

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

September 23, 2021

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
September 23, 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. Todd J. Anson; Ms. Regine C. Beauboeuf; Ms. Sharon L. Heath; Mr. Isaiah M. Oliver; Mr. Michael A. Sandler, vice chair; Mr. Richard K. Studley, chair; Mr. Robert F. Wardrop II, vice chair.

Member absent: Mr. Edward J. Plawecki

Also attending in person: Dr. Robert O. Davies, president; Ms. Mary Jane Flanagan, chief of staff to the president and secretary to the Board of Trustees; and Mr. Nicholas Long, vice president for finance and administrative services and treasurer of the Board of Trustees.

Also attending virtually: Ms. Jennifer DeHaemers, vice president for student recruitment and retention; Dr. Shawna Patterson-Stephens, vice president and chief diversity officer; Mr. Toby Roth, associate vice president for government and external relations; Dr. Mary C. Schutten, provost/executive vice president; and Ms. Heidi Tracy, vice president for advancement.

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.

Frank Boles, Director, Clarke Historical Library
Robert Faleer, Associate Professor, Libraries
John Fierst, Associate Professor, Clarke Historical Library
Nancy Hicks, Professor, Business Information Systems
Anil Kumar, Professor, Business Information Systems
Paul Natke, Professor, Economics
Pamela Sarigiani, Professor, Human Development and Family Studies
Annette Thornton, Professor, Theatre and Dance
J. Timothy Zipple, Professor, Physical Therapy Program

Frank Boles, Director, Clarke Historical Library
August 5, 1991 – August 31, 2021

WHEREAS, Frank Boles has provided thirty years of dedicated service to Central Michigan University in the Clarke Historical Library; and

WHEREAS, Through his work as the library director, he has expanded the library's programs and collection; and

WHEREAS, His outreach and fundraising efforts heightened the library's regional and national reputation; and

WHEREAS, He has consistently worked to preserve historical resources and make them available online, especially Michigan newspapers; and

WHEREAS, He has regularly served on many university and library committees and advisory bodies, bringing notable speakers to campus, and always offering good advice regarding the subject at hand; and

WHEREAS, He has served his profession in many ways, including service as president of the Society of American Archivists, the Midwest Archives Conference, and the Michigan Archival Association; and

WHEREAS, His wit and work ethic enriched and enhanced the work of all his colleagues; Now be it therefore

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

**Robert Faleer, Associate Professor, Libraries
February 19, 1979 – July 31, 2021**

WHEREAS, Robert Faleer joined the Libraries in February 1979 as a non-print media librarian and later became a reference and subject librarian; and

WHEREAS, He has provided distinguished service to students and faculty in the History, Broadcast and Cinematic Arts, Journalism, Religion, and World Languages and Cultures departments and the general users of the CMU Libraries; and

WHEREAS, He has taught library and research skills to CMU students for four decades through the LIB 197 course and individual research consultations; and

WHEREAS, He has contributed actively to the professional and scholarly life of the library, through publication of articles and reviews; publication of a book entitled *Church Woodwork in the British Isles, 1100-1535: An Annotated Bibliography*, as well as presentations at numerous conferences and meetings; and

WHEREAS, He has served the libraries and the university on numerous committees; Now be it therefore

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

**John Fierst, Associate Professor, Clarke Historical Library
January 16, 2006 – July 31, 2021**

WHEREAS, John Fierst has provided more than fifteen years of dedicated service to Central Michigan University in the Clarke Historical Library; and

WHEREAS, Through his work as reference librarian, he has assisted thousands of researchers to find books, manuscripts, maps, and many other resources that they sought; and

WHEREAS, He has consistently been recognized by researchers for the thorough and thoughtful assistance he has given to them; and

WHEREAS, He has regularly served on many university and libraries committees and advisory bodies, bringing notable speakers to campus, helping develop the Honors Program and always offering good advice regarding the subject at hand; and

WHEREAS, His quiet and thorough work ethic enriched and enhanced the work of all his colleagues; Now be it therefore

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

**Nancy Hicks, Professor, Business Information Systems
January 1, 1998 – August 15, 2021**

WHEREAS, Nancy Hicks has taught in the Department of Business Information Systems since 1998; first as assistant professor and director of the Business Teacher Education program, then in developing and serving as professor in the Applied Business Communication program; and

WHEREAS, She prepared her students with essential skills to ensure career success, especially effective business communication skills; connecting with her students in and out of the classroom was also a priority: speaking to diverse groups of students across campus about essential career skills; advising thousands of students; writing hundreds of letters of recommendation; and building many lifelong relationships with her students; and

WHEREAS, She has distinguished herself through her service to the department, college, and university; in addition, she frequently mentored colleagues on effective teaching, course development, and instructional design; she has been honored to receive CMU's Excellence in Teaching Award, the Student Choice Award, the CBA's Excellence in Teaching Award (twice), and the Dean's Teaching Award; and

WHEREAS, She has contributed actively to the professional and scholarly life of the department and the business field through publishing over 18 peer-reviewed journal articles and one textbook, as well as numerous presentations; Now be it therefore

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

**Anil Kumar, Professor, Business Information Systems
June 24, 2002 – August 15, 2021**

WHEREAS, Anil Kumar has taught in the Department of Business Information Systems since 2002, first as assistant professor and then as an associate and full professor; and

WHEREAS, He has distinguished himself through his service to the department, college, and university, serving one year as Interim Chairperson of the Department of Entrepreneurship and seven years as Chairperson of the Department of Business Information Systems; he has mentored colleagues on effective

teaching, course development, and research; he has been the recipient of CBA's Excellence in Teaching Award, and the Rogers and Hazleton Award for excellence in teaching in the MBA and CBA graduate program; and

WHEREAS, He prepared his students with essential skills to ensure career success, especially systems design and managing information in organizations; connecting with his students in and out of the classroom was also a priority: he advised hundreds of students, wrote letters of recommendation, and built many lifelong relationships with his students; and

WHEREAS, He taught the first class in the online MBA program and led the efforts to develop and offer the MSIS online and the IS major online; and

WHEREAS, He was a Towle Professor of Information Systems for excellence in teaching, research, and service; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department and the business field through the publishing of 30 peer-reviewed journal articles and presenting at more than 50 conferences; Now be it therefore

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

Paul Natke, Professor, Economics
August 16, 1981 – August 15, 2021

WHEREAS, Paul Natke has served since 1981 in the Department of Economics; and

WHEREAS, He has taught many different courses at the graduate and undergraduate levels in the areas of economics and statistics within the College of Arts and Science and the College of Business Administration; and

WHEREAS, He actively engaged students in the learning process, advised students in academic and professional matters and guided numerous graduate student research papers; and

WHEREAS, He has distinguished himself through leadership within the department through committee work and more than fourteen years as Department Chairperson; and

WHEREAS, He has contributed actively to the scholarly life of the department by authoring or coauthoring numerous journal articles in business and economics; Now be it therefore

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

Pamela Sarigiani, Professor, Human Development and Family Studies
July 31, 1994 – August 15, 2021

WHEREAS, Pamela Sarigiani has dedicated twenty-seven years of service to the College of Education and Human Services; first as a fixed-term faculty member beginning in 1994 in the Department of Human Environmental Studies and since 2000 as a regular faculty member; and

WHEREAS, She has contributed actively to the Department of Human Development and Family Studies

in the area of child development; and

WHEREAS, She has distinguished herself through her teaching of countless undergraduate and graduate students, earning recognition as the 2019 Honors Professor of the year and developing the child development capstone course, *Child Development Seminar: Promoting Resilience*, which continues to be a highly valued culminating educational experience for Child Development students; and

WHEREAS, She has distinguished herself through her leadership as the co-leader of Global Citizenship study abroad trips to Europe, earning the 2009 CMU Recipient of Michigan Campus Compact Faculty Service-Learning Award; and service on multiple department, and college and university committees; and

WHEREAS, She has helped meet the interests and needs of students by offering service learning opportunities in several of her courses, serving as the advisor for the Child Life Student Association for 10 years and supporting the achievement of professional aspirations through service on numerous graduate student committees; and

WHEREAS, She contributed actively to the professional and scholarly life of the department, college and university through her research and involvement of undergraduate and graduate students in the research process, leading to their authorship on scholarly presentations and publications; Now be it therefore

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

**Annette Thornton, Professor, Theatre and Dance
August 16, 2008 – August 15, 2021**

WHEREAS, Annette Thornton has served for thirteen years in the Department of Theatre and Dance; and

WHEREAS, She has developed and effectively taught a wide variety of theatre courses thereby meeting the educational needs of students; and

WHEREAS, She has been appropriately recognized for her excellence in service by being awarded the Outstanding Service Award by the Association of Theatre Movement Educators; and

WHEREAS, She has faithfully served as the Chair of the Music Theatre Interdisciplinary Council for six years, skillfully promoting the development of curriculum and the creation of new initiatives for the program; and

WHEREAS, She has contributed actively to the professional, artistic and scholarly life of the department and university by directing and/or choreographing 22 theatrical productions, and performing the role of Vivian Bearing in the play, *Wit*, at Bethel College as the Greer Visiting Artist; Now be it therefore

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

**J. Timothy Zipple, Professor, Physical Therapy Program
January 1, 1999 – August 15, 2021**

WHEREAS, J. Timothy Zipple has served since 1999 in the Physical Therapy Program; and

WHEREAS, He has taught an exceptional depth and breadth of musculoskeletal examination and treatment courses thereby helping meet the needs of physical therapy students served by The Herbert H. and Grace A. Dow College of Health Professions; and

WHEREAS, He has distinguished himself through service to the department as an advisor for the Physical Therapy Student Organization and coordinator of the orthopedic curriculum for more than 10 years, as well as serving as a mentor to diverse faculty, students, and new professionals; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by securing grants and coauthoring research articles and book chapters related to the diagnosis and treatment of musculoskeletal disorders; and

WHEREAS, He has contributed to the Physical Therapy profession by serving various roles on numerous committees within the American Physical Therapy Association-Michigan and serving as a member of the Health Professional Recovery Program for the Michigan State Board of Physical Therapy; Now be it therefore

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

PROSPECTIVE GRADUATES SUMMER 2021: CONSENT AGENDA

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

PROSPECTIVE SUMMER 2021 GRADUATES BY DEGREE

BACCALAUREATE DEGREES

Bachelor of Applied Arts	42
Bachelor of Arts	5
Bachelor of Fine Arts	2
Bachelor of Individualized Studies	1
Bachelor of Science	170
Bachelor of Science in Business Administration	33
Bachelor of Science in Education	3
Bachelor of Science in Engineering Technology	1
Bachelor of Science in Nursing	2
Bachelor of Social Work	8

TOTAL BACCALAUREATE DEGREES 267

MASTERS DEGREES

Master of Arts	152
Master of Business Administration	60
Master of Entrepreneurial Ventures	9
Master of Health Administration	17
Master of Public Administration	4
Master of Public Health	9
Master of Science	76
Master of Science in Administration	97

TOTAL MASTERS DEGREES 424

DOCTORAL DEGREES

Doctor of Education	2
Doctor of Educational Technology	9
Doctor of Health Administration	6
Doctor of Philosophy	22
Doctor of Physical Therapy	

TOTAL DOCTORAL DEGREES 39

SPECIALIST DEGREES

Specialist in Psychological Services	1
Specialist in Education	2

TOTAL SPECIALIST DEGREES 3

GRADUATE CERTIFICATES

Certificates	10
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TOTAL GRADUATE CERTIFICATES 10

UNDERGRADUATE CERTIFICATES

Certificates	5
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TOTAL UNDERGRADUATE CERTIFICATES 5

TOTAL PROSPECTIVE DEGREE AND CERTIFICATE RECIPIENTS 748

OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended June 30, 2021 in the amount of \$2,574,212 (and COVID 19 awards of \$40,539,597) is accepted.



Awards for Research & Sponsored Programs
April 1, 2021 through June 30, 2021

Presented to the Board of Trustees September 23, 2021

Quarterly Award Summary

	CMU				CMURC Fiscal Year Total	CMEP Fiscal Year Total	CMU/CMURC/CMEP Combined Fiscal Year Total
	4th Quarter Awards Greater than \$200,000	4th Quarter Awards Less than \$200,000	4th Quarter Total	Fiscal Year Total			
Funded Projects	3	31	34	162	2	2	166
COVID 19 Projects	4	0	4	6	0	0	6
Direct Costs	\$1,486,998	\$690,651	\$2,177,649	\$14,151,937	\$166,000	\$69,340	\$14,387,277
Indirect Costs	\$256,060	\$140,503	\$396,563	\$2,489,997	\$0	\$0	\$2,489,997
Total Amount of Awards	\$1,743,058	\$831,154	\$2,574,212	\$16,641,934	\$166,000	\$69,340	\$16,877,274
Total COVID 19 Awards	\$40,539,597	\$0	\$40,539,597	\$63,182,403	\$0	\$0	\$63,182,403

Quarterly Award Summary by Type (*Note CMU Only – CMURC/CMEP not included)

Award Type		Sponsor Type	
	Amount		Total
Research Awards	\$2,325,765	Federal	\$41,283,150
Non-Research	\$40,788,045	Other	\$51,224
		Industry	\$133,660
		Foundation/Non-Profit	\$1,031,816
		State	\$613,959
Total	\$43,113,809	Total	\$43,113,809

HISTORICAL FISCAL YEAR DATA: CMU AND CMURC COMBINED

	FY 2015-2016	FY 2016-2017	FY 2017-2018	FY 2018-2019	FY 2019-2020	FY 2020-2021
Funded Projects	135	160	168	164	174	166
COVID 19 Funded Projects	0	0	0	0	5	6
Total Amount of Awards	\$12,566,384	\$13,577,786	\$16,951,874	\$18,148,036	\$14,207,711	\$16,877,274
Total COVID 19 Awards	\$0	\$0	\$0	\$0	\$14,698,048	\$63,182,403

College Activity
July 1, 2020 to June 30, 2021

College	#	Department	Total Amount
Arts and Media			
	1	Communication	\$14,750.00
CAM Total	1		\$14,750.00
Business Administration			
	1	Economics	\$309,063.00
CBA Total	1		\$309,063.00
Education and Human Services			
	2	Educational Leadership	\$50,000.00
	9	Fashion, Interior Design & Merchandising	\$101,496.00
	3	Human Development & Family Studies	\$260,080.97
	1	Master of Science Administration	\$8,000.00
	1	Recreation Parks & Leisure Services	\$10,000.00
	1	Teacher Education & Professional Development	\$6,000.00
CEHS Total	17		\$435,576.97
Health Professions			
	8	Communication Sciences & Disorders	\$198,832.00
	4	Dean's Office	\$372,362.00
	2	Health Sciences	\$93,906.42
	1	Physical Education and Sport	\$14,000.00
CHP Total	15		\$679,100.42
Liberal Arts & Social Sciences			
	1	Museum Studies	\$45,000.00
	10	Psychology	\$721,259.00
	1	Sociology, Anthropology and Social Work	\$7,000.00
CLASS Total	12		\$773,259.00
College of Medicine			
	42	Medicine	\$5,107,363.95
CMED Total	42		\$5,107,363.95
Science and Engineering			
	20	Biology	\$3,867,056.00
	2	Chemistry & Biochemistry	\$152,412.00
	4	Earth and Atmospheric Sciences	\$315,786.00
	6	Engineering & Technology	\$89,540.00
	1	Geography & Environmental Studies	\$14,250.00
	3	Mathematics	\$17,596.00
	7	Physics	\$1,792,141.00
CS&E Total	43		\$6,248,781.00

Other

	9	Clarke Historical Library	\$128,719.00
	1	Facilities Management	\$19,324.00
	2	Financial Services and Reporting	\$35,101,979.00
	1	Global Engagement	\$3,625.00
	1	Libraries - Dean's Office	\$500.00
	2	Native American Programs	\$93,708.00
	5	Police	\$13,396.52
	6	Public Broadcasting	\$2,134,488.33
	2	Scholarships & Financial Aid	\$27,316,594.00
	6	Student Success	\$1,443,609.00
	2	University Recreation	\$500.00
Other Total	37		\$66,256,442.85
OVERALL TOTAL AWARDS	168	TOTAL AWARDED FUNDING	\$79,824,337.19

Awards for Research & Sponsored Programs

April 1, 2021 to June 30, 2021
Awards of \$200,000 or more

Grant	F64879
College/Division	Finance & Administrative Services Division
Department/Org Unit	Financial Services And Reporting
Principal Investigator	Mary Hill
Co-Principal Investigator	
Project Title	CMU Higher Education Fund: Institutional Funding Initiative
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	5/7/2020
Project End Date	1/16/2022
Direct Costs Amount	\$19,620,270.00
F&A Costs Amount	\$0.00
Total Amount	\$19,620,270.00

Grant	F64835
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	James Rademaker II
Co-Principal Investigator	
Project Title	American Rescue Plan Act of 2021 - WCMU-FM
Organization Name	Corporation for Public Broadcasting
Award Type	GRANT
Project Start Date	4/20/2021
Project End Date	6/30/2023
Direct Costs Amount	\$247,595.00
F&A Costs Amount	\$0.00
Total Amount	\$247,595.00

Grant	F64834
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	James Rademaker II
Co-Principal Investigator	
Project Title	American Rescue Plan Act of 2021 - WCMU-TV
Organization Name	Corporation for Public Broadcasting
Award Type	GRANT
Project Start Date	4/20/2021
Project End Date	6/30/2023
Direct Costs Amount	\$516,235.00
F&A Costs Amount	\$0.00
Total Amount	\$516,235.00

Grant	F64485
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Ute Hochgeschwender
Co-Principal Investigator	
Project Title	Selective Control of Synaptically-Connected Circuit Elements
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	4/15/2021
Project End Date	3/31/2024
Direct Costs Amount	\$961,691.00
F&A Costs Amount	\$151,176.00
Total Amount	\$1,112,867.00

Grant	864836
College/Division	College of Medicine, Science & Engineering
Department/Org Unit	College of Medicine, Engineering & Technology, Biology
Principal Investigator	Michael Conway
Co-Principal Investigator	Maggie Williams, Rebecca Usarski, Elisabeth Alm
Project Title	Detection of SARS-CoV-2 in Sewage Samples
Organization Name	Michigan Department of Health & Human Services
Award Type	GRANT
Project Start Date	6/1/2021
Project End Date	9/30/2021
Direct Costs Amount	\$348,896.00
F&A Costs Amount	\$36,779.00
Total Amount	\$385,675.00

Grant	F64588
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Anthony Chappas
Co-Principal Investigator	
Project Title	Collaborative Research: Trace Elements in Pyrite
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	6/15/2021
Project End Date	5/31/2024
Direct Costs Amount	\$176,411.00
F&A Costs Amount	\$68,105.00
Total Amount	\$244,516.00

Grant	F64872
College/Division	Student Recruitment & Retention Division
Department/Org Unit	Scholarships & Financial Aid
Principal Investigator	Kirk Yats
Co-Principal Investigator	
Project Title	CMU HEERF Student Funding Initiative 3
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	4/28/2021
Project End Date	1/16/2022
Direct Costs Amount	\$20,155,497.00
F&A Costs Amount	\$0.00
Total Amount	\$20,155,497.00

Awards for Research & Sponsored Programs

**April 1, 2021 through June 30, 2021
Awards of less than \$200,000**

Grant	P64824
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Frank Boles
Co-Principal Investigator	Megan Farrell
Project Title	Grand Traverse Herald Newspaper Digitization
Organization Name	Leelanau Historical Society & Museum
Award Type	CONTRACT
Project Start Date	10/1/2021
Project End Date	10/1/2022
Direct Costs Amount	\$19,702.00
F&A Costs Amount	\$6,698.00
Total Amount	\$26,400.00
Grant	P64821
College/Division	Academic Division
Department/Org Unit	Global Engagement
Principal Investigator	Jennifer Evanuiik
Co-Principal Investigator	Dianne Desalvo
Project Title	IIE American Passport Project
Organization Name	Institute of International Education
Award Type	GRANT
Project Start Date	4/30/2021
Project End Date	4/30/2022
Direct Costs Amount	\$3,625.00
F&A Costs Amount	\$0.00
Total Amount	\$3,625.00
Grant	P64679
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	\$2,321.00
F&A Costs Amount	\$1,079.00
Total Amount	\$3,400.00

Grant	P64814
College/Division	Education & Human Services
Department/Org Unit	Fashion, Interior Design and Merchandising
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	NorthFace Coat Insulation Testing April 2021
Organisation Name	VF Outdoor, LLC (NorthFace)
Award Type	CONTRACT
Project Start Date	4/21/2021
Project End Date	5/31/2021
Direct Costs Amount	\$2,430.00
F&A Costs Amount	\$1,130.00
Total Amount	\$3,560.00
Grant	P64859
College/Division	Education & Human Services
Department/Org Unit	Fashion, Interior Design and Merchandising
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	Goumikids Sleep Sack Insulation Comparison Spring 2021
Organisation Name	Goumi, INC
Award Type	CONTRACT
Project Start Date	6/7/2021
Project End Date	8/1/2021
Direct Costs Amount	\$5,382.00
F&A Costs Amount	\$2,502.00
Total Amount	\$7,884.00
Grant	P64897
College/Division	Education & Human Services
Department/Org Unit	Recreation Parks & Leisure Services
Principal Investigator	Robert Dvorak
Co-Principal Investigator	
Project Title	Shared Stewardship Planning for Alpine Lakes Wilderness Area
Organisation Name	Society for Wilderness Stewardship
Award Type	CONTRACT
Project Start Date	6/1/2021
Project End Date	5/31/2022
Direct Costs Amount	\$9,091.00
F&A Costs Amount	\$909.00
Total Amount	\$10,000.00
Grant	S64861
College/Division	Finance & Administrative Services Division
Department/Org Unit	Facilities Management
Principal Investigator	Jonathan Webb
Co-Principal Investigator	
Project Title	5% Management Cost Supplement-North Campus Mitigation
Organisation Name	Michigan State Police/FEMA/USDHS
Award Type	SUBCONTRACT
Project Start Date	2/4/2020
Project End Date	8/2/2021
Direct Costs Amount	\$19,324.00
F&A Costs Amount	\$0.00
Total Amount	\$19,324.00

Grant	S64830
College/Division	Finance & Administrative Services Division
Department/Org Unit	Police
Principal Investigator	Larry Klaus
Co-Principal Investigator	
Project Title	MCOLES Funding for Officer Training 2021
Organization Name	Michigan State Police
Award Type	GRANT
Project Start Date	6/30/2021
Project End Date	12/31/2023
Direct Costs Amount	\$1,221.88
F&A Costs Amount	\$0.00
Total Amount	\$1,221.88
Grant	S64885
College/Division	Finance & Administrative Services Division
Department/Org Unit	Police
Principal Investigator	Larry Klaus
Co-Principal Investigator	
Project Title	911 Public Service Answering Points Training Fund 2021
Organization Name	Michigan State Police
Award Type	GRANT
Project Start Date	5/31/2021
Project End Date	12/31/2023
Direct Costs Amount	\$2,165.00
F&A Costs Amount	\$0.00
Total Amount	\$2,165.00
Grant	S64428
College/Division	Finance & Administrative Services Division
Department/Org Unit	Police
Principal Investigator	Cameron Wassman
Co-Principal Investigator	
Project Title	Next Generation 911 Equipment Upgrade
Organization Name	Michigan State Police/NHTSA/USDOT
Award Type	SUBCONTRACT
Project Start Date	12/12/2019
Project End Date	3/31/2022
Direct Costs Amount	\$2,355.33
F&A Costs Amount	\$0.00
Total Amount	\$2,355.33
Grant	P64500
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Kevin Park
Co-Principal Investigator	
Project Title	A Novel Approach to Understand the Link Between Hearing Loss and Dementia
Organization Name	University of Illinois/NIR/USDHHS
Award Type	SUBCONTRACT
Project Start Date	4/1/2021
Project End Date	3/31/2022
Direct Costs Amount	\$5,000.00
F&A Costs Amount	\$2,325.00
Total Amount	\$7,325.00

Grant	P64873
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Larissa Niec
Co-Principal Investigator	
Project Title	Training Child Psychiatry Fellows in Evidence-based Behavioral Treatment
Organisation Name	Saginaw Cooperative Hospitals, Inc.
Award Type	CONTRACT
Project Start Date	5/1/2021
Project End Date	8/31/2022
Direct Costs Amount	\$16,000.00
F&A Costs Amount	\$0.00
Total Amount	\$16,000.00
Grant	P61448
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Gary Dunbar
Co-Principal Investigator	
Project Title	Efficacy Testing of Rodent Adult Stem Cells for Treating Huntington's
Organisation Name	Field Neurosciences Institute
Award Type	CONTRACT
Project Start Date	7/1/2010
Project End Date	6/30/2022
Direct Costs Amount	\$50,000.00
F&A Costs Amount	\$0.00
Total Amount	\$50,000.00
Grant	P64717
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Michael Callaghan
Co-Principal Investigator	
Project Title	Phase 1/2 Study to Evaluate the Pharmacokinetics of Marseptacog Alfa
Organisation Name	PBI Pharma Support America, Inc.
Award Type	CONTRACT
Project Start Date	1/27/2021
Project End Date	11/30/2025
Direct Costs Amount	\$1,072.39
F&A Costs Amount	\$364.61
Total Amount	\$1,437.00

Grant P64895

College/Division College of Medicine
Department/Org Unit College of Medicine
Principal Investigator David Stockton
Co-Principal Investigator
Project Title Study of Alglucosidase Alfa Treatment-Infantile Onset Pompe Disease
Organization Name Sanofi US Services, Inc.
Award Type CONTRACT
Project Start Date 3/12/2021
Project End Date 3/11/2024
Direct Costs Amount \$5,451.00
F&A Costs Amount \$1,854.00
Total Amount \$7,305.00

Grant P64840

College/Division College of Medicine
Department/Org Unit College of Medicine
Principal Investigator Neli Ragina
Co-Principal Investigator
Project Title COVID-19 Virus and Vaccine Knowledge, Perception and Attitudes Among Patients
Organization Name Michigan State Medical Society (MSMS) Foundation
Award Type GRANT
Project Start Date 5/15/2021
Project End Date 5/14/2022
Direct Costs Amount \$9,944.00
F&A Costs Amount \$0.00
Total Amount \$9,944.00

Grant P64864

College/Division College of Medicine
Department/Org Unit College of Medicine
Principal Investigator Ahmar Zaidi
Co-Principal Investigator
Project Title Data Collection & Analysis - Oxbryta Retrospective Registry Treatment
Organization Name Global Blood Therapeutics, Inc.
Award Type CONTRACT
Project Start Date 4/2/2021
Project End Date 4/1/2024
Direct Costs Amount \$15,798.00
F&A Costs Amount \$5,371.00
Total Amount \$21,169.00

Grant	F64782
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Ahmar Zaidi
Co-Principal Investigator	
Project Title	A Phase 2b Study to Evaluate the Safety and Efficacy of IMR-687
Organization Name	IMARA, Inc.
Award Type	CONTRACT
Project Start Date	4/23/2021
Project End Date	4/22/2026
Direct Costs Amount	\$18,156.50
F&A Costs Amount	\$6,173.21
Total Amount	\$24,329.71

Grant	F64832
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Jesse Bakke
Co-Principal Investigator	Michael Conway
Project Title	Life Magnetics Technician Hire
Organization Name	Life Magnetics, Inc.
Award Type	CONTRACT
Project Start Date	4/29/2021
Project End Date	7/28/2021
Direct Costs Amount	\$17,277.00
F&A Costs Amount	\$8,034.00
Total Amount	\$25,311.00

Grant	F64863
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Ahmar Zaidi
Co-Principal Investigator	
Project Title	Phase 4, MultiCenter, Open-Label-Voxelotor Study on Physical Activity
Organization Name	Global Blood Therapeutics, Inc.
Award Type	CONTRACT
Project Start Date	6/8/2021
Project End Date	6/7/2024
Direct Costs Amount	\$29,301.00
F&A Costs Amount	\$9,963.00
Total Amount	\$39,264.00

Grant	F64651
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Neli Ragina
Co-Principal Investigator	
Project Title	Towards Improving Healthcare for People with Disabilities
Organization Name	Josiah Macy Jr. Foundation
Award Type	GRANT
Project Start Date	9/1/2021
Project End Date	8/31/2024
Direct Costs Amount	\$118,768.00
F&A Costs Amount	\$11,877.00
Total Amount	\$130,645.00

Grant	P64765
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College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Andrew McNaught
Co-Principal Investigator	
Project Title	Water Quality Assessment of N. Branch Chippewa and Salt River
Organisation Name	Saginaw Chippewa Indian Tribe of Michigan
Award Type	CONTRACT
Project Start Date	4/1/2021
Project End Date	8/30/2021
Direct Costs Amount	\$9,556.00
F&A Costs Amount	\$4,444.00
Total Amount	\$14,000.00

Grant	P64732
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College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	David Zanatta
Co-Principal Investigator	Daelyn Woolnough
Project Title	CIGLR Graduate Fellowship in Support of Detroit & St. Clair River Native Mussel
Organisation Name	University of Michigan/NOAA/USDOC
Award Type	SUBCONTRACT
Project Start Date	5/1/2021
Project End Date	4/30/2022
Direct Costs Amount	\$23,164.00
F&A Costs Amount	\$1,836.00
Total Amount	\$25,000.00

Grant	864711
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College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Kevin Fangle
Co-Principal Investigator	
Project Title	Identification of Coaster Brook Trout Collected in Shoreline Stream Surveys
Organisation Name	Michigan Department of Natural Resources/USEPA
Award Type	SUBCONTRACT
Project Start Date	2/1/2021
Project End Date	12/31/2023
Direct Costs Amount	\$35,475.00
F&A Costs Amount	\$14,525.00
Total Amount	\$50,000.00

Grant	F63199
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Kantha Karp
Co-Principal Investigator	
Project Title	CAREER: MicroRNA Pathways Controlling Development After Diapause
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	5/15/2017
Project End Date	4/30/2022
Direct Costs Amount	\$106,249.00
F&A Costs Amount	\$43,751.00
Total Amount	\$150,000.00

Grant	F64839
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Anthony Chappas
Co-Principal Investigator	
Project Title	Trace Element Geochemistry in Saanich Inlet Sediments
Organization Name	University of California Riverside
Award Type	CONTRACT
Project Start Date	2/8/2021
Project End Date	6/30/2021
Direct Costs Amount	\$1,456.00
F&A Costs Amount	\$677.00
Total Amount	\$2,133.00

Grant	F64645
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Laura Marques Hernandez
Co-Principal Investigator	
Project Title	Let's Talk about Lead in Water: A SciComm + Movie Night Virtual Event
Organization Name	Consortium of Universities for the Advancement of Hydrologic Science/NSF
Award Type	SUBCONTRACT
Project Start Date	5/1/2021
Project End Date	10/31/2021
Direct Costs Amount	\$375.00
F&A Costs Amount	\$0.00
Total Amount	\$375.00

Grant	S64794
College/Division	Student Recruitment & Retention Division
Department/Org Unit	Student Success
Principal Investigator	Evan Montague
Co-Principal Investigator	
Project Title	Michigan GEAR UP 2020-2021
Organization Name	Michigan Department of Labor & Economic Opportunity
Award Type	GRANT
Project Start Date	9/30/2020
Project End Date	9/29/2021
Direct Costs Amount	\$141,869.00
F&A Costs Amount	\$11,349.00
Total Amount	\$153,218.00

Grant P64860

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit Communication Sciences & Disorders
Principal Investigator Nicole Ferguson
Co-Principal Investigator
Project Title Masonic Pathways Audiology Services
Organization Name Masonic Pathways
Award Type CONTRACT
Project Start Date 5/1/2021
Project End Date 8/31/2023
Direct Costs Amount \$15,669.40
F&A Costs Amount \$5,327.60
Total Amount \$20,997.00

Grant P64801

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit Health Sciences
Principal Investigator Svetlana Ivanitskaya
Co-Principal Investigator
Project Title Designing a Course for Vidzeme University of Applied Sciences, Latvia
Organization Name Vidzeme University of Applied Sciences
Award Type CONTRACT
Project Start Date 4/15/2021
Project End Date 8/15/2021
Direct Costs Amount \$2,090.80
F&A Costs Amount \$313.62
Total Amount \$2,404.42

Grant P64894

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit The HH & GA Dow College of Health Professions
Principal Investigator Helen Lee
Co-Principal Investigator
Project Title Sports Physicals at West Midland Family Center
Organization Name MidMichigan Health
Award Type CONTRACT
Project Start Date 6/3/2021
Project End Date 7/4/2021
Direct Costs Amount \$362.00
F&A Costs Amount \$0.00
Total Amount \$362.00

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

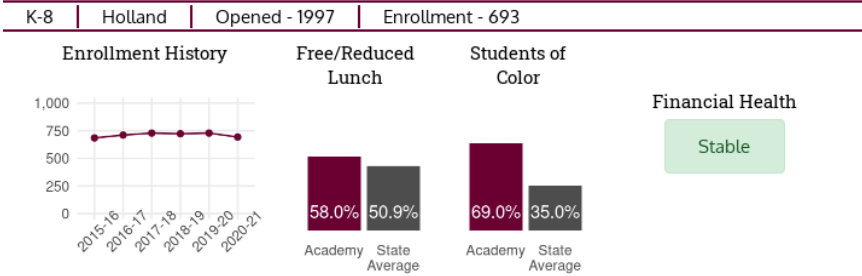
The Board of Trustees must approve changes in members of boards of directors of public school academies, change in members of board of directors of School of Excellence that is a Cyber School, and appointment of initial board of directors of a public school academy. Approval of the proposed resolutions, which appear for committee review, will be requested as part of the consent agenda.

Changes in Members of Boards of Directors of Public School Academies

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

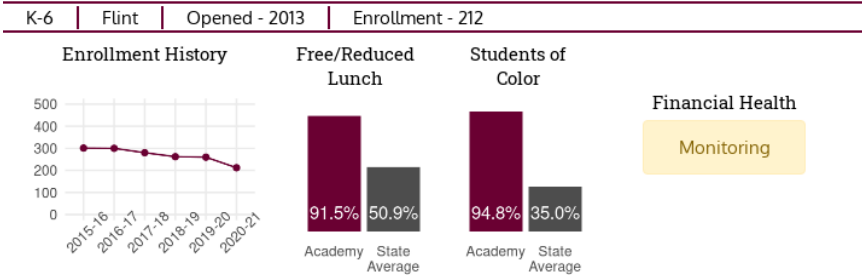
Demographic information is from 2020-21
 Financial information is from 2019-20

Eagle Crest Charter Academy



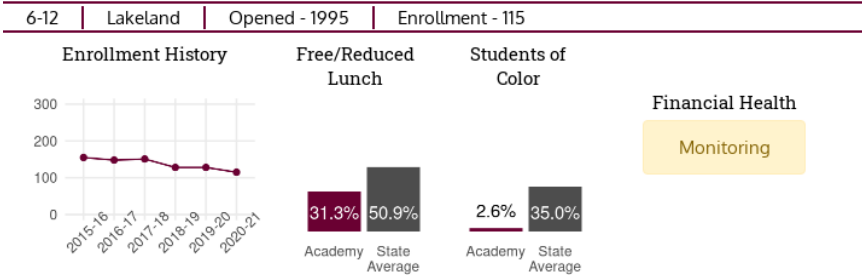
The school is a National Blue Ribbon School, a prestigious national honor recognizing schools across the country for providing a quality education to their students. The school is also one of six CMU Schools of Excellence and has been a top-performing school in the state on state assessments.

Greater Heights Academy



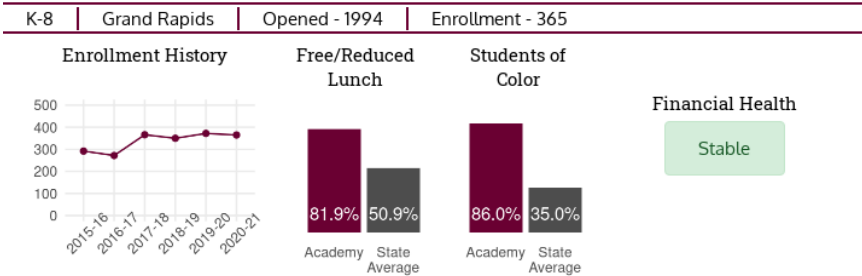
The school focuses on a positive partnership between family, school and community; it has recently partnered with an education management organization and has a renewed energy. Their new partner, Phalen Leadership Academies, is committed to impacting the academic and operational quality of the school.

Kensington Woods Schools



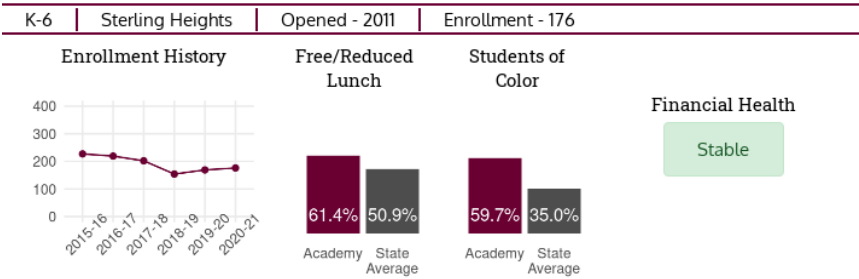
As one of the first charter schools in Michigan, the school has been serving their community for more than 25 years. The school offers a small, personalized learning environment for their students with opportunities in the arts and STEM education. They also focus on preparing students for college and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

New Branches Charter Academy



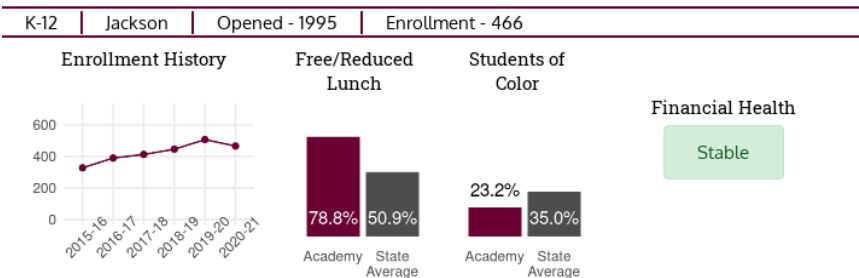
The school serves students on a 12-acre campus that includes a garden where they learn about the food cycle. The school's vision is to be a school known for environmentally focused learning and self-sustaining practices through dedication to academic excellence. They also have a strong focus on character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

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.

The da Vinci Institute

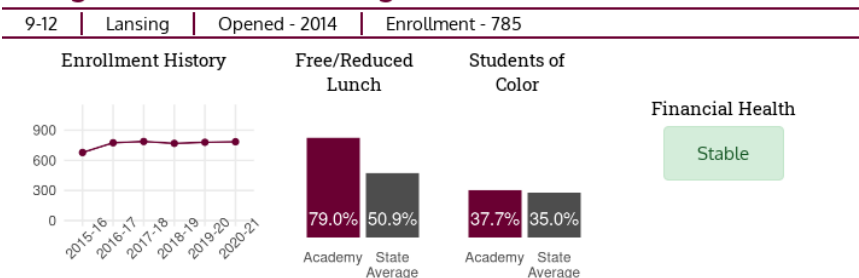


The school has a student-centered approach that focuses on the unique needs of each child. Their mission is to prepare students to be well-educated, self-directed learners who are successful in college, work and life, and who are reasonable, responsible, and respectful citizens of a global society.

Change in Members of Board 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.

Insight School of Michigan



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

Appointment of Initial Board of Directors of Public School Academy

Explore Academy - Livonia
 Livonia, Michigan
 Grades Served: 6-7
 Enrollment: 190

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Eagle Crest Charter Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to Eagle Crest Charter Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Suneetha Sajja resigned October 11, 2019, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2021.
4. The board of the academy and university president or designee have recommended Pete Vourlitis for appointment to a term which expires December 5, 2021, and to an additional term which expires December 5, 2025.

BE IT RESOLVED, That Pete Vourlitis is appointed to serve as a member of the board of directors of Eagle Crest Charter Academy commencing the date upon which the oath of public office is taken.

Pete Vourlitis
Hudsonville, Michigan
sale engineer, Choice Machinery Group
(to fill a term ending December 5, 2025)

Greater Heights Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Greater Heights Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Thomas Tucker expires September 28, 2021.
4. The board of the academy and university president or designee have recommended Thomas Tucker for reappointment to a term which expires September 28, 2025.

BE IT RESOLVED, That Thomas Tucker is reappointed to serve as a member of the board of directors of Greater Heights Academy commencing the date upon which the oath of public office is taken, but not prior to September 29, 2021.

Thomas Tucker
Flint, Michigan
retired
(to fill a term ending September 28, 2025)

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. Craig Calkins resigned May 31, 2021, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 27, 2024.
4. The board of the academy and university president or designee have recommended Matthew Wiley for appointment to a term which expires August 27, 2024.

BE IT RESOLVED, That Matthew Wiley 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.

Matthew Wiley
Brighton, Michigan
assistant director construction accounting, Club City Apartments
(to fill a term ending August 27, 2024)

New Branches Charter Academy

Recitals:

1. At its December 16, 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. The term of Scott Embree expired May 17, 2021.
4. Renica Minott resigned June 30, 2021, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 17, 2022.
5. The board of the academy and university president or designee have recommended Jeff VanDyke to a term which expires May 17, 2025; and Josiah Roggenback for appointment to a term which expires May 17, 2022, and to an additional term which expires May 17, 2026.

BE IT RESOLVED, That Jeff VanDyke and Josiah Roggenback are appointed to serve as members of the board of directors of New Branches Charter Academy commencing the date upon which the oaths of public office are taken.

Jeff VanDyke
Byron Center, Michigan
director of finance – shared services, Gordon Food Service
(to fill a term ending May 17, 2025)

Josiah Roggenback
Grand Rapids, Michigan
polysom technologist/respiratory therapist, Mercy Health Saint Mary's Hospital
(to fill a term ending May 17, 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. Jaafar Chehab resigned October 6, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 16, 2022.
4. The board of the academy and university president or designee have recommended Jumana Salamey for appointment to a term which expires February 16, 2022, and to an additional term which expires February 16, 2026.

BE IT RESOLVED, That Jumana Salamey is appointed 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.

Jumana Salamey
Dearborn, Michigan
deputy director, Arab American National Museum/ACCESS
(to fill a term ending February 16, 2026)

The da Vinci Institute

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to The da Vinci Institute. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Amanda Cole resigned May 31, 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 Janis McCleery for appointment to a term which expires July 20, 2023.

BE IT RESOLVED, That Janis McCleery 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.

Janis McCleery
Jackson, Michigan
community partnership specialist, American 1 Credit Union
(to fill a term ending July 20, 2023)

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

Insight School of Michigan

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a Cyber School to Insight School of Michigan. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Mike O'Brien resigned July 31, 2021, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 1, 2022.
4. The term of Jessica AcMoody expires November 1, 2021.
5. The board of the academy and university president or designee have recommended Alexandra Scully for appointment to a term which expires November 1, 2022; and Jessica AcMoody for reappointment to a term which expires November 1, 2025.

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

BE IT FURTHER RESOLVED, That Jessica AcMoody is reappointed to serve as a member of the board of directors of Insight School of Michigan commencing the date upon which the oath of office is taken, but not prior to November 2, 2021.

Alexandra Scully
Rochester, Michigan
government affairs coordinator, Magna International
(to fill a term ending November 1, 2022)

Jessica AcMoody
Lansing, Michigan
policy director, Community Economic Development Association of Michigan
(to fill a term ending November 1, 2025)

APPOINTMENT OF INITIAL BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Explore Academy - Livonia

Recitals:

1. At its June 24, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Explore Academy – Livonia, formerly called Explore Academy – Novi, for a term not to exceed five (5) years, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Explore Academy - Livonia is able to comply with all terms and conditions of the contract.
2. As required by Michigan law, the Central Michigan University Board of Trustees has established by resolution the method of selection, length of term and number of members of the board of directors in the policy titled *Public School Academy Board of Directors: Method of Selection, Appointment, and Removal*.
3. The university president or designee has recommended Shanina Draughn for appointment to a term which expires January 14, 2023; Kimberly Alston to a term which expires January 14, 2024; Jessica Gates to a term which expires January 14, 2025; and Eric McCloud and Lauren Christilaw to terms which expire January 14, 2022, and to additional terms which expire January 14, 2026.

BE IT RESOLVED, That Shanina Draughn, Kimberly Alston, Jessica Gates, Eric McCloud, and Lauren Christilaw are appointed to serve as members of the board of directors of Explore Academy - Livonia 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 Explore Academy - Livonia shall consist of five (5) positions.

Shanina Draughn
Detroit, Michigan
school principal middle school, Crescent Academy
(to fill a position ending January 14, 2023)

Kimberly Alston
Farmington Hills, Michigan
center manager, Matrix Human Services
(to fill a position ending January 14, 2024)

Jessica Gates
Southfield, Michigan
icbs supervisor, Assured Family Services
(to fill a position ending January 14, 2025)

Eric McCloud
West Bloomfield, Michigan
diversity and belonging business partner, NEAPCO
(to fill a position ending January 14, 2026)

Lauren Christilaw
Royal Oak, Michigan
development coordinator, Juvenile Diabetes Research Foundation
(to fill a position ending January 14, 2026) (to fill a position ending)

FINANCE AND FACILITIES COMMITTEE

COBB AND WHEELER RESIDENCE HALLS REMODELING

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

BE IT RESOLVED, That the Cobb and Wheeler Residence Halls remodeling project is approved at a cost not to exceed \$8,100,000, to be funded from Bond Proceeds and University Reserves.

ARTIFICIAL TURF INSTALLATION -- KEILITZ FIELD AT THEUNISSEN BASEBALL STADIUM AND MARGO JONKER SOFTBALL STADIUM

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

BE IT RESOLVED, That the installation of artificial turf at Keilitz Field at Theunissen Baseball Stadium and at Margo Jonker Softball Stadium is approved at a cost not to exceed \$2,550,000, to be funded from Bond Proceeds and University Reserves.

RETRACTABLE SEATING REPLACEMENT, MCGUIRK ARENA AT THE JOHN G. KULHAVI EVENTS CENTER

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

BE IT RESOLVED, That the Retractable Seating Replacement project inside McGuirk Arena at the John G. Kulhavi Events Center is approved at a cost not to exceed \$1,500,000, to be funded from Bond Proceeds and University Reserves.

BUSH THEATRE LIGHTING REPLACEMENT

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

BE IT RESOLVED, That the Bush Theatre Lighting Replacement project is approved at a cost not to exceed \$1,300,000, to be funded from Bond Proceeds and University Reserves.

WASHINGTON COMMONS RESIDENTIAL COMMUNITY PROJECT DESIGN

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

BE IT RESOLVED, That the Washington Commons Residential Community project design is approved at a cost not to exceed \$1,500,000 to be funded from Bond Proceeds and University Reserves.

ENDOWMENTS/AWARDS/SCHOLARSHIPS: CONSENT AGENDA

BE IT RESOLVED, That the following new endowments are approved. Statements are approved for publication as applicable.

New Endowments

The Kate Elizabeth Black '20 Educational Scholarship

Established in 2021 by family and friends in memory of Kate Black, a 2020 graduate who loved teaching and Central Michigan University. Kate was an Early Childhood Education major with a Z.S. endorsement. She came from a family of educators and was a natural with children. Income from the endowment will be used to support an award for a senior enrolled in the College of Education and Human Services pursuing a Z.S. endorsement (or future equivalent) seeking a degree in Early Childhood Development.

CBA Leadership Development Program

Established in 2021 by David '91 and Penny Queller'91, both CMU graduates from the College of Business Administration. Funds will establish the CBA Leadership Development Program to help bridge the achievement gap for talented students who may not have the same confidence-boosting opportunities as their peers due to social, economic, educational, or other disparities. The program will be provided to students majoring in business who are meeting academic requirements and, through this program, will develop a growth mindset that will further their personal and professional goals and help prepare them for the competitive internship and job market. Candidates for this program will be students who are not already in one of CMU's formal leadership development programs where they are receiving additional scholarship funding, formal mentoring or experiential learning opportunities. Funds may be used for but not limited to the following purposes:

- Program Director stipend;
- Academic and training resources;
- Workshops;
- Networking events;
- Fees for professional conferences;
- Travel for students and the Director to visit companies and network with industry leaders;
- Scholarships

To receive the CBA Leadership Development Program, students must have a signed major in the CBA, be admitted to the CBA Leadership Development Program, have a minimum cumulative GPA of at least 3.0, and demonstrate unmet financial need verified by the Office of Scholarship and Financial Aid.

Dr. W.E. and Idonea Hersee Memorial Medical Scholarship

Established in 2013 by Sandra and Dennis Olson in honor of Sandra's parents, Dr. W.E. Hersee '31 and Idonea Lewis Hersee '31. Dr. Hersee and his wife Idonea served the medical needs of the Mt. Pleasant area for 50 years and the Olsons would like to honor them and encourage new medical students to serve as they did by inspiring medical students to stay in Michigan and practice in underserved communities. Scholarships will support a renewable award for a medical student enrolled in the College of Medicine. The recipient must be from Michigan and express a strong interest in practicing in an underserved area.

Antonio Leon Jordan Award

Established in 2021 in honor of Antonio Leon Jordan '12 by Dr. Susan Grettenberger and the rest of his family as well as many friends. Antonio left a legacy of public service and had a love for books and

teaching, especially of children and youth who were at risk. This scholarship is intended to support the success of students who are from traditionally under-represented groups and consideration should be given to those committed to working with historically underserved or underprivileged populations and who demonstrate service to the public via extracurricular/volunteer experience. Recipient will be a returning student demonstrating financial need with a cumulative minimum GPA of 2.5 or higher. Preference will be given in the following order: 1) has received a Pell Grant 2) 3.25 or lower GPA 3) enrolled in one of the following programs: Political Science, Educational Leadership, Public Administration, Social Work, Sociology, Teacher Education, Special Education, and Pathways to Academic Student Success.

The Dr. George E. and Mona Kikano Scholarship Fund

George E. Kikano, MD, became dean of the CMU College of Medicine in July 2015, and CMU vice president for Health Affairs in August 2018. He also serves as chairman of the board of CMU Medical Education Partners. Dr. Kikano and his wife, Mona, are passionately committed to teaching, community partnerships, access to care and the College's mission to educate diverse students and train culturally competent physicians to provide comprehensive health care and services to under-served populations in Michigan and beyond. The Kikanos want to reduce medical school debt so that it is more financially feasible for new physicians to work in under-served communities.

Dr. Donald Kilbourn Endowed Scholarship in Counseling

Established in 2021 by Margaret Ann Bogle '79 in honor of Dr. Donald Kilbourn, the first Director for CMU's Counseling Center. Income from the endowment is intended to help a student pursue and graduate with a master's degree in Counseling at Central Michigan University. The hope is to produce counselors that resemble the same skill and passion as that of Don Kilbourn. According to Dr. Kilbourn's past colleagues, he excelled at building strong, trustworthy relationships and always had a deep passion for helping everyone that he came in contact with. Recipients will be students currently enrolled in the master's level Counseling Program in the College of Education & Human Services. Students pursuing completion in either single or dual concentration plan are eligible. First preference given to those students pursuing the Addiction Counseling concentration and/or preference is given to students from historically underrepresented populations. If no student applications are pursuing those two preferences, any student enrolled in master's level Counseling Program in EHS is eligible. The recipient does not need to demonstrate financial need.

Parr Student Professional Development Fund

Established in 2021 by Donna Parr '91 to carry out the legacy of her late husband, Dr. Richard Parr, emeritus faculty in the School of Health Sciences in The Herbert H. and Grace A. Dow College of Health Professions. The Donor wishes to provide support for motivated, hard-working students who will benefit from participating in professional development. The non-renewable award should provide financial support for costs associated with professional development, such as attendance at professional conferences when presenting, professional organization annual membership dues, professional journal subscription costs, or writing certification test costs. Recipient will be a sophomore or higher undergraduate student or a graduate student in the current School of Health Sciences in The Herbert H. and Grace A. Dow College of Health Professions majoring in Exercise Science or enrolled in the M.S. in Exercise Physiology Program. Preference will be given to students who have financial need. Financial need should outweigh GPA.

Parr Internship Fund

Established in 2021 by Donna Parr '91 to carry out the legacy of her late husband, Dr. Richard Parr, emeritus faculty in the School of Health Sciences in The Herbert H. and Grace A. Dow College of Health Professions. The Donor wishes to provide support for motivated, hard-working students who may not have had the opportunity to be highly involved in extra-curricular activities or who are in need of financial support to enable them to complete the best possible internship experience for their professional

goals. Recipient will be an undergraduate or graduate student in the current School of Health Sciences in The Herbert H. and Grace A. Dow College of Health Professions and be majoring in Exercise Science (Clinical Exercise Science or Health Fitness) or will be enrolled in the M.S. in Exercise Physiology Program. Recipients will have a cumulative minimum GPA of 2.5 and must have their internship application approved by the faculty Internship Coordinator in order to be eligible for this award. A recipient of this fund is not eligible to receive support for more than one academic year and must demonstrate financial need. Financial need should outweigh GPA.

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:

Kelly Shorts Stadium – Home Radio Broadcast Booth

Don Chiodo Broadcast Booth
Donors – Family and friends of Don Chiodo

Chippewa Champions Center

Fabiano Brothers Patio
Donors: Fabiano Brothers

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended June 30, 2021, in the amount of \$3,223,668 are accepted

ADVANCEMENT CONTRIBUTION REPORT
Quarter Ended June 30, 2021

	<u>CURRENT YEAR</u>		<u>PRIOR YEAR</u>		<u>CHANGE</u>	
	<u>Quarter</u>	<u>FYTD</u>	<u>Quarter</u>	<u>FYTD</u>	<u>Quarter</u>	<u>FYTD</u>
PURPOSE						
Current Operations	\$ 1,236,719	\$ 3,317,316	\$ 8,143,850	\$ 10,608,190	\$ (6,907,131)	\$ (7,290,874)
Capital Purposes	248,741	1,085,492	162,472	1,404,316	86,269	(318,824)
Endowment	639,602	4,219,004	541,562	2,530,019	98,040	1,688,985
Athletics (current)	413,390	1,217,288	399,949	1,414,282	13,441	(196,994)
Public Broadcasting	659,513	2,598,971	603,719	2,446,013	55,794	152,958
GIFT TOTAL	\$ 3,197,965	\$ 12,438,072	\$ 9,851,554	\$ 18,402,821	\$ (6,653,587)	\$ (5,964,749)
Gifts-in-Kind	25,701	146,926	73,054	218,125	(47,353)	(71,199)
TOTAL GIFT RECEIPT!	\$ 3,223,668	\$ 12,584,998	\$ 9,924,607	\$ 18,620,946	\$ (6,700,939)	\$ (6,035,946)

SOURCE						
Alumni	1,611	10,669	1,038	11,986	573	(1,317)
Alumni Amount	\$ 1,365,303	\$ 6,480,305	\$ 8,823,545	\$ 12,871,038	\$ (7,458,242)	\$ (6,390,734)
Friends	1,889	15,752	1,778	15,015	111	737
Friends Amount	\$ 680,626	\$ 3,111,895	\$ 777,496	\$ 2,865,290	\$ (96,870)	\$ 246,605
Other Organizations	19	64	13	85	6	(21)
Other Org. Amount	\$ 360,554	\$ 572,356	\$ 62,200	\$ 913,686	\$ 298,354	\$ (341,330)
Corporate**	68	325	63	404	5	(79)
Corporate Amount	\$ 349,907	\$ 1,111,936	\$ 207,174	\$ 1,184,778	\$ 142,733	\$ (72,842)
Foundation	9	60	(9)	60	18	0
Foundation Amount	\$ 467,277	\$ 1,308,506	\$ 54,191	\$ 786,152	\$ 413,086	\$ 522,354
DONOR TOTAL	3,596	26,870	2,883	27,550	713	(680)
TOTAL GIFT RECEIPT!	\$ 3,223,668	\$ 12,584,998	\$ 9,924,607	\$ 18,620,946	\$ (6,700,939)	\$ (6,035,946)

** Includes matching gifts.

AUDIT COMMITTEE

INDEPENDENT AUDIT: PLANTE MORAN, PLLC:

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

BE IT RESOLVED, That the independent audit report of Plante Moran, PLLC for the fiscal year ending June 30, 2021, is received. The administration is authorized to use this report as necessary.

ENTERPRISE RISK COMMITTEE REPORT

Due to time constraints, the Enterprise Risk Committee did not meet yesterday.

REPORT OF TRUSTEES-STUDENT LIASON COMMITTEE

CONSENT AGENDA

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

OTHER / NEW BUSINESS

President Davies presented his year-end report of university priorities and initiatives for 2020-2021.

APPROVAL OF UNIVERSITY PRIORITIES AND INITIATIVES FOR 2021-2022:

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

BE IT RESOLVED, That the university priorities and initiatives for the year ended June 30, 2022 are approved.

ANNOUNCE MEMBERS OF BOARD OF TRUSTEES NOMINATING COMMITTEE

Chair Studley announced the following members of the nominating committee: Trustee Plawecki, chair; Trustees Heath and Sandler. These members were supported by the full board. A slate of officers will be presented at the December Board Meeting.

DISCUSS PRESIDENTIAL ASSESSMENT PROCESS

In accordance with the Board of Trustees Bylaws, Chair Studley announced that the Board of Trustees would be performing a three-year presidential assessment of President Davies, who began his CMU presidency on September 1, 2018. Members of the Presidential Assessment Committee will be Chair Studley, Vice Chair Wardrop, and Trustee Oliver. These members were supported by the full board.

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

CLOSING COMMENTS

The meeting adjourned at 12:19 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Richard K. Studley
Chair, Board of Trustees