

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

April 22, 2021

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
April 22, 2021

Chair Richard K. Studley called the meeting of the Board of Trustees to order at 10:00 a.m. in the President's Conference Room located in the Bovee University Center.

Members present: Mr. Richard K. Studley, chair; Mr. Todd J. Anson; Ms. Regine C. Beauboeuf, and Mr. Isaiah M. Oliver.

Members present virtually: Ms. Sharon L. Heath; 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

PRESENTATION TO THE BOARD

Associate Vice President Tony Voisin/Student Affairs presented Reflections on the Pandemic Year.

ENTERPRISE RISK COMMITTEE REPORT

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

PROSPECTIVE GRADUATES SPRING 2021: CONSENT AGENDA

BE IT RESOLVED, That the list of prospective graduates for Spring (March and May) 2021, as certified by the registrar and accepted by the academic senate, is approved.

PROSPECTIVE SPRING 2021 GRADUATES BY DEGREE

BACCALAUREATE DEGREES

Bachelor of Applied Arts	327
Bachelor of Arts	43
Bachelor of Fine Arts	33
Bachelor of Individualized Studies	1
Bachelor of Music	4
Bachelor of Music Education	16
Bachelor of Science	908
Bachelor of Science in Athletic Training	12
Bachelor of Science in Business Administration	324
Bachelor of Science in Computer Engineering	7
Bachelor of Science in Education	123
Bachelor of Science in Electrical Engineering	13
Bachelor of Science in Engineering Technology	28
Bachelor of Science in Mechanical Engineering	58
Bachelor of Science in Nursing	4
Bachelor of Social Work	45

TOTAL BACCALAUREATE DEGREES 1946

MASTER'S DEGREES

Master of Arts	186
Master of Business Administration	99
Master of Health Administration	1
Master of Entrepreneurial Transactions	1
Master of Music	8
Master of Public Administration	14
Master of Public Health	11
Master of Science	107
Master of Science in Administration	160

TOTAL MASTER'S DEGREES 587

DOCTORAL DEGREES

Doctor of Audiology	11
Doctor of Education	2
Doctor of Educational Technology	8
Doctor of Health Administration	6
Doctor of Medicine	91
Doctor of Philosophy	22
Doctor of Physical Therapy	63

TOTAL DOCTORAL DEGREES 203

SPECIALIST DEGREES

Specialist in Education	5
Specialist in Psychological Services	2

TOTAL SPECIALIST DEGREES 7

GRADUATE CERTIFICATES

Certificates	27
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TOTAL GRADUATE CERTIFICATES 27

TOTAL PROSPECTIVE DEGREE AND CERTIFICATE RECIPIENTS 2770

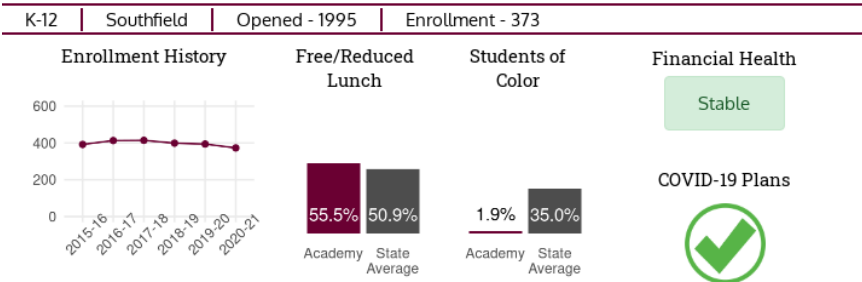
PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

The Board of Trustees must approve changes in members of boards of directors of public school academies, changes in members of boards of directors of Schools of Excellence, ratification of exigent appointment of member of board of directors of School of Excellence that is a Cyber School, reauthorization of public school academy, and authorization of public school academy and appointment of initial board of directors. 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

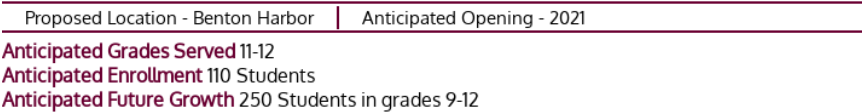
Please find below background information on the academies that have board member resolutions for consideration.

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



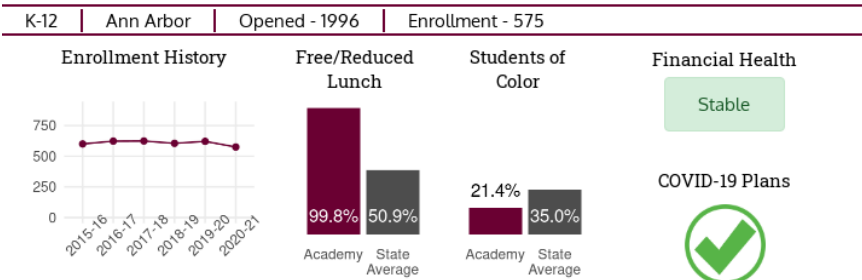
The school truly exemplifies its mission of educating all students in a safe, dignified and supportive setting, partnering with the community to preserve the Armenian language and culture. The school also provides innovative STEM programs for their high school students with opportunities to expand their learning in several technical fields.

Bridge Academy of Southwest Michigan



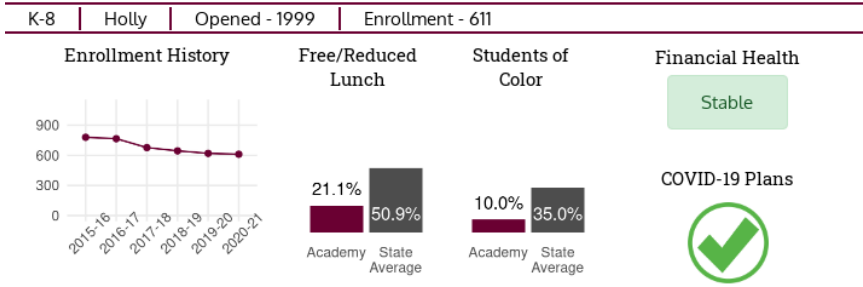
Recently authorized in February, the school would provide a hybrid of direct instruction and virtual learning that emphasizes academic and career preparation including employability skills, vocational training, and work experiences. The school plans to partner with Kinexus, a well-established community organization.

Central Academy



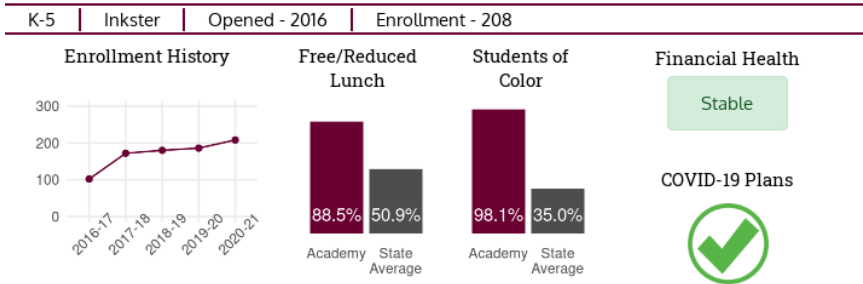
Through a mission grounded in an appreciation of cultures, the school provides a quality educational option. They have been recognized in the past for being the top open-enrollment high school in Michigan for graduates enrolling in college within six months of leaving high school. They serve a student population that is 41% English Language Learners.

Holly Academy



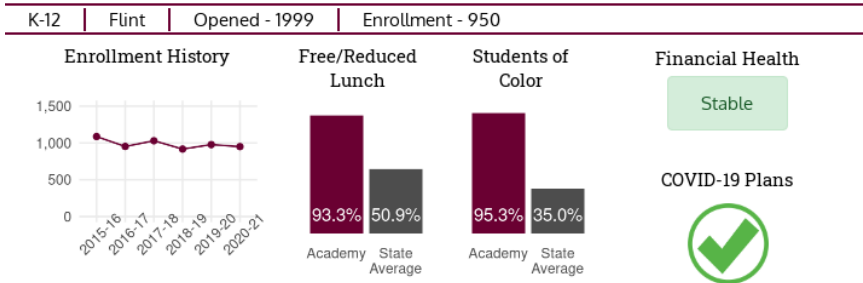
The school is one of six CMU Schools of Excellence and has been a top-performing charter school in the state on state assessments. Their educational model focuses on educating the whole child while setting high expectations and ensuring strong partnerships with families and their community.

Inkster Preparatory Academy



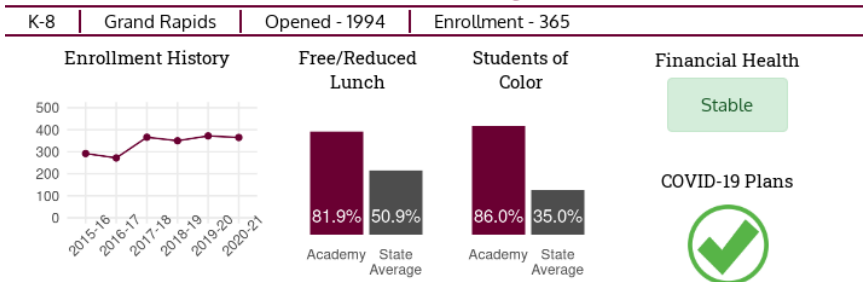
In their fifth year of operation, the school has been expanding to continue to serve the needs of their community. The school provides their students with a student-centered program that is supported by progressive technology.

International Academy of Flint



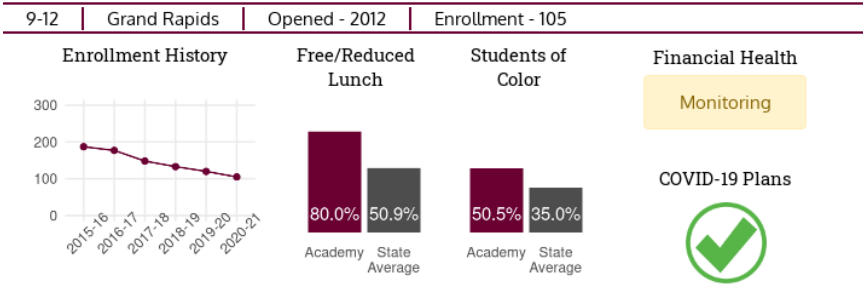
The school has high academic expectations and prepares their students for thinking about, and succeeding in, higher education. They also have strong community partnerships, including having an onsite healthcare clinic and also being a part of the Flint Community Education Initiative through the CRIM Fitness Foundation.

New Branches Charter Academy



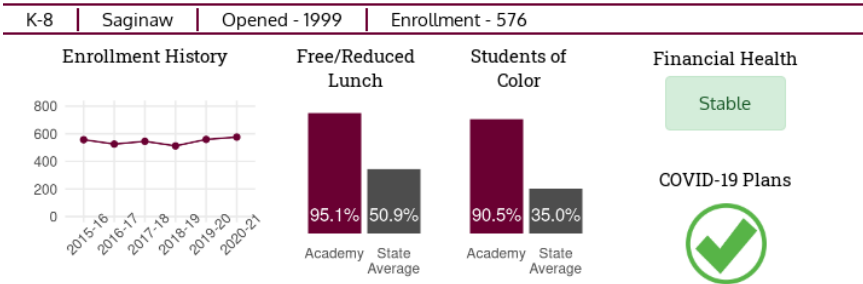
The school serves students on a 12-acre campus that includes a garden where they learn about the food cycle. The school's vision is to be a school known for environmentally focused learning and self-sustaining practices through dedication to academic excellence. They also have a strong focus on character education.

NexTech High School



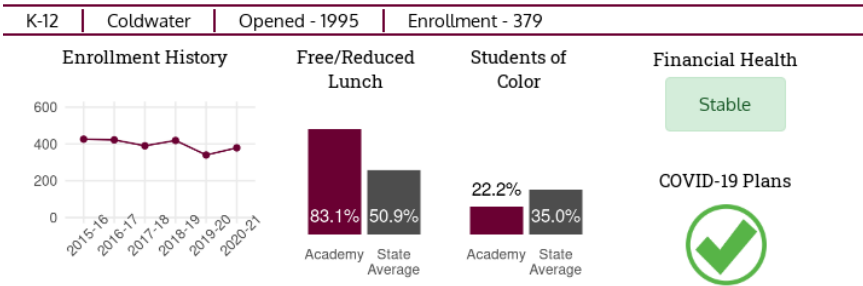
The school utilizes a blended learning educational model where students attend school in an in-person setting for half days, and then utilize the other part of their day completing online work. Open since 2012, the school has utilized the blended learning model for many years.

North Saginaw Charter Academy



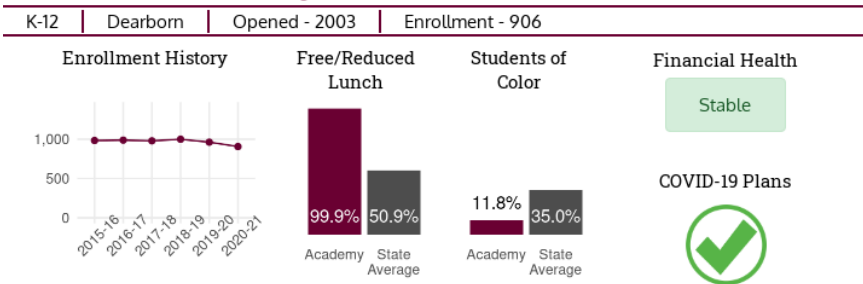
The school's mission is to work collectively with parents and community to offer a challenging, character-based education. The school achieves this with an emphasis on the attainment and application of core academic knowledge in an encouraging environment valuing integrity, respect and kindness.

Pansophia Academy



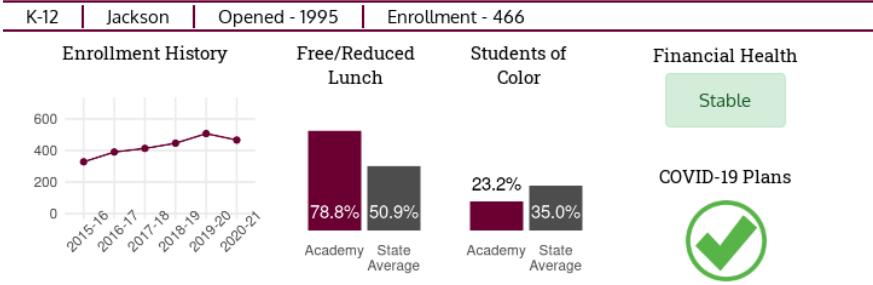
As one of the first charter schools in Michigan, the school has been serving their community for more than 25 years. The school's mission is to provide exceptional learning opportunities in a caring environment through creative and unique experiences which celebrate and empower the individual.

Riverside Academy



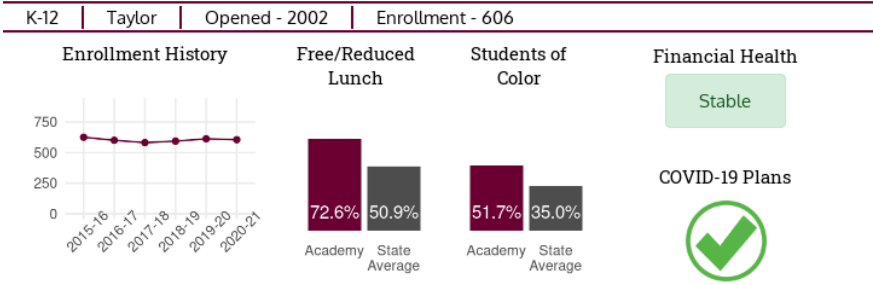
The school's mission is to promote lifelong learning by nurturing academic excellence, positive character, and an appreciation of cultures. They go beyond standard curriculum to also offer an Arabic language and culture program. The school serves a student population that is 58% English Language Learners.

The da Vinci Institute



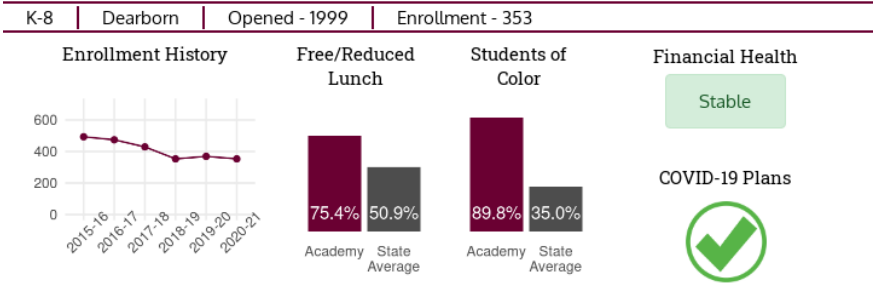
The school has a student-centered approach that focuses on the unique needs of each child. Their mission is to prepare students to be well-educated, self-directed learners who are successful in college, work and life, and who are reasonable, responsible, and respectful citizens of a global society.

Trillium Academy



The school places a strong emphasis on preparing students for success in life, including higher education. They have dedicated staff to ensure students are preparing for their future and supporting them even after graduation. They also have numerous opportunities for students in their fine and performing arts programs.

West Village Academy



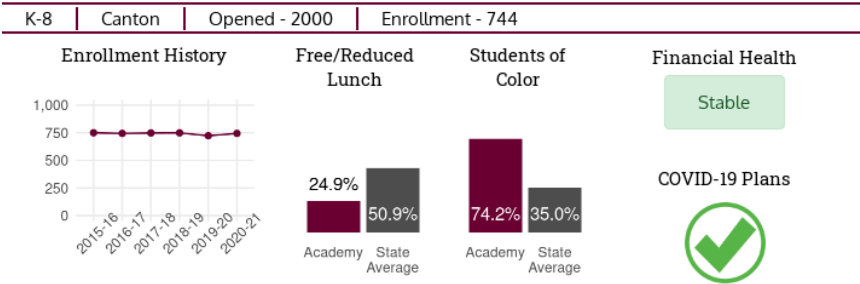
The mission of the school is to partner with families and the community to support a nurturing and respectful environment that develops independent thinkers and productive members of society while focusing on core academic and problem-solving skills.

Data Note: Demographic information is from 2020-21; Financial information is from 2019-20

Changes in Members of Boards of Directors of Schools of Excellence

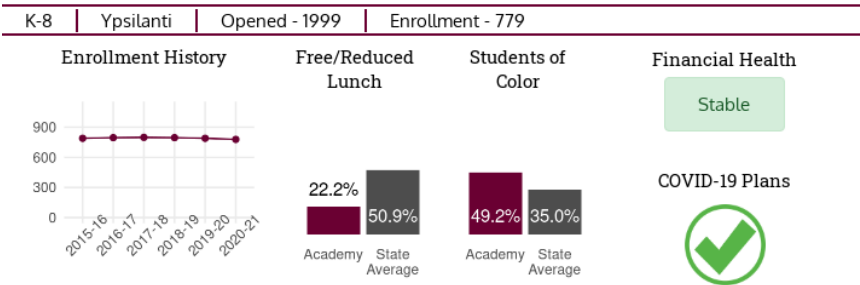
Please find below background information on the academies that have board member resolutions for consideration.

Canton Charter Academy



The school was identified in 2018 as a National Blue Ribbon School of Excellence. They have also been identified as one of six CMU Schools of Excellence. Over the past five years the M-STEP was administered, the school has ranked among the top 15 public school districts in the state for M-STEP proficiency.

South Arbor Charter Academy



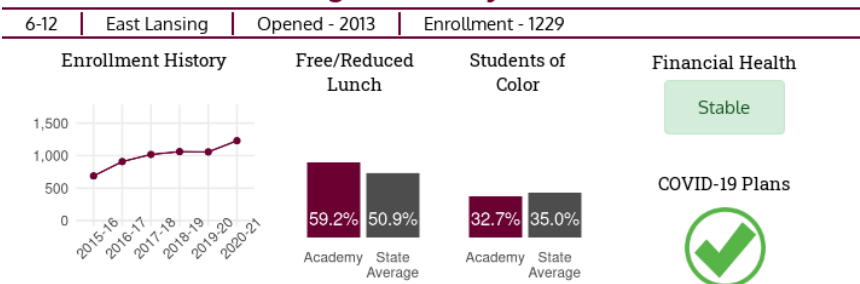
The school is one of six CMU Schools of Excellence and has been a top-performing public school in the state on state assessments. Over the past five years the M-STEP was administered, the school has ranked among the top 10 public school districts in the state for M-STEP proficiency, including two years as the top school district in the state.

Data Note: Demographic information is from 2020-21; Financial information is from 2019-20

Ratification of Exigent Appointment of Members of Board of Directors of School of Excellence That is a Cyber School

Please find below background information on the academy that has ratification resolution for consideration.

Great Lakes Learning Academy



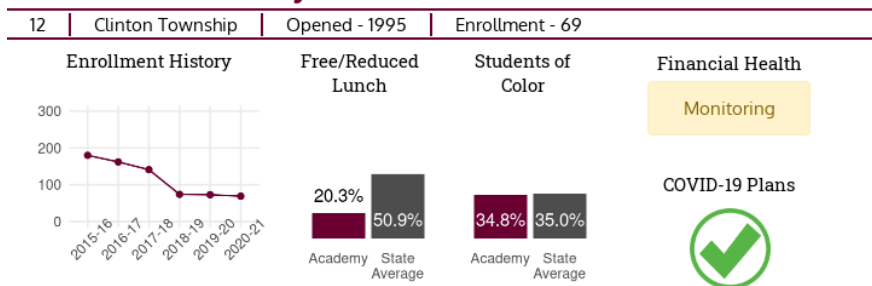
The school is one of our three cyber schools. The fully online learning environment provides students an education that fits their needs while allowing them to choose from three course paces – standard, extended or accelerated. The school has recently partnered with a new education management organization,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

Data Note: Demographic information is from 2020-21; Financial information is from 2019-20

Reauthorization of Public School Academy

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

Macomb Academy



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.

Data Note: Demographic information is from 2020-21; Financial information is from 2019-20

Authorization of Public School Academy and Appointment of Initial Board of Directors

Copper Island Academy
 Calumet, Michigan
 Grades Served: K-8
 Enrollment: 330

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

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

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is nine (9).
3. The term of Robert Stepanian expired August 30, 2020.
4. The board of the academy and university president or designee have recommended Stephen Grigorian for appointment to a term which expires August 30, 2024.

BE IT RESOLVED, That Stephen Grigorian is appointed to serve as a member of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oath of public office is taken.

Stephen Grigorian
 Bloomfield Hills, Michigan
 president and chief executive officer, Detroit Economic Club
(to fill a term ending August 30, 2024)

Bridge Academy of Southwest Michigan

Recitals:

1. At its February 11, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Bridge Academy of Southwest Michigan. On March 16, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).
3. One (1) position was left vacant at the initial authorization.
4. The board of the academy and university president or designee have recommended Andrew Robinson for appointment to a term which expires January 14, 2023.

BE IT RESOLVED, That Andrew Robinson is appointed to serve as a member of the board of directors of Bridge Academy of Southwest Michigan commencing the date upon which the oath of public office is taken.

Andrew Robinson
St. Joseph, Michigan
chief executive officer, Mosaic Christian Community Development Association
(to fill a term ending January 14, 2023)

Central Academy

Recitals:

1. At its December 7, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Central Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Jeffrey Bates resigned September 11, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires June 16, 2021.
4. The term of Lequana Wallace expires June 16, 2021.
5. The board of the academy and university president or designee have recommended Ehab Samaha for appointment to a term which expires June 16, 2021, and to an additional term which expires June 16, 2025; and Lequana Wallace for reappointment to a term which expires June 16, 2025.

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

BE IT FURTHER RESOLVED, That Lequana Wallace is reappointed to serve as a member of the board of directors of Central Academy, commencing the date upon which the oath of public office is taken, but not prior to June 17, 2021.

Ehab Samaha
Ypsilanti, Michigan
president, Samaha Oil Company
(to fill a term ending June 16, 2025)

Lequana Wallace
Canton, Michigan
owner, Lequana Robinson Insurance Agency
(to fill a term ending June 16, 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. Diane Wujciak resigned April 1, 2021, and Joan Ehrhardt resigned March 31, 2021, therefore leaving vacant positions on the board of directors. The terms of the vacant positions expire May 12, 2022 and May 12, 2023, respectively.
4. The terms of Dylan Adams and Doreen DeBenedictus expire May 12, 2021.
5. The board of the academy and university president or designee have recommended Matthew Gerard for appointment to a term which expires May 12, 2022 and Diane Kullis to a term which expires May 12, 2023; and Dylan Adams and Doreen DeBenedictus for reappointment to terms which expire May 12, 2025.

BE IT RESOLVED, That Matthew Gerard and Diane Kullis are appointed to serve as members of the board of directors of Holly Academy commencing the date upon which the oaths of public office are taken.

BE IT FURTHER RESOLVED, That Dylan Adams and Doreen DeBenedictus are reappointed to serve as members of the board of directors of Holly Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2021.

Matthew Gerard
Holly, Michigan
partner, Syntronic Systems
(to fill a term ending May 12, 2022)

Diane Kullis
Holly, Michigan
intake specialist, Special Education Mediation Services
(to fill a term ending May 12, 2023)

Dylan Adams
Oxford, Michigan
first vice president, Flagstar Bank
(to fill a term ending May 12, 2025)

Doreen DeBenedictus
Commerce Township, Michigan
retired
(to fill a term ending May 12, 2025)

Inkster Preparatory Academy

Recitals:

1. At its February 18, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Inkster Preparatory Academy. On May 25, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Ayana Walls resigned December 18, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 1, 2021.
4. The board of the academy and university president or designee have recommended Ayana Walls for appointment to a term which expires November 1, 2021, and to an additional term which expires November 1, 2025.

BE IT RESOLVED, That Ayana Walls is appointed to serve as a member of the board of directors of Inkster Preparatory Academy commencing the date upon which the oath of public office is taken.

Ayana Walls
Canton, Michigan
self-employed registered nurse, home health care
(to fill a term ending November 1, 2025)

International Academy of Flint

Recitals:

1. At its December 5, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to International Academy of Flint. 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 seven (7).
3. The terms of Jeffrey Houck and Ja'Quita Kelley expire May 12, 2021.
4. The board of the academy and university president or designee have recommended Jeffrey Houck and Ja'Quita Kelley for reappointment to terms which expire May 12, 2025.

BE IT RESOLVED, That Jeffrey Houck and Ja'Quita Kelley are reappointed to serve as members of the board of directors of International Academy of Flint commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2021.

Jeffrey Houck
Grand Blanc, Michigan
senior design engineer, Siemens
(to fill a term ending May 12, 2025)

Ja'Quita Kelley
Flint, Michigan
human resources administrator, Northgate
(to fill a term ending May 12, 2025)

New Branches Charter Academy

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to New Branches Charter Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Athena Cronberg resigned August 11, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 17, 2024.
4. The term of Eric Thomas-Ferrell expires May 17, 2021.
5. The board of the academy and university president or designee have recommended Iryonna Hogan for appointment to a term which expires May 17, 2024; and Eric Thomas-Ferrell for reappointment to a term which expires May 17, 2025.

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

BE IT FURTHER RESOLVED, That Eric Thomas-Ferrell is reappointed to serve as a member of the board of directors of New Branches Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 18, 2021.

Iryonna Hogan
Grand Rapids, Michigan
chief executive officer/founder, Meaning in Colors
(to fill a term ending May 17, 2024)

Eric Thomas-Ferrell
Grand Rapids, Michigan
information technology system analyst, Shoreline Container
(to fill a term ending May 17, 2025)

NexTech High School

Recitals:

1. At its February 16, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to NexTech High School. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Robert Bennett expired July 2, 2020.
4. The board of the academy and university president or designee have recommended Timothy Ramsay for appointment to a term which expires July 2, 2024.

BE IT RESOLVED, That Timothy Ramsay is appointed to serve as a member of the board of directors of NexTech High School commencing the date upon which the oath of public office is taken.

Timothy Ramsay
Grand Rapids, Michigan
director of student activities/international programs, Aquinas College
(to fill a term ending July 2, 2024)

North Saginaw Charter Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to North Saginaw Charter Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Betty Nash and Nathaniel Spears expire May 12, 2021.
4. The board of the academy and university president or designee have recommended Betty Nash and Nathaniel Spears for reappointment to terms which expire May 12, 2025.

BE IT RESOLVED, That Betty Nash and Nathaniel Spears are reappointed to serve as members of the board of directors of North Saginaw Charter Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2021.

Betty Nash
Saginaw, Michigan
education coordinator, SISD Head Start
(to fill a term ending May 12, 2025)

Nathaniel Spears
Saginaw, Michigan
safety and support team, Wolverine Human Services
(to fill a term ending May 12, 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. Daletta Payne resigned December 21, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2022.
4. The board of the academy and university president or designee have recommended John Krajny for appointment to a term which expires August 30, 2022.

BE IT RESOLVED, That John Krajny 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.

John Krajny
Coldwater, Michigan
retired
(to fill a term ending August 30, 2022)

Riverside 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 Riverside Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Mohammad Othman expires April 25, 2021.
4. The board of the academy and university president or designee have recommended Mohammad Othman for reappointment to a term which expires April 25, 2025.

BE IT RESOLVED, That Mohammad Othman is reappointed to serve as a member of the board of directors of Riverside Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2021.

Mohammad Othman
Ann Arbor, Michigan
retired, University of Michigan
(to fill a term ending April 25, 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. Eric Beda resigned February 15, 2021, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2023.
4. The board of the academy and university president or designee have recommended Antoine Breedlove for appointment to a term which expires July 20, 2023.

BE IT RESOLVED, That Antoine Breedlove 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.

Antoine Breedlove
Jackson, Michigan
multi-cultural student programming coordinator, Jackson College
(to fill a term ending July 20, 2023)

Trillium 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 Trillium 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 Lisa Green expires April 25, 2021.
4. The board of the academy and university president or designee have recommended Lisa Green for reappointment to a term which expires April 25, 2025.

BE IT RESOLVED, That Lisa Green is reappointed to serve as a member of the board of directors of Trillium Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2021.

Lisa Green
Taylor, Michigan
counselor, University of Michigan
(to fill a term ending April 25, 2025)

West Village Academy

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to West Village Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Robert VanEvery expires May 12, 2021.
4. The board of the academy and university president or designee have recommended Robert VanEvery for reappointment to a term which expires May 12, 2025.

BE IT RESOLVED, That Robert VanEvery is reappointed to serve as a member of the board of directors of West Village Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2021.

Robert VanEvery
Commerce Township, Michigan
retired mental health therapist, CBC Services, LLC
(to fill a term ending May 12, 2025)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF SCHOOL OF EXCELLENCE

Canton Charter Academy

Recitals:

1. At its February 16, 2012, meeting this board authorized the issuance of a contract to charter as a School of Excellence to Canton Charter Academy. On March 14, 2012, 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 Jason Abate expires May 12, 2021.
4. The board of the academy and university president or designee have recommended Jason Abate for reappointment to a term which expires May 12, 2025.

BE IT RESOLVED, That Jason Abate is reappointed to serve as a member of the board of directors of Canton Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2021.

Jason Abate
Canton, Michigan
first vice president, First Merchants Bank
(to fill a term ending May 12, 2025)

South Arbor Charter Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a School of Excellence to South Arbor 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 Marcella Haghgooie expires May 12, 2021.
4. The board of the academy and university president or designee have recommended Marcella Haghgooie for reappointment to a term which expires May 12, 2025.

BE IT RESOLVED, That Marcella Haghgooie is reappointed to serve as a member of the board of directors of South Arbor Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2021.

Marcella Haghgooie
Superior Township, Michigan
retired senior engineer, Applied Dynamics International
(to fill a term ending May 12, 2025)

RATIFICATION OF EXIGENT APPOINTMENT OF 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, this 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 the board is five (5).
3. Mileidy Duran resigned January 5, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 1, 2025.
4. David McNeilly and Shawn Smith resigned February 11, 2021, therefore leaving vacant positions on the board of directors. The terms of the vacant positions expire April 1, 2023 and April 1, 2022, respectively.
5. On March 24, 2021, under exigent conditions, in compliance with the University's policy titled *Public School Academy Board of Directors: Method of Selection, Appointment, and Removal*, the Executive Director of The Governor John Engler Center for Charter Schools, with the approval of the University

Board's chair and president, appointed Melinda Poit to a term which expires April 1, 2025, Carmen Harden to a term which expires April 1, 2023, and Dani Montini-Hages to a term which expires April 1, 2022.

BE IT RESOLVED, That the appointments of Melinda Poit, Carmen Harden, and Dani Montini-Hages are ratified. Service as members of the board of directors of Great Lakes Learning Academy commenced the date upon which the oaths of public office were taken.

Melinda Poit
West Olive, Michigan
owner, MPDataalytics, LLC
(to fill a term ending April 1, 2025)

Carmen Harden
DeWitt, Michigan
homemaker
(to fill a term ending April 1, 2023)

Dani Montini-Hages
Farwell, Michigan
director of school and partner relationships, Midwest Management Group, Inc.
(to fill a term ending April 1, 2022)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Macomb Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to Macomb Academy. On July 1, 2016, the contract was effective.
2. 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 Macomb Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Macomb Academy. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Macomb Academy for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Macomb 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 Macomb Academy is able to comply with all terms and conditions of the contract.

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

Copper Island 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 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 Copper Island Academy for a term not to exceed five (5) years.
8. The university president or designee has recommended for appointment Kevin Mackey to a term which expires January 14, 2023; Liisa Halonen and Steven Mattson to terms which expire January 14, 2024; Joel Keranen and Josh Loukus to terms which expire January 14, 2025; and Todd Brassard and Donna Stachler to terms which expire January 14, 2022, and to additional terms which expire January 14, 2026.
9. Copper Island 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 Copper Island 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 Copper Island 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 Copper Island Academy 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 Copper Island Academy commencing the date upon which the oaths of public office are taken.

Initial Members of the Board of Directors. The initial board of directors of Copper Island Academy shall consist of seven (7) positions.

Kevin Mackey
Hancock, Michigan
retired attorney
(to fill a position ending January 14, 2023)

Liisa Halonen
Calumet, Michigan
not employed
(to fill a position ending January 14, 2024)

Steven Mattson
Houghton, Michigan
president, Great Lakes Sound & Vibration, Inc.
(to fill a position ending January 14, 2024)

Joel Keranen
Calumet, Michigan
owner/funeral director, Erickson-Crowley-Peterson Funeral Home
(to fill a position ending January 14, 2025)

Josh Loukus
Calumet, Michigan
president/chief executive officer, REL, Inc.
(to fill a position ending January 14, 2025)

Todd Brassard
Hancock, Michigan
vice president/chief operating officer, Calumet Electronics Corporation
(to fill a position ending January 14, 2026)

Donna Stachler
Mohawk, Michigan
senior manager, Pepsico
(to fill a position ending January 14, 2026)

FINANCE AND FACILITIES COMMITTEE

ENDOWMENTS/AWARDS/SCHOLARSHIPS: CONSENT AGENDA

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

New Endowments

Nancy Heller Bender When The Going Gets Tough Scholarship

Established in 2021 by Nancy Heller Bender '85 to support hard-working students with financial need. Nancy wanted to honor her father by capturing a part of one of his many sayings, "When the going gets tough, the tough get going", and would like to help those students who demonstrate the same grit and determination as shown in this saying. Income from the endowment will support a renewable award for junior or senior level undergraduate students enrolled in the College of Business Administration demonstrating financial need with a cumulative minimum GPA of 3.3. Preference will be given to a Michigan resident from a rural community.

Michael Bluhm Family Undergraduate Award

Established in 2021 by Michael Bluhm '02 with special consideration given to students who have demonstrated experience in or commitment to their education and advancement beyond the classroom. The intention is to award an "average" student who shows active engagement within a community through volunteerism, job, and RSO participation. Income from this endowment will support a renewable award for a full-time sophomore or higher student within any major at CMU with a cumulative minimum GPA of 2.5. Preference will be given to a student who demonstrates need while having commitments beyond the classroom, such as those who show active engagement within a community such as volunteerism, job, and/or RSO participation and also to those students from a single-parent household.

Health Administration Scholarship

Established in 2021 by a donor who spent their career working for nonprofit agencies focusing on public health and social services. By creating this endowment, the donor wants to support a student studying health administration. The award is for a junior or senior enrolled in The Herbert H. and Grace A. Dow College of Health Professions majoring in Health Administration, with emphasis given to a student focusing on public health and social services for nonprofit agencies. Recipient will demonstrate financial need. First preference will be given to a student from Cheboygan, Emmet, or Mackinaw counties. If no students from these counties are eligible, a student from another Michigan rural community will be selected.

JoAnn Hinds Endowed Research Experience for Undergraduates

Established in 2021 by JoAnn Hinds '72, '77, '09 to allow undergraduate students to be introduced to field biology at the Biological Station on Beaver Island. JoAnn's love for Beaver Island and passion for the sciences is something that she would like all students to have an opportunity to experience. Student recipient to be enrolled in the summer 'introduction to field biology' course (or its future equivalent) at the Biological Station on Beaver Island. Recipient may be a high school sophomore, junior or senior that meets the CMU admissions requirements for dual enrollment or an incoming freshman or sophomore. Recipient will have a cumulative minimum GPA of 3.0.

Mary Stilwell Redmond Elementary Education Scholarship

Established in 2021, created by a donor to honor the life of deceased relative Mary Stilwell Redmond '84 (aka Mary Florence Redmond). Mary was an educator at Bishop Baraga School in Cheboygan for more than 30 years, a job in which she enjoyed and took great pride. Income from the endowment will support an award for a junior or senior student demonstrating financial need within the College of Education and Human Services majoring in Elementary Education. First preference will be given to a student from Cheboygan, Emmet, or Mackinaw counties. If no students from these counties are eligible, a student from another Michigan rural community will be selected.

Gary and Barbara (Anderson) Russell Research Symposium Fund

Established in 2021 by Gary '66, '70 and Barbara (Anderson) Russell '66, '70 to assist in research projects at Central Michigan University, exclusively within The Herbert H. and Grace A. Dow College of Health Professions to be presented to the public. By doing so, these projects' implementation and results may benefit these fields of study and positively affect the world. Funds may be used for the acquisition of materials and other resources in support of the planning and hosting of the College's annual research symposium, including (but not limited to) materials associated with marketing and promotion of the event, supplies for students and staff participants, and other consumable resources. Funds may also be used for reservations or rental fees for facilities and equipment associated with the annual event and contracted services used in conjunction with the hosting of the annual event.

Endowment Criteria Change

James O. Beard, Jr. Scholarship

Established in 1994 by family and friends in memory of James O. Beard, Jr., '91, who was an accounting instructor and served as faculty advisor for the Student Accounting Society. The recipient will be a junior or higher status, majoring in accounting, with a cumulative minimum GPA of 3.0 and preference will be given to an active member of an accounting-related RSO.

Jeffrey R. Caponigro Endowed Scholarship

Established in 2000 by Jeffrey Caponigro '79, President and CEO of Caponigro Public Relations, Inc. Proceeds from the endowment will be used to establish a renewable scholarship for an incoming freshman regardless of major. The recipient must have demonstrated financial need and a cumulative minimum GPA of 3.0. Intended to provide up to a full scholarship for tuition, fees, and room and board after federal and state grants and other university financial aid is applied.

Jean Mayhew Interdisciplinary Scholarship in Theatre & Dance

Professor Mayhew, a faculty member from 1952 to 1981, established the award for undergraduates with junior or senior status, who are Michigan residents. Student(s) will demonstrate financial need, majoring in Theatre or Dance with a minimum cumulative grade point average of 3.0 or higher.

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:

College of Medicine – Saginaw

Associate Dean of Clinical Services office (currently occupied by Dr. Steve Vance)
In recognition of the Mike and Sarah Jury Family
Donors: Jury Foundation

Chippewa Champions Center

Magnusson Family Northwest Gate
Donors: Timothy and Sherry Magnusson

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended March 31, 2021, in the amount of \$2,276,835 are accepted.

ADVANCEMENT CONTRIBUTION REPORT
Quarter Ended March 31, 2021

PURPOSE	CURRENT YEAR		PRIOR YEAR		CHANGE	
	Quarter	FYTD	Quarter	FYTD	Quarter	FYTD
Current Operations	\$ 427,884	\$ 2,080,597	\$ 1,178,325	\$ 2,464,340	\$ (750,441)	\$ (383,743)
Capital Purposes	362,446	836,751	96,275	1,241,845	266,171	(405,093)
Endowment	506,379	3,579,401	116,912	1,988,456	389,467	1,590,945
Athletics (current)	212,408	803,898	500,966	1,014,333	(288,559)	(210,435)
Public Broadcasting	688,568	1,939,458	673,208	1,842,293	15,360	97,165
GIFT TOTAL	\$ 2,197,684	\$ 9,240,106	\$ 2,565,685	\$ 8,551,267	\$ (368,001)	\$ 688,839
Gifts-in-Kind	79,151	121,225	(199,757)	145,071	278,908	(23,847)
TOTAL GIFT RECEIPTS	\$ 2,276,835	\$ 9,361,330	\$ 2,365,928	\$ 8,696,338	\$ (89,095)	\$ 664,992

SOURCE	Quarter	FYTD	Quarter	FYTD	Quarter	FYTD
Alumni	2,851	9,058	2,512	10,948	339	(1,890)
Alumni Amount	\$ 918,562	\$ 5,115,001	\$ 1,540,199	\$ 4,047,493	\$ (621,637)	\$ 1,067,508
Friends	3,427	13,863	3,036	13,237	391	626
Friends Amount	\$ 754,062	\$ 2,431,269	\$ 689,359	\$ 2,087,794	\$ 64,703	\$ 343,475
Other Organizations	15	45	26	72	(11)	(27)
Other Org. Amount	\$ 71,216	\$ 211,801	\$ 88,076	\$ 851,486	\$ (16,860)	\$ (639,685)
Corporate**	79	257	68	341	11	(84)
Corporate Amount	\$ 389,678	\$ 762,029	\$ 34,034	\$ 977,604	\$ 355,644	\$ (215,575)
Foundation	10	51	25	69	(15)	(18)
Foundation Amount	\$ 143,316	\$ 841,229	\$ 14,260	\$ 731,961	\$ 129,056	\$ 109,268
DONOR TOTAL	6,382	23,274	5,667	24,667	715	(1,393)
TOTAL GIFT RECEIPTS	\$ 2,276,835	\$ 9,361,330	\$ 2,365,928	\$ 8,696,338	\$ (89,095)	\$ 664,992

** Includes matching gifts.

AUDIT COMMITTEE REPORT

REPORT OF TRUSTEES-FACULTY LIAISON COMMITTEE

CONSENT AGENDA

It was moved by Trustee Oliver, seconded by Trustee Plawewski 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:

The Secretary to the Board read public comment as submitted by Dr. Heather Kendrick, faculty member in the College of Liberal Arts and Social Sciences.

CLOSING COMMENTS

Chair Studley and President Davies each acknowledged the robust discussion about leadership, the future of the university, and momentum as it moves forward in an environment of increasing competition for students.

The meeting adjourned at 11:26 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Richard K. Studley
Chair, Board of Trustees