

**CENTRAL MICHIGAN UNIVERSITY**

**BOARD OF TRUSTEES**

**February 11, 2021**

**Central Michigan University Board of Trustees  
Mt. Pleasant, Michigan  
February 11, 2021**

Chair Richard K. Studley called the meeting of the Board of Trustees to order at 10:01 a.m. in the President's Conference Room located in the Bovee University Center.

Members present: Mr. Richard K. Studley, chair; and Mr. Isaiah M. Oliver.

Members present virtually: Mr. Todd J. Anson; Mr. Edward J. Plawecki; Dr. Michael A. Sandler; and Mr. Robert F. Wardrop II.

Also attending in person: Dr. Robert O. Davies, president; and Ms. Mary Jane Flanagan, executive assistant to the president and secretary to the Board of Trustees.

Also attending virtually: Mr. John P. Danner, general counsel; Ms. Jennifer DeHaemers, vice president for student recruitment and retention; Mr. Nicholas Long, vice president for finance and administrative services and treasurer of the Board; 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; Mr. John Veilleux, vice president for university communications and chief marketing officer; 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.

Janet Danek, University Libraries Exhibit Coordinator  
Mary Henley, Director of Pathways to Academic Student Success and Gaining Readiness for Undergraduate Programs (Gear Up)  
David Lopez, Associate Professor, School of Engineering and Technology  
Susan Nottingham, Lecturer III, School of Health Sciences  
Ishwar Rattan, Associate Professor, Computer Science  
John Scheide, Associate Professor, Biology

**Janet Danek, University Libraries Exhibit Coordinator  
October 13, 2010 – December 31, 2020**

WHEREAS, Janet Danek has served since 2010 as University Libraries Exhibit Coordinator; and

WHEREAS, Her work in the Park Library Building, including acquiring more than 100 pieces of art for the library's art collection, has created a space that broadens the imagination and welcomes the visitor; and

WHEREAS, She has regularly brought visiting art and artists who work in widely different genres and mediums to the Park Library Building for the enrichment of students, faculty, and staff; and

WHEREAS, Her keen sense of design and deep knowledge of exhibit practice have profoundly shaped and impacted exhibits within the Clarke Historical Library; and

WHEREAS, Her efforts have been largely responsible for making the Libraries a vibrant campus cultural center; and

WHEREAS, She has contributed to the artistic environment of the entire campus through service on the Art on Campus Committee; Now be it therefore

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

**Mary Henley, Director of Pathways to Academic Student Success and Gaining Readiness for Undergraduate Programs (Gear Up)  
July 23, 1984 – January 31, 2021**

WHEREAS, Mary Henley has served the CMU community since 1984, most recently as the Director of Pathways to Academic Student Success and Gaining Readiness for Undergraduate Programs (Gear Up); and

WHEREAS, She has distinguished herself as a leader, teacher, mentor and supporter of CMU impacting thousands of students and increasing the number of first-generation students who graduate, move on to graduate level programs and professional careers; and

WHEREAS, She has been recognized as an expert in her field by the State of Michigan for serving “at risk” youth in preparing for and succeeding in college; and

WHEREAS, Her efforts have been responsible for engaging with, and encouraging student belongingness at CMU; and

WHEREAS, She has developed award-winning college awareness and support programs for K-12 students to facilitate postsecondary attendance and success; Now be it therefore

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

**David Lopez, Associate Professor, School of Engineering and Technology  
August 16, 1995 – January 1, 2021**

WHEREAS, David Lopez has served since 1995, first as a faculty member in the Department of Engineering and Technology and later in the School of Engineering and Technology; and

WHEREAS, He has helped meet the educational needs of students served by the College of Science and Engineering by teaching an exceptional depth and breadth of engineering technology courses; and

WHEREAS, He has distinguished himself through service to the School of Engineering and Technology by leading the Mexican Study Abroad program; and

WHEREAS, His efforts have led to the development of the Bachelor of Science in Engineering Technology (BSET) Degree for Engineering Technology majors; Now be it therefore

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

**Susan Nottingham, Lecturer III, School of Health Sciences  
August 16, 2005 – January 1, 2021**

WHEREAS, Susan Nottingham has served since 2005 as a Fixed Term Faculty in The Herbert H. and Grace A. Dow College of Health Professions; and

WHEREAS, She has helped meet the educational needs of students served by the College of Health Professions and given them their share of excellent “Su-mesters”; and

WHEREAS, She has distinguished herself through service to the faculty, staff, and students, as well as school districts in the State of Michigan; and

WHEREAS, She has contributed actively to the professional and scholarly life of the field of School Health Education, including service to the American School Health Association, Society of Health and Physical Educators (SHAPE America), and SHAPE Michigan; Now be it therefore

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

**Ishwar Rattan, Associate Professor, Computer Science  
August 12, 1984 – January 1, 2021**

WHEREAS, Ishwar Rattan has served since 1984 as a professor in the Department of Computer Science; and

WHEREAS, He has helped meet the educational needs of students served by the College of Science and Engineering (formerly Technology); and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students of Central Michigan University; Now be it therefore

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

**John Scheide, Associate Professor, Biology  
August 7, 1988 – January 1, 2021**

WHEREAS, John Scheide has served since 1988 in the Department of Biology as a scholar, teacher, colleague and friend, and.

WHEREAS, He has taught an exceptional depth and breadth of biology courses for both biology majors and non-majors, and has served as a mentor to all of our students thereby helping our graduates become leaders in life; and

WHEREAS, He has distinguished himself through service to the department and university by serving as department chair for two terms, as chair of Interdisciplinary Science Education, and as Head Marshal of the evening graduation ceremony for 15 years; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by his research on ion regulation and stress in freshwater mussels and his work at the Gulf Coast Research Laboratory; Now be it therefore

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

### **PRESENTATIONS TO THE BOARD**

Dr. Evan Montague, Executive Director/Student Success and Academic Advising & Assistance, presented to the Trustees about the collaborative efforts between the Academic Division and the Student Recruitment and Retention Division to enhance student success.

### **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

#### **FACULTY PERSONNEL:    CONSENT AGENDA**

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

#### **Tenure effective Fall 2021**

John Allen, Assistant Professor, Earth and Atmosphere Sciences

Abu Amin, Assistant Professor, Finance and Law

Emily Bloesch, Assistant Professor, Psychology

Paul Collins, Associate Professor, Theatre and Dance

Peter Dijkstra, Associate Professor, Biology

Alfredo Estrade, Assistant Professor, Physics

Jeff Fisher, Assistant Professor, School of Rehabilitation and Medical Sciences

Amanda Garrison, Assistant Professor, Sociology, Anthropology and Social Work

Kyung Hee Lee, Assistant Professor, Recreation, Parks, & Leisure Services

Steve Leeper, Associate Professor, Art and Design

Sheri Pickover, Associate Professor, Counseling and Special Education

Shasta Sabo, Associate Professor, Biology

Lissa Schwander, Assistant Professor, Sociology, Anthropology and Social Work

Vishal Shah, Assistant Professor, Business Information Systems

Tomas Thundiyil, Assistant Professor, Management

Mallary Wacker, Assistant Professor, Biology

Vincent Whitelock, Assistant Professor, Management

**Promotion effective Fall 2020**

Ann Dasen, Associate Professor, Theatre & Dance

**Promotion effective Fall 2021**

John Allen, Associate Professor, Earth and Atmosphere Sciences

Abu Amin, Associate Professor, Finance and Law

Emily Bloesch, Associate Professor, Psychology

Alfredo Estrade, Associate Professor, Physics

Jeff Fisher, Associate Professor, School of Rehabilitation and Medical Sciences

Kyung Hee Lee, Associate Professor, Recreation, Parks, & Leisure Services

Vishal Shah, Associate Professor, Business Information Systems

Tomas Thundiyil, Associate Professor, Management

Mallary Wacker, Associate Professor, Biology

Vincent Whitelock, Associate Professor, Management

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

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended December 31, 2020 in the amount of \$4,832,609 is accepted.

# CMU

CENTRAL MICHIGAN  
UNIVERSITY

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

Presented to the Board of Trustees  
February 11, 2021

**HISTORICAL FISCAL YEAR DATA: CMU AND CMURC COMBINED**

	CMU				CMURC Fiscal Year Total	CMEP Fiscal Year Total	CMU/CMURC/ CMEP Combined Fiscal Year Total
	2nd Quarter Awards Greater than \$200,000	2nd Quarter Awards Less than \$200,000	2nd Quarter Total	Fiscal Year Total			
Funded Projects	7	34	41	104	0	1	105
Direct Costs	\$2,996,848	\$1,264,968	\$4,261,816	\$8,584,150	\$0.00	\$50,000	\$8,634,150
Indirect Costs	\$376,654	\$194,229	\$570,793	\$1,194,227	\$0.00	\$0.00	\$1,194,227
<b>Total Amount of Awards</b>	<b>\$3,373,412</b>	<b>\$1,459,197</b>	<b>\$4,832,609</b>	<b>\$9,778,377</b>	<b>\$0.00</b>	<b>\$50,000</b>	<b>\$9,828,377</b>

\*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	\$2,052,072	Federal	\$831,449
Non-Research	\$2,780,537	Other	\$984,678
		Industry	\$429,907
		Foundation/Non-Profit	\$2,198,429
		State	\$388,146
<b>Total</b>	<b>\$4,832,609</b>	<b>Total</b>	<b>\$4,832,609</b>

**College Activity**  
July 1, 2020 to December 31, 2020

College	#	Department	Total Amount
<b>Arts and Media</b>			
	1	Communication	\$14,750.00
<b>CAM Total</b>	<b>1</b>		<b>\$14,750.00</b>
<b>Business Administration</b>			
	1	Economics	\$309,063.00
<b>CBA Total</b>	<b>1</b>		<b>\$309,063.00</b>
<b>Education and Human Services</b>			
	2	Educational Leadership	\$50,000.00
	6	Fashion, Interior Design & Merchandising	\$78,770.00
	3	Human Development & Family Studies	\$260,080.97
	1	Master of Science Administration	\$8,000.00
	1	Teacher Education & Professional Development	\$6,000.00
<b>CEHS Total</b>	<b>13</b>		<b>\$402,850.97</b>
<b>Health Professions</b>			
	6	Communication Sciences & Disorders	\$175,755.00
	2	Dean's Office	\$366,000.00
	1	Health Sciences	\$91,502.00
	1	Physical Education and Sport	\$14,000.00
<b>CHP Total</b>	<b>10</b>		<b>\$647,257.00</b>
<b>Liberal Arts &amp; Social Sciences</b>			
	1	Museum Studies	\$45,000.00
	6	Psychology	\$455,434.00
	1	Sociology, Anthropology and Social Work	\$7,000.00
<b>CLASS Total</b>	<b>8</b>		<b>\$507,434.00</b>
<b>College of Medicine</b>			
	25	Medicine	\$2,338,589.08
<b>CMED Total</b>	<b>25</b>		<b>\$2,338,589.08</b>
<b>Science and Engineering</b>			
	10	Biology	\$686,977.00
	2	Chemistry & Biochemistry	\$152,412.00
	1	Earth and Atmospheric Sciences	\$63,137.00
	4	Engineering & Technology	\$72,565.00
	1	Geography & Environmental Studies	\$14,250.00
	3	Mathematics	\$17,596.00
	7	Physics	\$1,792,141.00
<b>CS&amp;E Total</b>	<b>28</b>		<b>\$2,799,078.00</b>



**Other**

	6	Clarke Historical Library	\$90,903.00
	1	Libraries - Dean's Office	\$500.00
	2	Native American Programs	\$93,708.00
	2	Police	\$4,028.31
	2	Public Broadcasting	\$1,279,825.00
	5	Student Success	\$1,290,391.00
<b>Other Total</b>	<b>18</b>		<b>\$2,759,355.31</b>
<b>OVERALL TOTAL AWARDS</b>	<b>104</b>	<b>TOTAL AWARDED FUNDING</b>	<b>\$9,778,377.36</b>

Awards for Research & Sponsored Programs

October 1, 2020 through December 31, 2020  
Awards of \$200,000 or more

Grant	P64692
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Shannon Franz
Co-Principal Investigator	
Project Title	Annual CPB Grant - Radio 2020-2022
Organization Name	Corporation for Public Broadcasting
Award Type	CONTRACT
Project Start Date	10/1/2020
Project End Date	9/30/2022
Direct Costs Amount	\$243,479.00
F&A Costs Amount	\$0.00
Total Amount	\$243,479.00
Grant	P64695
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Shannon Franz
Co-Principal Investigator	
Project Title	Annual CPB Grant - Television 2020-2022
Organization Name	Corporation for Public Broadcasting
Award Type	CONTRACT
Project Start Date	10/1/2020
Project End Date	9/30/2022
Direct Costs Amount	\$1,036,346.00
F&A Costs Amount	\$0.00
Total Amount	\$1,036,346.00
Grant	P64647
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Jyotsna Pandey
Co-Principal Investigator	Sethu Reddy
Project Title	Living FREE: Fall Reduction by Education and Empowerment
Organization Name	Michigan Health Endowment Fund
Award Type	CONTRACT
Project Start Date	3/1/2021
Project End Date	2/28/2023
Direct Costs Amount	\$351,949.00
F&A Costs Amount	\$35,195.00
Total Amount	\$387,144.00

<b>Grant</b>	<b>F63267</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Ute Hochgeschwender
Co-Principal Investigator	
Project Title	NeuroNex Technology Hub: Bioluminescence for Optimal Brain Control and Imaging
Organization Name	Brown University/National Science Foundation
Award Type	SUBCONTRACT
Project Start Date	8/1/2017
Project End Date	7/31/2021
Direct Costs Amount	\$287,968.00
F&A Costs Amount	\$112,035.00
Total Amount	\$400,000.00
<b>Grant</b>	<b>F64627</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Usha Sethuraman
Co-Principal Investigator	
Project Title	Severity Predictors Using Immunology and Transcriptomics in Saliva
Organization Name	National Institutes of Health/US Department of Health & Human Services
Award Type	GRANT
Project Start Date	1/1/2021
Project End Date	11/30/2021
Direct Costs Amount	\$626,011.00
F&A Costs Amount	\$109,438.00
Total Amount	\$735,449.00
<b>Grant</b>	<b>F64543</b>
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Anna Monfils
Co-Principal Investigator	
Project Title	Prairie Species Conservation, Habitat Management, and Captive Rearing
Organization Name	Michigan State University/US Fish and Wildlife Service/US DOI
Award Type	SUBCONTRACT
Project Start Date	10/1/2020
Project End Date	9/30/2023
Direct Costs Amount	\$182,441.00
F&A Costs Amount	\$28,553.00
Total Amount	\$210,994.00
<b>Grant</b>	<b>F64646</b>
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	The HH & GA Dow College of Health Professions
Principal Investigator	Imad Haider
Co-Principal Investigator	
Project Title	Dow Analytics Support 2021
Organization Name	Dow Chemical Company
Award Type	CONTRACT
Project Start Date	1/1/2021
Project End Date	12/31/2021
Direct Costs Amount	\$268,657.00
F&A Costs Amount	\$91,343.00
Total Amount	\$360,000.00

Awards for Research & Sponsored Programs

October 1, 2020 through December 31, 2020

Awards of less than \$200,000

Grant	P64672
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank Boles
Co-Principal Investigator	Megan Farrell
Project Title	Leelanau County Historical Newspaper Microfilming
Organization Name	Leelanau Historical Society & Museum
Award Type	CONTRACT
Project Start Date	1/15/2021
Project End Date	10/14/2021
Direct Costs Amount	\$933.00
F&A Costs Amount	\$317.00
Total Amount	\$1,250.00

Grant	P64703
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank Boles
Co-Principal Investigator	Megan Farrell
Project Title	Marquette Monthly Microfilming
Organization Name	Northern Michigan University
Award Type	CONTRACT
Project Start Date	10/1/2021
Project End Date	6/30/2022
Direct Costs Amount	\$2,239.00
F&A Costs Amount	\$761.00
Total Amount	\$3,000.00

Grant	P64671
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank Boles
Co-Principal Investigator	Megan Farrell
Project Title	Leelanau County Historical Newspaper Digitization & Hosting
Organization Name	Leelanau Historical Society & Museum
Award Type	CONTRACT
Project Start Date	4/1/2021
Project End Date	9/30/2021
Direct Costs Amount	\$42,907.00
F&A Costs Amount	\$14,589.00
Total Amount	\$57,496.00

<b>Grant</b>	<b>P64630</b>
College/Division	Academic Division
Department/Org Unit	Libraries - Dean's Office
Principal Investigator	Kathy Irwin
Co-Principal Investigator	
Project Title	Resilient Communities: Libraries Respond to Climate Change
Organization Name	American Library Association
Award Type	GRANT
Project Start Date	10/1/2020
Project End Date	4/30/2021
Direct Costs Amount	\$500.00
F&A Costs Amount	\$0.00
Total Amount	\$500.00

<b>Grant</b>	<b>P64631</b>
College/Division	Arts & Media
Department/Org Unit	Communication, Journalism
Principal Investigator	Kirsten Weber
Co-Principal Investigator	Tulfiya Zaher
Project Title	Black Lives Matter
Organization Name	National Communication Association
Award Type	GRANT
Project Start Date	1/1/2021
Project End Date	12/31/2021
Direct Costs Amount	\$13,409.00
F&A Costs Amount	\$1,341.00
Total Amount	\$14,750.00

<b>Grant</b>	<b>P64712</b>
College/Division	Education & Human Services
Department/Org Unit	Educational Leadership
Principal Investigator	Georgina Wilson
Co-Principal Investigator	
Project Title	The Impact on the Classroom Practices of Teachers Who Participated in CST
Organization Name	Phillips Listens, Inc.
Award Type	CONTRACT
Project Start Date	12/11/2020
Project End Date	8/13/2021
Direct Costs Amount	\$18,182.00
F&A Costs Amount	\$1,818.00
Total Amount	\$20,000.00

<b>Grant</b>	<b>P64693</b>
College/Division	Education & Human Services
Department/Org Unit	Educational Leadership
Principal Investigator	Frimpoma Ampaw
Co-Principal Investigator	
Project Title	Special Olympics Enhanced Evaluation Grant
Organization Name	Special Olympics International/Centers for Disease Control and Prevention/US DHHS
Award Type	SUBCONTRACT
Project Start Date	12/9/2020
Project End Date	3/31/2021
Direct Costs Amount	\$27,778.00
F&A Costs Amount	\$2,222.00
Total Amount	\$30,000.00

<b>Grant</b>	<b>P64678</b>
College/Division	Education & Human Services
Department/Org Unit	Fashion, Interior Design and Merchandising
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	Carhartt Thermal Manikin Temperature Rating Evaluation
Organization Name	Carhartt, Incorporated
Award Type	CONTRACT
Project Start Date	11/30/2020
Project End Date	12/31/2020
Direct Costs Amount	\$8,917.00
F&A Costs Amount	\$4,146.00
Total Amount	\$13,063.00

<b>Grant</b>	<b>P64676</b>
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 Pull-Up Diaper Microclimate Comfort Study - Fall 2020
Organization Name	Dehaa Rossun Research Center Limited
Award Type	CONTRACT
Project Start Date	11/12/2020
Project End Date	12/31/2020
Direct Costs Amount	\$10,920.00
F&A Costs Amount	\$8,078.00
Total Amount	\$18,998.00

<b>Grant</b>	<b>P64679</b>
College/Division	Education & Human Services
Department/Org Unit	Fashion, Interior Design and Merchandising
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	Carhartt Master Services Agreement
Organization Name	Carhartt, Incorporated
Award Type	CONTRACT
Project Start Date	1/1/2021
Project End Date	12/31/2022
Direct Costs Amount	\$23,891.00
F&A Costs Amount	\$11,109.00
Total Amount	\$35,000.00

<b>Grant</b>	<b>P64524</b>
College/Division	Education & Human Services
Department/Org Unit	Human Development & Family Studies
Principal Investigator	Holly Hoffman
Co-Principal Investigator	
Project Title	Michigan Special Olympics Young Athletes Evaluation
Organization Name	Special Olympics, Inc.
Award Type	CONTRACT
Project Start Date	10/24/2020
Project End Date	3/31/2021
Direct Costs Amount	\$34,783.00
F&A Costs Amount	\$5,217.00
Total Amount	\$40,000.00

<b>Grant</b>	<b>264619</b>
College/Division	Education & Human Services
Department/Org Unit	Human Development & Family Studies
Principal Investigator	Margaret Desormes
Co-Principal Investigator	Susan Wassman
Project Title	Child and Adult Care Food Program 2020-21
Organization Name	Michigan Department of Education/USDA
Award Type	CONTRACT
Project Start Date	10/1/2020
Project End Date	9/30/2021
Direct Costs Amount	\$62,324.00
F&A Costs Amount	\$0.00
Total Amount	\$62,324.00

<b>Grant</b>	<b>264663</b>
College/Division	Education & Human Services
Department/Org Unit	Human Development & Family Studies
Principal Investigator	Margaret Desormes
Co-Principal Investigator	
Project Title	Early Childhood Collaborative with EightCap, Inc., 2021
Organization Name	EightCap, Inc./US DHHS
Award Type	CONTRACT
Project Start Date	1/1/2021
Project End Date	12/31/2021
Direct Costs Amount	\$157,786.97
F&A Costs Amount	\$0.00
Total Amount	\$157,786.97

<b>Grant</b>	<b>264466</b>
College/Division	Finance & Administrative Services Division
Department/Org Unit	Police
Principal Investigator	Larry Klaus
Co-Principal Investigator	
Project Title	MCOLES Funding for Officer Training 2020
Organization Name	Michigan State Police
Award Type	GRANT
Project Start Date	6/30/2020
Project End Date	12/31/2022
Direct Costs Amount	\$1,287.31
F&A Costs Amount	\$0.00
Total Amount	\$1,287.31

<b>Grant</b>	<b>264577</b>
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	James Gerhart
Co-Principal Investigator	
Project Title	Michigan Interdisciplinary Palliative Care Training Network
Organization Name	Michigan Health Endowment Fund
Award Type	CONTRACT
Project Start Date	1/7/2021
Project End Date	1/6/2023
Direct Costs Amount	\$181,767.00
F&A Costs Amount	\$18,177.00
Total Amount	\$199,944.00

<b>Grant</b>	<b>P64503</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Katherine Cashen
Co-Principal Investigator	
Project Title	ASCEND (ARDS in Children and ECMO Initiation Strategies Impact on Neuro)
Organization Name	University of Michigan/National Institutes of Health/US DHHS
Award Type	SUBCONTRACT
Project Start Date	9/5/2020
Project End Date	6/30/2021
Direct Costs Amount	\$2,384.00
F&A Costs Amount	\$1,109.00
Total Amount	\$3,493.00

<b>Grant</b>	<b>P64718</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alison Arnold
Co-Principal Investigator	
Project Title	Funding for Preventing Adverse Childhood Experiences Data to Action
Organization Name	Michigan Public Health Institute/Centers for Disease Control & Prevention/US DHHS
Award Type	SUBCONTRACT
Project Start Date	9/1/2020
Project End Date	8/31/2021
Direct Costs Amount	\$3,867.00
F&A Costs Amount	\$1,798.00
Total Amount	\$5,665.00

<b>Grant</b>	<b>P64644</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Aimee Luat
Co-Principal Investigator	
Project Title	Brain Vascular Malformation Consortium: Predictors of Clinical Course
Organization Name	Wayne State University/University of California S.F./ National Institutes of Health/US DHHS
Award Type	SUBCONTRACT
Project Start Date	7/1/2020
Project End Date	6/30/2021
Direct Costs Amount	\$7,922.00
F&A Costs Amount	\$3,684.00
Total Amount	\$11,606.00



<b>Grant</b>	<b>P64650</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Sabrina Heidemann
Co-Principal Investigator	
Project Title	Understanding COVID-19 Among Critically Ill Children In the PALISI Network
Organization Name	Boston Children's Hospital/Centers for Disease Control and Prevention/US DHHS
Award Type	SUBCONTRACT
Project Start Date	4/9/2020
Project End Date	10/9/2021
Direct Costs Amount	\$42,457.00
F&A Costs Amount	\$19,743.00
Total Amount	\$62,200.00

<b>Grant</b>	<b>P64611</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Robert Ross
Co-Principal Investigator	
Project Title	Dexrazoxane and Prevention of Anthracycline-Related Cardiomyopathy
Organization Name	Fred Hutchinson Cancer Research Center/NIX/US DHHS
Award Type	SUBCONTRACT
Project Start Date	4/1/2020
Project End Date	3/31/2021
Direct Costs Amount	\$60,652.00
F&A Costs Amount	\$28,203.00
Total Amount	\$88,855.00

<b>Grant</b>	<b>P64642</b>
College/Division	Medicine, Education & Human Services
Department/Org Unit	Medicine, Human Development & Family Studies
Principal Investigator	Alison Arnold
Co-Principal Investigator	Amy Bond, Cheryl Geisthardt, Holly Hoffman
Project Title	Inter-Tribal Council Head Start Trauma-informed Training Initiative
Organization Name	The Inter-Tribal Council of Michigan/US DHHS
Award Type	SUBCONTRACT
Project Start Date	9/15/2020
Project End Date	5/15/2021
Direct Costs Amount	\$23,891.00
F&A Costs Amount	\$8,119.00
Total Amount	\$32,000.00

<b>Grant</b>	<b>864649</b>
College/Division	Medicine, Science & Engineering
Department/Org Unit	Medicine, Biology
Principal Investigator	Michael Conway
Co-Principal Investigator	Rebecca Uzarski, Elizabeth Alm
Project Title	Monitor Wastewater Sources for the Presence of SARS CoV2
Organization Name	Michigan Department of Environment (EGLE)/US Department of the Treasury
Award Type	CONTRACT
Project Start Date	10/1/2020
Project End Date	12/30/2020
Direct Costs Amount	\$111,708.00
F&A Costs Amount	\$0.00
Total Amount	\$111,708.00

<b>Grant P64452</b>	
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Kevin Fangle
Co-Principal Investigator	
Project Title	Coaster Brook Trout Analysis
Organization Name	Michigan Technological University/ Michigan Department of Natural Resources
Award Type	CONTRACT
Project Start Date	9/29/2020
Project End Date	9/27/2021
Direct Costs Amount	\$10,302.00
F&A Costs Amount	\$4,790.00
Total Amount	\$15,092.00
<b>Grant P64635</b>	
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Laura Marquez Hernandez
Co-Principal Investigator	
Project Title	eLearning Course: Intensified Separation Processes
Organization Name	University of Arizona/American Institute of Chemical Engineers
Award Type	GRANT
Project Start Date	5/14/2020
Project End Date	5/14/2021
Direct Costs Amount	\$1,070.00
F&A Costs Amount	\$498.00
Total Amount	\$1,568.00
<b>Grant P64637</b>	
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Yousef Haseli
Co-Principal Investigator	
Project Title	Clean Wood Heating System
Organization Name	Michigan State University/Michigan Economic Development Corporation
Award Type	CONTRACT
Project Start Date	8/31/2020
Project End Date	8/31/2021
Direct Costs Amount	\$2,500.00
F&A Costs Amount	\$0.00
Total Amount	\$2,500.00
<b>Grant P64653</b>	
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Laura Marquez Hernandez
Co-Principal Investigator	
Project Title	DOE Merit Review Panel
Organization Name	Allegheny Science & Technology/US Department of Energy
Award Type	GRANT
Project Start Date	10/7/2020
Project End Date	11/20/2020
Direct Costs Amount	\$3,650.00
F&A Costs Amount	\$0.00
Total Amount	\$3,650.00

<b>Grant</b>	<b>F64656</b>
College/Division	Science & Engineering
Department/Org Unit	Mathematics
Principal Investigator	Leela Rakesh
Co-Principal Investigator	
Project Title	Rheological Characterization of Lightweight Liquid Double-Sided Bipolar Battery
Organization Name	Advanced Battery Concepts
Award Type	CONTRACT
Project Start Date	11/19/2020
Project End Date	1/11/2021
Direct Costs Amount	\$1,499.00
F&A Costs Amount	\$697.00
Total Amount	\$2,196.00
<b>Grant</b>	<b>F63998</b>
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Georgios Perdikakis
Co-Principal Investigator	
Project Title	Renewal Proposal: Investigation of the Role of Nuclear Physics in Heavy Element
Organization Name	US Department of Energy
Award Type	GRANT
Project Start Date	10/15/2019
Project End Date	10/14/2022
Direct Costs Amount	\$70,020.00
F&A Costs Amount	\$25,980.00
Total Amount	\$96,000.00
<b>Grant</b>	<b>F63764</b>
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Marco Fornari
Co-Principal Investigator	
Project Title	Quantum Computation for Quantum Prediction of Materials and Molecular Properties
Organization Name	University of Southern California/US Department of Energy
Award Type	SUBCONTRACT
Project Start Date	9/15/2018
Project End Date	9/14/2021
Direct Costs Amount	\$74,857.00
F&A Costs Amount	\$33,311.00
Total Amount	\$108,168.00
<b>Grant</b>	<b>F64626</b>
College/Division	Student Affairs Division
Department/Org Unit	Native American Programs
Principal Investigator	Colleen Green
Co-Principal Investigator	
Project Title	All Nations Louis Stokes Alliance for Minority Participation 2020-21
Organization Name	Salish Kootenai College/National Science Foundation
Award Type	SUBCONTRACT
Project Start Date	9/1/2020
Project End Date	8/31/2021
Direct Costs Amount	\$8,300.00
F&A Costs Amount	\$0.00
Total Amount	\$8,300.00

**Grant 864612**

College/Division Student Affairs Division  
Department/Org Unit Native American Programs  
Principal Investigator Colleen Green  
Co-Principal Investigator  
Project Title Student Transition Enrichment Program (STEP) FY 2021  
Organization Name Michigan Department of Labor & Economic Opportunity  
Award Type CONTRACT  
Project Start Date 10/1/2020  
Project End Date 9/30/2021  
Direct Costs Amount \$85,408.00  
F&A Costs Amount \$0.00  
Total Amount \$85,408.00

**Grant 864623**

College/Division Student Recruitment and Retention Division  
Department/Org Unit Student Success  
Principal Investigator Evan Montague  
Co-Principal Investigator Mary Kenley  
Project Title Pathways to Academic Student Success (48) FY 2021  
Organization Name Michigan Department of Labor & Economic Opportunity  
Award Type CONTRACT  
Project Start Date 10/1/2020  
Project End Date 9/30/2021  
Direct Costs Amount \$127,419.00  
F&A Costs Amount \$0.00  
Total Amount \$127,419.00

**Grant 864715**

College/Division The HK & GA Dow College of Health Professions  
Department/Org Unit Communication Sciences & Disorders  
Principal Investigator Natalie Douglas  
Co-Principal Investigator  
Project Title A Coaching Implementation Strategy: Impact on Person-Centered Care for People  
Organization Name American Speech-Language-Hearing Foundation  
Award Type GRANT  
Project Start Date 12/7/2020  
Project End Date 12/31/2021  
Direct Costs Amount \$35,000.00  
F&A Costs Amount \$0.00  
Total Amount \$35,000.00

**Grant 864641**

College/Division The HK & GA Dow College of Health Professions  
Department/Org Unit The HK & GA Dow College of Health Professions  
Principal Investigator Imad Haider  
Co-Principal Investigator  
Project Title Literature Review Physician Burnout  
Organization Name Michigan Center for Clinical Systems Improvement  
Award Type CONTRACT  
Project Start Date 11/5/2020  
Project End Date 12/31/2020  
Direct Costs Amount \$4,478.00  
F&A Costs Amount \$1,522.00  
Total Amount \$6,000.00

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

BE IT RESOLVED, That Larry Wagenaar is reappointed to the Clarke Historical Library Board of Governors for a term of office ending December 31, 2026.

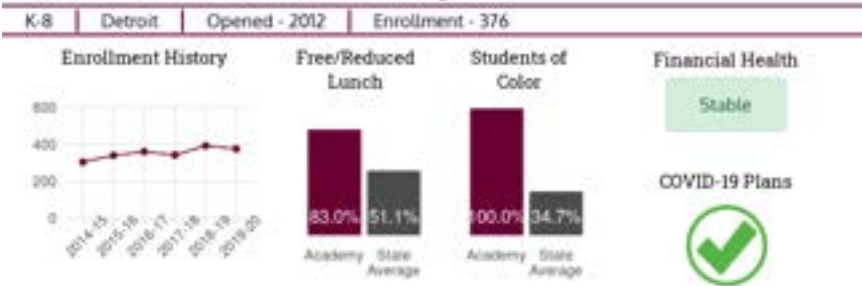
**PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA**

The Board of Trustees must approve changes in members of boards of directors of public school academies, changes in members of board of director of School of Excellence that is a Cyber School, reauthorization of public school academies, and authorization of 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**

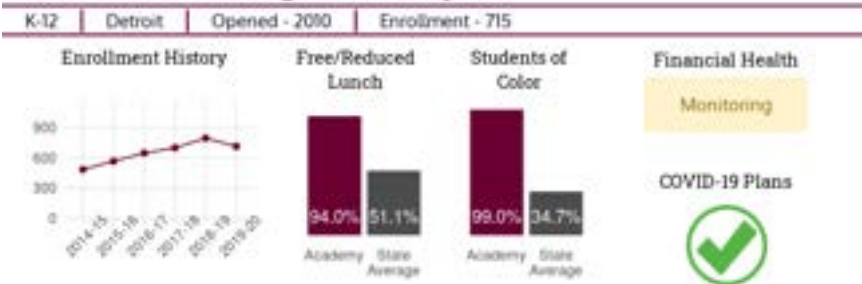
*Please find below background information on the academies that have board member resolutions for consideration.*

**Detroit Innovation Academy**



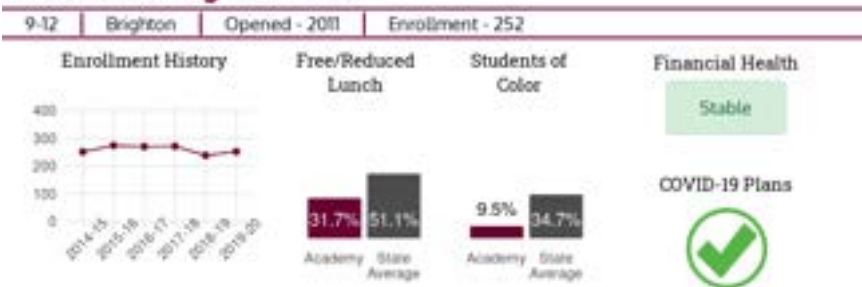
The school’s mission is to provide a stimulating and supportive environment that empowers scholars to reach academic excellence and to be leaders in the community. They have a focus on character development that includes monthly moral virtues.

**Detroit Leadership Academy**



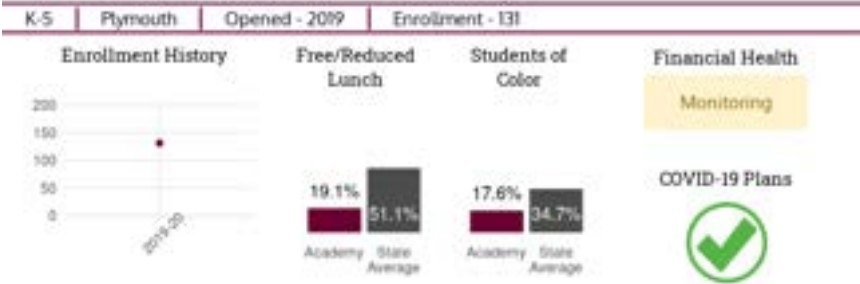
With a focus on building positive and culturally responsive relationships, the school provides trauma informed education, timely and targeted intervention, and has a culture of achievement centered on high expectations and high support.

**FlexTech High School**



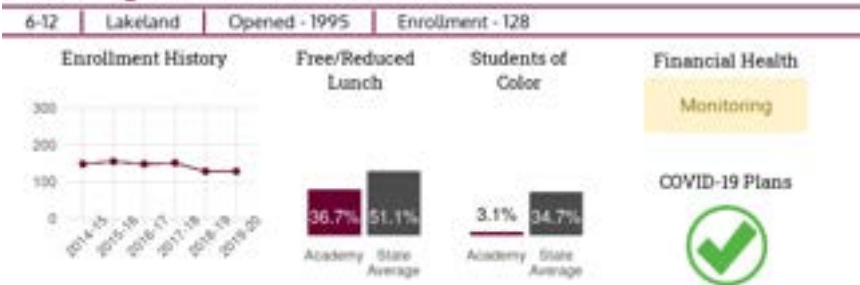
Students have the opportunity to take ownership of their learning, define their goals, and receive support from staff in a caring environment. The school utilizes a project-based learning model that provides students real-world experience by demonstrating knowledge of multiple content areas through projects.

## Ivywood Classical Academy



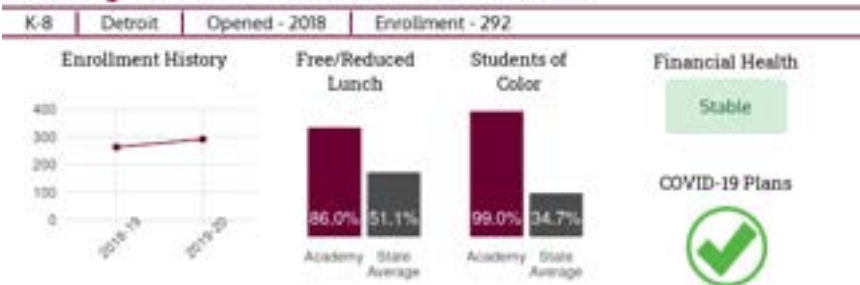
In their second year of operation, the school has shown a high demand for their program in their community with a large waiting list. The school features a virtues-based, content-rich, classical education. This model has a focus on the principles of moral character and civic virtue.

## Kensington Woods Schools



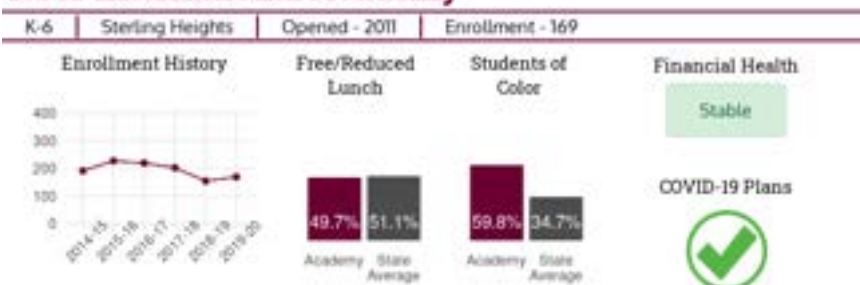
As one of the first charter schools in Michigan, the school has been serving their community for more than 25 years. The school offers a small, personalized learning environment for their students with opportunities in the arts and STEM education. They also focus on preparing students for college and have a 100% college acceptance rate.

## Michigan Educational Choice Center



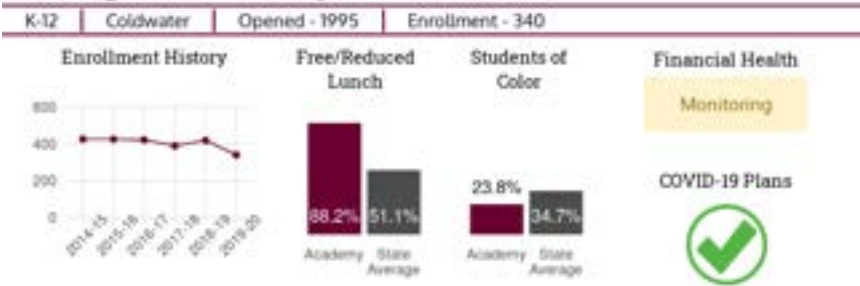
The school utilizes best practices in data-driven instruction and differentiated learning to deliver instruction in core subjects, creating a uniquely rigorous and personalized learning experience for every child. Students at the school learn robotics, coding and have daily courses in arts and humanities.

## Noor International Academy



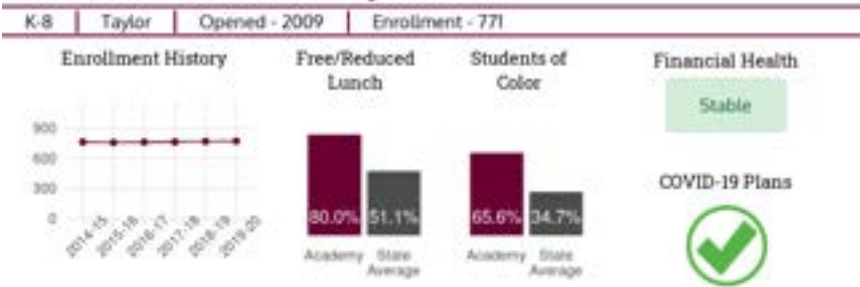
The school is committed to preparing its students for success in a global world with an emphasis on the study of international cultures. The school ensures each student receives an education that includes the study of a language, culture and history different from one's own. The school serves a student population with 63% English language learners.

## Pansophia Academy



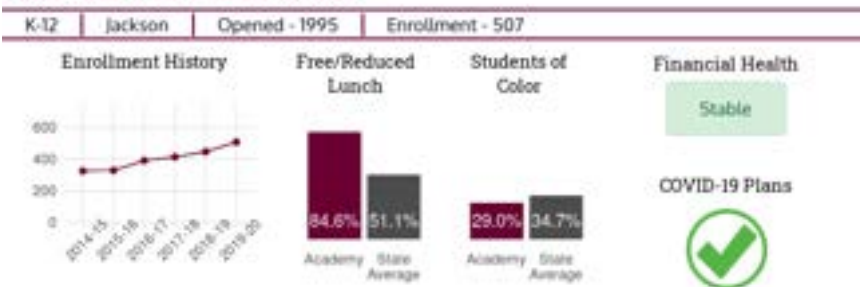
As one of the first charter schools in Michigan, the school has been serving their community for more than 25 years. The school's mission is to provide exceptional learning opportunities in a caring environment through creative and unique experiences which celebrate and empower the individual.

## Quest Charter Academy



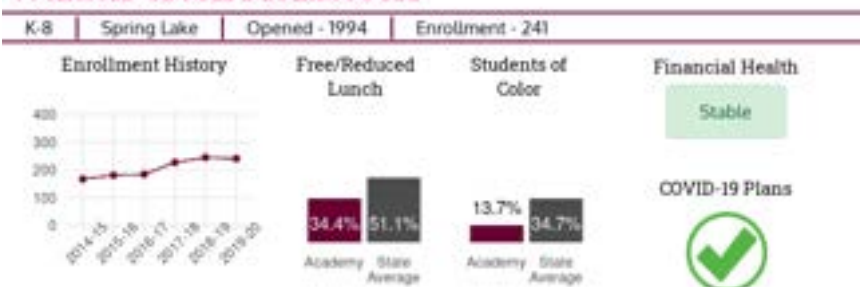
The school aims to provide a challenging academic program and a culture that values integrity, academic excellence and accountability. They consistently show demand for their program through a large waiting list.

## The da Vinci Institute



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.

## Walden Green Montessori



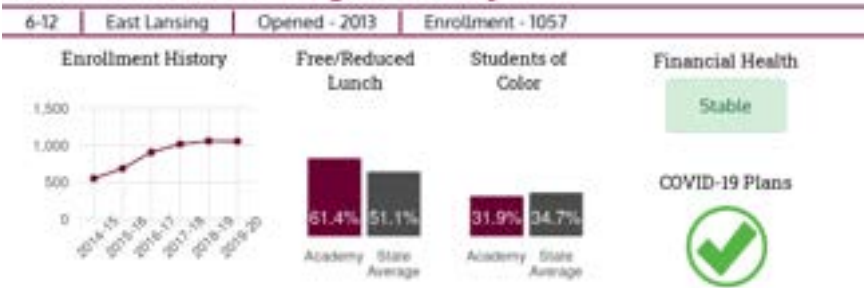
The school follows the curriculum of Montessori education. This individualized approach to learning focuses on numerous characteristics, including personal responsibility, independence and compassion. There is a collaborative learning environment that ensures students are academically prepared while also learning to be a caring citizen.

Data Note: Demographic information is from 2019-20; Financial information is from 2018-19

## Changes in Members of Boards of Directors of School of Excellence That is a Cyber School

Please find below background information on the academy that has a board member resolution for consideration.

### Great Lakes Learning Academy



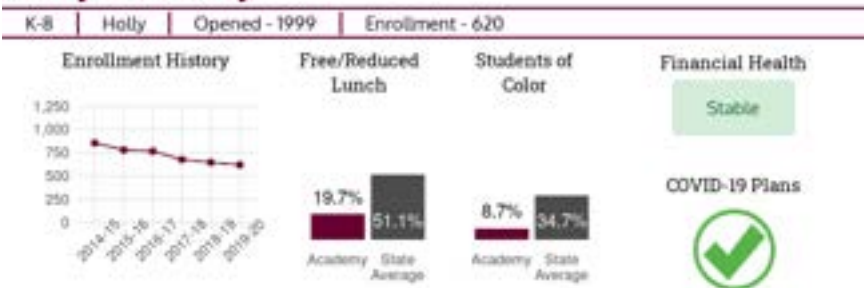
The school is one of our three cyber schools. The fully online learning environment provides students an education that fits their needs while allowing them to choose from three course paces – standard, extended or accelerated. The school has recently partnered with a new education management organization, StrongMind, and continues to see strong enrollment numbers.

Data Note: Demographic information is from 2019-20; Financial information is from 2018-19

## Reauthorization of Public School Academies

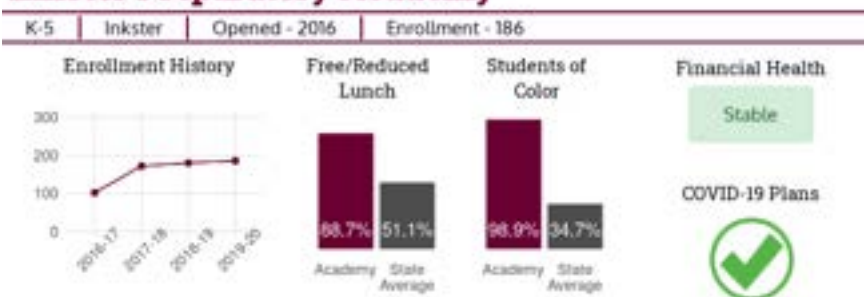
Please find below background information on the academies that have academy reauthorization for consideration.

### Holly Academy



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.

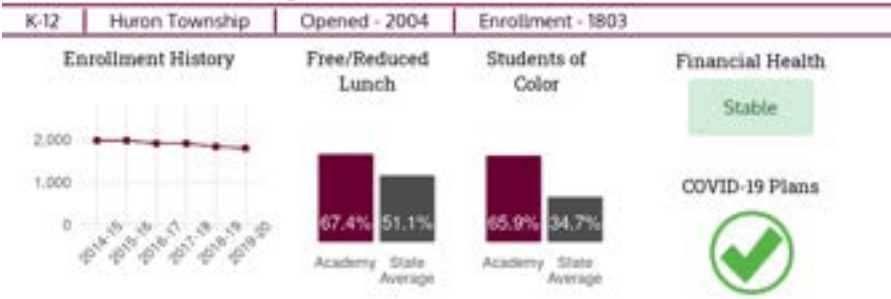
### Inkster Preparatory Academy



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



## Summit Academy North



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.

Data Note: Demographic information is from 2019-20; Financial information is from 2018-19

### Authorization of Public School Academy

Bridge Academy of Southwest Michigan  
 Benton Harbor, Michigan  
 Grades Served: 11-12  
 Enrollment: 110

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

### **Detroit Innovation Academy**

#### Recitals:

1. At its April 11, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Innovation Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Cynthia Quince and Ruth Turner expire March 1, 2021.
4. The board of the academy and university president or designee have recommended Cynthia Quince and Ruth Turner for reappointment to terms which expires March 1, 2025.

BE IT RESOLVED, That Cynthia Quince and Ruth Turner are reappointed to serve as members of the board of directors of Detroit Innovation Academy commencing the date upon which the oaths of public office are taken, but not prior to March 2, 2021.

Cynthia Quince  
Detroit, Michigan  
national senior director, Bayer  
*(to fill a term ending March 1, 2025)*

Ruth Turner  
West Bloomfield, Michigan  
tax director, Martinrea International  
*(to fill a term ending March 1, 2025)*

### **Detroit Leadership Academy**

#### Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Leadership Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Diane Jackson resigned June 25, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 2, 2022.
4. The board of the academy and university president or designee have recommended Cheryl Mason for appointment to a term which expires December 2, 2022.

BE IT RESOLVED, That Cheryl Mason is appointed to serve as a member of the board of directors of Detroit Leadership Academy commencing the date upon which the oath of public office is taken.

Cheryl Mason  
Southfield, Michigan  
licensing consultant, State of Michigan  
(to fill a term ending December 2, 2022)

### **FlexTech High School**

Recitals:

1. At its December 12, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Jennifer Ling expires February 16, 2021.
4. The board of the academy and university president or designee have recommended Jennifer Ling for reappointment to a term which expires February 16, 2025.

BE IT RESOLVED, That Jennifer Ling is reappointed to serve as a member of the board of directors of FlexTech High School commencing the date upon which the oath of public office is taken, but not prior to February 17, 2021.

Jennifer Ling  
Brighton, Michigan  
not employed  
(to fill a term ending February 16, 2025)

### **Ivywood Classical Academy**

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Ivywood Classical Academy. On April 4, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).
3. James Musgrave resigned June 30, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires January 15, 2022.
4. The board of the academy and university president or designee have recommended Hannah Treppa for appointment to a term which expires January 15, 2022, and to an additional term which expires January 15, 2026.

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

Hannah Treppa  
Northville, Michigan  
attorney, Butzel Long  
*(to fill a term ending January 15, 2026)*

### **Kensington Woods Schools**

#### Recitals:

1. At its February 14, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Kensington Woods Schools. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Lyndsay Grasman resigned February 10, 2021, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 27, 2021.
4. The board of the academy and university president or designee have recommended Bernie Barton for appointment to a term which expires August 27, 2021, and to an additional term which expires August 27, 2025.

BE IT RESOLVED, That Bernie Barton is appointed to serve as a member of the board of directors of Kensington Woods Schools commencing the date upon which the oath of public office is taken.

Bernie Barton  
Pinckney, Michigan  
senior account executive, 3M  
*(to fill a term ending August 27, 2025)*

### **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. Thomas Sellers passed away on July 20, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires January 15, 2022.
4. The board of the academy and university president or designee have recommended Maria Montoya for appointment to a term which expires January 15, 2022, and an additional term which expires January 15, 2026.

BE IT RESOLVED, That Maria Montoya is appointed 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.

Maria Montoya  
Detroit, Michigan  
director of office of early learning and school, Community Education Commission  
(to fill a term ending January 15, 2026)

### **Noor International Academy**

Recitals:

1. At its December 5, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Noor International Academy. On July 1, 2020, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of John Mdaihli expires February 16, 2021.
4. The board of the academy and university president or designee have recommended John Mdaihli for reappointment to a term which expires February 16, 2025.

BE IT RESOLVED, That John Mdaihli is reappointed to serve as a member of the board of directors of Noor International Academy commencing the date upon which the oath of public office is taken, but not prior to February 17, 2021.

John Mdaihli  
Sterling Heights, Michigan  
electronics engineer, Kongsberg Automotive  
(to fill a term ending February 16, 2025)

### **Pansophia 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 Pansophia Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Robin Walling resigned August 27, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2021.
4. The board of the academy and university president or designee have recommended Flip Johnson for appointment to a term which expires August 30, 2021, and to an additional term which expires August 30, 2025.

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

Flip Johnson  
Coldwater, Michigan  
chief probation officer, 3A District Court  
(to fill a term ending August 30, 2025)

### **Quest Charter Academy**

Recitals:

1. At its September 27, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Quest Charter Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Tara Edwards resigned May 19, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 18, 2023.
4. The terms of Jason Fredenburg and Audrey Smith expire February 18, 2021.
5. The board of the academy and university president or designee have recommended Lynette Massey for appointment to a term which expires February 18, 2023; and Jason Fredenburg and Audrey Smith for reappointment to terms which expire February 18, 2025.

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

BE IT FURTHER RESOLVED, That Jason Fredenburg and Audrey Smith are reappointed to serve as members of the board of directors of Quest Charter Academy commencing the date upon which the oaths of public office are taken, but not prior to February 19, 2021.

Lynette Massey  
River Rouge, Michigan  
wioa program manager, Downriver Community Conference  
(to fill a term ending February 18, 2023)

Jason Fredenburg  
Milan, Michigan  
safety director, Getaway Tours, Inc.  
(to fill a term ending February 18, 2025)

Audrey Smith  
Detroit, Michigan  
chief operating officer, Family Medical Center of Michigan, Inc.  
(to fill a term ending February 18, 2025)

## **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 five (5).
3. Mary Schuessler resigned November 18, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2022.
4. The board of the academy and university president or designee have recommended Elaine Themm for appointment to a term which expires July 20, 2022.

BE IT RESOLVED, That Elaine Themm 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.

Elaine Themm  
Jackson, Michigan  
history department lead, Jackson College  
*(to fill a term ending July 20, 2022)*

## **Walden Green Montessori**

### Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Pamela Parriott resigned January 18, 2021, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 9, 2024.
4. The term of Rebecca Andree expires April 9, 2021.
5. The board of the academy and university president or designee have recommended Amanda Snyder for appointment to a term which expires April 9, 2024, and Rebecca Andree for reappointment to a term which expires April 9, 2025.

BE IT RESOLVED, That Amanda Snyder is appointed to serve as a member of the board of directors of Walden Green Montessori commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Rebecca Andree is reappointed to serve as a member of the board of directors of Walden Green Montessori commencing the date upon which the oath of public office is taken, but not prior to April 10, 2021.

Amanda Snyder  
Whitehall, Michigan  
finance manager, West Michigan Shoreline Regional Development Commission  
(to fill a term ending April 9, 2024)

Rebecca Andree  
Norton Shores, Michigan  
chief executive officer, Vertical Leadership Consulting  
(to fill a term ending April 9, 2025)

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

### **Great Lakes Learning Academy**

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a Cyber School to Great Lakes Learning 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 Gillentine-Beckwith expired April 1, 2020.
4. The board of the academy and university president or designee have recommended Anthony Kruckeberg for appointment to a term which expires April 1, 2024.

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

Anthony Kruckeberg  
Grand Ledge, Michigan  
retired military  
(to fill a term ending April 1, 2024)

## **REAUTHORIZATION OF PUBLIC SCHOOL ACADEMIES**

### **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. 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 Holly Academy.



4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Holly Academy. 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 Holly Academy 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 Holly 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 Holly Academy is able to comply with all terms and conditions of the contract.

### **Inkster Preparatory Academy**

Recitals:

1. At its February 18, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Inkster Preparatory Academy, formerly known as Wallace Public School Academy. On May 25, 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 Inkster Preparatory Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Inkster Preparatory Academy. 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 Inkster Preparatory 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 Inkster Preparatory 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 Inkster Preparatory Academy is able to comply with all terms and conditions of the contract.

### **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. 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 Summit Academy North.
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 Summit Academy North 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 Summit Academy North 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 Summit Academy North is able to comply with all terms and conditions of the contract.

## **AUTHORIZATION OF PUBLIC SCHOOL ACADEMY AND APPOINTMENT OF INITIAL BOARD OF DIRECTORS**

### **Bridge Academy of Southwest Michigan**

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 Board of Directors: 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 Bridge Academy of Southwest Michigan for a term not to exceed five (5) years.
8. The university president or designee has recommended Mike Haggerty for appointment to a term which expires January 14, 2024; Kimberly Penny-Word to a term which expires January 14, 2025; and Patrick Bird and Gwen Wood to terms which expire January 14, 2022, and to additional terms which expire January 14, 2026.
9. Bridge Academy of Southwest Michigan'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 Bridge Academy of Southwest Michigan and authorizes the chair of the board of trustees to execute a contract to charter as a public school academy and related documents between Bridge Academy of Southwest Michigan 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 Bridge Academy of Southwest Michigan is able to comply with all terms and conditions of the contract.

BE IT FURTHER RESOLVED, That the following individuals are appointed to serve as initial members of the board of directors of Bridge Academy of Southwest Michigan commencing the date upon which the oaths of public office are taken.

Initial Members of the Board of Directors. The initial board of directors of Bridge Academy of Southwest Michigan shall consist of five (5) positions.

Mike Haggerty  
Holland, Michigan  
area vice president, Arthur J. Gallagher  
*(to fill a position ending January 14, 2024)*

Kimberly Penny-Word  
Detroit, Michigan  
retired  
*(to fill a position ending January 14, 2025)*

Patrick Bird  
Kalamazoo, Michigan  
realtor, BHHS Michigan Real Estate  
*(to fill a position ending January 14, 2026)*

Gwen Wood  
Buchanan, Michigan  
retired  
*(to fill a position ending January 14, 2026)*

To be determined at a later date  
*(to fill a position ending January 14, 2023)*

**FINANCE AND FACILITIES COMMITTEE**

**NATURAL GAS SUPPLY CONTRACT**

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

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to contract for natural gas supply. Source of funds is the Central Energy Facility (CEF) Operating Account. The cost is estimated at \$38,000,000 for ten years starting in 2021.

**COLLECTIVE BARGAINING AGREEMENTS**

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

BE IT RESOLVED, That the president is authorized to ratify and sign collective bargaining agreements for 2021-2022 and beyond on behalf of the Board of Trustees with the following bargaining units:

CMU Supervisory Technical Association (MEA-NEA) for supervisory-technical employees

Police Officers Association of Michigan (POAM) for police employees

**UPTON DRAIN EASEMENT: CONSENT AGENDA**

BE IT RESOLVED, That the President or his designee is authorized to sign the Drain Easement of the Upton Drain within the property as described:

PART OF SECTION 27, TOWN 14 NORTH, RANGE 04 WEST, CITY OF MOUNT PLEASANT, COUNTY OF ISABELLA, STATE OF MICHIGAN, AND DESCRIBED AS FOLLOWS: COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 27; THENCE ALONG THE EAST AND WEST 1/4 LINE OF SAID SECTION 27, NORTH 89 DEGREES 35 MINUTES 26 SECONDS EAST 1366.52 FEET; THENCE NORTH 23 DEGREES 13 MINUTES 15 SECONDS EAST 2.69 FEET FOR THE POINT OF BEGINNING; THENCE CONTINUING NORTH 23 DEGREES 13 MINUTES 15 SECONDS EAST 111.49 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST 391.12 FEET; THENCE SOUTH 37 DEGREES 15 MINUTES 00 SECONDS EAST 250.45 FEET; THENCE SOUTH 81 DEGREES 43 MINUTES 19 SECONDS EAST 408.42 FEET; THENCE NORTH 29 DEGREES 50 MINUTES 18 SECONDS EAST 394.10 FEET; THENCE NORTH 34 DEGREES 35 MINUTES 33 SECONDS EAST 128.07 FEET; THENCE NORTH 49 DEGREES 14 MINUTES 56 SECONDS WEST 45.96 FEET; THENCE NORTH 25 DEGREES 32 MINUTES 57 SECONDS WEST 83.80 FEET; THENCE NORTH 18 DEGREES 09 MINUTES 08 SECONDS WEST 128.97 FEET; THENCE NORTH 08 DEGREES 14 MINUTES 51 SECONDS WEST 133.82 FEET; THENCE NORTH 07 DEGREES 12 MINUTES 12 SECONDS WEST 486.79 FEET; THENCE NORTH 80 DEGREES 15 MINUTES 51 SECONDS EAST 218.38 FEET; THENCE NORTH 67 DEGREES 40 MINUTES 18 SECONDS EAST 47.62 FEET TO THE POINT OF ENDING. THIS ROUTE & COURSE IS INTENDED TO CROSS THE FOLLOWING THREE DETENTION BASINS: BASEBALL DETENTION POND #1, BASEBALL DETENTION POND "2, AND WEST CAMPUS DETENTION POND.

**CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA**

BE IT RESOLVED, that contributions received during the quarter ended December 31, 2020, in the amount of \$5,133,839 are accepted.

**ADVANCEMENT CONTRIBUTION REPORT**  
**Quarter Ended December 31, 2020**

	<u>CURRENT YEAR</u>		<u>PRIOR YEAR</u>		<u>CHANGE</u>	
	<u>Quarter</u>	<u>FYTD</u>	<u>Quarter</u>	<u>FYTD</u>	<u>Quarter</u>	<u>FYTD</u>
<b>PURPOSE</b>						
Current Operations	\$ 909,780	\$ 1,652,562	\$ 735,319	\$ 1,286,015	\$ 174,461	\$ 366,547
Capital Purposes	122,308	474,306	668,448	1,145,570	(546,140)	(671,264)
Endowment	2,957,451	3,073,022	1,017,476	1,871,545	1,939,975	1,201,478
Athletics (current)	408,149	591,490	319,837	513,367	88,312	78,124
Public Broadcasting	695,107	1,250,890	631,334	1,169,085	63,773	81,805
<b>GIFT TOTAL</b>	<b>\$ 5,092,795</b>	<b>\$ 7,042,271</b>	<b>\$ 3,372,414</b>	<b>\$ 5,985,581</b>	<b>\$ 1,720,381</b>	<b>\$ 1,056,689</b>
Gifts-in-Kind	41,042	42,074	296,464	344,828	(255,422)	(302,754)
<b>TOTAL GIFT RECEIPTS</b>	<b>\$ 5,133,839</b>	<b>\$ 7,084,345</b>	<b>\$ 3,668,879</b>	<b>\$ 6,330,410</b>	<b>\$ 1,464,960</b>	<b>\$ 753,935</b>

<b>SOURCE</b>						
Alumni	3,856	6,207	5,158	8,436	(1,302)	(2,229)
Alumni Amount	\$ 3,149,196	\$ 4,196,289	\$ 1,606,402	\$ 2,500,499	\$ 1,542,794	\$ 1,695,790
Friends	3,496	10,436	3,805	10,201	(309)	235
Friends Amount	\$ 1,210,188	\$ 1,677,207	\$ 795,906	\$ 1,405,231	\$ 414,282	\$ 271,977
Other Organizations	9	27	10	46	(1)	(19)
Other Org. Amount	\$ 95,670	\$ 140,585	\$ 101,907	\$ 814,110	\$ (6,237)	\$ (673,525)
Corporate**	65	169	123	238	(58)	(69)
Corporate Amount	\$ 182,540	\$ 372,351	\$ 563,074	\$ 855,872	\$ (380,534)	\$ (483,521)
Foundation	19	37	14	37	5	0
Foundation Amount	\$ 496,244	\$ 697,913	\$ 601,590	\$ 754,699	\$ (105,346)	\$ (56,786)
<b>DONOR TOTAL</b>	<b>7,445</b>	<b>16,876</b>	<b>9,110</b>	<b>18,958</b>	<b>(1,665)</b>	<b>(2,082)</b>
<b>TOTAL GIFT RECEIPTS</b>	<b>\$ 5,133,839</b>	<b>\$ 7,084,345</b>	<b>\$ 3,668,879</b>	<b>\$ 6,330,410</b>	<b>\$ 1,464,959</b>	<b>\$ 753,935</b>

\*\* Includes matching gifts.

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

BE IT RESOLVED, That the following scholarships be established and the statement approved for publication as applicable.

**New Endowments**

**Bohl Family Scholarship**

Established in 2021 by Roger Bohl '67. Income from the endowment will support a renewable award for a student enrolled in the College of Business Administration demonstrating financial need.

**Lucy and Edward Collins Endowed Award**

Established in 2021 by Michael E. Collins '94 in memory of his parents, Lucy and Edward Collins. Income from the endowment will support a renewable award for a student enrolled in the College of Business Administration demonstrating financial need. The recipient will have a record of academic excellence, maintaining a minimum cumulative GPA of 3.75 or higher.

**Lisa Lapham Memorial Fund in Behavioral Health**

Established in 2021 by a collaboration between Dr. Samuel Shaheen, CMU College of Medicine Psychiatry faculty, and Healthsource Saginaw to support and enhance the work and continued growth and learning of the faculty, staff, and students of the CMU College of Medicine Psychiatry program and Healthsource Saginaw. CMU College of Medicine and CMU Health Medical Education Partners shall use the distributions from the gift to provide support to advance medical education and professional development for the CMU College of Medicine Psychiatry program and Healthsource Saginaw. Including, but not limited to students (non-scholarship activities and programs), residents, research, and continued education and development for CMU Psychiatry and Healthsource faculty and staff in the Saginaw area. The fund may be used for lectureships, community activities, and general public health initiatives in Behavioral Health (broadly).

**Murthy "SN Family" Endowed Award in Computer Science**

Established in 2021 by Dr. S. N. Jarayam Murthy, computer science professor at CMU, and his spouse, Maithreyi Murthy. Income from the endowment will support an award for an undergraduate student enrolled in computer science demonstrating financial need with a minimum cumulative GPA of 3.5. Funds will be used for travel and expenses to conferences and/or educational expenses related to cost of attendance.

**Dr. Gary A. Roth & Catherine Murphy Roth Endowment**

Established in 2021 by Dr. Gary A. Roth and Catherine Murphy Roth. Income from the endowment is to benefit the department now called the Department of Chemistry and Biochemistry with that being the only restriction on spending. By establishing this fund, the donors' intentions are to provide an annual income into perpetuity for support of the chemistry department. Now deceased, as a former chemistry faculty member, Dr. Roth felt that this would provide overarching support for the department.

**Fred Stolaruk Scholarship**

Established in 2021 by Fredric '71 and Katherine Stolaruk '71. Income from the endowment will support an award for undergraduate and transfer students enrolled in the College of Business Administration demonstrating financial need. The award is renewable for up to two years should the student maintain a cumulative minimum GPA of 3.0.

**AUDIT COMMITTEE REPORT****ENTERPRISE RISK COMMITTEE REPORT****REPORT OF TRUSTEES-STUDENT LIAISON COMMITTEE****CONSENT AGENDA**

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

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

Comments by staff member Andrew Wittbrodt were read by the Secretary to the Board of Trustees as submitted.

**CLOSING COMMENTS:**

President Davies thanked and commended Trustee Studley on his first Board meeting as chair.

The meeting adjourned at 11:32 a.m.

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Mary Jane Flanagan  
Secretary to the Board of Trustees

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Richard K. Studley  
Chair, Board of Trustees