A Costs Amount	\$0.00
Total Amount	\$8,500.00

Grant	P64272
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Liberal Arts & Social Sciences
Principal Investigator	Frimpooma Ampaw
Co-Principal Investigator	
Project Title	Research of Mayoral Election Process in Other Cities
Organization Name	City of Mount Pleasant
Award Type	CONTRACT
Project Start Date	10/1/2019
Project End Date	1/31/2020
Direct Costs Amount	\$2,966.00
F&A Costs Amount	\$1,008.00
Total Amount	\$3,974.00

Grant	P64312
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Museum Studies
Principal Investigator	Ronald Bloomfield
Co-Principal Investigator	
Project Title	Besser Museum Board Strategic Planning Session Moderation
Organization Name	Besser Museum for Northeast Michigan
Award Type	CONTRACT
Project Start Date	12/6/2019
Project End Date	5/30/2020
Direct Costs Amount	\$907.00
F&A Costs Amount	\$308.00
Total Amount	\$1,215.00

Grant	864268
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Museum Studies
Principal Investigator	Jay Martin
Co-Principal Investigator	Ronald Bloomfield
Project Title	Underwater Cultural Resources Public Access and Research Conference
Organization Name	Michigan Department of Enviro(EGLE)/NOAA/DOC
Award Type	CONTRACT
Project Start Date	1/1/2020
Project End Date	12/31/2020
Direct Costs Amount	\$50,956.00
F&A Costs Amount	\$14,385.00
Total Amount	\$65,341.00

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	\$2,300.00
F&A Costs Amount	\$0.00
Total Amount	\$2,300.00
Grant	F64294
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 3
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	10/1/2020
Project End Date	9/30/2021
Direct Costs Amount	\$128,581.50
F&A Costs Amount	\$10,110.50
Total Amount	\$138,692.00
Grant	P64220
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Karin Johnson
Co-Principal Investigator	
Project Title	Xeric Demonstration Garden
Organization Name	Stanley Smith Horticultural Trust
Award Type	GRANT
Project Start Date	1/1/2020
Project End Date	12/31/2020
Direct Costs Amount	\$3,000.00
F&A Costs Amount	\$0.00
Total Amount	\$3,000.00
Grant	P64334
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Hunter Carrick
Co-Principal Investigator	
Project Title	Evaluation of Diatom Niche Overlap as a Step in the Development Year 2
Organization Name	Pennsylvania Department of Environmental Protection/EPA
Award Type	CONTRACT
Project Start Date	7/1/2020
Project End Date	9/30/2020
Direct Costs Amount	\$7,474.00
F&A Costs Amount	\$3,475.00
Total Amount	\$10,949.00

Grant P63544	
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Hunter Carrick
Co-Principal Investigator	
Project Title	Evaluation of Diatom Niche Overlap as a Step in the Development
Organization Name	Pennsylvania Department of Environmental Protection/EPA
Award Type	CONTRACT
Project Start Date	10/11/2019
Project End Date	6/30/2020
Direct Costs Amount	\$9,591.00
F&A Costs Amount	\$4,460.00
Total Amount	\$14,051.00
Grant P63969	
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Kevin Pangle
Co-Principal Investigator	
Project Title	Assessing the Contribution of Wild Lake Huron Chinook Salmon to Lake Michigan
Organization Name	Michigan State University/GLFT
Award Type	SUBCONTRACT
Project Start Date	10/1/2019
Project End Date	3/31/2021
Direct Costs Amount	\$45,500.00
F&A Costs Amount	\$1,820.00
Total Amount	\$47,320.00
Grant P64089	
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Hunter Carrick
Co-Principal Investigator	
Project Title	Estimates of Production and Occurrence of Potentially Harmful Algal Blooms
Organization Name	University of Michigan/NOAA
Award Type	SUBCONTRACT
Project Start Date	6/1/2019
Project End Date	6/30/2020
Direct Costs Amount	\$64,097.00
F&A Costs Amount	\$16,665.00
Total Amount	\$80,762.00
Grant P64135	
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Anna Monfils
Co-Principal Investigator	
Project Title	Poweshiek Skipperling Conservation: Habitat Management Plans
Organization Name	Michigan State University/USFWS/DOI
Award Type	SUBCONTRACT
Project Start Date	10/1/2019
Project End Date	9/30/2021
Direct Costs Amount	\$140,345.00
F&A Costs Amount	\$20,882.00
Total Amount	\$161,227.00

Grant	F64309
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Anthony Chappas
Co-Principal Investigator	
Project Title	Meteorite Characterization
Organization Name	Osmer, Daniel
Award Type	CONTRACT
Project Start Date	11/25/2019
Project End Date	3/31/2020
Direct Costs Amount	\$230.00
F&A Costs Amount	\$106.95
Total Amount	\$336.95
Grant	F64292
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Georgios Perdikakis
Co-Principal Investigator	
Project Title	LENZ-GEANT Simulations at CMU
Organization Name	Triad National Security, LLC
Award Type	SUBCONTRACT
Project Start Date	10/23/2019
Project End Date	9/30/2020
Direct Costs Amount	\$8,532.00
F&A Costs Amount	\$3,967.00
Total Amount	\$12,499.00
Grant	F63998
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Georgios Perdikakis
Co-Principal Investigator	
Project Title	Renewal Proposal: Investigation of the Role of Nuclear Physics in Heavy Element
Organization Name	US Department of Energy
Award Type	GRANT
Project Start Date	10/15/2019
Project End Date	10/14/2022
Direct Costs Amount	\$68,451.00
F&A Costs Amount	\$25,549.00
Total Amount	\$94,000.00
Grant	F64072
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Alfredo Estrade Vas
Co-Principal Investigator	
Project Title	AccelNet: International Research Network for Nuclear Astrophysics (IReNA)
Organization Name	Michigan State University/NSF
Award Type	SUBCONTRACT
Project Start Date	10/1/2019
Project End Date	9/30/2024
Direct Costs Amount	\$155,550.00
F&A Costs Amount	\$26,715.00
Total Amount	\$182,265.00

Grant	P64247
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 MidMichigan Physicians Group-Dr. Chomchai
Organization Name	MidMichigan Physicians Group
Award Type	CONTRACT
Project Start Date	12/1/2019
Project End Date	11/30/2020
Direct Costs Amount	\$3,208.00
F&A Costs Amount	\$1,492.00
Total Amount	\$4,700.00
Grant	P64284
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Rehab and Medical Sciences
Principal Investigator	Kevin Miller
Co-Principal Investigator	
Project Title	CWI Cooling Rates Using a Secondary School Water Bath Preparation Protocol
Organization Name	Michigan Athletic Trainers' Society
Award Type	GRANT
Project Start Date	10/31/2019
Project End Date	10/30/2020
Direct Costs Amount	\$500.00
F&A Costs Amount	\$0.00
Total Amount	\$500.00
Grant	P64320
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	The HH & GA Dow College of Health Professions, Rehab and Medical Sciences
Principal Investigator	Helen Lee
Co-Principal Investigator	Bethany Brown
Project Title	Mobile Health Central
Organization Name	CMU Street Medicine, ICSK, ICRH
Award Type	CONTRACT
Project Start Date	10/1/2019
Project End Date	9/30/2020
Direct Costs Amount	\$1,791.00
F&A Costs Amount	\$609.00
Total Amount	\$2,400.00

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Changes in Members of Boards of Directors of Public School Academies

Cole Academy
Lansing, Michigan
Grades Served: K-6
Enrollment: 326

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

Detroit Innovation Academy
Detroit, Michigan
Grades Served: K-8
Enrollment: 382

FlexTech High School
Brighton, Michigan
Grades Served: 9-12
Enrollment: 251

Ivywood Classical Academy
Plymouth, Michigan
Grades Served: K-5
Enrollment: 131

New Branches Charter Academy
Grand Rapids, Michigan
Grades Served: K-8
Enrollment: 374

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

North Saginaw Charter Academy
Saginaw, Michigan
Grades Served: K-8
Enrollment: 560

The Dearborn Academy
Dearborn, Michigan
Grades Served: K-8
Enrollment: 517

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

Woodland Park Academy
Grand Blanc, Michigan
Grades Served: K-8
Enrollment: 332

Changes in Members of Boards of Directors of Schools of Excellence That Are Cyber Schools

Great Lakes Cyber Academy
East Lansing, Michigan
Grades Served: 6-12
Enrollment: 1,073

Insight School of Michigan
Lansing, Michigan
Grades Served: 9-12
Enrollment: 800

Change in Number of Members of Board of Directors of Public School Academy

Escuela Avancemos!
Detroit, Michigan
Grades Served: K-6
Enrollment: 312

Appointment of Initial Board of Directors of Public School Academy

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

Authorization of Strict Discipline Academy

Starr Albion Prep Academy
Albion, Michigan
Grades Served: 4-12
Enrollment: 145

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Cole Academy

Recitals:

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

BE IT RESOLVED, That Amy Gilmore is reappointed to serve as a member of the board of directors of Cole Academy commencing the date upon which the oath of public office is taken, but not prior to April 5, 2020.

Amy Gilmore
Lansing, Michigan
planning and evaluation analyst, State of Michigan
(to fill a term ending April 4, 2024)

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. Christopher Caulk resigned June 24, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2023.
4. The board of the academy and university president or designee have recommended Barbara Meier for appointment to a term which expires December 5, 2023.

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

Barbara Meier
Holland, Michigan
retired
(to fill a term ending December 5, 2023)

Detroit Innovation Academy

Recitals:

1. At its April 11, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Innovation 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 Ehrlich Crain expires March 1, 2020.
4. The board of the academy and university president or designee have recommended Ehrlich Crain for reappointment to a term which expires March 1, 2024.

BE IT RESOLVED, That Ehrlich Crain is reappointed to serve as a member of the board of directors of Detroit Innovation Academy commencing the date upon which the oath of public office is taken, but not prior to March 2, 2020.

Ehrlich Crain
Detroit, Michigan
director, business development and diversity officer, Roncelli, Inc.
(to fill a term ending March 1, 2024)

FlexTech High School

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Blythe Patterson expires February 16, 2020.
4. The board of the academy and university president or designee have recommended Blythe Patterson for reappointment to a term which expires February 16, 2024.

BE IT RESOLVED, That Blythe Patterson is reappointed to serve as a member of the board of directors of FlexTech High School commencing the date upon which the oath of public office is taken, but not prior to February 17, 2020.

Blythe Patterson
Howell, Michigan
chief financial officer, ASI Workholding, Inc.
(to fill a term ending February 16, 2024)

Ivywood Classical Academy

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Ivywood Classical Academy. On April 4, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).
3. One (1) position was left vacant at the initial authorization.
4. The board of the academy and university president or designee have recommended Jeffrey Fettig for appointment to a term which expires January 15, 2021, and an additional term which expires January 15, 2025.

BE IT RESOLVED, That Jeffrey Fettig is appointed to serve as a member of the board of directors of Ivywood Classical Academy commencing the date upon which the oath of public office is taken.

Jeffrey Fettig
Plymouth, Michigan
sales manager, Replacement Brush Tables
(to fill a term ending January 15, 2025)

New Branches Charter Academy

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to New Branches 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 seven (7).
3. Nygil Likely resigned June 6, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 17, 2021.
4. The board of the academy and university president or designee have recommended Eric Thomas-Ferrell for appointment to a term which expires May 17, 2021.

BE IT RESOLVED, That Eric Thomas-Ferrell is appointed to serve as a member of the board of directors of New Branches Charter Academy commencing the date upon which the oath of public office is taken.

Eric Thomas-Ferrell
Grand Rapids, Michigan
client service administrator, S. Abraham and Sons
(to fill a term ending May 17, 2021)

Noor International Academy

Recitals:

1. At its April 30, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to Noor International Academy. On July 1, 2015, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Hassen Hijazi and Ahmad Moubadder expire February 16, 2020.
4. The board of the academy and university president or designee have recommended Hassen Hijazi and Ahmad Moubadder for reappointment to terms which expire February 16, 2024.

BE IT RESOLVED, That Hassen Hijazi and Ahmad Moubadder are reappointed to serve as members of the board of directors of Noor International Academy commencing the date upon which the oaths of public office are taken, but not prior to February 17, 2020.

Hassen Hijazi
Warren, Michigan
owner, Vantage Business and Tax Services
(to fill a term ending February 16, 2024)

Ahmad Moubadder
Dearborn, Michigan
project manager, Spence Brothers
(to fill a term ending February 16, 2024)

North Saginaw Charter Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to North Saginaw Charter Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Levi Pierce expired May 12, 2018.
4. The board of the academy and university president or designee have recommended RuShawnda McCall for appointment to a term which expires May 12, 2022.

BE IT RESOLVED, That RuShawnda McCall is appointed to serve as a member of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is taken.

RuShawnda McCall
Saginaw, Michigan
in-school interventionist subworker, ESS Midwest, Inc./WillSub
(to fill a term ending May 12, 2022)

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. Ernestina Iglesias resigned September 24, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2023.
4. The board of the academy and university president or designee have recommended Kassem Dakhlallah for appointment to a term which expires December 5, 2023.

BE IT RESOLVED, That Kassem Dakhlallah is appointed 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.

Kassem Dakhlallah
Canton, Michigan
founding partner, Hammoud, Dakhlallah & Associates, PLLC
(to fill a term ending December 5, 2023)

Walden Green Montessori

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Thomas Paniucki and Pamela Parriott expire April 9, 2020.
4. The board of the academy and university president or designee have recommended Thomas Paniucki and Pamela Parriott for reappointment to terms which expire April 9, 2024.

BE IT RESOLVED, That Thomas Paniucki and Pamela Parriott are reappointed to serve as members of the board of directors of Walden Green Montessori commencing the date upon which the oaths of public office are taken, but not prior to April 10, 2020.

Thomas Paniucki
Norton Shores, Michigan
retired
(to fill a term ending April 9, 2024)

Pamela Parriott
Grand Haven, Michigan
executive director, KConnect
(to fill a term ending April 9, 2024)

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 Jeffrey Fivecoate expired December 21, 2019.
4. The board of the academy and university president or designee have recommended Clenetta Nunn for appointment to a term which expires December 21, 2023.

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

Clenetta Nunn
Flint, Michigan
family office supervisor, trust advisor, Plante Moran Trust
(to fill a term ending December 21, 2023)

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

Great Lakes Cyber Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a Cyber School to Great Lakes Cyber Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Roma Rogers expires April 1, 2020.
4. The board of the academy and university president or designee have recommended Roma Rogers for reappointment to a term which expires April 1, 2024.

BE IT RESOLVED, That Roma Rogers is reappointed to serve as a member of the board of directors of Great Lakes Cyber Academy commencing the date upon which the oath of public office is taken, but not prior to April 2, 2020.

Roma Rogers
DeWitt, Michigan
advisor, Spring Arbor University
(to fill a term ending April 1, 2024)

Insight School of Michigan

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a Cyber School to Insight School of Michigan. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy, and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Teri Langley expired November 1, 2019.
4. The board of the academy and university president or designee have recommended Anthony Costello for appointment to a term which expires November 1, 2023.

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

Anthony Costello
Portland, Michigan
assistant education manager, Michigan Department of Corrections
(to fill a term ending November 1, 2023)

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

Escuela Avancemos!

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Escuela Avancemos! 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 seven (7).
3. The board of the academy and university president or designee have recommended a decrease in the number of members of the board of directors of the academy from seven (7) to five (5).
4. Maria Avila was unable to take office, therefore leaving a vacant position on the board of directors.
5. Gregory Farmer resigned January 1, 2020, therefore leaving a vacant position on the board of directors.

BE IT RESOLVED, That the university president or designee is authorized to decrease the number of members of the board of directors from seven (7) to five (5). This is effective immediately.

APPOINTMENT OF INITIAL BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Center Line Academy

Recitals:

1. At its December 5, 2019, meeting this board authorized 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, 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.
2. As required by Michigan law, the Central Michigan University Board of Trustees has established by resolution the method of selection, length of term and number of members of the board of directors in the policy titled *Public School Academy Board of Directors: Method of Selection, Appointment, and Removal*.
3. The university president or designee has recommended TaJuana Washington for appointment to a term which expires January 14, 2022; Christian Liner to a term which expires January 14, 2023; Nicolle Royals to a term which expires January 14, 2024; and Hassan Stigler and Alton Williams II to terms which expire January 14, 2021, and to additional terms which expire January 14, 2025.

BE IT RESOLVED, That TaJuana Washington, Christian Liner, Nicolle Royals, Hassan Stigler, and Alton Williams II are appointed to serve as members of the board of directors of Center Line Academy commencing the date upon which the oaths of public office are taken.

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

Nicolle Royals
Westland, Michigan
national technical service representative, Waste Management
(to fill a position ending January 14, 2024)

Hassan Stigler
Ann Arbor, Michigan
senior technical consultant, Thomson Reuters
(to fill a position ending January 14, 2025)

Alton Williams II
Center Line, Michigan
associate operations manager, Detroit Land Bank Authority
(to fill a position ending January 14, 2025)

Christian Liner
Detroit, Michigan
director of financial reporting, Jewish Family Services of Metro Detroit
(to fill a position ending January 14, 2023)

TaJuana Washington
Dearborn Heights, Michigan
teacher, Detroit Edison Public School Academy
(to fill a position ending January 14, 2022)

AUTHORIZATION OF STRICT DISCIPLINE ACADEMY

Starr Albion Prep Academy

Recitals:

1. The Michigan legislature has provided for the establishment of strict discipline academies as part of the Revised School Code.
2. The Michigan legislature has mandated that strict discipline academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed strict discipline academy, the population to be served by the proposed strict discipline academy, and the educational goals to be achieved by the proposed strict discipline academy.
3. The Michigan legislature has mandated that strict discipline academies organized according to the Revised School Code achieve certain specific educational purposes.
4. 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.
5. 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 strict discipline academies.
6. The Central Michigan University Board of Trustees has requested applications for organizing strict discipline academies and has reviewed the applications according to the provisions set forth by the Michigan legislature.
7. 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.
8. The university president or designee has recommended the issuance of a contract to charter as a strict discipline academy to Starr Albion Prep Academy for a term not to exceed five (5) years.
9. Starr Albion Prep Academy's application has been submitted according to the Revised School Code.

BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a strict discipline academy to Starr Albion Prep Academy and authorizes the chair of the board of trustees to execute a contract to charter as a strict discipline academy and related documents between Starr Albion Prep Academy and the University Board, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Starr Albion Prep Academy is able to comply with all terms and conditions of the contract.

FINANCE AND FACILITIES COMMITTEE

Board Chair Keith announced the parties to the proposed transaction listed on the Agenda as Item VI.C.: Approval of Ground Lease Assignment, have requested that this item be removed and if no trustee objects, this item will be removed from the Agenda.

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.

ROOM AND BOARD AND APARTMENT RATES

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 attached room and board rates are approved to be effective August 1, 2020;
Be it further

RESOLVED, That these rates are approved with the understanding that the Board of Trustees reserves the right to change the rates if, in the opinion of the Board, such change is necessary.

ROOM AND BOARD RATES 2020-2021

Room and Board Rates¹	<i>2019-20 Rates</i>	<i>Recommended 2020-21 Rates</i>
<i>Residence Hall Rates (per semester)</i>		
1. Standard Residence Hall Room Rate	\$2,582.00	\$2,634.00
2. Carey Hall Residence Hall Room Rate	<i>na</i>	3,029.00
3. Premium Residence Hall Room Rate	3,357.00	3,424.00
4. Four People / Room in Towers Residence Hall Rate	1,808.00	1,844.00
<i>Campus Dining Meal Plan Rates</i>		
1. All-Access 300 Plan (includes \$300 FLEX)		\$2,704.00
2. All-Access 200 Plan (includes \$200 Flex)		2,630.00
3. Central 16 Plan (includes \$250 FLEX)	\$2,454.00	2,498.00
4. Central 12 Plan (includes \$325 FLEX)		2,238.00
<i>Commuter Meal Plan Rates</i>		
1. 150 meals plus \$250 FLEX/semester	\$1,444.00	\$1,468.00
2. 75 meals plus \$500 FLEX/semester	1,146.00	1,160.00
3. 50 meals plus \$350 FLEX/semester	796.00	806.00
4. \$500 ALL FLEX	450.00	450.00
5. \$300 ALL FLEX	270.00	270.00
6. \$200 ALL FLEX	180.00	180.00
7. Faculty Block \$150 Flex plus 25 meals	300.00	300.00
<i>Casual Meal Rates</i>		
Breakfast	\$7.35	\$7.50
Lunch	\$9.85	\$10.00
Dinner	\$10.85	\$11.00

¹ Rates quoted are for the semester at normal occupancy. Rates for reduced occupancy are calculated as follows:

3 persons in a 4-person suite = one and one/quarter times the base room rent.

2 persons in a 4-person suite = one and one/half times the base room rent.

1 person in a 1-bedroom suite = one and one/half times the base room rent.

APARTMENT RATES 2020-2021

University Apartments <i>Includes utilities, cable TV, internet</i>	Rates Per Semester 2019-20		Recommended Rates Per Semester 2020-21	
	Student	Fac/Staff	Student	Fac/Staff
Graduate Housing				
a. One Bedroom Furnished	\$3,928		\$4,006	
b. Two Bedroom (2 singles) Furnished	2,694		2,748	
c. Four Bedroom (4 singles) Furnished	1,968		2008	
Ke wadin				
a. One Bedroom (furnished)	\$2,860	\$3,402	\$2,918	\$3,470
One Bedroom (unfurnished)	2,764	3,308	2820	3374
b. Two Bedroom (furnished)	3,140	3,642	3202	3714
Two Bedroom (unfurnished)	3,042	3,544	3102	3614
c. Three Bedroom (furnished)	3,472	3,988	3542	4068
Three Bedroom (unfurnished)	3,376	3,900	3444	3978
Northwest				
a. One Bedroom (one student) Furnished	\$2,902		\$2,960	
b. Two Bedroom (two students) Unfurnished	2,128		2170	

CAREY RESIDENCE HALL REMODELING PROJECT

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

BE IT RESOLVED, That the Carey Residence Hall remodeling project is approved at a cost not to exceed \$4,800,000, to be funded from bonds and university reserves.

APPROVAL OF GROUND LEASE ASSIGNMENT – Removed from agenda

COLLECTIVE BARGAINING AGREEMENTS

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

BE IT RESOLVED, That the president is authorized to ratify and sign collective bargaining agreements for 2020-2021 and beyond on behalf of the Board of Trustees with the following bargaining units:

Union of Teaching Faculty, Michigan Federation of Teachers, (AFL-CIO) for fixed-term faculty bargaining unit members

Police Officers Association of Michigan (POAM) for police employees

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended December 31, 2019, in the amount of \$4,922,114 are accepted.

ADVANCEMENT CONTRIBUTION REPORT
Quarter Ended December 31, 2019

	<i>CURRENT YEAR</i>		<i>PRIOR YEAR</i>		<i>CHANGE</i>	
	Quarter	FYTD	Quarter	FYTD	Quarter	FYTD
PURPOSE						
Current Operations	\$ 735,319	\$ 1,286,015	\$ 1,193,809	\$ 1,647,306	\$ (458,490)	\$ (361,291)
Capital Purposes	668,448	1,145,570	630,290	934,026	38,158	211,544
Endowment	1,017,476	1,871,545	1,282,182	2,077,050	(264,706)	(205,505)
Athletics (current)	319,837	513,367	241,798	537,271	78,039	(23,904)
ORGS*	1,253,235	1,983,986	1,319,205	1,584,102	(65,970)	399,884
CBA Foundation	-	-	-	-	-	-
Public Broadcasting	631,334	1,169,085	638,512	1,133,322	(7,178)	35,763
GIFT TOTAL	\$ 4,625,649	\$ 7,969,568	\$ 5,305,796	\$ 7,913,077	\$ (680,147)	\$ 56,491
Gifts-in-Kind	296,464	344,828	96,995	111,228	199,469	233,600
TOTAL GIFT RECEIPTS	\$ 4,922,114	\$ 8,314,396	\$ 5,402,791	\$ 8,024,305	\$ (480,677)	\$ 290,092

	<i>CURRENT YEAR</i>		<i>PRIOR YEAR</i>		<i>CHANGE</i>	
	Quarter	FYTD	Quarter	FYTD	Quarter	FYTD
SOURCE						
Alumni	5,158	8,436	4,543	8,113	615	323
Alumni Amount	\$ 1,606,402	\$ 2,500,499	\$ 1,750,596	\$ 3,106,382	\$ (144,194)	\$ (605,883)
Friends	3,805	10,201	4,147	10,177	(342)	24
Friends Amount	\$ 795,906	\$ 1,405,231	\$ 1,078,381	\$ 1,581,134	\$ (282,476)	\$ (175,903)
Other Organizations	16	46	18	45	(2)	1
Other Org. Amount	\$ (104,543)	\$ 763,410	\$ 137,867	\$ 352,595	\$ (242,410)	\$ 410,815
Corporate**	130	273	107	270	23	3
Corporate Amount	\$ 572,774	\$ 943,570	\$ 1,621,033	\$ 2,005,515	\$ (1,048,259)	\$ (1,061,945)
Foundation	16	44	26	40	(10)	4
Foundation Amount	\$ 2,051,574	\$ 2,701,687	\$ 814,913	\$ 978,678	\$ 1,236,662	\$ 1,723,009
DONOR TOTAL	9,125	19,000	8,841	18,645	284	355
TOTAL GIFT RECEIPTS	\$ 4,922,114	\$ 8,314,396	\$ 5,402,791	\$ 8,024,305	\$ (480,677)	\$ 290,092

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.

The Grams Family Scholarship

Established in 2020 by Fred '84 and Anita Grams. This endowed award will be used to support the establishment of a scholarship for an undergraduate student who is enrolled through CMU's Global Campus and Online Programs. The scholarship may be renewed a maximum of three (3) times following the initial award. Recipients will demonstrate financial need and will be a resident of the western Michigan region, as defined by the following counties: Allegan, Barry, Berrien, Cass, Kalamazoo, Kent, Ottawa, St. Joseph or VanBuren.

Ridenour Family Scholarship

Established in 2020 by Ross '82 and Linda Ridenour '82. Income from this renewable award will support a part-time or full-time student at CMU who is a single parent or from a single parent household. Recipient must demonstrate financial need with a minimum GPA of 2.75.

NAMING OPPORTUNITIES: CONSENT AGENDA

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

Chippewa Champions Center Naming Opportunities:

Marty Bartnick Director of Football Operations Office
Donor: Marty Bartnick '73

Ed and Kathy Langenburg Concourse
(west concourse of Kelly/Shorts Stadium)
Donors: Ed '66, '70 and Kathy Langenburg '64

The Jerry J. McKay Family Southwest Stadium Entrance
Donor: Jerry '77 and Lori McKay and Family

To name the Flying "C" Statue
Donor: Doug Parker '64, Chip Linebacker

The Sandler Family Head Trainers Office
(Revision from December 2018 Board approval – The Sandler Medical Director's Room)
Donors: Trustee Michael and Kathleen Sandler

Bill and Molly Weideman Team Meeting Room
(Revision from December 2018 Board approval – The Weideman Advancement Leadership Suite)
Donors: Trustee William and Molly Weideman

AUDIT COMMITTEE REPORT

ENTERPRISE RISK COMMITTEE REPORT

Trustee Wardrop departed meeting at 10:00 a.m.

TRUSTEES-FACULTY LIAISON COMMITTEE REPORT

TRUSTEES-STUDENT LIAISON COMMITTEE REPORT

CONSENT AGENDA

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

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

CLOSING COMMENTS:

Chair Keith discussed the market research update received yesterday. Trustees attended the Men's Basketball game on Tuesday and toured the production booth, learning that 30-40 students work games.

The meeting adjourned at 10:09 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Tricia A. Keith
Chair, Board of Trustees