

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

June 25, 2020

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
June 25, 2020

Chair Tricia A. Keith called the meeting of the Board of Trustees to order at 8:31 a.m. in the Large Lecture Room located in the College of Health Professions new addition.

Members present: Mr. Todd J. Anson; Ms. Tricia A. Keith, chair; Mr. Isaiah M. Oliver; Mr. Edward J. Plawecki; Mr. Richard K. Studley, vice chair; and Mr. William H. Weideman.

Members present virtually: Dr. Michael A. Sandler; and Mr. Robert F. Wardrop II, vice chair.

Also attending in person: Dr. Robert O. Davies, president; Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Dr. Manuel Rupe, vice president and general counsel; and Mr. Barrie J. Wilkes, vice president for finance and administrative services and treasurer of the Board.

Also attending virtually: Ms. Jennifer DeHaemers, vice president for student recruitment and retention; Mr. Toby Roth, interim vice president for government and external relations; Ms. Mary Schutten, provost/executive vice president; Ms. Heidi Tracy, vice president for advancement; Mr. Tony Voisin, associate vice president for student affairs.

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

REPORT OF THE UNIVERSITY PRESIDENT

BOARD OF TRUSTEES RESOLUTION AFFIRMING CMU'S COMMITMENT TO SOCIAL JUSTICE & EQUITY

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

Resolution Affirming CMU's Commitment to Social Justice and Equity

WHEREAS, The recent killings of Black/African-American men and women, including George Floyd, Breonna Taylor, Ahmaud Arbery and countless others, have spotlighted the prejudice and racial injustice impacting people of color every day; and

WHEREAS, Members of the Central Michigan University community, including students, faculty, staff, our campus and Mount Pleasant public safety departments, alumni and supporters, have joined in peaceful protests, marches and demonstrations in support of the Black and African American community, as well as in support of the important and extensive communities of color affiliated with CMU; and

WHEREAS, the COVID-19 pandemic has again demonstrated deep disparities in the health outcomes for African Americans and other communities of color in the state of Michigan and across the nation, causing grief and loss for our CMU family; and

WHEREAS, The vision and values of Central Michigan University, as adopted by this board December 2, 2010, support the need for a culture in which every person feels seen, heard, secure, respected and valued; and

WHEREAS, We affirm and believe that Black lives matter; and

WHEREAS, We believe education can stamp out ignorance and build bridges of understanding between and among people and communities; furthermore, we believe diversity, inclusion and equity enhance the educational experience; strengthen communities; foster the exchange of ideas and innovation; promote civic engagement; and prepare students for leadership in a complex global society; and

WHEREAS, We value the perspectives and experiences of every member of our community of scholars; and we believe every individual has the right and responsibility to work for peace, justice and equality; and

WHEREAS, Central Michigan University is a public institution of higher education committed to serving all students and communities in Michigan and beyond, including communities of color; and

WHEREAS, A bright future for our state and nation depends upon our ability to move forward together as a united, collective society; Now be it therefore

RESOLVED, That the Board of Trustees of Central Michigan University reaffirms its support for the university's core values, including inclusiveness, respect, compassion, integrity and social responsibility. We further endorse the continued development and implementation of policies and practices that foster and promote an inclusive, welcoming and supportive environment for every member of the university community. We encourage CMU to serve as a leader in the national response to the complex issues of racial inequality and injustice.

PRESENTATION TO THE BOARD

Coronavirus Response: Plan to Resume Face-to-face Operations by Dr. George Kikano, VP/Health Affairs and Dean/College of Medicine, Mary Schutten, Provost/Executive Vice President, Barrie Wilkes, Vice President Finance and Administrative Services, Tony Voisin, Associate Vice President of Student Affairs, and John Veilleux, Vice President/Communications and Chief Marketing Officer.

EMERITUS RANK: CONSENT AGENDA

Resolutions granting emeritus rank appear for approval as part of the consent agenda.

Persons being granted emeritus rank will be invited to attend a future Board of Trustees meeting for in-person recognition, except for Vice President Wilkes, who was already present as a meeting participant.

David Ash, Vice President/Dean, Research and Graduate Studies
Gary Gagnon, Lecturer III, Marketing and Hospitality Services Administration
Rebecca Gilbert, Assistant Manager, Payroll and Travel Services
Gary Hayes, Lecturer II, School of Accounting
Janet Hethorn, Dean, College of the Arts and Media
Eric Johnson, Professor, History
Ross Rapaport, Professor, Counseling Center
Roger Rehm, Vice President/Chief Information Officer, Office of Information Technology
Linda Slater, Director, Plant Engineering and Planning
Barrie Wilkes, Vice President, Finance and Administrative Services

David Ash, Vice President/Dean, Research and Graduate Studies
October 16, 2005 – June 15, 2020

WHEREAS, David Ash has served at Central Michigan University since 2005, first as the Department Chair of Chemistry, which under his leadership became the Department of Chemistry and Biochemistry. He was then promoted to Interim Vice President for Research and Dean of Graduate Studies in 2015, and in 2017, was appointed as the Vice President for Research and Dean of Graduate Studies in the Office of Research and Graduate Studies; and

WHEREAS, He has helped encourage research and creative activities for faculty, undergraduate and graduate students;

WHEREAS, During his tenure, external funding increased by 44%; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students; and

WHEREAS, He has provided leadership and guidance on countless university-wide committees during his CMU career, including the Internationalization Lab committees, Web Governance Council, Enterprise Risk Committee, and as a co-convenor of the Strategic Pathway 3 committee in CMU's current strategic envisioning process; Now be it therefore

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

Gary Gagnon, Lecturer III, Marketing and Hospitality Services Administration
August 16, 2000 – August 15, 2020

WHEREAS, Gary Gagnon began his CMU academic career in 2000 in the Department of Marketing and Hospitality Services Administration and made a number of significant contributions; and

WHEREAS, He has been recognized for his outstanding teaching, receiving awards at the college, university and state level including the prestigious Michigan Professor of the Year award, thereby helping meet the educational needs of students served by the College of Business Administration; and

WHEREAS, He has distinguished himself developing student leaders through his service as the faculty advisor to Pi Sigma Epsilon, and leading student sales teams to three national championships at PSE nationals, and being recognized as both PSE and the National Professional Fraternity Association Advisor of the Year; and

WHEREAS, He has distinguished himself through his service as the internship director in the Hospitality program and earned the admiration and respect of his students and colleagues at CMU for his dedication, collegiality, enthusiasm, professionalism, sense of humor and hard work. He assisted in the placement of hundreds of students into internship and full-time positions of employment in the Hospitality industry; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Gary B. Gagnon for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2020.

Rebecca Gilbert, Assistant Manager, Payroll and Travel Services
April 30, 2001 – June 30, 2020

WHEREAS, Rebecca Gilbert has served since 2001 in Payroll and Travel Services, holding the roles of Senior

Specialist Clerk, Assistant Coordinator, and Assistant Manager; and

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

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students and with her knowledge of payroll and tax rules and regulations, especially international employees and the matters of taxability; and

WHEREAS, She contributed greatly in assisting the university in meeting numerous deadlines and ensuring that all taxes are paid and filed in accordance with federal and state regulations; and

WHEREAS, She has provided guidance and assistance to departments with taxation issues and was the university liaison for various compliance-related reporting and on multiple successful audits, which included workers' compensation, out-state agencies, international vendors and unemployment; Now be it therefore

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

**Gary Hayes, Lecturer II, School of Accounting
August 1, 1993 – August 15, 2020**

WHEREAS, Gary W. Hayes has provided dedicated service to the School of Accounting since 1981; and

WHEREAS, He has taught financial and managerial accounting courses, serving the educational needs of students enrolled in the College of Business Administration; and

WHEREAS, His effective teaching skills, scholarly endeavors, and enthusiasm for the accounting profession were instrumental in his many contributions to the professional and scholarly life of the School of Accounting; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Gary W. Hayes for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2020.

**Janet Hethorn, Dean, College of the Arts and Media
August 1, 2015 – August 31, 2020**

WHEREAS, Janet Hethorn joined Central Michigan University in August 2015 as Dean of the College of Communication and Fine Arts; and

WHEREAS, She led the college through reorganization and renaming the college as the College of the Arts and Media; and

WHEREAS, She oversaw facility and equipment updates in Moore Hall, Bush Theatre, the Music Building, Wightman Hall, and the North Arts Studio that provided students with twenty-first century technology for creative and scholarly pursuits. These investments in the future of our students include the Makerbot Center for Innovation, Animation computer lab and studios, the Technical Theatre design studio, the Presentation Skills Center, and the Social Media Analytics lab; and

WHEREAS, As an advocate for student success she established an advising and success center for students in the College of the Arts and Media. She supported and advocated for increasing the staff of the college advising team from one to five, which serves the students of the college in preparing them to find success while at CMU and beyond; and

WHEREAS, In an effort to increase creativity, scholarship, and collaboration among the college, she led the development and implementation a five year strategic plan. This plan included establishing an expanded international presence which brought multiple visiting international scholars to campus to interact with students and faculty and the establishment of exchange programs with international universities; the establishment of public engagement and external partnerships which include sponsorship in the Traverse City Film Festival, providing a venue for students and faculty of the college with a highly visible platform for sharing their creative work and research; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Janet Hethorn for her contributions to Central Michigan University and extends emerita rank effective September 1, 2020.

**Eric Johnson, Professor, History
August 9, 1976 – August 15, 2020**

WHEREAS, Eric Johnson has served with distinction since 1976 as a professor of history, writing books and articles and teaching thousands of undergraduate and graduate students; and

WHEREAS, He has gained an international reputation as an award-winning scholar by publishing books with major publishers such as Cambridge University Press and Basic Books, based on his innovative research in modern German history; and

WHEREAS, His reputation and his deep commitment to fostering graduate education helped the history department build a Joint MA/PhD program in Transnational and Comparative History, which has brought to CMU advanced students from partner institutions around the world; and

WHEREAS, He has mentored many junior historians and advanced the work of countless scholars as an unfailingly generous colleague, an editor of books and special issues of journals, a diligent reviewer of books and manuscripts, a frequent visiting scholar in the United States and abroad, and an advisor of doctoral dissertations at CMU and elsewhere; and

WHEREAS, Through his innovative scholarship he has brought honor to himself and has enhanced the reputation of Central Michigan University; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Eric A. Johnson for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2020.

**Ross Rapaport, Professor, Counseling Center
August 14, 1983 – August 15, 2020**

WHEREAS, Ross Rapaport has served Central Michigan University since 1983 in the Counseling Center; and

WHEREAS, He has directed Counseling Center operations and counseled students to support the personal and academic success of all CMU students; and

WHEREAS, He has distinguished himself through his service to the CMU and Mt. Pleasant communities; and

WHEREAS, He has contributed actively to the professional and scholarly life of the Counseling Center through numerous publications and presentations; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Ross J. Rapaport for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2020.

**Roger Rehm, Vice President/Chief Information Officer, Office of Information Technology
August 10, 1975 – June 30, 2020**

WHEREAS, Roger Rehm has served the university since 1975, first as a professor and then Assistant Director in the School of Music; then as Associate Dean of the College of the Arts and Media; and, since 2006, as Vice President/Chief Information Officer; and

WHEREAS, He has helped meet the educational needs of students served by the College of the Arts and Media in addition to the technology and educational needs of all CMU students; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students through his true commitment to CMU and to education; and

WHEREAS, He has contributed actively to the continuous improvement of educational technology at CMU and to the service provided to the CMU community by the Office of Information Technology; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Roger E. Rehm for his contributions to Central Michigan University and extends emeritus rank effective July 1, 2020.

**Linda Slater, Director, Plant Engineering and Planning
July 12, 2004 – May 1, 2020**

WHEREAS, Linda M. Slater has provided more than fifteen years of dedicated service to Central Michigan University as the Director of Plant Engineering & Planning for the Department of Facilities Management; and

WHEREAS, Her oversight and leadership resulted in completion of major projects such as the Center for Integrated Health Studies addition to the College of Health Professions, the College of Medicine in Saginaw, Graduate Housing complex, the College of Education and Human Services building, the Biosciences building, the Multi-purpose Stadium and the John G. Kulhavi Events Center at McQuirk Arena; and

WHEREAS, She served as a valued member of the Gender Equity Committee, University Space Committee, and the Accessibility and Disability Advisory Council; and

WHEREAS, She was instrumental, as a liaison, in fostering an excellent working relationship with city, county and state officials; and

WHEREAS, Her dedication and commitment have improved department contracts, design standards, and policies and procedures that will continue to provide direction for the university; Now be it therefore

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

**Barrie Wilkes, Vice President, Finance and Administrative Services
October 12, 1992 – June 30, 2020**

WHEREAS, Barrie Wilkes has provided twenty eight years of exemplary service to Central Michigan University, beginning in 1992 where he spent the first thirteen years as the Controller in the Office of the Controller, prior to being promoted to the Associate Vice President and Controller of Financial Services and Reporting where he spent the next eight years, including one year as interim Vice President for Finance and Administrative Services, before accepting that role and the role of university treasurer in 2013 to culminate the last seven years of his career; and

WHEREAS, He was renowned for providing strong, steady financial leadership, overseeing the preparation of impeccable financial statements, the development and implementation of responsibility centered budgeting, and maintained balanced budgets throughout his career, positioning CMU for future endeavors; and

WHEREAS, He was instrumental in working with rating agencies and underwriters to secure financing for several major building projects including the Biosciences Building, Education and Human Services Building, Graduate Student Housing Complex, and the Kulhavi, Kessler, Campbell, Celani and Fabiano residence halls in addition to playing a key financial role in the establishment of the CMU College of Medicine and assisting with the college's Liaison Committee on Medical Education accreditation; and

WHEREAS, He distinguished himself by representing the university in the most honorable manner, serving as a board member or treasurer for the CMU Research Corporation, CMU Medical Education Partners, Middle Michigan Development Corporation, and the Local Development Finance Authority among other organizations; and

WHEREAS, His extraordinary sense of integrity, dedication and professionalism in collaborating with colleagues and community members in meeting university objectives, and his loyalty and mentoring of many staff members over the years that contributed actively to their development and growth and the success of CMU, will not be forgotten; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Barrie J. Wilkes for his contributions and commitment to Central Michigan University and extends emeritus rank.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

FACULTY PERSONNEL: CONSENT AGENDA

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

Tenure effective June 1, 2020

Julia Johnson, Senior Vice Provost/Professor, Sociology, Anthropology and Social Work

Promotion effective Fall 2020

Jane Ashby, Professor, Psychology

Sean Baker, Professor, Journalism
Veronica Barone, Professor, Physics
Jay Batzner, Professor, Music
Carlin Borsheim-Black, Professor, English Language & Literature
Elizabeth Bradshaw, Professor, Sociology, Anthropology & Social Work
Eric Buschlen, Professor, Educational Leadership
Debraj Chakrabarti, Professor, Mathematics
Chin-I Cheng, Professor, Statistics, Actuarial & Data Sciences
Paul Collins, Associate Professor, Theatre & Dance
Jesse Eickholt, Professor, Computer Science
Ernur Karadogan, Associate Professor, Engineering & Technology
David Kelley, Professor, Engineering & Technology
Yeonsoo Kim, Professor, Rehabilitation & Medical Sciences
Bingbing Li, Professor, Chemistry & Biochemistry
Yanick Marchalant, Associate Professor, Psychology
Jay Martin, Professor, History
Kent Miller, Professor, Journalism
Adam Mock, Professor, Engineering & Technology
Tim Otteman, Professor, Recreation, Parks, & Leisure Services Administration
Kevin Pangle, Professor, Biology
Tierney Popp, Professor, Human Development & Family Studies
Emma Powell, Associate Professor, Political Science & Public Administration
Ben Salisbury, Professor, Mathematics
Nathanial Smith, Professor, English Language & Literature
Frank Snyder, Associate Professor, Health Sciences
Annette Thornton, Professor, Geography & Environmental Studies
Xiaoguang Wang, Professor, Geography & Environmental Studies
Andrew Wehrman, Associate Professor, History
Patty Williamson, Professor, Broadcast & Cinematic Arts
Tao Zheng, Professor, Geography & Environmental Studies
Xiaoming Zheng, Professor, Mathematics

Professor Salary Adjustment effective July 1, 2020

Joseph Inungu, Health Sciences
Lana Ivanitskaya, Health Sciences

Professor Salary Adjustment effective Fall 2020

Mensah Adinkrah, Sociology, Anthropology & Social Work

Ray Allen, Physical Education & Sport

Elizabeth Brockman, English Language & Literature

Jodi Brookins-Fisher, Health Sciences

Hunter Carrick, Biology

Cynthia Damer, Biology

Lisa DeMeyer, Mathematics

Elina Erzikova, Journalism

Felix Famoye, Mathematics

Troy Hicks, Teacher Education & Professional Development

Luz Marcela Hurtado, World Languages & Cultures

Robert Lindahl, Music

Hope May, Philosophy & Religion

Kristen McDermott, English Language & Literature

Kevin Miller, Rehabilitation & Medical Sciences

Anna Monfils, Biology

Larissa Niec, Psychology

Hajime Otani, Psychology

Juan Peralta, Physics

Debra Poole, Psychology

David Stairs, Art & Design

Keeley Stanley-Bohn, Theatre & Dance

Cherie Strachan, Political Science & Public Administration

Chris Tycner, Physics

Nathan Weed, Psychology

Lesley Withers, Communication

Ming Zhang, Teacher Education & Professional Development

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 March 31, 2020 in the amount of \$3,580,771 is accepted.



Office of Research and Graduate Studies
 Awards for Research & Sponsored Programs
 January 1, 2020 through March 31, 2020

Presented to the Board of Trustees
 June 25, 2020

	CMU				CMURC Fiscal Year Total	CMEP Fiscal Year Total	CMU/CMURC/ CMEP Combined Fiscal Year Total
	3rd Quarter Awards Greater than \$200,000	3rd Quarter Awards Less than \$200,000	3rd Quarter Total	Fiscal Year Total			
Funded Projects	6	36	42	152	3	1	156
Direct Costs	\$2,186,210	\$888,098	\$3,074,308	\$11,752,151	\$63,660	\$132,000	\$11,947,811
Indirect Costs	\$406,708	\$99,755	\$506,463	\$1,773,585	\$0.00	\$0.00	\$1,773,585
Total Amount of Awards	\$2,592,918	\$987,853	\$3,580,771	\$13,525,736	\$63,660	\$132,000	\$13,721,396

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	\$2,289,455	Federal	\$1,110,138
Non-Research	\$1,291,316	Other	\$347,920
		Industry	\$381,000
		Foundation/Non-Profit	\$305,084
		State	\$1,436,629
Total	\$3,580,771	Total	\$3,580,771

College Activity
July 1, 2019 to March 31, 2020

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
	7	Human Development & Family Studies	\$314,121.68
	2	Master of Science Administration	\$16,000.00
CEHS Total	18		\$365,094.68
Health Professions			
	6	Communication Sciences & Disorders	\$53,816.00
	1	Nutrition Program	\$1,250.00
	1	Physical Therapy	\$20,000.00
	1	Physician Assistant	\$9,814.00
	4	School of Rehabilitation & Medical Sciences	\$544,638.00
	7	The HH & GA Dow College of Health Professions	\$364,873.08
CHP Total	20		\$994,391.08
Liberal Arts & Social Sciences			
	2	Dean's Office	\$33,421.00
	1	History	\$8,500.00
	2	Museum Studies	\$66,556.00
	1	Philosophy & Religion	\$30,000.00
	3	Political Science & Public Admin	\$13,142.41
	6	Psychology	\$511,269.00
CLASS Total	15		\$662,888.41
College of Medicine			
	35	Medicine	\$2,210,684.42
CMED Total	35		\$2,210,684.42
Science and Engineering			
	16	Biology	\$2,371,427.00
	2	Chemistry & Biochemistry	\$456,278.00
	1	Dean's Office	\$22,019.00
	3	Earth and Atmospheric Sciences	\$750,072.95
	1	Engineering Technology	\$33,046.00
	1	Geography & Environmental Studies	\$105,000.00

	1	Mathematics	\$7,000.00
	7	Physics	\$1,926,620.00
	1	Statistics, Actuarial & Data Sciences	\$20,170.00
CS&E Total	33		\$5,691,632.95
Other			
	2	Civil Rights & Institutional Diversity	\$77,882.00
	8	Clarke Historical Library	\$52,338.00
	2	Facilities Management	\$970,775.38
	1	Institutional Diversity	\$295,170.00
	1	Native American Programs	\$8,300.00
	4	Police	\$121,285.08
	3	Public Broadcasting	\$1,240,272.00
	1	Student Affairs	\$85,408.00
	2	Student Success	\$393,618.00
	1	Trio Programs - Detroit	\$40,000.00
	2	University Recreation	\$500.00
Other Total	27		\$3,285,548.46
OVERALL TOTAL AWARDS	152	TOTAL AWARDED FUNDING	\$13,525,736.00

Awards for Research & Sponsored Programs

January 1, 2020 through March 31, 2020

Awards of \$200,000 or more

Grant	S64353
College/Division	Finance & Administrative Services Division
Department/Org Unit	Facilities Management
Principal Investigator	Jonathan Webb
Co-Principal Investigator	
Project Title	Central Michigan University North Campus Mitigation Project
Organization Name	Michigan State Police/FEMA/USDHS
Award Type	SUBCONTRACT
Project Start Date	2/4/2020
Project End Date	8/2/2021
Direct Costs Amount	\$289,862.00
F&A Costs Amount	\$0.00
Total Amount	\$289,862.00
Grant	P64316
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Andrew McNaught
Co-Principal Investigator	Tracy Galarowicz
Project Title	Importance of Food Predators to Lake Whitefish & Cisco Recruitment
Organization Name	Great Lakes Fishery Trust
Award Type	CONTRACT
Project Start Date	3/9/2020
Project End Date	5/31/2022
Direct Costs Amount	\$199,781.00
F&A Costs Amount	\$7,804.00
Total Amount	\$207,585.00
Grant	S64335
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Anna Monfils
Co-Principal Investigator	
Project Title	European Frog-Bit: Assessing Impacts and On-Going Management
Organization Name	Michigan Department of Enviro (EGLE)/EPA
Award Type	SUBCONTRACT
Project Start Date	7/1/2019
Project End Date	5/31/2021
Direct Costs Amount	\$591,932.00
F&A Costs Amount	\$33,401.00
Total Amount	\$625,333.00

Grant	F64067
College/Division	Science & Engineering
Department/Org Unit	Chemistry & Biochemistry
Principal Investigator	Benjamin Swarts
Co-Principal Investigator	
Project Title	Chemoenzymatic Synthesis of Trehalose Analogues
Organization Name	National Institutes of Health/DHHS
Award Type	GRANT
Project Start Date	2/19/2020
Project End Date	1/31/2023
Direct Costs Amount	\$331,945.00
F&A Costs Amount	\$118,833.00
Total Amount	\$450,778.00
Grant	F64221
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	John Allen
Co-Principal Investigator	
Project Title	CAREER: Toward a Global Understanding of Severe Convective Environments
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	6/1/2020
Project End Date	5/31/2025
Direct Costs Amount	\$504,033.00
F&A Costs Amount	\$155,327.00
Total Amount	\$659,360.00
Grant	F64350
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	The HH & GA Dow College of Health Professions
Principal Investigator	Imad Haidar
Co-Principal Investigator	
Project Title	Analytics Support 2020
Organization Name	Dow Chemical Company
Award Type	CONTRACT
Project Start Date	1/1/2020
Project End Date	12/31/2020
Direct Costs Amount	\$268,657.00
F&A Costs Amount	\$91,343.00
Total Amount	\$360,000.00

Awards for Research & Sponsored Programs

January 1, 2020 through March 31, 2020

Awards of less than \$200,000

Grant	P64180
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank Boles
Co-Principal Investigator	Megan Farrell
Project Title	Vassar Pioneer Times Microfilming
Organization Name	Bullard Sanford Memorial Library
Award Type	CONTRACT
Project Start Date	10/1/2020
Project End Date	6/30/2021
Direct Costs Amount	\$1,866.00
F&A Costs Amount	\$634.00
Total Amount	\$2,500.00
Grant	P64179
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank Boles
Co-Principal Investigator	Megan Farrell
Project Title	Vassar Pioneer Times Digitization and Hosting
Organization Name	Bullard Sanford Memorial Library
Award Type	CONTRACT
Project Start Date	10/1/2020
Project End Date	3/31/2021
Direct Costs Amount	\$1,904.00
F&A Costs Amount	\$647.00
Total Amount	\$2,551.00
Grant	P64199
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank Boles
Co-Principal Investigator	Megan Farrell
Project Title	Mackinac Island Town Crier Microfilming
Organization Name	Mackinac State Historic Parks
Award Type	CONTRACT
Project Start Date	4/1/2020
Project End Date	12/31/2020
Direct Costs Amount	\$2,929.00
F&A Costs Amount	\$996.00
Total Amount	\$3,925.00

Grant	S64416
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank Boles
Project Title	MOU Between CMU and Michigan Department of Education: Digitisation of Newspapers
Organisation Name	Michigan Department of Education
Award Type	CONTRACT
Project Start Date	10/1/2019
Project End Date	9/30/2020
Direct Costs Amount	\$10,000.00
F&A Costs Amount	\$0.00
Total Amount	\$10,000.00
Grant	P64340
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	Michigan Housing Directors Association
Award Type	CONTRACT
Project Start Date	2/20/2020
Project End Date	2/20/2020
Direct Costs Amount	\$746.00
F&A Costs Amount	\$254.00
Total Amount	\$1,000.00
Grant	P64386
College/Division	Education & Human Services
Department/Org Unit	Master of Science Administration
Principal Investigator	Kaleb Patrick
Co-Principal Investigator	
Project Title	Speaker Series - Spring 2020
Organisation Name	Blue Cross Blue Shield of Michigan Foundation
Award Type	CONTRACT
Project Start Date	2/5/2020
Project End Date	5/31/2020
Direct Costs Amount	\$8,000.00
F&A Costs Amount	\$0.00
Total Amount	\$8,000.00
Grant	S64203
College/Division	Finance & Administrative Services Division
Department/Org Unit	Police
Principal Investigator	Frederick Harris
Co-Principal Investigator	
Project Title	911 Public Service Answering Points Training Fund 2019
Organisation Name	Michigan State Police
Award Type	GRANT
Project Start Date	5/31/2019
Project End Date	12/31/2021
Direct Costs Amount	\$3,846.00
F&A Costs Amount	\$0.00
Total Amount	\$3,846.00

Grant	864428
College/Division	Finance & Administrative Services Division
Department/Org Unit	Police
Principal Investigator	Cameron Wassman
Co-Principal Investigator	
Project Title	Next Generation 911 Equipment Upgrade
Organisation Name	Michigan State Police/NHTSA/USDOT
Award Type	SUBCONTRACT
Project Start Date	12/12/2019
Project End Date	4/1/2021
Direct Costs Amount	\$111,878.18
F&A Costs Amount	\$0.00
Total Amount	\$111,878.18
Grant	P64420
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Linda Dielman
Co-Principal Investigator	
Project Title	Blood Sugar Rising
Organisation Name	WGBH Educational Foundation/CPB
Award Type	CONTRACT
Project Start Date	1/9/2020
Project End Date	5/31/2020
Direct Costs Amount	\$10,000.00
F&A Costs Amount	\$0.00
Total Amount	\$10,000.00
Grant	P64372
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Philosophy & Religion
Principal Investigator	Sara Moslener
Co-Principal Investigator	
Project Title	After Purity: Stories of Resistance and Recovery Among Evangelicals
Organisation Name	Louisville Institute
Award Type	CONTRACT
Project Start Date	1/5/2020
Project End Date	1/8/2021
Direct Costs Amount	\$27,273.00
F&A Costs Amount	\$2,727.00
Total Amount	\$30,000.00
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
Organisation Name	Family Health International/OWLC
Award Type	CONTRACT
Project Start Date	9/19/2019
Project End Date	11/25/2019
Direct Costs Amount	\$647.17
F&A Costs Amount	\$0.00
Total Amount	\$647.17

Grant	P64303
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Political Science & Public Administration
Principal Investigator	Prakash Adhikari
Co-Principal Investigator	
Project Title	Refugee Resettlement and Integration
Organization Name	University of New Mexico
Award Type	GRANT
Project Start Date	11/1/2019
Project End Date	4/30/2021
Direct Costs Amount	\$795.24
F&A Costs Amount	\$0.00
Total Amount	\$795.24
Grant	P64359
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Political Science & Public Administration
Principal Investigator	Jeremiah Castle
Co-Principal Investigator	Kyla Stepp
Project Title	December 2019 Political Attitudes Survey
Organization Name	Pepperdine University
Award Type	CONTRACT
Project Start Date	1/7/2020
Project End Date	5/31/2020
Direct Costs Amount	\$1,250.00
F&A Costs Amount	\$0.00
Total Amount	\$1,250.00
Grant	P64226
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Debra Poole
Co-Principal Investigator	
Project Title	Reliability of Evidence and Testimony in Child Maltreatment Cases
Organization Name	Montclair State University/NSF
Award Type	SUBCONTRACT
Project Start Date	3/1/2020
Project End Date	2/28/2021
Direct Costs Amount	\$9,688.00
F&A Costs Amount	\$4,505.00
Total Amount	\$14,193.00
Grant	P64418
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Sethu Reddy
Co-Principal Investigator	
Project Title	DPP4I Anniversary Video
Organization Name	Merck, Sharp & Dohme Corporation
Award Type	CONTRACT
Project Start Date	2/18/2020
Project End Date	5/1/2020
Direct Costs Amount	\$2,239.00
F&A Costs Amount	\$761.00
Total Amount	\$3,000.00

Grant	P64303
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Political Science & Public Administration
Principal Investigator	Prakash Adhikari
Co-Principal Investigator	
Project Title	Refugee Resettlement and Integration
Organization Name	University of New Mexico
Award Type	GRANT
Project Start Date	11/1/2019
Project End Date	4/30/2021
Direct Costs Amount	\$795.24
F&A Costs Amount	\$0.00
Total Amount	\$795.24
Grant	P64359
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Political Science & Public Administration
Principal Investigator	Jeremiah Castle
Co-Principal Investigator	Kyla Stepp
Project Title	December 2019 Political Attitudes Survey
Organization Name	Pepperdine University
Award Type	CONTRACT
Project Start Date	1/7/2020
Project End Date	5/31/2020
Direct Costs Amount	\$1,250.00
F&A Costs Amount	\$0.00
Total Amount	\$1,250.00
Grant	P64226
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Debra Poole
Co-Principal Investigator	
Project Title	Reliability of Evidence and Testimony in Child Maltreatment Cases
Organization Name	Montclair State University/NSF
Award Type	SUBCONTRACT
Project Start Date	3/1/2020
Project End Date	2/28/2021
Direct Costs Amount	\$9,688.00
F&A Costs Amount	\$4,505.00
Total Amount	\$14,193.00
Grant	P64418
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Sethu Reddy
Co-Principal Investigator	
Project Title	DPP4I Anniversary Video
Organization Name	Merck, Sharp & Dohme Corporation
Award Type	CONTRACT
Project Start Date	2/18/2020
Project End Date	5/1/2020
Direct Costs Amount	\$2,239.00
F&A Costs Amount	\$761.00
Total Amount	\$3,000.00

Grant	P63935
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Ute Hochgeschwender
Co-Principal Investigator	
Project Title	Highly Specific Control of Neurons w/ Photoswitchable Bioluminescent Optogenetics
Organization Name	University of California SD/NIH/DHHS
Award Type	SUBCONTRACT
Project Start Date	8/1/2019
Project End Date	7/31/2020
Direct Costs Amount	\$25,000.00
F&A Costs Amount	\$8,468.00
Total Amount	\$33,468.00
Grant	P64190
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Elena Oatey
Co-Principal Investigator	John Blebea, Neli Ragina
Project Title	Prenatal Exposures and Child Health Outcomes: A Statewide Study
Organization Name	Michigan State University/NIH/DHHS
Award Type	SUBCONTRACT
Project Start Date	12/1/2019
Project End Date	5/31/2020
Direct Costs Amount	\$25,000.00
F&A Costs Amount	\$13,297.00
Total Amount	\$38,297.00
Grant	P64401
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Lauren Yagiela
Co-Principal Investigator	
Project Title	Pediatric Critical Care and Trauma Scientist Development Program
Organization Name	University of Utah/NIH/DHHS
Award Type	SUBCONTRACT
Project Start Date	2/1/2020
Project End Date	6/30/2020
Direct Costs Amount	\$56,025.00
F&A Costs Amount	\$4,302.00
Total Amount	\$60,327.00
Grant	864376
College/Division	President's Division
Department/Org Unit	Civil Rights and Institutional Equity
Principal Investigator	Mary Martinez
Co-Principal Investigator	
Project Title	#ConsentIsCentral - Preventing IPV and Sexual Assault
Organization Name	Michigan State Police
Award Type	CONTRACT
Project Start Date	2/14/2020
Project End Date	1/31/2021
Direct Costs Amount	\$27,882.00
F&A Costs Amount	\$0.00
Total Amount	\$27,882.00

Grant	S64377
College/Division	President's Division
Department/Org Unit	Civil Rights and Institutional Equity
Principal Investigator	Mary Martinez
Co-Principal Investigator	
Project Title	CMU Campus Lighting and Camera System
Organization Name	Michigan State Police
Award Type	CONTRACT
Project Start Date	2/14/2020
Project End Date	1/31/2021
Direct Costs Amount	\$50,000.00
F&A Costs Amount	\$0.00
Total Amount	\$50,000.00
Grant	P64382
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Donald Usarski
Co-Principal Investigator	
Project Title	Assessing and Enhancing the Natural Attenuation Potential Great Lake Ecosystems
Organization Name	DTE Energy Foundation
Award Type	GRANT
Project Start Date	5/1/2020
Project End Date	4/30/2021
Direct Costs Amount	\$10,000.00
F&A Costs Amount	\$0.00
Total Amount	\$10,000.00
Grant	P64364
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Tracy Galarowicz
Co-Principal Investigator	
Project Title	Cisco Morphometrics and Growth
Organization Name	Little Traverse Bay Bands of Odawa In/USDOJ
Award Type	SUBCONTRACT
Project Start Date	1/1/2020
Project End Date	5/15/2020
Direct Costs Amount	\$10,997.00
F&A Costs Amount	\$3,232.00
Total Amount	\$14,229.00
Grant	P64344
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Donald Usarski
Co-Principal Investigator	
Project Title	The Cooperative Institute for Great Lakes Research (CIGLR): A Proposal
Organization Name	University of Michigan/NOAA
Award Type	SUBCONTRACT
Project Start Date	5/1/2020
Project End Date	4/30/2021
Direct Costs Amount	\$22,727.00
F&A Costs Amount	\$2,273.00
Total Amount	\$25,000.00

Grant	P64363
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Daelyn Woolnough
Co-Principal Investigator	David Zanatta
Project Title	Water Sample Collections for Snuffbox eDNA
Organization Name	Ionia Conservation District/USFWS
Award Type	SUBCONTRACT
Project Start Date	1/1/2020
Project End Date	8/31/2020
Direct Costs Amount	\$24,867.00
F&A Costs Amount	\$11,563.00
Total Amount	\$36,430.00
Grant	P64358
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Daelyn Woolnough
Co-Principal Investigator	
Project Title	Snuffbox In-Stream Fish Ladder Propagation
Organization Name	Ionia Conservation District/USFWS
Award Type	SUBCONTRACT
Project Start Date	1/1/2020
Project End Date	8/31/2020
Direct Costs Amount	\$72,356.00
F&A Costs Amount	\$2,644.00
Total Amount	\$75,000.00
Grant	P64200
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Laura Marques Hernandez
Co-Principal Investigator	
Project Title	Rapid Integrated Course: Emerging Membrane Processes for Water Purification
Organization Name	University of Arizona/RAPID/USDOE
Award Type	SUBCONTRACT
Project Start Date	7/1/2019
Project End Date	3/31/2020
Direct Costs Amount	\$24,661.00
F&A Costs Amount	\$8,385.00
Total Amount	\$33,046.00
Grant	S64191
College/Division	Science & Engineering
Department/Org Unit	Geography & Environmental Studies
Principal Investigator	Michael Libbee
Co-Principal Investigator	Gabrielle Likavec
Project Title	Nex Gen Michigan Environmental Education Curriculum
Organization Name	Michigan Department of Enviro (EGLE)/EPA
Award Type	SUBCONTRACT
Project Start Date	1/6/2020
Project End Date	12/31/2022
Direct Costs Amount	\$81,149.00
F&A Costs Amount	\$23,851.00
Total Amount	\$105,000.00

Grant	S64318
College/Division	Student Affairs Division
Department/Org Unit	Student Affairs
Principal Investigator	Colleen Green
Co-Principal Investigator	
Project Title	Student Transition Enrichment Program (STEP) FY 2020
Organization Name	Michigan Department of Labor & Economic Opportunity
Award Type	CONTRACT
Project Start Date	10/1/2019
Project End Date	9/30/2020
Direct Costs Amount	\$85,408.00
F&A Costs Amount	\$0.00
Total Amount	\$85,408.00
Grant	S64317
College/Division	Student Recruitment & Retention Division
Department/Org Unit	Student Success
Principal Investigator	Evan Montague
Co-Principal Investigator	Mary Henley
Project Title	Pathways to Academic Student Success (4S) FY 2020
Organization Name	Michigan Department of Labor & Economic Opportunity
Award Type	CONTRACT
Project Start Date	10/1/2019
Project End Date	9/30/2020
Direct Costs Amount	\$127,419.00
F&A Costs Amount	\$0.00
Total Amount	\$127,419.00
Grant	P64324
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Physician Assistant
Principal Investigator	John Lopes Jr
Co-Principal Investigator	
Project Title	Medication Assisted Treatment Waiver Training Initiative Supplement
Organization Name	Physician Assistant EdA/AAAP/SAMHSA/DHHS
Award Type	CONTRACT
Project Start Date	2/1/2020
Project End Date	5/31/2020
Direct Costs Amount	\$9,814.00
F&A Costs Amount	\$0.00
Total Amount	\$9,814.00
Grant	P64422
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	Validity of Sweat Rate Estimates Using Various Durations of Exercise
Organization Name	Michigan Athletic Trainers' Society
Award Type	GRANT
Project Start Date	4/30/2020
Project End Date	5/1/2021
Direct Costs Amount	\$500.00
F&A Costs Amount	\$0.00
Total Amount	\$500.00

Grant	P64378
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	Hearing Screenings at Paula Pirstill Memorial Health Fair, Harrison Street Fair
Organisation Name	Clare County Community Foundation
Award Type	CONTRACT
Project Start Date	3/4/2020
Project End Date	9/29/2020
Direct Costs Amount	\$800.00
F&A Costs Amount	\$0.00
Total Amount	\$800.00

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Changes in Members of Boards of Directors of Public School Academies

A.G.B.U. Alex and Marie Manoogian School
Southfield, Michigan
Grades Served: K-12
Enrollment: 394

Central Academy
Ann Arbor, Michigan
Grades Served: K-12
Enrollment: 621

Charyl Stockwell Academy
Howell, Michigan
Grades Served: K-12
Enrollment: 1,132

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

Eaton Academy
Eastpointe, Michigan
Grades Served: K-8
Enrollment: 367

FlexTech High School – Novi
Novi, Michigan
Grades Served: 9-12
Enrollment: 230

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

Mid-Michigan Leadership Academy
Lansing, Michigan
Grades Served: K-8
Enrollment: 331

NexTech High School of Lansing
Okemos, Michigan
Grades Served: 9-12
Enrollment: 114

Old Redford Academy
Detroit, Michigan
Grades Served: K-12
Enrollment: 1,551

Plymouth Educational Center Charter School
Detroit, Michigan
Grades Served: K-8
Enrollment: 493

The da Vinci Institute
Jackson, Michigan
Grades Served: K-12
Enrollment: 507

*West Michigan Academy of Environmental
Science*
Walker, Michigan
Grades Served: K-12
Enrollment: 791

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: 1,057

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

Change in Members of Board of Directors of Strict Discipline Academy

ACE Academy
Highland Park, Michigan
Grades Served: 4-12
Enrollment: 156

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

Macomb Academy
Clinton Township, Michigan
Grade Served: 12
Enrollment: 73

Contract Amendment for Site Configuration

Countryside Academy
Benton Harbor, Michigan
Grades Serves: K-12
Enrollment: 766

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

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

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is nine (9).
3. The term of Janice Torosian expires August 30, 2020.

4. The board of the academy and university president or designee have recommended Janice Torosian for reappointment to a term which expires August 30, 2024.

BE IT RESOLVED, That Alice Torosian is reappointed to serve as a member of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oath of public office is taken, but not prior to August 31, 2020.

Janice Torosian
Brighton, Michigan
retired chief financial officer, Caidan Management Company
(to fill a term ending August 30, 2024)

Central Academy

Recitals:

1. At its December 7, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Central 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 Suzanne Baccouche expires June 16, 2020.
4. The board of the academy and university president or designee have recommended Suzanne Baccouche for reappointment to a term which expires June 16, 2024.

BE IT RESOLVED, That Suzanne Baccouche is reappointed to serve as a member of the board of directors of Central Academy commencing the date upon which the oath of public office is taken, but not prior to June 17, 2020.

Suzanne Baccouche
Ann Arbor, Michigan
realtor, Real Estate One Ann Arbor
(to fill a term ending June 16, 2024)

Charyl Stockwell Academy

Recitals:

1. At its April 11, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Charyl Stockwell Academy. On July 1, 2013, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Gregory Spinazze expires August 6, 2020.
4. The board of the academy and university president or designee have recommended Gregory Spinazze for reappointment to a term which expires August 6, 2024.

BE IT RESOLVED, That Gregory Spinazze is reappointed to serve as a member of the board of directors of Charyl Stockwell Academy commencing the date upon which the oath of public office is taken, but not prior to August 7, 2020.

Gregory Spinazze
Northville, Michigan
president, Wealth Strategy Partners
(to fill a term ending August 6, 2024)

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. Nathan Kissling resigned June 17, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 4, 2021.
4. The board of the academy and university president or designee have recommended Katheryn Elliott for appointment to a term which expires April 4, 2021, and to an additional term which expires April 4, 2025.

BE IT RESOLVED, That Katheryn Elliott is appointed 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.

Katheryn Elliott
St. Johns, Michigan
organization and professional development specialist, Michigan State University
(to fill a term ending April 4, 2025)

Eaton 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 Eaton 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 Chariece Cylar expires August 19, 2020.
4. The board of the academy and university president or designee have recommended Chariece Cylar for reappointment to a term which expires August 19, 2024.

BE IT RESOLVED, That Chariece Cylar is reappointed to serve as a member of the board of directors of Eaton Academy commencing the date upon which the oath of public office is taken, but not prior to August 20, 2020.

Chariece Cylar
Farmington Hills, Michigan
self-employed, Leadership Management
(to fill a term ending August 19, 2024)

FlexTech High School – Novi

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School – Novi. 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 Victoria Lange expired June 1, 2020.
4. The board of the academy and university president or designee have recommended Victoria Lange for reappointment to a term which expires June 1, 2024.

BE IT RESOLVED, That Victoria Lange is reappointed to serve as a member of the board of directors of FlexTech High School – Novi commencing the date upon which the oath of public office is taken, but not prior to June 2, 2020.

Victoria Lange
Detroit, Michigan
managing partner, Ravello, LLC
(to fill a term ending June 1, 2024)

Island City Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to Island City Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Laura Hall expires August 15, 2020.
4. The board of the academy and university president or designee have recommended Laura Hall for reappointment to a term which expires August 15, 2024.

BE IT RESOLVED, That Laura Hall is reappointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is taken, but not prior to August 16, 2020.

Laura Hall
Eaton Rapids, Michigan
group and association specialist, Accident Fund
(to fill a term ending August 15, 2024)

Mid-Michigan Leadership 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 Mid-Michigan 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 five (5).
3. The terms of Nicholas Benavides and Robert Macomber expire July 28, 2020.
4. The board of the academy and university president or designee have recommended Nicholas Benavides and Robert Macomber for reappointment to terms which expire July 28, 2024.

BE IT RESOLVED, That Nicholas Benavides and Robert Macomber are reappointed to serve as members of the board of directors of Mid-Michigan Leadership Academy commencing the date upon which the oaths of public office are taken, but not prior to July 29, 2020.

Nicholas Benavides
East Lansing, Michigan
chief architect, NetRate Systems
(to fill a term ending July 28, 2024)

Robert Macomber
Lansing, Michigan
chief deputy clerk/register, County of Kent
(to fill a term ending July 28, 2024)

NexTech High School of Lansing

Recitals:

1. At its February 16, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to NexTech High School of Lansing. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Leslie Wilson expires July 2, 2020.

4. The board of the academy and university president or designee have recommended Leslie Wilson for reappointment to a term which expires July 2, 2022.

BE IT RESOLVED, That Leslie Wilson is reappointed to serve as a member of the board of directors of NexTech High School of Lansing commencing the date upon which the oath of public office is taken, but not prior to July 3, 2020.

Leslie Wilson
West Bloomfield, Michigan
chief executive officer, One-to-One Institute
(to fill a term ending July 2, 2022)

Old Redford 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 Old Redford 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 Roy Williams expired May 12, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2023.
4. Larry Latimore was removed by the Academy Board on December 3, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2021.
5. The board of the academy and university president or designee have recommended Andrew Tyus for appointment to a term which expires May 12, 2023; and Regina Banks-Hall for appointment to a term which expires May 12, 2021, and to an additional term which expires May 12, 2025.

BE IT RESOLVED, That Andrew Tyus and Regina Banks-Hall are appointed to serve as members of the board of directors of Old Redford Academy commencing the date upon which the oath of public office is taken.

Andrew Tyus
Detroit, Michigan
consultant, Slalom
(to fill a term ending May 12, 2023)

Regina Banks-Hall
Redford, Michigan
dean of graduate and professional studies, Cleary University
(to fill a term ending May 12, 2025)

Plymouth Educational Center Charter School

Recitals:

1. At its June 27, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Plymouth Educational Center Charter School. On July 1, 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 Nicholas Hood III expires August 30, 2020.
4. The board of the academy and university president or designee have recommended Nicholas Hood III for reappointment to a term which expires August 30, 2024.

BE IT RESOLVED, That Nicholas Hood III is reappointed to serve as a member of the board of directors of Plymouth Educational Center Charter School commencing the date upon which the oath of public office is taken, but not prior to August 31, 2020.

Nicholas Hood III
Detroit, Michigan
senior minister, Plymouth United Church of Christ
(to fill a term ending August 30, 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. The term of Sabrina Corbin expires July 20, 2020.
4. The board of the academy and university president or designee have recommended Sabrina Corbin for reappointment to a term which expires July 20, 2024.

BE IT RESOLVED, That Sabrina Corbin is reappointed to serve as a member of the board of directors of The da Vinci Institute commencing the date upon which the oath of public office is taken, but not prior to July 21, 2020.

Sabrina Corbin
Brooklyn, Michigan
chief executive officer, Psych Resolutions
(to fill a term ending July 20, 2024)

West Michigan Academy of Environmental Science

Recitals:

1. At its February 20, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to West Michigan Academy of Environmental Science. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Matthew Smith expires August 17, 2020.
4. The board of the academy and university president or designee have recommended Matthew Smith for reappointment to a term which expires August 17, 2024.

BE IT RESOLVED, That Matthew Smith is reappointed to serve as a member of the board of directors of West Michigan Academy of Environmental Science commencing the date upon which the oath of public office is taken, but not prior to August 18, 2020.

Matthew Smith
Grand Rapids, Michigan
director of business operations, Triangle Associates
(to fill a term ending August 17, 2024)

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. Amy Drumm resigned January 15, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 1, 2021.
4. The board of the academy and university president or designee have recommended Mileidy Duran for appointment to a term which expires April 1, 2021, and to an additional term which expires April 1, 2025.

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

Mileidy Duran
Lansing, Michigan
child welfare program associate, Child and Family Services
(to fill a term ending April 1, 2025)

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, 2023.
4. The board of the academy and university president or designee have recommended Mandi Bogart for appointment to a term which expires November 1, 2023.

BE IT RESOLVED, That Mandi Bogart 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.

Mandi Bogart
Grosse Ile, Michigan
compensation consultant, SullivanCotter
(to fill a term ending November 1, 2023)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF STRICT DISCIPLINE ACADEMY

ACE Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a strict discipline academy to ACE Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Dean Bach expires July 12, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 12, 2024.
4. The board of the academy and university president or designee have recommended Mary Mager for appointment to a term which expires July 12, 2024.

BE IT RESOLVED, That Mary Mager is appointed to serve as a member of the board of directors of ACE Academy commencing the date upon which the oath of public office is taken, but not prior to July 13, 2020.

Mary Mager
Sylvan Lake, Michigan
accounting, Industrial Packaging Corporation
(to fill a term ending July 12, 2024)

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

Macomb Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to Macomb Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Steven Szymanski resigned October 15, 2019, therefore leaving a vacant position on the board of directors.
4. William Wayland resigned January 23, 2020, therefore leaving a vacant position on the board of directors.
5. 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).

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.

CONTRACT AMENDMENT FOR SITE CONFIGURATION

Countryside Academy

Recitals:

1. At its February 16, 2017, meeting this board reauthorized the issuance of a contract to charter as a public school academy to Countryside Academy. On July 1, 2017, the contract was effective.
2. The contract of this academy expires June 30, 2022.
3. According to the revised school code, an authorizing body may permit a public school academy to operate the same configuration of age or grade levels at more than one (1) site as long as the public school academy is operating in compliance with its contract and is making measurable progress towards meeting its educational goals.
4. The Governor John Engler Center for Charter Schools reviewed the operations of the academy and has determined that the academy is operating in compliance with its contract and is making progress towards its educational goals.

5. The board of the academy and university president or designee have recommended to amend the site configuration to serve the same configuration of age or grade levels at more than one (1) site.

BE IT RESOLVED, That the university president or designee is authorized to amend the contract provided that, before execution of the contract amendment, the university president or designee affirms that all terms of the contract amendment have been agreed upon and Countryside Academy is able to comply with all terms and conditions of the contract.

STRICT DISCIPLINE ACADEMY CONTRACT TERMINATION

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

BE IT RESOLVED, That the University Board approves the recommendation to terminate the contract to charter a strict discipline academy with Lakeside Charter School and hereby directs the Center Director to provide notice of the termination on June 25, 2020 with an effective termination date of December 25, 2020.

TERMINATION OF STRICT DISCIPLINE ACADEMY CONTRACT

Lakeside Charter School

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 contract 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. Lakeside Charter School's application was submitted according to the Revised School Code.

9. On February 15, 2018, the University Board of Trustees approved and authorized the execution of a contract to charter a strict discipline academy to Lakeside Charter School, for a term not to exceed five (5) years, and authorized the chair of the board of trustees to execute a contract to charter as a strict discipline academy and related documents between Lakeside Charter School and the University Board, provided that, before execution of the contract, the university president or designee affirmed that all terms of the contract were agreed upon and Lakeside Charter School was able to comply with all terms and conditions of the contract.
10. On June 28, 2018, the chair of the board of trustees executed a contract to charter as a strict discipline academy and related documents between Lakeside Charter School and the University Board.
11. Article X, Section 10.6 of the Terms and Conditions of the contract to charter a strict discipline academy provides the Grounds and Procedures for University Termination of the Contract. The University Board, in its sole discretion, reserves the right to terminate the Contract (i) for any reason or for no reason provided such termination shall not take place less than six (6) months from the date of the University Board's actions; or (ii) if there is a change in Applicable Law that the University Board, in its sole discretion, determines impairs its rights and obligations under the Contract or requires the University Board to make changes in the Contract that are not in the best interest of the University Board or the University, then such termination shall take effect at the end of the current Academy fiscal year. Following University Board approval, the Center Director shall provide notice of the termination to the Academy. If during the period between the University Board action to terminate and the effective date of termination, the Academy has violated the Contract or Applicable Law, the Contract may be revoked or suspended sooner pursuant to this Article X. If this Contract is terminated pursuant to this Section 10.6, the revocation procedures in Section 10.7 of the Terms and Conditions shall not apply.
12. Events and circumstances have occurred resulting in the university president or designee recommending to the University Board that the contract to charter a strict discipline academy with Lakeside Charter School be terminated pursuant to Article X, Section 10.6 (i) of the Terms and Conditions.

STRICT DISCIPLINE ACADEMY RESCINDING OF AUTHORIZATION AND BOARD APPOINTMENTS

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

BE IT RESOLVED, That the University Board approves the rescinding of its action on February 13, 2020, regarding the approval and authorization of a contract to charter a strict discipline academy to Starr Albion Prep Academy.

BE IT RESOLVED, That the University Board approves the rescinding of its action on April 16, 2020, regarding the board appointments for Martha Dobbins, Kyle LeBrecque, Dawn Zande-Brady, Jack Reed and Vivian Davis.

RESCIND 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 contract 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 district 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.
10. The Central Michigan University Board of Trustees approved and authorized the executive of a contract to charter a strict discipline academy to Starr Albion Prep Academy and authorized 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 affirmed 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.
11. Subsequent to the Central Michigan University Board of Trustees approval, on February 13, 2020, events and circumstances have occurred resulting in the inability for the university president or designee to affirm that all terms of the contract can be reasonably satisfied by Starr Albion Prep Academy.

RESCIND APPOINTMENT OF INITIAL BOARD OF DIRECTORS OF STRICT DISCIPLINE ACADEMY

Starr Albion Prep Academy

Recitals

1. At its February 13, 2020, meeting this board authorized 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, 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.

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. At its April 16, 2020, meeting this board approved Martha Dobbins and Kyle LeBrecque for appointment to terms that expire January 14, 2022; Dawn Zande-Brady for appointment to a term that expires January 14, 2023; Jack Reed to a term that expires January 14, 2024; and Vivian Davis to a term that expires January 14, 2021, and to an additional term that expires January 14, 2025.
4. To date, oaths of public office have not been taken by the identified appointees.
5. Subsequent to the Central Michigan University Board of Trustees action, on April 16, 2020, events and circumstances have occurred resulting in the inability for the university president or designee to affirm that all terms of the contract can be reasonably satisfied by Starr Albion Prep Academy.

FINANCE AND FACILITIES COMMITTEE

OPERATING BUDGET 2020-2021

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

BE IT RESOLVED, That the operating budget for 2020-2021 is approved. The operating budget includes the general fund and non-general fund operating budget.

**Central Michigan University
Pro-Forma Operating Budget
June 25, 2020**

General Fund

	2020-21 Proposed General Fund Operating Budget
Projected Revenue	
State Appropriations	\$ 89,198,100
Tuition and Fees	218,348,567
Departmental Activity	27,280,201
Subtotal	334,826,868
Transfers In	7,043,439
Total Revenue	\$ 341,870,307
Projected Expenditures	
Compensation	216,205,077
Supplies, equipment & other	48,075,124
Scholarships/Financial Aid - Academics	40,409,824
Subtotal	304,690,025
Scholarships/Financial Aid - Athletics	5,598,177
Operational Subsidy	31,582,105
Total Subsidy	37,180,282
Total Expenditures	\$ 341,870,307

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

**Central Michigan University
Pro-Forma Operating Budget
June 25, 2020**

Non-General Fund

	2020-21 Proposed Non-General Fund Operating Budget
Projected Revenue	
Athletics*	\$ 28,871,833
Computing Support*	10,837,873
Parking Services	2,629,000
Public Broadcasting*	6,024,942
Residences and Auxiliary Services	61,555,487
Telecommunications*	12,903,211
College of Medicine Clinics*	3,236,434
University Events/Conference Services*	1,209,337
University Recreation/Events Center*	2,845,563
Total Revenue	\$ 130,113,680
 Projected Expenditures	
Compensation	44,529,268
Supplies, equipment & other transfers	79,875,736
Scholarships/Financial Aid	5,708,676
Total Expenditures	\$ 130,113,680

* Includes subsidy transferred from the General Fund

Note: Total General Fund subsidy of \$37,180,282.

**Central Michigan University
2020-21 University Operating Budget**

**Revenue and Expenditure Summary
June 25, 2020**

	Proposed 2020-21 University Operating Budget
Revenues	
General Fund	\$ 334,826,868
Non-General Fund	91,700,524
Net Transfer In	1,666,467
Total University Revenues	\$ 428,193,859
Expenditures	
General Fund	\$ 304,690,025
Non-General Fund	123,503,834
Total University Expenditures	\$ 428,193,859
Total Net Margin	\$ -

Note: Total University Operating Budget Eliminates Interfund Transfers

DATE: 06/25/2020

MASTER'S / SPECIALIST AND DOCTORAL TUITION

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

During this unprecedented COVID-19 pandemic, university leadership is committed to operating according to the CMU culture and values, based on caring for and supporting our students and serving our communities. As a result, these resolutions reflect a freeze on standard graduate tuition rates for the 2020-2021 academic year.

BE IT RESOLVED, That the schedule of master's/specialist and doctoral tuition and fees at the university for on-campus courses commencing on or after August 3, 2020 is adopted as follows:

Tuition		2020-2021 Rate Per Credit Hour	2019-2020 Rate Per Credit Hour
United States Resident	Master's/Specialist	\$637	\$637
	Doctoral	\$726	\$726
International Resident*	Master's/Specialist	\$850	\$850
	Doctoral	\$940	\$940

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

BE IT FURTHER RESOLVED, That the schedule of master's/specialist tuition and doctoral tuition and fees for off-campus locations and online courses ending on or after August 15, 2020 is adopted as follows:

Tuition	2020-2021 Rate Per Credit Hour	2019-2020 Rate Per Credit Hour
Master's/Specialist, standard and online	\$637	\$637
Doctoral, standard and online	\$726	\$726

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

NOTE: Shaded information is not part of this resolution

NOTE: Past resolutions referred to in-state and out-of-state tuition rates. In February 2018, the Board of Trustees approved the extension of in-state tuition rates to students from across the United States. The wording used this year better reflects that change.

APPROVAL OF ADDITIONAL MEAL PLAN (CAMPUS DINING)

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

BE IT RESOLVED, That the additional board rate is approved to be effective August 1, 2020;
Be it further

RESOLVED, That this rate is approved with the understanding that the Board of Trustees reserves the right to change the rate if, in the opinion of the Board, such change is necessary

ROOM AND BOARD RATES 2020-2021

Room and Board Rates ¹	2019-20 Rates	<i>Recommended</i> 2020-21 Rates
<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)		\$2,740.00
2. All-Access 200 Plan (includes \$200 FLEX)		2,630.00
3. Central 19 (includes \$225 FLEX)		2,538.00
4. Central 16 Plan (includes \$250 FLEX)	\$2,454.00	2,498.00
5. 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/halftimes the base room rent.

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

ENDOWMENTS / AWARDS / SCHOLARSHIPS: CONSENT AGENDA

BE IT RESOLVED, That the following endowment criteria changes to scholarships, awards and endowments are approved. Statements are approved for publication as applicable.

Mary Lou Bruce Memorial Scholarship

Established in 1983 by Lieutenant Colonel Gene D. Bruce and friends in memory of Mary Lou, a dedicated military wife and a valued member of the military science and health education families and Mt. Pleasant community. Recipient will be a junior or senior majoring in Physical Education & Health OR Health Sciences who has a cumulative minimum GPA of 3.0 or higher. Preference will be given to applicants enrolled in the ROTC program at CMU.

Scott L. Pranger Central Michigan University Scholarship

Established in 2017 by Scott L. Pranger '83. Scholarship will provide a full cost of attendance award for an entering freshman enrolled full-time in any major or field of study at Central Michigan University. The award is renewable for three additional years. Full cost of attendance is defined by the CMU Office of Scholarships and Financial Aid. The amount of the award may be reduced by an amount equivalent to any other CMU-provided financial awards. Candidate will be a graduate of Shelby High School in Oceana County, or Spring Lake High School in Ottawa County, and will have a minimum high school GPA of 3.5. Preference will be given to students that demonstrate financial need when all other qualifications are equal. Applicants receiving either a partial or full athletic scholarship from CMU are ineligible. Student-athletes that do not receive athletic scholarship support remain eligible for this award.

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:

Harold Deines Video Editing Room

Donors: Geoffrey and Nicole Deines
Gregory and Karen Deines
Andrew Deines

Tierney Family Parking Lot (Lot 63)

Donors: Michael and Elizabeth Tierney

AUDIT COMMITTEE

INTERNAL AUDIT CHARTER REVISIONS: CONSENT AGENDA

BE IT RESOLVED, That the revised Internal Audit Charter dated June 25, 2020 is adopted.



Internal Audit Charter

June 25, 2020

Charter

Purpose and Mission

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

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

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

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

Standards for the Professional Practice of Internal Auditing

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

Authority

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

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

- Through the Audit Committee Chair, review the Director's annual performance appraisal, compensation, and salary adjustments.

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

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

The Board authorizes the Internal Audit Department to:

- Have full, free, and unrestricted access to all functions, university information technology systems, records, property, and personnel pertinent to carrying out any engagement,

subject to accountability for confidentiality and safeguarding of records and information.

- Allocate Department resources, set frequencies, select subjects, determine scopes of work, apply techniques required to accomplish audit objectives, and issue reports.
- Obtain assistance from the necessary personnel of Central Michigan University, as well as other specialized services from within or outside Central Michigan University, in order to complete the engagement.

Independence and Objectivity

The Director of Internal Audit shall:

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

Internal auditors shall:

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

Scope of Internal Audit Activities

The scope of internal audit activities encompasses, but is not limited to, objective examinations of evidence for the purpose of providing independent assessments to the Audit Committee of the Board of Trustees, management, and outside parties on the adequacy and effectiveness of

governance, risk management, and control processes for Central Michigan University. Internal audit assessments include evaluating whether:

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

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

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

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

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

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

- Examination of transactions for accuracy and compliance with institutional policies.
- Evaluation of financial and operational procedures for adequate and effective internal controls and safeguarding of assets.
- Testing of the timeliness, reliability, and usefulness of institutional records and reports.

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

Internal Audit Plan

The Director of Internal Audit has the responsibility to:

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

Reporting and Monitoring

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

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

The internal audit report may include management's response and corrective action taken or to

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

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

Quality Assurance and Improvement Program

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

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

Other Responsibilities

The Director of Internal Audit has the responsibility to:

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

The Internal Audit Department has conducted its annual review of the Internal Audit Charter pursuant to the *International Standards for the Professional Practice of Internal Auditing*, in

consultation with the Board of Trustees Audit Committee. The only proposed change is the signature for the new Director of Internal Audit.

Internal Audit Department Charter

Approved this 25th day of June 2020

Director of Internal Audit

Chair, Board of Trustees

President

ENTERPRISE RISK COMMITTEE

Trustee Weideman gave report on behalf of Trustee Wardrop.

POLICY AND BYLAWS COMMITTEE

TRAFFIC ORDINANCE AMENDMENTS: CONSENT AGENDA

BE IT RESOLVED, That the CMU Traffic Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University is amended, effective on June 26, 2020, at 12:01 a.m. (unless otherwise indicated), as follows:

Traffic Ordinance 2.1 (Amended)

2.1 Except as provided in section 8.1310 of this Ordinance, if in violation of a section of this ordinance the violation is designated as a misdemeanor. **The Isabella Trial Court will determine the fines and costs associated with misdemeanor violations issued under 2.0 Penalty and enforcement.**

Traffic Ordinance 2.11 (Amended)

2.11 Except as provided in section 8.1310 of this Ordinance, if in violation of a section of this ordinance the violation is designated as a civil infraction. A violation will be assessed with a civil fine not to exceed **\$30.00** for each violation.

Traffic Ordinance 8.1310 (Amended)

8.1310 **It shall be unlawful by a fine of \$150.00 to park in a location designated as handicap parking without displaying an authorized handicap-parking permit. A vehicle parked in violation of this section may also be subject to a vehicle tow at the owner's expense, as well as other enforcement provisions of this Ordinance.**

For the purposes of 8.1310, authorized handicap permits shall be the following:

- 1. Central Michigan University (“CMU”) handicap parking permit**
- 2. State of Michigan or reciprocal state issued handicap parking permit, or**
- 3. Handicap registration plates issued by the State of Michigan or reciprocal state**

In order to park in a handicap parking space on campus, an individual must display both the appropriate handicap-parking permit and his or her CMU parking pass as required for students, faculty and staff. (Visitors may park in handicapped parking in locations accessible for public use by displaying an above noted state authorized permit.)

Traffic Ordinance 8.17 (Amended)

Metered Parking Zones: Hours, use, and the costs of meter or mobile-based app parking spaces can be changed annually subject to the approval of the Board of Trustees of Central Michigan University.

Traffic Ordinance 8.17(a) (NEW)

Rate: The meter and/or mobile-based app parking rate shall remain in effect until changed by the Board of Trustees of Central Michigan University

The meter rate, per half hour session, will be 50 cents payable in U.S. coin.

The mobile-based app parking rate, per half hour session, will be 50 cents, plus a user fee, which is payable to the vendor of the mobile-based app parking system.

Traffic Ordinance 8.171 (Amended)

8.171 When parking meters and/or mobile-based app parking system signs are erected adjacent to a space marked for parking, such space shall be metered or be designated by sign as a mobile-based app parking zone. No person shall stop or park a vehicle in any such zone for a period of time longer than designated on the parking meter or mobile-based app parking system upon the deposit of a coin in the United States currency designated on the meters or by activation of the mobile-based app parking system under contract with the university. Pay for parking shall be required between 6:00 A.M. and 5:00 P.M., Monday through Friday. Pay for meter and/or mobile-based app parking is not required after 5:00 P.M. or on Saturday, Sunday or legal holidays as defined herein. Government-owned vehicles shall be exempt from the payment of the meter and/or mobile-based app parking fee. Parking is not permitted in meter or mobile-based app parking zones between the hours of 2:00 A.M. and 6:00 A.M.

Traffic Ordinance 8.172 (Amended)

8.172 Every vehicle shall be parked within the marked pavement lines of spaces designated by sign as meter or mobile-based app parking.

Traffic Ordinance 8.18 (Amended)

8.18 When parking gates are installed to restrict the use of a parking area or parking lot, no person shall use such area without activation of the parking system deployed at the gate in accordance with the operating instructions posted at the entrance.

Traffic Ordinance 8.26 (Amended)

8.26 Attached hereto and made a part hereof is a map entitled "Campus Map Central Michigan University, 2020-2021" setting forth and locating parking lots on the campus of Central Michigan University, Mt. Pleasant, Michigan, and setting forth the persons who may use such lots and the time and manner of such permitted use. Violation of the provisions contained on the map and on the reverse side of the map setting

forth persons who may use such lots and the time and manner of such permitted use is a violation of this ordinance.

This amendment shall take effect **August 17, 2020, at 12:01 o'clock a.m.**

Traffic Ordinance 8.291 (Amended)

8.291 Any violation of any provision contained in Section 15:

(a) if paid within seven consecutive calendar days of the time of the Notice of Violation
\$30.00

(b) paid after seven consecutive calendar days of the time of the Notice of Violation
\$45.00

Traffic Ordinance 8.292 (Amended)

8.292 Any violation of any provision in Section 8 except 8.171:

(a) if paid within seven consecutive calendar days of the time of the Notice of Violation
\$30.00

(b) if paid after seven consecutive calendar days of the time of the Notice of Violation
\$45.00

Traffic Ordinance 8.293 (Amended)

8.293 Any violation of any provision in subsection 8.171 as follows:

(a) if paid within seven consecutive calendar days of the time of the Notice of Violation
\$15.00

(b) if paid after seven consecutive calendar days of the time of the Notice of Violation
\$30.00

Traffic Ordinance 14.594 (Amended)

14.594 If a vehicle is impounded for a violation of any of Sections 14.5 to 14.593 (except 14.55), **the vehicle tow and associated information will be entered into LEIN as required by statute. If the owner does not claim the vehicle, a notice of the place of impoundment shall be sent to the last owner of record as determined by the license plates on the vehicle. Any associated towing or storage fees incurred as a result of the impound will be resolved between the registered owner and the towing company which removed the vehicle at the request of the Central Michigan University Police Department.**

Traffic Ordinance 14.595 (Rescinded)

14.595 (remove section – not a known past or current practice)

Traffic Ordinance 14.78 (Amended)

14.78 The Traffic Engineer is hereby authorized, subject to the approval of the Board of Trustees of Central Michigan University, to determine and designate metered and mobile-based app parking zones. The Traffic Engineer is also authorized to install and maintain meter and/or mobile-based app parking and to remove metered and/or mobile-based app parking in said zones, where it is determined that the installation or removal of metered and mobile-based app parking is necessary to aid in the regulation, control, and inspection of the parking of vehicles.

Traffic Ordinance 16.04 (Rescinded)

16.04 That the Barnes Hall loading dock area shall be designated as reserved for catering drop off and pickup only.

Traffic Ordinance 16.17 (Amended)

16.17 Students, faculty, staff and visitors may purchase a temporary parking permit from the CMU Police Department Parking Services for a fee of \$5.00 per day.

Central Michigan University
Parking Regulations
 The CMU Police Department/ Parking Services Office is located in the Combined Services Building.

Vehicle Registration – Section 15.1

All motor vehicles, including motorcycles and mopeds parked on Central Michigan University property by students, faculty/staff (both on-site/ off-site) and visitors, must be registered with the CMU Police/Parking Services Department and shall properly display one (1) valid Central Michigan University parking permit. Locations include: interested areas and Pango lots.

- On-campus resident window parking permits are distributed to sophomores, juniors and seniors following their online registration. Freshman students will be assigned to the parking area located south of the football field (C3).
- On-campus resident hall students may only register one vehicle due to parking availability.
- A student is not allowed to register a vehicle owned by another student or another student's family or display a permit issued to another student, faculty or staff member.
- A commuter student is defined as a currently enrolled student who resides off campus.
- An on-campus resident student is defined as a currently enrolled student who resides in a CMU residence hall or apartment.
- Parking permits are required year-round and must be displayed by the front of each class.

Purchasing Parking Permits

- Annual parking permits are purchased online or in-person Monday through Friday at the CMU Police/Parking Services Department between 7:30 a.m. and 5:30 p.m. Summer hours are Monday through Friday, 7:30 a.m. – 6:00 p.m.
- Temporary permits are available to students, faculty and staff who wish to park a vehicle temporarily on campus. Permits are available at the CMU Police/Parking Services Department 24 hours a day, 7 days a week. Two free weeks are given to those that have a current annual parking permit.
- Guests/visitors may obtain a parking permit at the CMU Police/Parking Services Department 24 hours a day, 7 days a week or available online at cmu.edu/parking. Designated parking areas will be listed on the permit depending on the location you will be visiting.
- A valid vehicle operator's license or student ID along with vehicle registration will be needed at the time of registering and purchasing a permit. Parking permits for the upcoming academic year are available for online registration only beginning June 1. Permits purchased online between June 1 and July 30 will be automatically mailed to the student's permanent home address. Permits purchased online beginning July 31, until the first Thursday of fall classes, will be mailed to the selected permanent or campus address. Online parking permits requests received after the first Thursday of classes must be picked up at the CMU Police/Parking Services Department to assure that the permit is received.
- On-campus resident students can register online and purchase one (1) window parking permit. This is to make sure we have enough parking for all our students that live on campus. Your permit will indicate where you are allowed to park. The permit must be attached to the inside driver's side lower left corner of the windshield. The permit must be permanently affixed according to the instructions on the permit backing. Tape or other materials cannot be used.
- Off-campus commuter students can register online and purchase one (1) commuter parking permit. If needed, commuter students can purchase an additional window permit. Your permit will allow you to park in any commuter lot on campus. Remember you cannot

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

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

Registration Fee and Refunds – Section 16.0

Annual Parking Cost

On-Campus Resident.....	\$150
Off-Campus Apartments w/Commuter Parking Privilege.....	\$175
Off-Campus Commuter.....	\$175
Faculty/Staff.....	\$100
Senior Officer.....	\$185

Temporary Parking Cost

Students, Faculty and Staff
 Please see website for pricing information.

Guest/Visitor Parking Cost

Please see website for pricing information.

Fee Refunds: Students with dropping or employees leaving the university on or before the end of the first week of spring classes may apply for a 100% refund of fees paid for vehicle registration for the academic year. The hanging permit or an identifiable portion of the window permit must be returned in order to receive a refund. Students, faculty and staff who purchase permits but do not use them may receive a refund by returning the permits to the CMU Police/Parking Services Department within two weeks from the date of purchase.

Lost/Stolen Parking Permits: Any lost/stolen parking permit will need to be reported to parking services right away so we can assist you in getting a replacement. There is a prorated replacement fee. To protect you

further, a lost/stolen permit will be entered as such in our system and if someone uses that lost/stolen permit, our procedures are as follows: identify the user (use the vehicle and forward the violation to the County Prosecutor for criminal larceny or fraud charges, and/or CMU Student Conduct or Human Resources. Do please let us know if you find it and promptly return any lost permits to parking services so this does not inadvertently occur.

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

Parking Regulations – Section 17.00

All permit holders must park their vehicles in designated lots only. All parking lot permit regulations are in effect Monday – Friday from 7 a.m. to 5 p.m. From 5 p.m. to 2 a.m. you do not need a parking permit to park on campus, although there is no parking at any time in lot 1 near Towers residence hall which is restricted to faculty/staff only. Motor and Pango spaces are available to park for those without a permit. (See metered parking/Pango).

There is NO PARKING in any area from 2 a.m. to 6 a.m. except for on-campus residents with a valid CMU resident or apartment parking permit. Service drives, handicap spaces, restricted areas, metered spaces and lot lines are enforced 7 days a week, 24 hours a year round.

- All vehicles must be parked within designated parking spaces.
- Parking in that a portion of the vehicle hangs over or blocks a sidewalk is prohibited.
- Parking is prohibited in any driveway (including one of a row, service drive, loading dock, etc.) at any time unless otherwise posted.

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

Summer parking regulations are still in effect, although parking permits are allowed additional privilege levels:

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

Guest/Visitor Parking: Provided parking available on permit, based on location needed.

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

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

Meter fees must be paid between 6:00 a.m. and 5:00 p.m. Monday through Friday. No parking shall be permitted in a metered parking zone between 2:00 a.m. and 6:00 a.m. Metered areas may be closed or designated as other parking pursuant to CMU police order or approval for designated special events.

Pango "web app" (pay-by-phone spaces): Use the free Pango parking app instead of carrying around a pocket full of quarters or taking a chance on receiving a parking violation. Our objective is to make it more convenient and reduce frustration and violations. No parking shall be permitted between 2:00 a.m. and 6:00 a.m.

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

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

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

Visitors, students and faculty/staff attending athletic football events at Kelly/Orum Stadium may utilize special lots surrounding the stadium through a daily parking fee or a displaced valid Chipewas Club member parking pass. On football game days, only football game day passes are valid, not annual university parking passes. Students parking in lot C3 (near the Kelly/Orum Stadium) will be directed to evacuate the lot for game day parking.

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

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

Accidents: Motor vehicle accidents on university property must be reported to the CMU Police Department by calling 989-776-2081.

Parking Violations:

- Fines and Penalties:** The person who registers a vehicle with the university is responsible for all parking violations and is subject to all fines or disciplinary action.
 - Failure to pay a parking violation within 17 days or more will be billed to the registered owner's student or employee account.
 - Parking violations that remain outstanding for 17 days or more will be billed to the registered owner's student or employee account.
- Violations are handled through the CMU Police/Parking Services Department or can be paid online at cmu.edu/parking.
- Revocation of Privileges:** Parking privileges may be revoked for:
 - Providing false information when applying for parking privileges.
 - Using a fraudulent parking permit or other fraudulent actions.
- Appeal Guidelines:** After reviewing the CMU Parking Ordinance, you may appeal a citation if a valid explanation is provided. The appeals process is designed to provide a format in which the citation can be reviewed. Parking citations can be appealed within 14 days from the issue date of the citation. Appeal online at cmu.edu/parking.

Appeals also can be submitted in person at the Parking Services Department at 1720 East Campus Drive or mailed to: Central Michigan University, Parking Services, 1720 East Campus Drive, Mount Pleasant, MI 48859

Parking Enforcement – Ticketing Guidelines

- Re-ticketing Times:** The times for re-ticketing vehicles parked in violation at the same location are as follows:
 - Meters may be re-ticketed after two (2) hours (maximum of two per day).
 - Service drives and all other violations may be re-ticketed after four (4) hours (maximum of two per day).
- Towing:**
 - Vehicles parked in violation of university parking regulations, those that have three (3) or more outstanding violations, failing to comply with the mandatory lot evaluation schedule or violations deemed necessary by CMU Police may be towed at the owner's expense.
 - Vehicles displaying a fraudulent, lost or stolen parking permit may be towed at the owner's expense.

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

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

A complete listing of motor vehicle and parking regulations is available at cmu.edu/parking.

The 2020-2021 campus map is adopted by the CMU Board of Trustees as part of the CMU Traffic Ordinance.

CMU is a fully accessible campus and we are committed to providing an accessible environment for all. If you have any questions or need assistance, please contact the Office of Disability Services at 517.335.4200 or disabilityservices.cmu.edu.

Traffic Control Order 20-03 (NEW)

20-03 That in Parking Lot 4, two (2) parking spaces on the north end of lot 4 along Robinson Hall Building shall be reserved for Food Pantry Parking Only.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 20-04 (NEW)

20-04 That in Parking Lot 20, one (1) parking space on the south end, last space, center of lot 20, shall be reserved for Telecom Parking Only.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 20-05 (NEW)

20-05 That in Parking Lot 28, eight (8) parking spaces on the west side of Foust Hall, facing the east, shall be reserved for patient parking.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

APPOINTMENT OF DIRECTORS 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 persons to the board of directors of the Central Michigan University Research Corporation:

William Kimbell, term to expire May 2023

Ray Christie, term to expire May 2022

David Weindorf, term to expire May 2023

Jane Davison, term to expire May 2023

Nicholas Long, effective July 27, 2020, term to expire May 2023

CONSENT AGENDA

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

OTHER NEW BUSINESS

AUTHORIZATION TO SIGN MASTER AFFILIATION AGREEMENT

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

BE IT RESOLVED, That the president or his designee is authorized to sign the twenty-five year Master Affiliation Agreement with CMU Medical Education Partners.

BOARD OF TRUSTEES MEETING SCHEDULE THROUGH CALENDAR 2022

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

BE IT RESOLVED, That the Board of Trustees meeting schedule is extended through calendar 2022.

2020:	September 23-24	meeting
	December 2-3	meeting
2021:	February 10-11	meeting
	April 21-22	meeting
	June 23-24	meeting
	September 22-23	meeting
	December 1-2	meeting
2022:	February 16-17	meeting
	April 20-21	meeting
	June 29-30	meeting
	September 21-22	meeting
	December 7-8	meeting

ELECTION OF TREASURER

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

BE IT RESOLVED, That Associate Vice President/Controller Mary M. Hill is elected to serve as acting treasurer of the Board of Trustees effective July 1, 2020, through July 26, 2020.

BE IT FURTHER RESOLVED, That Nicholas K. Long is elected to serve as treasurer of the Board of Trustees effective July 27, 2020, through December 31, 2020.

PUBLIC COMMENT ON ANY ITEM/MATTER NOT LISTED ON THE AGENDA:

The Secretary to the Board read comments submitted by student Anthony Wilson about former CMU President Foust. The comments are on file in the office of the secretary.

CLOSING COMMENTS:

President Davies commented on the importance of matching intent with impact and reaffirming the importance of Social Justice on campus. He asked what we can each do differently and asked each of us to take a brief moment of reflection about how we can move forward in honor of victims of racism. He is looking forward to working with each trustee to make a brighter future.

The meeting adjourned at 10:24 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Tricia A. Keith
Chair, Board of Trustees