

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

September 22, 2022

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
September 22, 2022

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

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

Also attending in person: Ms. Jennifer Cotter, interim vice president for advancement; Mr. John Danner, general counsel; Dr. Robert O. Davies, president; Ms. Jennifer DeHaemers, vice president for student recruitment and retention; Ms. Mary Jane Flanagan, chief of staff to the president and secretary to the Board of Trustees; Ms. Mary Hill, interim vice president for finance and administrative services and treasurer of the Board; Dr. Nancy Mathews, provost/executive vice president; and Ms. Renee Watson, vice president for student affairs.

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

REPORT OF THE UNIVERSITY PRESIDENT

EMERITUS RANK: CONSENT AGENDA

Resolutions granting emeritus rank appear for approval as part of the consent agenda.

Persons being granted emeritus rank are listed here with appreciation for their years of service to Central Michigan University.

Roger L. Hammer, Professor, School of Health Sciences
Shaun Holtgreive, Interim Assistant Vice President Student Affairs
Melissa Smith, Academic Advisor, Advising Student Services
Kimberly Voisin, Assistant Director, Residence Life
Susan Watt-Smith, Senior Buyer, Purchasing

Roger Hammer, Professor, School of Health Sciences
August 23, 1987 – August 15, 2022

WHEREAS, Roger Hammer has served since 1987 primarily in the School of Health Sciences in the Exercise Science division and, for ten years, in the Department of World Languages and Cultures; and

WHEREAS, He has taught an exceptional depth and breadth of exercise physiology and health fitness courses and Japanese language and culture courses thereby helping meet the educational needs of students served by The Herbert H. and Grace A. Dow College of Health Professions, College of Liberal Arts and Social Sciences, and the Department of World Languages and Cultures; and

WHEREAS, He has distinguished himself through service to the department having previously led the Exercise Science division as director and served as the main architect for the development of the Health Fitness and Performance major and minor; and for over thirty years served as the Director of the Human Performance and/or Strength and Conditioning Laboratories and taught thirteen different courses in Exercise

Science and five different courses in Japanese and led six study abroad trips to Japan for both of his departments; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by authoring over twenty research papers or book chapters, primarily collaborating with coauthors from other institutions or departments while involving undergraduate and graduate students; Now be it therefore

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

**Shaun Holtgreive, Interim Assistant Vice President Student Affairs
January 11, 1982 – October 14, 2022**

WHEREAS, Shaun Holtgreive has been employed at Central Michigan University over the span of his entire career and, during that 40 years, steadfastly performed in a fashion exemplifying fidelity to the finest traditions of stewardship to the institution and devotion to its legacy; and

WHEREAS, His career took him from the entry level position of Residence Hall Director in Emmons Hall, through continued service to Residence Life as an Assistant Director, then led to roles of increasing responsibility in Auxiliary Services, Student Life, Enrollment and Student Services, and to the role from which we celebrate his retirement as the principal advocate for the quality of student experiences at CMU, that of Interim Assistant Vice President for Student Affairs; and

WHEREAS, The touchstone he established consistently through his many contributions to the university has been one highlighting integrity, common sense leadership, mentoring, and a devotion to giving back to CMU with the goal of making lasting differences to the diverse needs of our students; and

WHEREAS, His mentoring of thousands of students, new professionals at CMU, and seasoned professionals working as leaders on campus has contributed to substantial reserves of talent in whom he inspired a commitment to effective crisis management, devotion to diversity and inclusion, and informed and humane critical thinking; and

WHEREAS, He consistently championed the goals of Diversity, Equity, and Inclusion urging others to consider their roles in the light of service, compassion, and understanding. He was an unfailing champion of decency and a fully integrated sense that CMU is best when it celebrates the humanity of a just world for all in the CMU community; and

WHEREAS, His calm leadership and steady demeanor often made the difference for employees, students, and families in times of need. In those moments, Shaun was often first on the scene meeting any challenges with skill, integrity, compassion, and was often the last to leave only doing so after ensuring the needs of all were met with devotion and decency reflective of the very best attributes of our university and of a CMU citizen; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Shaun Holtgreive for his countless significant contributions to Central Michigan University and extends to him emeritus rank effective upon his retirement.

**Melissa Smith, Academic Advisor, Advising Student Services
November 1, 2003 – July 29, 2022**

WHEREAS, Melissa Smith made a lasting impact on students, faculty, and staff as an academic advisor during her more than eighteen years of service at Central Michigan University; and

WHEREAS, She has helped meet the educational needs of students through her advising and advocacy of countless nontraditional and adult students within CMU's online and off campus programs; and

WHEREAS, She has distinguished herself as a passionate and thoughtful servant-leader always focused on student-centered practices and policy improvement; and

WHEREAS, She has contributed actively to the academic advising community through various conference presentations, development of professional development opportunities, and mentorship to other academic advisors; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Melissa C. Smith for her contributions to Central Michigan University and extends emerita rank.

**Kimberly Voisin, Assistant Director, Residence Life
August 1, 1988 – August 31, 2022**

WHEREAS, Kimberly Voisin has served since 1988, first as a Residence Hall Director from 1988-1992 and since 1998 as an Assistant Director of Residence Life; and

WHEREAS, She has helped meet the educational needs of students served by the Office of Residence Life in fulfilling our educational priority of students becoming empowered citizens who responsibly impact their communities; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students, as well as members of Leadership Camp, Residence Hall Assembly, and campus-wide leadership initiatives; and

WHEREAS, She received a university Staff Excellence Award in 2002-2003 in recognition of the standard of care exhibited in her responsibilities; and

WHEREAS, She has contributed significantly to the student affairs profession by mentoring and nurturing numerous student leaders into the profession, many of whom continue to serve the student affairs profession today; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Kimberly J. Voisin for her contributions to Central Michigan University and extends emerita rank.

**Susan Watt-Smith, Senior Buyer, Purchasing
May 20, 2002 – July 29, 2022**

WHEREAS, Susan Watt-Smith has served since 2002 as Senior Buyer with Contracting and Purchasing Services; 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 campus community and played an instrumental role in the successful completion of many new construction and renovation projects; and

WHEREAS, She has contributed actively to the professional community of procurement through her role as Secretary with the National Association of Educational Procurement; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Susan E. Watt-Smith for her contributions to Central Michigan University and extends emerita rank.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

PROSPECTIVE GRADUATES SUMMER 2022: CONSENT AGENDA

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

PROSPECTIVE SUMMER 2022 GRADUATES BY DEGREE

BACCALAUREATE DEGREES

Bachelor of Applied Arts	26
Bachelor of Arts	5
Bachelor of Fine Arts	2
Bachelor of Science	156
Bachelor of Science in Business Administration	34
Bachelor of Science in Computer Engineering	1
Bachelor of Science in Education	7
Bachelor of Science in Electrical Engineering	1
Bachelor of Science in Engineering Technology	1
Bachelor of Science in Nursing	1
Bachelor of Social Work	13
TOTAL BACCALAUREATE DEGREES	247

MASTERS DEGREES

Master of Arts	69
Master of Business Administration	62
Master of Entrepreneurial Transactions	1
Master of Entrepreneurial Ventures	4
Master of Health Administration	18
Master of Public Administration	2
Master of Public Health	9
Master of Science	63
Master of Science in Administration	72
TOTAL MASTERS DEGREES	300

DOCTORAL DEGREES

Doctor of Education	3
Doctor of Educational Technology	2
Doctor of Health Administration	1
Doctor of Philosophy	18
Doctor of Physical Therapy	1
TOTAL DOCTORAL DEGREES	25

SPECIALIST DEGREES

Specialist in Psychological Services	2
Specialist in Education	1
TOTAL SPECIALIST DEGREES	3

GRADUATE CERTIFICATES

Certificates	TOTAL GRADUATE CERTIFICATES	16
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UNDERGRADUATE CERTIFICATES

Certificates	TOTAL UNDERGRADUATE CERTIFICATES	4
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TOTAL PROSPECTIVE DEGREE AND CERTIFICATE RECIPIENTS	595
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OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended June 30, 2022 in the amount of \$6,683,112 is accepted.



Awards for Research & Sponsored Programs
 April 1, 2022 through June 30, 2022

Presented to the Board of Trustees September 22, 2022

Quarterly Award Summary

	CMU				CMURC Fiscal Year Total	CMEP Fiscal Year Total	CMU/CMURC/CMEP Combined Fiscal Year Total
	4 th Quarter Awards Greater than \$200,000	4 th Quarter Awards Less than \$200,000	4 th Quarter Total	Fiscal Year Total			
Funded Projects	9	43	52	194	4	0	198
COVID 19 Projects	0	0	0	0	0	0	0
Direct Costs	\$4,347,881	\$1,192,185	\$5,540,066	\$22,072,429	\$78,600	\$0	\$22,151,029
Indirect Costs	\$885,577	\$257,469	\$1,143,046	\$4,259,926	\$0	\$0	\$4,259,926
Total Amount of Awards	\$5,233,458	\$1,449,654	\$6,683,112	\$26,332,355	\$78,600	\$0	\$26,410,955
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	\$4,187,126	Federal	\$2,563,915
Non-Research	\$2,495,986	Other	\$421,691
		Industry	\$1,562,870
		Foundation/Non-Profit	\$2,133,502
		State	\$1,134
Total	\$6,683,112	Total	\$6,683,112

HISTORICAL FISCAL YEAR DATA: CMU AND CMURC COMBINED

	FY 2016-2017	FY 2017-2018	FY 2018-2019	FY 2019-2020	FY 2020-2021	FY 2021-2022
Funded Projects	160	168	164	174	166	198
COVID 19 Funded Projects	0	0	0	5	6	0
Total Amount of Awards	\$13,577,786	\$16,951,874	\$18,148,036	\$14,207,711	\$16,877,274	\$26,410,955
Total COVID 19 Awards	\$0	\$0	\$0	\$14,698,048	\$63,182,403	\$0

College Activity
July 1, 2021 to June 30, 2022

College	#	Department	Total Amount
Arts and Media			
	1	Broadcasting & Cinematic Arts	\$2,200.00
CAM Total	1		\$2,200.00
Education and Human Services			
	2	Counseling & Special Education	\$13,050.00
	5	Dean's Office	\$47,386.00
	1	Educational Leadership	\$8,750.00
	7	Fashion, Interior Design & Merchandising	\$95,276.00
	8	Human Development & Family Studies	\$476,886.96
	1	Master of Science Administration	\$8,000.00
	1	Teacher Education & Professional Development	\$21,052.00
CEHS Total	25		\$670,400.96
Health Professions			
	5	Communication Sciences & Disorders	\$72,274.00
	8	Dean's Office	\$430,214.00
	1	Health Sciences	\$104,494.00
	2	Rehabilitation & Medical Sciences	\$125,108.00
CHP Total	16		\$732,090.00
Liberal Arts & Social Sciences			
	1	English Language Literature	\$157,890.40
	8	Psychology	\$414,404.00
	1	Sociology, Anthropology and Social Work	\$3,000.00
CLASS Total	10		\$575,294.40
College of Medicine			
	55	Medicine	\$11,264,516.13
CMED Total	55		\$11,264,516.13
Science and Engineering			
	13	Biology	\$2,955,409.00
	5	Chemistry & Biochemistry	\$543,612.00
	1	Computer Science	\$73,008.00
	3	Earth and Atmospheric Sciences	\$330,884.00
	14	Engineering & Technology	\$283,742.00
	1	Geography & Environmental Studies	\$38,866.00
	2	Mathematics	\$232,154.00
	10	Physics	\$2,690,781.00
CS&E Total	49		\$7,148,456.00

Other

	12	Clarke Historical Library	\$91,266.00
	1	Facilities Management	\$69,870.93
	1	Global Engagement	\$160.00
	1	Information Technology	\$650,000.00
	2	Native American Programs	\$90,408.00
	1	Other	\$46,000.00
	3	Police	\$5,770.24
	1	Provost Office	\$1,409,280.00
	5	Public Broadcasting	\$1,518,879.33
	2	Student Services	\$610,081.00
	6	Student Success	\$1,442,982.00
	2	University Recreation	\$500.00
	1	Volunteer Center	\$4,200.00
Other Total	38		\$5,939,397.50
OVERALL TOTAL AWARDS	194	TOTAL AWARDED FUNDING	\$26,332,354.99

Awards for Research & Sponsored Programs

April 1, 2022 to June 30, 2022

Awards of \$200,000 or more

Grant	F65277
College/Division	Academic Division
Department/Org Unit	Academic Administration
Principal Investigator	Ray Christie
Co-Principal Investigator	
Project Title	Central Michigan University Research Corporation Facility Renovations
Organization Name	Economic Development Administration/USDOC
Award Type	CONTRACT
Project Start Date	6/2/2022
Project End Date	4/1/2025
Direct Costs Amount	\$1,409,280.00
F&A Costs Amount	\$0.00
Total Amount	\$1,409,280.00
Cash Match Amount	\$382,320.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$1,761,600.00

Grant	F65181
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Karin Przyklenk
Co-Principal Investigator	
Project Title	PTKRP Receptor Stimulation: A Novel Strategy
Organization Name	Radius Health, Inc.
Award Type	CONTRACT
Project Start Date	6/1/2022
Project End Date	1/31/2024
Direct Costs Amount	\$155,918.00
F&A Costs Amount	\$72,602.00
Total Amount	\$228,420.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$228,420.00

Grant	F65224
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Meret Henry
Co-Principal Investigator	
Project Title	TOT17
Organization Name	St Jude Children's Research Hospital
Award Type	CONTRACT
Project Start Date	5/23/2021
Project End Date	5/22/2026
Direct Costs Amount	\$1,085,408.00
F&A Costs Amount	\$369,039.00
Total Amount	\$1,454,447.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$1,454,447.00

Grant	P65244
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Meret Henry
Co-Principal Investigator	
Project Title	TRANK- Protocol for Collecting, Banking, and Distributing Human Tissue Samples
Organization Name	St Jude Children's Research Hospital
Award Type	CONTRACT
Project Start Date	5/26/2022
Project End Date	5/25/2025
Direct Costs Amount	\$225,000.00
F&A Costs Amount	\$76,500.00
Total Amount	\$301,500.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$301,500.00

Grant	P65264
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Alexander Glaros
Co-Principal Investigator	
Project Title	Mitapivat with Transfusion-Dependent Alpha-or Beta-Thalassemia (ENERGIZE-T)
Organization Name	Agios Pharmaceuticals, Inc.
Award Type	CONTRACT
Project Start Date	6/30/2022
Project End Date	6/29/2025
Direct Costs Amount	\$394,014.00
F&A Costs Amount	\$133,964.00
Total Amount	\$527,978.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$527,978.00

Grant	P65265
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Alexander Glaros
Co-Principal Investigator	
Project Title	Mitapivat with Non-Transfusion-Dependent Alpha-or Beta-Thalassemia (ENERGIZE)
Organization Name	Agios Pharmaceuticals, Inc.
Award Type	CONTRACT
Project Start Date	6/30/2022
Project End Date	6/30/2024
Direct Costs Amount	\$356,715.00
F&A Costs Amount	\$121,283.00
Total Amount	\$477,998.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$477,998.00

Grant	F65003
College/Division	Science & Engineering
Department/Org Unit	Mathematics
Principal Investigator	Debraj Chakrabarti
Co-Principal Investigator	
Project Title	New Frontiers in Several Complex Variables
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	9/1/2022
Project End Date	8/31/2025
Direct Costs Amount	\$152,733.00
F&A Costs Amount	\$71,021.00
Total Amount	\$223,754.00
Cash Match Amount	\$0.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$223,754.00

Grant	F65113
College/Division	Student Recruitment & Retention Division
Department/Org Unit	Student Services MI
Principal Investigator	Primavera Jimenez
Co-Principal Investigator	
Project Title	Central Michigan University-Upward Bound-Southwest
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	9/1/2022
Project End Date	8/31/2023
Direct Costs Amount	\$277,518.00
F&A Costs Amount	\$20,083.00
Total Amount	\$297,601.00
Cash Match Amount	\$2,500.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$300,101.00

Grant	F65114
College/Division	Student Recruitment & Retention Division
Department/Org Unit	Student Services MI
Principal Investigator	Primavera Jimenez
Co-Principal Investigator	
Project Title	Central Michigan University-Upward Bound-Northwest
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	9/1/2022
Project End Date	8/31/2023
Direct Costs Amount	\$291,295.00
F&A Costs Amount	\$21,185.00
Total Amount	\$312,480.00
Cash Match Amount	\$2,500.00
In-Kind Match Amount	\$0.00
Third Party Match Amount	\$0.00
Total Project Amount	\$314,980.00

Awards for Research & Sponsored Programs

April 1, 2022 through June 30, 2022

Awards of less than \$200,000

Grant	F64557
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Valeri Petkov
Co-Principal Investigator	
Project Title	Lattice Instabilities and Emergent Electronic Phases and Collective Behavior
Organization Name	US Department of Energy
Award Type	GRANT
Project Start Date	6/1/2021
Project End Date	5/31/2024
Direct Costs Amount	139,441.00
F&A Costs Amount	58,039.00
Total Amount	197,480.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	197,480.00
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	8,000.00
F&A Costs Amount	0.00
Total Amount	8,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	8,000.00
Grant	F65082
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Ute Hochgeschwender
Co-Principal Investigator	
Project Title	Selective Dissection of Local and Distributed Neocortical Inhibitory Circuits
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	7/1/2022
Project End Date	6/30/2023
Direct Costs Amount	38,509.00
F&A Costs Amount	0.00
Total Amount	38,509.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	38,509.00

Grant	F65099
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	David Zanatta
Co-Principal Investigator	
Project Title	Patterns of Genetic Diversity and Population Connectivity
Organization Name	US Fish & Wildlife Service/USDOI
Award Type	CONTRACT
Project Start Date	2/1/2022
Project End Date	1/31/2024
Direct Costs Amount	66,750.00
F&A Costs Amount	10,061.00
Total Amount	76,811.00
Cash Match Amount	0.00
In-Kind Match Amount	16,673.00
Third Party Match Amount	23,788.00
Total Project Amount	117,272.00

Grant	P61448
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Gary Dunbar
Co-Principal Investigator	
Project Title	Efficacy Testing of Rodent Adult Stem Cells for Treating Huntington's
Organization Name	Field Neurosciences Institute
Award Type	CONTRACT
Project Start Date	7/1/2010
Project End Date	6/30/2023
Direct Costs Amount	50,000.00
F&A Costs Amount	0.00
Total Amount	50,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	50,000.00

Grant	P64316
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Andrew McNaught
Co-Principal Investigator	Tracy Galarowicz
Project Title	Importance of Food Predators to Lake Whitefish and Cisco Recruitment
Organization Name	Great Lakes Fishery Trust
Award Type	CONTRACT
Project Start Date	3/9/2020
Project End Date	5/31/2023
Direct Costs Amount	14,800.00
F&A Costs Amount	1,280.00
Total Amount	16,080.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	16,080.00

Grant	P64647
College/Division	Science & Engineering
Department/Org Unit	Chemistry & Biochemistry
Principal Investigator	Benjamin Swarts
Co-Principal Investigator	
Project Title	Host Proteins that Interact with the BCG Cell Envelope
Organization Name	University of Massachusetts Amherst/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	5/20/2021
Project End Date	4/30/2023
Direct Costs Amount	47,004.00
F&A Costs Amount	17,181.00
Total Amount	64,185.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	64,185.00

Grant	P64679
College/Division	Education & Human Services
Department/Org Unit	Fashion, Interior Design & Merchandising
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	Cahartt Master Services Agreement
Organization Name	Cahartt, Incorporated
Award Type	CONTRACT
Project Start Date	1/1/2021
Project End Date	12/31/2022
Direct Costs Amount	27,304.00
F&A Costs Amount	12,696.00
Total Amount	40,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	40,000.00

Grant	P64784
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 Program
Organization Name	Great Lakes Bay Regional Alliance/ Gerstacker Foundation
Award Type	SUBCONTRACT
Project Start Date	1/1/2022
Project End Date	7/1/2023
Direct Costs Amount	32,660.00
F&A Costs Amount	0.00
Total Amount	32,660.00
Cash Match Amount	6,516.00
In-Kind Match Amount	11,104.00
Third Party Match Amount	0.00
Total Project Amount	50,280.00

Grant	P64832
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Jesse Bakke
Co-Principal Investigator	Michael Conway
Project Title	Life Magnetics Technician Hire
Organization Name	Life Magnetics, Inc.
Award Type	CONTRACT
Project Start Date	4/29/2021
Project End Date	8/31/2022
Direct Costs Amount	6,089.00
F&A Costs Amount	2,832.00
Total Amount	8,921.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	8,921.00

Grant	P64856
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Marco Fornari
Co-Principal Investigator	
Project Title	BeQuEST: Benchmarking Quantum Enhancement in Science & Technology
Organization Name	University of Southern California/DARPA/USDOD
Award Type	SUBCONTRACT
Project Start Date	3/1/2022
Project End Date	8/31/2023
Direct Costs Amount	54,355.00
F&A Costs Amount	20,600.00
Total Amount	74,955.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	74,955.00

Grant	P64590
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Andrew Froust
Co-Principal Investigator	
Project Title	Role of Microbiome in Immune Paralysis after Trauma & Major Surgery in Children
Organization Name	Children's Foundation
Award Type	GRANT
Project Start Date	1/1/2022
Project End Date	12/31/2022
Direct Costs Amount	24,900.00
F&A Costs Amount	0.00
Total Amount	24,900.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	24,900.00

Grant	P65007
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Scott Grant
Co-Principal Investigator	Neli Ragina
Project Title	Impact of Integrating HPV Education Among Pediatric Patients & Caregivers
Organization Name	Children's Foundation
Award Type	GRANT
Project Start Date	1/1/2022
Project End Date	12/31/2022
Direct Costs Amount	25,000.00
F&A Costs Amount	0.00
Total Amount	25,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	25,000.00
Grant	P65018
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Lauren Yagiela
Co-Principal Investigator	
Project Title	Pediatric Critical Care and Trauma Scientist Development Program Year 3
Organization Name	University of Utah/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/1/2021
Project End Date	6/30/2022
Direct Costs Amount	8,263.00
F&A Costs Amount	661.00
Total Amount	8,924.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	8,924.00
Grant	P65084
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Melissa Cascio
Co-Principal Investigator	
Project Title	Meanings of Autism and Work: Autistic and Non-Autistic People Navigating Shared Wenner-Gren Foundation
Organization Name	Wenner-Gren Foundation
Award Type	GRANT
Project Start Date	7/1/2022
Project End Date	6/30/2024
Direct Costs Amount	20,000.00
F&A Costs Amount	0.00
Total Amount	20,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	20,000.00

Grant	P45076
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Bryan Whittedge
Co-Principal Investigator	Kathy Irwin
Project Title	American Rescue Plan: Humanities Grants for Libraries
Organization Name	American Library Association/NEH
Award Type	SUBCONTRACT
Project Start Date	3/1/2022
Project End Date	8/31/2022
Direct Costs Amount	10,000.00
F&A Costs Amount	0.00
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

Grant	P45105
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Alison Arnold
Co-Principal Investigator	
Project Title	Evaluation Research Sub-Contract with JHU for PAX Good Behavior Game (GBG)
Organization Name	Johns Hopkins University/USDE
Award Type	SUBCONTRACT
Project Start Date	1/1/2022
Project End Date	6/30/2022
Direct Costs Amount	35,640.00
F&A Costs Amount	16,573.00
Total Amount	52,213.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	52,213.00

Grant	P45106
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Neli Ragina
Co-Principal Investigator	
Project Title	Asami Takagi: COVID-19 Knowledge Among American Indian Patients
Organization Name	Blue Cross Blue Shield of Michigan Foundation
Award Type	GRANT
Project Start Date	6/1/2022
Project End Date	5/31/2023
Direct Costs Amount	3,000.00
F&A Costs Amount	0.00
Total Amount	3,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,000.00

Grant	P65147
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	Saginaw Chippewa Indian Tribe/Bureau of Indian Affairs/USDOJ
Award Type	SUBCONTRACT
Project Start Date	4/7/2022
Project End Date	12/30/2022
Direct Costs Amount	15,137.00
F&A Costs Amount	7,039.00
Total Amount	22,176.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	22,176.00

Grant	P65155
College/Division	Education & Human Services
Department/Org Unit	Education & Human Services
Principal Investigator	Julie Cunningham
Co-Principal Investigator	
Project Title	CMU Design Thinking Workshop for Wayne State
Organization Name	Wayne State University
Award Type	CONTRACT
Project Start Date	4/15/2022
Project End Date	4/15/2022
Direct Costs Amount	850.00
F&A Costs Amount	270.00
Total Amount	850.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	850.00

Grant	P65159
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Amrish Jain
Co-Principal Investigator	
Project Title	RIA Registry-Natural History of Distal Renal Tubular Acidosis in a North American
Organization Name	Emory University
Award Type	CONTRACT
Project Start Date	3/1/2022
Project End Date	12/9/2022
Direct Costs Amount	3,413.00
F&A Costs Amount	1,587.00
Total Amount	5,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,000.00

Grant	P65164
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Kathleen Meert
Co-Principal Investigator	
Project Title	1/2 Pediatric Influence of Cooling Duration on Efficacy Cardiac Arrest Patients
Organization Name	University of Michigan/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	9/15/2021
Project End Date	6/31/2022
Direct Costs Amount	36,826.00
F&A Costs Amount	17,124.00
Total Amount	53,950.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	53,950.00

Grant	P65174
College/Division	Education & Human Services
Department/Org Unit	Counseling & Special Education
Principal Investigator	Michael Verona
Co-Principal Investigator	
Project Title	MyMichigan Health Counseling Services Collaboration
Organization Name	MyMichigan Health
Award Type	CONTRACT
Project Start Date	3/1/2022
Project End Date	3/1/2023
Direct Costs Amount	2,799.00
F&A Costs Amount	951.00
Total Amount	3,750.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,750.00

Grant	P65176
College/Division	Student Affairs
Department/Org Unit	Volunteer Center
Principal Investigator	Erica Johnson
Co-Principal Investigator	
Project Title	CMU MTV CVP Voter Engagement Support
Organization Name	Viacom International, Inc.
Award Type	GRANT
Project Start Date	4/15/2022
Project End Date	6/30/2023
Direct Costs Amount	3,818.00
F&A Costs Amount	382.00
Total Amount	4,200.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	4,200.00

Grant	P65178
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	The HH & GA Dow College of Health Professions
Principal Investigator	Gregory Zimmerman
Co-Principal Investigator	
Project Title	Sports Physicals at West Midland Family Center, April 2022
Organization Name	MyMichigan Health
Award Type	CONTRACT
Project Start Date	4/28/2022
Project End Date	4/28/2022
Direct Costs Amount	414.00
F&A Costs Amount	0.00
Total Amount	414.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	414.00

Grant	P65180
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 Spring 22
Organization Name	VF Outdoor, LLC (NorthFace)
Award Type	CONTRACT
Project Start Date	4/26/2022
Project End Date	5/31/2022
Direct Costs Amount	4,750.00
F&A Costs Amount	2,209.00
Total Amount	6,959.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	6,959.00

Grant	P65182
College/Division	Education & Human Services
Department/Org Unit	Counseling & Special Education
Principal Investigator	Sheri Pickover
Co-Principal Investigator	Nicholaus Esber-LaPierre
Project Title	Implicit Bias Training: Considerations and Practical Application
Organization Name	Mid-Michigan District Health Department
Award Type	CONTRACT
Project Start Date	4/1/2022
Project End Date	6/30/2022
Direct Costs Amount	6,940.30
F&A Costs Amount	2,359.70
Total Amount	9,300.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	9,300.00

Grant P65184

College/Division Education & Human Services
Department/Org Unit Fashion, Interior Design & Merchandising
Principal Investigator Lauren Agnew
Co-Principal Investigator
Project Title NetVirta Body Scanning Rental
Organization Name NetVirta, Inc.
Award Type CONTRACT
Project Start Date 5/12/2022
Project End Date 5/22/2022
Direct Costs Amount 32,105.00
F&A Costs Amount 2,610.00
Total Amount 34,715.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 34,715.00

Grant P65185

College/Division College of Medicine
Department/Org Unit College of Medicine
Principal Investigator Alexander Glaros
Co-Principal Investigator
Project Title Patient-reported Outcome (PRO) Data-Transfusion Dependent
P-Thalassemia
Organization Name Evidera, Inc./bluebird bio, Inc.
Award Type CONTRACT
Project Start Date 4/25/2022
Project End Date 4/24/2023
Direct Costs Amount 19,209.00
F&A Costs Amount 6,191.00
Total Amount 24,400.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 24,400.00

Grant P65186

College/Division College of Medicine
Department/Org Unit College of Medicine
Principal Investigator Alexander Glaros
Co-Principal Investigator
Project Title Efficacy and Safety of Mitapivat in Subjects with Sickle Cell
Disease
Organization Name Agios Pharmaceuticals, Inc.
Award Type CONTRACT
Project Start Date 3/28/2022
Project End Date 3/27/2025
Direct Costs Amount 141,253.00
F&A Costs Amount 48,026.00
Total Amount 189,279.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 189,279.00

Grant	P65194
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Center for Clinical Experiences, English Language and Literature
Principal Investigator	Amy Ford
Co-Principal Investigator	Jillian Davidson
Project Title	Native Teaching Fellows Project
Organization Name	National Indian Education Association/ W.K. Kellogg Foundation
Award Type	SUBCONTRACT
Project Start Date	2/1/2022
Project End Date	1/31/2024
Direct Costs Amount	137,296.00
F&A Costs Amount	20,594.40
Total Amount	157,890.40
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	157,890.40

Grant	P65199
College/Division	Education & Human Services
Department/Org Unit	Education & Human Services
Principal Investigator	Julie Cunningham
Co-Principal Investigator	
Project Title	CMU Esports Camp
Organization Name	Great Lakes Bay Regional Alliance
Award Type	GRANT
Project Start Date	2/18/2022
Project End Date	12/31/2022
Direct Costs Amount	1,866.00
F&A Costs Amount	634.00
Total Amount	2,500.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	2,500.00

Grant	P65202
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Neli Ragina
Co-Principal Investigator	
Project Title	Comparative Effectiveness of Prenatal Care Methods for Increasing Breastfeeding
Organization Name	Michigan State Medical Society (MSMS) Foundation
Award Type	GRANT
Project Start Date	9/1/2022
Project End Date	9/30/2023
Direct Costs Amount	10,000.00
F&A Costs Amount	0.00
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

Grant	P65213
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Larissa Niec
Co-Principal Investigator	
Project Title	An Assessment of the Effectiveness of Online PCIT Trainings for Clinicians
Organization Name	Psi Chi, The International Honor Society in Psychology
Award Type	GRANT
Project Start Date	7/15/2021
Project End Date	7/14/2022
Direct Costs Amount	1,500.00
F&A Costs Amount	0.00
Total Amount	1,500.00
Cash Match Amount	300.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,800.00

Grant	P65218
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Towne Courier Newspaper Microfilming 1963
Organization Name	East Lansing Public Library
Award Type	CONTRACT
Project Start Date	7/1/2022
Project End Date	3/31/2023
Direct Costs Amount	2,090.00
F&A Costs Amount	710.00
Total Amount	2,800.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	2,800.00

Grant	P65219
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Constantine Twp. Library, MI Newspaper Digitization and Hosting 1891-1977
Organization Name	Constantine Township Library
Award Type	CONTRACT
Project Start Date	6/17/2022
Project End Date	1/16/2023
Direct Costs Amount	17,314.00
F&A Costs Amount	5,886.00
Total Amount	23,200.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	23,200.00

Grant	P65221
College/Division	The RR & GA Dow College of Health Professions
Department/Org Unit	Rehab and Medical Sciences
Principal Investigator	Rene Shingles
Co-Principal Investigator	
Project Title	BOC Board President
Organization Name	NATA Board of Certification, Inc.
Award Type	CONTRACT
Project Start Date	1/1/2022
Project End Date	12/31/2023
Direct Costs Amount	27,260.00
F&A Costs Amount	0.00
Total Amount	27,260.00
Cash Match Amount	11,529.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	38,789.00

Grant	P65225
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Constantine Twp., MI Newspaper Digitization Only
Organization Name	Constantine Township Library
Award Type	CONTRACT
Project Start Date	6/17/2022
Project End Date	1/16/2023
Direct Costs Amount	440.00
F&A Costs Amount	162.00
Total Amount	600.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	600.00

Grant	P65226
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Towne Courier Newspaper Digitization & Hosting 1963
Organization Name	East Lansing Public Library
Award Type	CONTRACT
Project Start Date	8/15/2022
Project End Date	2/14/2023
Direct Costs Amount	2,417.00
F&A Costs Amount	821.00
Total Amount	3,238.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,238.00

Grant	P65241
College/Division	Government & External Relations
Department/Org Unit	Public Broadcasting
Principal Investigator	Richard Westover
Co-Principal Investigator	Amy Robinson
Project Title	Report for America Host Newsroom
Organization Name	The GroundTruth Project, Inc.
Award Type	GRANT
Project Start Date	6/1/2022
Project End Date	5/31/2023
Direct Costs Amount	300.00
F&A Costs Amount	0.00
Total Amount	300.00
Cash Match Amount	470.00
In-Kind Match Amount	0.00
Third Party Match Amount	150.00
Total Project Amount	920.00

Grant	P65271
College/Division	College of Medicine
Department/Org Unit	College of Medicine
Principal Investigator	Ghassan Hamadeh
Co-Principal Investigator	
Project Title	Facilitators and Barriers to Deprescribing in the Elderly
Organization Name	Blue Cross Blue Shield of Michigan Foundation
Award Type	GRANT
Project Start Date	5/1/2022
Project End Date	4/30/2023
Direct Costs Amount	3,000.00
F&A Costs Amount	0.00
Total Amount	3,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,000.00

Grant	P65230
College/Division	Education & Human Services
Department/Org Unit	Human Development & Family Studies
Principal Investigator	Holly Hoffman
Co-Principal Investigator	Margaret Desormes
Project Title	MDE Stabilization 2022 #2
Organization Name	Michigan Department of Education/ USDHHS
Award Type	GRANT
Project Start Date	6/20/2022
Project End Date	7/31/2023
Direct Costs Amount	109,600.00
F&A Costs Amount	0.00
Total Amount	109,600.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	109,600.00

Grant	S65255
College/Division	Finance & Administrative Services
Department/Org Unit	Police
Principal Investigator	Larry Klaus
Co-Principal Investigator	
Project Title	MCOLES Funding for Officer Training 2022
Organization Name	Michigan State Police
Award Type	GRANT
Project Start Date	6/30/2022
Project End Date	12/31/2024
Direct Costs Amount	1,134.40
F&A Costs Amount	0.00
Total Amount	1,134.40
Cash Match Amount	5,000.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	6,134.40

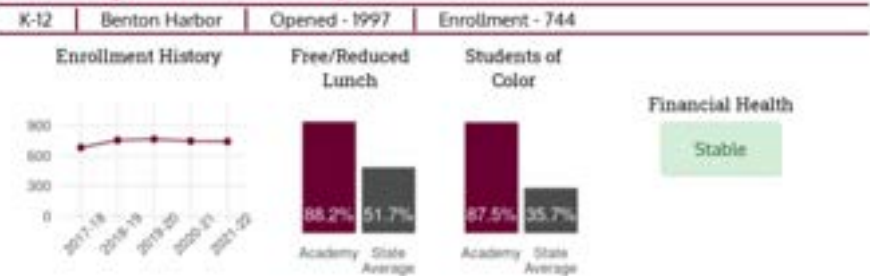
PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

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

Changes in Members of Boards of Directors of Public School Academies

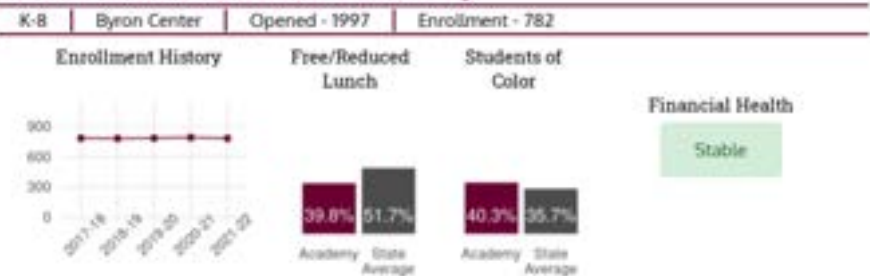
Please find below background information on the academies that have board member resolutions for consideration.

Countryside Academy



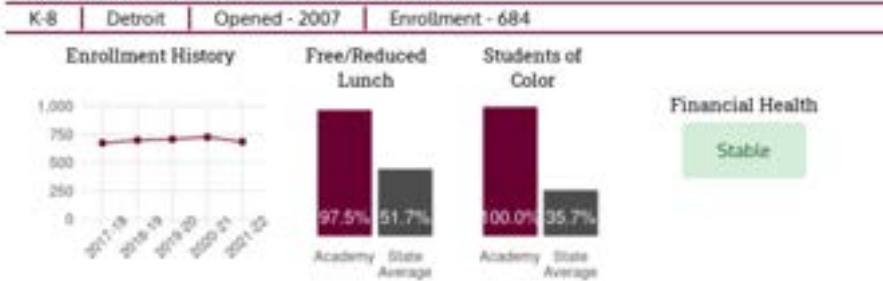
With a mission and curriculum focused on FARE (Food, Agriculture, Renewable Resources and Environment) based activities, the school serves students on a 98-acre campus with agriculture facilities, a greenhouse, woods and gardens.

Cross Creek Charter Academy



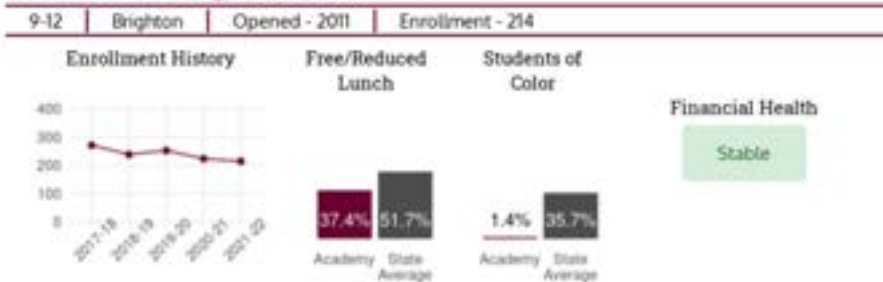
The school is one of six CMU Schools of Excellence and has been a top-performing school in the state on state assessments. Their mission is to challenge each child to achieve through academic excellence, parent partnerships, moral focus, and student responsibility. The school is proud to have very low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

Flagship Charter Academy



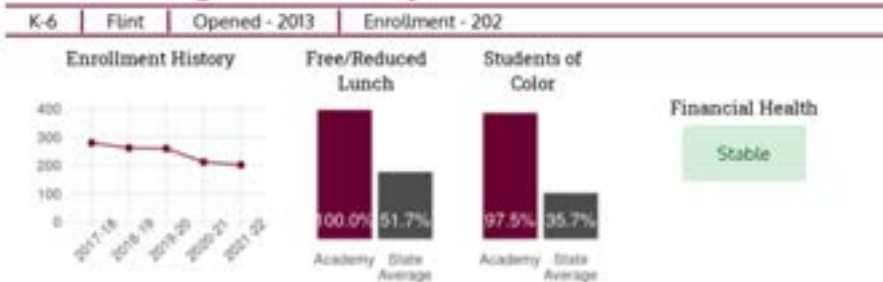
The school has a program that is built on the pillars of moral focus, academic excellence, personal responsibility and parental partnerships. Their moral focus curriculum is a key part of the student's education. Their staff goes above and beyond for their students every day to ensure they have the best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

FlexTech High School



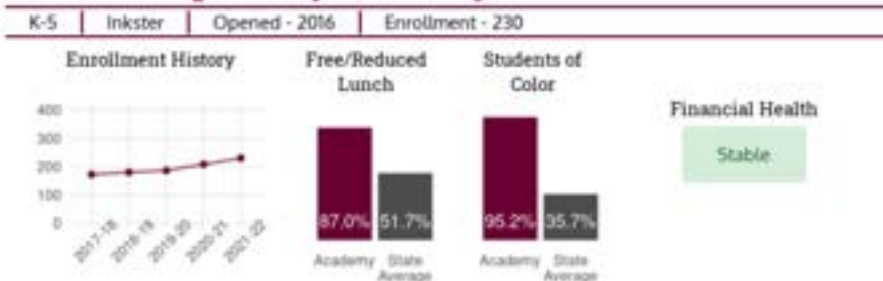
Students have the opportunity to take ownership of their learning, define their goals, and receive support from staff in a caring environment. The school utilizes a project-based learning model that provides students real-world experience by demonstrating knowledge of multiple content areas through projects.

Greater Heights Academy



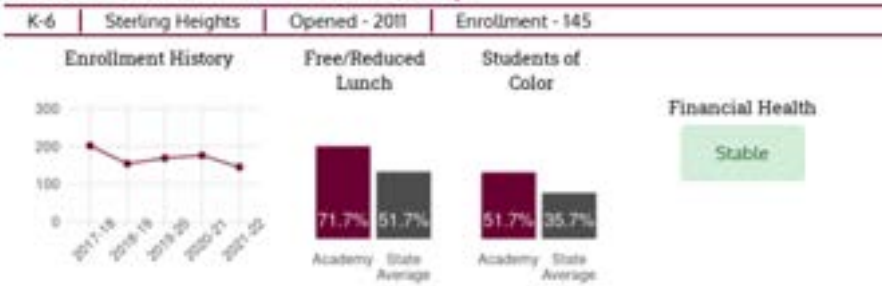
The school focuses on a positive partnership between family, school and community; it has recently partnered with an education management organization and has a renewed energy. Their partner, Phalen Leadership Academies, is committed to impacting the academic and operational quality of the school.

Inkster Preparatory Academy



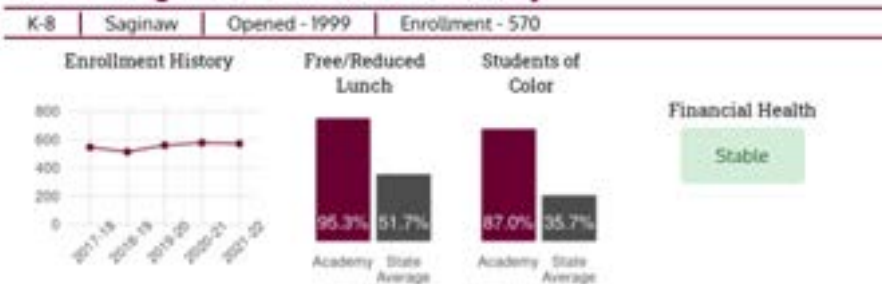
In their sixth year of operation, the school has been expanding to continue to serve the needs of their community. The school provides their students with a student-centered program that is supported by progressive technology.

Noor International Academy



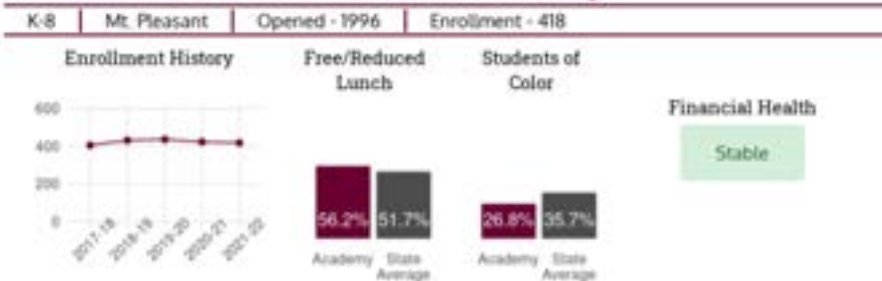
The school is committed to preparing its students for success in a global world with an emphasis on the study of international cultures. The school ensures each student receives an education that includes the study of a language, culture and history different from one's own. The school serves a student population with 75% English language learners.

North Saginaw Charter Academy



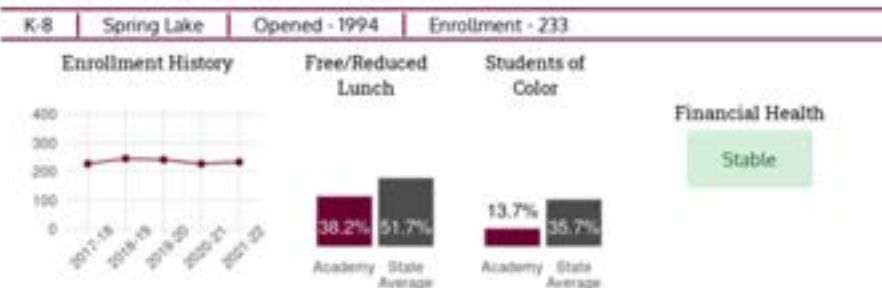
The school's mission is to work collectively with parents and community to offer a challenging, character-based education. The school achieves this with an emphasis on the attainment and application of core academic knowledge in an encouraging environment valuing integrity, respect and kindness.

Renaissance Public School Academy



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.

Walden Green Montessori

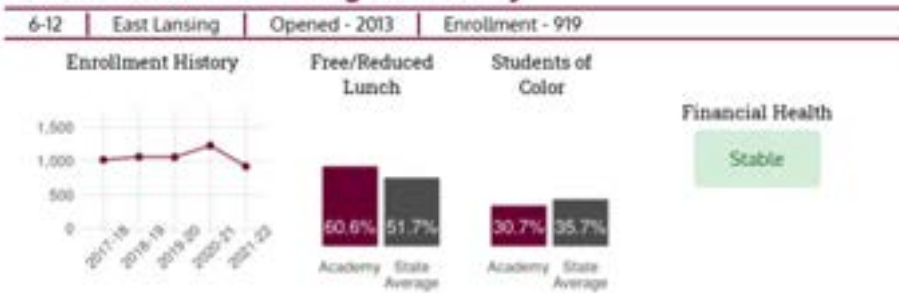


The school follows the curriculum of Montessori education. This individualized approach to learning focuses on numerous characteristics, including personal responsibility, independence and compassion. There is a collaborative learning environment that ensures students are academically prepared while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

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

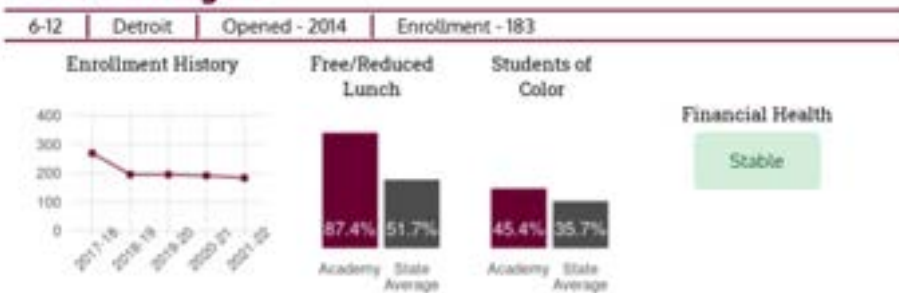
Please find below background information on the academies that have board member resolutions for consideration.

Great Lakes Learning Academy



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

WAY Michigan



This fully online cyber school utilizes project-based learning and competency-based learning. They serve students from throughout the state of Michigan.

Authorization of Public School Academy

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

The Hill Pointe School
 Grosse Pointe Park, Michigan
 Grades Served: K-5
 Enrollment: 276

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Countryside Academy

Recitals:

1. At its February 17, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Countryside Academy. On July 1, 2022, 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 Charles Cayo and Lynn Pica expire November 7, 2022.

4. The board of the academy and university president or designee have recommended Charles Cayo and Lynn Pica for reappointment to terms which expire November 7, 2026.

BE IT RESOLVED, That Charles Cayo and Lynn Pica are reappointed to serve as members of the board of directors of Countryside Academy commencing the date upon which the oaths of public office are taken, but not prior to November 8, 2022.

Charles Cayo
Benton Harbor, Michigan
president, Cayo Incorporated
(to fill a term ending November 7, 2026)

Lynn Pica
Dowagiac, Michigan
executive director, St. Elmo Hero Foundation
(to fill a term ending November 7, 2026)

Cross Creek Charter Academy

Recitals:

1. At its February 20, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to Cross Creek Charter Academy. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Patrick Barbour expires December 5, 2022.
4. The board of the academy and university president or designee have recommended Patrick Barbour for reappointment to a term which expires December 5, 2026.

BE IT RESOLVED, That Patrick Barbour is reappointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2022.

Patrick Barbour
Grand Rapids, Michigan
retired, Huntington Bank
(to fill a term ending December 5, 2026)

Flagship Charter Academy

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Flagship Charter Academy. On July 1, 2019, the contract was effective.

2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Emanuel Haley and Charlene Mallory expire December 2, 2022.
4. The board of the academy and university president or designee have recommended Emanuel Haley and Charlene Mallory for reappointment to terms which expire December 2, 2026.

BE IT RESOLVED, That Emanuel Haley and Charlene Mallory are reappointed to serve as members of the board of directors of Flagship Charter Academy commencing the date upon which the oaths of public office are taken, but not prior to December 3, 2022.

Emanuel Haley
Oak Park, Michigan
principal, Oak Park School District
(to fill a term ending December 2, 2026)

Charlene Mallory
Dearborn, Michigan
department head/teacher, Eastpointe Community Schools
(to fill a term ending December 2, 2026)

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. Jennifer Ling resigned January 12, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 16, 2025.
4. The board of the academy and university president or designee have recommended Michelle Labowski for appointment to a term which expires February 16, 2025.

BE IT RESOLVED, That Michelle Labowski is appointed 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.

Michelle Labowski
Brighton, Michigan
director of operations and strategy, Amplify Colectivo
(to fill a term ending February 16, 2025)

Greater Heights Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Greater Heights Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Marvin Miller expires September 28, 2022.
4. The board of the academy and university president or designee have recommended Marvin Miller for reappointment to a term which expires September 28, 2026.

BE IT RESOLVED, That Marvin Miller is reappointed to serve as a member of the board of directors of Greater Heights Academy commencing the date upon which the oath of public office is taken, but not prior to September 29, 2022.

Marvin Miller
Flushing, Michigan
retired teacher, Flint Community Schools
(to fill a term ending September 28, 2026)

Inkster Preparatory 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 Inkster Preparatory 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. The term of Delphine Oden expires November 1, 2022.
4. The board of the academy and university president or designee have recommended Delphine Oden for reappointment to a term which expires November 1, 2026.

BE IT RESOLVED, That Delphine Oden is reappointed to serve as a member of the board of directors of Inkster Preparatory Academy commencing the date upon which the oath of public office is taken, but not prior to November 2, 2022.

Delphine Oden
Inkster, Michigan
retired county clerk, Wayne County
(to fill a term ending November 1, 2026)

Noor International 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 Noor International Academy. On July 1, 2020, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Ahmad Moubadder resigned April 11, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 16, 2024.
4. The board of the academy and university president or designee have recommended Rafel Rashid for appointment to a term which expires February 16, 2024.

BE IT RESOLVED, That Rafel Rashid is appointed to serve as a member of the board of directors of Noor International Academy commencing the date upon which the oath of public office is taken.

Rafel Rashid
Sterling Heights, Michigan
self-employed office manager
(to fill a term ending February 16, 2024)

North Saginaw Charter Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to North Saginaw Charter Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of RuShawnda McCall expired May 12, 2022.
4. The board of the academy and university president or designee have recommended RuShawnda McCall for reappointment to a term which expires May 12, 2026.

BE IT RESOLVED, That RuShawnda McCall is reappointed to serve as a member of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is taken.

RuShawnda McCall
Saginaw, Michigan
social studies teacher, Leona Group
(to fill a term ending May 12, 2026)

Renaissance Public School Academy

Recitals:

1. At its February 17, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Renaissance Public School Academy. On July 1, 2022, 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 Jillian Davidson expires December 7, 2022.
4. The board of the academy and university president or designee have recommended Jillian Davidson for reappointment to a term which expires December 7, 2026.

BE IT RESOLVED, That Jillian Davidson is reappointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is taken, but not prior to December 8, 2022.

Jillian Davidson
Mt. Pleasant, Michigan
director of clinical experiences, Central Michigan University
(to fill a term ending December 7, 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. Todd Lucas resigned August 5, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 9, 2026.
4. The board of the academy and university president or designee have recommended Kori Bissot for appointment to a term which expires April 9, 2026.

BE IT RESOLVED, That Kori Bissot is appointed 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.

Kori Bissot
Spring Lake, Michigan
owner, KWB Strategiew
(to fill a term ending April 9, 2026)

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

Great Lakes Learning Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a Cyber School to Great Lakes Learning Academy. On July 1, 2018, 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 Dani Montini-Hages expired April 1, 2022.
4. Roma Rogers resigned May 5, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 1, 2024.
5. The university president or designee have recommended Jeffrey Bussard for appointment to a term which expires April 1, 2026; and Nichole Richardson to a term which expires April 1, 2024.

BE IT RESOLVED, That Jeffrey Bussard and Nichole Richardson are appointed to serve as members of the board of directors of Great Lakes Learning Academy commencing the date upon which the oaths of public office are taken.

Jeffrey Bussard
Pottersville, Michigan
mechanic supervisor, MIARNG
(to fill a term ending April 1, 2026)

Nichole Richardson
Lansing, Michigan
executive management assistant, Hude Legal Services
(to fill a term ending April 1, 2024)

WAY 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 WAY 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. The term of Gregory Brown expires November 1, 2022.
4. The board of the academy and university president or designee have recommended Gregory Brown for reappointment to a term which expires November 1, 2026.

BE IT RESOLVED, That Gregory Brown is reappointed to serve as a member of the board of directors of WAY Michigan commencing the date upon which the oath of public office is taken, but not prior to November 2, 2022.

Gregory Brown
Ferndale, Michigan
lead behavior interventionist, Landmark Academy
(to fill a term ending November 1, 2026)

AUTHORIZATION OF PUBLIC SCHOOL ACADEMY

The Hill Pointe School

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 The Hill Pointe School for a term not to exceed five (5) years.
8. The Hill Pointe School'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 The Hill Pointe School and authorizes the chair of the board of trustees to execute a contract to charter as a public school academy and related documents between The Hill Pointe 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 The Hill Pointe School is able to comply with all terms and conditions of the contract.

FINANCE AND FACILITIES COMMITTEE

BENNETT MULTI-USE FACILITY RESURFACING

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 resurfacing of the Bennett multi-use facility is approved at a cost not to exceed \$1,700,000, to be funded from University Reserves or Bond Proceeds.

CAMPUS CHILLED WATER SYSTEM EXPANSION

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 Campus Chilled Water System Expansion for the installation of two 1,500-ton electric chillers at the Satellite Energy Facility is approved at a total cost not to exceed \$5,200,000 to be funded from University Reserves.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended June 30, 2022, in the amount of \$2,398,127 are accepted.

ADVANCEMENT CONTRIBUTION REPORT
Quarter Ended June 30, 2022

PURPOSE	CURRENT YEAR		PRIOR YEAR		CHANGE	
	Quarter	FYTD	Quarter	FYTD	Quarter	FYTD
Current Operations	\$ 294,515	\$ 2,987,183	\$ 1,236,719	\$ 3,317,316	\$ (942,204)	\$ (330,133)
Capital Purposes	102,571	1,574,567	248,741	1,085,492	(146,170)	489,075
Endowment	620,160	3,671,933	639,602	4,219,004	(19,442)	(547,070)
Athletics (current)	489,569	1,439,458	413,390	1,217,288	76,179	222,170
Public Broadcasting	712,798	2,704,199	659,513	2,598,971	53,285	105,228
GIFT TOTAL	\$ 2,219,612	\$ 12,377,340	\$ 3,197,965	\$ 12,438,071	\$ (978,353)	\$ (60,732)
Gifts-in-Kind	178,514	659,230	25,701	146,926	152,813	512,304
TOTAL GIFT RECEIPTS	\$ 2,398,126	\$ 13,036,570	\$ 3,223,667	\$ 12,584,998	\$ (825,542)	\$ 451,570

SOURCE	CURRENT YEAR		PRIOR YEAR		CHANGE	
	Quarter	FYTD	Quarter	FYTD	Quarter	FYTD
Alumni	2,549	10,343	1,611	10,669	938	(326)
Alumni Amount	\$ 873,407	\$ 5,964,524	\$ 1,365,303	\$ 6,480,305	\$ (491,896)	\$ (515,780)
Friends	2,896	16,604	1,889	15,752	1,007	852
Friends Amount	\$ 810,443	\$ 3,828,143	\$ 680,626	\$ 3,111,895	\$ 129,817	\$ 716,248
Other Organizations	24	71	19	64	5	7
Other Org. Amount	\$ 123,744	\$ 399,233	\$ 360,554	\$ 572,356	\$ (236,810)	\$ (173,123)
Corporate**	63	314	68	325	(5)	(11)
Corporate Amount	\$ 372,164	\$ 1,214,198	\$ 349,907	\$ 1,111,936	\$ 22,257	\$ 102,262
Foundation	12	69	9	60	3	9
Foundation Amount	\$ 218,367	\$ 1,630,471	\$ 467,277	\$ 1,308,506	\$ (248,910)	\$ 321,965
DONOR TOTAL	5,544	27,401	3,596	26,870	1,948	531
TOTAL GIFT RECEIPTS	\$ 2,398,127	\$ 13,036,570	\$ 3,223,667	\$ 12,584,998	\$ (825,541)	\$ 451,571

** 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

The Ann Marie Kelliher Memorial Fund

Established in 2019 by J.P. Kelliher, family, and friends, in memory of J.P.'s mother, Ann Marie Kelliher. This scholarship was created because of Ann's belief, through her own personal journey, that counseling brings healing. She developed a passion to see others find the same kind of healing and restoration. She also was a longtime advocate for victimized women and adults with special needs. Ann passed away in 2017. The award will support undergraduate students pursuing a major in Social Work who have a cumulative minimum GPA of 2.5 and demonstrate financial need. Preference will be given to student(s) who submit an essay detailing their volunteerism with an organization serving "Women at Risk International."

The Claudia E. Marchildon Memorial Scholarship Fund

Established in 2022 by Mr. David H. Bingham in memory of his dear friend and CMU alumna, Miss Claudia E. Marchildon '79. Claudia was an accomplished and respected member of the Speech Language Pathology community and active in the profession at the state and national level. Claudia passed away in 2020. This renewable scholarship will support undergraduate students in the Department of Communication Sciences and Disorders intending to pursue Speech-Language Pathology. Preference will be given to recipients demonstrating financial need.

Olaf W. Steg Memorial Endowment

Established in 2022 by Kenneth '71 and Nancy '72 Raymond, both graduates of Central Michigan University (CMU). Kenneth earned a Master of Business Administration and Nancy earned a Bachelor of Science in Mathematics. In 1968, Kenneth was drafted into the Army and sent to Vietnam. In 1970, Dr. Steg, who was Dean of Graduate Studies at CMU, provided Ken with an unconditional acceptance to the university allowing Ken an early exit from the Army. Soon after, Ken learned that the troop he was in suffered great losses and to this day believes Dr. Steg saved his life. This renewable scholarship will support a Junior or Senior pursuing any degree who demonstrates financial need.

STEM Scholarship

Established in 2022 by CMU faculty members Dr. Leela Rakesh, Dr. Anja Mueller, Dr. Lisa Gandy, Dr. Choon Lee, to support and encourage students to complete their degree in a STEM related program. Student must be majoring in or intending to major in one of the following: Biology, Chemistry/ Biochemistry, Computer Science, Engineering, Earth and Atmospheric Science, Information Technology, Information Systems/Management Information Systems, Mathematics, Neuroscience, Physics, STAD (Statistics, Actuarial and Data Sciences), or Systems Engineering. Student will be an incoming freshman, current freshman, or sophomore with a minimum cumulative GPA of 3.0. First preference will be given to students who have demonstrated experience in or commitment to working with historically underserved or underprivileged populations, or experience living or working in diverse environments. Of the students meeting the above first preference, preference will then be given to first-generation college students or international students. Enrolled students must provide a letter of recommendation. The scholarship may be renewed up to four times following the initial award.

Sally Wilt Physics Endowment

Established in 2022 to honor Sally Wilt. The award is to support a student(s) who has the desire to study Physics and enter the profession at an engineering or STEM-related employer. Preference will be given to incoming freshman who intends to pursue a degree in Physics. Recipients will have a cumulative minimum GPA of 3.0.

Endowment Criteria Changes

Mark L. Bennett Memorial Endowment

Established in 1985 by family and friends of Mark L. Bennett. Mr. Bennett served as a volunteer for Special Olympics Michigan. Recipients of the Mark L. Bennett Memorial Endowment must be enrolled in the College of Education and Human Services studying Special Education.

Carl V. and Margaret Hahn Furney Scholarship

Established in 2007 by the estate of Carl V. and Margaret Hahn Furney. Carl '39 and Margaret '36 both graduated from CMU and devoted their careers to education. Award is renewable and will support full- or part-time students who are the head of a sole parent household and demonstrate financial need. Preference will be given to recipients pursuing major/s related to Education.

JoAnn Hinds Fund for Beaver Island Experience

Established in 2021 by JoAnn Hinds '72, '77. After receiving her undergraduate and graduate degrees from CMU, JoAnn taught science at Clifford Smart Junior High School in Walled Lake and at Linden Middle School. In 1982, she went to work with her father, who was nearing retirement, at Diamond Die & Mold and later bought the company from him. JoAnn's love for Beaver Island and passion for the sciences is something that she would like all students to have an opportunity to experience. The intent of this fund is to offset the out-of-pocket costs students incur to participate in the annual class held on Beaver Island entitled "Introduction to Field Biology" (or its future equivalent). Should the above criteria become unfulfillable or obsolete, the funds will support a scholarship assisting students to experience Beaver Island.

The Scott L. Pranger Central Michigan University Scholarship

Scott Pranger is a 1983 graduate of Central Michigan University and a 1979 graduate of Shelby High School. As the first member of his family to earn a four-year degree, he went on to build a highly profitable international business, EQI, Ltd. Mr. Pranger credits his humble, yet values-rich upbringing and strong work ethic as the basis for his success. Mr. Pranger is a philanthropist who gives generously of his time and financial resources. In addition to establishing four up-to-full-cost of attendance scholarships at CMU, he has supported renovation of Grawn Hall and Athletics. Mr. Pranger has established this scholarship to help students who share his strong work ethic and goals of success. The Scott L. Pranger Central Michigan University Scholarship is established to support incoming freshmen from Shelby High School and Spring Lake High School who have at least a 3.5 GPA. To retain the scholarship for renewal, students must maintain a minimum 3.3 GPA. If there are no qualified recipients, the scholarship is available to graduates from any high school in Oceana County, college transfer students from the two aforementioned high schools or college transfer students from Oceana County. This scholarship provides up to full-cost of attendance and is renewable for a total of four years.

NAMING OPPORTUNITIES: CONSENT AGENDA

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

KELLY/SHORTS STADIUM

Roy Kramer/Herb Deromedi Field

Donors – Friends, Family and Former Players of Roy Kramer and Herb Deromedi

CHIPPEWA CHAMPIONS CENTER

Nuszkowski Family Lot 62E

Donor – Brian Nuszkowski '06

AUDIT COMMITTEE REPORT

INDEPENDENT AUDIT: PLANTE MORAN, PLLC

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

BE IT RESOLVED, That the independent audit report of Plante Moran, PLLC for the fiscal year ending June 30, 2022, is received. The administration is authorized to use this report as necessary.

ENTERPRISE RISK COMMITTEE REPORT

HEALTH CARE SPECIAL COMMITTEE REPORT

TRUSTEES-FACULTY LIAISON COMMITTEE REPORT

TRUSTEES-STUDENT LIAISON COMMITTEE REPORT

CONSENT AGENDA

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

OTHER/NEW BUSINESS

President Davies presented his year-end report of university priorities and initiatives for 2021-2022.

APPROVAL OF UNIVERSITY PRIORITIES AND INITIATIVES FOR 2022-2023

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

BE IT RESOLVED, That the university priorities and initiatives for the year ended June 30, 2023 are approved.

ELECTION OF TREASURER

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

BE IT RESOLVED, That Interim Vice President of Finance and Administrative Services Mary M. Hill is elected to serve as treasurer of the Board of Trustees effective July 20, 2022, through December 31, 2022.

BOARD OF TRUSTEES MEETING SCHEDULE THROUGH CALENDAR 2024

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

BE IT RESOLVED, That the Board of Trustees meeting schedule is extended through calendar 2024.

2022:	September 21-22	meeting
	December 7-8	meeting
2023:	February 15-16	meeting
	April 19-20	meeting
	June 28-29	meeting
	September 27-28	meeting
	December 6-7	meeting
2024:	February 14-15	meeting
	April 17-18	meeting
	June 26-27	meeting
	September 25-26	meeting
	December 4-5	meeting

Newly approved dates are in blue.

ANNOUNCE MEMBERS OF BOARD OF TRUSTEES NOMINATING COMMITTEE

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

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

CLOSING COMMENTS

The meeting adjourned at 11:59 a.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Richard K. Studley
Chair, Board of Trustees