

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

September 24, 2020

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
September 24, 2020

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

Members present: Ms. Tricia A. Keith, chair; Mr. Richard K. Studley, vice chair; and Mr. Robert F. Wardrop II, vice chair.

Members present virtually: Mr. Todd J. Anson; Mr. Isaiah M. Oliver; Mr. Edward J. Plawecki; Dr. Michael A. Sandler; and Mr. William H. Weideman.

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; and Mr. Nicholas Long, vice president for finance and administrative services and treasurer of the Board.

Also attending virtually: Mr. John P. Danner, general counsel; Ms. Jennifer DeHaemers, vice president for student recruitment and retention; Mr. Toby Roth, associate 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

PRESENTATIONS TO THE BOARD

Covid-19 Update / Fall Semester presented by: Vice President and Dean George Kikano, M.D.; Provost Mary Schutten; Associate Vice President Tony Voisin; Vice President Nick Long; and Vice President John Veilleux.

CMU Brand presented by Abigail Dean, Director/Integrated Marketing; and John Veilleux, Vice President and Chief Marketing Officer, University Communications.

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.

Richard Backs, Professor, Psychology
Brigitte Bechtold, Professor, Sociology, Anthropology and Social Work
William Dailey, Professor, Communication
Jody Hassen, Executive Director/ESS, Student Services

James Irwin, Professor, Economics
Elizabeth Knepper-Muller, Professor, Teacher Education and Professional
Development (*Posthumous*)
Edgar Long, Professor, Human Development and Family Studies
Catherine McDevitt, Associate Professor, Economics
Athena McLean, Professor, Sociology, Anthropology and Social Work
Jane Mills, Director/Global Campus Student Operations, Student Services
Mark Poindexter, Professor, School of Broadcast and Cinematic Arts
William Sykes, Professor, School of Broadcast and Cinematic Arts

Richard Backs, Professor, Psychology
August 16, 1995 – August 15, 2020

WHEREAS, Richard Backs has been a valued member of the Department of Psychology since 1995, and has risen through the ranks to full professor in 2005; and

WHEREAS, He was the first Human Factors psychologist hired at CMU; and

WHEREAS, He served as Director of the Center for Driving Evaluation, Education, and Research; and

WHEREAS, He ably taught countless graduate and undergraduate students statistics and research methods; and

WHEREAS, He published more than 36 articles, books, and book chapters; and

WHEREAS, He served on multiple committees including chairing the Institutional Review Board; and

WHEREAS, He served as a member of the Academic Senate; and

WHEREAS, He served as a member of the Neuroscience faculty; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Richard W. Backs for his contributions to Central Michigan University and extends professor emeritus rank.

Brigitte Bechtold, Professor, Sociology, Anthropology and Social Work
August 15, 1982 – August 15, 2020

WHEREAS, Brigitte Bechtold has served since 1982, first in the Department of Economics and since 1997 in the Department of Sociology, Anthropology, and Social Work; and

WHEREAS, She has helped to develop curricula focused on global justice and human rights; and

WHEREAS, She has served in various leadership positions throughout the university, especially in the Faculty Association; and

WHEREAS, She has contributed actively to her academic fields, including minimum wages, infanticide, and the commons, and received international recognition for this research; Now be it therefore

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

William Dailey, Professor, Communication
August 7, 1988 – August 15, 2020

WHEREAS, William Dailey has served since 1988 in the Department of Communication; and

WHEREAS, He has developed and taught a wide range of classes to undergraduate and graduate students over the course of his career to develop and refine interpersonal and cultural communication skills; and

WHEREAS, He has distinguished himself through service to the faculty and university by serving as Chair of the Academic Senate, President of the Faculty Association, Assessment Coordinator for the university, and Department Chair of Speech Communication and Dramatic Arts; and

WHEREAS, He has contributed to the professional and scholarly life of the Communication discipline in coauthoring several papers and publications about political communication including the book, *Politeness in Presidential Debates*; Now be it therefore

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

Jody Hassen, Executive Director/ESS, Student Services
November 15, 1995 – June 8, 2020

WHEREAS, Jody Hassen provided more than twenty-two years of dedicated service to Central Michigan University, and particularly on behalf of CMU's Global Campus; and

WHEREAS, She helped support the educational goals of students not only on the main campus, but of students throughout North America; and

WHEREAS, She distinguished herself through her commitment to the faculty, staff, and students; and

WHEREAS, Her inquisitiveness, institutional knowledge, and experience made her an important part of student services not only within Global Campus, but within the Mt. Pleasant community and the university at large; Now be it therefore

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

James Irwin, Professor, Economics
August 6, 1989 – August 15, 2020

WHEREAS, James Irwin has served since 1989 in the Department of Economics; and

WHEREAS, He has helped meet the educational needs of students served by the Department of Economics by being an enthusiastic and challenging teacher; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students, including by serving on numerous university committees; and

WHEREAS, He has contributed actively to the professional and scholarly life by publishing in *Explorations in Economic History*, *Social Science History* and many other journals; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to James R. Irwin for his contributions to Central Michigan University and extends professor emeritus rank.

**Elizabeth Knepper-Muller, Professor, Teacher Education and Professional Development
August 16, 2002 – June 25, 2020 (Posthumous)**

WHEREAS, Elizabeth Knepper-Muller provided more than eighteen years of dedicated service and earned the rank of Professor in the Department of Teacher Education and Professional Development in the College of Education and Human Services; and

WHEREAS, She helped meet the educational needs of students served by Central Michigan University through instruction in all aspects of the undergraduate and masters teacher education programs; and

WHEREAS, She distinguished herself through service to the department through her work on the Coordinating Council, Seminar Committee, Bylaws Committee, Professional Concerns Committee, Undergraduate Curriculum Committee and Professional Development Committee; and

WHEREAS, She served her profession by supporting the National Field Experience Conference and was an active leader for the Inter-institutional Teacher Education Conference in Grand Rapids; and

WHEREAS, She contributed actively to the professional and scholarly life of the department through her research in such areas as candidate field experiences, nurturing fostered or adopted children, applying teacher education standards and co-teaching; and

WHEREAS, She exemplified leadership, courage, compassion, a sense of positivity, responsibility, innovation, and care; and

WHEREAS, Her collegial approach and ability to collaborate with others helped advance programmatic initiatives in teacher education and clinical practice across the entire Professional Education Unit and throughout the state of Michigan; and

WHEREAS, She will be fondly remembered by everyone with whom she worked and interacted; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Elizabeth Knepper-Muller for her contributions to Central Michigan University and extends professor emerita rank.

**Edgar Long, Professor, Human Development and Family Studies
August 7, 1988 – August 15, 2020**

WHEREAS, Edgar Long has served the College of Education and Human Service since 1988 as an Assistant Professor in the Department of Human Development and Family Studies; and

WHEREAS, He has contributed actively by serving on dozens of committees representing the Department of Human Development and Family Studies as a professor in the area of Family Studies until 2020; and

WHEREAS, He has distinguished himself through his leadership as Director of the Honors & Centralis Scholarship Program from 1998-2003; and

WHEREAS, He has contributed actively to the professional and scholarly corpus of knowledge, including compiling numerous publications in *Family Relations*, *Family Science Review* and *The Encyclopedia of Marriage and the Family*;

WHEREAS, He has helped mentor students by serving as the faculty advisor for study abroad and multiple trips to Oaxaca, Mexico; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Edgar C. Long for his contributions to Central Michigan University and extends emeritus rank.

**Catherine McDevitt, Associate Professor, Economics
August 6, 1989 – August 15, 2020**

WHEREAS, Catherine McDevitt has served as a dedicated faculty member in the Department of Economics since 1989; and

WHEREAS, She has taught a variety of courses in the specialty areas of macroeconomics, monetary theory and gender economics, leaving her students with the understanding that learning is a lifelong pursuit to be valued and enjoyed; and

WHEREAS, She has distinguished herself through service to the department by serving on and chairing numerous committees, supervising graduate students, and advising the Economics Club; and

WHEREAS, She has contributed actively to the professional and scholarly life of the department by publishing in academic journals ranging from the *Journal of Monetary Economics* to *Feminist Economics*; Now be it therefore

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

**Athena McLean, Professor, Sociology, Anthropology and Social Work
January 1, 1997 – August 15, 2020**

WHEREAS, Athena McLean has served since 1997 in the Department of Sociology, Anthropology, and Social Work; and

WHEREAS, She has taught and mentored students in cultural anthropology; and

WHEREAS, She has contributed actively to her academic fields, especially on aging and dementia, and received international recognition for this research; Now be it therefore

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

**Jane Mills, Director/Global Campus Student Operations, Student Services
September 6, 1988 – June 8, 2020**

WHEREAS, Jane Mills provided more than thirty-one years of dedicated service to Central Michigan University, and particularly on behalf of CMU's Global Campus; and

WHEREAS, She helped support the educational goals of students throughout North America; and

WHEREAS, She distinguished herself through her commitment to the faculty, staff, and students; and

WHEREAS, She devoted herself to the non-traditional student population, particularly to active duty military and to veterans who pursued their educational dreams, and enthusiastically supported CMU partnering with military installations throughout the country; Now be it therefore

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

**Mark Poindexter, Professor, School of Broadcast and Cinematic Arts
August 23, 1987 – August 15, 2020**

WHEREAS, Mark Poindexter has served Central Michigan University since 1987 as a faculty member in the School of Broadcast and Cinematic Arts, with a brief administrative duty as the Director of the Office of International Affairs; and

WHEREAS, He brought his international experiences to his students in the introductory courses in both BCA undergraduate and graduate programs; and

WHEREAS, He helped bring international students to the university and the Broadcast and Cinematic Arts programs, and took students abroad to France, broadening the horizons of both faculty and students; and

WHEREAS, He was an active member in the Popular Culture Association and published many articles applying semiotics to various media topics; Now be it therefore

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

**William Sykes, Professor, School of Broadcast and Cinematic Arts
August 15, 1996 – August 15, 2020**

WHEREAS, William “Rick” Sykes has served since 1996 as a faculty member in the School of Broadcast and Cinematic Arts, as the advisor and executive producer for News Central 34; and

WHEREAS, He brought his experience from a career in broadcast television news and public relations to the classroom and to the Broadcast and Cinematic Arts daily newscast, News Central 34; and

WHEREAS, He left his mark on local television newsrooms in Michigan and around the country, as well as network and cable newsrooms, where his students are striving to bring us the daily events worth covering; and

WHEREAS, He advised the student chapter of the Radio Television Digital News Association and was active in the Broadcast Education Association; Now be it therefore

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

PROSPECTIVE GRADUATES AUGUST 2020: CONSENT AGENDA

BE IT RESOLVED, That the list of prospective graduates for August 2020, as certified by the registrar and accepted by the academic senate, is approved.

BACCALAUREATE DEGREES

Bachelor of Applied Arts	49
Bachelor of Arts	6
Bachelor of Fine Arts	2
Bachelor of Music	2
Bachelor of Science	205
Bachelor of Science in Business Administration	38
Bachelor of Science in Computer Engineering	1
Bachelor of Science in Education	4
Bachelor of Science in Electrical Engineering	4
Bachelor of Science in Engineering Technology	2
Bachelor of Science in Mechanical Engineering	1
Bachelor of Science in Nursing	3

TOTAL BACCALAUREATE DEGREES 317

MASTER'S DEGREES

Master of Arts	88
Master of Business Administration	63
Master of Entrepreneurial Transactions	3
Master of Entrepreneurial Ventures	6
Master of Health Administration	17
Master of Music	3
Master of Public Administration	12
Master of Public Health	1
Master of Science	34
Master of Science in Administration	148

TOTAL MASTER'S DEGREES 375

DOCTORAL DEGREES

Doctor of Education	8
Doctor of Educational Technology	1
Doctor of Health Administration	3
Doctor of Philosophy	13
Doctor of Physical Therapy	4

TOTAL DOCTORAL DEGREES 29

SPECIALIST DEGREES

Specialist in Psychological Services	3
Specialist in Education	1

TOTAL SPECIALIST DEGREES 4

GRADUATE CERTIFICATES

Certificates	37
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TOTAL GRADUATE CERTIFICATES 37

TOTAL PROSPECTIVE DEGREE AND CERTIFICATE RECIPIENTS 762

OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended June 30, 2020 in the amount of \$15,184,363 is accepted.



Office of Research and Graduate Studies
Awards for Research & Sponsored Programs
April 1, 2020 through June 30, 2020

Presented to the Board of Trustees
September 24, 2020

	CMU				CMURC Fiscal Year Total	CMEP Fiscal Year Total	CMU/CMURC/CMEP Combined Fiscal Year Total
	4th Quarter Awards Greater than \$200,000	4th Quarter Awards Less than \$200,000	4th Quarter Total	Fiscal Year Total			
Funded Projects	3	24	27	175*	3	1	179
Direct Costs	\$14,582,399	\$525,261	\$15,107,660	\$26,859,811	\$63,660	\$132,000	\$27,055,471
Indirect Costs	\$0.00	\$76,703	\$76,703	\$1,850,288	\$0.00	\$0.00	\$1,850,288
Total Amount of Awards	\$14,582,399	\$601,964	\$15,184,363	\$28,710,099*	\$63,660	\$132,000	\$28,905,759

*Includes 5 awards for CARES funding totaling \$14,698,048.43

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

College Activity
July 1, 2019 to June 30, 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			
	6	Dean's Office	\$21,950.00
	7	Fashion, Interior Design & Merchandising	\$25,968.00
	7	Human Development & Family Studies	\$314,121.68
	2	Master of Science Administration	\$16,000.00
CEHS Total	22		\$378,039.68
Health Professions			
	6	Communication Sciences & Disorders	\$53,816.00
	1	Nutrition Program	\$1,250.00
	1	Physical Therapy	\$20,000.00
	2	Physician Assistant	\$29,440.67
	4	School of Rehabilitation & Medical Sciences	\$544,638.00
	7	The HH & GA Dow College of Health Professions	\$364,873.08
CHP Total	21		\$1,014,017.75
Liberal Arts & Social Sciences			
	2	Dean's Office	\$33,421.00
	1	History	\$8,500.00
	2	Museum Studies	\$66,556.00
	2	Philosophy & Religion	\$50,000.00
	3	Political Science & Public Admin	\$13,142.41
	6	Psychology	\$561,269.00
CLASS Total	16		\$732,888.41
College of Medicine			
	41	Medicine	\$2,395,319.41
CMED Total	41		\$2,395,319.41
Science and Engineering			
	19	Biology	\$2,530,040.00
	2	Chemistry & Biochemistry	\$456,278.00
	1	Dean's Office	\$22,019.00
	5	Earth and Atmospheric Sciences	\$762,313.03
	1	Engineering & Technology	\$33,046.00

	1	Geography & Environmental Studies	\$105,000.00
	1	Mathematics	\$7,000.00
	7	Physics	\$1,942,367.00
	1	Statistics, Actuarial & Data Sciences	\$20,170.00
CS&E Total	38		\$5,878,233.03
Other			
	2	Civil Rights & Institutional Diversity	\$77,882.00
	9	Clarke Historical Library	\$66,708.00
	2	Facilities Management	\$970,775.38
	1	Financial Services & Reporting	\$7,161,097.00
	1	Institutional Diversity	\$295,170.00
	1	Native American Programs	\$8,300.00
	5	Police	\$122,937.17
	5	Public Broadcasting	\$1,612,613.00
	1	Student Affairs	\$85,408.00
	1	Student Recruitment & Retention	\$7,161,097.00
	2	Student Success	\$393,618.00
	1	Trio Programs - Detroit	\$40,000.00
	2	University Recreation	\$500.00
Other Total	33		\$17,996,105.55
OVERALL TOTAL AWARDS	175	TOTAL AWARDED FUNDING	\$28,710,099.83

Awards for Research & Sponsored Programs

April 1, 2020 through June 30, 2020

Awards of \$200,000 or more

Grant	F64473
College/Division	Finance & Administrative Services Division
Department/Org Unit	Financial Services and Reporting
Principal Investigator	Mary Hill
Co-Principal Investigator	
Project Title	Central Michigan University HEERF: Institutional Funding Initiative
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	5/7/2020
Project End Date	5/6/2021
Direct Costs Amount	\$7,161,097.00
F&A Costs Amount	\$0.00
Total Amount	\$7,161,097.00
Grant	F64505
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Shannon Franz
Co-Principal Investigator	
Project Title	CARES Act CPB Stabilization Funds - TV
Organization Name	Corporation for Public Broadcasting
Award Type	GRANT
Project Start Date	4/28/2020
Project End Date	6/30/2022
Direct Costs Amount	\$260,205.00
F&A Costs Amount	\$0.00
Total Amount	\$260,205.00
Grant	F64462
College/Division	Student Recruitment & Retention Division
Department/Org Unit	Scholarships & Financial Aid
Principal Investigator	Kirk Yates
Co-Principal Investigator	
Project Title	Central Michigan University HEERF: Student Funding Initiative
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	4/28/2020
Project End Date	4/27/2021
Direct Costs Amount	\$7,161,097.00
F&A Costs Amount	\$0.00
Total Amount	\$7,161,097.00

Awards for Research & Sponsored Programs

April 1, 2020 through June 30, 2020

Awards of less than \$200,000

Grant	P64450
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank Boles
Co-Principal Investigator	Megan Farrell
Project Title	HH & Grace Dow Foundation Microfilming and Digitization
Organization Name	Herbert H and Grace A Dow Foundation
Award Type	CONTRACT
Project Start Date	4/23/2020
Project End Date	12/1/2020
Direct Costs Amount	\$10,724.00
F&A Costs Amount	\$3,646.00
Total Amount	\$14,370.00
Grant	P64519
College/Division	Education & Human Services
Department/Org Unit	Fashion, Interior Design and Merchandising
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	AdvanTech Emergency 3D Printing Support Summer 2020
Organization Name	AdvanTech, Inc
Award Type	CONTRACT
Project Start Date	6/22/2020
Project End Date	6/29/2020
Direct Costs Amount	\$2,962.00
F&A Costs Amount	\$1,378.00
Total Amount	\$4,340.00
Grant	P64433
College/Division	Education & Human Services
Department/Org Unit	Education & Human Services
Principal Investigator	Julie Cunningham
Co-Principal Investigator	
Project Title	STEM for SPARKS Summer Camp
Organization Name	Great Lakes Bay Regional Alliance
Award Type	CONTRACT
Project Start Date	3/31/2020
Project End Date	8/31/2021
Direct Costs Amount	\$3,704.00
F&A Costs Amount	\$296.00
Total Amount	\$4,000.00
Grant	P64492

Grant	P64495
College/Division	Education & Human Services
Department/Org Unit	Fashion, Interior Design and Merchandising
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	Dry Hot Plate Study, Textile Comparison, Summer 2020
Organization Name	American Textile Company
Award Type	CONTRACT
Project Start Date	6/10/2020
Project End Date	8/15/2020
Direct Costs Amount	\$2,390.00
F&A Costs Amount	\$1,111.00
Total Amount	\$3,501.00

Grant	S64466
College/Division	Finance & Administrative Services Division
Department/Org Unit	Police
Principal Investigator	Larry Klaus
Co-Principal Investigator	
Project Title	MCOLES Funding for Officer Training 2020
Organization Name	Michigan State Police
Award Type	GRANT
Project Start Date	6/30/2020
Project End Date	12/31/2022
Direct Costs Amount	\$1,652.09
F&A Costs Amount	\$0.00
Total Amount	\$1,652.09

Grant	P64506
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Shannon Franz
Co-Principal Investigator	
Project Title	CARES Act CPB Stabilization Funds - Radio
Organization Name	Corporation for Public Broadcasting
Award Type	GRANT
Project Start Date	4/28/2020
Project End Date	6/30/2022
Direct Costs Amount	\$112,136.00
F&A Costs Amount	\$0.00
Total Amount	\$112,136.00

Grant	P64388
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 Reconciliation Among Evangelicals
Organization Name	University of California/Henry Luce Foundation
Award Type	SUBCONTRACT
Project Start Date	6/6/2019
Project End Date	6/6/2024
Direct Costs Amount	\$20,000.00
F&A Costs Amount	\$0.00
Total Amount	\$20,000.00

Grant	F61448
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Gary Dunbar
Co-Principal Investigator	
Project Title	Efficacy Testing of Rodent Adult Stem Cells for Treating Huntington's
Organization Name	Field Neurosciences Institute
Award Type	CONTRACT
Project Start Date	7/1/2010
Project End Date	6/30/2021
Direct Costs Amount	\$50,000.00
F&A Costs Amount	\$0.00
Total Amount	\$50,000.00
Grant	F64413
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Juliette Pershinsky
Co-Principal Investigator	John Lopes Jr, Wendy Biggs
Project Title	Interprofessional Training Project to Expand Access to Medication-Assisted Treatment
Organization Name	Substance Abuse & Mental Health Services Administration/US DHHS
Award Type	GRANT
Project Start Date	9/30/2020
Project End Date	9/29/2021
Direct Costs Amount	\$138,633.00
F&A Costs Amount	\$11,091.00
Total Amount	\$149,724.00
Grant	F64475
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Sethu Reddy
Co-Principal Investigator	
Project Title	Public Health & Social Services Emergency Fund for Provider Relief
Organization Name	US Department of Health & Human Services
Award Type	GRANT
Project Start Date	4/17/2020
Project End Date	4/16/2021
Direct Costs Amount	\$3,513.43
F&A Costs Amount	\$0.00
Total Amount	\$3,513.43
Grant	F63987
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alison Arnold
Co-Principal Investigator	
Project Title	Catalytic Support for Resilience-Building Communities in the Great Lakes Bay
Organization Name	Michigan Health Improvement Alliance/MHEF
Award Type	SUBCONTRACT
Project Start Date	7/1/2019
Project End Date	5/31/2020
Direct Costs Amount	\$121.56
F&A Costs Amount	\$0.00
Total Amount	\$121.56

Grant	P64190
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Elena Oatey
Co-Principal Investigator	John Elebea, Neli Ragina
Project Title	Prenatal Exposures and Child Health Outcomes: A Statewide Study
Organization Name	Michigan State University/National Institutes of Health/US DHHS
Award Type	SUBCONTRACT
Project Start Date	12/1/2019
Project End Date	5/31/2020
Direct Costs Amount	\$454.00
F&A Costs Amount	\$0.00
Total Amount	\$454.00

Grant	P64229
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Melissa Cascio
Co-Principal Investigator	
Project Title	Switching Team Membership: Academic Consequences and Acceptability to Students
Organization Name	Team Based Learning Collaborative
Award Type	GRANT
Project Start Date	8/1/2020
Project End Date	7/31/2021
Direct Costs Amount	\$2,487.00
F&A Costs Amount	\$0.00
Total Amount	\$2,487.00

Grant	P64374
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Melissa Cascio
Co-Principal Investigator	
Project Title	Learning with Others: Academic Outcomes and Student Acceptance
Organization Name	International Association of Medical Science Education
Award Type	GRANT
Project Start Date	7/1/2020
Project End Date	6/30/2022
Direct Costs Amount	\$5,000.00
F&A Costs Amount	\$0.00
Total Amount	\$5,000.00

Grant	P64460
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Michael Conway
Co-Principal Investigator	
Project Title	Testing Paradigm Technology to Decontaminate Surfaces
Organization Name	Insight Research Institute
Award Type	CONTRACT
Project Start Date	4/24/2020
Project End Date	6/1/2020
Direct Costs Amount	\$2,000.00
F&A Costs Amount	\$930.00
Total Amount	\$2,930.00

Grant	P64491
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alison Arnold
Co-Principal Investigator	
Project Title	Catalytic Support for Resilience-Building in the Great Lakes Bay - Year 2
Organisation Name	Michigan Health Improvement Alliance/MHEF
Award Type	SUBCONTRACT
Project Start Date	6/1/2020
Project End Date	8/31/2021
Direct Costs Amount	\$17,004.00
F&A Costs Amount	\$3,401.00
Total Amount	\$20,405.00

Grant	F63199
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Xantha Karp
Co-Principal Investigator	
Project Title	CAREER: MicroRNA Pathways Controlling Development After Diapause
Organisation Name	National Science Foundation
Award Type	GRANT
Project Start Date	5/15/2017
Project End Date	4/30/2022
Direct Costs Amount	\$104,079.00
F&A Costs Amount	\$42,921.00
Total Amount	\$147,000.00

Grant	P64427
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	David Zanatta
Co-Principal Investigator	
Project Title	Invasive Mystery Snail Detection and Characteristics of Invaded Lakes
Organisation Name	Michigan Chapter North American Lake Management Society/MLSA
Award Type	GRANT
Project Start Date	5/15/2020
Project End Date	5/15/2021
Direct Costs Amount	\$2,000.00
F&A Costs Amount	\$0.00
Total Amount	\$2,000.00

Grant	P64454
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	David Zanatta
Co-Principal Investigator	
Project Title	DNA Barcoding and Morphometric Analysis
Organisation Name	Fisheries and Oceans Canada
Award Type	CONTRACT
Project Start Date	6/16/2020
Project End Date	3/15/2021
Direct Costs Amount	\$6,562.00
F&A Costs Amount	\$3,051.00
Total Amount	\$9,613.00

Grant	P64360
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Anthony Chappaz
Co-Principal Investigator	
Project Title	Reconstructing Paleo Redox Conditions Across the Cambrian Toarcian Boundary
Organization Name	Rarhus University
Award Type	CONTRACT
Project Start Date	12/1/2019
Project End Date	12/15/2020
Direct Costs Amount	\$8,625.00
F&A Costs Amount	\$2,615.63
Total Amount	\$8,240.63
Grant	P64361
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Anthony Chappaz
Co-Principal Investigator	
Project Title	Rhenium Isotopes to Track Carbon Dioxide Emission by Oxidative Weathering
Organization Name	University of Durham/NERC
Award Type	CONTRACT
Project Start Date	12/1/2019
Project End Date	11/30/2022
Direct Costs Amount	\$2,730.00
F&A Costs Amount	\$1,269.45
Total Amount	\$3,999.45
Grant	P63764
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Marco Fornari
Co-Principal Investigator	
Project Title	Quantum Computation for Quantum Prediction of Materials and Molecular Properties
Organization Name	University of Southern California/US Department of Energy
Award Type	SUBCONTRACT
Project Start Date	9/15/2018
Project End Date	9/14/2020
Direct Costs Amount	\$10,898.00
F&A Costs Amount	\$4,849.00
Total Amount	\$15,747.00
Grant	P64501
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	MAT Waiver Project Director at Physician Assistant Education Association - Extension
Organization Name	Physician Assistant Education Association/AAAP/SAMHSA/US DHHS
Award Type	CONTRACT
Project Start Date	6/1/2020
Project End Date	1/31/2021
Direct Costs Amount	\$19,626.67
F&A Costs Amount	\$0.00
Total Amount	\$19,626.67

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

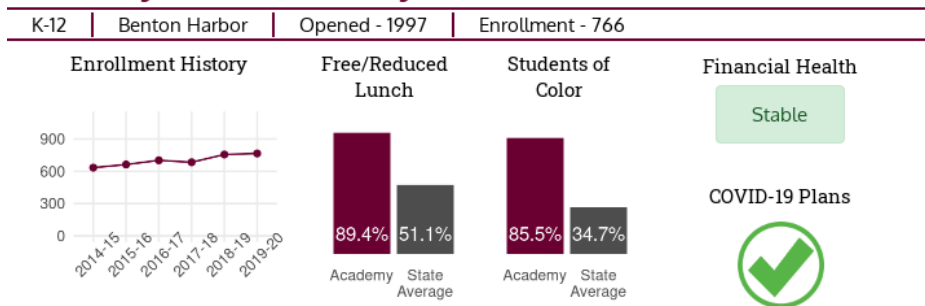
The Board of Trustees must approve changes in members of boards of directors of public school academies and changes in members of boards of directors of Schools of Excellence that are Cyber Schools. Approval of the proposed resolutions, which appear for committee review, will be requested as part of the consent agenda.

Changes in Members of Boards of Directors of Public School Academies

Please find below background information on the academies that have board member resolutions for consideration.

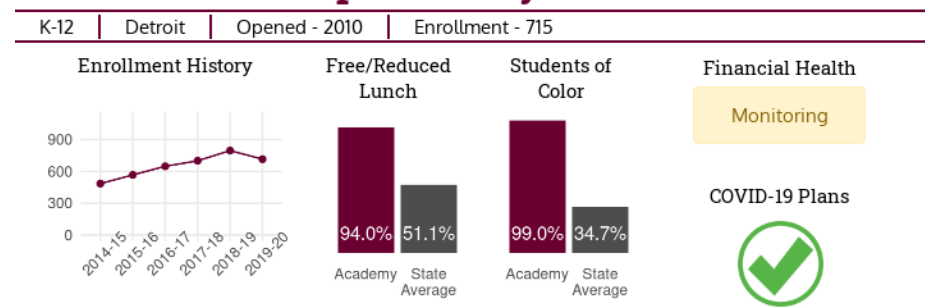
Demographic information is from 2019-20
Financial Information is from 2018-19

Countryside Academy



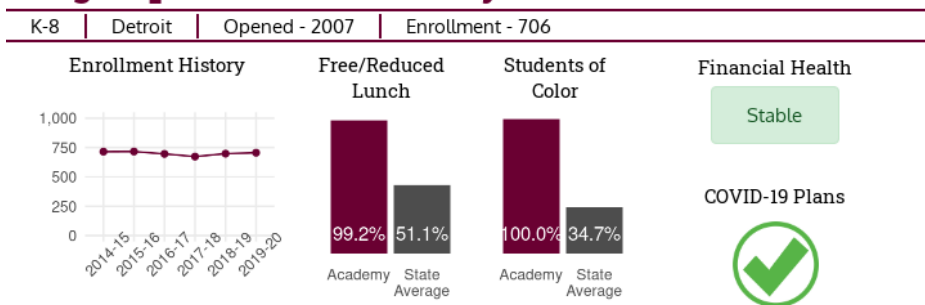
With a mission and curriculum focused on FARE (Food, Agriculture, Renewable Resources and Environment) based activities, the school serves students on a 98-acre campus with agriculture facilities, a greenhouse, woods and gardens.

Detroit Leadership Academy



With a focus on building positive and culturally responsive relationships, the school provides trauma informed education, timely and targeted intervention, and has a culture of achievement centered on high expectations and high support.

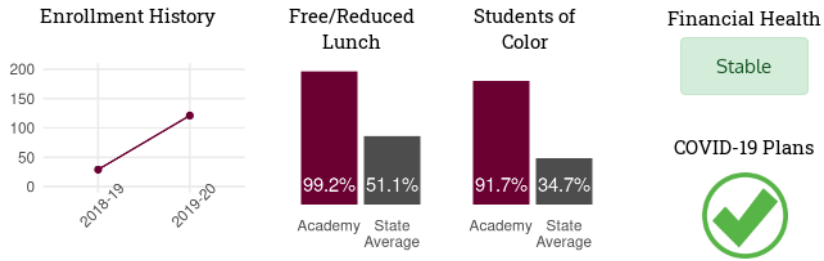
Flagship Charter Academy



The school has a program that is built on the pillars of moral focus, academic excellence, personal responsibility and parental partnerships. Their moral focus curriculum is a key part of the student's education. Their staff goes above and beyond for their students every day to ensure they have the best experience possible.

Flex High School of Michigan

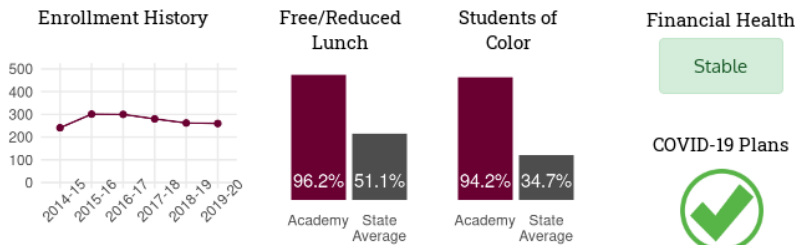
9-12 | Flint | Opened - 2018 | Enrollment - 121



The mission of the school is to recover those students who have dropped out or who are in danger of dropping out. Get them into a resource center. Motivate them. Mentor them. Counsel them and of course, teach them. They have quickly been accepted as a part of their community and have grown rapidly.

Greater Heights Academy

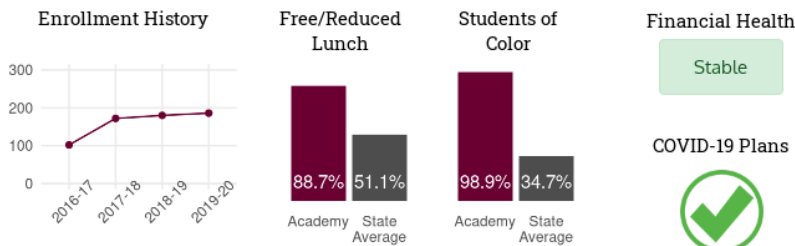
K-6 | Flint | Opened - 2013 | Enrollment - 260



The school focuses on a positive partnership between family, school and community. The school has recently partnered with an education management organization and has a renewed energy. Their new partner is Phalen Leadership Academies, an organization that they believe will have a tremendous impact on the academic and operational quality of the school.

Inkster Preparatory Academy

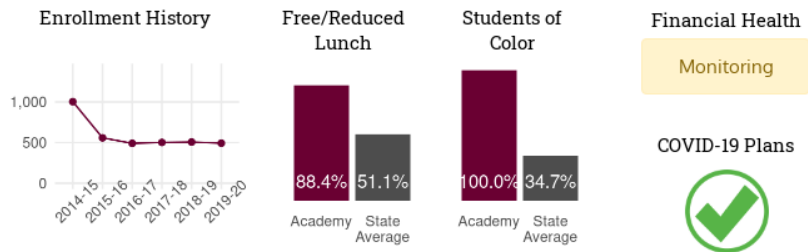
K-5 | Inkster | Opened - 2016 | Enrollment - 186



In their fifth year of operation, the school has been expanding to continue to serve the needs of their community. The school provides their students with a student-centered program that is supported by progressive technology.

Plymouth Educational Center Charter School

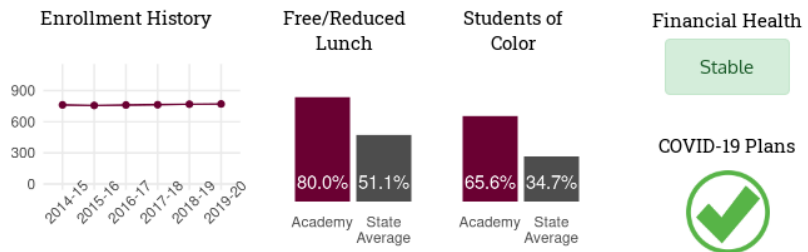
K-8 | Detroit | Opened - 1995 | Enrollment - 493



One of the first charter public schools in Michigan, the school has recently partnered with a new education management organization, Distinctive Schools. In engaging with this new partner, the school has a renewed focus of restoring the rich history of the school in the community and providing the highest quality academic program for their students.

Quest Charter Academy

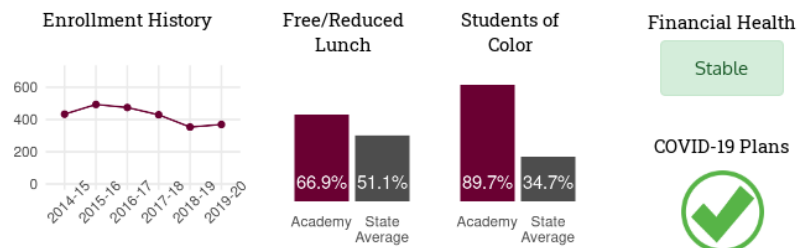
K-8 | Taylor | Opened - 2009 | Enrollment - 771



The school aims to provide a challenging academic program and a culture that values integrity, academic excellence and accountability. They consistently show demand for their program through a large waiting list.

West Village Academy

K-8 | Dearborn | Opened - 1999 | Enrollment - 369



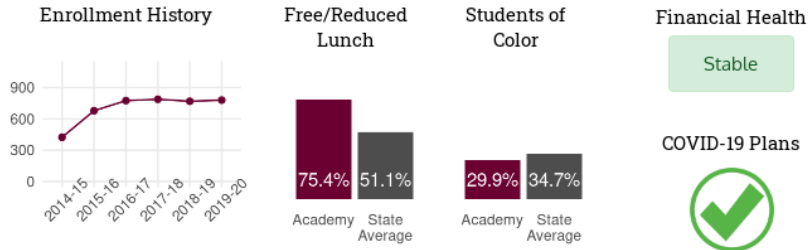
The mission of the school is to partner with families and the community to support a nurturing and respectful environment that develops independent thinkers and productive members of society while focusing on core academic and problem-solving skills.

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

Please find below background information on the academies that have board member resolutions for consideration.

Insight School of Michigan

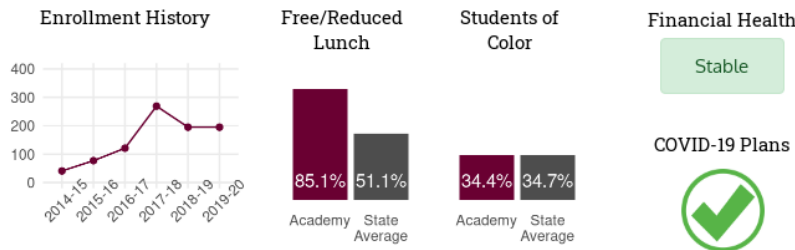
9-12 | Lansing | Opened - 2014 | Enrollment - 780



This fully online cyber school has a mission to provide students who are struggling with their education an alternative learning program that helps them stay in school, achieve a high school diploma, and prepare for success in college, life and work. They serve students from throughout the state of Michigan.

WAY Michigan

6-12 | Detroit | Opened - 2014 | Enrollment - 195



This fully online cyber school utilizes project-based learning and competency-based learning. They serve students from throughout the state of Michigan.

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Countryside Academy

Recitals:

1. At its February 16, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Countryside Academy. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Patricia Hiler-Molter resigned December 1, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 7, 2023.
4. The terms of George McManus and Johnny Singer expire November 7, 2020.
5. The board of the academy and university president or designee have recommended Steven Rigoni for appointment to a term which expires November 7, 2023; and George McManus and Johnny Singer for reappointment to terms which expire November 7, 2024.

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

BE IT FURTHER RESOLVED, That George McManus and Johnny Singer are reappointed to serve as members of the board of directors of Countryside Academy commencing the date upon which the oaths of public office are taken, but not prior to November 8, 2020.

Steven Rigoni
Paw Paw, Michigan
retired teacher, Countryside Academy
(to fill a term ending November 7, 2023)

George McManus
Benton Harbor, Michigan
self-employed farmer, President
(to fill a term ending November 7, 2024)

Johnny Singer
Benton Harbor, Michigan
retired
(to fill a term ending November 7, 2024)

Detroit Leadership Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Leadership Academy. On July 1, 2018, the contract was effective.

2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Daniel Piepszowski expires December 2, 2020.
4. The board of the academy and university president or designee have recommended Daniel Piepszowski for reappointment to a term which expires December 2, 2024.

BE IT RESOLVED, That Daniel Piepszowski is reappointed to serve as a member of the board of directors of Detroit Leadership Academy commencing the date upon which the oath of public office is taken, but not prior to December 3, 2020.

Daniel Piepszowski
Detroit, Michigan
senior director community leadership, Detroit Regional Chamber
(to fill a term ending December 2, 2024)

Flagship Charter Academy

Recitals:

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

BE IT RESOLVED, That Arleen Bonello is reappointed to serve as a member of the board of directors of Flagship Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 3, 2020.

Arleen Bonello
Redford, Michigan
case manager, Karmanos Hospice
(to fill a term ending December 2, 2024)

Flex High School of Michigan

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Flex High School of Michigan. On May 15, 2018, the contract was effective.

2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Klenton Sparks expired January 15, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires January 15, 2024.
4. The board of the academy and university president or designee have recommended Matthew Clark for appointment to a term which expires January 15, 2024.

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

Matthew Clark
Flint, Michigan
project director, Mott Community College
(to fill a term ending January 15, 2024)

Greater Heights Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Greater Heights Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Matthew Barcey expires September 28, 2020.
4. The board of the academy and university president or designee have recommended Matthew Barcey for reappointment to a term which expires September 28, 2024.

BE IT RESOLVED, That Matthew Barcey is reappointed to serve as a member of the board of directors of Greater Heights Academy commencing the date upon which the oath of public office is taken, but not prior to September 29, 2020.

Matthew Barcey
Grand Blanc, Michigan
director of operations, Great Lakes Taco, LLC
(to fill a term ending September 28, 2024)

Inkster Preparatory Academy

Recitals:

1. At its February 18, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Inkster Preparatory Academy. On May 25, 2016, the contract was effective.

2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Garnet Green expires November 1, 2020.
4. The board of the academy and university president or designee have recommended Garnet Green for reappointment to a term which expires November 1, 2024.

BE IT RESOLVED, That Garnet Green is reappointed to serve as a member of the board of directors of Inkster Preparatory Academy commencing the date upon which the oath of public office is taken, but not prior to November 2, 2020.

Garnet Green
Wixom, Michigan
operating field officer, Lake Superior State University
(to fill a term ending November 1, 2024)

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, 2020, 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 Darwyn Fair expired August 30, 2020.
4. The board of the academy and university president or designee have recommended Deirdre Young for appointment to a term which expires August 30, 2024.

BE IT RESOLVED, That Deirdre Young is appointed 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.

Deirdre Young
Troy, Michigan
assistant dean for institutional equity and inclusion, College for Creative Studies
(to fill a term ending August 30, 2024)

Quest Charter Academy

Recitals:

1. At its September 27, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Quest Charter Academy. On July 1, 2019, the contract was effective.

2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Tamme Quinn Grzebyk resigned January 28, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 18, 2022.
4. The board of the academy and university president or designee have recommended Julie Grassi for appointment to a term which expires February 18, 2022.

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

Julie Grassi
St. Clair Shores, Michigan
community resources manager, The Information Center
(to fill a term ending February 18, 2022)

West Village 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 West Village 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. Paul Serwinek resigned December 4, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2023.
4. The board of the academy and university president or designee have recommended Bridie Mayo for appointment to a term which expires May 12, 2023.

BE IT RESOLVED, That Bridie Mayo is appointed to serve as a member of the board of directors of West Village Academy commencing the date upon which the oath of public office is taken.

Bridie Mayo
Farmington Hills, Michigan
teacher, Old Redford Academy
(to fill a term ending May 12, 2023)

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

Insight School of Michigan

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a Cyber School to Insight School of Michigan. On July 1, 2019, the contract was effective.

2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Anthony Costello failed to take office, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 1, 2023.
4. The term of Angela Boldrey expires November 1, 2020.
5. The board of the academy and university president or designee have recommended James Gambrell for appointment to a term which expires November 1, 2023 and Brandon Brice for appointment to a term which expires November 1, 2024.

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

BE IT FURTHER RESOLVED, That Brandon Brice is appointed to serve as a member of the board of directors of Insight School of Michigan commencing the date upon which the oath of public office is taken, but not prior to November 2, 2020.

James Gambrell
East Lansing, Michigan
executive assistant, Public Sector Consultants
(to fill a term ending November 1, 2023)

Brandon Brice
Detroit, Michigan
director, Boy Scouts of America
(to fill a term ending November 1, 2024)

WAY Michigan

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a Cyber School to WAY Michigan. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Amy Long expires November 1, 2020.
4. The board of the academy and university president or designee have recommended Amy Long for reappointment to a term which expires November 1, 2024.

BE IT RESOLVED, That Amy Long is reappointed to serve as a member of the board of directors of WAY Michigan commencing the date upon which the oath of public office is taken, but not prior to November 2, 2020.

Amy Long
Bloomfield Hills, Michigan
release train engineer, Amrock (Rock Family of Companies)
(to fill a term ending November 1, 2024)

FINANCE AND FACILITIES COMMITTEE

CAMPUS DINING CONTRACT AUTHORIZATION

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 a contract with the selected vendor to manage and supervise Central Michigan University’s Dining Services operations. The contract will be for a ten (10) year term, effective July 1, 2021 through June 30, 2031.

REVISION AND UPDATES TO THE CENTER FOR APPLIED RESEARCH AND TECHNOLOGY (CART) COVENANTS AND RESTRICTIONS AND CMU SMARTZONE DISTRICT GUIDELINES

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

WHEREAS, Central Michigan University (CMU), through its Board of Trustees, as part of its main campus in Mount Pleasant, Michigan, created what is now known as the CMU Center for Applied Research and Technology (CART), originally referred to as University Park when it was established in the 1980s and now marketed as the SmartZone District; and

WHEREAS, the CART/SmartZone District land is currently subject to certain Restrictive Covenants; and

WHEREAS, the maintenance of the land, infrastructure, and development in the SmartZone area transitioned to Central Michigan University Research Corporation (CMURC) in December 2015; and

WHEREAS, CMU, CMURC, and the City of Mount Pleasant wish to simplify the process through which land use and development in the SmartZone District can occur, in order to continue the progress toward removing barriers to development in the SmartZone District; and

WHEREAS, CMU, CMURC, the current SmartZone District landowners, and the City of Mount Pleasant have reviewed and approved certain revisions to the CART Restrictive Covenants;

NOW, THEREFORE, BE IT RESOLVED, That the revisions to the CART/SmartZone District Restrictive Covenants are hereby approved.

**DECLARATION OF COVENANTS AND RESTRICTIONS
THE CENTER FOR APPLIED RESEARCH AND TECHNOLOGY
AT
CENTRAL MICHIGAN UNIVERSITY- PHASE I**

WHEREAS the Central Michigan University Board of Trustees, hereinafter referred to as the “Grantor” or “University” recorded Declaration of Covenants and Restrictions for an area known as University Park at Liber 562 Page 217 on June 3, 1985, with the Isabella County, Michigan, Register of Deeds; as amended

by the filing of a second Declaration of Covenants and Restrictions for an area known previously known as University Park and now known as the Center for Applied Research and Technology at Liber 1293 Page 722 on May 23, 2005; and,

WHEREAS, the University is the fee owner of property set forth on Schedule I which is known as The Center for Applied Research and Technology at Central Michigan University - Phase I (herein referred to as "The CART"); and,

WHEREAS, it is the intention of the Grantor to:

1. Develop the CART as an applied and high technology park containing firms, businesses, recreational or residential opportunities, and entities engaged in activities that possess a link to facilities, faculty, staff, students and resources of the University through the creation and attraction of businesses benefiting the primary educational mission of the University, and more specifically:
 - C To provide internship opportunities and hands on experiences for students;
 - C To provide opportunities for faculty and staff to interface with professionals and business people working in their fields;
 - C To provide opportunities for consulting and entrepreneurship for faculty and staff;
 - C To provide additional facilities for carrying on research by faculty, students and staff;
2. Ensure harmonious structural and architectural design and suitable landscaping and development consistent with CMU's Master Plan as may be amended or changed from time to time.

NOW THEREFORE, it is hereby declared that this Declaration of Covenants and Restrictions for The Center for Applied Research and Technology at Central Michigan University - Phase I replaces entirely any prior Declaration of Covenants and Restrictions.

NOW THEREFORE, it is hereby declared (subject to the provisions of Article E hereof) that the land described on Schedule I (The CART) is held, conveyed, encumbered, leased, rented, used, occupied, and improved subject to the following conditions, restrictions and covenants in furtherance of a plan for the division, improvement and sale of The CART, which are established for the purpose of enhancing the value, desirability and attractiveness of The CART. The conditions, restrictions and covenants herein contained are hereby expressly made an essential part of this instrument and shall be and remain in full force and effect with respect to The CART and the parties herein designated, their successors, heirs and assigns until the expiration thereof as hereinafter stated.

All of the conditions, covenants and restrictions shall run with the land and shall be binding on all parties having or acquiring any right, title or interest in The CART, or any part hereof. They shall be for the benefit of each Owner of any portion of The CART or any interest therein and shall inure to the benefit of and be binding upon each successor in interest of the Owners thereof.

A. DEFINITIONS

1. Building Site or Site shall mean a tract of real property within The CART, as determined by the legal description in a conveyance or lease from Grantor to an Owner or Occupant who is not the Grantor. A Building Site may also be established by Grantor by an instrument in writing executed, acknowledged and recorded with the Isabella County Register of Deeds by Grantor, which instrument designates a tract of real property as a Building Site for purposes of these protective covenants. If fee simple title to two (2) or more Building Sites, as defined hereinabove, are acquired by the same Owner, such commonly owned Building Sites may, at the option of said Owner, be combined and treated as a single Building Site for purposes of the Covenants and Restrictions.

2. Improvements shall mean and include, but not be limited to, buildings, out buildings, roads, driveways, parking areas, fences, screening walls, loading areas, signs, utilities, lawns, landscaping and walkways, located on a Building Site, together with any construction, work or treatment done or applied to a Building Site in connection therewith.
3. Building shall mean and include, but not be limited to, both the main portion of a structure built for permanent use and all projections or extensions thereof including but not limited to garages, outside platforms and docks, carports, canopies, enclosed malls and porches.
4. Owner shall mean an entity, whether it be an individual, corporation, limited liability company, joint venture, partnership or association, which is a record Owner of an interest in a Building Site.
5. Occupant shall mean an entity, whether it be an individual, corporation, limited liability company, joint venture, partnership, or association, which has purchased, leased, rented, or has otherwise legally acquired the right to occupy and use any Building or Building Site.
6. Covenants and Restrictions shall mean these Covenants and Restrictions, together with all of the conditions and provisions contained herein as they now appear and as they may hereafter be amended.
7. Common Areas B shall mean and include those tracts of real property designated by Grantor as Common Areas and intended to be devoted to the common use and enjoyment of the Owners and Occupants of The CART and the public.

B. RESTRICTIONS

1. Prior Approval of Plans

No Building, exterior signs, structures or parking areas shall be erected, placed or altered on any Building Site until the Building plans and specifications, a site plan showing the location of such Buildings, signs, structures and parking areas and a landscaping plan of the Site have been approved in writing by the Grantor so as to insure compliance with the requirements of these Covenants and Restrictions.

2. Permitted Uses

A wide variety of uses is permitted within The CART so long as each use addresses the educational mission of the University and is environmentally compatible with the University setting. Specific uses that are permitted include the following:

- a. Laboratories and related facilities intended for basic and applied research, development of technology-based products and services, or testing of technology-based products and services.
- b. Corporate, regional and divisional headquarters of technology-based or research-driven companies and organizations.
- c. Technology-dependent or computer-based facilities dedicated to the processing of data or analysis of information, provided that these information services are supported by on-site research or product development.
- d. Offices and related facilities of not-for-profit research or educational institutes, as well as professional, training, research, scientific or engineering associations.

- e. Facilities for health-care and related products and services.
- f. Commercial, hotel, conference center, office and service uses which are intended to support and complement principal uses.
- g. Incidental operations required to maintain or support other uses permitted.
- h. Subject to written permission of the University, facilities intended for manufacture, production or assembly of products of a technological nature, provided that this production is supported by on-site research or product- development activities.
- i. Transmission and distribution lines, pipelines and structures of utility companies.
- j. Residential Buildings, mixed use, and any other facilities reasonably related to the intended mission of The CART, provided these uses are approved by the Grantor.
- k. Recreational Uses of Common Areas by owners, occupants, and, where designated, members of the public.
- l. With University approval of crops to be grown, agricultural uses, only as interim uses prior to development of land for the uses permitted herein.
- m. For the property described on Schedule II, other administrative, professional and business offices shall constitute a permitted use.

All permitted uses except i, j, k and l shall be carried on within fully-enclosed buildings and no outside activities shall be permitted, except parking, loading and unloading of motor vehicles, without the prior written approval of the Grantor.

3. Building Materials

To maintain a quality standard of construction and appearance and to provide interesting and tasteful exteriors, the same finish building material shall be applied to all sides of a Building which are visible to the general public, as well as from neighboring Building Sites and Common Areas, except where indicated by plans that a single rear or side wall is identified as an expansion wall. Colors shall be harmonious and compatible with colors of the natural surroundings and other adjacent Buildings. The Grantor shall have the sole right to approve or disapprove materials and colors. All roofs shall be of a flat type or other design approved by the Grantor. All vertical roof projections over four (4) feet in height, such as towers, vents, stacks, or roof-mounted equipment are to be collectively enclosed in penthouse structures of a material similar to or compatible with the façade of the Building or screened with material approved by the Grantor.

4. Landscaping

All parts of each Site not developed with Buildings, drives, parking and loading areas, and other similar Improvements shall either be maintained in a natural state, as approved by the Grantor, or shall be landscaped with grass or other ground cover, shrubbery, trees, bushes, vines or other plantings. All plantings shall be alive and shall be properly and regularly maintained. Dead or dying material shall be replaced. The front and side lawn areas shall be irrigated.

5. Parking Areas and Walks

All parking lots, driveways and walks shall be surfaced with asphalt, concrete, brick or a like material, and parking lots may be connected to each other if approved by the Grantor. The size of parking spaces may not be less than nine (9) feet wide and eighteen (18) feet long unless otherwise approved by the Grantor. Parking spaces and lots shall comply with applicable law regarding parking for persons with disabilities. No parking shall be permitted on any street or drive or any place other than the paved parking spaces unless approved in writing by Grantor. Unloading spaces, visible from public roads, shall be screened as well as practicable from view by the use of earthen berms or landscaping materials. Loading areas shall not encroach into setbacks areas or be visible from any street and shall be setback and screened to minimize the effect of their appearance from neighboring Building Sites. In addition, parking lots shall be landscaped so as to reduce glare and heat, and if possible divided into smaller units.

6. Utility Connections

All electrical and telephone connections and installations of wires and fiber to Buildings shall be made underground. No transformer or other apparatus shall be located on any utility pole or hung on the outside of any Building, except where the same shall be placed on or below the surface of the land, and where placed on the surface shall be adequately screened. Any electric, gas or other meter of any type shall be properly screened.

7. Waste Material

For commercial properties, no waste material or refuse containers shall be permitted outside of any Building unless approved in writing by the Grantor. Waste containers must be shielded as well as practicable from public view.

8. Signs

No freestanding billboards, signs or other devices of any advertising character shall be erected, posted, painted, displayed or permitted, except as follows:

- a. Street markers, traffic signs or other regulator and directional signs;
- b. Signs identifying Buildings, the occupants thereof, parking lots, walkways and entrances.

All such signs must be standardized to conform to the CMU Master Plan.

9. Maintenance

Each Owner and Occupant located in The CART shall be responsible for keeping its Building Site (whether or not improved), Buildings and other Improvements in a safe, clean, neat and orderly condition and shall prevent rubbish from accumulating on its Building Site or surrounding Common Areas.

10. Subdividing

No Building Site shall be subdivided until a plan for such proposed subdivision shall have been submitted to and approved of in writing by the Grantor.

C. PERFORMANCE GUIDELINES

No noxious or offensive trades, services or activities shall be conducted on any Site, nor shall anything be done thereon which may be or become a nuisance, or otherwise injure the Owners or Occupants of other Building Sites within The CART by reason of unsightliness or excessive emissions of fumes, odor, glare, vibrations, gases, radiation, radio frequency energy, dust, liquids, liquid wastes, solid matter of any sort, smoke or noise. The Owners or Occupants shall also comply with all federal, state or other applicable governmental regulations governing its activities within The CART, including any and all laws regulating the environment.

D. SPACE ALLOCATION GUIDELINES

No Building or any portion thereof shall be built without complying with the following restrictions:

- a) Ground Area Coverage: Retail allowed 100% lot coverage and overall 2.0 FAR (Floor Area Ratio) for residential & office.
- b) Setbacks: 1'-5' front setback for retail, office; 5' front for residential and 20' for industrial.
- c) Height Limitations: 5 floors for residential; 5 floors for all buildings with a 1-2 floor bonus when the first floor is retail-restaurants.
- d) Off-Street Parking: Suggested 1 per bedroom for residential, 3 per 1000 sf retail, 5 per 1000 sf restaurant, 3 per 1000 sf office. No minimum parking requirements.

E. APPROVAL, VARIANCES AND WAIVERS

1. Prior to the construction of any Improvement on a Building Site within The CART, the Grantor shall be provided with such data as it may require in order for it to review the proposed Improvements in order to determine that all Improvements will be in compliance with these Covenants and Restrictions. All plans and specifications submitted under this provision shall be retained by the Grantor.
2. After review of the proposed plans, the Grantor shall have the exclusive right to grant approval required by these Covenants and Restrictions and to waive or vary the same in particular respects whenever, in its opinion and sole discretion, such waiver or variance will not be detrimental to the use of The CART by other Owners or Occupants of The CART.
3. In the event that the Grantor fails to approve or disapprove plans and specifications submitted to it as required by these Covenants and Restrictions within thirty (30) days after submission, such plans and specifications shall be deemed approved, except that no expressed restrictions set forth in these Covenants and Restrictions shall be deemed to have been waived by such approval.
4. All persons may rely upon any writing signed by the Grantor purporting to grant an approval or to waive or vary restrictions in particular respects.

F. ENFORCEMENT

The Grantor or Owner of any of the land within The CART shall have the right to sue for and obtain an injunction, prohibitive or mandatory, to prevent the breach of or to enforce the observance of the Covenants and Restrictions set forth above, and the failure of the Grantor or the Owner of any Building Site hereby restricted to enforce the Covenants and Restrictions herein set forth at the time of its violation shall in no event

be a waiver of the right to do so as to any subsequent violation. The Grantor or Owner of any land may also sue for any damages suffered by the breach of the Covenants and Restrictions set forth above.

Notwithstanding any other provision in the Covenants and Restrictions or any rights specifically created or created by implication, or otherwise, the Owner or Occupant of a portion of the lands described on attached Schedule I shall have no right to enforce any of the provisions of the Covenants and Restrictions recorded in Liber 619, Page 35 or Liber 1293 Page 722 of the records of the Isabella County Register of Deeds, including any amendments or replacements.

G. AMENDMENT

These Covenants and Restrictions may be amended at any time if such amendment is approved by 100% of the fee simple Owners of all Building Sites within The CART, and if the Grantor approves such amendments. In addition, these Covenants and Restrictions may be amended at any time after 25 years from the date of these Covenants and Restrictions, if said amendment has been approved by fee simple Owners representing 50% of the lands within The CART and if the Grantor has approved said amendments.

The Grantor may amend and modify the CMU Master Plan at any time and from time to time.

H. INVALIDATION

Invalidation of any one of these Covenants and Restrictions or any part thereof by judgment or court order shall not affect any other provision of the Covenants and Restrictions set forth herein.

RATIFICATION OF AGREEMENT FOR THE SALE OF REAL PROPERTY

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

BE IT RESOLVED, that the Central Michigan University Board of Trustees, in accordance with the CMU Board Bylaws, Article V, Section 2, ratifies an agreement providing for the sale of property located at 8228 Bracey Road, East Jordan, Michigan 49727, for the appraised value of \$505,000, subject to the terms and conditions of the agreement.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended June 30, 2020, in the amount of \$9,924,606 are accepted.

ADVANCEMENT CONTRIBUTION REPORT
Quarter Ended June 30, 2020

	<u>CURRENT YEAR</u>		<u>PRIOR YEAR</u>		<u>CHANGE</u>	
	<u>Quarter</u>	<u>FYTD</u>	<u>Quarter</u>	<u>FYTD</u>	<u>Quarter</u>	<u>FYTD</u>
PURPOSE						
Current Operations	\$ 643,850	\$ 3,108,190	\$ 2,653,232	\$ 5,186,688	\$ 5,490,618	\$ 5,421,503
Capital Purposes	162,472	1,404,316	247,372	1,735,650	(84,900)	(331,334)
Endowment	8,041,562	10,030,019	1,026,904	3,819,430	(485,342)	(1,289,411)
Athletics (current)	399,949	1,414,282	517,177	1,374,992	(117,228)	39,290
Public Broadcasting	803,719	2,448,013	589,081	2,413,904	14,858	32,100
GIFT TOTAL	\$ 9,851,552	\$ 18,402,820	\$ 5,033,746	\$ 14,530,664	\$ 4,817,806	\$ 3,872,157
Gifts-in-Kind	73,054	218,125	31,018	334,281	42,038	(116,158)
TOTAL GIFT RECEIPT	\$ 9,924,606	\$ 18,620,945	\$ 5,064,762	\$ 14,864,945	\$ 4,859,844	\$ 3,756,001

SOURCE						
Alumni	1,038	11,986	2,220	13,203	(1,182)	(1,217)
Alumni Amount	\$ 8,823,545	\$ 12,871,038	\$ 907,509	\$ 5,253,168	\$ 7,916,036	\$ 7,617,870
Friends	1,778	15,015	1,833	15,313	(55)	(298)
Friends Amount	\$ 777,496	\$ 2,865,290	\$ 2,973,481	\$ 5,303,861	\$ (2,195,985)	\$ (2,438,571)
Other Organizations	7	65	36	85	(29)	(20)
Other Org. Amount	\$ 62,200	\$ 912,987	\$ 360,178	\$ 1,574,525	\$ (297,978)	\$ (661,538)
Corporate*	60	383	136	479	(76)	(96)
Corporate Amount	\$ 207,174	\$ 1,185,478	\$ 444,794	\$ 1,243,227	\$ (237,620)	\$ (57,749)
Foundation	9	55	7	56	2	(1)
Foundation Amount	\$ 54,191	\$ 786,152	\$ 378,799	\$ 1,490,163	\$ (324,608)	\$ (704,011)
DONOR TOTAL	2,892	27,504	4,232	29,136	(1,340)	(1,632)
TOTAL GIFT RECEIPT	\$ 9,924,606	\$ 18,620,945	\$ 5,064,761	\$ 14,864,944	\$ 4,859,845	\$ 3,756,001

* Includes matching gifts.

ENDOWMENTS/AWARDS/SCHOLARSHIPS: CONSENT AGENDA

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

New Endowments

Dr. Angela Freymuth Caveney Dissertation Endowment

Established in 2020 by Dr. Angela Freymuth Caveney '96, '98, '02 and Mr. Forest Caveney in the Department of Psychology within the College of Liberal Arts and Social Sciences. Award will be used to facilitate graduate research in clinical psychology and behavioral neuroscience by providing funding for dissertation research. Applicants will be graduate students in good standing within either the clinical psychology or behavioral neuroscience programs and admitted to doctoral candidacy. Candidate must also have a dissertation proposal that has been approved by the full dissertation committee.

Tara Jo Rueger Memorial Endowed Award

Established in 2020 by Dr. Barbara Dixon, former CMU Professor of Music/Piano, in memory of Tara Jo Rueger '93, an outstanding student pianist. Tara graduated with honors, with a double major in music and math, and was inducted into the Mortar Board senior honor society. She went on to earn a Master of Music in piano performance, and subsequently taught music in the public schools until her untimely death in 1998. Income from this endowment will support a renewable scholarship for a full-time rising senior enrolled in a piano major who excels as a performance pianist and has demonstrated the potential and desire (as determined by the School of Music) to attend graduate school. If no rising senior is identified, the selected recipient may be a rising junior who demonstrates the same characteristics described above. The recipient will possess a broad range of musical interests and involvement in the field of music, as demonstrated by their assistance of other students, performances and more. The recipient will have a minimum cumulative grade point average of 3.0.

The Louis & Yvette Saravolatz Research Scholar Fund

Established in 2020 by Dr. & Mrs. Louis and Yvette Saravolatz. Available to students exclusively within the College of Medicine for the purpose of excellence in medical research. Award will support medical students (M1 -M4). Applications will be reviewed by a committee of medical faculty and is non-renewable. An application and brief proposal must be submitted. Contact the CMU College of Medicine financial aid office or research department for further details.

The Kim and Mark Wagner Family Scholarship

Established in 2020 by Kim '83 and Mark Wagner '82. Income from the endowment will support a renewable award for a student enrolled in the College of Business Administration demonstrating financial need. Freshman recipients will have a cumulative minimum GPA of 3.5 or higher and all other recipients will require a GPA of 3.0 or higher. Preference will be given to applicants enrolled in an accounting major.

Endowment Criteria Changes

McDonald OIT Endowed Award

Established in 2019 through the collective giving of OIT staff, this award is available to undergraduate and graduate students university-wide, regardless of major or field of study. The recipient(s) will maintain a minimum cumulative GPA of 3.0 or higher. The recipient must have been employed by the Office of Information Technology for at least one full semester and be employed by the Office of Information Technology at the time upon which the award is made. The scholarship is not renewable following its initial award.

Bernard N. Meltzer Scholarship

Established in 1988 by family and friends of Bernard N. Meltzer. Dr. Meltzer was a professor in CMU's department of Sociology, Anthropology, and Social Work in the College of Liberal Arts and Social Sciences, who retired in 1987. The award is for undergraduates with sophomore or higher status, majoring in Sociology and/or any programs within Sociology (general sociology, youth studies, social criminal justice, etc.) with a minimum cumulative GPA of 3.5 or higher.

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:

Wightman Hall – Culinary Nutrition Center

Instructor's Station

In recognition of a generous gift from Eunice A. Sutherland Burgess '49

Donor – Eunice A. Sutherland Burgess

Student Station

In recognition of a generous gift from Michigan Dairy Farm Families

Donor – United Dairy Industry of Michigan

Student Station

In recognition of a generous gift from Mike Murray '75 and Pam Wasko Murray '77 & '83 in memory of her parents Richard and Lee Wasko

Donors – Mike Murray & Pam Wasko Murray

Chippewa Champions Center Naming Opportunities:

Football Fuel Station

Bill and Carla Kanine Football Fuel Station

Donors: Bill & Carla Kanine

Northeast Stadium Entrance

Northeast Stadium Entrance gifted by Bob and Ann Beth Stebbins

Donors: Bob & Ann Beth Stebbins

Cold Plunge Pool

Cold Plunge Pool gifted by Steve and Lori Blackwell

Donors: Steve & Lori Blackwell

Football Reception Area

Dave and Debbie Kring Football Reception Area

Donors: Dave & Debbie Kring

Wide Receiver Room

John and Didi DeBoer Family Wide Receiver Room

Donors: John & Didi DeBoer

AUDIT COMMITTEE

INDEPENDENT AUDIT: PLANTE MORAN, PLLC:

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

BE IT RESOLVED, That the independent audit report of Plante Moran, PLLC for the fiscal year ending June 30, 2020, is received. The administration is authorized to use this report as necessary.

ENTERPRISE RISK COMMITTEE REPORT

REPORT OF TRUSTEES-FACULTY LIAISON COMMITTEE

REPORT OF TRUSTEES-STUDENT LIAISON COMMITTEE

CONSENT AGENDA

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

PRESIDENT DAVIES: YEAR-END REPORT OF UNIVERSITY PRIORITIES AND INITIATIVES FOR 2019-2020

APPROVAL OF UNIVERSITY STRATEGIES AND INITIATIVES:

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

BE IT RESOLVED, That the university strategies and initiatives for the year ended June 30, 2021 are approved.

ANNOUNCE MEMBERS OF BOARD OF TRUSTEES NOMINATING COMMITTEE:

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

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

CLOSING COMMENTS: None

The meeting adjourned at 10:43 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Tricia A. Keith
Chair, Board of Trustees