

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

December 2, 2021

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
December 2, 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 Heath; Mr. Isaiah Oliver; Mr. Edward J. Plawewski; Mr. Michael A. Sandler, vice chair; Mr. Richard K. Studley, chair; Mr. Robert F. Wardrop II, vice chair.

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; and Dr. Mary C. Schutten, provost/executive vice president.

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.

Robert Frost, Professor, Recreation, Parks and Leisure Services Administration
En-Bing Lin, Professor, Mathematics
Mark Minelli, Professor, School of Health Sciences
Debra Poole, Professor, Psychology
Lori Rogers, Associate Director, Writing Center

**Robert Frost, Professor, Recreation, Parks and Leisure Services Administration
August 16, 1981 – December 31, 2021**

WHEREAS, Robert "Bob" Frost has served since 1981, first as a professor of Therapeutic Recreation in the Department of Parks, Leisure and Recreation Management and since 2007 as the chairperson of that department; and

WHEREAS, He has helped meet the educational needs of students served by his program within the College of Education and Human Services; and

WHEREAS, He has distinguished himself through his steady and thoughtful service to the faculty, staff, and students, as well as members of the nonacademic community who engage in or require therapeutic recreation; and

WHEREAS, He has contributed actively to the professional and scholarly life of the college, including his leadership in his department and field, and his mentoring and support of students and faculty; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Robert Frost for his contributions to Central Michigan University and extends professor emeritus rank effective January 1, 2022.

En-Bing Lin, Professor, Mathematics
July 1, 2007 – December 31, 2021

WHEREAS, En-Bing Lin has provided fourteen years of dedicated service to Central Michigan University and the Department of Mathematics; and

WHEREAS, He has served nine of those years as department chairperson; and

WHEREAS, He has gone above and beyond by serving for several years on numerous department committees, many times in the position of committee chair; and

WHEREAS, He has distinguished himself through his service to the students, the Department of Mathematics, the College of Science and Engineering, and the university; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to En-Bing Lin for his contributions to the Department of Mathematics and to Central Michigan University and extends professor emeritus rank, effective January 1, 2022.

Mark Minelli, Professor, School of Health Sciences
March 18, 1985 – December 31, 2021

WHEREAS, Mark Minelli has served since 1985 in a variety of roles at Central Michigan University, ending as a Professor of Public Health Education in the School of Health Sciences; and

WHEREAS, He wrote six textbooks and a combination of over 40 journal articles, book chapters and professional magazine articles; and

WHEREAS, He has secured over two million dollars in grants and contracts and helped develop some of the first online CMU courses; and

WHEREAS, He has presented at over 40 professional national, state and regional conferences; and

WHEREAS, He is the co-founder of the Minelli Family Endowed Scholarship; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Mark J. Minelli for his contributions to Central Michigan University and extends professor emeritus rank effective January 1, 2022.

Debra Poole, Professor, Psychology
January 10, 1988 – December 31, 2021

WHEREAS, Debra Poole has served CMU and the Department of Psychology since 1988 and rose to the rank of professor since 1996; and

WHEREAS, She has taught numerous courses at both undergraduate and graduate levels, most notably a large lecture of Introduction to Psychology; and

WHEREAS, She has mentored numerous undergraduate and graduate students and inspired students and colleagues alike; and

WHEREAS, She became an internationally renowned researcher by conducting studies on forensic interviewing of children by generating over a million dollar in grants; and

WHEREAS, She was the recipient of numerous awards including Excellence in Teaching Award, President's Award for Outstanding Research, and Lifetime Achievement Award from Governor's Taskforce on Child Abuse and Neglect; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Debra A. Poole for her contributions to Central Michigan University and extends professor emerita rank effective January 1, 2022.

Lori Rogers, Associate Director, Writing Center
August 16, 1995 – August 31, 2021

WHEREAS, Lori Rogers has served since 1998 as a fixed-term faculty member and since 2008 as the Associate Director of the Writing Center; and

WHEREAS, She has helped meet the educational needs of students served by the Writing Center and the Department of English Languages and Literatures; and

WHEREAS, She has distinguished herself through her service to faculty, staff, students, and members of the nonacademic community who use the Writing Center; and

WHEREAS, She has contributed actively to the professional and scholarly life of the Writing Center, including serving as an Associate Editor for *The Best of Independent Rhetoric Journals*, as well as presenting at conferences for the Michigan Writing Centers Association and the International Writing Centers Association; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Lori S. Rogers for her contributions to Central Michigan University and extends professor emerita rank effective September 1, 2021.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

PROSPECTIVE GRADUATES FALL 2021: CONSENT AGENDA

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

PROSPECTIVE FALL 2021 GRADUATES BY DEGREE

October and December Graduates

BACCALAUREATE DEGREES

Bachelor of Applied Arts	190
Bachelor of Arts	11
Bachelor of Fine Arts	5
Bachelor of Music	1
Bachelor of Music Education	10
Bachelor of Science	362
Bachelor of Science in Athletic Training	6
Bachelor of Science in Business Administration	157
Bachelor of Science in Education	106
Bachelor of Science in Electrical Engineering	1
Bachelor of Science in Engineering Technology	10
Bachelor of Science in Mechanical Engineering	2
Bachelor of Science in Nursing	4
Bachelor of Social Work	4

TOTAL BACCALAUREATE DEGREES 869

MASTER'S DEGREES

Master of Arts	145
Master of Business Administration	88
Master of Entrepreneurial Transactions	1
Master of Health Administration	14
Master of Music	1
Master of Public Administration	12
Master of Public Health	6
Master of Science	47
Master of Science in Administration	96

TOTAL MASTER'S DEGREES 410

DOCTORAL DEGREES

Doctor of Education	2
Doctor of Educational Technology	5
Doctor of Health Administration	5
Doctor of Medicine	1
Doctor of Philosophy	15

TOTAL DOCTORAL DEGREES 28

SPECIALIST DEGREES

Specialist in Education	1
Specialist in Psychological Services	2

TOTAL SPECIALIST DEGREES 3

GRADUATE CERTIFICATES

Certificates	8
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TOTAL GRADUATE CERTIFICATES 8

UNDERGRADUATE CERTIFICATES

Certificates	1
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TOTAL UNDERGRADUATE CERTIFICATES 1

TOTAL PROSPECTIVE DEGREE AND CERTIFICATE RECIPIENTS 1319

Printed 11/01/2021

FACULTY PERSONNEL: CONSENT AGENDA

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

<u>Sabbatical Leave:</u>	<u>Leave</u>	<u>Pay</u>
John Allen Earth and Atmospheric Sciences	Fall 2022	Full
Allison Arnekrans Counseling and Special Education	Spring 2023	Full
Edward Clayton Political Science and Public Administration	Spring 2023	Full
Laura Cochrane Sociology, Anthropology and Social Work	Spring 2023	Full
Paul Collins Theatre and Dance	Spring 2023	Full
Kahadawala Cooray Statistics, Actuarial and Data Sciences	Spring 2023	Full
Brian DeJong School of Engineering and Technology	Spring 2023	Full
Lisa DeMeyer Mathematics	Fall 2022 – Spring 2023	Half
Rebecca Dingus Marketing and Hospitality Services Administration	Spring 2023	Full
Sarah Domoff Psychology	Fall 2022	Full
Alfredo Estrade Vaz Physics	Fall 2022 – Spring 2023	Half
Jeffrey Fisher School of Rehabilitation and Medical Sciences	Spring 2023	Full
Mitchell Hall History	Spring 2023	Full
H. Talat Halman Philosophy and Religion	Fall 2022	Full
Steven Harrast Accounting	Fall 2023 – Spring 2024	Half
Rebecca Hayes Sociology, Anthropology and Social Work	Fall 2022	Full
Troy Hicks Teacher Education and Professional Development	Spring 2023	Full

Anne Hornak Educational Leadership	Spring 2023	Full
Mihai Horoi Physics	Fall 2022 – Spring 2023	Half
Stephen Juris Biology	Fall 2022	Full
Bernard Kerr School of Health Sciences	July 1, 2022 – December 31, 2022	Full
Joseph Langenderfer School of Engineering and Technology	Fall 2022	Full
Carl Lee Statistics, Actuarial and Data Sciences	Fall 2022 – Spring 2023	Half
Blaine Long School of Rehabilitation and Medical Sciences	Spring 2023	Full
Alexandra MacDougall Management	Fall 2022	Full
Tibor Marcinek Mathematics	Spring 2023	Full
Axel Mellinger Physics	Spring 2023	Full
Adam Mock School of Engineering and Technology	Fall 2022 – Spring 2023	Half
Onyewuchukwu Obilo Marketing and Hospitality Services Administration	Spring 2023	Full
Paul O'Connor School of Health Sciences	Fall 2022	Full
Gretchen Papazian English Language and Literature	Fall 2022	Full
Kevin Park Psychology	Fall 2022	Full
Valeri Petkov Physics	Fall 2022	Full
Kristina Rouech Teacher Education and Professional Development	Spring 2023	Full

Shasta Sabo Biology	Fall 2022	Full
Jennifer Sansom Physical Therapy	Spring 2023	Full
Jennifer Schisa Biology	Fall 2022	Full
Jungsywan Sepanski Statistics, Actuarial and Data Sciences	Spring 2023	Full
Vishal Shah Business Information Systems	Fall 2022	Full
Nathanial Smith English Language and Literature	Fall 2022	Full
Frank Snyder School of Health Sciences	July 1, 2022 - December 31, 2022	Full
Joseph Sommers English Language and Literature	Spring 2023	Full
Michelle Steinhilb Biology	Spring 2023	Full
Crina Tarasi Marketing and Hospitality Services Administration	Spring 2023	Full
Tomas Thundiyl Management	Spring 2023	Full
Alicia Valoti School of Music	Spring 2023	Full
Daniel Wang Statistics, Actuarial and Data Sciences	Spring 2023	Full
Aparna Zambare Libraries	January 1, 2023 - June 30, 2023	Full

OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended September 30, 2021 in the amount of \$8,342,109 is accepted.



OFFICE OF
**RESEARCH &
 GRADUATE STUDIES**
 CENTRAL MICHIGAN UNIVERSITY

Awards for Research & Sponsored Programs
 July 1, 2021 through September 30, 2021

Presented to the Board of Trustees December 1, 2021

Quarterly Award Summary

	CMU				CMURC Fiscal Year Total	CMEP Fiscal Year Total	CMU/CMURC/CMEP Combined Fiscal Year Total
	1st Quarter Awards Greater than \$200,000	1st Quarter Awards Less than \$200,000	1st Quarter Total	Fiscal Year Total			
Funded Projects	10	61	71	71	0	0	71
COVID 19 Projects	0	0	0	0	0	0	0
Direct Costs	\$5,343,634	\$1,703,365	\$7,046,999	\$7,046,999	\$0	\$0	\$7,046,999
Indirect Costs	\$781,560	\$513,550	\$1,295,110	\$1,295,110	\$0	\$0	\$1,295,110
Total Amount of Awards	\$6,125,194	\$2,216,915	\$8,342,109	\$8,342,109	\$0	\$0	\$8,342,109
Total COVID 19 Awards	\$0	\$0	\$0	\$0	\$0	\$0	\$0

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

Award Type		Sponsor Type	
	Amount		Total
Research Awards	\$5,803,331	Federal	\$6,092,416
Non-Research	\$2,538,779	Other	\$571,396
		Industry	\$629,644
		Foundation/Non-Profit	\$230,518
		State	\$818,135
Total	\$8,342,109	Total	\$8,342,109

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, 2021 to September 30, 2021

College	#	Department	Total Amount
Education and Human Services			
	1	Educational Leadership	\$8,750.00
	1	Fashion, Interior Design & Merchandising	\$1,597.00
	2	Human Development & Family Studies	\$15,337.83
	1	Master of Science Administration	\$8,000.00
CEHS Total	5		\$33,684.83
Health Professions			
	2	Communication Sciences & Disorders	\$64,454.00
	4	Dean's Office	\$9,800.00
	1	Health Sciences	\$104,494.00
	1	Rehabilitation & Medical Sciences	\$63,670.00
CHP Total	8		\$242,418.00
Liberal Arts & Social Sciences			
	3	Psychology	\$292,795.00
	1	Sociology, Anthropology and Social Work	\$3,000.00
CLASS Total	4		\$295,795.00
College of Medicine			
	22	Medicine	\$4,019,459.63
CMED Total	22		\$4,019,459.63
Science and Engineering			
	3	Biology	\$41,036.00
	3	Chemistry & Biochemistry	\$458,993.00
	3	Earth and Atmospheric Sciences	\$330,884.00
	8	Engineering & Technology	\$40,000.00
	1	Geography & Environmental Studies	\$38,866.00
	1	Mathematics	\$8,400.00
	5	Physics	\$1,618,101.00
CS&E Total	24		\$2,536,280.00
Other			
	1	Native American Programs	\$5,000.00
	1	Other	\$46,000.00
	4	Student Success	\$1,162,972.00
	2	University Recreation	\$500.00
Other Total	8		\$1,214,472.00
OVERALL TOTAL AWARDS	71	TOTAL AWARDED FUNDING	\$8,342,109.46

Awards for Research & Sponsored Programs

July 1, 2021 to September 30, 2021
Awards of \$200,000 or more

Grant	F64766
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Ute Hochgeschwender
Co-Principal Investigator	
Project Title	Semi-Synthetic, Magneto-Photonic Circuit for Non-Invasive Control
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	9/22/2021
Project End Date	9/21/2024
Direct Costs Amount	\$1,698,047.00
F&A Costs Amount	\$328,887.00
Total Amount	\$2,026,934.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$2,026,934.00

Grant	F64981
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Jocelyn Ang
Co-Principal Investigator	
Project Title	A Randomized, Double-Blind, Placebo-Controlled, Phase 2/3 Study
Organization Name	Lilly USA, LLC
Award Type	CONTRACT
Project Start Date	9/14/2021
Project End Date	9/13/2024
Direct Costs Amount	\$260,262.00
F&A Costs Amount	\$85,086.00
Total Amount	\$335,338.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$335,338.00

Grant	665009
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 Uzarski, Elizabeth Allm
Project Title	Detection of SARS-CoV-2 in Sewage Samples Year 2
Organization Name	Michigan Department of Health and Human Services/USDHHS
Award Type	SUBCONTRACT
Project Start Date	10/1/2021
Project End Date	9/30/2022
Direct Costs Amount	\$607,061.00
F&A Costs Amount	\$121,412.00
Total Amount	\$728,473.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$728,473.00

Grant	F65014
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Timothy Hartshorne
Co-Principal Investigator	Beth Kennedy
Project Title	DeafBlind Central: Michigan's Training and Resource Project Year 4
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	10/1/2021
Project End Date	9/30/2022
Direct Costs Amount	\$257,074.00
F&A Costs Amount	\$20,310.00
Total Amount	\$277,384.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$277,384.00

Grant	F64736
College/Division	Science & Engineering
Department/Org Unit	Chemistry & Biochemistry
Principal Investigator	Benjamin Swartz
Co-Principal Investigator	Wenjun Du, Janice Tomasik, Anja Mueller, Choon Lee
Project Title	MRI: Acquisition of an NMR Spectrometer for Research Training at CMU
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	8/1/2021
Project End Date	7/31/2024
Direct Costs Amount	\$344,393.00
F&A Costs Amount	\$0.00
Total Amount	\$344,393.00
Cash Match Amount	\$147,597.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$491,990.00

Grant	F64698
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Koblar Jackson
Co-Principal Investigator	Juan Peralta
Project Title	FLO-SIC: Efficient Density Functional Calculations Without Self-Interaction
Organization Name	US Department of Energy
Award Type	GRANT
Project Start Date	9/1/2021
Project End Date	8/31/2025
Direct Costs Amount	\$1,101,580.00
F&A Costs Amount	\$148,420.00
Total Amount	\$1,250,000.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$1,250,000.00

Grant F64939

College/Division Student Recruitment & Retention Division
Department/Org Unit Student Success
Principal Investigator Primavera Jimenez
Co-Principal Investigator
Project Title CMU-TRIO Upward Bound Northwest Detroit 2021-22
Organization Name US Department of Education
Award Type GRANT
Project Start Date 9/1/2021
Project End Date 8/31/2022
Direct Costs Amount \$291,884.00
F&A Costs Amount \$20,896.00
Total Amount \$312,480.00
Cash Match Amount \$20,000.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$332,480.00

Grant F64947

College/Division Student Recruitment & Retention Division
Department/Org Unit Student Success
Principal Investigator Primavera Jimenez
Co-Principal Investigator
Project Title CMU-TRIO Upward Bound Southwest Detroit 2021-22
Organization Name US Department of Education
Award Type GRANT
Project Start Date 9/1/2021
Project End Date 8/31/2022
Direct Costs Amount \$277,860.00
F&A Costs Amount \$20,041.00
Total Amount \$297,601.00
Cash Match Amount \$20,000.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$317,601.00

Grant F64976

College/Division Student Recruitment & Retention Division
Department/Org Unit Student Success
Principal Investigator Primavera Jimenez
Co-Principal Investigator
Project Title Central Michigan University - Talent Search Detroit 2021-22
Organization Name US Department of Education
Award Type GRANT
Project Start Date 9/1/2021
Project End Date 8/31/2022
Direct Costs Amount \$256,829.00
F&A Costs Amount \$20,546.00
Total Amount \$277,375.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$277,375.00

Grant	F64985
College/Division	Student Recruitment & Retention Division
Department/Org Unit	Student Success
Principal Investigator	Evan Montague
Co-Principal Investigator	
Project Title	Preparation for Success: CMU's Ronald E McNair Scholars Program 2021-22
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	10/1/2021
Project End Date	9/30/2022
Direct Costs Amount	\$259,254.00
F&A Costs Amount	\$16,262.00
Total Amount	\$275,516.00
Cash Match Amount	\$39,348.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$314,864.00

Awards for Research & Sponsored Programs

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

Grant	F64945
College/Division	Academic Division
Department/Org Unit	Research & Graduate Studies, Biology
Principal Investigator	Bradley Swanson
Co-Principal Investigator	David Zanatta
Project Title	Graduate Research Fellowship Program: Aaliyah Wright
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	9/15/2021
Project End Date	8/31/2026
Direct Costs Amount	\$46,000.00
F&A Costs Amount	\$0.00
Total Amount	\$46,000.00
Cash Match Amount	\$2,396.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$48,396.00

Grant	F64954
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Ute Hochgeschwender
Co-Principal Investigator	
Project Title	Selective Control Synaptically-Connected Circuit Elements by Interluminescence
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	8/1/2021
Project End Date	3/31/2024
Direct Costs Amount	\$96,331.00
F&A Costs Amount	\$26,856.00
Total Amount	\$123,187.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$123,187.00

Grant P64566

College/Division College of Medicine
Department/Org Unit College of Medicine
Principal Investigator Kathleen Meert
Co-Principal Investigator
Project Title Collaborative Pediatric Critical Care Research Network (CPCCRN)
Organization Name National Institutes of Health/USDHHS
Award Type GRANT
Project Start Date 8/18/2021
Project End Date 7/31/2022
Direct Costs Amount \$98,236.00
F&A Costs Amount \$45,480.00
Total Amount \$143,916.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$143,916.00

Grant P64370

College/Division College of Medicine
Department/Org Unit College of Medicine
Principal Investigator Nirupama Kannikeswaran
Co-Principal Investigator
Project Title Translating an Efficacious Illness Management Intervention
Organization Name Wayne State University/NIH/USDHHS
Award Type SUBCONTRACT
Project Start Date 2/25/2020
Project End Date 6/30/2022
Direct Costs Amount \$9,812.00
F&A Costs Amount \$4,563.00
Total Amount \$14,375.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$14,375.00

Grant P64658

College/Division College of Medicine
Department/Org Unit College of Medicine
Principal Investigator Sabrina Heidemann
Co-Principal Investigator
Project Title Understanding COVID-19 Among Critically Ill Children In the PALSI
Network
Organization Name Boston Children's Hospital/CDC/USDHHS
Award Type SUBCONTRACT
Project Start Date 4/9/2020
Project End Date 5/4/2022
Direct Costs Amount \$41,984.50
F&A Costs Amount \$19,508.83
Total Amount \$61,493.33
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$61,493.33

Grant P64683

College/Division College of Medicine
Department/Org Unit College of Medicine
Principal Investigator Michael Callaghan
Co-Principal Investigator
Project Title BMN 270-303
Organization Name BioMarin Pharmaceutical, Inc.
Award Type CONTRACT
Project Start Date 11/9/2020
Project End Date 7/9/2021
Direct Costs Amount \$12,493.00
F&A Costs Amount \$4,247.00
Total Amount \$16,740.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$16,740.00

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
Organization Name PSI Pharma Support America, Inc.
Award Type CONTRACT
Project Start Date 1/27/2021
Project End Date 11/30/2025
Direct Costs Amount \$50.22
F&A Costs Amount \$17.08
Total Amount \$67.30
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$67.30

Grant P64773

College/Division College of Medicine
Department/Org Unit College of Medicine
Principal Investigator David Stockton
Co-Principal Investigator
Project Title Genzyme Pompe Registry
Organization Name Genzyme Corporation
Award Type CONTRACT
Project Start Date 9/23/2021
Project End Date 9/22/2026
Direct Costs Amount \$14,447.00
F&A Costs Amount \$4,912.00
Total Amount \$19,359.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$19,359.00

Grant P64892

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 7/28/2022
Direct Costs Amount \$31,605.00
F&A Costs Amount \$14,696.00
Total Amount \$46,301.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$46,301.00

Grant P64897

College/Division College of Medicine
Department/Org Unit College of Medicine
Principal Investigator Katherine Regling
Co-Principal Investigator
Project Title Biomarkers of Inflammation and Bone Health in Patients with Hemophilia A
Organization Name Hemophilia of Georgia
Award Type GRANT
Project Start Date 7/1/2021
Project End Date 6/30/2022
Direct Costs Amount \$75,000.00
F&A Costs Amount \$7,500.00
Total Amount \$82,500.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$82,500.00

Grant P64890

College/Division College of Medicine
Department/Org Unit College of Medicine
Principal Investigator Nelli Ragina
Co-Principal Investigator
Project Title CMED Student Free Clinic Operations Support
Organization Name Blue Cross Blue Shield of Michigan
Award Type GRANT
Project Start Date 1/1/2022
Project End Date 9/30/2022
Direct Costs Amount \$16,000.00
F&A Costs Amount \$0.00
Total Amount \$16,000.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$16,000.00

Grant P64914

College/Division College of Medicine
Department/Org Unit College of Medicine
Principal Investigator IBRAHIM ABDULHAMID
Co-Principal Investigator
Project Title Therapeutic Development Center Year 2
Organization Name Wayne State University/Cystic Fibrosis Foundation
Award Type SUBCONTRACT
Project Start Date 4/1/2021
Project End Date 3/31/2022
Direct Costs Amount \$16,000.00
F&A Costs Amount \$0.00
Total Amount \$16,000.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$16,000.00

Grant P64915

College/Division College of Medicine
Department/Org Unit College of Medicine
Principal Investigator Meera Chitlur
Co-Principal Investigator
Project Title Study of rFVIIIIFc-VWF-XTEN: BIVV001 in Previously Treated Pediatric Patients
Organization Name Sanofi US Services, Inc.
Award Type CONTRACT
Project Start Date 4/2/2021
Project End Date 4/1/2024
Direct Costs Amount \$64,606.00
F&A Costs Amount \$21,966.00
Total Amount \$86,572.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$86,572.00

Grant P64962

College/Division College of Medicine
Department/Org Unit College of Medicine
Principal Investigator April Osburn
Co-Principal Investigator
Project Title AHEC Infrastructure Development Program Year 10
Organization Name Mid Central Area Health Education Center/MSU/HRSA/USDHHS
Award Type SUBCONTRACT
Project Start Date 9/1/2021
Project End Date 8/31/2022
Direct Costs Amount \$98,042.00
F&A Costs Amount \$0.00
Total Amount \$98,042.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$98,042.00

Grant	P64967
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Alison Arnold
Co-Principal Investigator	
Project Title	Funding for Preventing Adverse Childhood Experiences Data to Action Year 2
Organization Name	Michigan Public Health Institute/CDC/ USDHHS
Award Type	SUBCONTRACT
Project Start Date	9/1/2021
Project End Date	8/31/2022
Direct Costs Amount	\$3,867.00
F&A Costs Amount	\$1,798.00
Total Amount	\$5,665.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$5,665.00

Grant	P64991
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Girija Matarajan
Co-Principal Investigator	
Project Title	Ethnicity Difference in Left Ventricle Hypertrophy and Remodeling in Children
Organization Name	American Academy of Pediatrics
Award Type	GRANT
Project Start Date	4/1/2021
Project End Date	3/31/2022
Direct Costs Amount	\$3,000.00
F&A Costs Amount	\$0.00
Total Amount	\$3,000.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$3,000.00

Grant	P64997
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Jyotsna Pandey
Co-Principal Investigator	
Project Title	Interprofessional Education and Student Understanding of Their Future Roles
Organization Name	Grand Valley State University
Award Type	CONTRACT
Project Start Date	9/14/2021
Project End Date	6/30/2022
Direct Costs Amount	\$1,000.00
F&A Costs Amount	\$0.00
Total Amount	\$1,000.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$1,000.00

Grant	P65018
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Lauren Yagiela
Co-Principal Investigator	
Project Title	Pediatric Critical Care and Trauma Scientist Development Program Year 3
Organization Name	University of Utah/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/1/2021
Project End Date	1/31/2022
Direct Costs Amount	\$65,938.00
F&A Costs Amount	\$4,389.00
Total Amount	\$60,327.00
Cash Match Amount	\$23,219.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$83,546.00

Grant	P65020
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Kathleen Meert
Co-Principal Investigator	
Project Title	Collaborative Pediatric Critical Care Research Network (CPCCRN)
Organization Name	University of Utah/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	8/13/2021
Project End Date	7/31/2022
Direct Costs Amount	\$61,500.00
F&A Costs Amount	\$0.00
Total Amount	\$61,500.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$61,500.00

Grant	S65001
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Allison Arnold
Co-Principal Investigator	
Project Title	MDHHS Suicide Prevention CDC Grant Proposal-CMU Subaward Year 2
Organization Name	Michigan Department of Health & Human Services/CDC/USDHHS
Award Type	SUBCONTRACT
Project Start Date	10/1/2021
Project End Date	9/30/2022
Direct Costs Amount	\$66,873.00
F&A Costs Amount	\$17,127.00
Total Amount	\$84,000.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$84,000.00

Grant P64931

College/Division Education & Human Services
Department/Org Unit Educational Leadership
Principal Investigator Frimpomaa Ampaw
Co-Principal Investigator
Project Title 2021 Clean Air Action Citizen Awareness and Compliance Survey
Organization Name Grand Valley Metropolitan Council
Award Type CONTRACT
Project Start Date 8/9/2021
Project End Date 5/15/2022
Direct Costs Amount \$6,530.00
F&A Costs Amount \$2,220.00
Total Amount \$8,750.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$8,750.00

Grant P64949

College/Division Education & Human Services
Department/Org Unit Fashion Interior Design & Merchandising
Principal Investigator Tanya Domina
Co-Principal Investigator
Project Title Northern Classics Baby Winterwear Insulation Study Fall 2021
Organization Name Northern Classics
Award Type CONTRACT
Project Start Date 9/28/2021
Project End Date 11/30/2021
Direct Costs Amount \$1,090.00
F&A Costs Amount \$507.00
Total Amount \$1,597.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$1,597.00

Grant P64663

College/Division Education & Human Services
Department/Org Unit Human Development & Family Studies
Principal Investigator Margaret Desormes
Co-Principal Investigator
Project Title Early Childhood Collaborative with EightCap, Inc., 2021
Organization Name EightCap, Inc./USDHHS
Award Type CONTRACT
Project Start Date 1/1/2021
Project End Date 12/31/2021
Direct Costs Amount \$9,676.16
F&A Costs Amount \$0.00
Total Amount \$9,676.16
Cash Match Amount \$4,838.08
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$14,514.24

Grant	S64965
College/Division	Education & Human Services
Department/Org Unit	Human Development & Family Studies
Principal Investigator	Margaret Desormes
Co-Principal Investigator	
Project Title	Child and Adult Care Food Program Emergency Operating Reimbursement Program
Organization Name	Michigan Department of Education/USDA
Award Type	CONTRACT
Project Start Date	7/1/2021
Project End Date	6/30/2022
Direct Costs Amount	\$5,661.67
F&A Costs Amount	\$0.00
Total Amount	\$5,661.67
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$5,661.67

Grant	P64911
College/Division	Education & Human Services
Department/Org Unit	Master of Science Administration
Principal Investigator	Kaleb Patrick
Co-Principal Investigator	
Project Title	Speaker Series June 2021-September 2021
Organization Name	Blue Cross Blue Shield of Michigan Foundation
Award Type	CONTRACT
Project Start Date	6/29/2021
Project End Date	9/17/2021
Direct Costs Amount	\$8,000.00
F&A Costs Amount	\$0.00
Total Amount	\$8,000.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$8,000.00

Grant	P64825
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	James Gerhart
Co-Principal Investigator	
Project Title	Relieving Burden of Psychological Symptoms Among Families of Covid 19 Patients
Organization Name	Rush University Medical Center
Award Type	CONTRACT
Project Start Date	9/1/2020
Project End Date	10/1/2021
Direct Costs Amount	\$15,000.00
F&A Costs Amount	\$0.00
Total Amount	\$15,000.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$15,000.00

Grant	F64852
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Sociology
Principal Investigator	Sarah Surface-Evans
Co-Principal Investigator	
Project Title	Mark Twain National Forest Archaeological Site Evaluation Project Pilot Study
Organization Name	US Forest Service/USDA
Award Type	CONTRACT
Project Start Date	8/18/2021
Project End Date	9/30/2026
Direct Costs Amount	\$3,000.00
F&A Costs Amount	\$0.00
Total Amount	\$3,000.00
Cash Match Amount	\$1,517.00
In-Kind Match Amount	\$2,100.00
Third Party Match Amount	\$0.00
Total Project Amount	\$6,617.00

Grant	F64902
College/Division	Liberal Arts & Social Sciences, The NH & GA Dow College of Health Professions
Department/Org Unit	Psychology, Communication Sciences & Disorders
Principal Investigator	Melissa Tuttle
Co-Principal Investigator	AnnMarie Bates
Project Title	Autism Education and Acceptance Training
Organization Name	Organization for Autism Research
Award Type	GRANT
Project Start Date	9/1/2021
Project End Date	6/24/2022
Direct Costs Amount	\$411.00
F&A Costs Amount	\$0.00
Total Amount	\$411.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$411.00

Grant	F64955
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	David Zanatta
Co-Principal Investigator	
Project Title	Population Assessments and Conservation Genomics of Proposed ESA Threatened
Organization Name	US Fish & Wildlife Service/USDOI
Award Type	CONTRACT
Project Start Date	8/1/2021
Project End Date	1/31/2024
Direct Costs Amount	\$27,190.00
F&A Costs Amount	\$4,759.00
Total Amount	\$31,949.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$7,884.00
Third Party Match Amount	\$0.00
Total Project Amount	\$39,833.00

Grant P64768

College/Division Science & Engineering
Department/Org Unit Biology
Principal Investigator Philip Oshel
Co-Principal Investigator
Project Title Microscopy Services for IFF
Organization Name International Flavors & Fragrances, Inc.
Award Type CONTRACT
Project Start Date 7/21/2021
Project End Date 7/20/2022
Direct Costs Amount \$3,413.00
F&A Costs Amount \$1,587.00
Total Amount \$5,000.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$5,000.00

Grant P64862

College/Division Science & Engineering
Department/Org Unit Biology
Principal Investigator Matthew Cooper
Co-Principal Investigator
Project Title Macroinvertebrate Monitoring and Data Assessment in the Muskegon Lake Area
Organization Name West Michigan Shoreline Regional Development Commission/MDEGLE
Award Type SUBCONTRACT
Project Start Date 6/3/2021
Project End Date 11/30/2021
Direct Costs Amount \$2,790.00
F&A Costs Amount \$1,297.00
Total Amount \$4,087.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$4,087.00

Grant P64314

College/Division Science & Engineering
Department/Org Unit Chemistry & Biochemistry
Principal Investigator Benjamin Swarts
Co-Principal Investigator
Project Title Treating Secondary Cardiomyopathies by Mimicking the Adaptive Hepatic
Organization Name Washington University St. Louis/NIN/USDHHS
Award Type SUBCONTRACT
Project Start Date 7/1/2020
Project End Date 6/30/2022
Direct Costs Amount \$35,276.00
F&A Costs Amount \$16,403.00
Total Amount \$51,679.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$51,679.00

Grant F64647

College/Division Science & Engineering
Department/Org Unit Chemistry & Biochemistry
Principal Investigator Benjamin Swartz
Co-Principal Investigator
Project Title Host Proteins that Interact with the BCG Cell Envelope
Organization Name University of Massachusetts Amherst/NIR/USDWHS
Award Type SUBCONTRACT
Project Start Date 5/20/2021
Project End Date 4/30/2022
Direct Costs Amount \$45,996.00
F&A Costs Amount \$16,925.00
Total Amount \$62,921.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$62,921.00

Grant F64706

College/Division Science & Engineering
Department/Org Unit Earth and Atmospheric Sciences
Principal Investigator Jason Keeler
Co-Principal Investigator
Project Title Collaborative Research: Mesoscale Airmasses
Organization Name National Science Foundation
Award Type GRANT
Project Start Date 8/15/2021
Project End Date 7/31/2024
Direct Costs Amount \$129,693.00
F&A Costs Amount \$60,307.00
Total Amount \$190,000.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$190,000.00

Grant F64748

College/Division Science & Engineering
Department/Org Unit Earth and Atmospheric Sciences
Principal Investigator James Student
Co-Principal Investigator
Project Title Collaborative Research: The Role of Grain Boundary Migration in Water in Quartz
Organization Name National Science Foundation
Award Type GRANT
Project Start Date 8/15/2021
Project End Date 7/31/2024
Direct Costs Amount \$85,947.00
F&A Costs Amount \$39,965.00
Total Amount \$125,912.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$125,912.00

Grant P65000

College/Division Science & Engineering
Department/Org Unit Earth and Atmospheric Sciences
Principal Investigator Martin Baxter
Co-Principal Investigator
Project Title Evaluation of Model QPF and Associated Hydrologic Impacts Predicted
Organization Name University Corporation for Atmospheric Research/NOAA/USDOC
Award Type SUBCONTRACT
Project Start Date 9/17/2021
Project End Date 6/31/2022
Direct Costs Amount \$10,220.00
F&A Costs Amount \$4,752.00
Total Amount \$14,972.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$14,972.00

Grant P64950

College/Division Science & Engineering
Department/Org Unit Engineering & Technology
Principal Investigator Peter Ryan
Co-Principal Investigator
Project Title Nexteer Engineering Senior Design Project 21-22
Organization Name Nexteer Automotive Corporation
Award Type CONTRACT
Project Start Date 8/30/2021
Project End Date 5/13/2022
Direct Costs Amount \$5,000.00
F&A Costs Amount \$0.00
Total Amount \$5,000.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$5,000.00

Grant P64951

College/Division Science & Engineering
Department/Org Unit Engineering & Technology
Principal Investigator Peter Ryan
Co-Principal Investigator
Project Title Vantage Plastics Engineering Senior Design Project 21-22
Organization Name Vantage Plastics
Award Type CONTRACT
Project Start Date 8/30/2021
Project End Date 5/13/2022
Direct Costs Amount \$5,000.00
F&A Costs Amount \$0.00
Total Amount \$5,000.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$5,000.00

Grant	P64953
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Peter Ryan
Co-Principal Investigator	
Project Title	Moeller Engineering Senior Design Project 21-22: Wax Dispersing Airfoils
Organization Name	Moeller Mfg. Company, LLC DBA Moeller Aerospace
Award Type	CONTRACT
Project Start Date	8/30/2021
Project End Date	5/13/2022
Direct Costs Amount	\$5,000.00
F&A Costs Amount	\$0.00
Total Amount	\$5,000.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$5,000.00

Grant	P64954
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Peter Ryan
Co-Principal Investigator	
Project Title	Gentex Engineering Senior Design Project 21-22
Organization Name	Gentex Corporation
Award Type	CONTRACT
Project Start Date	8/30/2021
Project End Date	5/13/2022
Direct Costs Amount	\$5,000.00
F&A Costs Amount	\$0.00
Total Amount	\$5,000.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$5,000.00

Grant	P64955
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Peter Ryan
Co-Principal Investigator	
Project Title	Bandit Engineering Senior Design Projects 21-22: Horizontal Grinder Tool Holder
Organization Name	Bandit Industries, Inc.
Award Type	CONTRACT
Project Start Date	8/30/2021
Project End Date	5/13/2022
Direct Costs Amount	\$5,000.00
F&A Costs Amount	\$0.00
Total Amount	\$5,000.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$5,000.00

Grant P64956

College/Division Science & Engineering
Department/Org Unit Engineering & Technology
Principal Investigator Peter Ryan
Co-Principal Investigator
Project Title Bandit Engineering Senior Design Projects 21-22: Metal Detection
Organization Name Bandit Industries, Inc.
Award Type CONTRACT
Project Start Date 8/30/2021
Project End Date 5/13/2022
Direct Costs Amount \$5,000.00
F&A Costs Amount \$0.00
Total Amount \$5,000.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$5,000.00

Grant P64957

College/Division Science & Engineering
Department/Org Unit Engineering & Technology
Principal Investigator Peter Ryan
Co-Principal Investigator
Project Title Moeller Engineering Senior Design Project 21-22: Electronic Part Load
Organization Name Moeller Mfg. Company, LLC DBA Moeller Aerospace
Award Type CONTRACT
Project Start Date 8/30/2021
Project End Date 5/13/2022
Direct Costs Amount \$5,000.00
F&A Costs Amount \$0.00
Total Amount \$5,000.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$5,000.00

Grant P64954

College/Division Science & Engineering
Department/Org Unit Engineering & Technology
Principal Investigator Peter Ryan
Co-Principal Investigator
Project Title Ford Engineering Senior Design Project 21-22
Organization Name Ford Motor Company
Award Type CONTRACT
Project Start Date 8/30/2021
Project End Date 5/13/2022
Direct Costs Amount \$5,000.00
F&A Costs Amount \$0.00
Total Amount \$5,000.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$5,000.00

Grant F64933

College/Division Science & Engineering
Department/Org Unit Geography & Environmental Studies
Principal Investigator Tao Zheng
Co-Principal Investigator
Project Title Regional Inverse Modeling in North and South American for NASA
Organization Name National Aeronautics and Space Administration
Award Type GRANT
Project Start Date 7/1/2021
Project End Date 6/30/2024
Direct Costs Amount \$26,530.00
F&A Costs Amount \$12,336.00
Total Amount \$38,866.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$38,866.00

Grant F64384

College/Division Science & Engineering
Department/Org Unit Mathematics
Principal Investigator Debraj Chakrabarti
Co-Principal Investigator
Project Title Analysis and Geometry in Several Complex Variables
Organization Name Simons Foundation
Award Type GRANT
Project Start Date 9/1/2020
Project End Date 8/31/2025
Direct Costs Amount \$7,000.00
F&A Costs Amount \$1,400.00
Total Amount \$8,400.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$8,400.00

Grant F64348

College/Division Science & Engineering
Department/Org Unit Physics
Principal Investigator Juan Peralta
Co-Principal Investigator
Project Title Computational Methods Based on Density Functional Theory for Reactions
Organization Name US Department of Energy
Award Type GRANT
Project Start Date 7/1/2020
Project End Date 6/30/2023
Direct Costs Amount \$68,417.00
F&A Costs Amount \$24,083.00
Total Amount \$90,500.00
Cash Match Amount \$0.00
In-Kind Match Amount \$0.00
Third Party Match Amount \$0.00
Total Project Amount \$90,500.00

Grant	F64667
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Valeri Petkov
Co-Principal Investigator	
Project Title	Lattice Instabilities and Emergent Electronic Phases and Collective Behavior
Organization Name	US Department of Energy
Award Type	GRANT
Project Start Date	6/1/2021
Project End Date	5/31/2024
Direct Costs Amount	\$109,170.00
F&A Costs Amount	\$48,533.00
Total Amount	\$157,703.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$157,703.00

Grant	F64697
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Matthew Redshaw
Co-Principal Investigator	
Project Title	Precise Q Values for Ultra-Low Energy and Highly Forbidden Beta Decays
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	9/1/2021
Project End Date	8/31/2024
Direct Costs Amount	\$66,003.00
F&A Costs Amount	\$23,997.00
Total Amount	\$90,000.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$90,000.00

Grant	P63764
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Marco Fornari
Co-Principal Investigator	
Project Title	Quantum Computation for Quantum Prediction of Materials and Molecular Properties
Organization Name	University of Southern California/USDOE
Award Type	SUBCONTRACT
Project Start Date	9/15/2018
Project End Date	9/14/2021
Direct Costs Amount	\$20,691.00
F&A Costs Amount	\$9,207.00
Total Amount	\$29,898.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$29,898.00

Grant	P65005
College/Division	Student Affairs Division
Department/Org Unit	Native American Programs
Principal Investigator	Colleen Green
Co-Principal Investigator	
Project Title	All Nations Louis Stokes Alliance for Minority Participation 2021-22
Organization Name	Salish Kootenai College/NSF
Award Type	SUBCONTRACT
Project Start Date	9/1/2021
Project End Date	8/31/2022
Direct Costs Amount	\$5,000.00
F&A Costs Amount	\$0.00
Total Amount	\$5,000.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$5,000.00

Grant	P64904
College/Division	Student Affairs Division
Department/Org Unit	University Recreation
Principal Investigator	Jennifer Nottingham
Co-Principal Investigator	
Project Title	Wellness2Go 2122-1
Organization Name	American College of Lifestyle Medicine
Award Type	GRANT
Project Start Date	9/1/2021
Project End Date	10/23/2021
Direct Costs Amount	\$250.00
F&A Costs Amount	\$0.00
Total Amount	\$250.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$250.00

Grant	P64905
College/Division	Student Affairs Division
Department/Org Unit	University Recreation
Principal Investigator	Jennifer Nottingham
Co-Principal Investigator	
Project Title	Wellness2Go 2122-2
Organization Name	American College of Lifestyle Medicine
Award Type	GRANT
Project Start Date	10/18/2021
Project End Date	12/19/2021
Direct Costs Amount	\$250.00
F&A Costs Amount	\$0.00
Total Amount	\$250.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$250.00

Grant	P64977
College/Division	The NH & GA Dow College of Health Professions
Department/Org Unit	Communication Sciences & Disorders
Principal Investigator	Nicole Ferguson
Co-Principal Investigator	
Project Title	Audiological Consultant Services for Midland County Educational Service Agency
Organization Name	Midland County Educational Service Agency
Award Type	CONTRACT
Project Start Date	9/15/2021
Project End Date	6/30/2023
Direct Costs Amount	\$20,509.00
F&A Costs Amount	\$6,973.00
Total Amount	\$27,482.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$27,482.00

Grant	P64979
College/Division	The NH & GA Dow College of Health Professions
Department/Org Unit	Communication Sciences & Disorders
Principal Investigator	Nicole Ferguson
Co-Principal Investigator	
Project Title	Audiologic Consultant Services for Covenant HealthCare
Organization Name	Covenant Healthcare
Award Type	CONTRACT
Project Start Date	9/1/2021
Project End Date	8/31/2023
Direct Costs Amount	\$27,592.00
F&A Costs Amount	\$9,380.00
Total Amount	\$36,972.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$36,972.00

Grant	P64978
College/Division	The NH & GA Dow College of Health Professions
Department/Org Unit	Health Sciences
Principal Investigator	Joseph Inungu
Co-Principal Investigator	
Project Title	Calhoun County Assisted Outpatient Treatment Program Year 2
Organization Name	Calhoun County Mental Health Authority/SAMHSA/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/31/2021
Project End Date	7/30/2022
Direct Costs Amount	\$71,327.00
F&A Costs Amount	\$33,167.00
Total Amount	\$104,494.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$104,494.00

Grant	P64943
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Physician Assistant, The HH & GA Dow College of Health Professions
Principal Investigator	Helen Lee
Co-Principal Investigator	Debra Kimball-Christie
Project Title	St. Louis Public Schools Sports Physicals
Organization Name	St Louis Public Schools
Award Type	CONTRACT
Project Start Date	7/30/2021
Project End Date	7/30/2021
Direct Costs Amount	\$400.00
F&A Costs Amount	\$0.00
Total Amount	\$400.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$400.00

Grant	P64920
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Rehab and Medical Sciences
Principal Investigator	Kevin Miller
Co-Principal Investigator	
Project Title	Cooling Rates of the Polar Life Pod and Immersion Tub
Organization Name	Polar Products, Inc.
Award Type	CONTRACT
Project Start Date	7/23/2021
Project End Date	5/14/2022
Direct Costs Amount	\$43,461.00
F&A Costs Amount	\$20,209.00
Total Amount	\$63,670.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$63,670.00

Grant	P64896
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	The HH & GA Dow College of Health Professions
Principal Investigator	Imad Haider
Co-Principal Investigator	
Project Title	Social Determent of Health
Organization Name	Michigan Center for Clinical Systems Improvement
Award Type	CONTRACT
Project Start Date	7/16/2021
Project End Date	8/31/2021
Direct Costs Amount	\$2,238.81
F&A Costs Amount	\$761.19
Total Amount	\$3,000.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$3,000.00

Grant P64928

College/Division The KH & GA Dow College of Health Professions
 Department/Org Unit The KH & GA Dow College of Health Professions
 Principal Investigator Imad Haider
 Co-Principal Investigator
 Project Title Screening, Brief Intervention, and Referral to Treatment
 Organization Name Michigan Center for Clinical Systems Improvement
 Award Type CONTRACT
 Project Start Date 7/30/2021
 Project End Date 9/30/2021
 Direct Costs Amount \$4,477.62
 F&A Costs Amount \$1,522.38
 Total Amount \$6,000.00
 Cash Match Amount \$0.00
 In-Kind Match Amount \$0.00
 Third Party Match Amount \$0.00
 Total Project Amount \$6,000.00

Grant P64930

College/Division The KH & GA Dow College of Health Professions
 Department/Org Unit The KH & GA Dow College of Health Professions
 Principal Investigator Helen Lee
 Co-Principal Investigator
 Project Title Alma Public Schools Sports Physicals
 Organization Name Alma Public Schools
 Award Type CONTRACT
 Project Start Date 8/2/2021
 Project End Date 8/2/2021
 Direct Costs Amount \$400.00
 F&A Costs Amount \$0.00
 Total Amount \$400.00
 Cash Match Amount \$0.00
 In-Kind Match Amount \$0.00
 Third Party Match Amount \$0.00
 Total Project Amount \$400.00

PUBLIC SCHOOL ACADEMY CHANGES: CONSENT AGENDA

The Board of Trustees must approve changes in members of boards of directors of public school academies, reauthorization of public school academy, and reauthorization of School of Excellence. 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.

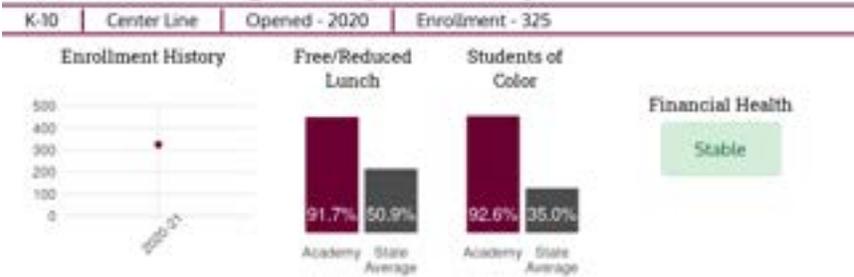
Bridge Academy of Southwest Michigan

9-12 | Benton Harbor | Opened - Fall 2021

Grades Served 9-12
 Anticipated Enrollment 110 Students
 Anticipated Future Growth 250 Students in grades 9-12

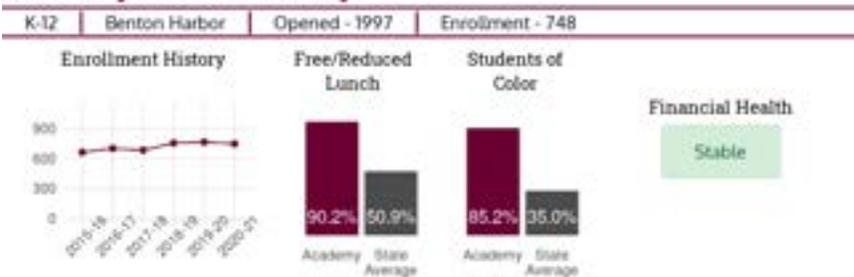
The school opened this fall and provides a hybrid of direct instruction and virtual learning that emphasizes academic and career preparation including employability skills, vocational training, and work experiences. The school is partnering with Kinexus, a well-established community organization.

Center Line Preparatory Academy



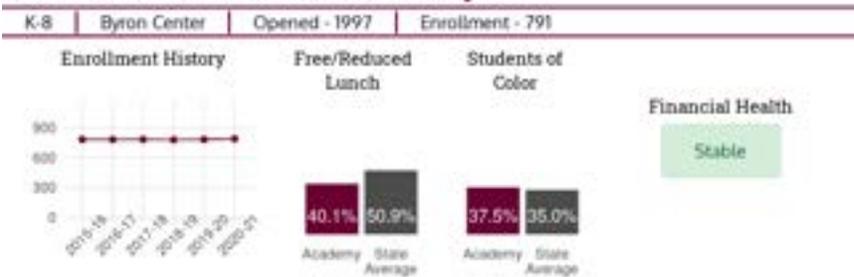
In its second year of operation, the school utilizes an established educational model that has produced some of the highest-performing schools in the state. With an emphasis on college preparation and moral focus programming, students are challenged to reach their full potential. The school has grown in enrollment and will add a grade each year until they offer a full K-12 program.

Countryside Academy



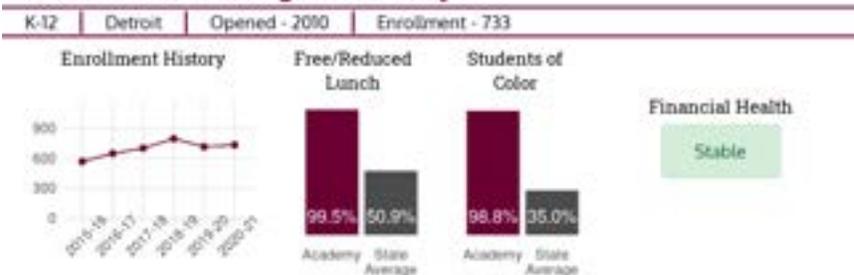
With a mission and curriculum focused on FARE (Food, Agriculture, Renewable Resources and Environment) based activities, the school serves students on a 98-acre campus with agriculture facilities, a greenhouse, woods and gardens.

Cross Creek Charter Academy



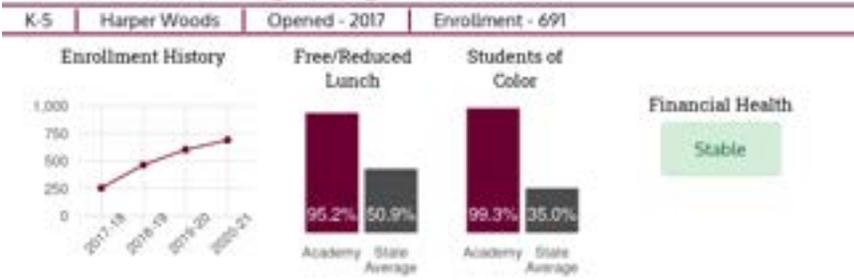
The school is one of six CMU Schools of Excellence and has been a top-performing school in the state on state assessments. Their mission is to challenge each child to achieve through academic excellence, parent partnerships, moral focus, and student responsibility. The school is proud to have very low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

Detroit Leadership Academy



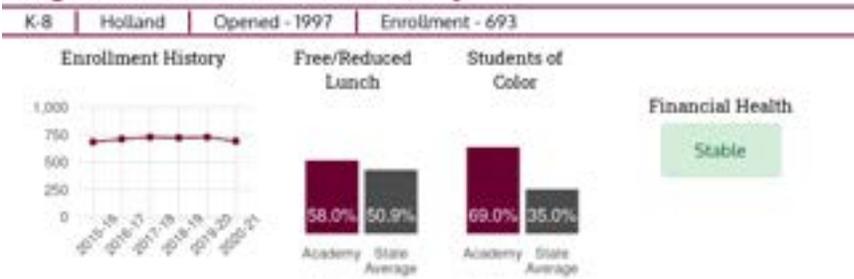
With a focus on building positive and culturally responsive relationships, the school provides trauma informed education, timely and targeted intervention, and has a culture of achievement centered on high expectations and high support.

Distinctive College Prep



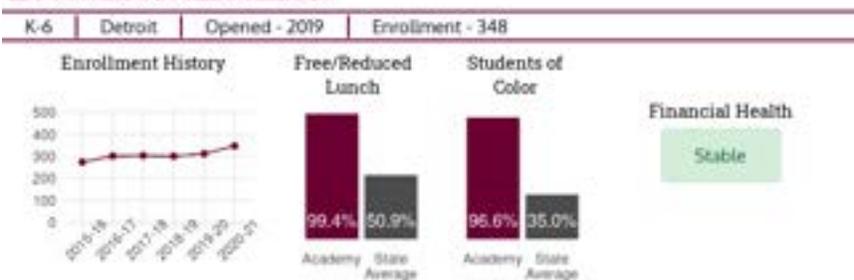
The school uses state-of-the-art technology to create rich classrooms for students and teachers. They aim to educate the “whole child” by focusing on both academics and social-emotional needs. Their parents, staff and students also adhere to six core commitments that include academic excellence, optimism, and social justice.

Eagle Crest Charter Academy



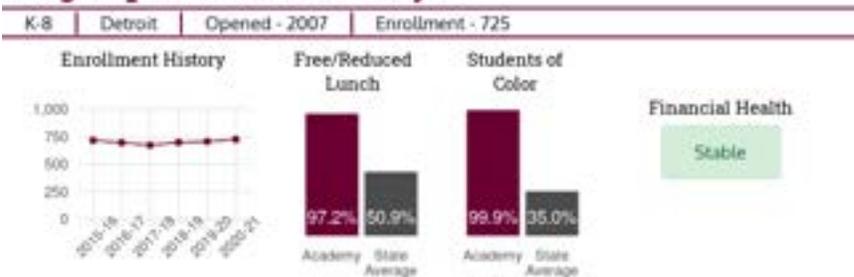
The school is a National Blue Ribbon School, a prestigious national honor recognizing schools across the country for providing a quality education to their students. The school is also one of six CMU Schools of Excellence and has been a top-performing school in the state on state assessments.

Escuela Avancemos!



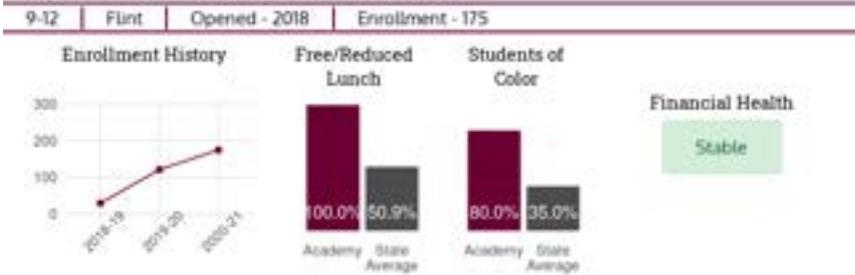
The school utilizes a unique “whole child” approach that includes a full-service community model. Their extensive services provide supports to the student and families they serve with a dedication to cultural responsiveness. The schools serves a student population that is 92% English Language Learners.

Flagship Charter Academy



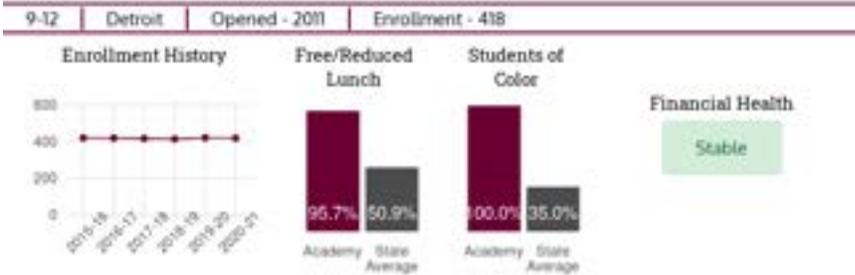
The school has a program that is built on the pillars of moral focus, academic excellence, personal responsibility and parental partnerships. Their moral focus curriculum is a key part of the student’s education. Their staff goes above and beyond for their students every day to ensure they have the best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

Flex High School of Michigan



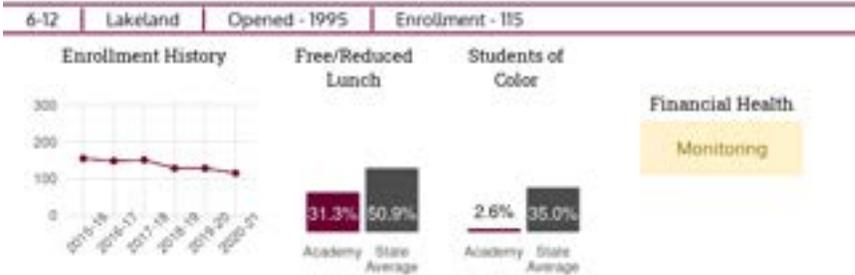
The mission of the school is to recover those students who have dropped out (or who are in danger of dropping out), get them into a resource center, motivate them, mentor them, counsel them and teach them. They were readily accepted as a part of their community and are demonstrating increased enrollment

Jalen Rose Leadership Academy



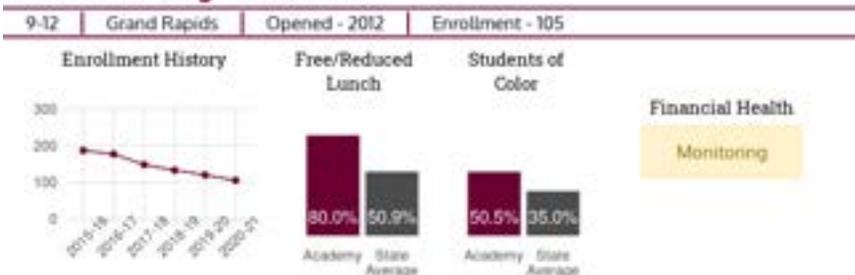
Students attending the school are choosing a path that is focused on leadership and being successful in college. Through their academic offerings, community partnerships and individualized college success advising, students are provided the skills they need to make an impact on the world. The school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

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.

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.

Orchard Academy

Proposed Location - Detroit | Anticipated Opening - Fall 2022

Anticipated Grades Served K-2

Anticipated Enrollment 60 Students

Anticipated Future Growth 400 Students in grades K-12

The school's mission is to provide a safe and enriching place for children to grow from early childhood through adolescence, while providing those children with specific learning activities that allow each of them to meet and exceed academic requirements in preparation for success in college, career, and life.

Pembroke Academy

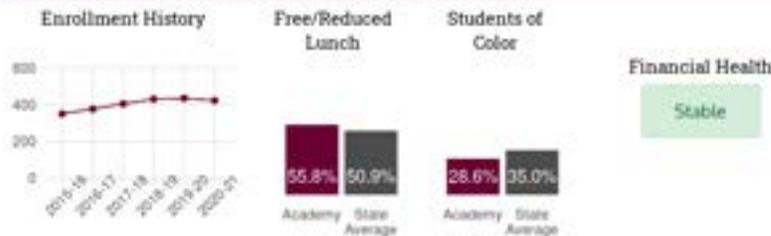
K-6 | Detroit | Opened - 2018 | Enrollment - 310



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

Renaissance Public School Academy

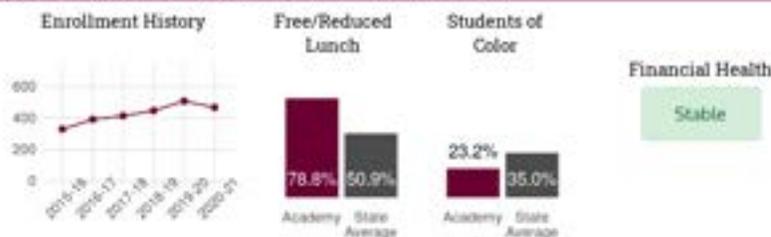
K-8 | Mt. Pleasant | Opened - 1996 | Enrollment - 423



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

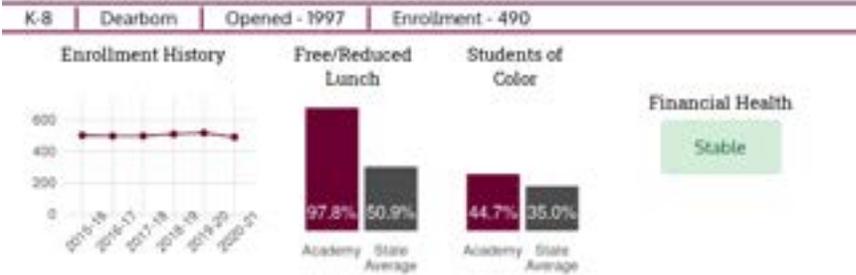
The da Vinci Institute

K-12 | Jackson | Opened - 1995 | Enrollment - 466



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

The Dearborn Academy

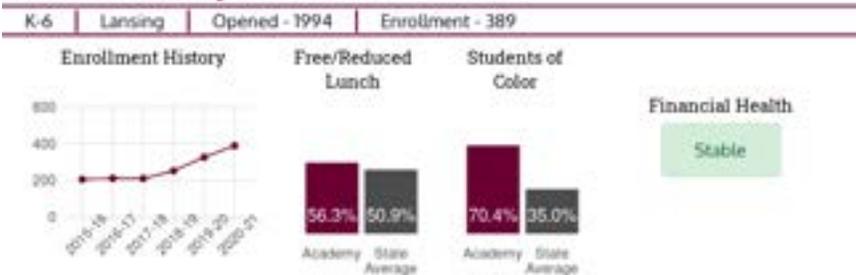


The school serves a multicultural community through individualized, focused instruction allowing each student to achieve academic excellence and exhibit social responsibility. A majority of the students they serve are English Language Learners. The school recently added an expansion onto their building.

Reauthorization of Public School Academy

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

Cole Academy



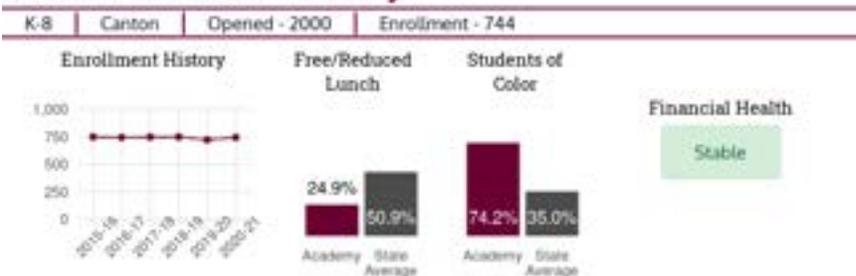
Their mission is to provide a challenging learning environment with high expectations. They recently expanded to a second site and are the recipient of a Charter Schools Program competitive grant through the state to support this expansion. To qualify for the grant, the school met the federal requirements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

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

Reauthorization of School of Excellence

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

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

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

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. Andrew Robinson resigned July 1, 2021, therefore leaving a vacant position on the board of directors. The term of the vacant position expires January 14, 2023.
4. The board of the academy and university president or designee have recommended Brian Maynard for appointment to a term which expires January 14, 2023.

BE IT RESOLVED, That Brian Maynard 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.

Brian Maynard
St. Joseph, Michigan
owner, Maynard Hospitality, LLC – Forte Coffee
(to fill a term ending January 14, 2023)

Center Line Preparatory Academy

Recitals:

1. At its December 15, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Center Line Preparatory Academy. On February 27, 2020, the contract was effective.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).
3. The term of TaJuana Washington expires January 14, 2022.
4. The board of the academy and university president or designee have recommended TaJuana Washington for reappointment to a term which expires January 14, 2026.

BE IT RESOLVED, That TaJuana Washington is reappointed to serve as a member of the board of directors of Center Line Preparatory Academy commencing the date upon which the oath of public office is taken, but not prior to January 15, 2022.

TaJuana Washington
Dearborn Heights, Michigan
teacher, Detroit Edison Public School Academy
(to fill a term ending January 14, 2026)

Countryside Academy

Recitals:

1. At its February 16, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Countryside Academy. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Ana Johnson resigned July 18, 2021, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 17, 2025.
4. The board of the academy and university president or designee have recommended Charles DeGraaf for appointment to a term which expires November 17, 2025.

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

Charles DeGraaf
Benton Harbor, Michigan
cmm programmer/quality tech, Michigan Die Casting
(to fill a term ending November 17, 2025)

Cross Creek Charter Academy

Recitals:

1. At its February 20, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to Cross Creek Charter Academy. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Max Smith expires December 5, 2021.
4. The board of the academy and university president or designee have recommended Max Smith for reappointment to a term which expires December 5, 2025.

BE IT RESOLVED, That Max Smith is reappointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2021.

Max Smith
Grand Rapids, Michigan
retired
(to fill a term ending December 5, 2025)

Detroit Leadership Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Leadership Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of LaKeisha Florence and Alvina Gibson expire December 2, 2021.
4. The board of the academy and university president or designee have recommended LaKeisha Florence for reappointment to a term which expires December 2, 2023; and Jena Baker-Calloway for appointment to a term which expires December 2, 2025.

BE IT RESOLVED, That LaKeisha Florence is reappointed to serve as a member of the board of directors of Detroit Leadership Academy commencing the date upon which the oath of public office is taken, but not prior to December 3, 2021.

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

LaKeisha Florence
Warren, Michigan
managing director, Deloitte
(to fill a term ending December 2, 2023)

Jena Baker-Calloway
Detroit, Michigan
director, Michigan State University Detroit Center, Michigan State University
(to fill a term ending December 2, 2025)

Distinctive College Prep

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Distinctive College Prep. On March 30, 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 John Halo expires February 1, 2022.
4. The board of the academy and university president or designee have recommended John Halo for reappointment to a term which expires February 1, 2026.

BE IT RESOLVED, That John Halo is reappointed to serve as a member of the board of directors of Distinctive College Prep commencing the date upon which the oath of public office is taken, but not prior to February 2, 2022.

John Halo
Farmington Hills, Michigan
retired, United States Postal Service
(to fill a term ending February 1, 2026)

Eagle Crest Charter Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a public school academy to Eagle Crest Charter Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Gwen Klemm expires December 5, 2021.
4. The board of the academy and university president or designee have recommended Gwen Klemm for reappointment to a term which expires December 5, 2025.

BE IT RESOLVED, That Gwen Klemm is reappointed to serve as a member of the board of directors of Eagle Crest Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2021.

Gwen Klemm
Holland, Michigan
customer service associate, Lowes
(to fill a term ending December 5, 2025)

Escuela Avancemos!

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Escuela Avancemos! 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 Linda Chittum expires January 15, 2022.
4. The board of the academy and university president or designee have recommended Linda Chittum for reappointment to a term which expires January 15, 2026.

BE IT RESOLVED, That Linda Chittum is reappointed to serve as a member of the board of directors of Escuela Avancemos! commencing the date upon which the oath of public office is taken, but not prior to January 16, 2022.

Linda Chittum
Riverview, Michigan
accountant, La Calle Group, LLC
(to fill a term ending January 15, 2026)

Flagship Charter Academy

Recitals:

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

BE IT RESOLVED, That Valarie Foulks is reappointed to serve as a member of the board of directors of Flagship Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 3, 2021.

Valarie Foulks
West Bloomfield, Michigan
school counselor, Detroit Public Schools Community District
(to fill a term ending December 2, 2025)

Flex High School of Michigan

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Flex High School of Michigan. On May 15, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Molly Bruzewski expires January 15, 2022.
4. The board of the academy and university president or designee have recommended Molly Bruzewski for reappointment to a term which expires January 15, 2026.

BE IT RESOLVED, That Molly Bruzewski is reappointed to serve as a member of the board of directors of Flex High School of Michigan commencing the date upon which the oath of public office is taken, but not prior to January 16, 2022.

Molly Bruzewski
Bay City, Michigan
edupaths professional learning manager, MAISA
(to fill a term ending January 15, 2026)

Jalen Rose Leadership Academy

Recitals:

1. At its February 14, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Jalen Rose Leadership Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is nine (9).
3. The terms of Jalen Rose, Wendy Jackson, Leigh Chandler, and Jason Langwell expire December 15, 2021.
4. The board of the academy and university president or designee have recommended Jalen Rose for reappointment to a term which expires December 15, 2023; and Wendy Jackson, Leigh Chandler and Jason Langwell to terms which expire December 15, 2025.

BE IT RESOLVED, That Jalen Rose, Wendy Jackson, Leigh Chandler, and Jason Langwell are reappointed to serve as members of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oaths of public office are taken, but not prior to December 16, 2021 .

Jalen Rose
West Bloomfield, Michigan
ABC/ESPN analyst, Disney
(to fill a term ending December 15, 2023)

Wendy Jackson
Detroit, Michigan
managing director, The Kresge Foundation
(to fill a term ending December 15, 2025)

Leigh Chandler
Detroit, Michigan
chief administrative officer, Strike Group, LLC
(to fill a term ending December 15, 2025)

Jason Langwell
West Bloomfield, Michigan
executive vice president, Intersport
(to fill a term ending December 15, 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. Walter Boomgaard resigned August 31, 2021, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 27, 2022.
4. The board of the academy and university president or designee have recommended Corey Winters for appointment to a term which expires August 27, 2022, and to an additional term which expires August 27, 2026.

BE IT RESOLVED, That Corey Winters 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.

Corey Winters
Brighton, Michigan
owner/naturopathic doctor, Thrive On Life
(to fill a term ending August 27, 2026)

NexTech High School

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to NexTech High School. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Douglas Kuiphoff resigned December 7, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 2, 2022.
4. The board of the academy and university president or designee have recommended Richard Houskamp for appointment to a term which expires July 2, 2022, and to an additional term which expires July 2, 2026.

BE IT RESOLVED, That Richard Houskamp 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.

Richard Houskamp
Grand Rapids, Michigan
chief executive officer, Neural Planet
(to fill a term ending July 2, 2026)

Orchard 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 Orchard Academy. On April 2, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).
3. The term of George Roberts expires January 15, 2022.
4. The board of the academy and university president or designee have recommended George Roberts for reappointment to a term which expires January 15, 2026.

BE IT RESOLVED, That George Roberts is reappointed to serve as a member of the board of directors of Orchard Academy commencing the date upon which the oath of public office is taken, but not prior to January 16, 2022.

George Roberts
Detroit, Michigan
managing principal, Civic Companies
(to fill a term ending January 15, 2026)

Pembroke Academy

Recitals:

1. At its December 15, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Pembroke Academy. On April 26, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Contessa Rudolph expires January 15, 2022.
4. The board of the academy and university president or designee have recommended Contessa Rudolph for reappointment to a term which expires January 15, 2026.

BE IT RESOLVED, That Contessa Rudolph is reappointed to serve as a member of the board of directors of Pembroke Academy commencing the date upon which the oath of public office is taken, but not prior to January 16, 2022.

Contessa Rudolph
Detroit, Michigan
director of administration, community health equity wellness, Henry Ford Health System
(to fill a term ending January 15, 2026)

Renaissance Public School Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Renaissance Public School Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Sherry Knight expires December 7, 2021.
4. The board of the academy and university president or designee have recommended Sherry Knight for reappointment to a term which expires December 7, 2025.

BE IT RESOLVED, That Sherry Knight is reappointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is taken, but not prior to December 8, 2021.

Sherry Knight
Mt. Pleasant, Michigan
co-founder, Paladin Communications
(to fill a term ending December 7, 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 seven (7).
3. Myeshia Jones resigned June 9, 2021, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2022.
4. The board of the academy and university president or designee have recommended Christa Lavan for appointment to a term which expires July 20, 2022, and to an additional term which expires July 20, 2026.

BE IT RESOLVED, That Christa Lavan 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.

Christa Lavan
Jackson, Michigan
treasury management assistant, County National Bank
(to fill a term ending July 20, 2026)

The Dearborn Academy

Recitals:

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

BE IT RESOLVED, That Najim Saymuah is reappointed to serve as a member of the board of directors of The Dearborn Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2021.

Najim Saymuah
Dearborn, Michigan
principal in charge, CDPA Architects and Planners
(to fill a term ending December 5, 2025)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Cole Academy

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Cole Academy. On July 1, 2017, the contract was effective.
2. According to the revised school code, an authorizing body may permit a public school academy to operate the same configuration of age or grade levels at more than one site as long as the public school academy is operating in compliance with its contract and is making measurable progress towards meeting its educational goals.
3. The Cole Academy contract expires June 30, 2022.
4. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Cole Academy and has determined that Cole Academy is making measurable progress towards its educational goals.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Cole Academy. The term of the contract is recommended for a term not to exceed ten (10) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Cole Academy for a term not to exceed ten (10) years and authorizes the chair

of the board to execute a contract to charter as a public school academy and related documents between Cole 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 Cole Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION 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. The Canton Charter Academy contract expires June 30, 2022.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Canton Charter Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a School of Excellence to Canton Charter Academy. The term of the contract is recommended for a term not to exceed ten (10) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a School of Excellence to Canton Charter Academy for a term not to exceed ten (10) years and authorizes the chair of the board to execute a contract to charter as a School of Excellence and related documents between Canton Charter 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 Canton Charter Academy is able to comply with all terms and conditions of the contract.

FINANCE AND FACILITIES COMMITTEE

PRESENTATION: MASTER CAPITAL PLAN UPDATE



GUIDING PRINCIPLES

The guiding principles, grouped into three themes, provide the 'lenses' for evaluating the recommendations in this plan update. These principles were created early in the master plan update process and are based on feedback from user groups and input from the Steering Team.

MASTER PLAN UPDATE

- 2021 CMU Master Plan Update
 - Guiding Principles Used to Maintain Planning Focus

Recruit and Retain the Best and Brightest	Stewardship of Finite Resources	Vision and Cohesion
Student success at center of decision	Rightsize, consolidate where necessary	Differentiate CMU
Enhance visual appeal	Renovate and modernize	Align with the Strategic Envisioning Process
Modernize facilities to compete	Demolish or decommission	Identify future needs
	Improve utilization	Wayfinding & Identity
	Examine lease space	Holistic Vision

The Central Michigan University logo is located in the bottom right corner of the slide.



What is included in this Master Plan Update?

Academics - this includes all Education & General space; it prioritizes teaching, learning, research excellence that are guided by the Academic Affairs Division

Administration - this includes Executive Administration and all functions under Finance and Administrative Services Division; functions that pertain to the day-to-day function of the campus including landscape and infrastructure investments that benefit all of campus.

Athletics - this includes all functions that are under the leadership of the Athletics Department South of Broomfield Road.

Student Affairs - this includes all student life and residential life (including dining) that are part of the Student Affairs Division of the University.

MAJOR COMPONENTS

• Five major Components in the 2021 Master Plan Update

- Existing Condition Analysis
- Space Utilization and Benchmarking
- Future Improvements
- Area Development Plans
- Implementation Plan



FACILITY CONDITION ASSESMENT

- A Facilities Condition Assessment (FCA) is a comparison of the deferred maintenance versus replacement value
- Analysis conducted on 114 buildings, utilities, and infrastructure
 - Identified \$391M in deferred maintenance
 - Eighteen facilities recommended for demolition
 - Continued investment in steam, chilled water, electrical and horizontal surfaces recommended



SPACE UTILIZATION

- Space use assessments were conducted as part of the 2021 Master Plan Update
 - National Benchmarking
 - Peer Comparison
- Documenting the classification, allocation and utilization of space can vary widely – general conclusions:
 - CMU has an excess of square footage
 - Areas requiring additional space include Research Laboratory and Support Facilities

CMU
CENTRAL MICHIGAN
UNIVERSITY



INTEGRATED FUTURE IMPROVEMENT RECOMMENDATIONS

- Outlines future vision for the CMU campus
 - Warriner Mall
 - Preston and Franklin Street Plaza
 - South Commons
 - Athletics' "front door"
 - Continued investments in:
 - Campus landscape improvements
 - Central Avenue

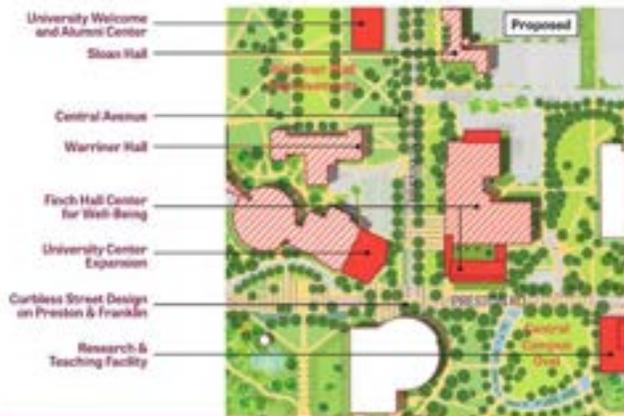


CENTRAL
MICHIGAN UNIVERSITY

**INTEGRATED FUTURE
IMPROVEMENT
RECOMMENDATIONS**



**INTEGRATED FUTURE
IMPROVEMENT
RECOMMENDATIONS**





**INTEGRATED FUTURE
IMPROVEMENT
RECOMMENDATIONS**

- Preston Street Plaza
 - Prioritizes pedestrian access / use
 - Curbs removed
 - Increased landscaping
 - Significantly increased visual appeal
 - Maintains vehicle flow
 - Traffic calming



**AREA DEVELOPMENT
PLANS**

- Academics
- Administration
- Athletics
- Student Affairs





ATHLETICS

- Kelly/Shorts Stadium Renovations
- Rose/Ryan Center & Kulhavi Events Center Renovations
- Softball Performance Enhancement Facility



STUDENT AFFAIRS

- Bovee University Center Renovation
- East and South Residence Hall Renovations
- Merrill Dining Renovation
- Student Activity Center (eSports)
- Washington Commons Residential Community





**PROPOSED
LAND USE PLAN**

**PROPOSED
CAPITAL PLAN**

Academics

- Brooks Hall Renovation \$29M
- FIT Learning Lab at EHS \$5M
- Pearce Hall Renovation \$13M
- Wightman Hall Renovation \$13M

Athletics

- Kelly/Shorts Stadium Renovations \$20M
- Rose/Ryan - Events Center Renovations \$30M
- Softball Performance Facility \$3M

Administration

- Event Quad \$1M
- Preston / Franklin Streetscaping \$4M
- Ronan Hall Renovation \$21M
- Satellite Utility Plant \$5M
- Warriner Mall Tunnels \$5M
- Wayfinding & Identity Phases V-VI \$2M

Student Affairs

- Bovee University Center Renovation \$13M
- East Residence Halls Renovations \$36M
- Merrill Dining Renovation \$13M
- South Residence Halls Renovations \$25M
- Student Activity Center (eSports) \$6M
- Wash. Commons Res. Community \$134M

Figures shown are for planning purposes only



DEFERRED MAINTENANCE PROJECTS 2022-2023

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

BE IT RESOLVED, That the deferred maintenance projects for fiscal year 2022-2023, as attached, are approved.

BE IT FURTHER RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to prefund the deferred maintenance projects, which will result in timely document preparation, early contract awards, more competitive bid estimates and the use of the full construction season to complete the work. Total cost not to exceed \$5,700,000 from University Reserves, which will be reimbursed when the 2022-2023 deferred maintenance funds are available in July 2022.

STATE CAPITAL OUTLAY REPORT AND PROJECT REQUEST FOR 2022-2023: CONSENT AGENDA

BE IT RESOLVED, That the 2022-2023 capital outlay report and project request submitted by the university to the State Budget Office is approved as submitted. A copy of the final document will be on file in the Office of the Secretary.

ENDOWMENTS / AWARDS / SCHOLARSHIPS: CONSENT AGENDA

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

New Endowments

The Joseph and Sandra DeWaele Teaching Scholarship

Established in 2021 by Sandra M. DeWaele '70 in honor of her late husband Joseph DeWaele '74, both having received their degree from Central Michigan University. The education they received made a difference in their lives and they want to help others realize the joy of educating future students. The recipient of the award will be a full-time junior or senior enrolled in the College of Education and Human Services pursuing a degree that leads to teacher certification in: Early Childhood, Special Education, Elementary Education, or Secondary Education while also maintaining a cumulative minimum GPA of 3.0.

Joanisse-Richard Endowed Scholarship for Study on Beaver Island

Established in 2021 by Dina and Robert Richard to honor both of their fathers and to support students' study on Beaver Island, thereby benefiting the Great Lakes. It is the Richards' hope that students receiving the renewable scholarship will pursue a career that benefits and protects the Great Lakes. Recipients will be pursuing a degree within the College of Science and Engineering and enrolled in a course or a research project taking place on Beaver Island with a minimum cumulative GPA of 2.5.

Endowment Criteria Changes

Margaret M. and Richard E. Doone Endowed Scholarship

Established in 2017 by Margaret M. and Richard E. Doone '89. Income from the endowment will support a nonrenewable award for graduate student(s) residing within the state of Ohio. Recipient must be enrolled in the Global Campus program and pursuing a graduate level degree with a cumulative minimum GPA of 3.0. Half-time attendance per semester (or comparable units) is allowed.

Dr. Frederick C. and Lois M. Kabbe Endowed Scholarship

Established in 2012 by Robert '78 and Connie Kabbe '97 and Jon and Alice Kabbe in memory of their parents, Dr. Frederick C. (PhD) and Lois M. Kabbe (MS)'61. Dr. Kabbe was a CMU chemistry professor. Lois Kabbe was a mathematics and science educator and a driving force in their life-long learning endeavors. Dr. and Mrs. Kabbe were more than just educators, they generously supported the CMU Clarke Historical Library with materials that became, at one time, one of the most highly referenced holdings of the library for research purposes. Income from the endowment will support a renewable award for an undergraduate student enrolled in the College of Science and Engineering with a minimum 3.0 GPA. Preference will be given in this order for a part-time or full-time student:

- 1) Who has aged out of the foster care system
- 2) Who is the sole parent in a sole-parent household
- 3) That graduated from an Isabella or contiguous county high school

Johnie D. Smith Memorial Scholarship

Established in 2003 by the CMU Association of Faculty and Staff of Color to honor Johnie D. Smith '86, CMU professor of African-American history and constitutional history of the United States. Dr. Smith passed away in 1997. Income from the award will be used to support a nonrenewable award for students committed to the advancement of underrepresented minorities in American society and those who demonstrate great academic potential. Applicants must submit a personal narrative addressing how the award would allow the student to achieve his/her academic goals and advance the cause of diversity at CMU and also maintain a cumulative minimum GPA of 2.5. Preference will be given to students who reside in Saginaw, Midland, or the Mount Pleasant/Central Michigan area.

Martin Steinbis Endowed Scholarship in Geology and Environmental Science

Established in 2012 by Martin T. Steinbis. Martin graduated with a degree in Geology from CMU in 1975 and was a faculty member in the department for nearly a decade and wishes to make a difference in the lives of undergraduate students studying either Geology or Environmental Science. The recipient(s) will be a Geology or Environmental Science major within the College of Science and Engineering (or its future equivalent). Preference will be given to students demonstrating financial need and do not need to be enrolled full-time. Coursework may include attendance at an approved Geology Summer Field Camp or its equivalent. Award is renewable and preference will be given to students planning a career in the energy sector.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended September 30, 2021, in the amount of \$3,068,233 are accepted.

ADVANCEMENT CONTRIBUTION REPORT
Quarter Ended September 30, 2021

	<u>CURRENT YEAR</u>		<u>PRIOR YEAR</u>		<u>CHANGE</u>	
	Quarter	EYTD	Quarter	EYTD	Quarter	EYTD
PURPOSE						
Current Operations	\$ 752,597	\$ 752,597	\$ 742,782	\$ 742,782	\$ 9,815	\$ 9,815
Capital Purposes	243,634	243,634	351,998	351,998	(108,364)	(108,364)
Endowment	796,327	796,327	115,571	115,571	680,756	680,756
Athletics (current)	273,631	273,631	183,341	183,341	90,289	90,289
Public Broadcasting	595,646	595,646	555,783	555,783	39,863	39,863
GIFT TOTAL	\$ 2,661,835	\$ 2,661,835	\$ 1,949,475	\$ 1,949,475	\$ 712,360	\$ 712,360
Gifts-in-Kind	406,398	406,398	1,032	1,032	405,366	405,366
TOTAL GIFT RECEIPTS	\$ 3,068,233	\$ 3,068,233	\$ 1,950,507	\$ 1,950,507	\$ 1,117,726	\$ 1,117,726

SOURCE						
Alumni	3,280	3,280	2,351	2,351	929	929
Alumni Amount	\$ 1,440,025	\$ 1,440,025	\$ 1,047,092	\$ 1,047,092	\$ 392,932	\$ 392,932
Friends	7,310	7,310	6,940	6,940	370	370
Friends Amount	\$ 1,122,944	\$ 1,122,944	\$ 467,020	\$ 467,020	\$ 655,924	\$ 655,924
Other Organizations	22	22	18	18	4	4
Other Org. Amount	\$ 62,175	\$ 62,175	\$ 44,915	\$ 44,915	\$ 17,260	\$ 17,260
Corporate**	125	125	104	104	21	21
Corporate Amount	\$ 250,385	\$ 250,385	\$ 189,811	\$ 189,811	\$ 60,574	\$ 60,574
Foundation	12	12	18	18	(6)	(6)
Foundation Amount	\$ 192,705	\$ 192,705	\$ 201,669	\$ 201,669	\$ (8,964)	\$ (8,964)
DONOR TOTAL	10,749	10,749	9,431	9,431	1,318	1,318
TOTAL GIFT RECEIPTS	\$ 3,068,233	\$ 3,068,233	\$ 1,950,507	\$ 1,950,507	\$ 1,117,726	\$ 1,117,726

AUDIT COMMITTEE REPORT

ENTERPRISE RISK COMMITTEE REPORT

TRUSTEES-FACULTY LIAISON COMMITTEE REPORT

CONSENT AGENDA

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

OTHER / NEW BUSINESS

UPDATE FROM THE PRESIDENTIAL ASSESSMENT COMMITTEE

Chair Studley shared a progress report regarding the Board-driven presidential assessment process, including the 387 surveys sent out to the CMU community. Gratitude was expressed to the 193 individuals within the community who responded. The Board has begun its preliminary review of the results, which has been overall very favorable. The Presidential Assessment committee plans to write a report based on its review of the survey results and other information about the president’s performance.

PRESIDENT’S THREE-YEAR ASSESSMENT AND COMPENSATION REVIEW FOR 2022

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

BE IT RESOLVED, That the Board Chair and members of the Presidential Assessment Committee are authorized to finalize the president's three-year assessment report, and establish compensation effective January 1, 2022, based on guidance from Trustees.

ELECTION OF BOARD OF TRUSTEES OFFICERS FOR 2022

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

BE IT RESOLVED, That the following slate of officers is elected for the calendar year 2022:

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

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

CLOSING COMMENTS

The meeting adjourned at 11:40 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Richard K. Studley
Chair, Board of Trustees