

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

April 20, 2023

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
April 20, 2023

Chair Isaiah M. Oliver called the meeting of the Board of Trustees to order at 1:02 p.m. in the President's Conference Room located in the Bovee University Center.

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

Member absent: Ms. Regine Beauboeuf

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

Wenjun Du, Associate Professor, Chemistry & Biochemistry
Robert Lindahl, Professor, School of Music
Christopher McBride, Lecturer III, Business Information Systems
Mary Meier, Associate Director, Academic Planning & Analysis
Kent Miller, Professor, Journalism
Jeff Peavey, Manager, University Stores/Warehouse
Janice Perkins, Professor, Physical Therapy
Susan Schiller, Professor, English, Language and Literature
Andrew Spencer, Professor, School of Music
Lora Zenz, Registered Nurse, University Health Services

Wenjun Du, Associate Professor, Chemistry & Biochemistry
July 1, 2009 – August 15, 2023

WHEREAS, Dr. Wenjun Du has provided thirteen years of dedicated service to the Department of Chemistry and Biochemistry at Central Michigan University; and

WHEREAS, His dedicated efforts to teaching students has contributed to the furtherment of their education and their preparation for outstanding careers; and

WHEREAS, His well-funded, published research has enhanced the visibility of the Department of Chemistry and Biochemistry; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Dr. Wenjun Du for his contributions to Central Michigan University and extends emeritus rank effective August 16, 2023.

**Robert Lindahl, Professor, School of Music
August 2, 1992 - August 15, 2023**

WHEREAS, Robert Lindahl has served the School of Music at Central Michigan University since 1992; and

WHEREAS, he has distinguished himself as an educator, inspiration, and role model to countless students as evidenced by being a CMU Excellence in Teaching Award recipient and through his work in the Trombone studio, Trombone Choir, foundational and self-developed courses such as Modern Jazz History, and Racism and Discrimination in Jazz to the success of his students who are playing in orchestras around the country, including the New York Philharmonic and teaching in the public schools as well as institutions of higher education; and

WHEREAS, he has established himself as a professional artist performer with ensembles as diverse as the Jimmy Dorsey Orchestra, The River Raisin Ragtime Review, the Midland Symphony and recitals and master classes for universities and high schools throughout the country; and

WHEREAS, he has led his Trombone Choir as representatives of Central Michigan University to regional and national performing conventions as well as being lauded for his advisement and leadership with Delta Omicron; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Robert G. Lindahl for his contributions to Central Michigan University and extends emeritus rank effective August 16, 2023.

**Christopher McBride, Lecturer III, Business Information Systems
March 26, 2007 – August 15, 2023**

WHEREAS, Chris McBride has taught in the Business Information Systems Department since March 2007, being promoted to the rank of Lecturer Three, and prior to that worked in the Office of Information Technology at CMU from 1996 to 2000; and

WHEREAS, He was instrumental in the development and support of SAP systems used across the CBA curriculum, including collaborating internally and externally to transition to an in-house system and locally hosting it; his dedication to supporting these systems allowed faculty to be successful in the classroom and for the development of the ERPSim invitational competition at CMU; and

WHEREAS, He designed and built several courses focused on SAP and taught these and many others at both the undergraduate and graduate levels; he taught the intensive SAP TS-410 course both to CMU students and externally; his focus was on preparing his students with essential skills to ensure career success; and

WHEREAS, He also worked to support students within and outside the classroom, including coaching students during competitions, high school events, summer camps, and other settings; he also helped lead dozens of field visits to companies and was a core planning committee member for the ERPSim competition; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Christopher G. McBride for his contributions to Central Michigan University and extends emeritus rank effective August 16, 2023.

**Mary Meier, Associate Director, Academic Planning & Analysis
October 13, 1985 to June 30, 2023**

WHEREAS, Mary Meier served Central Michigan University over the span of 37 years and, during that 37 years, faithfully executed her responsibilities in a manner consistent with the finest traditions of stewardship to the institution, expertise at her profession, and devotion to CMU's legacy; and

WHEREAS, she regularly exceeded the highest expectations for service, leadership, and personal devotion to make CMU better for students, faculty, and staff; and

WHEREAS, the field of institutional research evolved extensively since she began, Mary continued to rise to the challenge by acquiring new skills, applying new ideas and processes to modernize and automate many functions within Academic Planning and Analysis; and

WHEREAS, she was an essential leader in the institutional research community and regularly contributed to the growth and development of generations of professionals in her time at CMU; and

WHEREAS, Mary set the example for the entire office through her professionalism, service, institutional knowledge, data stewardship, and analyses in support of all divisions and communities at CMU; and

WHEREAS, Mary represented CMU statewide with distinction as chair of the MASU Institutional Research and Planning Directors committee, chair and treasurer of the Michigan Association of Institutional Research, and member of the Center for Educational Performance and Information adult learner workgroup; and

WHEREAS, Mary's commitment to the core values of CMU contributed significantly to the Leadership Standards' Initiative whose goal is to preserve the values that set CMU apart as a culture celebrating the best human virtues as a workplace, a place students call home, and as a community of scholars; and

WHEREAS, her calm leadership, thoughtful and well-informed guidance, her devotion to her craft and her commitment to always be prepared and follow through often made the difference for CMU's students, faculty, and staff; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Mary E. Meier for her countless significant contributions to Central Michigan University and extends emerita rank effective June 30, 2023.

**Kent Miller, Professor, Journalism
August 16-2007 – August 15, 2023**

WHEREAS, Kent Miller has served the Department of Journalism since 2004 as a photojournalism faculty, his efforts helping initiate the major; and

WHEREAS, He mentored many photojournalism students to win national awards and inspired countless more; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students by emphasizing excellence in taking photos and telling stories, and passing on these skills to his students; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Kent C. Miller for his contributions to Central Michigan University and extends emeritus rank effective August 16, 2023.

**Jeff Peavey, Manager, University Stores/Warehouse
August 30, 1999 – February 28, 2023**

WHEREAS, Jeff has served since 1999 first as the Coordinator and then since 2015 as the Manager for University Stores and Warehouse Operations; and

WHEREAS, Jeff has helped meet the educational and operational needs of the campus community through his leadership and dedication in University Stores and Warehouse Operations; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students, as well as members of the nonacademic community who utilize the services of University Stores and Warehouse Operations; and

WHEREAS, He has led a team that has played an integral role in the success of campus events and projects including commencement ceremonies, construction projects, and surplus sales; Now be it therefore

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

**Janice Perkins, Professor, Physical Therapy
August 16, 1007 – August 15, 2023**

WHEREAS, Janice Perkins has served since 1997 in the Doctoral Program in Physical Therapy; and

WHEREAS, She has distinguished herself through service to the department and mentorship to diverse faculty, students, and new professionals for the past 25 years; and

WHEREAS, She has taught an exceptional depth and breadth of physical therapy courses for more than one thousand students; and

WHEREAS, She has contributed to the physical therapy profession by providing evidence-based research in the form of peer-reviewed articles, book chapters, and professional presentations; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Janice M. Perkins for her contributions to Central Michigan University and extends emerita rank effective August 16, 2023..

**Susan Schiller, Professor, English Language and Literature
August 5, 1990 – August 15, 2023**

WHEREAS, Susan Schiller has served since 1991 as a faculty member at CMU in the Department of English Language and Literature; and

WHEREAS, she has helped meet the educational needs of the university's students in general and its English majors in particular; and

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

WHEREAS, she has contributed actively to the professional and scholarly life of the department and university by serving as the Director of Composition; teaching a variety of undergraduate and graduate writing and literature courses; delivering numerous state, regional, and national conference presentations; and publishing many articles and two books; Now be it therefore

RESOLVED, that the Board of Trustees expresses appreciation and gratitude to Susan Schiller for her contributions to Central Michigan University and extends emerita rank effective August 16, 2023..

**Andrew Spencer, Professor, School of Music
August 16, 2001 – August 15, 2023**

WHEREAS, Andrew Spencer has served the School of Music at Central Michigan University since 2001; and

WHEREAS, he has taught and inspired countless aspiring student performers and future educators with his commitment to excellence in his leadership of the Percussion Studio, Percussion Ensemble, and Percussion Techniques course in the School of Music; and

WHEREAS, he has distinguished himself as a performing artist faculty member with performances as a soloist and orchestral member at regional, national, and international venues, orchestras, and festivals as well as presenting countless master classes and recitals on university campuses across the country; and

WHEREAS, he has given selflessly in service-oriented roles across campus, ranging from his contributions as a valued committee member, serving as Chair of the Academic Senate, to serving as Associate Dean within the College of the Arts and Media; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Andrew Spencer for his contributions to Central Michigan University and extends emeritus rank effective August 16, 2023.

**Lora Zenz, Registered Nurse, University Health Services
November 1, 2001 to May 3, 2023**

WHEREAS, Lora Zenz has served since 2002 in the College of Medicine, specifically within University Health Services; and

WHEREAS, She provided comprehensive knowledge, compassionate care, and a vast clinical skill set daily to Central Michigan University students, faculty and staff. She shared her expertise and leadership, contributing to operational process, quality control and positive patient clinical outcomes; and

WHEREAS, She was the main liaison to the College of Medicine, from its origin, regarding medical compliance measures concerning adherence to medical procedures and guidelines; including immunization, clinical rotation requirements, and College of Medicine policies and procedures, as it relates to medical students; and

WHEREAS, She contributed actively and effectively to Central Michigan University Health Services and the College of Medicine's COVID-19 medical response, providing triage, treatment, prevention, and vaccination clinics during an unfamiliar and trying time; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Lora L. Zenz for her contributions to Central Michigan University and extends emerita rank effective May 4, 2023.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

PROSPECTIVE GRADUATES SPRING 2023: CONSENT AGENDA

BE IT RESOLVED, That the list of prospective graduates for Spring (March and May) 2023, as certified by the registrar and accepted by the Academic Senate, is approved.

PROSPECTIVE SPRING 2023 GRADUATES BY DEGREE

BACCALAUREATE DEGREES

Bachelor of Applied Arts	216
Bachelor of Arts	41
Bachelor of Fine Arts	37
Bachelor of Music	10
Bachelor of Music Education	13
Bachelor of Science	731
Bachelor of Science in Athletic Training	11
Bachelor of Science in Business Administration	200
Bachelor of Science in Computer Engineering	5
Bachelor of Science in Education	126
Bachelor of Science in Electrical Engineering	11
Bachelor of Science in Engineering Technology	21
Bachelor of Science in Environmental Engineering	2
Bachelor of Science in Mechanical Engineering	33
Bachelor of Science in Nursing	4
Bachelor of Social Work	34

TOTAL BACCALAUREATE DEGREES 1495

MASTER'S DEGREES

Master of Arts	140
Master of Business Administration	106
Master of Entrepreneurial Ventures	1
Master of Health Administration	6
Master of Music	8
Master of Public Administration	14
Master of Public Health	15
Master of Science	216
Master of Science in Administration	113

TOTAL MASTER'S DEGREES 619

DOCTORAL DEGREES

Doctor of Audiology	11
Doctor of Education	5
Doctor of Educational Technology	2
Doctor of Health Administration	2
Doctor of Medicine	101
Doctor of Philosophy	21
Doctor of Physical Therapy	51

TOTAL DOCTORAL DEGREES 193

SPECIALIST DEGREES

Specialist in Education	4
-------------------------	----------

TOTAL SPECIALIST DEGREES 4

GRADUATE CERTIFICATES

Certificates	12
--------------	-----------

TOTAL GRADUATE CERTIFICATES 12

UNDERGRADUATE CERTIFICATES

Certificates	90
--------------	-----------

TOTAL UNDERGRADUATE CERTIFICATES 90

TOTAL PROSPECTIVE DEGREE AND CERTIFICATE RECIPIENTS 2413

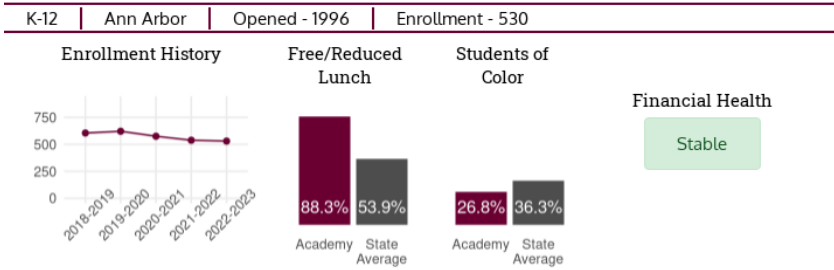
PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

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, change in members of board of directors of School of Excellence that is a Cyber School, and reauthorization of public school academies. Approval of the proposed resolutions which appear for committee review will be requested as part of the consent agenda.

Changes in Members of Boards of Directors of Public School Academies

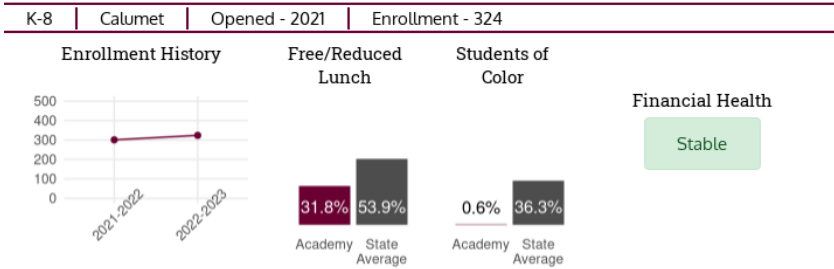
Please find below background information on the academies that have board member resolutions for consideration.

Central Academy



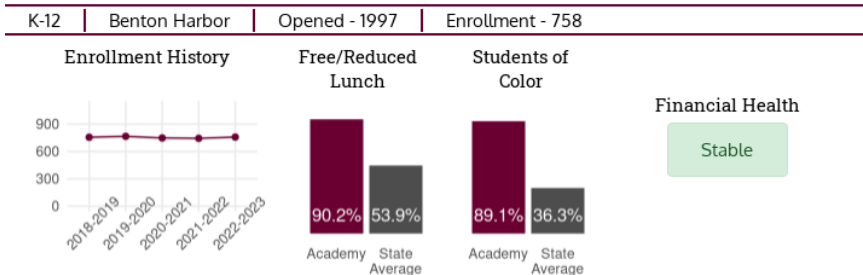
Through a mission grounded in an appreciation of cultures, the school provides a quality educational option. They have been recognized in the past for being the top open-enrollment high school in Michigan for graduates enrolling in college within six months of leaving high school. They serve a student population that is 48% English Language Learners.

Copper Island Academy



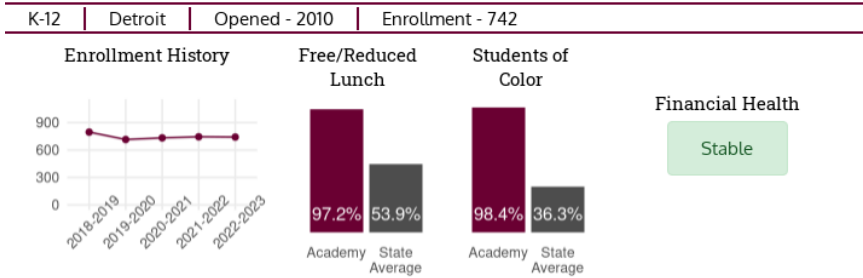
The school is in its second year of operation with an educational model built off the successes of the highly effective Finnish model of education, incorporating key components to maximize student learning. Through collaborations with community members, local businesses, and other organizations, students learn about many life and career pathways.

Countryside Academy



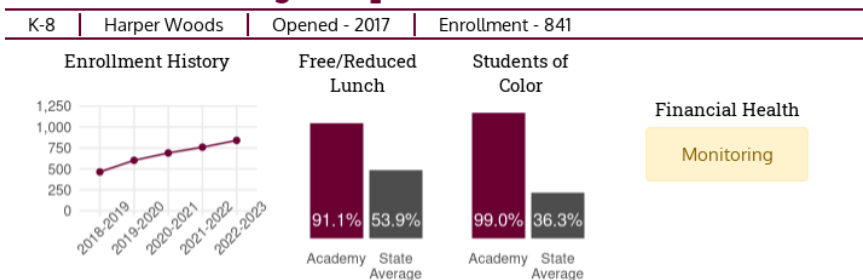
With a mission and curriculum focused on FARE (Food, Agriculture, Renewable Resources and Environment) based activities, the school serves students on a 98-acre campus with agriculture facilities, a greenhouse, woods and gardens.

Detroit Leadership Academy



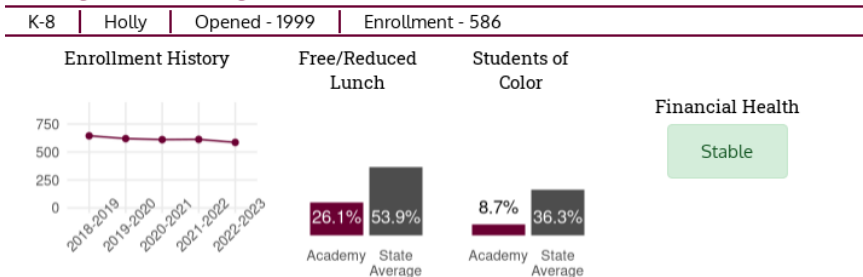
With a focus on building positive and culturally responsive relationships, the school provides trauma informed education, timely and targeted intervention, and has a culture of achievement centered on high expectations and high support.

Distinctive College Prep



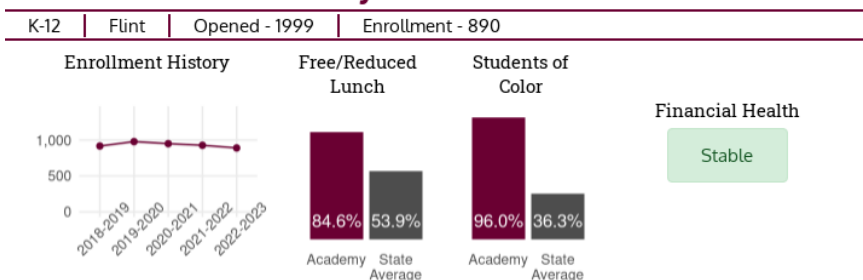
The school uses state-of-the-art technology to create rich classrooms for students and teachers. They aim to educate the “whole child” by focusing on both academics and social-emotional needs. Their parents, staff and students also adhere to six core commitments that include academic excellence, optimism,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

Holly Academy



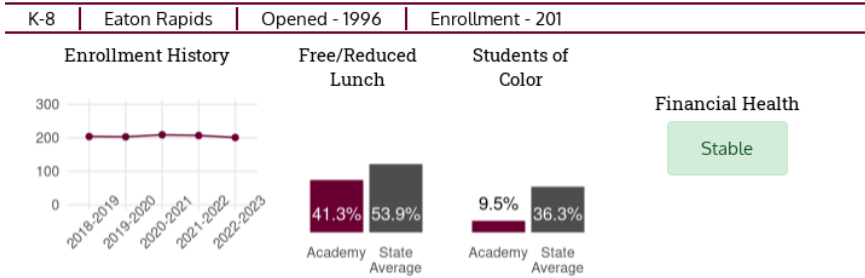
The school is one of six CMU Schools of Excellence. Its educational model focuses on educating the whole child while setting high expectations and ensuring strong partnerships with families and its community.

International Academy of Flint



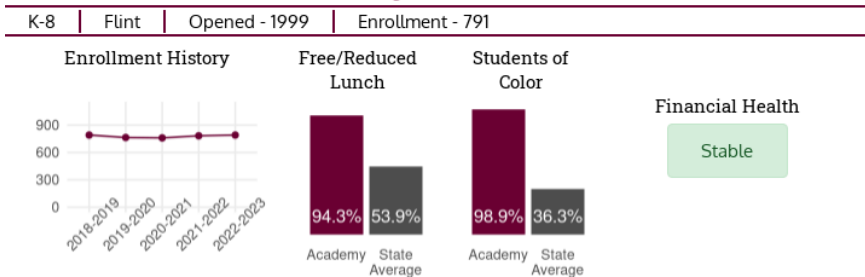
The school has high academic expectations and prepares their students for thinking about, and succeeding in, higher education. They also have strong community partnerships, including having an onsite healthcare clinic and also being a part of the Flint Community Education Initiative through the CRIM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

Island City Academy



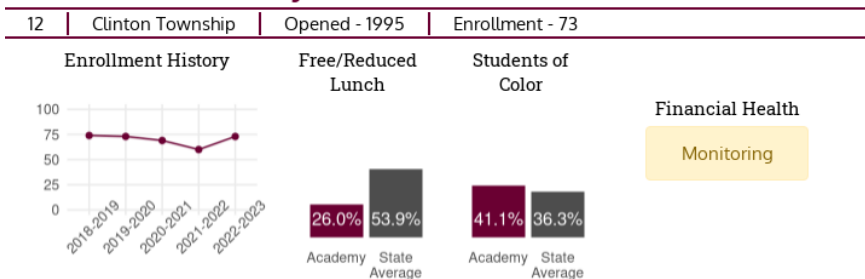
The school's academic program is focused on providing quality curriculum in eight core subjects in addition to moral education. Its mission is to improve pupil achievement through a shared vision between talented teachers, parents and students whose primary goal is academic excellence coupled with moral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

Linden Charter Academy



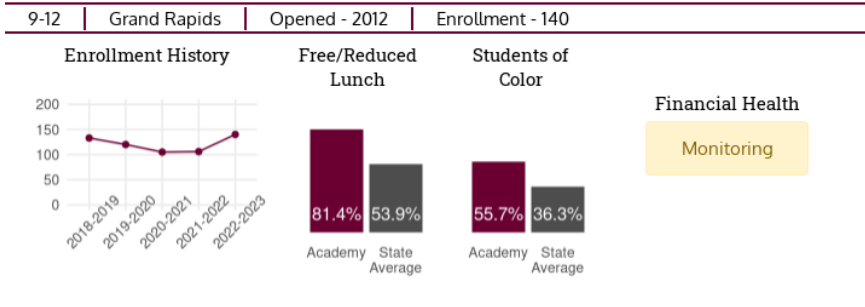
The school's mission is to work in cooperation with families, staff, and the community, to offer a strong curriculum, focused on character education in a nurturing atmosphere of high, yet attainable, academic and moral expectations for their increasingly diverse student population. Its mission also states that students will master basic skills while strengthening their moral foundation in preparation for lifelong learning.

Macomb Academy



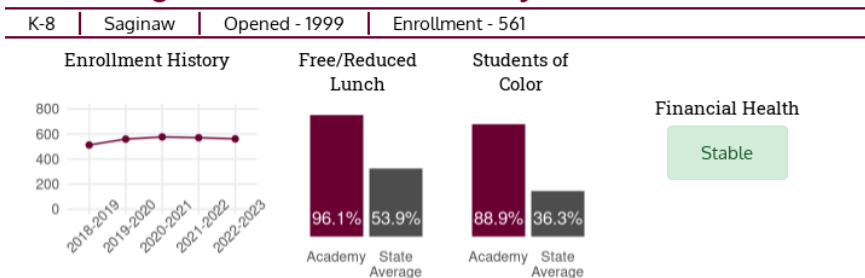
The school serves students with special education needs who range in age from 18-26 years old. With a mission rooted in collaborating with community and businesses to prepare students for the workplace, the school offers the opportunity for students to receive an education and job training that will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

NexTech High School



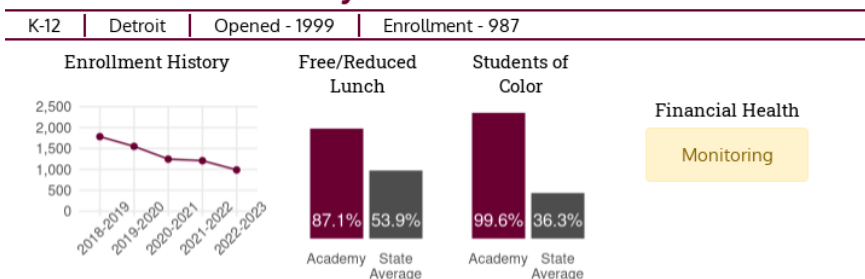
The school utilizes a blended learning educational model where students attend school in an in-person setting for half days, and then utilize the other part of their day completing online work. Open since 2012, the school has utilized the blended learning model for many years.

North Saginaw Charter Academy



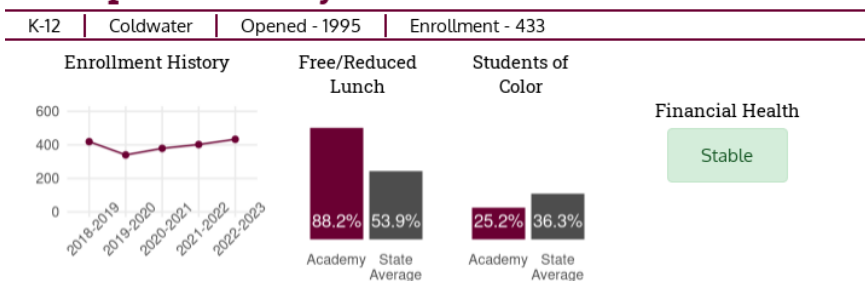
The school's mission is to work collectively with parents and community to offer a challenging, character-based education. The school achieves this with an emphasis on the attainment and application of core academic knowledge in an encouraging environment valuing integrity, respect and kindness.

Old Redford Academy



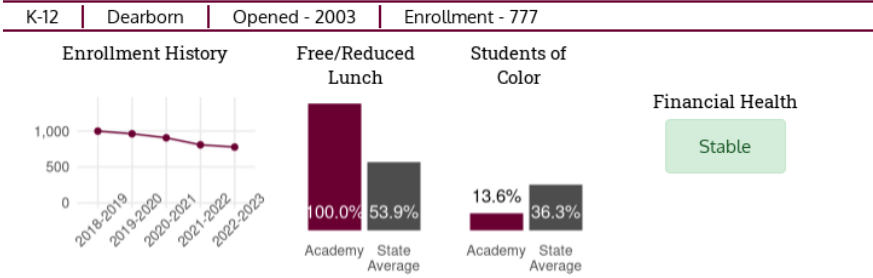
For more than 20 years, the school has served the Detroit community with a mission focused on providing a learning environment that will develop children to reach their maximum potential and to become productive members of a changing world.

Pansophia Academy



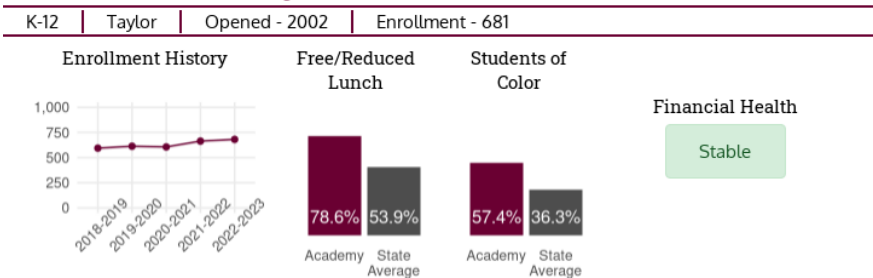
As one of the first charter schools in Michigan, the school has been serving their community for more than 25 years. The school's mission is to provide exceptional learning opportunities in a caring environment through creative and unique experiences which celebrate and empower the individual.

Riverside Academy



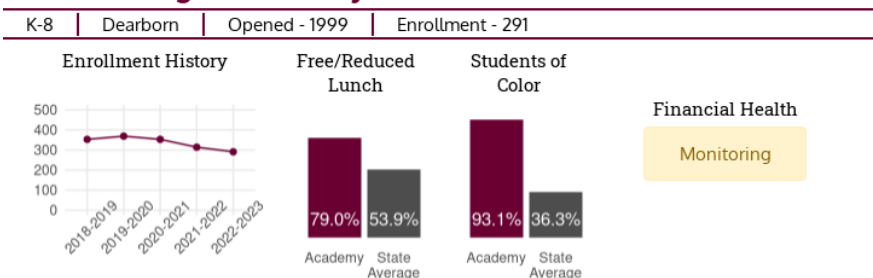
The school’s mission is to promote lifelong learning by nurturing academic excellence, positive character, and an appreciation of cultures. They go beyond standard curriculum to also offer an Arabic language and culture program. The school serves a student population that is 59% English Language Learners.

Trillium Academy



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

West Village Academy



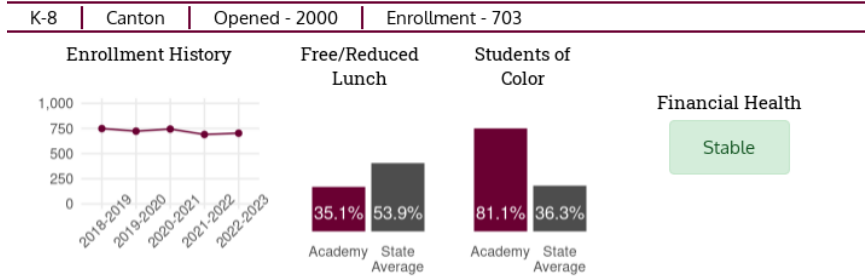
The mission of the school is to partner with families and the community to support a nurturing and respectful environment that develops independent thinkers and productive members of society while focusing on core academic and problem-solving skills.

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

Changes in Members of Boards of Directors of Schools of Excellence

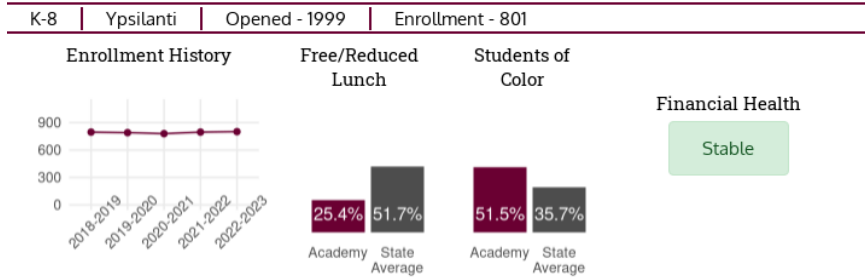
Please find below background information on the academies that have board member resolutions for consideration.

Canton Charter Academy



The school was identified in 2018 as a National Blue Ribbon School of Excellence. It has also been identified as one of six CMU Schools of Excellence. Its mission is to develop future leaders through moral focus and academic excellence in a global community.

South Arbor Charter Academy



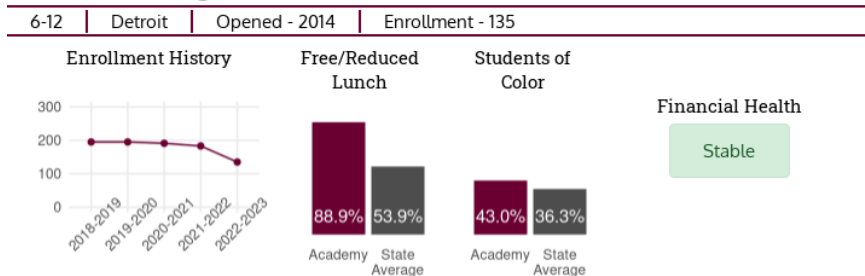
The school is one of six CMU Schools of Excellence. Its mission is to challenge each child to achieve: Academic Proficiency, Moral Integrity and Personal Responsibility.

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

Change in Members of Boards of Directors of Schools of Excellence that is a Cyber School

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

WAY Michigan



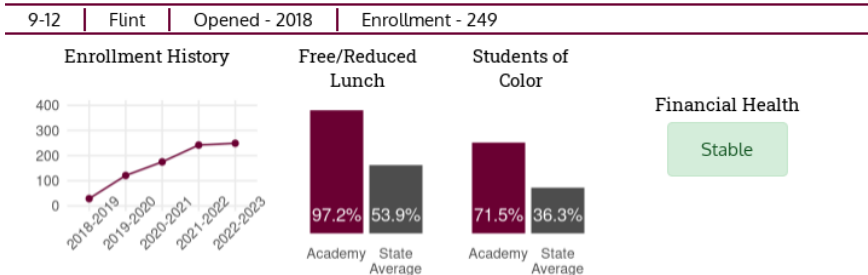
This fully online cyber school utilizes project-based learning and competency-based learning. It serves students from throughout the state of Michigan.

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

Reauthorization of Public School Academies

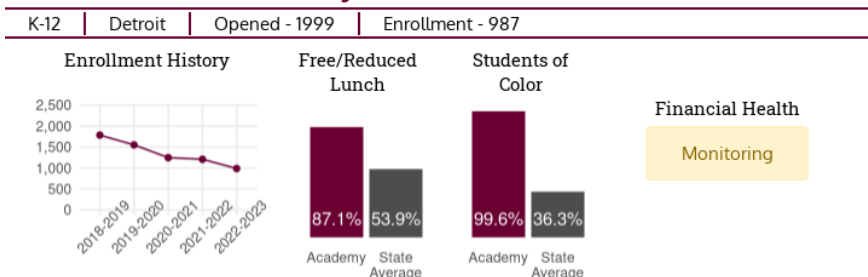
Please find below background information on the academies that have academy reauthorization for consideration.

Flex High School of Michigan



The mission of the school is to recover those students who have dropped out (or who are in danger of dropping out), get them into a resource center, motivate them, mentor them, counsel them and teach them.

Old Redford Academy



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

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

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Central Academy

Recitals:

1. At its December 7, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Central Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Shabbir Khan expires June 16, 2023.
4. The board of the academy and university president or designee have recommended Shabbir Khan for reappointment to a term which expires June 16, 2027.

BE IT RESOLVED, That Shabbir Khan is reappointed to serve as a member of the board of directors of Central Academy commencing the date upon which the oath of public office is taken, but not prior to June 17, 2023.

Shabbir Khan
Ann Arbor, Michigan
automation and diagnostics supervisor, Stellantis
(to fill a term ending June 16, 2027)

Copper Island Academy

Recitals:

1. At its April 22, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Copper Island Academy. On April 26, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Kevin Mackey resigned August 31, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires January 14, 2025.
4. The board of the academy and university president or designee have recommended Sarah Schulte for appointment to a term which expires January 14, 2025.

BE IT RESOLVED, That Sarah Schulte is appointed to serve as a member of the board of directors of Copper Island Academy commencing the date upon which the oath of public office is taken.

Sarah Schulte
Calumet, Michigan
general counsel & secretary to the board of trustees, Michigan Technological University
(to fill a term ending January 14, 2025)

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. Steven Rigoni resigned August 22, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 7, 2023.

4. The board of the academy and university president or designee have recommended Steven Rigoni for reappointment to a term which expires November 7, 2023, and to an additional term which expires November 7, 2027.

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

Steven Rigoni
Paw Paw, Michigan
retired, Countryside Academy
(to fill a term ending November 7, 2027)

Detroit Leadership Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Leadership Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Mark Lezotte expired December 2, 2021.
4. The board of the academy and university president or designee have recommended Nanyemka Kendell Walton for appointment to a term which expires December 2, 2023, and to an additional term which expires December 2, 2027.

BE IT RESOLVED, That Nanyemka Kendell Walton is appointed to serve as a member of the board of directors of Detroit Leadership Academy commencing the date upon which the oath of public office is taken.

Nanyemka Kendell Walton
Wolverine Lake, Michigan
managing member, Walton Business Management Solutions
(to fill a term ending December 2, 2027)

Distinctive College Prep

Recitals:

1. At its April 21, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Distinctive College Prep. 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 Alari Adams expired February 1, 2022.

4. The board of the academy and university president or designee have recommended Valerie Donald Murry for appointment to a term which expires February 1, 2026.

BE IT RESOLVED, That Valerie Donald Murry is appointed to serve as a member of the board of directors of Distinctive College Prep commencing the date upon which the oath of public office is taken.

Valerie Donald Murry
Eastpointe, Michigan
teacher, Detroit Public School Community District
(to fill a term ending February 1, 2026)

Holly Academy

Recitals:

1. At its February 11, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Holly Academy. On July 1, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The terms of David Cruickshank and Diane Kullis expire May 12, 2023.
4. The board of the academy and university president or designee have recommended David Cruickshank and Diane Kullis for reappointment to terms which expire May 12, 2027.

BE IT RESOLVED, That David Cruickshank and Diane Kullis are reappointed to serve as members of the board of directors of Holly Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2023.

David Cruickshank
Holly, Michigan
owner, Crackersnack's Honeypot
(to fill a term ending May 12, 2027)

Diane Kullis
Holly, Michigan
intake specialist, Marquette-Alger RESA
(to fill a term ending May 12, 2027)

International Academy of Flint

Recitals:

1. At its December 5, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to International Academy of Flint. On July 1, 2020, the contract was effective.

2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The terms of Markaman Childress and Yuwonia Speights-Beaugard expire May 12, 2023.
4. The board of the academy and university president or designee have recommended Markaman Childress and Yuwonia Speights-Beaugard for reappointment to terms which expire May 12, 2027.

BE IT RESOLVED, That Markaman Childress and Yuwonia Speights-Beaugard are reappointed to serve as members of the board of directors of International Academy of Flint commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2023.

Markaman Childress
Ann Arbor, Michigan
chief information officer, Genesee Health System
(to fill a term ending May 12, 2027)

Yuwonia Speights-Beaugard
Flint, Michigan
imaging clinical lead, Insight Imaging
(to fill a term ending May 12, 2027)

Island City Academy

Recitals:

1. At its December 3, 2020, meeting this board authorized the issuance of a contract to charter as a public school academy to Island City Academy. On July 1, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Katrina Sutton resigned March 1, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 15, 2025.
4. The board of the academy and university president or designee have recommended Linda Sherrill for appointment to a term which expires August 15, 2025.

BE IT RESOLVED, That Linda Sherrill is appointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is taken.

Linda Sherrill
Eaton Rapids, Michigan
retired
(to fill a term ending August 15, 2025)

Linden 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 Linden 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 Christina Payton-Rice expires May 12, 2023.
4. The board of the academy and university president or designee have recommended Christina Payton-Rice for reappointment to a term which expires May 12, 2027.

BE IT RESOLVED, That Christina Payton-Rice is reappointed to serve as a member of the board of directors of Linden Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2023.

Christina Payton-Rice
Davison, Michigan
vocational rehabilitation counselor, Michigan Department of Labor and Opportunity
(to fill a term ending May 12, 2027)

Macomb Academy

Recitals:

1. At its April 22, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Macomb Academy. On July 1, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Deborah Carlton expired September 6, 2022.
4. The board of the academy and university president or designee have recommended Felicia Westbrook-Hilton for appointment to a term which expires September 6, 2026.

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

Felicia Westbrook-Hilton
Sterling Heights, Michigan
teacher, Macomb Community Action
(to fill a term ending September 6, 2026)

NexTech High School

Recitals:

1. At its April 21, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to NexTech High School. 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. Timothy Ramsay resigned September 29, 2021, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 2, 2024.
4. The board of the academy and university president or designee have recommended Joel Van Kuiken for appointment to a term which expires July 2, 2024.

BE IT RESOLVED, That Joel Van Kuiken is appointed to serve as a member of the board of directors of NexTech High School commencing the date upon which the oath of public office is taken.

Joel Van Kuiken
Grand Rapids, Michigan
co-founder/principal, The Delta Project
(to fill a term ending July 2, 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 Jason Holder expires May 12, 2023.
4. The board of the academy and university president or designee have recommended Jason Holder for reappointment to a term which expires May 12, 2027.

BE IT RESOLVED, That Jason Holder 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, but not prior to May 13, 2023.

Jason Holder
Saginaw, Michigan
career and college advisor, Saginaw Public Schools
(to fill a term ending May 12, 2027)

Old Redford Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Old Redford Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Joyce Henderson resigned December 31, 2021, therefor leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2024.
4. The terms of Jason Jefferson and Andrew Tyus expire May 12, 2023.
5. The board of the academy and university president or designee have recommended Brian Stephens for appointment to a term which expires May 12, 2024; and Jason Jefferson and Andrew Tyus for reappointment to terms which expire May 12, 2027.

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

BE IT FURTHER RESOLVED, That Jason Jefferson and Andrew Tyus are reappointed to serve as members of the board of directors of Old Redford Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2023.

Brian Stephens
Detroit, Michigan
acquisitions specialist, Department of Defense (Army)
(to fill a term ending May 12, 2024)

Jason Jefferson
Detroit, Michigan
community school coordinator, Ann Visger Preparatory Academy
(to fill a term ending May 12, 2027)

Andrew Tyus
Detroit, Michigan
managing director, TMG
(to fill a term ending May 12, 2027)

Pansophia 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 Pansophia 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. Flip Johnson resigned October 20, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2025.
4. The board of the academy and university president or designee have recommended Elizabeth Hulliberger for appointment to a term which expires August 30, 2025.

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

Elizabeth Hulliberger
Coldwater, Michigan
assistant manager, Dollar General
(to fill a term ending August 30, 2025)

Riverside Academy

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Riverside Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Samira Bazzi expires April 25, 2023.
4. The board of the academy and university president or designee have recommended Samira Bazzi for reappointment to a term which expires April 25, 2027.

BE IT RESOLVED, That Samira Bazzi is reappointed to serve as a member of the board of directors of Riverside Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2023.

Samira Bazzi
Dearborn, Michigan
Medical biller 7 legal expert, Affiliated Diagnostics of Oakland
(to fill a term ending April 25, 2027)

Trillium 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 Trillium Academy. On July 1, 2020, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Robert Bovitz expires April 25, 2023.
4. The board of the academy and university president or designee have recommended Robert Bovitz for reappointment to a term which expires April 25, 2027.

BE IT RESOLVED, That Robert Bovitz is reappointed to serve as a member of the board of directors of Trillium Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2023.

Robert Bovitz
Canton, Michigan
president, Bovitz CPA, PC
(to fill a term ending April 25, 2027)

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 terms of Bridie Mayo and Santoria Shepherd expire May 12, 2023.
4. The board of the academy and university president or designee have recommended Bridie Mayo and Santoria Shepherd for reappointment to terms which expire May 12, 2027.

BE IT RESOLVED, That Bridie Mayo and Santoria Shepherd are reappointed to serve as members of the board of directors of West Village Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2023.

Bridie Mayo
Farmington Hills, Michigan
teacher, Detroit Public Schools Community District
(to fill a term ending May 12, 2027)

Santoria Shepherd
Farmington Hills, Michigan
auto sales, Mission Ford
(to fill a term ending May 12, 2027)

Canton Charter Academy

Recitals:

1. At its December 2, 2021, meeting this board authorized the issuance of a contract to charter as a School of Excellence to Canton Charter 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 terms of Jose Alva and Jennifer Hourigan expire May 12, 2023.
4. The board of the academy and university president or designee have recommended Jose Alva and Jennifer Hourigan for reappointment to terms which expire May 12, 2027.

BE IT RESOLVED, That Jose Alva and Jennifer Hourigan are reappointed to serve as members of the board of directors of Canton Charter Academy commencing the date upon which the oaths of public office are taken, but not prior to May 13, 2023.

Jose Alva
Van Buren, Michigan
chief executive officer, Rokit Digital Marketing
(to fill a term ending May 12, 2027)

Jennifer Hourigan
Livonia, Michigan
market leader, First Merchant Bank
(to fill a term ending May 12, 2027)

South Arbor Charter Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a School of Excellence to South Arbor Charter Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Stacy Peterson expires May 12, 2023.
4. The board of the academy and university president or designee have recommended Stacy Peterson for reappointment to a term which expires May 12, 2027.

BE IT RESOLVED, That Stacy Peterson is reappointed to serve as a member of the board of directors of South Arbor Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2027.

Stacy Peterson
Ypsilanti, Michigan
field educator/lecturer iv, University of Michigan School of Social Work
(to fill a term ending May 12, 2027)

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

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. Christine Muscat resigned August 28, 2020, leaving a vacant position on the board of directors with a term that expires November 1, 2025. Jesse Donoghue resigned January 28, 2023, leaving a vacant position on the board of director with a term that expires November 1, 2024. Gregory Brown resigned January 28, 2023, leaving a vacant position on the board of directors with a term that expires November 1, 2026. Amy Long resigned January 28, 2023, leaving a vacant position on the board of directors with a term that expires November 1, 2023. Mandi Bogart resigned January 28, 2023, leaving a vacant position on the board of directors with a term that expires November 1, 2023. The resignations created an exigent situation which resulted in the appointment of a Conservator.
4. The university president or designee have recommended Schequita Owens to a term which expires November 1, 2025; Marquita Tharpe to a term which expires November 1, 2026; and David Beaumont and Tamara Halliburton to terms which expire November 1, 2023, and to additional terms which expire November 1, 2027.

BE IT RESOLVED, That Schequita Owens, Marquita Tharpe, David Beaumont, and Tamara Halliburton are appointed to serve as members of the board of directors of WAY Michigan commencing the date upon which the oaths of public office are taken.

Schequita Owens
Farmington Hills, Michigan
academic assistant principal, Bardwell Group
(to fill a term ending November 1, 2025)

Tamara Halliburton
Detroit, Michigan
product owner, General Motors
(to fill a term ending November 1, 2027)

Marquita Tharpe
Clinton Township, Michigan
human resources director, Bazco Enterprises
(to fill a term ending November 1, 2026)

David Beaumont
Royal Oak, Michigan
vice chancellor educational affairs, Wayne
County Community College District
(to fill a term ending November 1, 2027)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Flex High School of Michigan

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Flex High School of Michigan. On May 15, 2018, the contract was effective.
2. The contract of this academy expires June 1, 2023.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Flex High School of Michigan.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Flex High School of Michigan. The term of the contract is recommended for a term not to exceed five (5) years.

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

Old Redford Academy

Recitals:

1. At its April 19, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Old Redford Academy. On July 1, 2018, the contract was effective.
2. 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 Old Redford Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Old Redford 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 public school academy to Old Redford 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 public school academy and related documents between Old Redford 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 Old Redford Academy is able to comply with all terms and conditions of the contract.

FINANCE AND FACILITIES COMMITTEE

CENTER FOR APPLIED RESEARCH TECHNOLOGY BUILDING RENOVATION: CONSENT AGENDA

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to contract for architecture, engineering, construction and related services to provide for the renovation of a portion of the Center for Applied Research and Technology building, at a cost not to exceed \$1,761,600. Funding will be from an Economic Development Administration grant (\$1,409,280) and CMU Research Corporation reserves (\$352,320).

MCGUIRK ARENA VIDEOBOARD SYSTEM AT THE JOHN G. KULHAVI EVENTS CENTER: CONSENT AGENDA

BE IT RESOLVED, That a new videoboard system at McGuirk Arena inside the John G. Kulhavi Events Center is approved at a cost not to exceed \$1,200,000, to be funded from University Reserves.

CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received during the quarter ended March 31, 2023, in the amount of \$3,141,046 are accepted.

ADVANCEMENT CONTRIBUTION REPORT

Quarter Ended March 31, 2023

<i>PURPOSE</i>	<i>CURRENT YEAR</i>		<i>PRIOR YEAR</i>		<i>CHANGE</i>	
	Quarter	FYTD	Quarter	FYTD	Quarter	FYTD
Current Operations	\$ (2,802,582)	\$ 2,477,698	\$ (133,927)	\$ 2,692,668	\$ (2,668,655)	\$ (214,970)
Capital Purposes	184,759	1,456,725	836,386	1,471,996	(651,627)	(15,271)
Endowment	4,464,575	6,382,822	1,223,357	3,051,774	3,241,218	3,331,048
Athletics (current)	259,535	827,223	211,524	949,889	48,011	(122,666)
Public Broadcasting	1,016,190	2,274,287	795,620	1,991,401	220,571	282,886
GIFT TOTAL	\$ 3,122,477	\$ 13,418,754	\$ 2,932,960	\$ 10,157,728	\$ 189,518	\$ 3,261,026
Gifts-in-Kind	18,569	53,194	46,608	480,716	(28,039)	(427,522)
TOTAL GIFT RECEIPTS	\$ 3,141,046	\$ 13,471,948	\$ 2,979,567	\$ 10,638,444	\$ 161,479	\$ 2,833,504

<i>SOURCE</i>						
Alumni	1,520	8,374	1,674	7,794	(154)	580
Alumni Amount	\$ 961,477	\$ 6,210,551	\$ 1,198,225	\$ 5,091,117	\$ (236,748)	\$ 1,119,434
Friends	3,051	13,584	3,385	13,708	(334)	(124)
Friends Amount	\$ 1,707,316	\$ 3,939,975	\$ 883,979	\$ 3,017,700	\$ 823,337	\$ 922,274
Other Organizations	10	56	6	47	4	9
Other Org. Amount	\$ 76,574	\$ 465,047	\$ 134,231	\$ 275,489	\$ (57,657)	\$ 189,558
Corporate**	65	274	56	251	9	23
Corporate Amount	\$ 274,741	\$ 1,000,034	\$ 168,700	\$ 842,033	\$ 106,041	\$ 158,001
Foundation	17	59	11	57	6	2
Foundation Amount	\$ 120,939	\$ 1,856,341	\$ 594,431	\$ 1,412,103	\$ (473,492)	\$ 444,238
DONOR TOTAL	4,663	22,347	5,132	21,857	(469)	490
TOTAL GIFT RECEIPTS	\$ 3,141,046	\$ 13,471,948	\$ 2,979,567	\$ 10,638,444	\$ 161,479	\$ 2,833,504

** 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

The George C. Comden Endowed Scholarship in Educational Leadership

Established in 2023 by Mr. George C. Comden, '60, '61, '64 to benefit students pursuing a graduate degree in PK-12 or Higher Education in the Department of Educational Leadership within the College of Education and Human Services. Preference will be given to students who are a U.S. Military Veteran, or are currently serving as Active Duty, Reserve or National Guard. The scholarship may be renewed up to one time following the initial award.

Craig and Susan Stults Korthase Endowed Scholarship

Established in 2023 by Craig '73 and Susan '73 Stults Korthase. Craig and Susan met at CMU and left as lifetime partners. They believe that the strong foundation of educational excellence and community involvement they gained at CMU has enabled them to enjoy exciting, fulfilling, global careers. Craig and Susan recognize that a vital society depends on education and knowledge, including awareness of world events and diverse communities. They feel it is an honor to support those who share these same aspirations. This renewable scholarship will support students majoring in Journalism or Broadcast & Cinematic Arts with a cumulative minimum GPA of 3.0 who demonstrate financial need. Preference will be given to recipients who demonstrate a regard to diversity, equity and inclusion.

Bruce E. Livingston Endowed Medical Scholarship

Established in 2023 by the estate of Bruce E. Livingston. Bruce graduated from Central Michigan University in 1961. He always had an appreciation of how he was treated as a student at CMU and has fond memories of being on campus. Later in life, Bruce had some health issues in which he found himself being taken care of by Central Michigan University medical students in a hospital setting. Bruce shared that although he had always feared hospitals, those students were able to decrease his anxiety and fears while he was there. These impactful visits by CMU medical students were the impetus for Bruce creating an endowment to support them while creating a lasting legacy at CMU. Bruce passed away in 2021. This renewable scholarship will support students enrolled in the College of Medicine, in M1 through M4 years, who demonstrate financial need. Individual scholarships may be awarded in amounts up to 50% of student cost of attendance. Additionally, up to 15% of annual distributions may be used to support student scholarships for research. Preference will be given to students who reside in Michigan.

Endowment Criteria Changes

Daniel & Barbara Wardrop Endowed Fund for Statistics, Actuarial & Data Sciences

Established in 2018 by Daniel '78 and Barbara Wardrop '78. The Wardrops established this scholarship to encourage Seniors to pursue a Master's degree or Doctoral degree after graduation from Central Michigan University. This non-renewable scholarship will support recipients with a cumulative minimum GPA of 3.25 and are one of the following:

- 1) A Senior with a major in Statistics, Actuarial Science, Data Science or Math who intends to pursue a Graduate Degree.
- 2) A student completing their first year, who will be entering their second year of the Accelerated Master's in Applied Statistics & Analytics or the Accelerated Master's in Mathematics and intending to pursue a PhD degree.

Preference will be given to recipients who articulate the desire to attend Virginia Tech University for their graduate program of choice and to recipients who submit a personal narrative describing their interest and intent in earning a master's or doctoral degree in the fields of applied statistics, actuarial science or math.

POLICY AND BYLAWS COMMITTEE

TRAFFIC ORDINANCE: CONSENT AGENDA

BE IT RESOLVED, That the CMU Traffic Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University 12.23 is amended and 12.24 is established, effective on May 01, 2023, at 12:01 a.m. (unless otherwise indicated), as follows:

Traffic Ordinance 12.23 (AMENDED)

12.231 The terms “Electric Skateboard,” “Electric Scooter,” and “Micro-Mobility Device” shall be defined to mean the following:

A wheeled device that satisfies all of the following:

- (1) Has a floorboard designed to be stood upon when riding that is no more than sixty inches long and eighteen inches wide.
- (2) Is designed to transport only one person at a time.
- (3) Has an electric propulsion system with power of no more than 2,500 watts and has a maximum speed on a paved level surface of not more than twenty-five miles per hour.
- (4) Has handlebars, and in addition to having an electric propulsion system with power of no more than 2,500 watts, may be designed to also be powered by human propulsion.

12.232 The term “Electric Skateboard, Scooter, or Micro-Mobility Company” shall be defined to mean the following:

An individual, entity, or corporation that provides, or otherwise makes available to the public, one or more Electric Skateboards, Electric Scooters, or Micro-Mobility Devices for use for payment.

12.233 Any Electric Skateboard, Scooter, or Micro-Mobility Company operating on the CMU Campus shall first obtain an Operating License from the City of Mt. Pleasant, Union Township, or Isabella County. No individual, entity or corporation shall operate an Electric Skateboard, Scooter, or Micro-Mobility Company on the CMU Campus except pursuant to such license and provisions.

12.234 Any Electric Skateboard, Scooter or Micro-Mobility Company operating on the CMU campus shall indemnify, defend, and hold harmless CMU against any and all liability, actions, or claims resulting from the conduct or operations related to Electric Skateboard, Scooters, or Micro-Mobility Devices. All Electric Skateboard, Scooter or Micro-Mobility Companies who provides such devices for use for payment shall further obtain and maintain insurance liability coverage in an amount not less than \$500,000 per incident and \$1,000,000.00 aggregate.

12.235 Any Electric Skateboard, Scooter or Micro-Mobility Company operating on the CMU Campus shall affix a valid permit on all Electric Skateboards, Scooters, and Micro-Mobility Devices from the authorizing municipality (City of Mt. Pleasant, Union Township, Isabella County).

12.236 Any Electric Skateboard, Scooter, or Micro-Mobility Company shall at all times comply with the provisions set forth by the City of Mt. Pleasant in Ordinance NO. 1085, codified in the City Code in Title XI: Business Regulations, Chapter 116: Electric Scooters/Skateboards, as it may be amended, while operating on locations owned by Central Michigan University that are within the City of Mt. Pleasant jurisdictional boundaries, except that this Ordinance shall control the parking regulations for Electric Skateboards, Scooters, and Micro-Mobility Devices on properties owned by Central Michigan University.

12.237 In addition to the restrictions on parking and operation of Electric Skateboards, Scooters, and Micro-Mobility Devices found in the Michigan Motor Vehicle Code and the Uniform Traffic Code, electric skateboard, scooter, and micro-mobility users are subjected to the following restrictions:

12.2371 Electric Skateboards, Scooters and Micro-Mobility Devices shall be parked by individuals, entities, corporations, and users at bicycle racks on the campus of Central Michigan University, or at other locations authorized by CMU Police Department.

12.2372 Electric Skateboards, Scooters and Micro-Mobility Devices may not park in a manner that impedes or interferes with access to or the use of: Sidewalks, crosswalks, sidewalk ramps, bus stops, shelters, waiting areas, pay stations, commercial window displays, access to or from any buildings, any bicycle racks, and streets, driveways, or alleys.

12.2373 Electric Skateboards, Scooters and Micro-Mobility Devices shall not be parked in street metered vehicle parking spaces or vehicular parking spaces which include all CMU parking lots.

12.2374 While on sidewalks on the CMU Campus, Electric Skateboards, Scooters, and Micro-Mobility Devices shall be driven at a safe speed at no more than 10mph, or at a speed determined by CMU Police Department. The Electric Skateboard, Scooter, or Micro-Mobility Company that holds the municipal license for the devices offered for use for payment shall restrict speeds of devices upon review and in accordance with this subsection while devices are operated on the CMU Campus.

12.2375 Electric Skateboards, Scooters, and Micro-Mobility Devices are to stay to the right of street lanes and are required to offer the right-of-way to bicycles on bike lanes and bike paths.

12.2376 An Electric Skateboard, Scooter, or Micro-Mobility Devices being operated between ½ hour before sunset and ½ hour after sunrise shall be equipped with and have in operation, a lamp on the front that emits a white visible lights from a distance of 500 feet to the front and be equipped with a red reflector on the rear of the device that shall be visible from all distances from 100 to 600 feet to the rear when directly in front of a vehicle with the low beam headlamps activated.

12.2377 No individual may consume, or possess in a container which is open, uncapped or upon which the seal was broken, any beer, wine, spirits, or a mixed spirit drink (collectively an “alcoholic beverage”) or be under the influence of alcohol or other intoxicating substance while operating (using) an Electric Skateboard, Scooter, or Micro-Mobility Device. (Note: Michigan statute does not recognize Electric Skateboards, Scooters or Micro-Mobility Devices as motorized vehicles under the Michigan Motor Vehicle Code).

12.2378 An Electric Skateboard, Scooter, or Micro-Mobility Device shall not be operated with more than one individual (as designed) on the device at any time. The device operator (user) shall not affix themselves or be pulled by any motorized vehicle.

12.238 Any Electric Skateboard, Scooter, or Micro-Mobility Device deployed or parked in an area not designated for deployment or parking by Central Michigan University is subject to being impounded by the CMU Police Department pursuant to MCL 257.252d(1)(b) and is subject to a retrieval fee as set forth by the Board of Trustees. The CMU Parking Division will be responsible in the collection of the fee and release of the impounded device upon payment of the fee.

12.2381 An Electric Skateboard, Scooter, or Micro-Mobility Device shall not be stored within any Central Michigan University owned or operated building or residence hall and if located in such location will be subject to removal and/or impound by an authorized CMU employee (Police / Residence Life).

12.2382 The retrieval fee for an impounded Electric Skateboard, Scooter, or Micro-Mobility Device will be assessed at \$100.00 until the device is retrieved by the company or user of the device. CMU Police Parking Services will coordinate the retrieval fee and release of the device.

Traffic Ordinance 12.24 (NEW)

12.24 Violation of any part of this chapter will be considered a civil infraction.

AUDIT COMMITTEE REPORT

ENTERPRISE RISK COMMITTEE REPORT

TRUSTEES-FACULTY LIAISON COMMITTEE REPORT

TRUSTEES-STUDENT LIAISON COMMITTEE REPORT

CONSENT AGENDA

It was moved by Trustee Plawecki, seconded by Trustee Anson 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:

Nova Moore and Christian Mueller presented concerns about light pollution on campus.

CLOSING COMMENTS

The meeting adjourned at 2:11 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Isaiah M. Oliver
Chair, Board of Trustees