

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

April 21, 2022

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
April 21, 2022

Chair Richard K. Studley called the meeting of the Board of Trustees to order at 11:30 a.m. in the President's Conference Room located in the Bovee University Center.

Members present: Ms. Regine C. Beauboeuf; Ms. Sharon Heath; Mr. Edward J. Plawecki; 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. Isaiah Oliver

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:

Six 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.

1. Madeline Thomas, student, spoke about keeping affordability of the university at the forefront.
2. Teresa Homs, student, also spoke about affordability and quality education from a consumer perspective.
3. Abigail Slate, student, spoke about concerns related to the Washington Commons Residential Community project, including affordability, and equitable and inclusive access to housing. Urged the university to take a step back and gather more input, consider other options.
4. Katrina Piatek-Jimenez, faculty member, spoke about concerns regarding the Washington Commons project. She is concerned about the distance of Lot #75 from Anspach/Pearce Halls and the removal of Kewadin family housing. Proposes only two buildings total.
5. Joanne Dannenhoffer, faculty member, also spoke about concerns related to the Washington Commons project and its potential financial effect on the university.
6. Zach Parfeniuk, student, reading for David Kinney, faculty member, spoke about his thoughts on the Washington Commons project; he agrees new housing options would be beneficial to the university, but addressed his concerns on the timeline of the project. Suggests postponing decision to June or September 2023.

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.

Christopher Bradshaw, Director, Printing Services
Cynthia Davis, Lecturer III, World Languages and Cultures

Teresa Hernandez, Lecturer I, Journalism
Shelly Hinck, Professor, Communication
Diane Krider, Professor, Communication
Mark Lehman, Professor, Communication Sciences and Disorders
Judith O'Dell, Assistant Professor, Library Research and Instruction Services
Ajit Sharma, Professor, Chemistry and Biochemistry
David Smith, Professor, Philosophy and Religion

Christopher Bradshaw, Director, Printing Services
August 15, 1988 – March 31, 2022

WHEREAS, Christopher Bradshaw has served Central Michigan University since 1988; first as an Assistant Director and then as the Director of Printing Services; and

WHEREAS, He has helped meet the printing needs of students, faculty and staff of Central Michigan University; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students, as well as members of the Mount Pleasant community; Now be it therefore

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

Cynthia Davis, Lecturer III, World Languages and Cultures
August 11, 1985 – August 15, 2021

WHEREAS, Cynthia Davis has devoted thirty-six years to teaching Spanish and French language courses in the Department of World Languages and Cultures; and

WHEREAS, She has taught with skill, humor and creativity thousands of students in these different languages; and

WHEREAS, She has provided significant service on many university, college, and department committees, serving as Spanish Section Coordinator, Foreign Language Day Director, Spanish 101 Program Coordinator, and by developing many new language courses; and

WHEREAS, She has dedicated countless hours serving the Union of Teaching Faculty as Steward, as a member of the bargaining team, and as Vice President; and

WHEREAS, She has received the College of Liberal Arts and Social Sciences Excellence in Teaching and Learning Award for 2020-2021; Now be it therefore

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

Teresa Hernandez, Lecturer I, Journalism
August 16, 2000 – December 31, 2021

WHEREAS, Teresa Hernandez has served since 2000 as an Instructor of Photojournalism in the Department of Journalism; and

WHEREAS, She revived the Photojournalism program when she began teaching for the Department of Journalism and taught dozens of different courses over her tenure; and

WHEREAS, She mentored students who went on to win recognition with the Hearst National Awards Program and the Michigan Press Photographers Association; and

WHEREAS, She expanded the horizons of students with workshops, a summer study abroad to Peru, trips to Washington, D.C. for a presidential inauguration, and a host of special projects; Now be it therefore

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

Shelly Hinck, Professor, Communication
August 22, 1988 – August 15, 2022

WHEREAS, Shelly Hinck has served CMU students and faculty as a teacher, mentor, and scholar since 1988; and

WHEREAS, She successfully demonstrated her communication and leadership skills as the Associate Dean and Interim Dean of the College of Communication and Fine Arts; and

WHEREAS, She demonstrated her administrative skills and professional commitment to the Communication discipline as a former Executive Director of the Central States Communication Association; and

WHEREAS, She has received awards for teaching, service, leadership, and community engagement from CMU, Mt. Pleasant, and her professional colleagues; Now be it therefore

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

Diane Krider, Professor, Communication
January 1, 1997 – August 15, 2022

WHEREAS, Diane Krider has served Central Michigan Community as a teacher and mentor of students of communication and public relations since 1997; and

WHEREAS, She has an extensive record of service to the Integrative Public Relations program, the College of the Arts and Media, the university, and the Public Relations Society of America; and

WHEREAS, She has demonstrated her leadership skills as an administrator in her roles as Chair of the Integrative Public Relations Council, Associate Dean and Interim Dean of the College of Communication and Fine Arts, and

WHEREAS, She has received multiple awards recognizing her expertise in public relations including multiple citations for meritorious service by the Public Relations Society of America; Now be it therefore

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

Mark Lehman, Professor, Communication Sciences and Disorders
August 5, 1990 – August 15, 2022

WHEREAS, Mark Lehman has served since 1990 in the Department of Communication Sciences and Disorders and since 2015 as the Department Chairperson; and

WHEREAS, He has taught an exceptional depth and breadth of courses in speech and hearing sciences thereby helping meet the educational needs of students served by The Herbert H. and Grace A. Dow College of Health Professions; and

WHEREAS, He has distinguished himself through his service to the Department, College, and University, as well as to members of the nonacademic community who partner with our programs; and

WHEREAS, He has contributed actively to the professional and scholarly life of the Department, including co-authoring multiple publications in communication sciences and disorders; Now be it therefore

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

Judith O'Dell, Assistant Professor, Library Research and Instruction Services
December 3, 1979 – December 31, 2021

WHEREAS, Judith O'Dell joined the Central Michigan University Libraries in December 1979 as a law librarian; and

WHEREAS, She has provided conscientious service to students and faculty in the College of Business Administration and the Department of Computer Science and the general users of the CMU Libraries; and

WHEREAS, She has taught library and research skills to CMU students for four decades through the university's LIB 197 course and through reference desk service and individual research consultations; and

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

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Judith O'Dell for her contributions to Central Michigan University and extends professor emerita rank.

Ajit Sharma, Professor, Chemistry and Biochemistry
August 23, 1987 – August 15, 2022

WHEREAS, Ajit Sharma has served since 1987 as a faculty member in the Department of Chemistry and Biochemistry, with a focus in Clinical Chemistry and Biochemistry; and

WHEREAS, He has helped meet the educational needs of numerous students served by the College of Science and Engineering by teaching a wide variety of classes at undergraduate and graduate levels; and

WHEREAS, He has distinguished himself through research with students of all levels in clinical and bioanalytical chemistry supported with grants awarded by the National Institutes of Health, the United States Department of Defense, the American Heart Association, and the Research Corporation; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by publication of 50 refereed articles in scientific journals, three books, and three patents; and

WHEREAS, He has served the community as a consultant to several companies and clinical laboratories and as a reviewer for many professional journals in the fields of biochemistry and biophysics; Now be it therefore

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

**David Smith, Professor, Philosophy and Religion
August 23, 1987 – August 15, 2022**

WHEREAS, David Smith has honorably served as a faculty member at Central Michigan University for more than thirty-nine years in the Department of Philosophy and Religion; and

WHEREAS, He has distinguished himself as an academic leader, including in his service as a Department Chairperson and as Chair of the Academic Senate; and

WHEREAS, He helped to establish within the General Education program a group focusing on the experience of American racial minorities and then devised a course that has remained among the most successful in that group for more than 20 years; and

WHEREAS, His contributions to the life of the mind include 19 academic articles and two scholarly books, with special attention both to Ralph Waldo Emerson and to contemporary cinematic arts; Now be it therefore

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

PROSPECTIVE GRADUATES SPRING 2022: CONSENT AGENDA

BE IT RESOLVED, That the list of prospective graduates for Spring (March and May) 2022, as certified by the registrar and accepted by the academic senate, is approved.

PROSPECTIVE SPRING 2022 GRADUATES BY DEGREE

BACCALAUREATE DEGREES

Bachelor of Applied Arts	279
Bachelor of Arts	53
Bachelor of Fine Arts	40
Bachelor of Music	10
Bachelor of Music Education	11
Bachelor of Science	714
Bachelor of Science in Athletic Training	11
Bachelor of Science in Business Administration	262
Bachelor of Science in Computer Engineering	6
Bachelor of Science in Education	156
Bachelor of Science in Electrical Engineering	18
Bachelor of Science in Engineering Technology	30
Bachelor of Science in Environmental Engineering	2
Bachelor of Science in Mechanical Engineering	32
Bachelor of Science in Nursing	2
Bachelor of Social Work	26

TOTAL BACCALAUREATE DEGREES 1652

MASTER'S DEGREES

Master of Arts	205
Master of Business Administration	108
Master of Health Administration	3
Master of Music	4
Master of Public Administration	15
Master of Public Health	22
Master of Science	80
Master of Science in Administration	103

TOTAL MASTER'S DEGREES 540

DOCTORAL DEGREES

Doctor of Audiology	10
Doctor of Education	10
Doctor of Educational Technology	5
Doctor of Health Administration	8
Doctor of Medicine	104
Doctor of Philosophy	19
Doctor of Physical Therapy	56

TOTAL DOCTORAL DEGREES 212

SPECIALIST DEGREES

Specialist in Education	8
-------------------------	----------

TOTAL SPECIALIST DEGREES 8

GRADUATE CERTIFICATES

Certificates	18
--------------	-----------

TOTAL GRADUATE CERTIFICATES 18

UNDERGRADUATE CERTIFICATES

Certificates	79
--------------	-----------

TOTAL UNDERGRADUATE CERTIFICATES 79

TOTAL PROSPECTIVE DEGREE AND CERTIFICATE RECIPIENTS 2509

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That faculty tenure is approved as submitted.

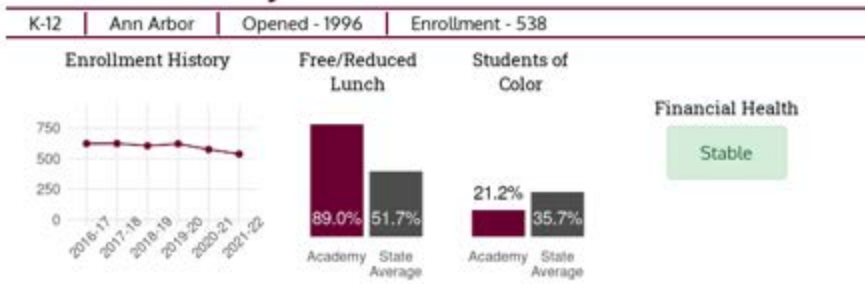
Tenure effective July 1, 2022

Jefferson Campbell, Professor, School of Music

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

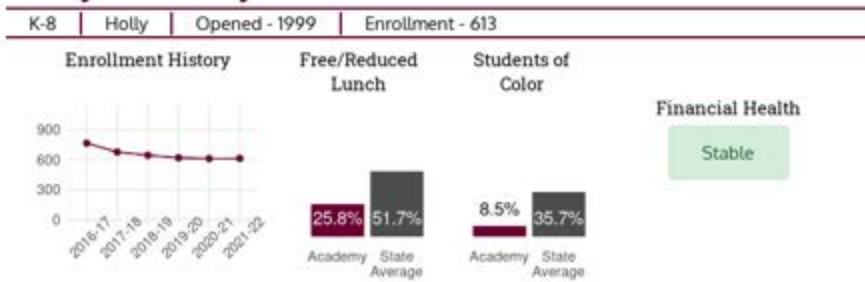
The Board of Trustees must approve changes in members of boards of directors of public school academies, change in members of board of directors of School of Excellence, reauthorization of public school academies, authorization of public school academy and appointment of initial board of directors, and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

Central Academy



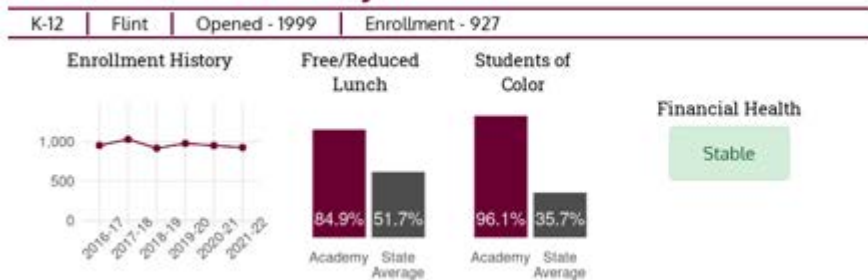
Through a mission grounded in an appreciation of cultures, the school provides a quality educational option. They have been recognized in the past for being the top open-enrollment high school in Michigan for graduates enrolling in college within six months of leaving high school. They serve a student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

Holly Academy



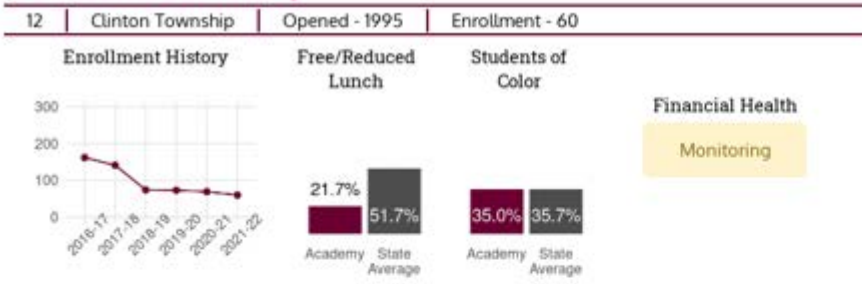
The school is one of six CMU Schools of Excellence and has been a top-performing charter school in the state on state assessments. Their educational model focuses on educating the whole child while setting high expectations and ensuring strong partnerships with families and their community.

International Academy of Flint



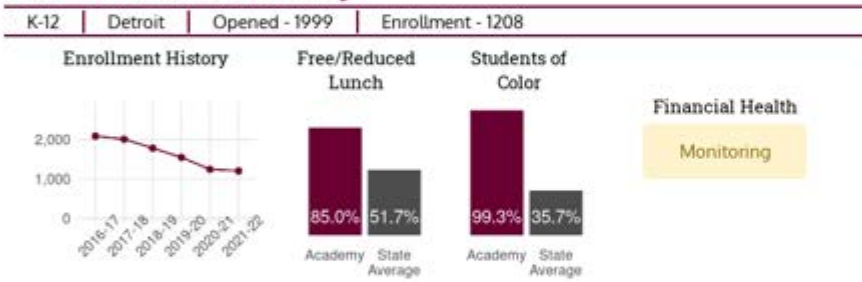
The school has high academic expectations and prepares their students for thinking about, and succeeding in, higher education. They also have strong community partnerships, including having an onsite healthcare clinic and also being a part of the Flint Community Education Initiative through the CRIM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

Macomb Academy



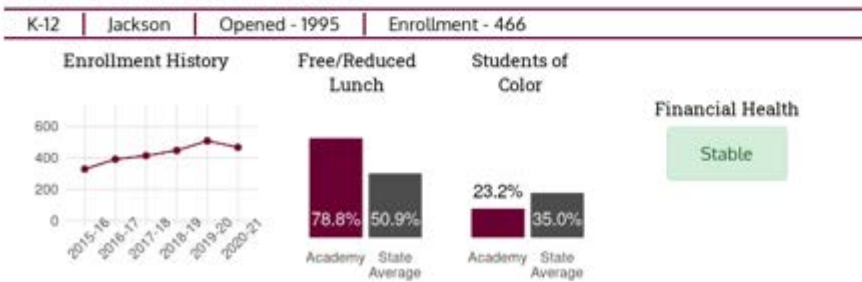
The school serves students with special education needs who range in age from 18-26 years old. With a mission rooted in collaborating with community and businesses to prepare students for the workplace, the school offers the opportunity for students to receive an education and job training that will prepare them to live and work in their community.

Old Redford Academy



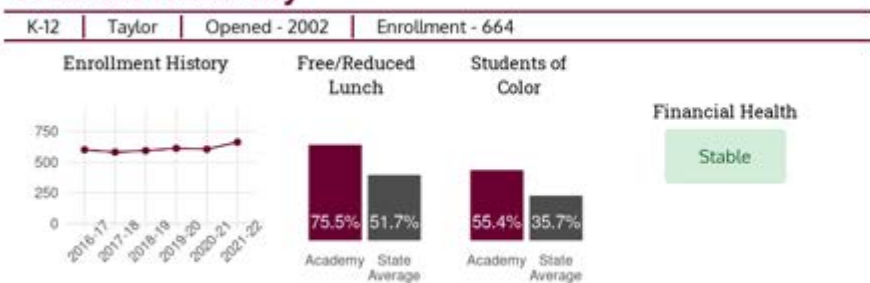
For more than 20 years, the school has served the Detroit community with a mission focused on providing a learning environment that will develop children to reach their maximum potential and to become productive members of a changing world.

The da Vinci Institute



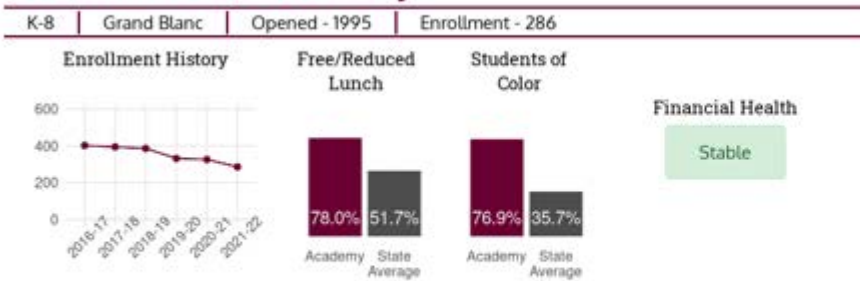
The school has a student-centered approach that focuses on the unique needs of each child. Their mission is to prepare students to be well-educated, self-directed learners who are successful in college, work and life, and who are reasonable, responsible, and respectful citizens of a global society.

Trillium Academy



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

Woodland Park Academy



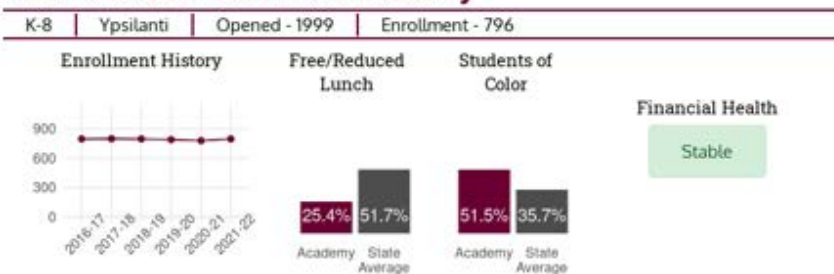
The school's mission is to partner with families and provide diverse educational opportunities to inspire our children to change the world. They truly focus on the partnership aspect of their mission, ensuring families are supported and connected to their student's education. The school also has a unique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

Data Note: Demographic information is from 2021-22; Financial information is from 2019-20

Change in Members of Board of Directors of School of Excellence

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

South Arbor Charter Academy



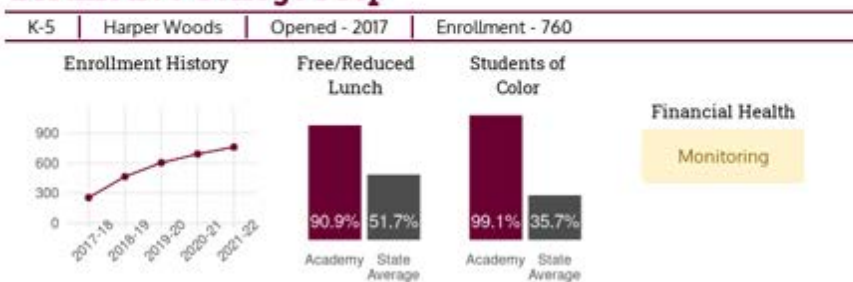
The school is one of six CMU Schools of Excellence and has been a top-performing public school in the state on state assessments. Over the past five years the M-STEP was administered, the school has ranked among the top 10 public school districts in the state for M-STEP proficiency, including two years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

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

Reauthorization of Public School Academies

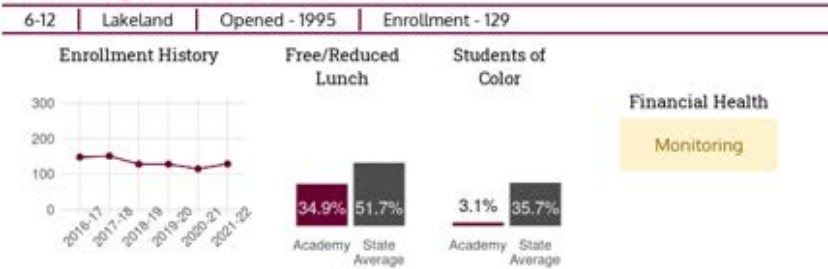
Please find below background information on the academies that have academy reauthorizations for consideration.

Distinctive College Prep



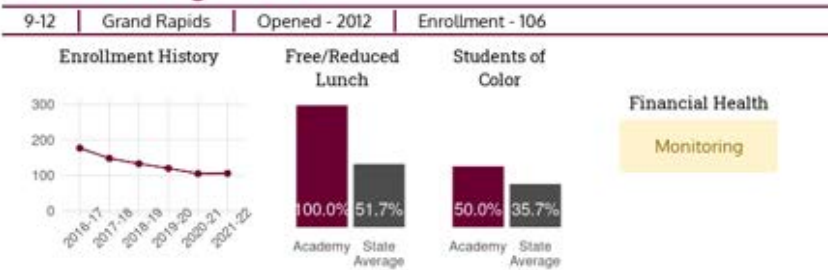
The school uses state-of-the-art technology to create rich classrooms for students and teachers. They aim to educate the "whole child" by focusing on both academics and social-emotional needs. Their parents, staff and students also adhere to six core commitments that include academic excellence, optimism,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

Kensington Woods Schools



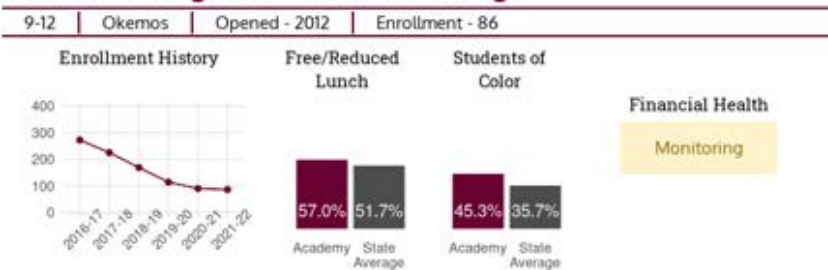
As one of the first charter schools in Michigan, the school has been serving their community for more than 25 years. The school offers a small, personalized learning environment for their students with opportunities in the arts and STEM education. They also focus on preparing students for college and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

NexTech High School



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

NexTech High School of Lansing



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

Data Note: Demographic information is from 2021-22; Financial information is from 2019-20

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

Creative Montessori Academy

Southgate, Michigan

Grades Served: K-8

Enrollment: 800

Acceptance of Termination of Charter Contract

Orchard Academy

Detroit, Michigan

Grades: K-2

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Central Academy

Recitals:

1. At its December 17, 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. The term of Muhammad Jaffer expires June 16, 2022.
4. The board of the academy and university president or designee have recommended Muhammad Jaffer for reappointment to a term which expires June 16, 2026.

BE IT RESOLVED, That Muhammad Jaffer is reappointed to serve as a member of the board of directors of Central Academy commencing the date upon which the oath of public office is taken, but not prior to June 17, 2022.

Muhammad Jaffer
Ann Arbor, Michigan
president, Arbor Dental
(to fill a term ending June 16, 2026)

Holly Academy

Recitals:

1. At its February 11, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Holly 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 seven (7).
3. Doreen DeBenedictus resigned January 1, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2025.
4. The terms of Matthew Gerard and Stephen Jenkins expire May 12, 2022.
5. The board of the academy and university president or designee have recommended Brian Potteiger for appointment to a term which expires May 12, 2025; and Matthew Gerard and Stephen Jenkins for reappointment to terms which expire May 12, 2026.

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

BE IT FURTHER RESOLVED, That Matthew Gerard and Stephen Jenkins are reappointed to serve as members of the board of directors of Holly Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2022.

Brian Potteiger
Swartz Creek, Michigan
field service engineer, power generation, Cummins, Inc.
(to fill a term ending May 12, 2025)

Matthew Gerard
Holly, Michigan
partner, Syntronics Systems
(to fill a term ending May 12, 2026)

Stephen Jenkins
Fenton, Michigan
executive, General Motors
(to fill a term ending May 12, 2026)

International Academy of Flint

Recitals:

1. At its December 15, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to International Academy of Flint. On July 1, 2020, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The terms of FaLessia Booker and Jacob Sopczynski expire May 12, 2022.
4. The board of the academy and university president or designee have recommended FaLessia Booker and Jacob Sopczynski for reappointment to terms which expire May 12, 2026.

BE IT RESOLVED, That FaLessia Booker and Jacob Sopczynski are reappointed to serve as members of the board of directors of International Academy of Flint commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2022.

FaLessia Booker
Flint, Michigan
owner, FC Enterprises, LLC
(to fill a term ending May 12, 2026)

Jacob Sopczynski
Flushing, Michigan
principal, Yeo & Yeo, PC
(to fill a term ending May 12, 2026)

Macomb Academy

Recitals:

1. At its April 22, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Macomb 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. Thomas Van Slembrouck resigned January 17, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 6, 2023.
4. The board of the academy and university president or designee have recommended Melina Chynoweth for appointment to a term which expires September 6, 2023.

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

Melina Chynoweth
Macomb, Michigan
learning consultant, Rochester Community School
(to fill a term ending September 6, 2023)

Old Redford 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 Old Redford Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Cecelia Mullens expires May 12, 2022.
4. The board of the academy and university president or designee have recommended Cecelia Mullens for reappointment to a term which expires May 12, 2026.

BE IT RESOLVED, That Cecelia Mullens is reappointed to serve as a member of the board of directors of Old Redford Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2022.

Cecelia Mullens
Sterling Heights, Michigan
senior program manager, Insight Global
(to fill a term ending May 12, 2026)

The da Vinci Institute

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to The da Vinci Institute. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Antoine Breedlove resigned August 27, 2021, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2023.
4. The board of the academy and university president or designee have recommended Michael Jones for appointment to a term which expires July 20, 2023.

BE IT RESOLVED, That Michael Jones is appointed to serve as a member of the board of directors of The da Vinci Institute commencing the date upon which the oath of public office is taken.

Michael Jones
Jackson, Michigan
assistant director, Jackson County
(to fill a term ending July 20, 2023)

Trillium Academy

Recitals:

1. At its December 15, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Trillium Academy. On July 1, 2020, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Steve Wisinski expires April 25, 2022.
4. The board of the academy and university president or designee have recommended Steve Wisinski for reappointment to a term which expires April 25, 2026.

BE IT RESOLVED, That Steve Wisinski is reappointed to serve as a member of the board of directors of Trillium Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2022.

Steve Wisinski
Brighton, Michigan
partner, ShindelRock
(to fill a term ending April 25, 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. A.C. Alrey resigned March 5, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 21, 2023.
4. The board of the academy and university president or designee have recommended Ashley Parker-Ozier for appointment to a term which expires December 21, 2023.

BE IT RESOLVED, That Ashley Parker-Ozier 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.

Ashley Parker-Ozier
Grand Blanc, Michigan
diversity equity inclusion program manager, Plante Moran
(to fill a term ending December 21, 2023)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF SCHOOL OF EXCELLENCE

South Arbor Charter Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a School of Excellence to South Arbor Charter Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Sarah Camp expires May 12, 2022.
4. The board of the academy and university president or designee have recommended Sarah Camp for reappointment to a term which expires May 12, 2026.

BE IT RESOLVED, That Sarah Camp is reappointed to serve as a member of the board of directors of South Arbor Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2022.

Sarah Camp
Ypsilanti, Michigan
operations manager, Care Management by Natalie
(to fill a term ending May 12, 2026)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

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. According to the revised school code, an authorizing body may permit a public school academy to operate the same configuration of age or grade levels at more than one site as long as the public school academy is operating in compliance with its contract and is making measurable progress towards meeting its educational goals.
3. The contract of this academy expires June 30, 2022.
4. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Distinctive College Prep and has determined that Distinctive College Prep is making measurable progress towards its educational goals.
5. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Distinctive College Prep. 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 Distinctive College Prep 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 Distinctive College Prep 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 Distinctive College Prep is able to comply with all terms and conditions of the contract.

Kensington Woods Schools

Recitals:

1. At its February 14, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Kensington Woods Schools. On July 1, 2019, the contract was effective.
2. 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 Kensington Woods Schools.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Kensington Woods Schools. 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 Kensington Woods Schools 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 Kensington Woods Schools 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 Kensington Woods Schools is able to comply with all terms and conditions of the contract.

NexTech High School

Recitals:

1. At its February 16, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to NexTech High School. On July 1, 2017, the contract was effective.
2. 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 NexTech High School.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to NexTech High School. 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 NexTech High School 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 NexTech High School 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 NexTech High School is able to comply with all terms and conditions of the contract.

NexTech High School of Lansing

Recitals:

1. At its February 16, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to NexTech High School of Lansing. 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 NexTech High School of Lansing.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to NexTech High School of Lansing. The term of the contract is recommended for a term not to exceed three (3) years.

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

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

Creative Montessori Academy

Recitals:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993.
2. The Michigan legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy.
3. The Michigan legislature has mandated that authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.
4. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.
5. The Central Michigan University Board of Trustees has requested applications for organizing public school academies and has reviewed the applications according to the provisions set forth by the Michigan legislature.
6. The Central Michigan University Board of Trustees has established chartering policies in addition to the policy titled *Public School Academy: Method of Selection, Appointment, and Removal* as required by the Michigan legislature.
7. The university president or designee has recommended the issuance of a contract to charter as a public school academy to Creative Montessori Academy for a term not to exceed five (5) years.
8. The university president or designee has recommended for appointment Amphy Negron to a term which expires August 30, 2023; Walker Evans to a term which expires August 30, 2024; Donald Treadwell to a term which expires August 30, 2025; and Jessica Pinto and Tammy Duty to terms which expire August 30, 2022, and to additional terms which expire August 30, 2026.
9. Creative Montessori Academy's application has been submitted under Act 362 of the Public Acts of 1993, being part 6A of the Revised School Code, being sections 380.501 to 380.507 of the Michigan Compiled Laws.

BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a public school academy to Creative Montessori Academy and authorizes the chair of the board of trustees to execute a contract to charter as a public school academy and related documents between Creative Montessori 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 Creative Montessori Academy is able to comply with all terms and conditions of the contract.

BE IT FURTHER RESOLVED, That the following individuals are appointed to serve as initial members of the board of directors of Creative Montessori Academy commencing the date upon which the oaths of public office are taken, but not prior to July 1, 2022.

Initial Members of the Board of Directors. The initial board of directors of Creative Montessori Academy shall consist of five (5) positions.

Amphy Negron
Lincoln Park, Michigan
operations manager, Southwest Counseling Solutions
(to fill a position ending August 30, 2023)

Walker Evans
Brownstown, Michigan
retired
(to fill a position ending August 30, 2024)

Donald Treadwell
Grosse Ile, Michigan
president, Treadwell & Associates, Inc.
(to fill a position ending August 30, 2025)

Jessica Pinto
Livonia, Michigan
vice president of member services, Southern Wayne County Regional Chamber of Commerce
(to fill a position ending August 30, 2026)

Tammy Duty
Rockwood, Michigan
teacher, Taylor School District
(to fill a position ending August 30, 2026)

ACCEPTANCE OF TERMINATION OF CHARTER CONTRACT

Orchard 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 Orchard Academy (formerly Detroit Bridge Academy). On April 2, 2019, the contract was effective.
2. According to section 10.5 of the terms and conditions of the charter contract, the academy board, by majority vote of its directors, may for any reason, request termination of this contract.
3. The Academy was unsuccessful in recruiting and enrolling students sufficient to sustain viability.
4. The Academy board, at its properly noticed board meeting on March 21, 2022, has requested immediate termination of the charter contract.

BE IT RESOLVED, That the Central Michigan University Board of Trustees approves the proposal for termination of the charter contract effective immediately.

BE IT FURTHER RESOLVED, That the Central Michigan University Board of Trustees waives the six (6) month advance notice requirement contained within section 10.5 of the terms and conditions of the charter contract for termination.

BE IT FURTHER RESOLVED, That the Central Michigan University Board of Trustees hereby directs the Orchard Academy board to wind up and dissolve the Academy in accordance with applicable law.

FINANCE AND FACILITIES COMMITTEE

STUDENT HOUSING, ENROLLMENT AND CMU BUDGET PRIORITIES

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

WHEREAS, while the Board of Trustees recognizes that the university has significant enrollment and fiscal challenges, we are also confident that the university is taking the right steps to address these challenges; and

WHEREAS, the university is dedicated to a vibrant residential student experience; and

WHEREAS, we recognize the necessity of making changes to our residential housing, including the demolition of Kewadin Village apartments, as well as continuing to upgrade and modify existing on-campus residential housing, construct parking Lot 75, and design and modify Lots 39 and 43; and

WHEREAS, we confirm the attributes of the Washington Commons Residential Community project as critical to future growth, attracting students and meeting the market need of students today and in the future; and

WHEREAS, the Board of Trustees and administration have listened, and will continue to listen, to the campus and broader community and want to include their ideas; and

WHEREAS, the macro conditions of the capital market combined with continued navigation of the university's fiscal and enrollment challenges suggest that now is not the right time to embark upon this project;

NOW BE IT THEREFORE RESOLVED, That the planning completed to date for the Washington Commons Residential Community project and ancillary works is supported in principle and will be revisited by the Board of Trustees on or before September 30, 2022.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended March 31, 2022, in the amount of \$2,979,567 are accepted.

ADVANCEMENT CONTRIBUTION REPORT

Quarter Ended March 31, 2022

PURPOSE	CURRENT YEAR		PRIOR YEAR		CHANGE	
	Quarter	FYTD	Quarter	FYTD	Quarter	FYTD
Current Operations	\$ (133,927)	\$ 2,692,668	\$ 428,035	\$ 2,080,597	\$ (561,962)	\$ 612,071
Capital Purposes	836,386	1,471,996	362,446	836,751	473,941	635,244
Endowment	1,223,357	3,051,774	506,379	3,579,401	716,977	(527,628)
Athletics (current)	211,524	949,889	212,408	803,898	(884)	145,991
ORGS	0	0	0	0	0	0
Public Broadcasting	795,620	1,991,401	688,568	1,939,458	107,052	51,943
GIFT TOTAL	\$ 2,932,960	\$ 10,157,728	\$ 2,197,835	\$ 9,240,106	\$ 735,124	\$ 917,622
Gifts-in-Kind	46,608	480,716	79,151	121,225	(32,544)	359,491
TOTAL GIFT RECEIPTS	\$ 2,979,567	\$ 10,638,444	\$ 2,276,986	\$ 9,361,330	\$ 702,580	\$ 1,277,113

SOURCE	Quarter	FYTD	Quarter	FYTD	Quarter	FYTD
Alumni	1,674	7,794	2,857	9,064	(1,183)	(1,270)
Alumni Amount	\$ 1,198,225	\$ 5,091,117	\$ 917,213	\$ 5,113,501	\$ 281,012	\$ (22,384)
Friends	3,385	13,708	3,435	13,871	(50)	(163)
Friends Amount	\$ 883,979	\$ 3,017,700	\$ 754,062	\$ 2,432,769	\$ 129,917	\$ 584,931
Other Organizations	6	47	11	41	(5)	6
Other Org. Amount	\$ 134,231	\$ 275,489	\$ 43,466	\$ 211,801	\$ 90,765	\$ 63,688
Corporate**	56	251	75	253	(19)	(2)
Corporate Amount	\$ 168,700	\$ 842,033	\$ 484,829	\$ 762,029	\$ (316,129)	\$ 80,004
Foundation	11	57	4	45	7	12
Foundation Amount	\$ 594,431	\$ 1,412,103	\$ 77,416	\$ 841,229	\$ 517,015	\$ 570,874
DONOR TOTAL	5,132	21,857	6,382	23,274	(1,250)	(1,417)
TOTAL GIFT RECEIPTS	\$ 2,979,567	\$ 10,638,444	\$ 2,276,986	\$ 9,361,330	\$ 702,580	\$ 1,277,113

** Includes matching gifts.

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

Norman Cohen Memorial Scholarship

This scholarship was established in 2022 by the estate of Norman Cohen after he and his surviving wife passed away, in 2006 and 2021 respectively. This gift will honor Norman's career and lifelong contributions, most notably his service to the Department of Defense, as well as his educational pursuits through CMU's Global Campus by supporting students who follow in his footsteps. Qualified recipients must be enrolled within the Central Michigan University Global Campus and must have a cumulative minimum GPA of 3.0 on a 4.0 scale. First preference is given to student(s) pursuing a Master of Science in Administration (MSA) degree with a concentration in Leadership or Logistics and Acquisition (or their equivalent), who are actively employed by the Department of Defense, and/or have been Honorably Discharged Veterans of the U.S. Military Services, and/or are currently serving in the Military active-duty guard or active reserve. Second preference is given to student(s) pursuing a Master of Science in Administration (MSA) degree who are actively employed by the Department of Defense, and/or have been Honorably Discharged Veterans of the U.S. Military Services, and/or are currently serving in the Military active-duty guard or active reserve. Third preference is given to student(s) pursuing a Master of Science in Administration (MSA) degree with a concentration in Leadership or Logistics and Acquisition (or their equivalent). Fourth preference is given to student(s) pursuing a Master of Science in Administration (MSA) degree. The scholarship may be renewed

up to one time following the initial award, up to 2 times total, and qualified recipients must be enrolled in a minimum of six credit hours.

Charles and Karen Mallon Scholarship

Established in 2022 by Charles “Chuck” ’76 and Karen Mallon for students of any major beginning their freshman year who are pursuing an undergraduate degree at Central Michigan University. Qualified recipients must demonstrate financial need. Preference will be given to first-generation college students, as verified by OSFA. The scholarship is renewable up to a total of four years, as long as a cumulative minimum 2.0 GPA is maintained.

Pam Rowland Student Publications Endowment Fund

This endowment was established in 2022 to recognize the outstanding contributions made by Pam Rowland while working in the Student Publications Department at CMU. Pam, who passed away in 2015, is remembered by many for her high degree of excellence and her caring attitude for students. It is the intent of this fund to support the operating needs of the department.

Gary and Barbara (Anderson) Russell Free Busing Endowment

Established in 2022 by Gary ’66, ’70 and Barbara (Anderson) Russell ’66, ’70. To provide a means for K-12 students to travel to the Gerald L. Poor Museum as well as the Museum of Cultural and Natural History on the campus of Central Michigan University. Gerald L. Poor is the uncle of Barbara (Anderson) Russell and the family is proud to have him honored with the naming of this museum. Their intent is to make sure young people have the opportunity to visit, enjoy, and learn from the programming, exhibits, and events surrounding the facilities, which are all delivered by CMU students in the Museum Studies Program.

Paul and Judy Sare Scholarship

Established in 2022 by Paul ’66 and Judy Sare ’65, both having received their degree from Central Michigan University. The recipient of the award will be a full-time undergraduate student enrolled in the College of Education and Human Services pursuing elementary education within the department of Teacher Education and Professional Development. Recipient will also demonstrate financial need while maintaining a cumulative minimum GPA of 3.0.

James H. Wanty Endowed Award

This scholarship was established in 2022 by James H. Wanty. James (Jim) Wanty is a 1971 graduate of Central Michigan University who double majored in Economics and Marketing. Jim was the fourth-generation owner of O&W Inc. beverage wholesaler based in Ypsilanti, MI, until its transfer to a fifth generation, under the leadership of his children. This is a renewable scholarship for students within the College of Business Administration majoring in Personal Financial Planning or Finance with an overall GPA of at least 3.0. Preference will be given to students who demonstrate a commitment to the advancement of underrepresented minorities in the wealth management profession. The scholarship will provide up to the full cost of enrollment based on funds available in the endowment spendable.

Endowment Criteria Changes

Bila-Michels Professional Development Experience Scholarship

This scholarship was established in 2013 by James J. ’83 and Kallie Bila ’85 Michels. James (Jim) and Kallie wish to assist students studying Journalism, Broadcast & Cinematic Arts or Integrative Public Relations in broadening their experiences and knowledge through internships or professional development opportunities. Recipients must be majoring in Journalism, Broadcast & Cinematic Arts or Integrative Public Relations. The scholarship will support their pursuit of an internship or other professional development opportunities including, but not limited to, conferences, seminars, workshops, competitions, etc.

McDonald Future Science Teachers Scholarship

This scholarship was established in 2006 by Jim and Jamie McDonald. Dr. McDonald has served as a Professor of Science Education in the Teacher Education and Professional Development Department and Mrs. McDonald has served as an Executive Secretary in the EHS Center for Student Services. Income from the endowment will support a renewable scholarship for a sophomore, junior, or senior pre-service teacher pursuing a degree in elementary education who has a stated interest in teaching science, with a minimum 3.5 GPA. Students should write a personal statement addressing their involvements in science teaching, science education organizations and providing science to children, working with students, and why they would like to teach science to elementary students in their own classroom.

Katherine Ardis Ux Endowed Award in Art

This scholarship was established in 2001 by Evert and Dorothy Ardis in honor of Evert's sister Katherine Ardis Ux, a former art department faculty member and accomplished artist. Katherine taught at CMU from 1944 until her retirement in 1975. Katherine was a widely acclaimed artist known for her textiles and weavings. Her artwork was displayed in galleries throughout the United States, including the Smithsonian Institution. Her creations were also featured in numerous public and private collections, including the Detroit Institute of Arts, the St. Paul Gallery in St. Paul, Minn., the Cooper Union in New York and CMU. She received numerous awards for teaching during her career and an honorary Doctor of Fine Arts degree from CMU in 1997. In a 1997 interview, Katherine said, "I have always felt so fortunate to have been an art teacher. I would like to do it all over again." Katherine passed away in 1999. This endowment supports awards for undergraduate students entering their senior year pursuing a degree in the Department of Art and Design. Preference given to students who intend to pursue further study or conduct research in the field of art in a master's program or other type of structured art program after completing their undergraduate degree.

NAMING OPPORTUNITIES: CONSENT AGENDA

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

John G. Kulhavi Events Center

Crapo Women's Volleyball Locker Room (in the McGuirk Arena)

Donor – Barbara Crapo

Dow Science Complex

Dr. Karl Lindfors NMR Instrument Lab

Dow 018

Donor – Anonymous

Dr. Thomas Delia Organic Chemistry Lab

Dow 367 & 375 (suite)

Donor – Anonymous

Dr. John P. Warriner Physical-Analytical Chemistry Lab

Dow 249

Donor – Anonymous

AUDIT COMMITTEE REPORT

ENTERPRISE RISK COMMITTEE REPORT

TRUSTEES-FACULTY LIAISON COMMITTEE REPORT

TRUSTEES-STUDENT LIAISON COMMITTEE REPORT

CONSENT AGENDA

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

OTHER/NEW BUSINESS

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

CLOSING COMMENTS

The meeting adjourned at 1:39 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Richard K. Studley
Chair, Board of Trustees