

**CENTRAL MICHIGAN UNIVERSITY**

**BOARD OF TRUSTEES**

**February 16, 2023**

**Central Michigan University Board of Trustees**  
**Mt. Pleasant, Michigan**  
**February 16, 2023**

Chair Isaiah M. Oliver called the meeting of the Board of Trustees to order at 11:15 a.m. in the President's Conference Room located in the Bovee University Center.

Members present: Mr. Todd J. Anson, vice chair; Ms. Regine C. Beauboeuf; Ms. Sharon L. Heath, vice chair; Ms. Denise W. Mallett; Mr. Isaiah M. Oliver, chair; Mr. Edward J. Plawecki; Mr. Todd J. Regis; Mr. Michael A. Sandler.

Also attending in person: Ms. Jennifer Cotter, interim vice president for advancement; Dr. Robert O. Davies, president; Ms. Mary Jane Flanagan, chief of staff to the president and secretary to the Board of Trustees; Ms. Mary Hill, vice president for finance and administrative services and treasurer of the Board; and Ms. Renee Watson, vice president for student affairs.

Also attending virtually: Dr. Nancy Mathews, provost/executive vice president.

**PUBLIC COMMENT RELATED TO AGENDA ITEMS:** None

**REPORT OF THE UNIVERSITY PRESIDENT**

**EMERITUS RANK: CONSENT AGENDA**

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

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

D. Ernest Bedford, Executive Director, Innovation and Online  
Carolyn E. Cardon, Clinical Compliance Coordinator  
Timothy Fitzgerald, Lecturer II, Journalism  
Kimberly Gribben, Assistant Director/Master of Science and Administration  
Aldred Martinez, Assistant Director, CMU Online  
Susan Parker, Coordinator, Learning Systems Support

**D. Ernest Bedford, Executive Director, Innovation and Online**  
**August 21, 2006 – January 31, 2023**

WHEREAS, D. Ernest Bedford has served CMU since 2006, first as an Associate Director of Organizational Strategies; followed by Manager, Michigan Programs; Associate Director, Licensure & Compliance Strategies; Director of Administration, Enrollment & Student Services; Executive Director of Global Campus Enterprise; and finally, as Executive Director of Innovation and Online; and

WHEREAS, During his university tenure, his management of twelve off-campus locations throughout Michigan and oversight of military bases across the country has helped provide ongoing access to adult learners and met the educational needs of students served off-campus and online; and

WHEREAS, He has distinguished himself through his service and commitment to the faculty, staff, military, alumni, and students, as well as business and industry stakeholders; and

WHEREAS, His leadership has been instrumental in licensure and compliance, budget management, enrollment, realigning online student services, strategic planning and in restructuring the former Global Campus into CMU Innovation and Online; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to D. Ernest Bedford for his contributions to Central Michigan University and extends emeritus rank.

**Carolyn Cardon, Clinical Compliance Coordinator, The Herbert H. and Grace A. Dow College of Health Professions  
January 1, 2015 – January 31, 2023**

WHEREAS, Carolyn Cardon has served for 16 years with Central Michigan University, the last six years as Clinical Compliance Coordinator in The Herbert H. and Grace A. Dow College of Health Professions; and

WHEREAS, She has helped meet the rigorous clinical and internship educational needs of students and faculty served by the College of Health Professions; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students, as well as members of the clinical and internship affiliate community who partner with the College of Health Professions to provide excellent culminating opportunities; and

WHEREAS, She has contributed actively to the relevant professional, service and scholarly experiences of students, including securing and maintaining over 1,400 clinical and internship affiliation agreements in Michigan, nationally and internationally, supporting more than 14 programmatic disciplines within the College of Health Professions; Now be it therefore

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

**Timothy Fitzgerald, Lecturer II, Journalism  
August 16, 2007 – December 31, 2022**

WHEREAS, Timothy Fitzgerald has provided more than fifteen years of dedicated service in the Department of Journalism; and

WHEREAS, He helped meet the educational needs of Photojournalism students; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students by emphasizing excellence in shooting photographs, especially sports photography; Now be it therefore

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

**Kimberly Gribben, Assistant Director, Master of Science and Administration  
October 6, 1992 – February 28, 2023**

WHEREAS, Kimberley Gribben has served in multiple staff roles at Central Michigan University since 1992 but most notably since 1996, first as the Coordinator and since 2006 as the Assistant Director of the MSA Programs; and

WHEREAS, She has onboarded nine program directors and mentored multiple support staff, advisors, and recruiters across campus while maintaining smooth operations of the MSA programs; and

WHEREAS, She has helped meet the educational needs of hundreds of students completing their academic programs on-campus, online, and through CMU satellite campuses; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students across CMU, as well as members of the nonacademic community who sought her assistance on a variety of pressing issues; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Kimberley D. Gribben for her contributions to Central Michigan University and extends emerita rank effective March 1, 2023.

**Aldred Martinez, Assistant Director, CMU Online  
August 30, 2010 – December 31, 2022**

WHEREAS, Aldred Martinez has served the university and its students since 2010 as a Program Administrator, Floater for Off-Campus Programs, Global Campus, and Innovation and Online; and

WHEREAS, She has helped students with their educational needs at various locations throughout the United States; and

WHEREAS, She has distinguished herself through her service to the students, staff, and faculty, as well as members of the nonacademic community; and

WHEREAS, She has kept CMU locations operational and students on track by stepping in wherever needed to assist with recruitment and student services; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Aldred B. Martinez for her contributions to Central Michigan University and extends emerita rank.

**Susan Parker, Coordinator, Learning Systems Support  
June 26, 2000 – January 9, 2023**

WHEREAS, Susan Parker has served since 2000 as support staff to benefit the university community and its use of online learning management systems; and

WHEREAS, She has facilitated countless group training sessions and one-on-one consultations to educate users about the tools and features; and

WHEREAS, She has distinguished herself with a track record of award-winning excellence, through her patient and capable service to faculty and students as they navigated the novel waters of online learning; and

WHEREAS, She has tirelessly tested, learned, and become a leading university expert in the learning management system and a plethora of integrated tools; Now be it therefore

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

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**FACULTY PERSONNEL: CONSENT AGENDA**

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

**Tenure Effective Fall 2023:**

Christopher Chapman, Assistant Professor, School of Music

Chia-Ching Chou, Assistant Professor, Management

Kimberly Davidson, Assistant Professor, Human Development & Family Studies

Rawia Khasawneh, Assistant Professor, Nutrition & Dietetics Program

Jinhee Lee, Assistant Professor, Journalism

Kyla Stepp, Assistant Professor, School of Politics, Society, Justice & Public Service

Heather Trommer-Beardslee, Assistant Professor, Theatre & Dance

Zulfia Zaher, Assistant Professor, Journalism

Natalia Zakharova, Assistant Professor, Earth and Atmospheric Sciences

**Promotion Effective Fall 2023:**

Chia-Ching Chou, Associate Professor, Management

Kimberly Davidson, Associate Professor, Human Development & Family Studies

Jinhee Lee, Associate Professor, Journalism

Kyla Stepp, Associate Professor, School of Politics, Society, Justice & Public Service

Heather Trommer-Beardslee, Associate Professor, Theatre & Dance

Zulfia Zaher, Associate Professor, Journalism

Natalia Zakharova, Associate Professor, Earth, and Atmospheric Sciences

**OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA**

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended December 31, 2022 in the amount of \$3,511,247 is accepted.



**Awards for Research & Sponsored Programs**

October 1, 2022 through December 31, 2022

Presented to the Board of Trustees February 15, 2023

**Quarterly Award Summary**

	CMU				CMURC Fiscal Year Total	CMEP Fiscal Year Total	CMU/CMURC/CMEP Combined Fiscal Year Total
	2nd Quarter Awards Greater than \$200,000	2nd Quarter Awards Less than \$200,000	2nd Quarter Total	Fiscal Year Total			
Funded Projects	4	39	43	91	5	0	96
COVID 19 Projects	0	0	0	0	0	0	0
Direct Costs	\$1,560,764	\$1,349,723	\$2,910,487	\$11,348,278	\$68,000	\$0	\$11,416,278
Indirect Costs	\$371,901	\$228,859	\$600,760	\$2,234,820	\$0	\$0	\$2,234,820
Total Amount of Awards	\$1,932,665	\$1,578,582	\$3,511,247	\$13,583,098	\$68,000	\$0	\$13,651,098
Total COVID 19 Awards	\$0	\$0	\$0	\$0	\$0	\$0	\$0

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

Award Type		Sponsor Type	
	Amount		Total
Research Awards	\$2,477,086	Federal	\$1,259,665
Non-Research	\$1,034,161	Other	\$395,105
		Industry	\$1,430,609
		Foundation/Non-Profit	\$357,445
		State	\$68,423
Total	\$3,511,247	Total	\$3,511,247

**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**

October 1, 2022 – December 31, 2022

College	#	Department	Total Amount
<b>Arts and Media</b>			
	1	Broadcasting & Cinematic Arts	\$2,200.00
<b>CAM Total</b>	<b>1</b>		<b>\$2,200.00</b>
<b>Education and Human Services</b>			
	2	Human Development & Family Studies	\$141,700.40
<b>CEHS Total</b>	<b>2</b>		<b>\$141,700.40</b>
<b>Liberal Arts &amp; Social Sciences</b>			
	2	Psychology	\$74,988.00
<b>CLASS Total</b>	<b>2</b>		<b>\$74,988.00</b>
<b>College of Medicine</b>			
	19	Medicine	\$2,600,945.47
<b>CMED Total</b>	<b>19</b>		<b>\$2,600,945.47</b>
<b>Science and Engineering</b>			
	1	Biology	\$21,214.00
	1	Earth and Atmospheric Sciences	\$3,999.45
	9	Engineering and Technology	\$171,562.00
	1	Statistics	\$11,500.00
	1	Physics	\$19,999.00
<b>CS&amp;E Total</b>	<b>13</b>		<b>\$228,274.45</b>
<b>Other</b>			
	3	Clarke Historical Library	\$181,400.00
	1	Volunteer Center	\$5,000.00
	1	Police	\$1,222.40
	1	Student Success	\$275,516.00
<b>Other Total</b>	<b>6</b>		<b>\$463,138.40</b>
<b>OVERALL TOTAL AWARDS</b>	<b>43</b>	<b>TOTAL AWARDED FUNDING</b>	<b>\$3,511,246.72</b>

**Awards for Research & Sponsored Programs**  
**October 1, 2022 – December 31, 2022**  
**Awards of \$200,000 or more**

<b>Grant</b>	<b>F65409</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Usha Sethuraman
Co-Principal Investigator	
Project Title	Severity Predictors Using Immunology and Transcriptomics in Saliva - Y3
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	12/1/2022
Project End Date	11/30/2023
Direct Costs Amount	593,413.00
F&A Costs Amount	120,524.00
Total Amount	713,937.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	713,937.00
<b>Grant</b>	<b>P65328</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alexander Glaros
Co-Principal Investigator	
Project Title	Randomized Study Evaluating Crovalimab for Acute Uncomplicated VOE in SCD
Organization Name	Genentech, Inc.
Award Type	CONTRACT
Project Start Date	7/21/2022
Project End Date	11/15/2023
Direct Costs Amount	342,720.00
F&A Costs Amount	116,523.00
Total Amount	459,243.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	459,243.00
<b>Grant</b>	<b>P65339</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Meera Chitlur
Co-Principal Investigator	
Project Title	Biomarker Investigation of Crizanlizumab in Sickle Cell Disease Patients
Organization Name	Novartis Pharmaceuticals Corporation
Award Type	CONTRACT
Project Start Date	10/5/2022
Project End Date	12/29/2023
Direct Costs Amount	364,768.01
F&A Costs Amount	119,201.00
Total Amount	483,969.01
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	483,969.01



Grant F65196

College/Division	Student Recruitment & Retention Division
Department/Org Unit	Student Success
Principal Investigator	Evan Montague
Co-Principal Investigator	
Project Title	Preparation for Success: CMU's McNair Program 2022-27
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	10/1/2022
Project End Date	9/30/2023
Direct Costs Amount	259,863.00
F&A Costs Amount	15,653.00
Total Amount	275,516.00
Cash Match Amount	39,000.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	314,516.00

**Awards for Research & Sponsored Programs  
October 1, 2022 – December 31, 2022  
Awards of less than \$200,000**

**Grant F65306**

College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Carrie Marsh
Co-Principal Investigator	Megan Farrell
Project Title	Digitizing Historic Michigan Newspapers for Research & Educational Use
Organization Name	National Historical Publication & Records Commission/NARA
Award Type	GRANT
Project Start Date	1/1/2023
Project End Date	8/31/2024
Direct Costs Amount	135,000.00
F&A Costs Amount	0.00
Total Amount	135,000.00
Cash Match Amount	0.00
In-Kind Match Amount	45,000.00
Third Party Match Amount	0.00
Total Project Amount	180,000.00

**Grant P65351**

College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Vassar Pioneer Times pre-1988 Digitization & Hosting
Organization Name	Bullard Sanford Memorial Library
Award Type	CONTRACT
Project Start Date	12/1/2022
Project End Date	5/1/2023
Direct Costs Amount	27,463.00
F&A Costs Amount	9,337.00
Total Amount	36,800.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	36,800.00

**Grant P65377**

College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Bellaire Newspapers Digitization and Hosting 1881-1955
Organization Name	Bellaire Area Historical Society
Award Type	CONTRACT
Project Start Date	12/1/2022
Project End Date	6/30/2023
Direct Costs Amount	7,164.00
F&A Costs Amount	2,436.00
Total Amount	9,600.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	9,600.00

Grant	P65247
College/Division	Arts & Media
Department/Org Unit	Broadcast & Cinematic Arts
Principal Investigator	Patricia Williamson
Co-Principal Investigator	
Project Title	2022-2023 Albertine Cinematheque CMIFF Film Grant
Organization Name	FACE Foundation
Award Type	GRANT
Project Start Date	12/22/2022
Project End Date	5/31/2023
Direct Costs Amount	2,200.00
F&A Costs Amount	0.00
Total Amount	2,200.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	2,200.00

Grant	S65305
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 #3
Organization Name	Michigan Department of Education/USDHHS
Award Type	GRANT
Project Start Date	10/5/2022
Project End Date	6/30/2023
Direct Costs Amount	78,800.00
F&A Costs Amount	0.00
Total Amount	78,800.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	78,800.00

Grant	S65308
College/Division	Education & Human Services
Department/Org Unit	Human Development & Family Studies
Principal Investigator	Margaret Desormes
Co-Principal Investigator	Carrie Ludwig
Project Title	Child and Adult Care Food Program 2022-23
Organization Name	Michigan Department of Education/USDA
Award Type	CONTRACT
Project Start Date	9/1/2022
Project End Date	8/30/2023
Direct Costs Amount	62,900.40
F&A Costs Amount	0.00
Total Amount	62,900.40
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	62,900.40

Grant 865255

College/Division Finance & Administrative Services Division  
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 1,222.40  
F&A Costs Amount 0.00  
Total Amount 1,222.40  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 1,222.40

Grant P65399

College/Division Liberal Arts & Social Sciences  
Department/Org Unit Psychology, Neuroscience  
Principal Investigator Kevin Park  
Co-Principal Investigator  
Project Title De-Risking Alzheimer's Disease Drug Discovery  
Organization Name University of Michigan/MEDC  
Award Type GRANT  
Project Start Date 1/1/2023  
Project End Date 12/31/2023  
Direct Costs Amount 38,250.00  
F&A Costs Amount 5,738.00  
Total Amount 43,988.00  
Cash Match Amount 4,250.00  
In-Kind Match Amount 637.00  
Third Party Match Amount 0.00  
Total Project Amount 48,875.00

Grant P65304

College/Division Liberal Arts & Social Sciences  
Department/Org Unit Psychology  
Principal Investigator Daniel Drevon  
Co-Principal Investigator  
Project Title (LEND) Leadership Education in Neurodevelopmental and Related Disorders Training  
Organization Name Wayne State University/HRSA/USDHHS  
Award Type SUBCONTRACT  
Project Start Date 7/1/2022  
Project End Date 6/30/2023  
Direct Costs Amount 29,593.00  
F&A Costs Amount 1,407.00  
Total Amount 31,000.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 31,000.00

Grant P64877

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Sanjay Chawla  
Co-Principal Investigator  
Project Title Consortium of MRI Biomarkers in Neonatal Encephalopathy (COMBINE)  
Organization Name Children's Hospital Corporation/NIH/USDHHS  
Award Type SUBCONTRACT  
Project Start Date 5/1/2022  
Project End Date 4/30/2023  
Direct Costs Amount 7,874.00  
F&A Costs Amount 3,661.00  
Total Amount 11,535.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 11,535.00

Grant P64940

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Aimee Luat  
Co-Principal Investigator  
Project Title Exosome Biomarkers of Epilepsy in Tuberous Sclerosis Complex Patients  
Organization Name Wayne State University/USDOD  
Award Type SUBCONTRACT  
Project Start Date 8/1/2022  
Project End Date 7/31/2024  
Direct Costs Amount 16,243.00  
F&A Costs Amount 7,553.00  
Total Amount 23,796.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 23,796.00

Grant P65186

College/Division Medicine  
Department/Org Unit 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 21,645.10  
F&A Costs Amount 7,359.36  
Total Amount 29,004.46  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 29,004.46

Grant P65327

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator April Osburn  
Co-Principal Investigator  
Project Title AHEC Infrastructure Development Program Year 11  
Organization Name Mid Central Area Health Education Center/WSU/HRSA/USDHHS  
Award Type CONTRACT  
Project Start Date 9/1/2022  
Project End Date 8/31/2023  
Direct Costs Amount 198,458.00  
F&A Costs Amount 0.00  
Total Amount 198,458.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 198,458.00

Grant P65345

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Alison Arnold  
Co-Principal Investigator  
Project Title Funding for Preventing Adverse Childhood Experiences Data to Action Year 3  
Organization Name Michigan Public Health Institute/CDC/USDHHS  
Award Type SUBCONTRACT  
Project Start Date 9/1/2022  
Project End Date 8/31/2023  
Direct Costs Amount 4,023.00  
F&A Costs Amount 1,871.00  
Total Amount 5,894.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 5,894.00

Grant P65346

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Kathleen Meert  
Co-Principal Investigator  
Project Title Collaborative Pediatric Critical Care Research Network (CPCCRN) - Year 2  
Organization Name University of Utah/NIH/USDHHS  
Award Type SUBCONTRACT  
Project Start Date 8/1/2022  
Project End Date 7/31/2023  
Direct Costs Amount 63,375.00  
F&A Costs Amount 0.00  
Total Amount 63,375.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 63,375.00

Grant	P65367
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Kathleen Meert
Co-Principal Investigator	
Project Title	Pediatric Influence of Cooling Duration on Efficacy Cardiac Arrest Patients - Y2
Organization Name	University of Michigan/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	9/1/2022
Project End Date	8/31/2023
Direct Costs Amount	15,825.00
F&A Costs Amount	7,359.00
Total Amount	23,184.00
Cash Match Amount	5,709.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	28,893.00

Grant	P65383
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Ragina
Co-Principal Investigator	Sethu Reddy
Project Title	Strengthening the Safety Net
Organization Name	Blue Cross Blue Shield of Michigan
Award Type	GRANT
Project Start Date	10/1/2022
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	P65391
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Vinod Misra
Co-Principal Investigator	
Project Title	MEASuRe: Metreleptin Effectiveness and Safety Registry
Organization Name	Outcome Sciences, LLC
Award Type	CONTRACT
Project Start Date	11/21/2022
Project End Date	11/20/2032
Direct Costs Amount	81,287.00
F&A Costs Amount	27,638.00
Total Amount	108,925.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	108,925.00

Grant P65392

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Aimee Luat  
Co-Principal Investigator  
Project Title Adjunctive Ganaxolone (GNX) Treatment with TSC-Related Epilepsy  
Organization Name Marinus Pharmaceuticals, Inc.  
Award Type CONTRACT  
Project Start Date 11/22/2022  
Project End Date 11/21/2024  
Direct Costs Amount 59,030.00  
F&A Costs Amount 20,070.00  
Total Amount 79,100.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 79,100.00

Grant P65403

College/Division Medicine  
Department/Org Unit 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 9/1/2022  
Project End Date 8/31/2023  
Direct Costs Amount 33,413.00  
F&A Costs Amount 15,537.00  
Total Amount 48,950.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 48,950.00

Grant P65405

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Amanda Weber  
Co-Principal Investigator  
Project Title Amzell B.V. - Evaluate AM2002 in Treatment of Infantile Spasms  
Organization Name Swarn, Inc.  
Award Type CONTRACT  
Project Start Date 12/1/2022  
Project End Date 11/30/2026  
Direct Costs Amount 118,014.00  
F&A Costs Amount 40,125.00  
Total Amount 158,139.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 158,139.00



<b>Grant</b>		<b>P65407</b>
College/Division	Medicine	
Department/Org Unit	Medicine	
Principal Investigator	Katherine Regling	
Co-Principal Investigator		
Project Title	Biomarkers of Inflammation and Bone Health in Patient with Hemophilia A-Year 2	
Organization Name	Hemophilia of Georgia	
Award Type	GRANT	
Project Start Date	7/1/2022	
Project End Date	6/30/2023	
Direct Costs Amount	75,000.00	
F&A Costs Amount	7,500.00	
Total Amount	82,500.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	82,500.00	

<b>Grant</b>		<b>P65415</b>
College/Division	Medicine	
Department/Org Unit	Medicine	
Principal Investigator	Jocelyn Ang	
Co-Principal Investigator		
Project Title	Study of Baricitinib in Pediatric Patients Hospitalized with COVID-19	
Organization Name	Lilly USA, LLC	
Award Type	CONTRACT	
Project Start Date	12/27/2022	
Project End Date	12/26/2025	
Direct Costs Amount	49,163.00	
F&A Costs Amount	16,715.00	
Total Amount	65,878.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	65,878.00	

<b>Grant</b>		<b>P65344</b>
College/Division	Medicine	
Department/Org Unit	Medicine, Physical Therapy Program	
Principal Investigator	Jyotsna Pandey	
Co-Principal Investigator	Raju Chowdhary	
Project Title	Group Exercise, Training and Fitness (GET Fit): OTAGO Exercise Program	
Organization Name	Region VII Area Agency on Aging/USDHHS	
Award Type	SUBCONTRACT	
Project Start Date	10/1/2022	
Project End Date	9/30/2023	
Direct Costs Amount	25,632.00	
F&A Costs Amount	5,126.00	
Total Amount	30,758.00	
Cash Match Amount	0.00	
In-Kind Match Amount	2,948.00	
Third Party Match Amount	0.00	
Total Project Amount	33,706.00	

<b>Grant</b>	<b>S65334</b>
College/Division	Medicine, Science & Engineering
Department/Org Unit	Medicine, Engineering & Technology, Biology
Principal Investigator	Michael Conway
Co-Principal Investigator	Maggie Williams, Rebecca Uzarski, Elizabeth Alm
Project Title	Detection of SARS-CoV-2 in Sewage Samples - Year 3
Organization Name	Michigan Department of Health and Human Services/USDHHS
Award Type	SUBCONTRACT
Project Start Date	10/1/2022
Project End Date	9/30/2023
Direct Costs Amount	3,583.00
F&A Costs Amount	717.00
Total Amount	4,300.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	4,300.00

<b>Grant</b>	<b>P65234</b>
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Thomas Gehring
Co-Principal Investigator	
Project Title	Michigan Sea Grant Graduate Student Research Fellowship Application for Dustin B
Organization Name	Michigan Sea Grant/NOAA/USDOC
Award Type	SUBCONTRACT
Project Start Date	2/1/2022
Project End Date	1/31/2023
Direct Costs Amount	17,672.00
F&A Costs Amount	3,542.00
Total Amount	21,214.00
Cash Match Amount	11,410.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	32,624.00

<b>Grant</b>	<b>P65416</b>
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Anthony Chappaz
Co-Principal Investigator	
Project Title	Rhenium Isotopes to Track Carbon Dioxide Emission by Oxidative Weathering
Organization Name	University of Oxford/NERC
Award Type	CONTRACT
Project Start Date	9/1/2021
Project End Date	5/31/2024
Direct Costs Amount	2,730.00
F&A Costs Amount	1,269.45
Total Amount	3,999.45
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,999.45

<b>Grant</b>		<b>F65177</b>
College/Division	Science & Engineering	
Department/Org Unit	Engineering & Technology	
Principal Investigator	Goksel Demirer	
Co-Principal Investigator		
Project Title	Technical Assistance and Training to Automotive Manufacturing Facilities	
Organization Name	US Environmental Protection Agency	
Award Type	GRANT	
Project Start Date	10/1/2022	
Project End Date	9/30/2024	
Direct Costs Amount	101,035.00	
F&A Costs Amount	34,177.00	
Total Amount	135,212.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	135,212.00	

<b>Grant</b>		<b>F65353</b>
College/Division	Science & Engineering	
Department/Org Unit	Engineering & Technology	
Principal Investigator	Peter Ryan	
Co-Principal Investigator		
Project Title	Moeller Engineering Senior Design Project 22-23 - Coolant Nozzle Nozzle Attachment	
Organization Name	Moeller Mfg. Company, LLC DBA Moeller Aerospace	
Award Type	CONTRACT	
Project Start Date	8/29/2022	
Project End Date	5/12/2023	
Direct Costs Amount	5,000.00	
F&A Costs Amount	0.00	
Total Amount	5,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	5,000.00	

<b>Grant</b>		<b>F65354</b>
College/Division	Science & Engineering	
Department/Org Unit	Engineering & Technology	
Principal Investigator	Peter Ryan	
Co-Principal Investigator		
Project Title	Morbark Engineering Senior Design Project 22-23 - Electric Drive Chipper Drum	
Organization Name	Morbark, Incorporated	
Award Type	CONTRACT	
Project Start Date	8/29/2022	
Project End Date	5/12/2023	
Direct Costs Amount	5,000.00	
F&A Costs Amount	0.00	
Total Amount	5,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	5,000.00	

<b>Grant</b>		<b>P65355</b>
College/Division	Science & Engineering	
Department/Org Unit	Engineering & Technology	
Principal Investigator	Peter Ryan	
Co-Principal Investigator		
Project Title	Morbark Engineering Senior Design Project 22-23 - Passive Infeed Safety Device	
Organization Name	Morbark, Incorporated	
Award Type	CONTRACT	
Project Start Date	8/29/2022	
Project End Date	5/12/2023	
Direct Costs Amount	5,000.00	
F&A Costs Amount	0.00	
Total Amount	5,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	5,000.00	

<b>Grant</b>		<b>P65356</b>
College/Division	Science & Engineering	
Department/Org Unit	Engineering & Technology	
Principal Investigator	Peter Ryan	
Co-Principal Investigator		
Project Title	Nexteer Engineering Senior Design Project 22-23 - Clunk Bench	
Organization Name	Nexteer Automotive Corporation	
Award Type	CONTRACT	
Project Start Date	8/29/2022	
Project End Date	5/12/2023	
Direct Costs Amount	5,000.00	
F&A Costs Amount	0.00	
Total Amount	5,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	5,000.00	

<b>Grant</b>		<b>P65357</b>
College/Division	Science & Engineering	
Department/Org Unit	Engineering & Technology	
Principal Investigator	Peter Ryan	
Co-Principal Investigator		
Project Title	Nexteer Engineering Senior Design Project 22-23 - Automatic Testing Hardware	
Organization Name	Nexteer Automotive Corporation	
Award Type	CONTRACT	
Project Start Date	8/29/2022	
Project End Date	5/12/2023	
Direct Costs Amount	5,000.00	
F&A Costs Amount	0.00	
Total Amount	5,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	5,000.00	

<b>Grant</b>		<b>P65358</b>
College/Division	Science & Engineering	
Department/Org Unit	Engineering & Technology	
Principal Investigator	Peter Ryan	
Co-Principal Investigator		
Project Title	Vantage Plastics Engineering Senior Design Project 22-23 - Six Sigma	
Organization Name	Vantage Plastics	
Award Type	CONTRACT	
Project Start Date	8/29/2022	
Project End Date	5/12/2023	
Direct Costs Amount	5,000.00	
F&A Costs Amount	0.00	
Total Amount	5,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	5,000.00	

<b>Grant</b>		<b>P65359</b>
College/Division	Science & Engineering	
Department/Org Unit	Engineering & Technology	
Principal Investigator	Peter Ryan	
Co-Principal Investigator		
Project Title	Mitsuba Engineering Senior Design Project 22-23 - Mold Assembly Carrier	
Organization Name	American Mitsuba Corporation	
Award Type	CONTRACT	
Project Start Date	8/29/2022	
Project End Date	5/12/2023	
Direct Costs Amount	5,000.00	
F&A Costs Amount	0.00	
Total Amount	5,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	5,000.00	

<b>Grant</b>		<b>P65376</b>
College/Division	Science & Engineering	
Department/Org Unit	Engineering & Technology	
Principal Investigator	Peter Ryan	
Co-Principal Investigator		
Project Title	Acra Cast Engineering Senior Design Project 22-23 - African Spear Point	
Organization Name	Acra Cast, Inc.	
Award Type	CONTRACT	
Project Start Date	8/29/2022	
Project End Date	5/12/2023	
Direct Costs Amount	1,350.00	
F&A Costs Amount	0.00	
Total Amount	1,350.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	1,350.00	

<b>Grant</b>	<b>P64820</b>
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Aaron LaCluyze
Co-Principal Investigator	
Project Title	Next-Level, Robotic Telescope-Based Observing Experiences to Boost STEM
Organization Name	University of North Carolina at Chapel Hill/USDOD
Award Type	SUBCONTRACT
Project Start Date	9/15/2021
Project End Date	9/14/2023
Direct Costs Amount	13,651.00
F&A Costs Amount	6,348.00
Total Amount	19,999.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	19,999.00

<b>Grant</b>	<b>P65347</b>
College/Division	Science & Engineering
Department/Org Unit	Statistics
Principal Investigator	Chin-I Cheng
Co-Principal Investigator	
Project Title	Statistical Consulting Service for Trinity Health - St. Mary Mercy Livonia
Organization Name	Trinity Health - St. Mary Mercy Livonia
Award Type	CONTRACT
Project Start Date	11/1/2022
Project End Date	10/31/2023
Direct Costs Amount	8,582.00
F&A Costs Amount	2,918.00
Total Amount	11,500.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	11,500.00

<b>Grant</b>	<b>P65375</b>
College/Division	Student Affairs Division
Department/Org Unit	Volunteer Center
Principal Investigator	Erica Johnson
Co-Principal Investigator	
Project Title	CMU MTV CVP Voter Engagement Support
Organization Name	Fair Elections Center
Award Type	GRANT
Project Start Date	10/24/2022
Project End Date	12/31/2022
Direct Costs Amount	4,545.00
F&A Costs Amount	455.00
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

**PUBLIC SCHOOL ACADEMY CHANGES:    CONSENT AGENDA**

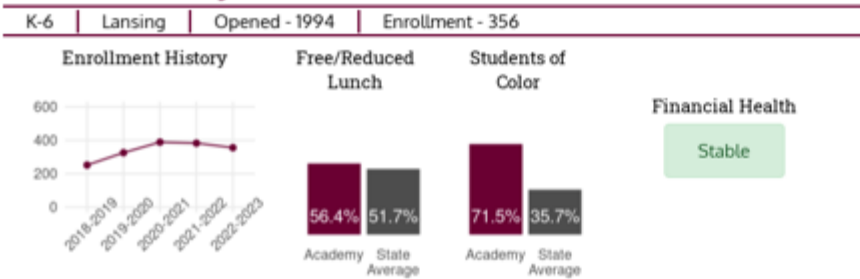
The Board of Trustees must approve changes in members of boards of directors of public school academies, change in members of board of directors of School of Excellence, reauthorization of School of Excellence that is a Cyber School, and ratification of Conservator appointment of School of Excellence that is a Cyber

School. 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

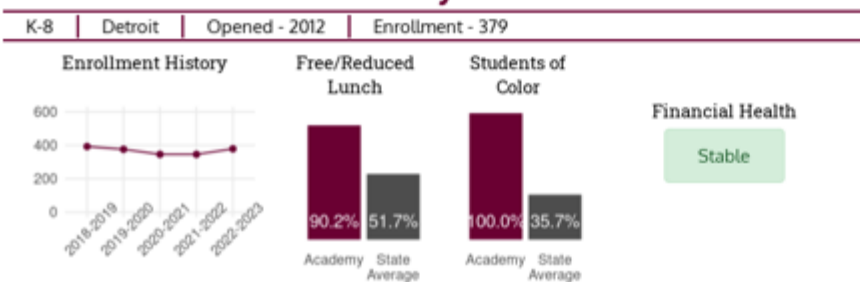
Please find below background information on the academies that have board member resolutions for consideration.

#### Cole Academy



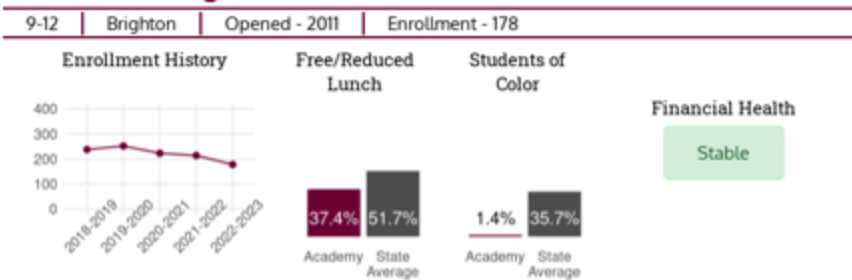
Their mission is to provide a challenging learning environment with high expectations. They have expanded to a second site and are the recipient of a Charter Schools Program competitive grant through the state to support this expansion. To qualify for the grant, the school met the federal requirements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

#### Detroit Innovation Academy



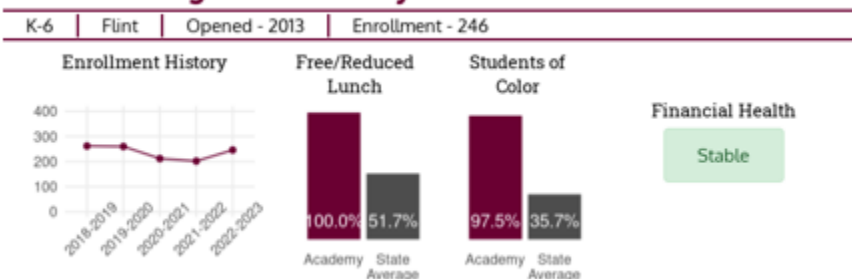
The school's mission is to provide a stimulating and supportive environment that empowers scholars to reach academic excellence and to be leaders in the community. They have a focus on character development that includes monthly moral virtues.

#### FlexTech High School



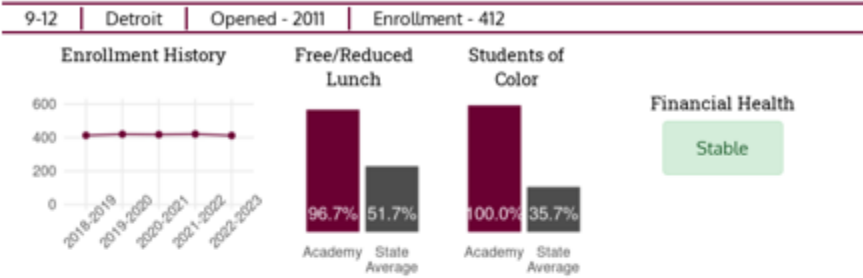
Students have the opportunity to take ownership of their learning, define their goals, and receive support from staff in a caring environment. The school utilizes a project-based learning model that provides students real-world experience by demonstrating knowledge of multiple content areas through projects.

#### Greater Heights Academy



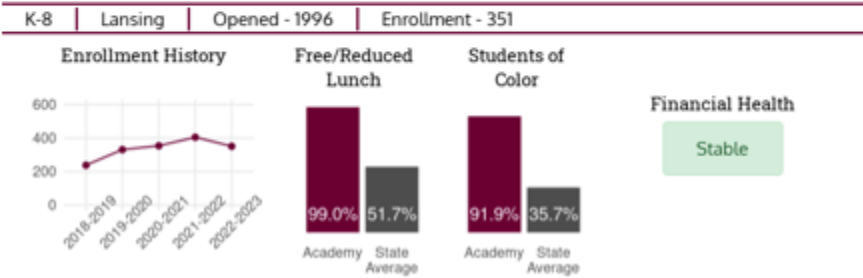
The school focuses on a positive partnership between family, school and community; it has recently partnered with an education management organization and has a renewed energy. Their new partner, Phalen Leadership Academies, is committed to impacting the academic and operational quality of the school.

## Jalen Rose Leadership Academy



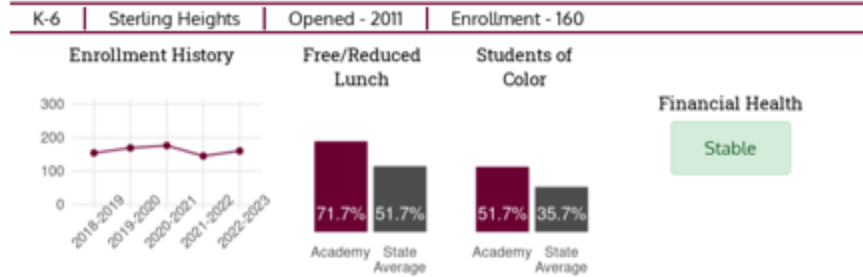
Students attending the school are choosing a path that is focused on leadership and being successful in college. Through their academic offerings, community partnerships and individualized college success advising, students are provided the skills they need to make an impact on the world. The school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

## Mid-Michigan Leadership Academy



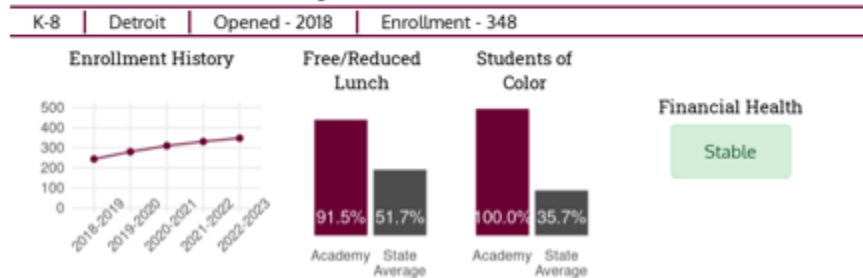
The school is celebrating their 26th year. Their mission focuses on high standards of academic excellence and accountability, as well as providing a top-quality education in a safe, nurturing environment. The school also strives to support its diverse student body by recognizing each child as an individual while operating within the greater whole.

## 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.

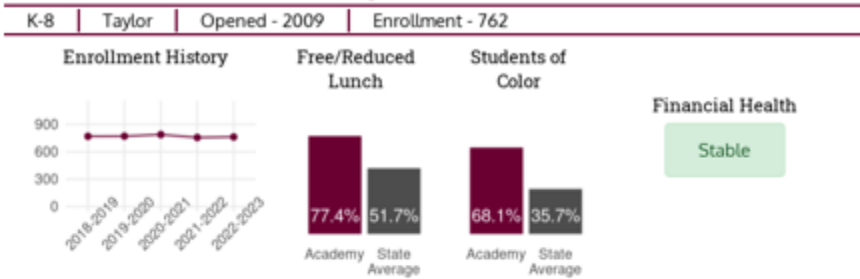
## Pembroke Academy



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

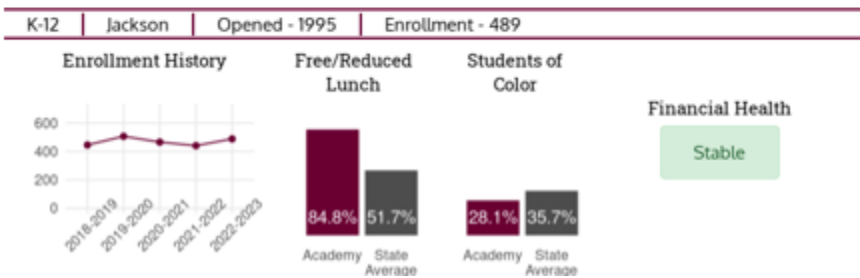


## Quest Charter Academy



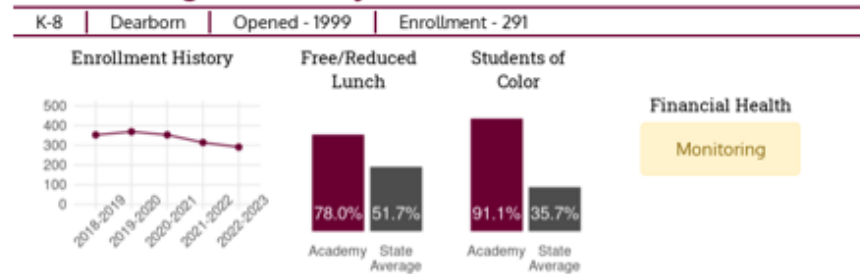
The school aims to provide a challenging academic program and a culture that values integrity, academic excellence and accountability. They consistently show demand for their program through a large waiting list.

## 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.

## West Village Academy



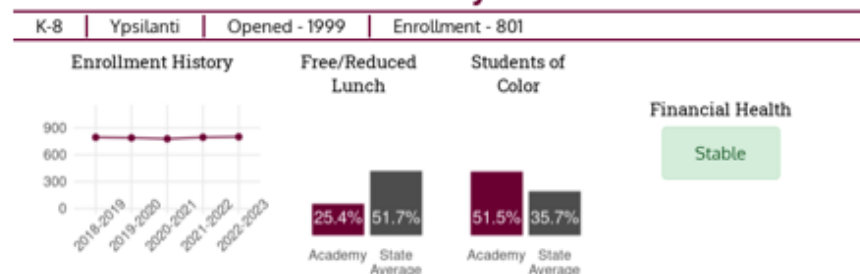
The mission of the school is to partner with families and the community to support a nurturing and respectful environment that develops independent thinkers and productive members of society while focusing on core academic and problem-solving skills.

Data Note: Enrollment information is from 2022-23; Demographic information is from 2021-22; Financial information reflects the most recent data available across several data sources.

### 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



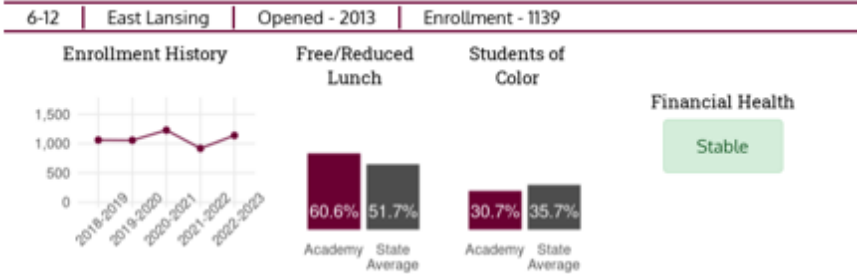
The school is one of six CMU Schools of Excellence and has been a top-performing public school in the state on state assessments. Their mission is to challenge each child to achieve: Academic Proficiency, Moral Integrity and Personal Responsibility.

Data Note: Enrollment information is from 2022-23; Demographic information is from 2021-22; Financial information reflects the most recent data available across several data sources.

## Reauthorization of School of Excellence That is a Cyber School

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

Data Note: Enrollment information is from 2022-23; Demographic information is from 2021-22; Financial information reflects the most recent data available across several data sources.

### Ratification of Appointment of Conservator of School of Excellence That is a Cyber School

*WAY Michigan*  
Detroit, Michigan  
Grades Served: 6-12  
Enrollment: 183

### CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

#### Cole Academy

Recitals:

1. At its December 2, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Cole 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. Mary Harding was removed by the local board February 24, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 4, 2023.
4. The board of the academy and university president or designee have recommended Terrence Frazier for appointment to a term which expires April 4, 2023, and to an additional term which expires April 4, 2027.

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

Terrence Frazier  
Lansing, Michigan

special assistant to the vice president and chief diversity officer, Michigan State University  
(to fill a term ending April 4, 2027)

### **Detroit Innovation Academy**

Recitals:

1. At its April 11, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Innovation Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Dean Johnson expires March 1, 2023.
4. The board of the academy and university president or designee have recommended Dean Johnson for reappointment to a term which expires March 1, 2027.

BE IT RESOLVED, That Dean Johnson is reappointed to serve as a member of the board of directors of Detroit Innovation Academy commencing the date upon which the oath of public office is taken, but not prior to March 2, 2023.

Dean Johnson  
Royal Oak, Michigan  
chief executive officer and founder, Virtual-CIO/CTO, LLC  
(to fill a term ending March 1, 2027)

### **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. Blythe Patterson resigned June 15, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 16, 2024.
4. The terms of Andrew Kraft and Katrina Summersett expire February 16, 2023.
5. The board of the academy and university president or designee have recommended Audra Frye for appointment to a term which expires February 16, 2024; and Andrew Kraft and Katrina Summersett for reappointment to terms which expire February 16, 2027.

BE IT RESOLVED, That Audra Frye is appointed to serve as a member of the board of directors of FlexTech High School commencing the date upon which the oath of office is taken.

BE IT FURTHER RESOLVED, That Andrew Kraft and Katrina Summersett are reappointed to serve as members of the board of directors of FlexTech High School commencing the date upon which the oaths of public office are taken, but not prior to February 17, 2023.

Audra Frye  
Howell, Michigan  
director of sales and marketing, Presbyterian Village of Michigan  
*(to fill a term ending February 16, 2024)*

Andrew Kraft  
Brighton, Michigan  
director of facilities, DTN Management Company  
*(to fill a term ending February 16, 2027)*

Katrina Summersett  
White Lake Charter Township, Michigan  
director risk management & quality, compliance officer, Presbyterian Villages of Michigan  
*(to fill a term ending February 16, 2027)*

### **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. Edward Rodden passed away June 3, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 28, 2023.
4. The board of the academy and university president or designee have recommended Vanessa Pringle for appointment to a term which expires September 28, 2023, and to an additional term which expires September 28, 2027.

BE IT RESOLVED, That Vanessa Pringle is appointed 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.

Vanessa Pringle  
Flint, Michigan  
executive assistant, City of Flint  
*(to fill a term ending September 28, 2027)*

## **Jalen Rose Leadership Academy**

### Recitals:

1. At its February 14, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Jalen Rose Leadership Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is nine (9).
3. Jason Langwell resigned February 15, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 15, 2025.
4. The board of the academy and university president or designee have recommended Burt Jordan for appointment to a term which expires December 15, 2025.

BE IT RESOLVED, That Burt Jordan is appointed to serve as a member of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oath of public office is taken.

Burt Jordan  
Orchard Lake, Michigan  
retired, Ford Motor Company  
*(to fill a term ending December 15, 2025)*

## **Mid-Michigan Leadership 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 Mid-Michigan Leadership Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Versey Williams resigned April 12, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 28, 2026.
4. The board of the academy and university president or designee have recommended Monique Williamson for appointment to a term which expires July 28, 2026.

BE IT RESOLVED, That Monique Williamson is appointed to serve as a member of the board of directors of Mid-Michigan Leadership Academy commencing the date upon which the oath of public office is taken.

Monique Williamson  
Lansing, Michigan  
research assistant, Michigan Public Health Institute  
*(to fill a term ending July 28, 2026)*

## **Noor International Academy**

### Recitals:

1. At its December 5, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Noor International Academy. On July 1, 2020, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Sarah Chaar expires February 16, 2023.
4. The board of the academy and university president or designee have recommended Sarah Chaar for reappointment to a term which expires February 16, 2027.

BE IT RESOLVED, That Sarah Chaar is reappointed 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, but not prior to February 17, 2023.

Sarah Chaar  
Northville, Michigan  
homemaker  
*(to fill a term ending February 16, 2027)*

## **Pembroke Academy**

### Recitals:

1. At its February 15, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Pembroke Academy. On April 26, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy 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. Shena Hill Scott resigned June 2, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires January 15, 2025.
4. The board of the academy and university president or designee have recommended Krystal Armstrong for appointment to a term which expires January 15, 2025.

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

Krystal Armstrong  
Clinton Township, Michigan  
director of clinical services, The Childrens Center  
*(to fill a term ending January 15, 2025)*

## **Quest Charter Academy**

### Recitals:

1. At its September 27, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Quest Charter Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Lynette Massey expires February 18, 2023.
4. The board of the academy and university president or designee have recommended Lynette Massey for reappointment to a term which expires February 18, 2027.

BE IT RESOLVED, That Lynette Massey is reappointed to serve as a member of the board of directors of Quest Charter Academy commencing the date upon which the oath of public office is taken, but not prior to February 19, 2023.

Lynette Massey  
River Rouge, Michigan  
wioa program manager, Downriver Community Conference  
*(to fill a term ending February 18, 2027)*

## **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. Stephanie Morrell resigned April 29, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 20, 2025.
4. The board of the academy and university president or designee have recommended Catherine Upham for appointment to a term which expires July 20, 2025.

BE IT RESOLVED, That Catherine Upham 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.

Catherine Upham  
Brooklyn, Michigan  
foster care supervisor, Catholic Charities of Jackson, Lenawee and Hillsdale Counties  
*(to fill a term ending July 20, 2025)*

## **West Village 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 West Village Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Randall Piner expired May 12, 2022.
4. The board of the academy and university president or designee have recommended Letesha Besant for appointment to a term which expires May 12, 2026.

BE IT RESOLVED, That Letesha Besant is appointed to serve as a member of the board of directors of West Village Academy commencing the date upon which the oath of public office is taken.

Letesha Besant  
Inkster, Michigan  
preschool teacher, Starfish Family Services  
*(to fill a term ending May 12, 2026)*

## **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. John Morrison resigned November 1, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2024.
4. The board of the academy and university president or designee have recommended Sharonda Chaney for appointment to a term which expires May 12, 2024.

BE IT RESOLVED, That Sharonda Chaney is appointed 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.

Sharonda Chaney  
Wayne, Michigan  
Michigan project specialist, Transforming Research into Action to Improve  
*(to fill a term ending May 12, 2024)*



## **REAUTHORIZATION 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. The contract of this academy expires June 30, 2023.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Great Lakes Learning Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a School of Excellence that is a Cyber School to Great Lakes Learning Academy. 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 School of Excellence that is a Cyber School to Great Lakes Learning Academy for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a School of Excellence that is a Cyber School and related documents between Great Lakes Learning 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 Great Lakes Learning Academy is able to comply with all terms and conditions of the contract.

## **RATIFICATION OF APPOINTMENT OF CONSERVATOR OF SCHOOL OF EXCELLENCE THAT IS A CYBER SCHOOL**

### **WAY Michigan**

#### Recitals:

1. At its December 16, 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. The contract of this academy expires June 30, 2024.
3. On January 28, 2023, four (4) members of the WAY Michigan board of directors resigned effective immediately leaving no active board members; thus, creating a situation that put the health, safety and welfare of WAY Michigan students, property or funds at risk.
4. On February 1, 2023, the university president, after consultation with the university board chairperson, appointed Adam Holcomb to serve as Conservator, as defined and with the powers as described within the WAY Michigan contract to charter as a School of Excellence that is a Cyber School.
5. The appointment as Conservator shall be in effect commencing the date upon which the oath of public office is taken and ending April 20, 2023, unless terminated or extended in writing by the university president.

6. The next regularly scheduled meeting after the university president appointed the Conservator is the February 16, 2023 meeting of the board. The appointment is being presented to the board for final determination at the February 16, 2023 meeting of the board.

BE IT RESOLVED, That this board approves and ratifies the appointment of Adam Holcomb to serve as Conservator to WAY Michigan, a School of Excellence that is a Cyber School, commencing the date upon which the oath of public office is taken and ending April 20, 2023, unless terminated or extended in writing by the university president. This serves as the board's final determination for purposes of the WAY Michigan contract to charter as a School of Excellence that is a Cyber School.

## **FINANCE AND FACILITIES COMMITTEE**

### **COLLECTIVE BARGAINING AGREEMENTS**

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

BE IT RESOLVED, That the president is authorized to ratify and sign collective bargaining agreements for 2023-2024 and beyond on behalf of the Board of Trustees with the following bargaining units:

Central Michigan University Dispatchers Association (CMUDA)

Central Michigan Command Officers Association (CMCOA)

### **COMFORT INN AND CONFERENCE CENTER GROUND LEASE ASSIGNMENT: CONSENT AGENDA**

BE IT RESOLVED, that the assignment of the Ground Lease from Labelle Leasing Company to Mount Pleasant Hospitality, LLC is approved.

### **CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended December 31, 2022, in the amount of \$8,130,915 are accepted.

**ADVANCEMENT CONTRIBUTION REPORT**  
**Quarter Ended December 31, 2022**

<b>PURPOSE</b>	<b><u>CURRENT YEAR</u></b>		<b><u>PRIOR YEAR</u></b>		<b><u>CHANGE</u></b>	
	<b><u>Quarter</u></b>	<b><u>FYTD</u></b>	<b><u>Quarter</u></b>	<b><u>FYTD</u></b>	<b><u>Quarter</u></b>	<b><u>FYTD</u></b>
Current Operations	\$ 4,512,607	\$ 5,280,279	\$ 2,073,998	\$ 2,826,595	\$ 2,438,609	\$ 2,453,685
Capital Purposes	1,022,242	1,271,965	391,975	635,609	630,267	636,356
Endowment	1,598,966	1,918,247	1,032,090	1,828,417	566,877	89,829
Athletics (current)	251,919	567,688	464,735	738,365	(212,816)	(170,677)
Public Broadcasting	724,114	1,258,097	600,135	1,195,781	123,978	62,316
<b>GIFT TOTAL</b>	<b>\$ 8,109,847</b>	<b>\$ 10,296,277</b>	<b>\$ 4,562,933</b>	<b>\$ 7,224,768</b>	<b>\$ 3,546,914</b>	<b>\$ 3,071,509</b>
Gifts-in-Kind	21,068	34,625	27,711	434,109	(6,643)	(399,483)
<b>TOTAL GIFT RECEIPTS</b>	<b>\$ 8,130,915</b>	<b>\$ 10,330,902</b>	<b>\$ 4,590,644</b>	<b>\$ 7,658,877</b>	<b>\$ 3,540,271</b>	<b>\$ 2,672,026</b>

<b><u>SOURCE</u></b>							
Alumni	3,494	6,854	2,840	6,120	654	734	
Alumni Amount	\$ 4,549,357	\$ 5,247,692	\$ 2,452,867	\$ 3,892,892	\$ 2,096,490	\$ 1,354,800	
Friends	3,613	10,533	3,013	10,323	600	210	
Friends Amount	\$ 1,547,481	\$ 2,229,162	\$ 1,010,777	\$ 2,133,721	\$ 536,704	\$ 95,440	
Other Organizations	18	46	19	41	(1)	5	
Other Org. Amount	\$ 284,591	\$ 388,353	\$ 79,083	\$ 141,258	\$ 205,508	\$ 247,095	
Corporate**	72	209	70	195	2	14	
Corporate Amount	\$ 432,794	\$ 730,293	\$ 422,948	\$ 673,333	\$ 9,845	\$ 56,960	
Foundation	27	42	34	46	(7)	(4)	
Foundation Amount	\$ 1,316,693	\$ 1,735,402	\$ 624,968	\$ 817,672	\$ 691,725	\$ 917,730	
<b>DONOR TOTAL</b>	<b>7,224</b>	<b>17,684</b>	<b>5,976</b>	<b>16,725</b>	<b>1,248</b>	<b>959</b>	
<b>TOTAL GIFT RECEIPTS</b>	<b>\$ 8,130,915</b>	<b>\$ 10,330,902</b>	<b>\$ 4,590,644</b>	<b>\$ 7,658,877</b>	<b>\$ 3,540,271</b>	<b>\$ 2,672,026</b>	

\*\* Includes matching gifts.

**ENDOWMENTS/AWARDS/SCHOLARSHIPS: CONSENT AGENDA**

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

**New Endowments**

**Emerging Business Leaders Scholarship**

Established in 2023 by Douglas Booher '92 and Michelle Somes-Booher '91, '98 to establish a renewable award for undergraduate students enrolled full-time in the College of Business Administration. Recipients will have demonstrated experience in or commitment to working with historically underserved or underprivileged populations, or experience living or working in diverse environments.

**Pulse3 Endowment for Community Cardiovascular Health**

Established in 2022 by the Pulse3 Foundation. The donor's desire is that the distributions from this fund go towards supporting and enhancing community and CMU College of Medicine-based health programs and projects within the Great Lakes Bay Region, with a particular focus on cardiovascular health. Including, but not limited to initiatives that increase the quality, availability, and effectiveness of educational and community-based programs, as well as clinical and research programs designed to prevent cardiovascular disease and injury, improve health, and enhance the quality of life.

## **Endowment Criteria Changes**

### **The Innovation and Online Endowed Scholarship**

Established in 2001 by alumni and friends of CMU's off-campus and online programming opportunities, which at the time was called the College of Extended Learning. Having gone by many names over the years, CMU was a national pioneer in distance learning, offering its first off-campus programs in 1971. This renewable scholarship will support part- or full-time students admitted to CMU's Innovation and Online Program who have a cumulative minimum GPA of 3.0 on a 4.0 scale. Special consideration may be given to currently unemployed students and sole-parent students.

## **AUDIT COMMITTEE REPORT**

## **ENTERPRISE RISK COMMITTEE REPORT**

## **TRUSTEES-FACULTY LIAISON COMMITTEE REPORT**

## **TRUSTEES-STUDENT LIAISON COMMITTEE REPORT**

## **APPOINTMENT OF DIRECTOR TO CENTRAL MICHIGAN UNIVERSITY RESEARCH CORPORATION (CMURC): CONSENT AGENDA**

BE IT RESOLVED, That the Central Michigan University Board of Trustees, as the sole member of the Central Michigan University Research Corporation, appoints the following person to the board of directors of the Central Michigan University Research Corporation:

Mary M. Hill, for a term that will expire in May 2026.

## **CONSENT AGENDA**

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

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

## **CLOSING COMMENTS**

The meeting adjourned at 12:00 p.m.

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Mary Jane Flanagan  
Secretary to the Board of Trustees

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Isaiah M. Oliver  
Chair, Board of Trustees