

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

December 3, 2020

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
December 3, 2020**

Chair Tricia A. Keith called the WebEx virtual meeting of the Board of Trustees to order at 8:30 a.m.

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

Also attending virtually: Dr. Robert O. Davies, president; Mr. John P. Danner, general counsel; Mr. Nicholas Long, vice president for finance and administrative services and treasurer of the Board; Ms. Jennifer DeHaemers, vice president for student recruitment and retention; Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees; Mr. Toby Roth, associate vice president for government and external relations; Dr. Mary Schutten, provost/executive vice president; Ms. Heidi Tracy, vice president for advancement; and Mr. Tony Voisin, associate vice president for student affairs.

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

REPORT OF THE UNIVERSITY PRESIDENT

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.

Tricia A. Keith, Trustee Emerita
William H. Weideman, Trustee Emeritus
Elaine Betts, Professor, Physical Therapy Program
William Brevda, Professor, English Language and Literature
James Cappel, Professor, Business Information Systems
Steven Couture, Lecturer III, English Language Institute
Mikiyasu Hakoyama, Professor, Human Development and Family Studies (*posthumous*)
Fred Harris, Associate Director, CMU Police
James R. Hill, Professor, Economics
Janet Johnson, Associate Director, Academic Advising
Timothy Knickerbocker, Manager/SAP Systems/ CBA, Academic Computing – OIT
Susan Lindahl, Lecturer II, School of Music
Deborah McAlpin, Academic Advisor/CEHS, Advising Student Services
Straum Yorton, Coordinator, HR – Central Health Improvement Program

Trustee Emeritus William R. Kanine joined virtually to provide special remarks in honor of Trustee Keith and Trustee Weideman's final meeting.

Tricia A. Keith
January 1, 2013 – December 31, 2020

WHEREAS, Tricia A. Keith has conscientiously served as a member of the Central Michigan University Board of Trustees since January 2013; and

WHEREAS, She has provided excellent leadership while serving as Board chair in 2019 and 2020, and as vice chair for four years from 2015 through 2018; and

WHEREAS, Since her appointment to the Board, she has shared her perspectives as a leading member of almost every board committee, including academic and student affairs, audit, finance and facilities, trustees-faculty liaison, and trustees-student liaison; chaired the academic and student affairs committee in 2015, 2016 and 2017; and was a driving force behind the creation of the enterprise risk committee both at the Board and administrative levels; and

WHEREAS, She led the presidential search in 2018 that resulted in the hiring of Robert O. Davies as CMU's fifteenth president; and

WHEREAS, She has provided excellent counsel and thoughts on leading CMU through the COVID-19 pandemic based on her corporate experience; and

WHEREAS, She has contributed greatly as a member and leader of the Board of Trustees on important, strategic university endeavors; and

WHEREAS, She is a proud alumna and Chippewa whose loyalty to her alma mater has resulted in exemplary service as a trustee; and

WHEREAS, She has been a role model for others through her generous support of the university and her community, and through her many professional accomplishments; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Tricia A. Keith for her contributions to Central Michigan University and extends trustee emerita rank effective January 1, 2021.

William H. Weideman
January 3, 2013 – December 31, 2020

WHEREAS, William H. Weideman has conscientiously served as a member of the Central Michigan University Board of Trustees since January 2013; and

WHEREAS, He has provided excellent leadership and wise counsel while serving as Board chair in 2017 and 2018, and as vice chair in 2016; and

WHEREAS, Since his appointment to the Board in 2013, he shared his perspectives as a leading member of several board committees, especially the finance and facilities committee, on which he has served since 2014 including as chair the past two years, and on the audit committee, on which he has served every year of his term, including two years as ex officio when he was chair of the Board; and

WHEREAS, He also represented the Board of Trustees on important, strategic university endeavors including the CMU Advancement Board, the Investment Subcommittee, and the 2018 Presidential Search Committee; and

WHEREAS, He is noted for his community involvement throughout the region and beyond; and

WHEREAS, He and his wife, Molly, have been role models for others through their generous financial support of the university; and

WHEREAS, His deep loyalty to his alma mater, financial knowledge and experience, and steady demeanor have resulted in exemplary service as a trustee and earned him the respect of his colleagues; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to William H. Weideman for his contributions to Central Michigan University and extends trustee emeritus rank effective January 1, 2021.

**Elaine Betts, Professor, Physical Therapy Program
August 1, 1993 – August 15, 2020**

WHEREAS, Elaine Betts has served since 1993 in the Doctoral Program in Physical Therapy; and

WHEREAS, She has distinguished herself through service to the department as a founding faculty member of the program and mentor to diverse faculty, students, and new professionals for the past 27 years; and

WHEREAS, She has taught an exceptional depth and breadth of physical therapy courses for over one thousand students and has been recognized for her teaching skills by being nominated several times for the Teaching in Excellence Award; and

WHEREAS, She spearheaded the department's international experiences for students, as well as initiating philanthropic activity for the Physical Therapy Student Organization that continues today; and

WHEREAS, She has contributed to the Physical Therapy profession by serving various roles on numerous committees within the American College of Sports Medicine, and serving as *Board President* of the Midwest Regional Chapter of the American College of Sports Medicine; and

WHEREAS, She has received numerous professional accolades such as becoming a Fellow of the American College of Sports Medicine and received the Midwest Region's Founders Award; Now be it therefore

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

**William Brevda, Professor, English Language and Literature
August 18, 1986 – August 15, 2020**

WHEREAS, William "Bill" Brevda has served as a regular faculty member in the Department of English Language and Literature since 1986; and

WHEREAS, He has taught an exceptional depth and breadth of American Literature courses thereby helping meet the educational needs of students served by the department and the College of Liberal Arts and Social Sciences; and

WHEREAS, He has distinguished himself through service to the department by serving as a visiting professor at the University of Groningen, Netherlands, in 1990; making significant contributions to the college promotion and tenure committee in 2013-14; providing 22 years of excellent service as the faculty advisor to our chapter of Sigma Tau Delta (the International English Honor Society); and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by authoring *Signs of the Signs: The Literary Lights of Incandescence and Neon* (Bucknell UP, 2011) as well as numerous articles about American Literature; Now be it therefore

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

**James Cappel, Professor, Business Information Systems
August 16, 1997 – August 15, 2020**

WHEREAS, James Cappel has served since Fall 1997 as a faculty member in the Department of Business Information Systems; and

WHEREAS, He has helped meet the educational needs of students served by the College of Business Administration; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students, as well as members of the nonacademic community who were served by the College of Business Administration; and

WHEREAS, He has contributed actively to the professional and scholarly life of the Department of Business Information Systems and College of Business Administration, including publishing 41 refereed journal articles, 16 serial publications, and over 60 conference proceedings; Now be it therefore

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

**Steven Couture, Lecturer III, English Language Institute
January 1, 1996 – August 15, 2020**

WHEREAS, Steven Couture has served since 1996 in the English Language Institute; and

WHEREAS, He has taught an exceptional depth and breadth of English courses thereby helping meet the educational needs of international students served by the English Language Institute; and

WHEREAS, He has distinguished himself through service to the department by serving in administrative capacities as the director, as the assistant director and as committee member that helped develop curriculum, assessment, and accreditation for the program; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by mentoring new English instructors and graduate students; Now be it therefore

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

**Mikiyasu Hakoyama, Professor, Human Development and Family Studies
August 16, 2007 – October 8, 2020 (posthumous)**

WHEREAS, Mikiyasu Hakoyama dedicated more than thirteen years of dedicated service to the Department of Human Environmental Studies where he earned the rank of professor; and

WHEREAS, He helped meet the educational needs of students served by Central Michigan University through instruction in all aspects of the human development and family studies programs; and

WHEREAS, He distinguished himself through service to the university through his work on the International Education Council, Public Broadcasting Committee, and Library Committee; and

WHEREAS, He distinguished himself as an excellent mentor and role model to students through his role as faculty advisor for study abroad, with multiple trips to Oaxaca, Mexico and Japan, and the faculty advisor of the Gerontology Club and the Tae Kwon Do Club; and

WHEREAS, He served his profession by being an active member on the Editorial Review Board for the American Association of Behavioral and Social Science; and

WHEREAS, He contributed actively to the professional and scholarly life of the department through his research in such areas as grandparent-grandchild relationships and paternal parenting quality, that have resulted in numerous publications and presentations; Now be it therefore

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

**Fred Harris, Associate Director, CMU Police
October 9, 2006 – May 29, 2020**

WHEREAS, Frederick Harris has provided more than thirteen years of service to Central Michigan University and to the police department as Captain; and

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

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

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

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

**James R. Hill, Professor, Economics
August 16, 1981 – August 15, 2020**

WHEREAS, James Hill has served as a dedicated faculty member at Central Michigan University for almost four decades; and

WHEREAS, He has taught a variety of both undergraduate and graduate courses in the areas of collective bargaining, labor law, labor theory, microeconomics, and the economics of sports, indoctrinating his students with the way economists approach world issues and problems; and

WHEREAS, He has provided the department, college, and university with years of service on numerous committees and in the Academic Senate; and

WHEREAS, He has brought prestige to Central Michigan University through his numerous publications in ranked academic journals including *Industrial Relations* and *Economic Inquiry*; Now be it therefore

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

**Janet Johnson, Associate Director, Academic Advising
February 6, 1984 – July 31, 2020**

WHEREAS, Janet Johnson has served since 1984 as Assistant Director of Academic Assistance and since 2004 as Associate Director of Academic Advising and Assistance; and

WHEREAS, She fostered innovation throughout her career by teaching and designing courses and support programs that were student-centered; and

WHEREAS, She has been recognized among the Central Michigan University community as a knowledgeable resource on academic success strategies that support student persistence and retention; and

WHEREAS, She has mentored academic advisors, faculty members, student employees and staff members by providing one-on-one support, care, patience and listening; and

WHEREAS, She has actively contributed to countless hours of university committee work, professional development, student employee training and coaching; Now be it therefore

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

**Timothy Knickerbocker, Manager/SAP Systems/ CBA, Academic Computing – OIT
December 2, 1979 – June 30, 2020**

WHEREAS, Timothy Knickerbocker has served since 1979 in the College of Business Administration as a Manager of Technology, and

WHEREAS, He has helped meet the educational, technical, and resource needs of students, faculty, and staff; and

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

WHEREAS, He has supported and advanced the SAP program at Central Michigan University since 2001, moving it from Oracle to SQL, and finally to HANA environment; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to H. Timothy Knickerbocker for his contributions to Central Michigan University and extends emeritus rank.

**Susan Lindahl, Lecturer II, School of Music
August 2, 1992 – July 31, 2020**

WHEREAS, Susan Lindahl has served as a faculty member in the School of Music since Fall 1992; and

WHEREAS, She taught an exceptional depth and breadth of music courses thereby helping meet the educational needs of students served by the School of Music and the College of the Arts and Media; and

WHEREAS, She distinguished herself through service to the department by serving as an honored colleague with expertise, a kind heart, and an ever-gracious spirit; Now be it therefore

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

**Deborah McAlpin, Academic Advisor/CEHS, Advising Student Services
August 2, 1999 – September 30, 2020**

WHEREAS, Deborah McAlpin made a lasting impact on students, faculty, and staff in many different capacities during her twenty-one years of service at Central Michigan University; and

WHEREAS, She has helped meet the educational needs through her advising and advocacy of many students within the College of Education and Human Services; and

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

WHEREAS, She has contributed actively to the academic advising community through her various roles at Central Michigan University including in Student Athlete Services, Registrar's Office, Academic Advising and Assistance, and College of Education and Human Services Advising Student Services; Now be it therefore

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

**Straum Yorton, Coordinator, HR – Central Health Employment Program
October 25, 1993 – August 15, 2020**

WHEREAS, Straum Yorton has served since 1993 in the Central Health Improvement Program; and

WHEREAS, He has provided quality prevention and rehabilitation services for Central Michigan University faculty, staff and their dependents; and

WHEREAS, He has served as mentor and teacher for countless Athletic Training students and interns; and

WHEREAS, He has contributed actively to the campus community by serving on the Central Michigan University Police Oversight Committee and teaching CPR, AED and first aid classes; Now be it therefore

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

PROSPECTIVE GRADUATES OCTOBER AND DECEMBER 2020: CONSENT AGENDA

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

PROSPECTIVE FALL 2020 GRADUATES BY DEGREE

October and December Graduates

BACCALAUREATE DEGREES

| | |
|--|-----|
| Bachelor of Applied Arts | 195 |
| Bachelor of Arts | 8 |
| Bachelor of Fine Arts | 11 |
| Bachelor of Music | 1 |
| Bachelor of Music Education | 18 |
| Bachelor of Science | 440 |
| Bachelor of Science in Athletic Training | 10 |
| Bachelor of Science in Business Administration | 163 |
| Bachelor of Science in Computer Engineering | 3 |
| Bachelor of Science in Education | 101 |
| Bachelor of Science in Electrical Engineering | 4 |
| Bachelor of Science in Engineering Technology | 14 |
| Bachelor of Science in Mechanical Engineering | 5 |
| Bachelor of Science in Nursing | 2 |
| Bachelor of Social Work | 11 |

TOTAL BACCALAUREATE DEGREES 986

MASTER'S DEGREES

| | |
|-------------------------------------|-----|
| Master of Arts | 85 |
| Master of Business Administration | 86 |
| Master of Health Administration | 16 |
| Master of Public Administration | 11 |
| Master of Public Health | 3 |
| Master of Science | 101 |
| Master of Science in Administration | 184 |

TOTAL MASTER'S DEGREES 486

DOCTORAL DEGREES

| | |
|----------------------------------|---|
| Doctor of Education | 4 |
| Doctor of Educational Technology | 3 |
| Doctor of Health Administration | 6 |
| Doctor of Philosophy | 5 |

TOTAL DOCTORAL DEGREES 18

SPECIALIST DEGREES

| | |
|-------------------------|---|
| Specialist in Education | 6 |
|-------------------------|---|

TOTAL SPECIALIST DEGREES 6

GRADUATE CERTIFICATES

| | |
|--------------|----|
| Certificates | 17 |
|--------------|----|

TOTAL GRADUATE CERTIFICATES 17

TOTAL PROSPECTIVE DEGREE AND CERTIFICATE RECIPIENTS 1513

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That faculty sabbatical leaves are approved as submitted.

Sabbatical Leave:

| | <u>Leave</u> | <u>Pay</u> |
|--|---------------------|-------------------|
| Mohamed Ameziane Statistics, Actuarial and Data Science | Spring 2022 | Full |
| Abu Amin Finance and Law | Spring 2022 | Full |

| | | |
|--|-------------|------|
| Rachael Barron-Duncan Art and Design | 2021 - 22 | Half |
| Misty Bennett Management | 2021 – 22 | Half |
| Bruce Bonnell School of Music | Fall 2021 | Full |
| Elizabeth Carlson Communication | Spring 2022 | Full |
| Gabriel Caruntu Chemistry | Spring 2022 | Full |
| Kevin Cunningham Teacher Education and Professional Development | Fall 2021 | Full |
| Christopher Davoli Psychology | Spring 2022 | Full |
| Peter Dijkstra Biology | Fall 2021 | Full |
| Natalie Douglas Communication Sciences and Disorders | Spring 2022 | Full |
| Darrin Doyle English Language and Literature | Spring 2022 | Full |
| Gary Dunbar Psychology | Fall 2021 | Full |
| Elina Erzikova Journalism | Spring 2022 | Full |
| Bradley Fahlman Chemistry | Spring 2022 | Full |
| Robert Fanning English Language and Literature | Fall 2021 | Full |
| Alan Gumm School of Music | Spring 2022 | Full |
| Waseem Haider School of Engineering and Technology | Fall 2021 | Full |
| Luz Marcela Hurtado World Languages and Culture | Spring 2022 | Full |

| | | |
|---|------------------|------|
| Lana Ivanitskaya Doctor of Health Administration | 1/1/22 – 6/30/22 | Full |
| Ernur Karadogan School of Engineering and Technology | Fall 2021 | Full |
| Yeonsoo Kim Nutrition and Dietetics Program | Spring 2022 | Full |
| Sharon Kukla-Acevedo Political Science and Public Administration | Spring 2022 | Full |
| Krzysztof Kulawik World Languages and Culture | 2021- 22 | Half |
| Yannick Marchalant Psychology | Spring 2022 | Full |
| Hope May Philosophy and Religion | 2021 – 22 | Half |
| Tara McCarthy History | Fall 2021 | Full |
| Rachael Nelson School of Health Sciences | Fall 2021 | Full |
| Wendy Papa Communication | Fall 2021 | Full |
| Mike Pisani Management | Spring 2022 | Full |
| Spenser Robinson Finance and Law | Spring 2022 | Full |
| Alan Rudy Sociology, Anthropology and Social Work | Fall 2021 | Full |
| Naveen Sharma School of Health Sciences | Fall 2021 | Full |
| Amy Sindik School of Broadcast and Cinematic Arts | Fall 2021 | Full |
| Cedric Taylor Sociology, Anthropology and Social Work | Spring 2022 | Full |
| Jonathan Truitt History | 2022 - 23 | Half |
| Chris Tycner Physics | Spring 2022 | Full |

| | | |
|--|-------------|------|
| Regina Umpstead Educational Leadership | Spring 2022 | Full |
| William Wandless English Language and Literature | Fall 2021 | Full |
| Jeffrey Weinstock English Language and Literature | Spring 2022 | Full |
| David Zanatta Biology | Spring 2022 | Full |
| Tao Zheng Geography and Environmental Studies | Fall 2021 | Full |

OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended September 30, 2020 in the amount of \$5,266,096 is accepted.

CMU

CENTRAL MICHIGAN
UNIVERSITY

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

Presented to the Board of Trustees
December 3, 2020

| | CMU | | | | CMURC Fiscal Year Total | CMEP Fiscal Year Total | CMU/CMURC/ CMEP Combined Fiscal Year Total |
|-----------------------------------|--|---|----------------------|----------------------|----------------------------------|---------------------------------|--|
| | 1st Quarter Awards Greater than \$200,000 | 1st Quarter Awards Less than \$200,000 | 1st Quarter Total | Fiscal Year Total | | | |
| Funded Projects | 7 | 56 | 63 | 63 | 0 | 0 | 63 |
| Direct Costs | \$3,083,865 | \$1,775,621 | \$4,540,988 | \$4,540,988 | \$0.00 | \$0.00 | \$4,540,988 |
| Indirect Costs | \$318,498 | \$406,610 | \$725,108 | \$725,108 | \$0.00 | \$0.00 | \$725,108 |
| Total Amount of Awards | \$2,765,367 | \$2,182,31 | \$5,266,096 | \$5,266,096 | \$0.00 | \$0.00 | \$5,266,096 |

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

| | FY 2015-2016 | FY 2016-2017 | FY 2017-2018 | FY 2018-2019 | FY 2019-2020 |
|------------------------|--------------|--------------|--------------|--------------|----------------|
| Funded Projects | 135 | 160 | 168 | 164 | **179 |
| Total Amount of Awards | \$12,566,384 | \$13,577,786 | \$16,951,874 | \$18,148,036 | **\$28,905,759 |

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

| Award Type | | Sponsor Type | |
|-----------------|--------------------|-----------------------|--------------------|
| | Amount | | Total |
| Research Awards | \$3,514,585 | Federal | \$3,496,516 |
| Non-Research | \$1,751,511 | Other | \$1,037,921 |
| | | Industry | \$125,104 |
| | | Foundation/Non-Profit | \$436,991 |
| | | State | \$169,564 |
| Total | \$5,266,096 | Total | \$5,266,096 |

College Activity
July 1, 2020 to September 30, 2020

| College | # | Department | Total Amount |
|---|----------|---|---------------------|
| Business Administration | 1 | Economics | \$309,063.00 |
| CBA Total | 1 | | \$309,063.00 |
| Education and Human Services | | | |
| | 3 | Fashion, Interior Design & Merchandising | \$14,709.00 |
| | 1 | Master of Science Administration | \$8,000.00 |
| | 1 | Teacher Education & Professional Development | \$6,000.00 |
| CEHS Total | 5 | | \$28,709.00 |
| Health Professions | | | |
| | 5 | Communication Sciences & Disorders | \$140,755.00 |
| | 1 | Health Sciences | \$411,830.00 |
| | 1 | Physical Education and Sport | \$14,000.00 |
| CHP Total | 7 | | \$566,585.00 |
| Liberal Arts & Social Sciences | | | |
| | 1 | Museum Studies | \$45,000.00 |
| | 5 | Psychology | \$255,490.00 |
| | 1 | Sociology, Anthropology and Social Work | \$7,000.00 |
| CLASS Total | 7 | | \$307,490.00 |

Awards for Research & Sponsored Programs

July 1, 2020 through September 30, 2020

Awards of \$200,000 or more

| | |
|---------------------------|--|
| Grant | F63374 |
| College/Division | Business Administration |
| Department/Org Unit | Economics |
| Principal Investigator | Vikesh Amin |
| Co-Principal Investigator | |
| Project Title | Genes, Education, and Gene-Education Interactions in Obesity and Mental Health |
| Organization Name | National Institutes of Health/US Department of Health Human Services |
| Award Type | GRANT |
| Project Start Date | 9/1/2018 |
| Project End Date | 8/31/2021 |
| Direct Costs Amount | \$284,800.00 |
| F&A Costs Amount | \$24,263.00 |
| Total Amount | \$309,063.00 |

| | |
|---------------------------|---|
| Grant | F63460 |
| College/Division | Science & Engineering |
| Department/Org Unit | Physics |
| Principal Investigator | Koblar Jackson |
| Co-Principal Investigator | Juan Peralta |
| Project Title | FLO-SIC: Efficient Density Functional Theory Calculations |
| Organization Name | US Department of Energy |
| Award Type | GRANT |
| Project Start Date | 9/1/2017 |
| Project End Date | 8/31/2021 |
| Direct Costs Amount | \$1,112,722.00 |
| F&A Costs Amount | \$87,278.00 |
| Total Amount | \$1,200,000.00 |

| | |
|--------------|---------------|
| Grant | F64532 |
|--------------|---------------|

Awards for Research & Sponsored Programs

July 1, 2020 through September 30, 2020
Awards of \$200,000 or more

| | |
|---------------------------|--|
| Grant | F63374 |
| College/Division | Business Administration |
| Department/Org Unit | Economics |
| Principal Investigator | Vikesh Amin |
| Co-Principal Investigator | |
| Project Title | Genes, Education, and Gene-Education Interactions in Obesity and Mental Health |
| Organization Name | National Institutes of Health/US Department of Health Human Services |
| Award Type | GRANT |
| Project Start Date | 9/1/2018 |
| Project End Date | 8/31/2021 |
| Direct Costs Amount | \$284,800.00 |
| F&A Costs Amount | \$24,263.00 |
| Total Amount | \$309,063.00 |

| | |
|---------------------------|---|
| Grant | F63460 |
| College/Division | Science & Engineering |
| Department/Org Unit | Physics |
| Principal Investigator | Koblar Jackson |
| Co-Principal Investigator | Juan Peralta |
| Project Title | FLO-SIC: Efficient Density Functional Theory Calculations |
| Organization Name | US Department of Energy |
| Award Type | GRANT |
| Project Start Date | 9/1/2017 |
| Project End Date | 8/31/2021 |
| Direct Costs Amount | \$1,112,722.00 |
| F&A Costs Amount | \$87,278.00 |
| Total Amount | \$1,200,000.00 |

| | |
|---------------------------|---|
| Grant | F64532 |
| College/Division | Student Recruitment & Retention Division |
| Department/Org Unit | Student Success |
| Principal Investigator | Evan Montague |
| Co-Principal Investigator | |
| Project Title | Preparation for Success: CMU's Ronald E McNair Scholars Program 2020-21 |
| Organization Name | US Department of Education |
| Award Type | GRANT |
| Project Start Date | 10/1/2020 |
| Project End Date | 9/30/2021 |
| Direct Costs Amount | \$260,454.00 |
| F&A Costs Amount | \$15,062.00 |
| Total Amount | \$275,516.00 |

| | |
|---------------------------|---|
| Grant | F64526 |
| College/Division | Student Recruitment & Retention Division |
| Department/Org Unit | Student Success |
| Principal Investigator | Primavera Jimenez |
| Co-Principal Investigator | |
| Project Title | CMU - Educational Talent Search 2020-21 |
| Organization Name | US Department of Education |
| Award Type | GRANT |
| Project Start Date | 9/1/2020 |
| Project End Date | 8/31/2021 |
| Direct Costs Amount | \$257,306.00 |
| F&A Costs Amount | \$20,069.00 |
| Total Amount | \$277,375.00 |
| Grant | F64585 |
| College/Division | Student Recruitment & Retention Division |
| Department/Org Unit | Student Success |
| Principal Investigator | Primavera Jimenez |
| Co-Principal Investigator | |
| Project Title | CMU - TRIO Upward Bound Southwest Detroit 2020-21 |
| Organization Name | US Department of Education |
| Award Type | GRANT |
| Project Start Date | 9/1/2020 |
| Project End Date | 8/31/2021 |
| Direct Costs Amount | \$277,400.00 |
| F&A Costs Amount | \$20,201.00 |
| Total Amount | \$297,601.00 |
| Grant | F64583 |
| College/Division | Student Recruitment & Retention Division |
| Department/Org Unit | Student Success |
| Principal Investigator | Primavera Jimenez |
| Co-Principal Investigator | |
| Project Title | CMU - TRIO Upward Bound Northwest Detroit 2020-21 |
| Organization Name | US Department of Education |
| Award Type | GRANT |
| Project Start Date | 9/1/2020 |
| Project End Date | 8/31/2021 |
| Direct Costs Amount | \$291,572.00 |
| F&A Costs Amount | \$20,908.00 |
| Total Amount | \$312,480.00 |
| Grant | P64404 |
| College/Division | The HH & GA Dow College of Health Professions |
| Department/Org Unit | Health Sciences |
| Principal Investigator | Joseph Inungu |
| Co-Principal Investigator | |
| Project Title | Calhoun County Assisted Outpatient Treatment Program |
| Organization Name | Calhoun County Mental Health Authority/SAMHSA/US DHHS |
| Award Type | SUBCONTRACT |
| Project Start Date | 7/31/2020 |
| Project End Date | 7/30/2024 |
| Direct Costs Amount | \$281,113.00 |
| F&A Costs Amount | \$130,717.00 |
| Total Amount | \$411,830.00 |

Awards for Research & Sponsored Programs

July 1, 2020 through September 30, 2020

Awards of less than \$200,000

Grant P64622

College/Division Academic Division
 Department/Org Unit Clarke Historical Library
 Principal Investigator Frank Boles
 Co-Principal Investigator Megan Farrell
 Project Title Northville Record Digitization
 Organization Name Northville District Library
 Award Type CONTRACT
 Project Start Date 1/11/2021
 Project End Date 7/10/2021
 Direct Costs Amount \$1,119.00
 F&A Costs Amount \$381.00
 Total Amount \$1,500.00

Grant P64442

College/Division Academic Division
 Department/Org Unit Clarke Historical Library
 Principal Investigator Frank Boles
 Co-Principal Investigator Megan Farrell
 Project Title Oxford Leader Hosting of DigMichNews
 Organization Name Oxford Public Library
 Award Type CONTRACT
 Project Start Date 3/19/2020
 Project End Date 12/15/2020
 Direct Costs Amount \$2,037.00
 F&A Costs Amount \$693.00
 Total Amount \$2,730.00

Grant S64602

College/Division Academic Division
 Department/Org Unit Clarke Historical Library
 Principal Investigator Frank Boles
 Co-Principal Investigator
 Project Title LSTA Improving Access to Information
 Organization Name Michigan Department of Education/ Institute of Museum
 & Library Services
 Award Type GRANT
 Project Start Date 10/1/2020
 Project End Date 9/30/2021
 Direct Costs Amount \$18,602.00
 F&A Costs Amount \$6,325.00
 Total Amount \$24,927.00

Grant P64572

College/Division Education & Human Services
Department/Org Unit Fashion, Interior Design and Merchandising
Principal Investigator Tanya Domina
Co-Principal Investigator
Project Title ATC Phase II Cooling Fabric Comparison Summer 2020
Organization Name American Textile Company
Award Type CONTRACT
Project Start Date 8/28/2020
Project End Date 10/30/2020
Direct Costs Amount \$1,210.00
F&A Costs Amount \$563.00
Total Amount \$1,773.00

Grant P64549

College/Division Education & Human Services
Department/Org Unit Fashion, Interior Design and Merchandising
Principal Investigator Tanya Domina
Co-Principal Investigator
Project Title ThermoBionics Cooling Vest Evaluation Manikin Testing Summer 2020
Organization Name ThermoBionics
Award Type CONTRACT
Project Start Date 9/24/2020
Project End Date 12/1/2020
Direct Costs Amount \$1,555.00
F&A Costs Amount \$723.00
Total Amount \$2,278.00

Grant P64481

College/Division Education & Human Services
Department/Org Unit Fashion, Interior Design and Merchandising
Principal Investigator Tanya Domina
Co-Principal Investigator
Project Title Lunaler Baby Manikin Diaper Microclimate Comfort Study
Organization Name Lunaler Group
Award Type CONTRACT
Project Start Date 7/16/2020
Project End Date 10/1/2020
Direct Costs Amount \$7,275.00
F&A Costs Amount \$3,383.00
Total Amount \$10,658.00

Grant P64534

College/Division Education & Human Services
Department/Org Unit Master of Science Administration
Principal Investigator Kaleb Patrick
Co-Principal Investigator
Project Title Speaker Series
Organization Name Blue Cross Blue Shield of Michigan Foundation
Award Type CONTRACT
Project Start Date 7/29/2020
Project End Date 10/31/2020
Direct Costs Amount \$8,000.00
F&A Costs Amount \$0.00
Total Amount \$8,000.00

Grant P64563

College/Division Education & Human Services
Department/Org Unit Teacher Education & Professional Development
Principal Investigator Troy Hicks
Co-Principal Investigator
Project Title Writing Assistance Technologies Inquiry Network/Ahead of the Code Project
Organization Name National Writing Project/Georgia State University/
Bill & Melinda Gates Foundation
Award Type SUBCONTRACT
Project Start Date 7/1/2020
Project End Date 6/30/2021
Direct Costs Amount \$5,455.00
F&A Costs Amount \$545.00
Total Amount \$6,000.00

Grant S64581

College/Division Finance & Administrative Services Division
Department/Org Unit Police
Principal Investigator Larry Klaus
Co-Principal Investigator
Project Title 911 Public Service Answering Points Training Fund 2020
Organization Name Michigan State Police
Award Type GRANT
Project Start Date 5/31/2020
Project End Date 12/31/2022
Direct Costs Amount \$2,741.00
F&A Costs Amount \$0.00
Total Amount \$2,741.00

Grant P64533

College/Division Liberal Arts & Social Sciences
Department/Org Unit Museum Studies
Principal Investigator Jay Martin
Co-Principal Investigator
Project Title Michigan Water Trails Assistantship
Organization Name Michigan Trails & Greenways Alliance
Award Type COOPERATIVE AGREEMENT
Project Start Date 7/31/2020
Project End Date 9/1/2022
Direct Costs Amount \$45,000.00
F&A Costs Amount \$0.00
Total Amount \$45,000.00

Grant P64488

College/Division Liberal Arts & Social Sciences
Department/Org Unit Psychology
Principal Investigator Deborah Grossett
Co-Principal Investigator
Project Title Expanding Psychological Services at the CAAT Center
Organization Name Community Mental Health for Central Michigan
Award Type CONTRACT
Project Start Date 8/15/2020
Project End Date 6/1/2021
Direct Costs Amount \$14,925.00
F&A Costs Amount \$5,075.00
Total Amount \$20,000.00

Grant P64556

College/Division Liberal Arts & Social Sciences
Department/Org Unit Psychology
Principal Investigator Daniel Drevon
Co-Principal Investigator
Project Title Michigan Leadership Education in Neurodevelopmental
and Related Disability Year 5
Organization Name Wayne State University/Health Resources & Services
Administration/US DHHS
Award Type SUBCONTRACT
Project Start Date 7/1/2020
Project End Date 6/30/2021
Direct Costs Amount \$27,889.00
F&A Costs Amount \$1,111.00
Total Amount \$29,000.00

Grant P64455

College/Division Liberal Arts & Social Sciences
Department/Org Unit Psychology
Principal Investigator Sarah Domoff
Co-Principal Investigator
Project Title Enhancing School-Based Prevention to Promote Mental
Health
Organization Name Children's Foundation
Award Type GRANT
Project Start Date 8/10/2020
Project End Date 6/30/2021
Direct Costs Amount \$31,673.00
F&A Costs Amount \$0.00
Total Amount \$31,673.00

Grant P63911

College/Division Liberal Arts & Social Sciences
Department/Org Unit Psychology
Principal Investigator Kevin Park
Co-Principal Investigator
Project Title Influence of Chronic Systemic Inflammation on
Sporadic Alzheimer's Disease
Organization Name Michigan State University/National Institutes of
Health/US DHHS
Award Type SUBCONTRACT
Project Start Date 11/1/2018
Project End Date 5/31/2021
Direct Costs Amount \$25,000.00
F&A Costs Amount \$11,125.00
Total Amount \$36,125.00

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|---------------------------|--|
| Grant | F64294 |
| College/Division | Liberal Arts & Social Sciences |
| Department/Org Unit | Psychology |
| Principal Investigator | Timothy Hartshorne |
| Co-Principal Investigator | Beth Kennedy |
| Project Title | DeafBlind Central: Michigan's Training and Resource Project Year 3 |
| Organization Name | US Department of Education |
| Award Type | GRANT |
| Project Start Date | 10/1/2020 |
| Project End Date | 9/30/2021 |
| Direct Costs Amount | \$128,580.50 |
| F&A Costs Amount | \$10,111.50 |
| Total Amount | \$138,692.00 |
| Grant | P64192 |
| College/Division | Liberal Arts & Social Sciences |
| Department/Org Unit | Sociology |
| Principal Investigator | Mary Senter |
| Co-Principal Investigator | |
| Project Title | Opinions About the Use of the MIIBS Buildings, 2019 |
| Organization Name | Saginaw Chippewa Indian Tribe/US National Park Service |
| Award Type | SUBCONTRACT |
| Project Start Date | 5/1/2020 |
| Project End Date | 8/31/2020 |
| Direct Costs Amount | \$7,000.00 |
| F&A Costs Amount | \$0.00 |
| Total Amount | \$7,000.00 |
| Grant | P64218 |
| College/Division | Medicine |
| Department/Org Unit | Medicine |
| Principal Investigator | April Osburn |
| Co-Principal Investigator | |
| Project Title | AHEC Infrastructure Development Programs Year 8 |
| Organization Name | Mid Central Area Health Education Center/Wayne State University/HRSA/MDHHS |
| Award Type | CONTRACT |
| Project Start Date | 9/1/2019 |
| Project End Date | 8/31/2020 |
| Direct Costs Amount | \$80.58 |
| F&A Costs Amount | \$0.00 |
| Total Amount | \$80.58 |
| Grant | P64574 |
| College/Division | Medicine |
| Department/Org Unit | Medicine |
| Principal Investigator | Jyotsna Pandey |
| Co-Principal Investigator | |
| Project Title | Natural History of Opioid Use Disorder and the Impact of COVID-19 |
| Organization Name | Grand Valley State University |
| Award Type | CONTRACT |
| Project Start Date | 1/1/2021 |
| Project End Date | 1/1/2022 |
| Direct Costs Amount | \$746.00 |
| F&A Costs Amount | \$254.00 |
| Total Amount | \$1,000.00 |

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|---------------------------|---|
| Grant | P64464 |
| College/Division | Medicine |
| Department/Org Unit | Medicine |
| Principal Investigator | Michael Callaghan |
| Co-Principal Investigator | |
| Project Title | Trans-cranial Doppler Adherence for Children with Sickle Cell Disease |
| Organization Name | Blue Cross Blue Shield of Michigan Foundation |
| Award Type | CONTRACT |
| Project Start Date | 6/15/2020 |
| Project End Date | 6/14/2021 |
| Direct Costs Amount | \$3,000.00 |
| F&A Costs Amount | \$0.00 |
| Total Amount | \$3,000.00 |
| Grant | P64468 |
| College/Division | Medicine |
| Department/Org Unit | Medicine |
| Principal Investigator | Jyotsna Pandey |
| Co-Principal Investigator | |
| Project Title | CMED Cares: Crisis Avoidance for Rural Elderly and Stakeholders |
| Organization Name | Blue Cross Blue Shield of Michigan Foundation |
| Award Type | CONTRACT |
| Project Start Date | 7/1/2020 |
| Project End Date | 6/30/2021 |
| Direct Costs Amount | \$3,000.00 |
| F&A Costs Amount | \$0.00 |
| Total Amount | \$3,000.00 |
| Grant | P64469 |
| College/Division | Medicine |
| Department/Org Unit | Medicine |
| Principal Investigator | Neli Ragina |
| Co-Principal Investigator | |
| Project Title | Avramut: Impact of Human Papillomavirus Education to Improve Michigan Vaccination Rates |
| Organization Name | Blue Cross Blue Shield of Michigan Foundation |
| Award Type | CONTRACT |
| Project Start Date | 7/1/2020 |
| Project End Date | 6/30/2021 |
| Direct Costs Amount | \$3,000.00 |
| F&A Costs Amount | \$0.00 |
| Total Amount | \$3,000.00 |
| Grant | S64624 |
| College/Division | Medicine |
| Department/Org Unit | Medicine |
| Principal Investigator | Aimee Luat |
| Co-Principal Investigator | |
| Project Title | Epilepsy and Telemedicine |
| Organization Name | Michigan Department of Health and Human Services/US DHHS |
| Award Type | CONTRACT |
| Project Start Date | 7/1/2020 |
| Project End Date | 9/30/2020 |
| Direct Costs Amount | \$6,269.00 |
| F&A Costs Amount | \$627.00 |
| Total Amount | \$6,896.00 |

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|---------------------------|--|
| Grant | P64598 |
| College/Division | Medicine |
| Department/Org Unit | Medicine |
| Principal Investigator | Beth Bailey |
| Co-Principal Investigator | |
| Project Title | Optimizing Evaluation Metrics of the THRIVE Initiative |
| Organization Name | Michigan Health Improvement Alliance/ MHEF |
| Award Type | SUBCONTRACT |
| Project Start Date | 6/1/2020 |
| Project End Date | 5/31/2021 |
| Direct Costs Amount | \$6,364.00 |
| F&A Costs Amount | \$636.00 |
| Total Amount | \$7,000.00 |
| Grant | P64434 |
| College/Division | Medicine |
| Department/Org Unit | Medicine |
| Principal Investigator | Zaira Khalid |
| Co-Principal Investigator | |
| Project Title | Assessment of Cognition - Comparison of the Montreal Cognitive Assessment (MoCA) |
| Organization Name | Blue Cross Blue Shield of Michigan Foundation |
| Award Type | CONTRACT |
| Project Start Date | 11/1/2020 |
| Project End Date | 10/31/2021 |
| Direct Costs Amount | \$9,990.00 |
| F&A Costs Amount | \$0.00 |
| Total Amount | \$9,990.00 |
| Grant | P64370 |
| College/Division | Medicine |
| Department/Org Unit | Medicine |
| Principal Investigator | Nirupama Kannikeswaran |
| Co-Principal Investigator | |
| Project Title | Translating an Efficacious Illness Management Intervention |
| Organization Name | Wayne State University/National Institutes of Health/US DHHS |
| Award Type | SUBCONTRACT |
| Project Start Date | 2/25/2020 |
| Project End Date | 6/30/2021 |
| Direct Costs Amount | \$9,620.00 |
| F&A Costs Amount | \$4,473.00 |
| Total Amount | \$14,093.00 |
| Grant | S64625 |
| College/Division | Medicine |
| Department/Org Unit | Medicine |
| Principal Investigator | Aimee Luat |
| Co-Principal Investigator | |
| Project Title | Epilepsy and Telemedicine Year 2 |
| Organization Name | Michigan Department of Health and Human Services/US DHHS |
| Award Type | CONTRACT |
| Project Start Date | 10/1/2020 |
| Project End Date | 9/30/2021 |
| Direct Costs Amount | \$13,636.00 |
| F&A Costs Amount | \$1,364.00 |
| Total Amount | \$15,000.00 |

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|---------------------------|---|
| Grant | P64523 |
| College/Division | Medicine |
| Department/Org Unit | Medicine |
| Principal Investigator | Elena Oatey |
| Co-Principal Investigator | |
| 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 | 9/1/2020 |
| Project End Date | 2/28/2021 |
| Direct Costs Amount | \$38,908.00 |
| F&A Costs Amount | \$0.00 |
| Total Amount | \$38,908.00 |
| Grant | P64553 |
| College/Division | Medicine |
| Department/Org Unit | Medicine |
| Principal Investigator | April Osburn |
| Co-Principal Investigator | |
| Project Title | AHEC Infrastructure Development Programs Year 9 |
| Organization Name | Mid Central Area Health Education Center/Wayne State University/HRSA/MDHHS |
| Award Type | CONTRACT |
| Project Start Date | 9/1/2020 |
| Project End Date | 8/31/2021 |
| Direct Costs Amount | \$108,247.50 |
| F&A Costs Amount | \$0.00 |
| Total Amount | \$108,247.50 |
| Grant | P64606 |
| College/Division | Medicine |
| Department/Org Unit | Medicine |
| Principal Investigator | Katherine Regling |
| Co-Principal Investigator | |
| Project Title | 2020 HRTS/Novo Nordisk Clinical Fellowship in Hemophilia/ Rare Bleeding Disorders |
| Organization Name | Hemostasis & Thrombosis Research Society/Novo Nordisk Inc. |
| Award Type | CONTRACT |
| Project Start Date | 9/1/2020 |
| Project End Date | 8/31/2021 |
| Direct Costs Amount | \$119,600.00 |
| F&A Costs Amount | \$0.00 |
| Total Amount | \$119,600.00 |
| Grant | P64592 |
| College/Division | Medicine |
| Department/Org Unit | Medicine |
| Principal Investigator | Lauren Yagiela |
| Co-Principal Investigator | |
| Project Title | Pediatric Critical Care and Trauma Scientist Development Program Year 2 |
| Organization Name | University of Utah/National Institutes of Health/US DHHS |
| Award Type | SUBCONTRACT |
| Project Start Date | 7/1/2020 |
| Project End Date | 6/30/2021 |
| Direct Costs Amount | \$112,050.00 |
| F&A Costs Amount | \$8,604.00 |
| Total Amount | \$120,654.00 |

Grant P64560

College/Division Medicine, Arts & Media
Department/Org Unit Medicine, Broadcast & Cinematic Arts
Principal Investigator Alison Arnold
Co-Principal Investigator Judy Blebea, Heather Polinsky
Project Title CMU Shifting Mindsets for Better Health
Organization Name Children's Foundation
Award Type CONTRACT
Project Start Date 7/1/2020
Project End Date 6/30/2021
Direct Costs Amount \$50,000.00
F&A Costs Amount \$0.00
Total Amount \$50,000.00

Grant P64580

College/Division Science & Engineering
Department/Org Unit Biology
Principal Investigator Donald Uzarski
Co-Principal Investigator
Project Title Saginaw Chippewa Indian Tribe Invertebrate Identification
Organization Name Saginaw Chippewa Indian Tribe of Michigan
Award Type CONTRACT
Project Start Date 8/14/2020
Project End Date 11/20/2020
Direct Costs Amount \$977.00
F&A Costs Amount \$453.00
Total Amount \$1,430.00

Grant P64573

College/Division Science & Engineering
Department/Org Unit Biology
Principal Investigator Philip Oshel
Co-Principal Investigator
Project Title SEM Services for Highland Plastics, Shepherd, MI
Organization Name Highland Plastics, Incorporated
Award Type CONTRACT
Project Start Date 8/13/2020
Project End Date 8/13/2023
Direct Costs Amount \$6,826.00
F&A Costs Amount \$3,174.00
Total Amount \$10,000.00

Grant P63544

College/Division Science & Engineering
Department/Org Unit Biology
Principal Investigator Hunter Carrick
Co-Principal Investigator
Project Title Evaluation of Diatom Niche Overlap as a Step in the
Development
Organization Name Pennsylvania Department of Environmental Protection/
Environmental Protection Agency
Award Type CONTRACT
Project Start Date 10/11/2019
Project End Date 6/30/2021
Direct Costs Amount \$7,474.00
F&A Costs Amount \$3,475.00
Total Amount \$10,949.00

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|---------------------------|---|
| Grant | F64628 |
| College/Division | Science & Engineering |
| Department/Org Unit | Biology |
| Principal Investigator | Tracy Galarowicz |
| Co-Principal Investigator | |
| Project Title | Cisco Morphometrics |
| Organization Name | Little Traverse Bay Bands of Odawa Indians/US Department of Interior |
| Award Type | CONTRACT |
| Project Start Date | 8/17/2020 |
| Project End Date | 12/23/2020 |
| Direct Costs Amount | \$11,380.00 |
| F&A Costs Amount | \$3,284.00 |
| Total Amount | \$14,664.00 |
| Grant | F64439 |
| College/Division | Science & Engineering |
| Department/Org Unit | Biology |
| Principal Investigator | David Zanatta |
| Co-Principal Investigator | Daelyn Woolnough |
| Project Title | Using Environmental DNA (eDNA) as a Detection Tool for Mussel |
| Organization Name | US Fish & Wildlife Service/US Department of the Interior |
| Award Type | CONTRACT |
| Project Start Date | 8/1/2020 |
| Project End Date | 12/31/2022 |
| Direct Costs Amount | \$43,005.00 |
| F&A Costs Amount | \$6,784.00 |
| Total Amount | \$49,789.00 |
| Grant | F64458 |
| College/Division | Science & Engineering |
| Department/Org Unit | Biology |
| Principal Investigator | Deric Learman |
| Co-Principal Investigator | |
| Project Title | RAPID: Meta-Genomic/Transcriptomic Investigation of Complex Organic Matter |
| Organization Name | National Science Foundation |
| Award Type | GRANT |
| Project Start Date | 8/15/2020 |
| Project End Date | 7/31/2021 |
| Direct Costs Amount | \$71,723.00 |
| F&A Costs Amount | \$26,657.00 |
| Total Amount | \$98,380.00 |
| Grant | S64601 |
| College/Division | Science & Engineering |
| Department/Org Unit | Biology |
| Principal Investigator | Donald Uzarski |
| Co-Principal Investigator | |
| Project Title | Continuing Assessment of the Health of Michigan Palustrine Wetlands and Index |
| Organization Name | Michigan Department of Environment (EGLE) /Environmental Protection Agency |
| Award Type | SUBCONTRACT |
| Project Start Date | 5/1/2020 |
| Project End Date | 8/31/2022 |
| Direct Costs Amount | \$84,602.00 |
| F&A Costs Amount | \$35,398.00 |
| Total Amount | \$120,000.00 |

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|---------------------------|--|
| Grant | P62574 |
| College/Division | Science & Engineering |
| Department/Org Unit | Biology |
| Principal Investigator | Joanne Dannenhoffer |
| Co-Principal Investigator | |
| Project Title | Gene Regulatory Networks in the Maize Endosperm |
| Organization Name | University of Arizona/National Science Foundation |
| Award Type | SUBCONTRACT |
| Project Start Date | 3/15/2016 |
| Project End Date | 2/28/2021 |
| Direct Costs Amount | \$107,736.00 |
| F&A Costs Amount | \$47,943.00 |
| Total Amount | \$155,679.00 |
| Grant | P64314 |
| College/Division | Science & Engineering |
| Department/Org Unit | Chemistry & Biochemistry |
| Principal Investigator | Benjamin Swarts |
| Co-Principal Investigator | |
| Project Title | Treating Secondary Cardiomyopathies by Mimicking the Adaptive Hepatic |
| Organization Name | Washington University-St. Louis/National Institutes of Health/US DHHS |
| Award Type | SUBCONTRACT |
| Project Start Date | 7/1/2020 |
| Project End Date | 6/30/2021 |
| Direct Costs Amount | \$35,776.00 |
| F&A Costs Amount | \$16,636.00 |
| Total Amount | \$52,412.00 |
| Grant | F64369 |
| College/Division | Science & Engineering |
| Department/Org Unit | Chemistry & Biochemistry, Geography & Environmental Studies |
| Principal Investigator | Dale Lecaptain |
| Co-Principal Investigator | Janice Tomasik, Gabrielle Likavec |
| Project Title | H2O Q: Science Based Environmental Education |
| Organization Name | US Environmental Protection Agency |
| Award Type | GRANT |
| Project Start Date | 12/1/2020 |
| Project End Date | 6/30/2022 |
| Direct Costs Amount | \$69,196.00 |
| F&A Costs Amount | \$30,804.00 |
| Total Amount | \$100,000.00 |
| Grant | P64339 |
| College/Division | Science & Engineering |
| Department/Org Unit | Earth and Atmospheric Sciences |
| Principal Investigator | John Allen |
| Co-Principal Investigator | |
| Project Title | Deep Learning for Operational Identification and Prediction of Synoptic Fronts |
| Organization Name | University of Oklahoma/NOAA/US Department of Commerce |
| Award Type | SUBCONTRACT |
| Project Start Date | 9/1/2020 |
| Project End Date | 8/31/2022 |
| Direct Costs Amount | \$43,097.00 |
| F&A Costs Amount | \$20,040.00 |
| Total Amount | \$63,137.00 |

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|---------------------------|--|
| Grant | F64566 |
| College/Division | Science & Engineering |
| Department/Org Unit | Engineering & Technology |
| Principal Investigator | Chanseok Jeong |
| Co-Principal Investigator | |
| Project Title | Full-Waveform Inversion of Seismic Input Motions in a Truncated Domain |
| Organization Name | National Science Foundation |
| Award Type | GRANT |
| Project Start Date | 9/1/2020 |
| Project End Date | 3/31/2021 |
| Direct Costs Amount | \$47,015.00 |
| F&A Costs Amount | \$17,832.00 |
| Total Amount | \$64,847.00 |
| Grant | P64516 |
| College/Division | Science & Engineering |
| Department/Org Unit | Geography & Environmental Studies |
| Principal Investigator | Michael Libbee |
| Co-Principal Investigator | Gabrielle Likavec |
| Project Title | Social Studies Standards Implementation |
| Organization Name | Wayne RESA/Michigan Department of Education |
| Award Type | CONTRACT |
| Project Start Date | 10/1/2019 |
| Project End Date | 9/30/2020 |
| Direct Costs Amount | \$13,194.00 |
| F&A Costs Amount | \$1,056.00 |
| Total Amount | \$14,250.00 |
| Grant | P64009 |
| College/Division | Science & Engineering |
| Department/Org Unit | Mathematics |
| Principal Investigator | Benjamin Salisbury |
| Co-Principal Investigator | |
| Project Title | Crystals and Combinatorics |
| Organization Name | Simons Foundation |
| Award Type | GRANT |
| Project Start Date | 9/1/2016 |
| Project End Date | 8/31/2021 |
| Direct Costs Amount | \$6,000.00 |
| F&A Costs Amount | \$1,000.00 |
| Total Amount | \$7,000.00 |
| Grant | P64384 |
| College/Division | Science & Engineering |
| Department/Org Unit | Mathematics |
| Principal Investigator | Debraj Chakrabarti |
| Co-Principal Investigator | |
| Project Title | Analysis and Geometry in Several Complex Variables |
| Organization Name | Simons Foundation |
| Award Type | GRANT |
| Project Start Date | 9/1/2020 |
| Project End Date | 8/31/2025 |
| Direct Costs Amount | \$7,000.00 |
| F&A Costs Amount | \$1,400.00 |
| Total Amount | \$8,400.00 |

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|---------------------------|--|
| Grant | F63788 |
| College/Division | Science & Engineering |
| Department/Org Unit | Physics |
| Principal Investigator | Mihai Horoi |
| Co-Principal Investigator | |
| Project Title | Nuclear Theory for Double-Beta Decay and Fundamental Symmetries Year 3 |
| Organization Name | University of North Carolina/US Department of Energy |
| Award Type | SUBCONTRACT |
| Project Start Date | 5/1/2018 |
| Project End Date | 4/30/2021 |
| Direct Costs Amount | \$10,519.00 |
| F&A Costs Amount | \$4,681.00 |
| Total Amount | \$15,200.00 |
| Grant | F64348 |
| College/Division | Science & Engineering |
| Department/Org Unit | Physics |
| Principal Investigator | Juan Peralta |
| Co-Principal Investigator | |
| Project Title | Computational Methods Based on Density Functional Theory for Reactions |
| Organization Name | US Department of Energy |
| Award Type | GRANT |
| Project Start Date | 7/1/2020 |
| Project End Date | 6/30/2023 |
| Direct Costs Amount | \$65,027.00 |
| F&A Costs Amount | \$23,746.00 |
| Total Amount | \$88,773.00 |
| Grant | F63882 |
| College/Division | Science & Engineering |
| Department/Org Unit | Physics |
| Principal Investigator | Alfredo Estrade Vaz |
| Co-Principal Investigator | |
| Project Title | Time-of-Flight Experiments for Nuclear Structures and Astrophysics |
| Organization Name | US Department of Energy |
| Award Type | GRANT |
| Project Start Date | 9/15/2019 |
| Project End Date | 9/14/2021 |
| Direct Costs Amount | \$98,100.00 |
| F&A Costs Amount | \$35,900.00 |
| Total Amount | \$134,000.00 |
| Grant | F62983 |
| College/Division | Science & Engineering |
| Department/Org Unit | Physics |
| Principal Investigator | Matthew Redshaw |
| Co-Principal Investigator | |
| Project Title | High-Precision Penning Trap Measurements |
| Organization Name | US Department of Energy |
| Award Type | GRANT |
| Project Start Date | 7/15/2016 |
| Project End Date | 7/14/2021 |
| Direct Costs Amount | \$118,508.00 |
| F&A Costs Amount | \$31,492.00 |
| Total Amount | \$150,000.00 |

Grant P64614

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit Communication Sciences & Disorders
Principal Investigator Theresa Jones
Co-Principal Investigator
Project Title Clare-Gladwin RESD-Writer's Workshop Contract
Organization Name Clare-Gladwin RESD
Award Type CONTRACT
Project Start Date 9/1/2020
Project End Date 12/31/2020
Direct Costs Amount \$1,420.00
F&A Costs Amount \$660.00
Total Amount \$2,080.00

Grant P64613

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit Communication Sciences & Disorders
Principal Investigator Theresa Jones
Co-Principal Investigator
Project Title Videostroboscopy/Fees with MidMichigan Physicians Group
Organization Name MidMichigan Physicians Group
Award Type CONTRACT
Project Start Date 9/14/2020
Project End Date 5/8/2021
Direct Costs Amount \$3,208.00
F&A Costs Amount \$1,492.00
Total Amount \$4,700.00

Grant P64559

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit Communication Sciences & Disorders
Principal Investigator Shannon Palmer
Co-Principal Investigator
Project Title Audiology Competitive Supplement to MI-LEND Year 5
Organization Name Wayne State University/Health Resources & Services
Administration/US DHHS
Award Type SUBCONTRACT
Project Start Date 7/1/2020
Project End Date 6/30/2021
Direct Costs Amount \$14,495.00
F&A Costs Amount \$600.00
Total Amount \$15,095.00

Grant P64228

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit Communication Sciences & Disorders
Principal Investigator Katie Strong
Co-Principal Investigator
Project Title Building a Bigger BRIDGE: Research Incubator Network for
Patient-Centered
Organization Name Nova Southeastern University/PCORI
Award Type SUBCONTRACT
Project Start Date 1/1/2020
Project End Date 12/15/2021
Direct Costs Amount \$19,019.00
F&A Costs Amount \$6,466.00
Total Amount \$25,485.00

| | |
|---------------------------|--|
| Grant | P64512 |
| College/Division | The HH & GA Dow College of Health Professions |
| Department/Org Unit | Communication Sciences & Disorders |
| Principal Investigator | Yunfang Zheng |
| Co-Principal Investigator | |
| Project Title | Comparison of Hearing Aid Fitting Outcomes Between Self-fit and Professional Fit |
| Organization Name | MDHearingAid |
| Award Type | CONTRACT |
| Project Start Date | 6/23/2020 |
| Project End Date | 5/15/2021 |
| Direct Costs Amount | \$63,751.00 |
| F&A Costs Amount | \$29,644.00 |
| Total Amount | \$93,395.00 |

| | |
|---------------------------|---|
| Grant | P64542 |
| College/Division | The HH & GA Dow College of Health Professions |
| Department/Org Unit | Physical Education & Sport |
| Principal Investigator | Marcia Mackey |
| Co-Principal Investigator | |
| Project Title | Michigan Association of Higher Education President |
| Organization Name | Michigan Education Association/National Education Association |
| Award Type | CONTRACT |
| Project Start Date | 8/1/2020 |
| Project End Date | 7/31/2022 |
| Direct Costs Amount | \$14,000.00 |
| F&A Costs Amount | \$0.00 |
| Total Amount | \$14,000.00 |

CLARKE HISTORICAL LIBRARY BOARD OF GOVERNORS: CONSENT AGENDA

BE IT RESOLVED, That Carlin Smith is appointed to the Clarke Historical Library Board of Governors for a term of office ending December 31, 2024.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

The Board of Trustees must approve changes in members of boards of directors of public school academies, reauthorization of public school academies, and authorization of a public school academy. Approval of the proposed resolutions, which appear for committee review, will be requested as part of the consent agenda.

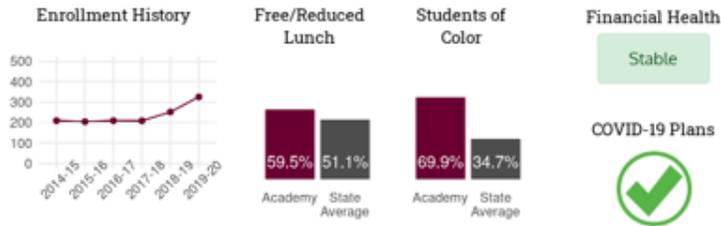
Changes in Members of Boards of Directors of Public School Academies

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

Cole Academy

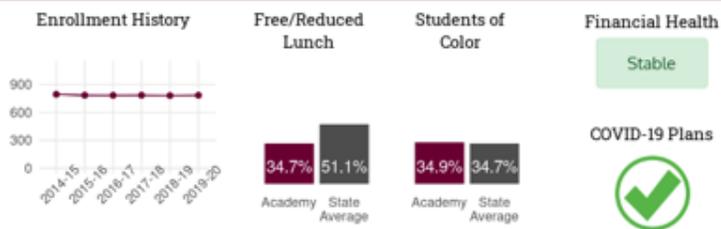
K-6 | Lansing | Opened - 1994 | Enrollment - 326



Their mission is to provide a challenging learning environment with high expectations. They recently expanded to a second site and are the recipient of a Charter Schools Program competitive grant through the state to support this expansion. To qualify for the grant, the school met the federal requirements for a high-quality school.

Cross Creek Charter Academy

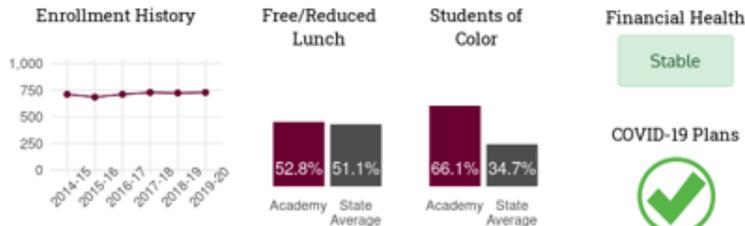
K-8 | Byron Center | Opened - 1997 | Enrollment - 784



The school is one of six CMU Schools of Excellence and has been a top-performing school in the state on state assessments. Their mission is to challenge each child to achieve through academic excellence, parent partnerships, moral focus, and student responsibility. The school is proud to have very low teacher turnover.

Eagle Crest Charter Academy

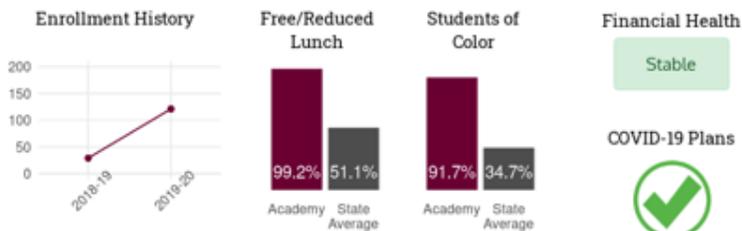
K-8 | Holland | Opened - 1997 | Enrollment - 729



The school is a National Blue Ribbon School, a prestigious national honor recognizing schools across the country for providing a quality education to their students. The school is also one of six CMU Schools of Excellence and has been a top-performing school in the state on state assessments.

Flex High School of Michigan

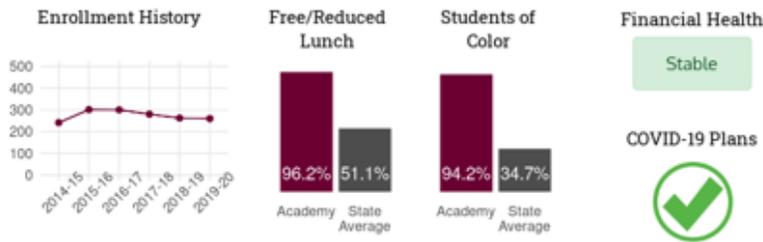
9-12 | Flint | Opened - 2018 | Enrollment - 121



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 teach them. They were readily accepted as a part of their community and are demonstrating increased enrollment.

Greater Heights Academy

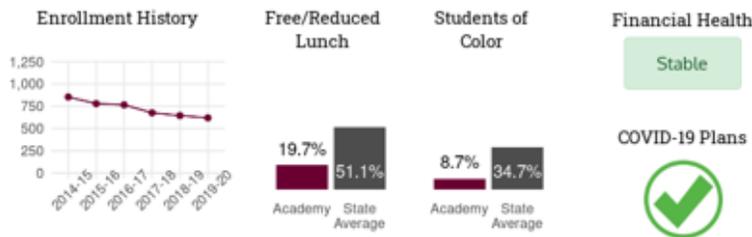
K-6 | Flint | Opened - 2013 | Enrollment - 260



The school focuses on a positive partnership between family, school and community; it has recently partnered with an education management organization and has a renewed energy. Their new partner, Phalen Leadership Academies, is committed to impacting the academic and operational quality of the school.

Holly Academy

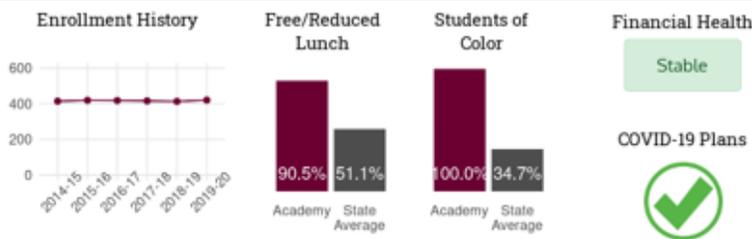
K-8 | Holly | Opened - 1999 | Enrollment - 620



The school is one of six CMU Schools of Excellence and has been a top-performing charter school in the state on state assessments. Their educational model focuses on educating the whole child while setting high expectations and ensuring strong partnerships with families and their community.

Jalen Rose Leadership Academy

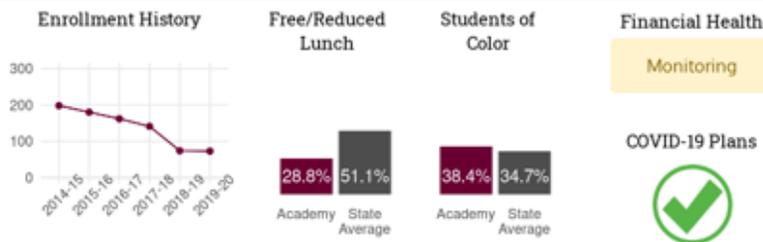
9-12 | Detroit | Opened - 2011 | Enrollment - 420



Students attending the school are choosing a path that is focused on leadership and being successful in college. Through their academic offerings, community partnerships and individualized college success advising, students are provided the skills they need to make an impact on the world. The school follows a grades 9-16 model and continues to guide students following their graduation.

Macomb Academy

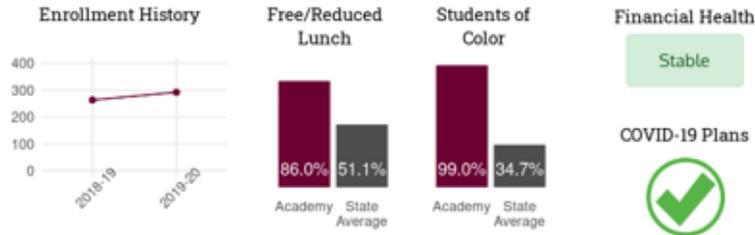
12 | Clinton Township | Opened - 1995 | Enrollment - 73



The school serves students with special education needs who range in age from 18-26 years old. With a mission rooted in collaborating with community and businesses to prepare students for the workplace, the school offers the opportunity for students to receive an education and job training that will prepare them to live and work in their community.

Michigan Educational Choice Center

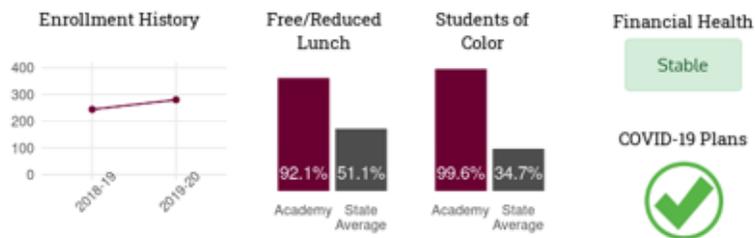
K-8 | Detroit | Opened - 2018 | Enrollment - 292



The school utilizes best practices in data-driven instruction and differentiated learning to deliver instruction in core subjects, creating a uniquely rigorous and personalized learning experience for every child. Students at the school learn robotics, coding and have daily courses in arts and humanities.

Pembroke Academy

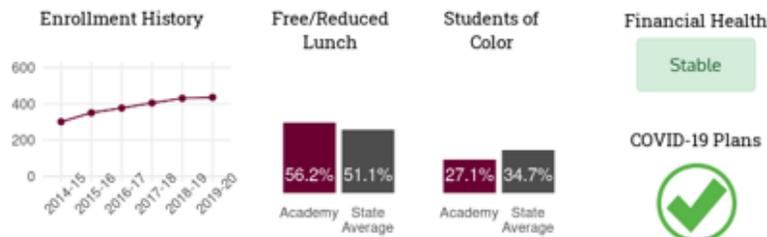
K-6 | Detroit | Opened - 2018 | Enrollment - 280



One of our newer schools, their mission is to provide a rigorous, high-quality academic program, emphasizing reading proficiency, that reverses achievement gaps while instilling students with strong moral character. Their model is focused on tailored instruction and ensuring that all students are reading at or above grade level and are on a path to college-readiness.

Renaissance Public School Academy

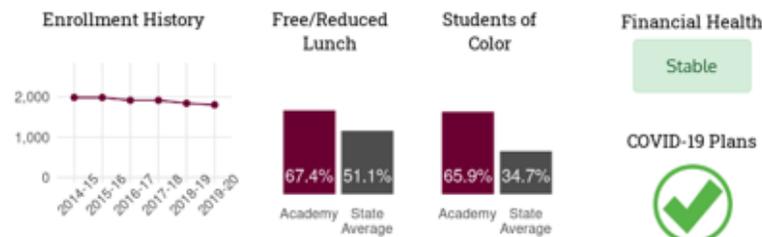
K-8 | Mt. Pleasant | Opened - 1996 | Enrollment - 436



The school utilizes a project-based learning model and has translated this model to a virtual learning platform as well. Their mission is to engage every student in becoming confident, creative and collaborative builders of their future. The school recently completed an expansion of its school facility.

Summit Academy North

K-12 | Huron Township | Opened - 2004 | Enrollment - 1803

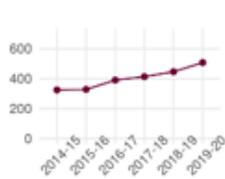


Their mission is to educate and empower their learning community through rigor and innovation. They offer small classes ensuring individual attention and focus on college readiness by using real-world problem solving. They have a strong internal technology team allowing them to develop online tools and adjust them quickly as needed.

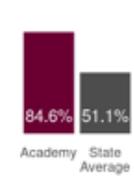
The da Vinci Institute

K-12 | Jackson | Opened - 1995 | Enrollment - 507

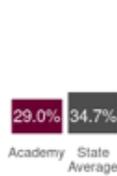
Enrollment History



Free/Reduced Lunch



Students of Color



Financial Health

Stable

COVID-19 Plans

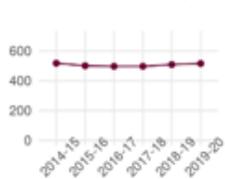


The school has a student-centered approach that focuses on the unique needs of each child. Their mission is to prepare students to be well-educated, self-directed learners who are successful in college, work and life, and who are reasonable, responsible, and respectful citizens of a global society.

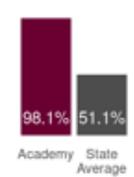
The Dearborn Academy

K-8 | Dearborn | Opened - 1997 | Enrollment - 516

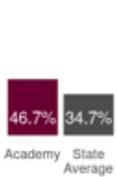
Enrollment History



Free/Reduced Lunch



Students of Color



Financial Health

Stable

COVID-19 Plans

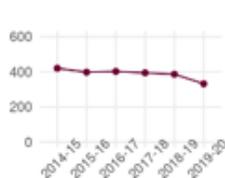


The school serves a multicultural community through individualized, focused instruction allowing each student to achieve academic excellence and exhibit social responsibility. A majority of the students they serve are English Language Learners. The school recently added an expansion onto their building.

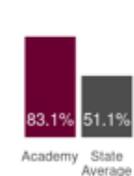
Woodland Park Academy

K-8 | Grand Blanc | Opened - 1995 | Enrollment - 332

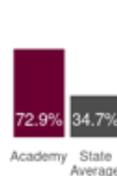
Enrollment History



Free/Reduced Lunch



Students of Color



Financial Health

Stable

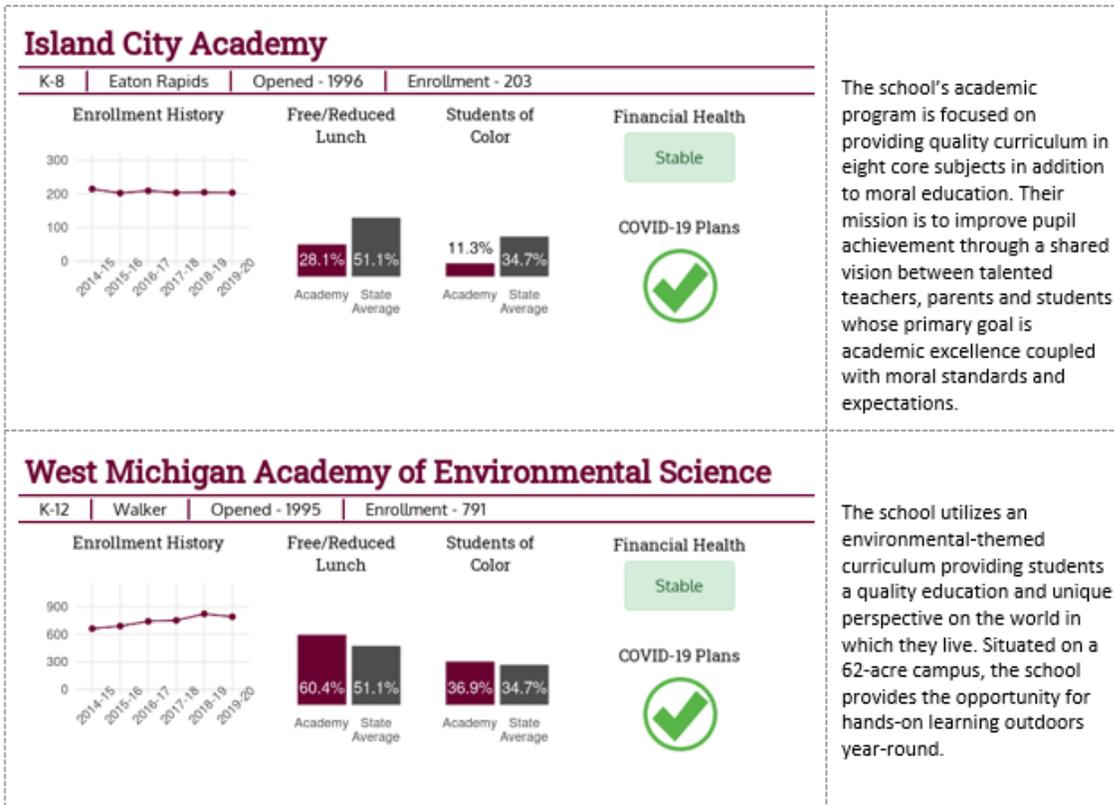
COVID-19 Plans



The school's mission is to partner with families and provide diverse educational opportunities to inspire our children to change the world. They truly focus on the partnership aspect of their mission, ensuring families are supported and connected to their student's education. The school also has a unique fine arts program that includes dance.

Reauthorization of Public School Academies

Please find below background information on the academies that have academy reauthorization for consideration.



Authorization of Public School Academy

KIPP Detroit: Imani Academy
 Detroit, Michigan
 Grades Served: K
 Enrollment: 110

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Cole Academy

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Cole Academy. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Katheryn Elliott resigned September 2, 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 Jaynaya James for appointment to a term which expires April 4, 2021, and to an additional term which expires April 4, 2025.

BE IT RESOLVED, That Jaynaya James 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.

Jaynaya James
Lansing, Michigan
mental health/behavior specialist, Eaton RESA
(to fill a term ending April 4, 2025)

Cross Creek Charter Academy

Recitals:

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

BE IT RESOLVED, That Barbara Evers is reappointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2020.

Barbara Evers
Byron Center, Michigan
certified public accountant/owner, Schellenberg & Evers, PC
(to fill a term ending December 5, 2024)

Eagle Crest Charter 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 Eagle Crest Charter Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Robyn Allison expires December 5, 2020.
4. The board of the academy and university president or designee have recommended Robyn Allison for reappointment to a term which expires December 5, 2024.

BE IT RESOLVED, That Robyn Allison is reappointed to serve as a member of the board of directors of Eagle Crest Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2020.

Robyn Allison
Fennville, Michigan
owner, The Organizer
(to fill a term ending December 5, 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 Tiffany Hughes expires January 15, 2021.
4. The board of the academy and university president or designee have recommended Tiffany Hughes for reappointment to a term which expires January 15, 2025.

BE IT RESOLVED, That Tiffany Hughes is reappointed 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, but not prior to January 16, 2021.

Tiffany Hughes
Flint, Michigan
attorney, TM Hughes Law, PLLC
(to fill a term ending January 15, 2025)

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. Jennifer Burns resigned June 17, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 28, 2021.
4. The board of the academy and university president or designee have recommended Jolie McKnight for appointment to a term which expires September 28, 2021, and to an additional term which expires September 28, 2025.

BE IT RESOLVED, That Jolie McKnight is appointed 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.

Jolie McKnight
Flint, Michigan
accountant, University of Michigan-Flint
(to fill a term ending September 28, 2025)

Holly 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 Holly 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. Sara Barton resigned August 1, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2024.
4. The board of the academy and university president or designee have recommended Amy Hillman for appointment to a term which expires May 12, 2024.

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

Amy Hillman
Holly, Michigan
code enforcement officer, Holly Township
(to fill a term ending May 12, 2024)

Jalen Rose Leadership Academy

Recitals:

1. At its February 14, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Jalen Rose Leadership Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is nine (9).
3. The terms of John James and Dennis Archer, Jr. expire December 15, 2020.
4. The board of the academy and university president or designee have recommended Shawna Forbes for appointment to a term which expires December 15, 2024, and Dennis Archer, Jr. for reappointment to a term which expires December 15, 2024.

BE IT RESOLVED, That Shawn Forbes is appointed to serve as a member of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oath of public office is taken, but not prior to December 16, 2020.

BE IT FURTHER RESOLVED, That Dennis Archer, Jr. is reappointed to serve as a member of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oath of public office is taken, but not prior to December 16, 2020.

Shawna Forbes
Beverly Hills, Michigan
chief strategist, Talent & Leadership Solutions, LLC
(to fill a term ending December 15, 2024)

Dennis Archer, Jr.
Detroit, Michigan
chief executive officer, Ignition Media Group
(to fill a term ending December 15, 2024)

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 five (5).
3. The term of Kurt Limburg expired September 6, 2020.
4. The board of the academy and university president or designee have recommended Marilyn Wittstock for appointment to a term which expires September 6, 2024.

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

Marilyn Wittstock
Washington Township, Michigan
not employed
(to fill a term ending September 6, 2024)

Michigan Educational Choice Center

Recitals:

1. At its June 28, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Michigan Educational Choice Center. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).

3. The term of James Fuller expires January 15, 2021.
4. The board of the academy and university president or designee have recommended James Fuller for reappointment to a term which expires January 15, 2025.

BE IT RESOLVED, That James Fuller is reappointed to serve as a member of the board of directors of Michigan Educational Choice Center commencing the date upon which the oath of public office is taken, but not prior to January 16, 2021.

James Fuller
Detroit, Michigan
owner, Fuller Rehabilitation
(to fill a term ending January 15, 2025)

Pembroke Academy

Recitals:

1. At its February 15, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Pembroke Academy. On April 26, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Lana Zaghmout expires January 15, 2021.
4. The board of the academy and university president or designee have recommended Lana Zaghmout for reappointment to a term which expires January 15, 2025.

BE IT RESOLVED, That Lana Zaghmout is reappointed to serve as a member of the board of directors of Pembroke Academy commencing the date upon which the oath of public office is taken, but not prior to January 16, 2021.

Lana Zaghmout
Sterling Heights, Michigan
development manager, Ethos Development Partners
(to fill a term ending January 15, 2025)

Renaissance Public School Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Renaissance Public School Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).

3. Benjamin Jankens resigned January 20, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 7, 2022.
4. The term of Mark Smith expires December 7, 2020.
5. The board of the academy and university president or designee have recommended Jillian Davidson for appointment to a term which expires December 7, 2022, and Mark Smith for reappointment to a term which expires December 7, 2024.

BE IT RESOLVED, That Jillian Davidson is appointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Mark Smith is reappointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is taken, but not prior to December 8, 2020.

Jillian Davidson
Mt. Pleasant, Michigan
director of clinical experiences, Central Michigan University
(to fill a term ending December 7, 2022)

Mark Smith
Mt. Pleasant, Michigan
general manager, Krapohl Ford and Lincoln
(to fill a term ending December 7, 2024)

Summit Academy North

Recitals:

1. At its April 29, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy North. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Kathleen Operhall expires January 8, 2021.
4. The board of the academy and university president or designee have recommended Kathleen Operhall for reappointment to a term which expires January 8, 2023.

BE IT RESOLVED, That Kathleen Operhall is reappointed to serve as a member of the board of directors of Summit Academy North commencing the date upon which the oath of public office is taken, but not prior to January 9, 2021.

Kathleen Operhall
Taylor, Michigan
director of religious education, St. Alfred
(to fill a term ending January 8, 2023)

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. Shane Menard resigned August 24, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2024.
4. The board of the academy and university president or designee have recommended Scott Majchszak for appointment to a term which expires July 20, 2024.

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

Scott Majchszak
Manitou Beach, Michigan
ehss consultant, Axelon Services Corporation @ Eaton Corporation
(to fill a term ending July 20, 2024)

The Dearborn Academy

Recitals:

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

BE IT RESOLVED, That Linda White is reappointed to serve as a member of the board of directors of The Dearborn Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2020.

Linda White
Detroit, Michigan
retired training facilitator, Chrysler
(to fill a term ending December 5, 2024)

Woodland Park Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Woodland Park Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Susan Peters expires December 21, 2020.
4. The board of the academy and university president or designee have recommended Susan Peters for reappointment to a term which expires December 21, 2024.

BE IT RESOLVED, That Susan Peters is reappointed to serve as a member of the board of directors of Woodland Park Academy commencing the date upon which the oath of public office is taken, but not prior to December 22, 2020.

Susan Peters
Goodrich, Michigan
owner/president, Mechair, Inc.
(to fill a term ending December 21, 2024)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

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. The contract of this academy expires June 30, 2021.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Island City Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Summit Academy North. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Island City Academy for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Island City Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Island City Academy is able to comply with all terms and conditions of the contract.

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. The contract of this academy expires June 30, 2021.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of West Michigan Academy of Environmental Science.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to West Michigan Academy of Environmental Science. The term of the contract is recommended for a term not to exceed ten (10) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to West Michigan Academy of Environmental Science for a term not to exceed ten (10) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between West Michigan Academy of Environmental Science and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and West Michigan Academy of Environmental Science is able to comply with all terms and conditions of the contract.

AUTHORIZATION OF PUBLIC SCHOOL ACADEMY

KIPP Detroit: Imani Academy

Recitals:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993.
2. The Michigan legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy.
3. The Michigan legislature has mandated that authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.
4. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.
5. The Central Michigan University Board of Trustees has requested applications for organizing public school academies and has reviewed the applications according to the provisions set forth by the Michigan legislature.
6. The Central Michigan University Board of Trustees has established chartering policies in addition to the policy titled *Public School Academy: Method of Selection, Appointment, and Removal* as required by the Michigan legislature.
7. The university president or designee has recommended the issuance of a contract to charter as a public school academy to KIPP Detroit: Imani Academy for a term not to exceed five (5) years.
8. KIPP Detroit: Imani Academy's application has been submitted under Act 362 of the Public Acts of 1993, being part 6A of the Revised School Code, being sections 380.501 to 380.507 of the Michigan Compiled Laws.

BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a public school academy to KIPP Detroit: Imani Academy and authorizes the chair of the board of trustees to execute a contract to charter as a public school academy and related documents between KIPP Detroit: Imani Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and KIPP Detroit: Imani Academy is able to comply with all terms and conditions of the contract.

FINANCE AND FACILITIES COMMITTEE

FUTURE BUDGETING AND PLANNING PROCESS

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

BE IT RESOLVED, That the university is authorized to suspend the use of the current Responsibility Center Management budget model while university leadership reviews and proposes any necessary changes to the current budget model to better facilitate effective resource allocation to meet the needs of Central Michigan University.

DEFERRED MAINTENANCE PROJECTS 2021-2022

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

BE IT RESOLVED, That the deferred maintenance projects for fiscal year 2021-2022, as attached, are approved.

BE IT FURTHER RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to prefund the deferred maintenance projects, which will result in timely document preparation, earlier contract awards, more competitive bid estimates and the use of the full construction season to complete the work. Total cost not to exceed \$5,700,000 from University Reserves, which will be reimbursed when the 2021-2022 deferred maintenance funds are available in July 2021.

**CMU DEFERRED MAINTENANCE PROJECTS
FISCAL YEAR 2021-2022**

| Location | Project | Amount |
|-----------------|---|--------------------|
| Campus | Annual - Architectural Repairs | \$810,000 |
| Campus | Annual - Civil Works | \$485,000 |
| Campus | Annual - Electrical Infrastructure Repair | \$285,000 |
| Campus | Annual - Elevator Maintenance | \$130,000 |
| Campus | Annual - Environmental | \$20,000 |
| Campus | Annual - HVAC Systems Repair | \$1,825,000 |
| Campus | Annual - Masonry Repair | \$930,000 |
| Campus | Annual - Mechanical Infrastructure Repair | \$615,000 |
| Campus | Annual - Roof Repair | \$565,000 |
| Campus | Annual - Safety Improvements | \$35,000 |
| | Total: | \$5,700,000 |

TROUTMAN RESIDENCE HALL REMODELING

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

BE IT RESOLVED, That the Troutman Residence Hall remodeling project is approved at a cost not to exceed \$4,900,000, to be funded from University Reserves.

STATE CAPITAL OUTLAY REPORT FOR 2021-2022: CONSENT AGENDA

BE IT RESOLVED, That the 2021-2022 capital outlay report submitted by the university to the State Budget Office is approved as submitted. A copy of the final document will be on file in the Office of the Secretary.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended September 30, 2020, in the amount of \$1,950,507 are accepted.

ADVANCEMENT CONTRIBUTION REPORT
Quarter Ended September 30, 2020

| <i>PURPOSE</i> | <u>CURRENT YEAR</u> | | <u>PRIOR YEAR</u> | | <u>CHANGE</u> | |
|----------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| | Quarter | FYTD | Quarter | FYTD | Quarter | FYTD |
| Current Operations | \$ 742,782 | \$ 742,782 | \$ 550,697 | \$ 550,697 | \$ 192,085 | \$ 192,085 |
| Capital Purposes | 351,998 | 351,998 | 477,122 | 477,122 | (125,124) | (125,124) |
| Endowment | 115,571 | 115,571 | 854,069 | 854,069 | (738,497) | (738,497) |
| Athletics (current) | 183,341 | 183,341 | 193,529 | 193,529 | (10,188) | (10,188) |
| Public Broadcasting | 555,783 | 555,783 | 537,751 | 537,751 | 18,032 | 18,032 |
| GIFT TOTAL | \$ 1,949,475 | \$ 1,949,475 | \$ 2,613,168 | \$ 2,613,168 | \$ (663,693) | \$ (663,693) |
| Gifts-in-Kind | 1,032 | 1,032 | 48,364 | 48,364 | (47,332) | (47,332) |
| TOTAL GIFT RECEIPTS | \$ 1,950,507 | \$ 1,950,507 | \$ 2,661,532 | \$ 2,661,532 | \$ (711,025) | \$ (711,025) |

| <i>SOURCE</i> | | | | | | | |
|----------------------------|---------------------|---------------------|---------------------|---------------------|-----------------------|---------------------|--------------|
| Alumni | | 2,351 | 2,351 | 3,278 | 3,278 | (927) | (927) |
| Alumni Amount | \$ 1,047,092 | \$ 1,047,092 | \$ 894,097 | \$ 894,097 | \$ 152,996 | \$ 152,996 | |
| Friends | | 6,940 | 6,940 | 6,396 | 6,396 | 544 | 544 |
| Friends Amount | \$ 467,020 | \$ 467,020 | \$ 609,325 | \$ 609,325 | \$ (142,306) | \$ (142,306) | |
| Other Organizations | | 18 | 18 | 30 | 30 | (12) | (12) |
| Other Org. Amount | \$ 44,915 | \$ 44,915 | \$ 867,953 | \$ 137,202 | \$ (823,038) | \$ (92,287) | |
| Corporate** | | 104 | 104 | 143 | 143 | (39) | (39) |
| Corporate Amount | \$ 189,811 | \$ 189,811 | \$ 370,796 | \$ 370,796 | \$ (180,985) | \$ (180,985) | |
| Foundation | | 18 | 18 | 28 | 28 | (10) | (10) |
| Foundation Amount | \$ 201,669 | \$ 201,669 | \$ 650,112 | \$ 650,112 | \$ (448,443) | \$ (448,443) | |
| DONOR TOTAL | | 9,431 | 9,431 | 9,875 | 9,875 | (444) | (444) |
| TOTAL GIFT RECEIPTS | \$ 1,950,507 | \$ 1,950,507 | \$ 3,392,283 | \$ 2,661,532 | \$ (1,441,776) | \$ (711,025) | |

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

** Includes matching gifts.

ENDOWMENTS/AWARDS/SCHOLARSHIPS: CONSENT AGENDA

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

New Endowments

Central Michigan University General Scholarship Endowment

Established in 2020 from the estate of Robert and Mary Elizabeth Byram '45. Mrs. Byram earned her Central Michigan University Bachelor of Science in Home Economics in 1945. During her time here she was the Student Body President for two years. Income from this endowment will support a general scholarship fund, for an endowment to provide scholarships for its students.

T.R. Johnson Young Faculty Award

Established in 2020 by Dr. Timothy "Tim" R.B. Johnson MD and family. Dr. Johnson is a world-renowned professor of OB/GYN at the University of Michigan Health System and is recipient of an Honorary Doctor of Science '02 from Central Michigan University. Income from the endowment is to be used to support an outstanding young faculty scholar to attract and maintain the most promising young professors in teacher education.

Dr. Richard Sussman Endowed Award

Established in 2020 by friends, in memory of Dr. Richard Sussman, a former CMU finance & law professor. Income from this endowment will be for a renewable scholarship for a full-time senior enrolled in the College of Business Administration studying Finance. Recipient must maintain a cumulative minimum GPA of 3.0 and demonstrate financial need.

Future Educator Scholarship, an Allen & Nancy Vander Laan Endowed Scholarship

Established in 2020 by Allen '72 and Nancy Vander Laan '73. Income from the endowment will be used to support a renewable award for a full-time junior or senior enrolled in the College of Education and Human Services seeking a degree in Teacher Education, Early Childhood, Special Education, Elementary Education or Secondary Education. Candidate must have a cumulative minimum GPA of 3.00 and demonstrate financial need. Preference will be given to a recipient with demonstrated history of past philanthropy, volunteerism or giving back to his/her community or faith-based organization.

Endowment Criteria Change

Detective John S. Nagy, Sr. and Mrs. Dale L. Nagy Scholarship

Established in 2016 by Mrs. John Nagy and Drs. Robert and Dale-Elizabeth Pehrsson, in memory of Detective John S. Nagy, Sr., who was actively engaged in life-long learning, especially in nature and natural history. Income from the endowment will support a renewable award for a full-time student enrolled in the College of Education and Human Services, Department of Recreation, Parks and Leisure Services Administration with a minimum GPA of 3.0. Preference will be given to a first-generation college student. The scholarship is intended for students who want to serve and make a better society by engaging in professional work that promotes the wise use of our natural resources and educates our youth about natural environments. The intent is geared toward young professionals who desire to help our citizens enjoy a lifetime of activity, balance, sustainability and productivity. Sophomores, juniors and seniors are eligible if they have attained at least a 3.0 GPA in their first year at CMU and presently are in good standing.

NAMING OPPORTUNITIES: CONSENT AGENDA

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

Wightman Hall – Culinary Nutrition Center:

Culinary Tech Area (west wall)

In recognition of a generous gift from The Harry A. and Margaret D. Towsley Foundation

Donor: The Harry A. and Margaret D. Towsley Foundation

Chippewa Champions Center Naming Opportunities:

Equipment Room

Dan Bookey Equipment Room gifted by Mike and Laura Harter

Donors: Mike and Laura Harter

Wide Receiver Coach Office

Korytkowski Family WR Coach Office

Donor: Andy Korytkowski

Coaches Locker Room

Herb and Marilyn Deromedi Coaches Locker Room

Donors: Herb and Marilyn Deromedi

Fuel Station

Dennis and Vicki Loss Lautzenheiser Fuel Station

Donors: Dennis and Vicki Lautzenheiser

AUDIT COMMITTEE REPORT

ENTERPRISE RISK COMMITTEE REPORT

CONSENT AGENDA

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

OTHER NEW BUSINESS

AUTHORIZATION TO ESTABLISH PRESIDENT'S SALARY FOR 2021 AND AMEND CONTRACT:

The trustees discussed their annual review of the president's performance and noted his many accomplishments during a challenging year for both CMU and higher education. Chair Keith noted that given the times, the Board of Trustees was not putting forward a change in salary for 2021. The Board is voting to extend the president's contract for another year through 2025 and add a clause that upon satisfactory performance, the contract will annually extend one more year.

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

BE IT RESOLVED, That the president's salary will remain at \$415,000 effective January 1, 2021.

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

ELECTION OF BOARD OF TRUSTEES OFFICERS FOR 2021:

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

BE IT RESOLVED, That the following slate of officers is elected for the calendar year 2021:

| | |
|------------|-----------------------------|
| Chair | <u>Richard K. Studley</u> |
| Vice Chair | <u>Robert F. Wardrop II</u> |
| Vice Chair | <u>Michael A. Sandler</u> |
| Secretary | <u>Mary Jane Flanagan</u> |
| Treasurer | <u>Nicholas K. Long</u> |

CLOSING COMMENTS:

Trustee Weideman shared his thoughts of thankfulness of the time he served as a CMU Board of Trustees member.

Trustee Keith also expressed her appreciation for the time she served as a CMU Board of Trustees member.

Meeting adjourned at 9:28 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Tricia A. Keith
Chair, Board of Trustees