

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

February 17, 2022

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
February 17, 2022

Chair Richard K. Studley called the meeting of the Board of Trustees to order at 11:07 a.m. in the President's Conference Room located in the Bovee University Center.

Members present: Ms. Regine C. Beauboeuf; Ms. Sharon Heath; Mr. Isaiah Oliver; Mr. Michael A. Sandler, vice chair; Mr. Richard K. Studley, chair; and Mr. Robert F. Wardrop II, vice chair.

Members present virtually: Mr. Todd J. Anson; and Mr. Edward J. Plawecki

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

Also attending virtually: Ms. Jennifer DeHaemers, vice president for student recruitment and retention; Ms. Shawna Patterson-Stephens, vice president and chief diversity officer; and Mr. Toby Roth, associate vice president for government and external relations.

PUBLIC COMMENT RELATED TO AGENDA ITEMS:

Three speakers requested to address the Board of Trustees related to agenda items. They spoke in the order that their requests were received by the Board Secretary. Abigail Slate, student, spoke about concerns related to parking lot #22 and the closing of Northwest Apartments; she is concerned about price points in a new residential project compared to Northwest and Kewadin apartments. Aubre Thomas, student, spoke about social responsibility and compassion, and that a lot of students do not feel they are being listened to. David Kinney, faculty member, shared several concerns about the proposed Washington Commons project.

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 are listed here with appreciation for their years of service to Central Michigan University.

Elizabeth Brockman, Professor, English Language and Literature
David Bunting, Director, Operations and Gift Administration
Carmen Ceja-Blohm, Coordinator, Global Campus – Staff and Faculty Resources
Jane Davison, Associate Dean, College of Science and Engineering
Timothy Hartshorne, Professor, Psychology
Sterling Johnson, Professor, Political Science and Public Administration
Judy Lannen, Senior Buyer, Purchasing
Xiaoping Li, Professor, Teacher Education and Professional Development
Debra McGilsky, Professor, School of Accounting
Katherine Rosier, Professor, Sociology, Anthropology and Social Work
K. Roger Van Horn, Professor, Psychology
Andrew Virkler II, Project Manager, University Engineering and Planning
Lori Wangberg, Health Educator, University Health Services
Nancy White, Professor, Finance and Law

Elizabeth Brockman, Professor, English Language and Literature

August 1, 1996 – August 15, 2022

WHEREAS, Elizabeth Brockman has served as a faculty member in the Department of English Language and Literature since 1996; and

WHEREAS, She has published several articles in and served as a manuscript reviewer for *English Journal* since 1998 as well as Associate Editor for the “From the Classroom” section of the journal *Pedagogy* (Duke UP) since its inception in 2000; and

WHEREAS, She, for many years, provided writing workshops for police departments in Michigan and Ohio, leading to the publication of her book, *The Blue Guide: Written Communication for Leaders in Law Enforcement* (2006); and

WHEREAS, She served as the Director of Composition from 2004 - 2008, which involved training and supervising the ENG 101 graduate teaching assistants and providing professional development opportunities for all our composition instructors; and

WHEREAS, She co-founded (2009) and co-directed for many years, the Chippewa River Writing Project (CRWP), which was awarded a 2017-18 Invitational Leadership Institute Grant from the National Writing Project; and

WHEREAS, She served on numerous department, college, and university committees, including the President’s Research Investment Fund Review Committee, as well as the NCAA Athletics Certification Equity Welfare, and Sporting Conduct Subcommittee; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Elizabeth M. Brockman for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2022.

David Bunting, Director, Operations and Gift Administration

April 3, 2000 – January 31, 2022

WHEREAS, David Bunting has served since April 3, 2000 in the Advancement division as Director of Administration and as Director of Operations and Gift Administration; and

WHEREAS, He has helped process over half a billion dollars in donations and gifts to Central Michigan University over his years of service helping to meet fundraising goals; and

WHEREAS, He has distinguished himself through his service to donors, alumni, faculty, and staff, as well as members of the Mount Pleasant community; and

WHEREAS, He was chosen as a Staff Excellence Award winner June 5, 2006; and

WHEREAS, He has contributed actively to different areas of the university including the Chippewa Athletic Club, President’s Circle, General Scholarship Fund, Women’s Basketball and PBS, he has a wealth of knowledge of traditional and non-traditional gift giving and has distinguished himself as a respected mentor to all Advancement staff; Now be it therefore

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

**Carmen Ceja Blohm, Coordinator, Global Campus – Staff and Faculty Resources
January 3, 2005 – January 7, 2022**

WHEREAS, Carmen Ceja-Blohm has served since 2005 in the Licensure, Regulatory Services and Human Capital Department as a member of the Faculty Approval Services Team; and

WHEREAS, She has helped meet the educational needs of students attending courses off-campus and online through her work with adjunct faculty; and

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

WHEREAS, She has contributed actively to the university community through her committed work serving on various committees such as The United Way of Isabella County, Service Excellence Committee and the P&A Council; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Carmen Ceja-Blohm for her contributions to Central Michigan University and extends emerita rank.

**Jane Davison, Associate Dean, College of Science and Engineering
August 16, 1987 – December 31, 2021**

WHEREAS, Jane Davison has served since 1987, first in the Department of Geology; and

WHEREAS, She has taught an exceptional depth and breadth of geology courses thereby helping meet the educational needs of students served by the College of Science and Engineering; and

WHEREAS, She has distinguished herself through her service to the college by leading the environmental studies program; and

WHEREAS, She has distinguished herself through her service to the college and university since 2002 as an assistant to the dean, associate dean, and acting/interim dean; Now be it therefore

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

**Timothy Hartshorne, Professor, Psychology
August 6, 1989 – August 15, 2022**

WHEREAS, Timothy Hartshorne joined CMU and the Department of Psychology in 1989 and rose to the rank of full professor in 1993; and

WHEREAS, He served as department chairperson for seven years during a critical period for the department when CMU was undergoing a major reorganization of colleges; and

WHEREAS, He taught many classes at both the undergraduate and graduate levels as well as serving on numerous master's thesis and doctoral dissertation committees as a chair and member; and

WHEREAS, He became a world-renowned authority on a rare genetic condition known as CHARGE syndrome; and

WHEREAS, He mentored many students, both undergraduate and graduate, to become experts in researching and caring for children with CHARGE syndrome and their families; and

WHEREAS, He helped children and families by creating Deaf/Blind Central and he generated grant money from the U.S. Department of Education in excess of two million dollars; and

WHEREAS, His legacy at CMU includes serving as an assistant vice provost, being elected to the Board of Trustees of the Higher Learning Commission, as well as receiving numerous honors and awards, including a CMU Distinguished Service Award; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Timothy S. Hartshorne for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2022.

**Sterling Johnson, Professor, Political Science and Public Administration
August 7, 1998 – August 15, 2022**

WHEREAS, Sterling Johnson has taught political science and international relations at Central Michigan University to thousands of students over the past thirty-three years; and

WHEREAS, He has distinguished himself through service to the university by serving as Senator on the Academic Senate on more than one occasion, and service on many committees of the university, his college, and department; and

WHEREAS, He has advanced the cause of civil rights, equity, and inclusion at CMU and the community; and

WHEREAS, He has contributed his efforts to creating and sustaining the interdisciplinary Africa and African Diaspora Studies program at CMU; and

WHEREAS, He has established an outstanding record of scholarship in the study of International Relations by authoring many chapters in books and articles appearing in leading academic journals; and

WHEREAS, He has promoted efforts to establish and strengthen international collaboration between CMU and institutions abroad, including in Groningen, Netherlands, where he participated in a Professor Exchange in 1990; and

WHEREAS, He has distinguished himself as a mentor and advisor to his students and colleagues, especially those from underrepresented groups at CMU; and

WHEREAS, He has provided service to his country as a State Department Foreign Service Officer, including during a period of political instability in a foreign posting in Lima, Peru, 1979-1984; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Sterling Johnson for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2022.

**Judy Lannen, Senior Buyer, Purchasing
November 9, 1989 – October 31, 2021**

WHEREAS, Judy Lannen has served since 1989 in the Department of Contracting and Purchasing Services as a Senior Buyer; and

WHEREAS, She has helped support the educational and operational needs of students, faculty, and staff across the entire campus; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students of Central Michigan University and contributed actively by serving on the P & A Council and University Group Purchasing consortium committees with peers from other universities to develop contracts to provide savings to its members; and

WHEREAS, She has handled bids and contracts for equipment purchases for major construction projects for the Engineering and Technology Building, Health Professions Building, Center for Integrated Health Studies, Biosciences Building, and Chippewa Champions Center; Now be it therefore

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

**Xiaoping Li, Professor, Teacher Education and Professional Development
August 16, 2001 – August 15, 2022**

WHEREAS, Xiaoping Li has served since 2001 as instructor for the Department of Teacher Education and Professional Development and Director of the Masters in Reading and Literacy K12 program in Metro Detroit until 2016; and

WHEREAS, She has helped meet the educational needs of students served by the College of Education and Human Services; and

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

WHEREAS, She has contributed actively to the professional and scholarly life of literacy education, including directing the summer reading clinic for six years and leading the implementation of a Title II grant from the Michigan Department of Education; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Xiaoping Li for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2022.

**Debra McGilsky, Professor, School of Accounting
August 6, 1989 – August 15, 2022**

WHEREAS, Debra McGilsky has served since 1989 in the School of Accounting; and

WHEREAS, She has taught a variety of courses in tax and accounting, thereby serving the educational needs of the College of Business Administration students, and she received teaching awards from the School of Accounting in recognition of her efforts; and

WHEREAS, She has distinguished herself through service to the school, college, and university, most notably by leading the School's Curriculum and Assessment Committee from 2007 through 2018; and

WHEREAS, She has contributed actively to the professional and scholarly life of the school by publishing numerous articles pertaining to federal income tax issues; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Debra A. McGilsky for her contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2022.

**Katherine Rosier, Professor, Sociology, Anthropology and Social Work
August 16, 2001 – August 15, 2022**

WHEREAS, Katherine “Kate” Rosier, Professor of Sociology, has served since 2001 in the Department of Sociology, Anthropology and Social Work; and

WHEREAS, She has contributed many courses to the Sociology and Youth Studies programs and received the 2005 Excellence in Teaching Award; and

WHEREAS, She has distinguished herself through her service to the department and university, especially as the Chairperson of the Department of Sociology, Anthropology, and Social Work from 2012 to 2015 and the Chairperson of the Institutional Research Board from 2017 to 2022; and

WHEREAS, She has been recognized for her scholarly work in the Sociology of Childhood by being awarded the 2003 Provost Award for Outstanding Research and Creative Activity and by being elected to serve on the Council of the Sociology of Children and Youth Section of the American Sociological Association from 2005 to 2008; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Katherine B. Rosier for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2022.

**K. Roger Van Horn, Professor, Psychology
June 21, 1971 – August 15, 2022**

WHEREAS, Roger Van Horn joined CMU and the Department of Psychology in 1971 and rose to the rank of full professor in 1981; and

WHEREAS, He taught many courses at both the undergraduate and graduate level as well as mentored many graduate students by serving on Master’s thesis and doctoral dissertation committees; and

WHEREAS, His teaching success was exemplified by him receiving the Teaching Excellence Award as well as his students winning the Regional Award for their chapter of the International Honor Society in Psychology (Psi Chi); and

WHEREAS, His research on cross-cultural aspects of social-cognitive development took him to Brazil where he collaborated with his colleagues and taught courses at Pontificia Universidade Católica, at Porto Alegre; and

WHEREAS, He served tirelessly as the first director of Global Campus in psychology to establish the Psychology major online, enabling many off-campus students to graduate from CMU with a major in psychology; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Roger Van Horn for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2022.

**Andrew Virkler II, Project Manager, University Engineering and Planning
December 5, 2011 – December 31, 2021**

WHEREAS, Andrew Virkler has provided ten years of dedicated service to Central Michigan University as a Project Manager for University Engineering and Planning within the Department of Facilities Management; and

WHEREAS, His oversight and construction knowledge resulted in completion of major projects such as the Center for Integrated Health Studies addition to the College of Health Professions, the College of Medicine in Saginaw, Graduate Housing complex, the Theunissen Performance Enhancement Center and Campus Access Controls; and

WHEREAS, His dedication and commitment have improved department contracts, design standards, policies and procedures, that will continue to provide direction for the university; Now be it therefore

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

**Lori Wangberg, Health Educator, University Health Services
May 7, 2001 – October 31, 2021**

WHEREAS, Lori Wangberg has served since 2001 as a health educator with University Health Services with exemplary service by receiving a Staff Excellence Award; and

WHEREAS, She introduced many incoming students to the services provided and available by the Central Michigan University Health Services clinics during new staff and student orientation; and

WHEREAS, She has educated on good health and social practices, distributed information about sexually transmitted diseases, and offered options of prevention and protection to the students of Central Michigan University; and

WHEREAS, She has contributed actively to the flu vaccine clinics provided to the community of Central Michigan University; Now be it therefore

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

**Nancy White, Professor, Finance and Law
August 16, 2000 – August 15, 2022**

WHEREAS, Nancy White has served since 2000 as professor in the Department of Finance and Law, receiving tenure in 2006, and serving as the Chair of the department from fall 2015 to summer 2019; and

WHEREAS, She has taught a variety of law courses thereby helping meet the educational needs of students served by the College of Business Administration; and

WHEREAS, She has distinguished herself through service to the department and the College of Business Administration, receiving the CBA Bob Cook Service Award for outstanding service to the College of Business of Administration in 2019; and

WHEREAS, She has contributed actively to the professional and scholarly life of the College of Business Administration with two books titled *Construction Law for Managers, Architects, and Engineers* and *Principles and Practices of Construction Law* and more than forty peer-reviewed publications; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Nancy J. White for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2022.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

FACULTY PERSONNEL: CONSENT AGENDA

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

Tenure effective July 1, 2022:

Jamie Haines, Assistant Professor, Physical Therapy

Kechinyere Iheduru-Anderson, Associate Professor, School of Rehabilitation and Medical Sciences

Rebecca Renirie, Assistant Professor, Libraries

Jennifer Rundels, Assistant Professor, Libraries

Laura Thompson, Assistant Professor, Libraries

Dimitrios Zikos, Assistant Professor, School of Health Sciences

Tenure Effective Fall 2022:

Brandis Ansley, Assistant Professor, Counseling & Special Education

Daniel Ballou, Assistant Professor, Physical Education & Sport

Jeremiah Davis, Assistant Professor, Art & Design

Shay Dawson, Assistant Professor, Recreation, Parks & Leisure Services Administration

Trevor Diehl, Assistant Professor, School of Broadcast & Cinematic Arts

Kevin Fisher, Associate Professor, Physical Education & Sport

James Gerhart, Assistant Professor, Psychology

Philip Hong, Associate Professor, School of Accounting

Donghyun Shin, Associate Professor, School of Engineering & Technology

Frank Snyder, Associate Professor, School of Health Sciences

Katie Strong, Assistant Professor, Communication Sciences & Disorders

Alicia Valoti, Assistant Professor, School of Music

Andrew Wehrman, Associate Professor, History

Dmitry Zakharov, Assistant Professor, Mathematics

Promotion Effective July 1, 2022:

Jamie Haines, Associate Professor, Physical Therapy

Dimitrios Zikos, Associate Professor, School of Health Sciences

Promotion Effective Fall 2022:

Brandis Ansley, Associate Professor, Counseling & Special Education

Daniel Ballou, Associate Professor, Physical Education & Sport

Jeremiah Davis, Associate Professor, Art & Design

Shay Dawson, Associate Professor, Recreation, Parks & Leisure Services Administration

Trevor Diehl, Associate Professor, School of Broadcast & Cinematic Arts

James Gerhart, Associate Professor, Psychology

Katie Strong, Associate Professor, Communication Sciences & Disorders

Alicia Valoti, Associate Professor, School of Music

Dmitry Zakharov, Associate Professor, Mathematics

OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended December 31, 2021 in the amount of \$7,047,480 is accepted.



Awards for Research & Sponsored Programs
October 1, 2021 through December 31, 2021

Presented to the Board of Trustees February 16, 2022

Quarterly Award Summary

	CMU				CMURC Fiscal Year Total	CMEP Fiscal Year Total	CMU/CMURC/CMEP Combined Fiscal Year Total
	2 nd Quarter Awards Greater than \$200,000	2 nd Quarter Awards Less than \$200,000	2 nd Quarter Total	Fiscal Year Total			
Funded Projects	6	37	43	112	0	0	112
COVID 19 Projects	0	0	0	0	0	0	0
Direct Costs	\$4,832,559	\$947,469	\$5,780,028	\$12,827,027	\$0	\$0	\$12,827,027
Indirect Costs	\$1,050,331	\$217,121	\$1,267,452	\$2,562,563	\$0	\$0	\$2,562,563
Total Amount of Awards	\$5,882,890	\$1,164,590	\$7,047,480	\$15,389,590	\$0	\$0	\$15,389,590
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	\$6,256,014	Federal	\$3,038,778
Non-Research	\$791,466	Other	\$850,715
		Industry	\$2,263,914
		Foundation/Non-Profit	\$765,730
		State	\$128,343
Total	\$7,047,480	Total	\$7,047,480

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 December 31, 2021

College	#	Department	Total Amount
Arts and Media			
	1	Broadcast & Cinematic Arts	\$2,200.00
CAM Total	1		\$2,200.00
Education and Human Services			
	1	Dean's Office	\$5,000.00
	1	Educational Leadership	\$8,750.00
	4	Fashion, Interior Design & Merchandising	\$13,602.00
	4	Human Development & Family Studies	\$239,086.96
	1	Master of Science Administration	\$8,000.00
	1	Teacher Education & Professional Development	\$21,052.00
CEHS Total	12		\$295,490.96
Health Professions			
	4	Communication Sciences & Disorders	\$70,714.00
	6	Dean's Office	\$379,800.00
	1	Health Sciences	\$104,494.00
	1	Rehabilitation & Medical Sciences	\$97,848.00
CHP Total	12		\$652,856.00
Liberal Arts & Social Sciences			
	5	Psychology	\$360,904.00
	1	Sociology, Anthropology and Social Work	\$3,000.00
CLASS Total	6		\$363,904.00
College of Medicine			
	33	Medicine	\$7,090,388.63
CMED Total	33		\$7,090,388.63
Science and Engineering			
	7	Biology	\$2,188,980.00
	4	Chemistry & Biochemistry	\$459,925.00
	4	Earth and Atmospheric Sciences	\$330,884.00
	10	Engineering & Technology	\$250,000.00
	1	Geography & Environmental Studies	\$38,866.00
	1	Mathematics	\$8,400.00
	7	Physics	\$1,812,096.00
CS&E Total	34		\$5,089,151.00
Other			
	4	Clarke Historical Library	\$29,600.00
	1	Information Technology	\$650,000.00
	1	Native American Programs	\$5,000.00
	1	Other	\$46,000.00
	1	Police	\$1,527.24
	4	Student Success	\$1,162,972.00
	2	University Recreation	\$500.00
Other Total	14		\$1,895,599.24
OVERALL TOTAL AWARDS	112	TOTAL AWARDED FUNDING	\$15,389,589.83

Awards for Research & Sponsored Programs
October 1, 2021 to December 31, 2021
Awards of \$200,000 or more

Grant	P64968
College/Division	Academic Division
Department/Org Unit	Information Technology
Principal Investigator	James Bujaki
Co-Principal Investigator	
Project Title	Telehealth Broadband Project
Organization Name	Alaska Native Tribal Health Consortium-National Telehealth
Award Type	CONTRACT
Project Start Date	7/1/2021
Project End Date	12/31/2023
Direct Costs Amount	565,217.00
F&A Costs Amount	84,783.00
Total Amount	650,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	650,000.00

Grant	P65060
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. 2022
Organization Name	EightCap, Inc./USDHHS
Award Type	CONTRACT
Project Start Date	1/1/2022
Project End Date	12/31/2022
Direct Costs Amount	167,433.13
F&A Costs Amount	0.00
Total Amount	167,433.13
Cash Match Amount	83,716.57
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	251,149.70

Grant	P63267
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Ute Hochgeschwender
Co-Principal Investigator	
Project Title	NeuroNex Technology Hub: Bioluminescence for Optimal Brain Control and Imaging
Organization Name	Brown University/NSF
Award Type	SUBCONTRACT
Project Start Date	8/1/2017
Project End Date	7/31/2022
Direct Costs Amount	288,734.00
F&A Costs Amount	111,266.00
Total Amount	400,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	400,000.00

Grant F65066

College/Division College of Medicine
Department/Org Unit College of Medicine
Principal Investigator Usha Sethuraman
Co-Principal Investigator
Project Title Severity Predictors using Immunology and Transcriptomics in Saliva Year 2
Organization Name National Institutes of Health/USDHHS
Award Type GRANT
Project Start Date 12/1/2021
Project End Date 11/30/2022
Direct Costs Amount 625,317.00
F&A Costs Amount 72,703.00
Total Amount 698,020.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 698,020.00

Grant F65025

College/Division College of Medicine
Department/Org Unit College of Medicine
Principal Investigator Jocelyn Ang
Co-Principal Investigator
Project Title Invasive Aspergillosis (IA) or Mucormycosis (IM) in Pediatric Subjects
Organization Name Astellas Pharma Global Development, Inc.
Award Type CONTRACT
Project Start Date 8/8/2021
Project End Date 8/8/2024
Direct Costs Amount 1,298,319.00
F&A Costs Amount 441,428.00
Total Amount 1,739,747.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 1,739,747.00

Grant F64661

College/Division Science & Engineering
Department/Org Unit Biology
Principal Investigator Donald Uzarski
Co-Principal Investigator Dennis Albert, Matthew Cooper, Thomas Gehring
Project Title Continuation of the GLCWMP: 2020-2025
Organization Name US Environmental Protection Agency
Award Type COOPERATIVE AGREEMENT
Project Start Date 2/1/2021
Project End Date 10/31/2025
Direct Costs Amount 1,786,315.00
F&A Costs Amount 248,808.00
Total Amount 2,035,123.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 2,035,123.00

Grant	F64578
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Chanseok Jeong
Co-Principal Investigator	
Project Title	Collaborative Research: Development of Realistic Seismic Input Motions
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	11/1/2021
Project End Date	10/31/2023
Direct Costs Amount	138,741.00
F&A Costs Amount	61,259.00
Total Amount	200,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	200,000.00

Grant	P65067
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	The HH & GA Dow College of Health Professions
Principal Investigator	Imad Maidar
Co-Principal Investigator	
Project Title	Dow Analytics Support 2022
Organization Name	Dow Chemical Company
Award Type	CONTRACT
Project Start Date	1/1/2022
Project End Date	12/31/2022
Direct Costs Amount	268,657.00
F&A Costs Amount	91,343.00
Total Amount	360,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	360,000.00

Awards for Research & Sponsored Programs

October 1, 2021 through December 31, 2021
Awards of less than \$200,000

Grant	P64944
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Vassar City & Cemetery Records Digitization
Organization Name	Bullard Sanford Memorial Library
Award Type	CONTRACT
Project Start Date	4/1/2022
Project End Date	9/30/2022
Direct Costs Amount	1,344.00
F&A Costs Amount	456.00
Total Amount	1,800.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,800.00

Grant	P64929
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Vassar Pioneer Times Microfilming 2006-2019
Organization Name	Bullard Sanford Memorial Library
Award Type	CONTRACT
Project Start Date	4/1/2022
Project End Date	12/30/2022
Direct Costs Amount	5,224.00
F&A Costs Amount	1,776.00
Total Amount	7,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	7,000.00

Grant P65024

College/Division Academic Division
Department/Org Unit Clarke Historical Library
Principal Investigator Megan Farrell
Co-Principal Investigator
Project Title Vassar Pioneer Times 2006-2019 Digitization and Hosting
Organization Name Bullard Sanford Memorial Library
Award Type CONTRACT
Project Start Date 7/1/2022
Project End Date 12/31/2022
Direct Costs Amount 8,358.00
F&A Costs Amount 2,842.00
Total Amount 11,200.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 11,200.00

Grant P65013

College/Division Arts & Media
Department/Org Unit Broadcast & Cinematic Arts
Principal Investigator Patricia Williamson
Co-Principal Investigator
Project Title Albertine Cinematheque French Film Grant
Organization Name FACE Foundation
Award Type GRANT
Project Start Date 11/30/2021
Project End Date 3/8/2022
Direct Costs Amount 2,200.00
F&A Costs Amount 0.00
Total Amount 2,200.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 2,200.00

Grant P65042

College/Division Education & Human Services
Department/Org Unit Education & Human Services
Principal Investigator Julie Cunningham
Co-Principal Investigator
Project Title Great Lakes Bay Region Chief Science Officer (CSO) Program at CMU
Organization Name Gratiot County Community Foundation
Award Type GRANT
Project Start Date 11/2/2021
Project End Date 11/2/2022
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	P64849
College/Division	Education & Human Services
Department/Org Unit	Fashion, Interior Design & Merchandising
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	Sleeping Bag Insulation Comparison Testing Fall 2021
Organization Name	Morrison Outdoors LLC
Award Type	CONTRACT
Project Start Date	11/21/2021
Project End Date	12/10/2021
Direct Costs Amount	1,355.00
F&A Costs Amount	629.00
Total Amount	1,984.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,984.00

Grant	P65061
College/Division	Education & Human Services
Department/Org Unit	Fashion, Interior Design & Merchandising
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	The North Face Manikin Thermal Insulation Improvement Validation Study Winter 21
Organization Name	VF Outdoor, LLC (NorthFace)
Award Type	CONTRACT
Project Start Date	11/8/2021
Project End Date	12/30/2021
Direct Costs Amount	2,430.00
F&A Costs Amount	1,130.00
Total Amount	3,560.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,560.00

Grant	P64960
College/Division	Education & Human Services
Department/Org Unit	Fashion, Interior Design & Merchandising
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	Lunaler Baby Manikin Pull-Up Diaper Microclimate Validation Study Fall 2021
Organization Name	Lunaler Group
Award Type	CONTRACT
Project Start Date	10/18/2021
Project End Date	11/24/2021
Direct Costs Amount	4,410.00
F&A Costs Amount	2,051.00
Total Amount	6,461.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	6,461.00

Grant 865064

College/Division Education & Human Services
Department/Org Unit Human Development & Family Studies
Principal Investigator Margaret Desormes
Co-Principal Investigator Carrie Ludwig
Project Title Child and Adult Care Food Program 2021-22
Organization Name Michigan Department of Education/USDA
Award Type CONTRACT
Project Start Date 10/1/2021
Project End Date 9/30/2022
Direct Costs Amount 56,316.00
F&A Costs Amount 0.00
Total Amount 56,316.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 56,316.00

Grant P64974

College/Division Education & Human Services
Department/Org Unit Teacher Education & Professional Development
Principal Investigator Troy Hicks
Co-Principal Investigator
Project Title Reading and Writing New Perspectives: A Partnership Between the
LOC and the NCTE
Organization Name National Council of Teachers of English
Award Type CONTRACT
Project Start Date 1/1/2022
Project End Date 5/15/2022
Direct Costs Amount 19,306.00
F&A Costs Amount 2,746.00
Total Amount 21,052.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 21,052.00

Grant 864830

College/Division Finance & Administrative Services Division
Department/Org Unit Police
Principal Investigator Larry Klaus
Co-Principal Investigator
Project Title MCOLES Funding for Officer Training 2021
Organization Name Michigan State Police
Award Type GRANT
Project Start Date 6/30/2021
Project End Date 12/31/2023
Direct Costs Amount 1,527.24
F&A Costs Amount 0.00
Total Amount 1,527.24
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 1,527.24

Grant	P64746
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Daniel Drevon
Co-Principal Investigator	
Project Title	Leadership Education in Neurodevelopmental and Related Disorders Training Program
Organization Name	Wayne State University/HRSA/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/1/2021
Project End Date	6/30/2022
Direct Costs Amount	29,593.00
F&A Costs Amount	1,407.00
Total Amount	31,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	31,000.00

Grant	P65004
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Gary Dunbar
Co-Principal Investigator	
Project Title	Influence of Systemic Immune Inflammation Upon Tauopathy Phenotype Mouse Models
Organization Name	Michigan State University/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	8/31/2021
Project End Date	5/1/2022
Direct Costs Amount	29,417.00
F&A Costs Amount	7,692.00
Total Amount	37,109.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	37,109.00

Grant	P64643
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Aimee Luat
Co-Principal Investigator	
Project Title	Novel DWI Methods to Minimize Postoperative Deficits in Pediatric Epilepsy Surgery
Organization Name	Wayne State University/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/15/2021
Project End Date	6/30/2022
Direct Costs Amount	6,074.00
F&A Costs Amount	2,824.00
Total Amount	8,898.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	8,898.00

Grant	P64964
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Aimee Luat
Co-Principal Investigator	
Project Title	Brain Vascular Malformation Consortium: Predictor's of Clinical Course
Organization Name	Wayne State University/University of California S.F./NIH/USDMHS
Award Type	SUBCONTRACT
Project Start Date	7/1/2021
Project End Date	6/30/2022
Direct Costs Amount	7,922.00
F&A Costs Amount	3,684.00
Total Amount	11,606.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	11,606.00

Grant	P64719
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Kathleen Meert
Co-Principal Investigator	
Project Title	GM-CSF for Reversal of Immunoparalysis in Sepsis-induced MODS (GRACE)
Organization Name	Nationwide Children's Hospital
Award Type	CONTRACT
Project Start Date	12/1/2020
Project End Date	7/1/2022
Direct Costs Amount	8,955.00
F&A Costs Amount	3,045.00
Total Amount	12,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	12,000.00

Grant	S64938
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Aimee Luat
Co-Principal Investigator	
Project Title	Epilepsy and Telemedicine Year 3
Organization Name	Michigan Department of Health and Human Services/USDMHS
Award Type	SUBCONTRACT
Project Start Date	10/1/2021
Project End Date	9/30/2022
Direct Costs Amount	13,636.00
F&A Costs Amount	1,364.00
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	P64618
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Kathleen Meert
Co-Principal Investigator	
Project Title	Pediatric Influence of Cooling Duration on Efficacy in Cardiac Arrest Patients
Organization Name	University of Michigan/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	9/15/2021
Project End Date	8/31/2022
Direct Costs Amount	15,514.00
F&A Costs Amount	7,214.00
Total Amount	22,728.00
Cash Match Amount	5,207.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	27,935.00

Grant	P64813
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Sureyya Savasan
Co-Principal Investigator	
Project Title	Clonal T-Large Granular Lymphocyte Proliferations in Immune Dysregulation
Organization Name	Children's Foundation
Award Type	GRANT
Project Start Date	11/12/2021
Project End Date	6/30/2022
Direct Costs Amount	56,352.00
F&A Costs Amount	0.00
Total Amount	56,352.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	56,352.00

Grant	P65068
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Sanjay Chawla
Co-Principal Investigator	
Project Title	Model for Extubation Readiness Timing Among Preterm Infants
Organization Name	Chiesi USA, Inc.
Award Type	GRANT
Project Start Date	12/23/2021
Project End Date	12/22/2026
Direct Costs Amount	58,462.00
F&A Costs Amount	17,538.00
Total Amount	76,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	76,000.00

Grant P65062

College/Division College of Medicine
Department/Org Unit College of Medicine, Physical Therapy Program
Principal Investigator Jyotsna Pandey
Co-Principal Investigator Raju Chowdhary
Project Title Group Exercise, Training and Fitness (GET Fit): OTAGO Exercise Program
Organization Name Region VII Area Agency on Aging/USDHHS
Award Type SUBCONTRACT
Project Start Date 10/1/2021
Project End Date 9/30/2022
Direct Costs Amount 25,482.00
F&A Costs Amount 5,096.00
Total Amount 30,578.00
Cash Match Amount 0.00
In-Kind Match Amount 3,516.00
Third Party Match Amount 0.00
Total Project Amount 34,094.00

Grant F64439

College/Division Science & Engineering
Department/Org Unit Biology
Principal Investigator David Zanatta
Co-Principal Investigator Daelyn Woolnough
Project Title Using Environmental DNA (eDNA) as a Detection Tool for Mussel
Organization Name US Fish & Wildlife Service/USDOI
Award Type CONTRACT
Project Start Date 8/1/2020
Project End Date 12/31/2022
Direct Costs Amount 5,647.00
F&A Costs Amount 988.00
Total Amount 6,635.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 6,635.00

Grant P64874

College/Division Science & Engineering
Department/Org Unit Biology
Principal Investigator Hunter Carrick
Co-Principal Investigator
Project Title Measurement of Biogeochemical Rates and State Variables to Understand Phosphorus
Organization Name University of Michigan/NOAA/USDOC
Award Type SUBCONTRACT
Project Start Date 7/1/2021
Project End Date 6/30/2022
Direct Costs Amount 40,227.00
F&A Costs Amount 10,459.00
Total Amount 50,686.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 50,686.00

Grant 864996

College/Division Science & Engineering
Department/Org Unit Biology
Principal Investigator Debra Linton
Co-Principal Investigator
Project Title Next Generation Climate Change Curriculum Support
Organization Name Michigan Department of Environment (EGLE)/USEPA
Award Type SUBCONTRACT
Project Start Date 12/7/2021
Project End Date 12/31/2022
Direct Costs Amount 47,553.00
F&A Costs Amount 7,947.00
Total Amount 55,500.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 55,500.00

Grant P65012

College/Division Science & Engineering
Department/Org Unit Chemistry & Biochemistry
Principal Investigator Anja Mueller
Co-Principal Investigator
Project Title SQI Dental Adhesives - Contract Lab and Analytical Work
Organization Name SQ Industrial LLC
Award Type CONTRACT
Project Start Date 10/2/2021
Project End Date 10/1/2022
Direct Costs Amount 636.00
F&A Costs Amount 296.00
Total Amount 932.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 932.00

Grant P64952

College/Division Science & Engineering
Department/Org Unit Engineering & Technology
Principal Investigator Peter Ryan
Co-Principal Investigator
Project Title DOW Engineering Senior Design Project 21-22: Prototype PE Flexible
Organization Name Dow Chemical Company
Award Type CONTRACT
Project Start Date 9/30/2021
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 P64959

College/Division Science & Engineering
Department/Org Unit Engineering & Technology
Principal Investigator Peter Ryan
Co-Principal Investigator
Project Title ABB Engineering Senior Design Project 21-22
Organization Name ABB Inc.
Award Type CONTRACT
Project Start Date 9/30/2021
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 P64820

College/Division Science & Engineering
Department/Org Unit Physics
Principal Investigator Aaron LaCluyze
Co-Principal Investigator
Project Title Next-Level, Robotic Telescope-Based Observing Experiences to Boost STEM
Organization Name University of North Carolina at Chapel Hill/USDOD
Award Type SUBCONTRACT
Project Start Date 9/15/2021
Project End Date 9/14/2022
Direct Costs Amount 13,651.00
F&A Costs Amount 6,348.00
Total Amount 19,999.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 19,999.00

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 8/31/2022
Direct Costs Amount 51,192.00
F&A Costs Amount 23,804.00
Total Amount 74,996.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 74,996.00

Grant F63998

College/Division Science & Engineering
Department/Org Unit Physics
Principal Investigator Georgios Perdikakis
Co-Principal Investigator
Project Title Renewal Proposal: Investigation of the Role of Nuclear Physics Heavy Element
Organization Name US Department of Energy
Award Type GRANT
Project Start Date 10/15/2019
Project End Date 10/14/2022
Direct Costs Amount 72,282.00
F&A Costs Amount 26,718.00
Total Amount 99,000.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 99,000.00

Grant P64983

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit Communication Sciences & Disorders
Principal Investigator Theresa Jones
Co-Principal Investigator
Project Title Clare-Gladwin RESD Writer's Workshop
Organization Name Clare-Gladwin RESD
Award Type CONTRACT
Project Start Date 8/30/2021
Project End Date 12/10/2021
Direct Costs Amount 1,065.00
F&A Costs Amount 495.00
Total Amount 1,560.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 1,560.00

Grant P65030

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit Communication Sciences & Disorders
Principal Investigator Theresa Jones
Co-Principal Investigator Nicholas Barone
Project Title Videostroboscopic Evaluations 21-22
Organization Name MidMichigan Physicians Group
Award Type CONTRACT
Project Start Date 9/1/2021
Project End Date 8/31/2022
Direct Costs Amount 3,208.00
F&A Costs Amount 1,492.00
Total Amount 4,700.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 4,700.00

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 23,330.00
F&A Costs Amount 10,848.00
Total Amount 34,178.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 34,178.00

Grant P65079

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit The HH & GA Dow College of Health Professions
Principal Investigator Imad Maidar
Co-Principal Investigator
Project Title Process Support
Organization Name Paystr LLC
Award Type CONTRACT
Project Start Date 12/17/2021
Project End Date 6/30/2022
Direct Costs Amount 7,463.00
F&A Costs Amount 2,537.00
Total Amount 10,000.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 10,000.00

CLARKE HISTORICAL LIBRARY BOARD OF GOVERNORS: CONSENT AGENDA

BE IT RESOLVED, That Eric Hemenway is appointed to the Clarke Historical Library Board of Governors to complete the term of office vacated by Michael Federspiel ending December 31, 2023.

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

The Board of Trustees must approve changes in members of boards of directors of public school academies, change in members of boards of directors of Schools of Excellence that are Cyber Schools, and reauthorization of public school academies. Approval of the proposed resolutions which appear for committee review will be requested as part of the consent agenda.

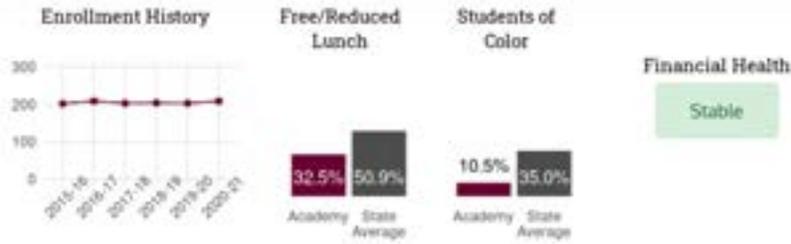
Changes in Members of Boards of Directors of Public School Academies

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

Central Academy			
K-12	Ann Arbor	Opened - 1996	Enrollment - 575
Enrollment History 	Free/Reduced Lunch 	Students of Color 	Financial Health Stable
<p>Through a mission grounded in an appreciation of cultures, the school provides a quality educational option. They have been recognized in the past for being the top open-enrollment high school in Michigan for graduates enrolling in college within six months of leaving high school. They serve a student population that is 41% English Language Learners.</p>			
Distinctive College Prep			
K-5	Harper Woods	Opened - 2017	Enrollment - 691
Enrollment History 	Free/Reduced Lunch 	Students of Color 	Financial Health Stable
<p>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.</p>			
FlexTech High School			
9-12	Brighton	Opened - 2011	Enrollment - 223
Enrollment History 	Free/Reduced Lunch 	Students of Color 	Financial Health Monitoring
<p>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.</p>			

Island City Academy

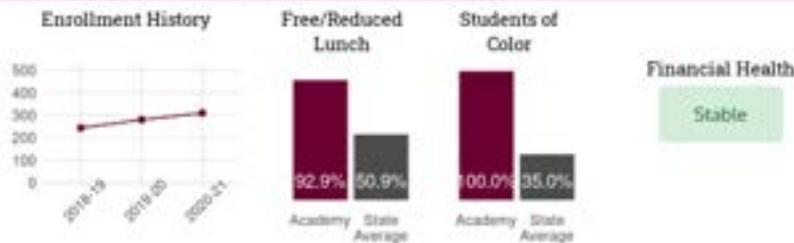
K-8 | Eaton Rapids | Opened - 1996 | Enrollment - 209



The school's academic program is focused on providing quality curriculum in eight core subjects in addition to moral education. Their mission is to improve pupil achievement through a shared vision between talented teachers, parents and students whose primary goal is academic excellence coupled with moral standards and expectations.

Pembroke Academy

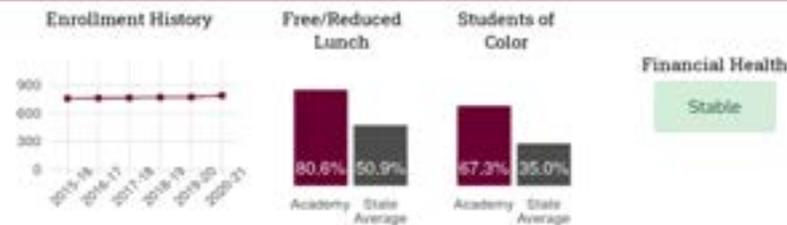
K-6 | Detroit | Opened - 2018 | Enrollment - 390



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.

Quest Charter Academy

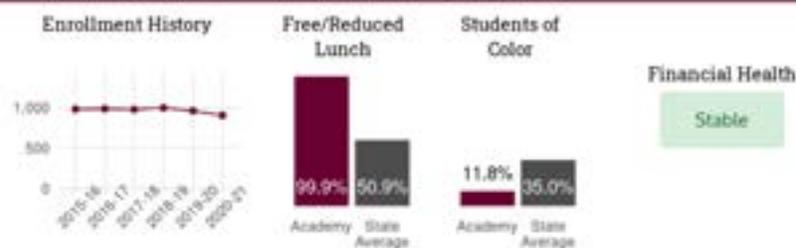
K-8 | Taylor | Opened - 2009 | Enrollment - 788



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

Riverside Academy

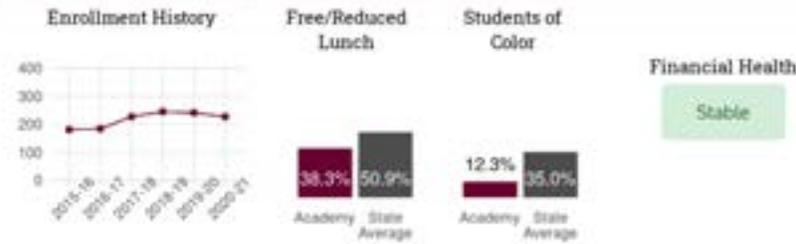
K-12 | Dearborn | Opened - 2003 | Enrollment - 906



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

Walden Green Montessori

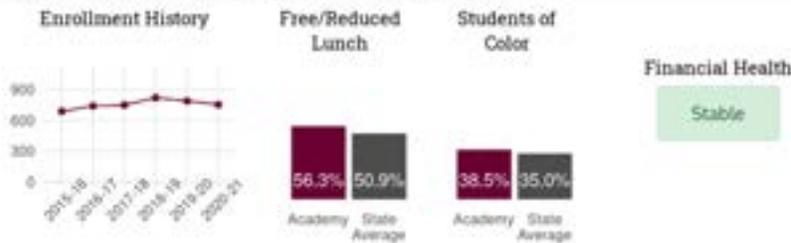
K-8 | Spring Lake | Opened - 1994 | Enrollment - 227



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

West Michigan Academy of Environmental Science

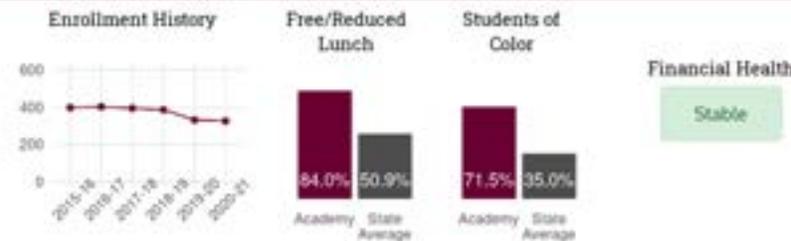
K-12 | Walker | Opened - 1995 | Enrollment - 755



The school utilizes an environmental-themed curriculum providing students a quality education and unique perspective on the world in which they live. Situated on a 62-acre campus, the school provides the opportunity for hands-on learning outdoors year-round.

Woodland Park Academy

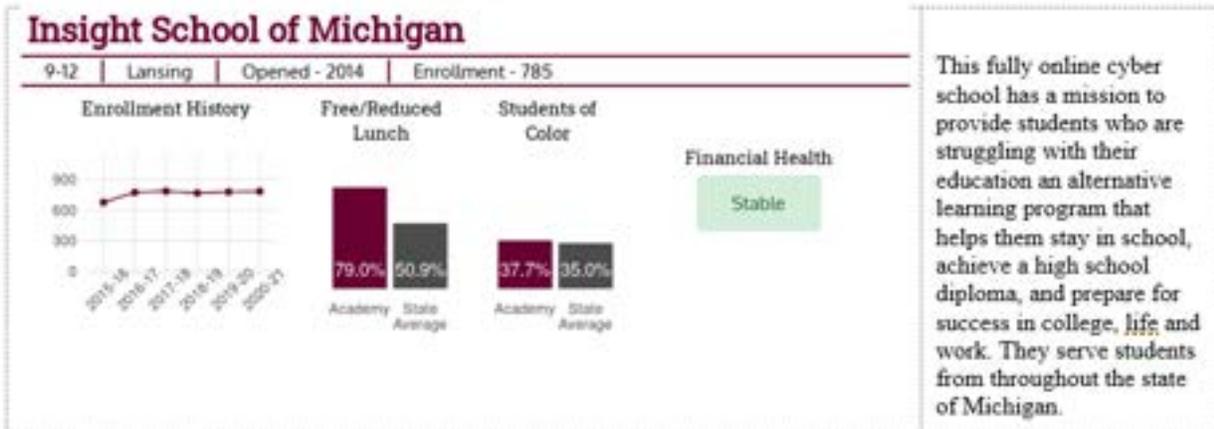
K-8 | Grand Blanc | Opened - 1995 | Enrollment - 326



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

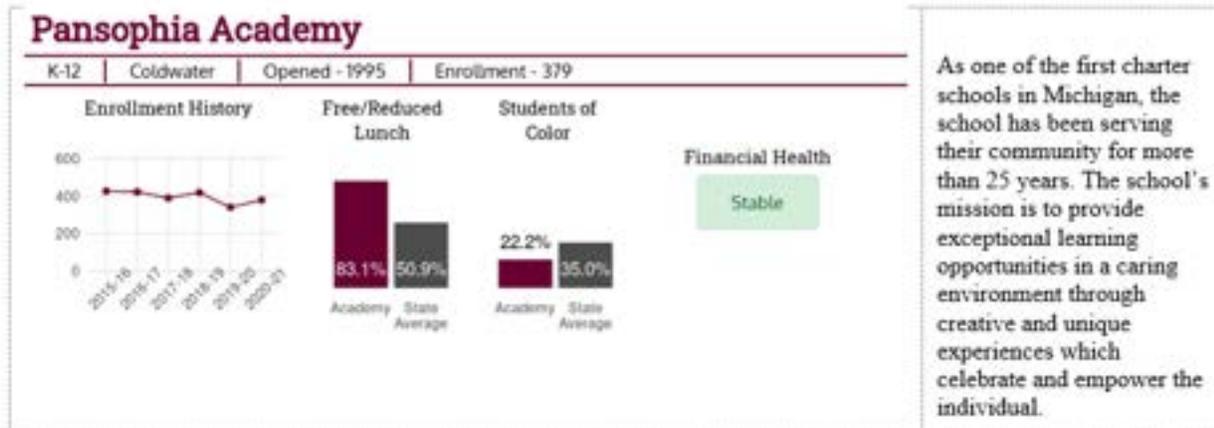
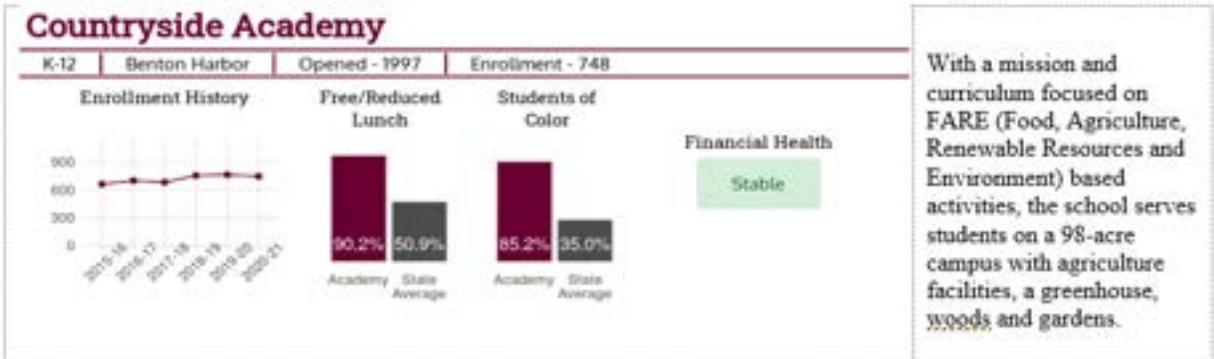
Change in Members of Boards of Directors of Schools of Excellence that are Cyber Schools

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



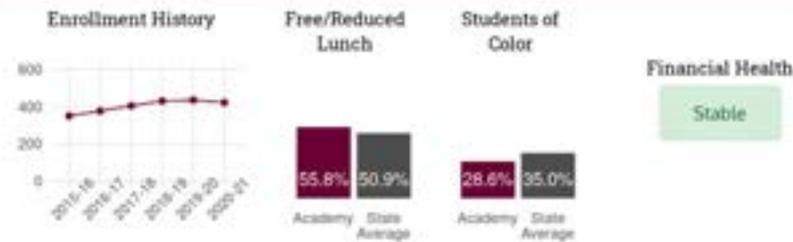
Reauthorization of Public School Academies

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



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.

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Central Academy

Recitals:

1. At its December 7, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Central Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Suzanne Baccouche resigned June 10, 2021, therefore leaving a vacant position on the board of directors. The term of the vacant position expires June 16, 2024.
4. The board of the academy and university president or designee have recommended Sanida Zeljo for appointment to a term which expires June 16, 2024.

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

Sanida Zeljo
Ypsilanti, Michigan
travel and expense processing senior associate, University of Michigan
(to fill a term ending June 16, 2024)

Cole Academy

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Cole Academy. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Tara Ferguson and Jason Marentette expire April 4, 2022.
4. The board of the academy and university president or designee have recommended Tara Ferguson and Jason Marentette for reappointment to terms which expire April 4, 2026.

BE IT RESOLVED, That Tara Ferguson and Jason Marentette are reappointed to serve as members of the board of directors of Cole Academy commencing the date upon which the oaths of public office are taken, but not prior to April 5, 2022.

Tara Ferguson
East Lansing, Michigan
retired, AF Group
(to fill a term ending April 4, 2026)

Jason Marentette
Lansing, Michigan
director of information services and technology, Michigan Association of School Boards
(to fill a term ending April 4, 2026)

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. John Brown resigned January 1, 2021, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 1, 2025.
4. The board of the academy and university president or designee have recommended Theresa Johnson for appointment to a term which expires February 1, 2025.

BE IT RESOLVED, That Theresa Johnson is appointed 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.

Theresa Johnson
Highland Park, Michigan
executive assistant/operations manager, Future Grow Solutions
(to fill a term ending February 1, 2025)

FlexTech 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 FlexTech High School. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Susan Dunn Richards expired February 16, 2022.
4. The board of the academy and university president or designee have recommended Susan Dunn Richards for reappointment to a term which expires February 16, 2026.

BE IT RESOLVED, That Susan Dunn Richards is reappointed to serve as a member of the board of directors of FlexTech High School commencing the date upon which the oath of public office is taken.

Susan Dunn Richards
Howell, Michigan
district substitute teacher, Edustaff
(to fill a term ending February 16, 2026)

Island City Academy

Recitals:

1. At its December 3, 2020, meeting this board authorized the issuance of a contract to charter as a public school academy to Island City Academy. On July 1, 2021, 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. Laura Hall will resign February 24, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 15, 2024.
4. The board of the academy and university president or designee have recommended Meghann Barnett for appointment to a term which expires August 15, 2024.

BE IT RESOLVED, That Meghann Barnett is appointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is taken, but not prior to February 25, 2022.

Meghann Barnett
Eaton Rapids, Michigan
realtor, Arrowhead Realty
(to fill a term ending August 15, 2024)

Pembroke Academy

Recitals:

1. At its February 15, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Pembroke Academy. On April 26, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).
3. Lana Zaghnout resigned August 10, 2021, therefore leaving a vacant position on the board of directors. The term of the vacant position expires January 15, 2025.
4. The board of the academy and university president or designee have recommended Shena Hill Scott for appointment to a term which expires January 15, 2025.

BE IT RESOLVED, That Shena Hill Scott is appointed 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.

Shena Hill Scott
Macomb, Michigan
self-employed senior school cultural specialist
(to fill a term ending January 15, 2025)

Quest Charter Academy

Recitals:

1. At its September 27, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Quest Charter Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Julie Grassi expires February 18, 2022.
4. The board of the academy and university president or designee have recommended Julie Grassi for reappointment to a term which expires February 18, 2026.

BE IT RESOLVED, That Julie Grassi is reappointed to serve as a member of the board of directors of Quest Charter Academy commencing the date upon which the oath of public office is taken, but not prior to February 19, 2022.

Julie Grassi
St. Clair Shores, Michigan
community resources director, The Information Center
(to fill a term ending February 18, 2026)

Riverside Academy

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Riverside Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Sawsan Alhayek resigned September 9, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 25, 2022.
4. The board of the academy and university president or designee have recommended Imad Zahr for appointment to a term which expires April 25, 2022, and an additional term which expires April 25, 2026.

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

Imad Zahr
Bloomfield Township, Michigan
director of enrollment management and financial aid, Detroit Country Day School
(to fill a term ending April 25, 2026)

Walden Green Montessori

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Todd Lucas expires April 9, 2022.
4. The board of the academy and university president or designee have recommended Todd Lucas for reappointment to a term which expires April 9, 2026.

BE IT RESOLVED, That Todd Lucas is reappointed to serve as a member of the board of directors of Walden Green Montessori commencing the date upon which the oath of public office is taken, but not prior to April 10, 2022.

Todd Lucas
Norton Shores, Michigan
senior merchant, Family Farm and Home, Inc.
(to fill a term ending April 9, 2026)

West Michigan Academy of Environmental Science

Recitals:

1. At its December 3, 2020, meeting this board authorized the issuance of a contract to charter as a public school academy to West Michigan Academy of Environmental Science. On July 1, 2021, 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. Peter Vandersluis resigned August 12, 2020, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 17, 2022.
4. The board of the academy and university president or designee have recommended Jason Kingma for appointment to a term which expires August 17, 2022, and for an additional term which expires August 17, 2026.

BE IT RESOLVED, That Jason Kingma is appointed to serve as a member of the board of directors of West Michigan Academy of Environmental Science commencing the date upon which the oath of public office is taken.

Jason Kingma
Walker, Michigan
product marketing lead, Acrisure Technology Group
(to fill a term ending August 17, 2026)

Woodland Park Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Woodland Park Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Emily Doerr resigned August 19, 2021, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 21, 2022.
4. The board of the academy and university president or designee have recommended Jeremy Brown for appointment to a term which expires December 21, 2022, and to an additional term which expires December 21, 2026.

BE IT RESOLVED, That Jeremy Brown is appointed to serve as a member of the board of directors of Woodland Park Academy commencing the date upon which the oath of public office is taken.

Jeremy Brown
Linden, Michigan
education solution architect, Tata Technologies
(to fill a term ending December 21, 2022)

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

Insight School of Michigan

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a Cyber School to Insight School of Michigan. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Brandon Brice resigned December 1, 2021, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 1, 2024.
4. The board of the academy and university president or designee have recommended Aimee West for appointment to a term which expires November 1, 2024.

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

Aimee West
Lansing, Michigan
digital marketing manager, City Pulse
(to fill a term ending November 1, 2024)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

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. The contract of this academy 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 Countryside Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Countryside Academy. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Countryside Academy for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Countryside 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 Countryside Academy is able to comply with all terms and conditions of the contract.

Pansophia Academy

Recitals:

1. At its February 14, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Pansophia Academy. On July 1, 2019, the contract was effective.
2. The contract of this academy 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 Pansophia Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Pansophia Academy. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Pansophia Academy for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Pansophia 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 Pansophia Academy is able to comply with all terms and conditions of the contract.

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. The contract of this academy 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 Renaissance Public School Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Renaissance Public School Academy. The term of the contract is recommended for a term not to exceed seven (7) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Renaissance Public School Academy for a term not to exceed seven (7) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Renaissance Public School 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 Renaissance Public School Academy is able to comply with all terms and conditions of the contract.

FINANCE AND FACILITIES COMMITTEE

WASHINGTON COMMONS RESIDENTIAL COMMUNITY PROJECT DESIGN AND ANCILLARY WORKS

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

BE IT RESOLVED, That the Washington Commons Residential Community project design, and ancillary works, is approved at a cost not to exceed \$12,500,000 to be funded from Bond Proceeds and University Reserves.

EVENTS QUAD AND AMPHITHEATER

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

BE IT RESOLVED, That the Events Quad and Amphitheater is approved at a cost not to exceed \$1,500,000 and to be executed in phases using donor funding, and may be supplemented by endowments and university reserves, as funding becomes available.

ROOM AND BOARD RATES (RESIDENCE HALLS AND APARTMENTS)

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

BE IT RESOLVED, That the attached room and board rates are approved to be effective August 1, 2022;

BE IT FURTHER RESOLVED, That these rates are approved with the understanding that the Board of Trustees reserves the right to change the rates if, in the opinion of the Board, such change is necessary.

ROOM AND BOARD RATES 2022-2023

Room and Board Rates ¹	2021-22 Rates	Recommended 2022-23 Rates
<i>Residence Hall Rates (per semester)</i>		
1. Standard Residence Hall Room Rate	\$2,700	\$2,781
2. Carey Hall Residence Hall Room Rate	3,104	\$3,197
3. Residence Hall Rate Campbell, Celani, Fabiano, Kessler and Kulhavi	3,510	\$3,615
4. Robinson Hall Singles	<i>New Option</i>	\$3,893
<i>Campus Dining Meal Plan Rates</i>		
1. All-Access 450 Plan (includes \$450 FLEX)	2,760	\$2,843
2. Central 16 Plan (includes \$300 FLEX)	2,604	\$2,682
3. Central 12 Plan (includes \$400 FLEX)	2,360	\$2,431
4. Premium Block 150 (\$600 Flex)	<i>New Option</i>	\$2,260 **
<i>Commuter Meal Plan Rates</i>		
1. 100 meals plus \$300 FLEX/semester	<i>New Option</i>	\$1,215
2. 75 meals plus \$500 FLEX/semester	1,177	\$1,215
3. 50 meals plus \$350 FLEX/semester	817	\$845
4. \$500 ALL FLEX	500	\$450 *
5. \$300 ALL FLEX	300	\$270 *
6. \$200 ALL FLEX	200	\$180 *
7. Faculty Block \$150 Flex plus 25 meals	300	\$300
<i>Casual Meal Rates</i>		
Breakfast	\$7.70	\$8.00
Lunch	\$10.25	\$11.25
Dinner	\$11.25	\$12.25

*Actual charge is dollar for dollar. We will run a reduced "sale" at start of semester

**Premium Block 150 (\$600 Flex) is limited to returning students to Campbell, Celani, Fabiano, and Kessler Halls

¹ Rates quoted are for the semester at normal occupancy. Rates for reduced occupancy are calculated as follows:

3 persons in a 4-person suite = one and one/quarter times the base room rent.

2 persons in a 4-person suite = one and one/half times the base room rent.

1 person in a 1-bedroom suite = one and one/half times the base room rent.

APARTMENT RATES 2022-23

University Apartments <i>Includes utilities and internet</i>	Rates Per Semester 2021-2022	<i>Recommended Rates Per Semester 2022- 2023</i>
Graduate Housing		
a. One Bedroom Furnished	\$4,006	\$4,126
b. Two Bedroom (2 singles) Furnished	\$2,748	\$2,830
c. Four Bedroom (4 singles) Furnished	\$2,008	\$2,068
Northwest		
a. One Bedroom (one student) Furnished	\$3,034	\$3,125
b. Two Bedroom (two students) Furnished	\$2,224	\$2,291

COLLECTIVE BARGAINING AGREEMENTS

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

BE IT RESOLVED, That the president is authorized to ratify and sign collective bargaining agreements for 2022-2023 and beyond on behalf of the Board of Trustees with the following bargaining units:

American Federation of State, County, and Municipal Employees, Local 1568, Council #25 (AFSCME) for service maintenance employees

National Association of Broadcast Employees and Technicians/Communication Workers of America, Local 412 (AFL-CIO) for broadcast employees

United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Local 6888 (AFL-CIO) for office professional employees

Union of Teaching Faculty, Michigan Federation of Teachers, (AFL-CIO) for fixed-term faculty bargaining unit members

POLICY STATEMENT REGARDING MICHIGAN ASSOCIATION OF STATE UNIVERSITIES (MASU)

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

BE IT RESOLVED, That the Board of Trustees approves the following Policy Statement concerning the Michigan Association of State Universities (MASU) and its legislative efforts.

CMU has a long-standing commitment to work in cooperation with other state universities on issues of mutual interest and concern. At the same time, CMU as measured on a per Michigan resident student basis, is significantly underfunded as compared to the other state universities. This is exacerbated by the fact that when any increase in funded is provided, it has always been through an “across the board” approach which widens this gap. Furthermore, MASU’s own documents demonstrate that past increases in state appropriations have been woefully inadequate.

In these fiscally stressed times, the Board of Trustees and President Davies must prioritize spending. As part of this, the Board of Trustees continues to be very supportive of CMU’s lobbying effort, which includes President Davies and the Government Relations team; however, MASU has fallen far short of being a strong and effective advocate for higher education, especially in terms of more equitable state funding for CMU and other regional universities. Furthermore, MASU has not prioritized the needs of the regional universities in its legislative and communication agenda.

Therefore, CMU compels MASU to develop a robust agenda to address the needs of the regional universities. To emphasize this point, CMU will pay half of the annual dues on July 1, 2022, in hopes MASU will take meaningful steps to address the needs of CMU and the other regional universities by December 31, 2022. Should it achieve this support, CMU will pay its dues in full. However, should it fail to do so, CMU will maintain its commitment to cooperate and engage with the other universities but will have to reevaluate its ongoing membership in MASU.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended December 31, 2021, in the amount of \$4,590,644 are accepted.

ADVANCEMENT CONTRIBUTION REPORT
Quarter Ended December 31, 2021

PURPOSE	CURRENT YEAR		PRIOR YEAR		CHANGE	
	Quarter	FYTD	Quarter	FYTD	Quarter	FYTD
Current Operations	\$ 2,073,998	\$ 2,826,595	\$ 909,780	\$ 1,652,562	\$ 1,164,218	\$ 1,174,033
Capital Purposes	391,975	635,609	122,308	474,306	269,667	161,304
Endowment	1,032,090	1,828,417	2,957,451	3,073,022	(1,925,361)	(1,244,605)
Athletics (current)	464,735	738,365	408,149	591,490	56,585	146,875
ORGS*	0	0	0	0	0	0
Public Broadcasting	600,135	1,195,781	695,107	1,250,690	(94,972)	(55,109)
GIFT TOTAL	\$ 4,562,933	\$ 7,224,768	\$ 5,092,795	\$ 7,042,271	\$ (529,862)	\$ 182,498
Gifts-in-Kind	27,711	434,109	41,042	42,074	(13,332)	392,034
TOTAL GIFT RECEIPTS	\$ 4,590,644	\$ 7,658,877	\$ 5,133,839	\$ 7,084,345	\$ (543,194)	\$ 574,532

SOURCE	CURRENT YEAR		PRIOR YEAR		CHANGE	
	Quarter	FYTD	Quarter	FYTD	Quarter	FYTD
Alumni	2,840	6,120	3,856	6,207	(1,016)	(87)
Alumni Amount	\$ 2,452,867	\$ 3,892,892	\$ 3,149,196	\$ 4,196,269	\$ (696,329)	\$ (303,397)
Friends	3,013	10,323	3,496	10,436	(483)	(113)
Friends Amount	\$ 1,010,777	\$ 2,133,721	\$ 1,210,188	\$ 1,677,207	\$ (199,410)	\$ 456,514
Other Organizations	19	41	12	30	7	11
Other Org. Amount	\$ 79,083	\$ 141,258	\$ 95,670	\$ 140,585	\$ (16,587)	\$ 672
Corporate**	70	195	74	178	(4)	17
Corporate Amount	\$ 422,948	\$ 673,333	\$ 182,540	\$ 372,351	\$ 240,409	\$ 300,963
Foundation	34	46	23	41	11	5
Foundation Amount	\$ 624,968	\$ 817,672	\$ 496,244	\$ 697,913	\$ 128,724	\$ 119,759
DONOR TOTAL	5,976	16,725	7,461	16,892	(1,485)	(167)
TOTAL GIFT RECEIPTS	\$ 4,590,644	\$ 7,658,877	\$ 5,133,839	\$ 7,084,345	\$ (543,194)	\$ 574,532

ENDOWMENTS/AWARDS/SCHOLARSHIPS: CONSENT AGENDA

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

New Endowments

Steve Berglund Student Activity Fund

Established in 2022 by alumni and friends in honor of Steve Berglund, who retired as Chair of the Department of Theatre and Dance in 2021 after having been in the department from 1986 to 2021. Steve knows the importance of helping students learn in multiple ways, such as attending and experiencing local theatre programs, attending conferences, and participating in annual acting competitions. All outside experiential learning experiences come with costs and this fund is a way to help alleviate the costs associated. Earnings from the endowment to be used for costs associated with student experiential learning opportunities offered off-campus. Opportunities include, but not limited to: Professional Michigan Theatre/Dance attendance expenses (tickets, transportation costs, special event costs, etc.); travel to and participation in the Kennedy Center American College Theatre Festival; and attendance/presentations at professional theatre/dance conferences (registration, travel, lodging).

Dr. Dan C. Dean Endowed Medical Scholarship

Established in 2022 by James Shannon Dean '96 in memory of his father, Dr. Dan C. Dean, in order to honor him and to encourage new medical students to serve as he did. Dr. Dean served the medical needs of the Mt. Pleasant area for 42 years as a family practice physician. Recipient(s) will be a student in the CMU College of Medicine with an interest in pursuing a career in the primary care field, demonstrating financial need. First preference will be given to recipient(s) who are residents of the State of Michigan.

Don and Mary Harter Family College of Medicine Endowment

Established in 2022 by Donald and Mary Harter '65 to help alleviate financial burden of medical students upon graduation. Income from this endowment will be for a renewable scholarship for a CMU student enrolled in the College of Medicine.

Lighthouse Scholarship

Established in 2022 by Robert and Shayne Wuerfel for undergraduate Centralis Gold Award winners. Recipient may be from any major or field of study and demonstrating financial need. Recipient will meet all other requisite criteria associated with the Centralis Gold Award program.

Masterson-Teik Family Endowed Scholarship

Established in 2022 by Dr. Thomas J. Masterson, Jr. and Mrs. Nancy C. Masterson in memory of their parents. Award will be for a junior or senior enrolled in a clinical program with The Herbert H. and Grace A. Dow College of Health Professions. Recipient will have a cumulative minimum GPA of 3.5 or higher and is renewable for one year. Preference will be given to first-generation students.

Robert & Marily Peterson Scholarship in Memory of Patricia M. Mehrkens

Established in 2022 by Robert '76 & Marily Peterson in memory of Marily's sister Patricia M. Mehrkens. It is the intent of the donors to support a renewable undergraduate scholarship for at least one student annually. Recipient(s) of the award will be an undergraduate student employed by the Charles V. Park Library or Clarke Historical Library. Student will also demonstrate financial need and will have completed one full semester of employment or be employed by either library at the time the award is given. Preference will be given to Elementary Education students.

Karoline J. Prevette Scholarship Fund

Established in 2022 by Robert C. Prevette, in memory of his late wife and former teacher, Karoline (Candy) J. Prevette. Candy graduated from Central Michigan University in 1971 and served as an elementary school teacher, committed to working with gifted and talented children. Income from the endowment will support a renewable scholarship for an undergraduate student enrolled in the Teacher Education program within the College of Education and Human Services. The recipient will demonstrate financial need and have a minimum cumulative GPA of 3.0.

Dr. George J. Jr. and Carol D. Quarderer Endowed Scholarship in memory of George J. Quarderer, Sr.

Established in 2022 by George J. Quarderer, Jr. and Carol D. Quarderer '85, '93, to honor the memory of George J. Quarderer, Sr. '26, '31, '46. Income from the endowment will support a renewable scholarship for an undergraduate student enrolled in the Teacher Education program within the College of Education and Human Services. The award is intended to support aspiring educators, either in elementary or secondary education demonstrating financial need.

Grace Helen Tallman Legacy Endowment

Established in 2022 by Nate '07, '09 and Nicole '10 Tallman in loving memory, and to honor their beloved daughter, Grace Helen Tallman (d. 2019). While at CMU, Nicole was a Centralis Student, and was also awarded Freshman of the Year in '07. Nathan was a Leadership Advancement Scholarship recipient, and an involved student leader within the Leadership Institute. After graduation, Nate served as CMU's Alumni Association Board President (2019-2021), and currently serves on the Advancement Board. Because of the profound impact nurses have had on the Tallman family, as well as the exceptional education received through their time at CMU, the Tallman Family has established the Grace Helen Tallman Legacy Endowment to support a senior enrolled in the Herbert H. & Grace A. Dow College of Health Professions pursuing a Bachelor of Science in Nursing within the Registered Nursing to Bachelor of Science in Nursing program (RN-to-BSN). Preference will be given to students who express interest within the pediatric field. Student applicants are required to submit an essay describing an experience in their life that has inspired them to pursue a career in nursing and their passion for pediatric care.

Thomas Family Endowed Scholarship in Special Education

Established in 2022 by Diane L. Thomas '79 and her husband Doug, to support undergraduate students enrolled in the College of Education and Human Services majoring in Special Education. Diane, a retired

special educator, credits Central Michigan University with providing her valuable collegiate experiences and preparing her for a rewarding career as a special educator. She hopes to provide the same life-changing experiences for future generations of CMU students. Endowment will support a renewable award for a student demonstrating financial need with a cumulative minimum GPA of 3.3. Recipient will be a U.S. citizen, or a permanent resident and applicant should also include a personal statement regarding their commitment to teaching in the United States of America.

Endowment Criteria Changes

Hugh Calkins Endowed Scholarship

This scholarship was established in 2002 by the estate of Hugh Calkins '33 in recognition of his family's long association with CMU. Hugh Calkins graduated from CMU in 1933 with a Bachelor of Science in Geography. His father, R.D. Calkins, was the first Chair of Geography at CMU serving from 1902-1944 and Calkins Hall was named in his honor. Hugh Calkins passed away in 2000. This is a renewable scholarship available to sophomores or above enrolled in the College of Science and Engineering with either a signed Geography major, any concentration, or a signed Environmental Studies major. Recipient must have a minimum GPA of 3.25 in GES courses and a 3.25 GPA overall. This is also available to incoming freshman with the intent of pursuing either a Geography major or an Environmental Studies major. No minimum GPA will be required for incoming freshmen.

NAMING OPPORTUNITY: CONSENT AGENDA

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

Chippewa Champions Center

McGuirk Family Scoreboard (Kelly Shorts Stadium)
Donors – McGuirk Family

AUDIT COMMITTEE

AUTHORIZATION TO ENGAGE EXTERNAL AUDIT FIRM

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

BE IT RESOLVED, That the Board of Trustees authorizes the vice president for finance and administrative services to engage the accounting firm of Plante & Moran, PLLC to provide the university external audit services for a three-year period commencing with the 2021-2022 fiscal year and extending through fiscal year 2023-2024.

ENTERPRISE RISK COMMITTEE REPORT

POLICY AND BYLAWS COMMITTEE

APPOINTMENT OF HEALTH CARE SPECIAL COMMITTEE

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

BE IT RESOLVED, That the Board of Trustees establishes a Health Care Special Committee for calendar year 2022.

TRUSTEES-FACULTY LIAISON COMMITTEE REPORT

TRUSTEES-STUDENT LIAISON COMMITTEE REPORT

CONSENT AGENDA

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

OTHER/NEW BUSINESS

REPORT FROM THE PRESIDENTIAL ASSESSMENT COMMITTEE

Chair Studley provided a report on behalf of the Presidential Assessment Committee, whose other members were Trustees Oliver and Wardrop.

As part of this report, Chair Studley shared that per the authority granted to the Presidential Assessment Committee at the December 2, 2021 Board of Trustees meeting, and after receiving guidance from trustees, President Davies' base salary will be \$450,000 to bring him closer to the average salary with other university leaders within CMU's peer group and the MAC. President Davies will also receive a performance bonus of \$75,000.

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

CLOSING COMMENTS

The meeting adjourned at 1:17 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Richard K. Studley
Chair, Board of Trustees