

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

June 29, 2023

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
June 29, 2023**

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

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

Member present virtually: Mr. Todd J. Anson, vice chair;

Also attending in person: Dr. Robert O. Davies, president; Ms. Jennifer Cotter, interim vice president for advancement; Mr. John Danner, general counsel; Ms. Jennifer Dehaemers, vice president/student recruitment and retention; 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

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.

Julie E. Burch, Lecturer I, Mathematics
Margaret E. Desormes, Associate Director of Child Development Learning Laboratory,
Human Development and Family Studies
Mary Pat Mabeus, Assistant Director of Enrollment, Innovation and Online – Fort Belvoir

**Julia E. Burch, Lecturer, Department of Mathematics
August 16, 2004 – May 16, 2023**

WHEREAS, Julia Burch has provided dedicated service to Central Michigan University in the Department of Mathematics since 2004; and

WHEREAS, Her dedication to and passion for mentoring graduate students has benefited not only those graduate students but the Department of Mathematics and the university community as a whole; and

WHEREAS, She has continuously championed sound pedagogy in Beginning and Intermediate Algebra courses, ensuring students across the university a solid mathematical foundation for the rest of their academic career; Now be it therefore

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

**Margaret E. Desormes, Associate Director of Child Development Learning Laboratory, Human Development and Family Studies
August 1, 2000 – August 4, 2023**

WHEREAS, Margaret Desormes has served since 2000 in the College of Education and Human Services both in the Department of Human Environmental Studies and the Department of Human Development & Family Studies; and

WHEREAS, She provided exemplary leadership as the Associate Director for the Human Growth and Development Laboratory from 2003 to 2009; and

WHEREAS, She was instrumental in the creative design of the state of the art Child Development Learning Laboratory in the Education & Human Services Building serving as the founding Associate Director since the center opened in 2009; and

WHEREAS, She was influential in achieving the National Association for the Education of Young Children (NAEYC) accreditation for the Child Development and Learning Laboratory; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Margaret E. Desormes for her contributions to Central Michigan University and extends emerita rank effective August 4, 2023.

**Mary Pat Mabeus, Assistant Director of Enrollment, Innovation and Online – Fort Belvoir
September 5, 2000 – March 1, 2023**

WHEREAS, Mary Pat Mabeus has served CMU and its students since 2001 as Assistant Director of Enrollment for Global Campus and subsequently Innovation and Online; and

WHEREAS, She has provided her expertise and leadership to support post-traditional learners and military students in meeting their educational goals; and

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

WHEREAS, She has contributed actively to the CMU global community in the Washington DC Metro area and her local constituents at Fort Belvoir, Virginia; Now be it therefore

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

REPORT OF THE UNIVERSITY PRESIDENT

FINANCE AND FACILITIES COMMITTEE

UNDERGRADUATE AND GRADUATE TUTION 2023-2024

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

BE IT RESOLVED, That the schedules of undergraduate, master’s/specialist, and doctoral tuition at the university for on-campus courses commencing on or after August 7, 2023, and for off-campus locations and online courses ending on or after August 14, 2023, are adopted as presented.

BE IT FURTHER RESOLVED, That the President may vary these tuition rates according to cohorts, markets, programs, locations, or terms of contracts.

Upper/Lower Undergraduate Tuition

Tuition		2023-2024 Rate Per Credit Hour	2022-2023 Rate Per Credit Hour
United States Resident	Undergraduate – Lower Level	\$458	\$440
United States Resident	Undergraduate – Upper Level	\$498	\$474
International Tuition*	Undergraduate – Lower Level	\$825	\$800
International Tuition*	Undergraduate – Upper Level	\$875	\$850

Undergraduate Tuition – Continuing Students

Tuition		2023-2024 Rate Per Credit Hour	2022-2023 Rate Per Credit Hour
United States Resident	Undergraduate	\$493	\$469
International Resident*	Undergraduate	\$825	\$800

Master’s / Specialist and Doctoral Tuition

Tuition		2023-2024 Rate Per Credit Hour	2022-2023 Rate Per Credit Hour
United States Resident	Master’s/Specialist	\$758	\$726
	Doctoral	\$858	\$828
International Resident*	Master’s/Specialist	\$957	\$925
	Doctoral	\$1,040	\$1,010

* Applies to students who are not eligible for United States Resident tuition rates.

NOTE: Shaded information is not part of this resolution

COLLEGE OF MEDICINE M.D PROGRAM TUITION

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

BE IT RESOLVED, That annual tuition rates for the College of Medicine’s M.D. program, for enrollment commencing on or after July 1, 2023, is adopted as follows:

	2023-24 Annual Program Tuition	AY 2020-2023 Annual Program Tuition
Michigan Resident	\$43,952	\$43,952
Out-of-State Resident	\$64,052	\$64,052

BE IT FURTHER RESOLVED, That annual tuition rates for the College of Medicine’s M.D. program, for enrollment commencing on or after July 1, 2024, is adopted as follows:

	2024-25 Annual Program Tuition
Michigan Resident	\$46,150
Out-of-State Resident	\$67,255

BE IT FURTHER RESOLVED, That the President may vary tuition for part-time and other off-cycle students.

NOTE: Shaded information is not part of this resolution.

HOUSING AND FOOD RATES (RESIDENCE HALLS AND ON-CAMPUS APARTMENTS)

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

BE IT RESOLVED, That the attached housing and food rates are approved to be effective August 1, 2023;

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

HOUSING AND FOOD RATES 2023-2024

Housing and Food Rates ¹	Recommended 2023-24 Rates	Approved 2022-23 Rates
<i>Residence Hall Rates (per semester)</i>		
1. Standard Residence Hall Room Rate	\$3,031	\$2,781
2. Carey Hall Residence Hall Room Rate	\$3,485	\$3,197
3. Campbell, Celani, Fabiano, Kessler and Kulhavi Residence Hall Rate	\$3,940	\$3,615
4. Cobb Hall Singles	\$4,243	NA
5. International Orientation Housing (4/suite) Larzeler Only	\$1,210	NA
6. International Orientation Housing (2/suite) Larzeler Only	\$1,430	NA
<i>CMU Dining Meal Plan Rates</i>		
1. All-Access 450 Plan (includes \$450 FLEX)	\$3,058	\$2,843
2. Central 16 Plan (includes \$300 FLEX)	\$2,896	\$2,682
3. Central 12 Plan (includes \$400 FLEX)	\$2,614	\$2,431
<i>Commuter Meal Plan Rates</i>		
1. 100 meals plus \$300 FLEX/semester	\$1,297	\$1,215
2. 75 meals plus \$500 FLEX/semester	\$1,297	\$1,215
3. 50 meals plus \$350 FLEX/semester	\$890	\$845
4. \$500 ALL FLEX	\$500	\$500
5. \$300 ALL FLEX	\$300	\$300
6. \$200 ALL FLEX	\$200	\$200
7. Faculty Block \$100 Flex plus 25 meals	\$300	\$300
<i>Casual Meal Rates</i>		
Breakfast	\$8.25	\$8.00
Lunch	\$11.25	\$11.25
Dinner	\$12.25	\$12.15

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

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

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

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

* Rate is not based on a percentage increase.

NOTE: Shaded information is not part of this resolution.

APARTMENT RATES 2023-24

University Apartments <i>Includes utilities and internet</i>	Recommended Rates Per Semester 2023-24	Approved Rates Per Semester 2022-23
Graduate Housing		
a. One Bedroom Furnished	\$4,497	\$4,126
b. Two Bedroom (2 singles) Furnished	\$3,085	\$2,830
c. Four Bedroom (4 singles) Furnished	\$2,254	\$2,068
Northwest		
a. One Bedroom (one student) Furnished	\$3,406	\$3,125
b. Two Bedroom (two students) Furnished	\$2,497	\$2,291

NOTE: *Shaded information is not part of this resolution.*

OPERATING BUDGET 2023-2024

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

BE IT RESOLVED, That the operating budget for 2023-2024 is approved. The operating budget includes the general fund, non-general fund, and specific areas from the designated fund.

Central Michigan University
Pro-Forma Operating Budget
June 29, 2023

General Fund

	2022-2023 Current General Fund Operating Budget	2023-2024 Proposed General Fund Operating Budget
Projected Revenue		
State Appropriations	\$ 92,866,100	\$ 96,447,437
Tuition and Fees	209,629,248	209,820,750
Departmental Activity	34,030,098	35,913,457
Subtotal	336,525,446	342,181,644
Transfers In	6,856,755	14,401,823
Total Revenue and Transfers In	\$ 343,382,201	\$ 356,583,467
Projected Expenditures		
Compensation	\$ 213,066,391	\$ 221,465,481
Supplies, equipment & other	46,988,422	65,647,407
Scholarships/Financial Aid	59,620,788	55,434,021
Subtotal	319,675,601	342,546,909
Operational Subsidy	23,706,600	14,036,558
Total Subsidy	23,706,600	14,036,558
Total Expenditures	\$ 343,382,201	\$ 356,583,467

Note: Significant organizational structure changes occurred due to the new budget model, shifting some units from subsidized auxiliary units to general fund units. Additionally, overhead allocations were previously listed as a categorical expense and are now operationalized as transfers between funds. FY 2022-23 was not restated and differences will be significant in this summary. Moving forward, year-to-year comparisons will be more comparable. Also, general fund expenditures includes subsidy to non-general fund areas.

Central Michigan University
Pro-Forma Operating Budget
June 29, 2023

Non-General Fund

	2022-23 Current Non-General Fund Operating Budget	2023-24 Proposed Non-General Fund Operating Budget
Projected Revenue		
Housing and Dining	\$ 46,446,176	\$ 51,475,260
Telecommunication Services	12,678,350	9,816,953
Events & Activities	8,745,204	9,594,275
CMU Bookstore	7,710,000	7,120,000
Fundraising and Underwriting	4,852,754	4,919,600
Parking Services	2,005,000	2,005,000
Clinical Services	1,000,210	918,027
Other Revenue	3,012,100	2,483,618
General Fund Subsidy (Operational & Scholarships)	29,827,388	20,565,514
Net Transfer In	4,908,060	-
Total Revenue and Transfers In	\$ 121,185,242	\$ 108,898,247
Projected Expenditures		
Compensation	47,195,664	35,396,945
Supplies, equipment & other transfers	67,868,790	66,972,346
Scholarships/Financial Aid	6,120,788	6,528,956
Total Expenditures	\$ 121,185,242	\$ 108,898,247

Note: Significant organizational structure changes occurred due to the new budget model, shifting some units from subsidized auxiliary units to general fund units. Additionally, overhead allocations were previously listed as a categorical expense and are now operationalized as transfers between funds. FY 2022-23 was not restated and differences will be significant in this summary. Moving forward, year-to-year comparisons will be more comparable.

Central Michigan University University Operating Budget

Revenue and Expenditure Summary June 29, 2023

	Approved 2022-23 University Operating Budget	Proposed 2023-24 University Operating Budget
Revenues		
General Fund	\$ 336,525,446	\$ 342,181,644
Non-General Fund	86,449,794	88,332,733
Net Transfer In	11,764,815	3,953,317
Total University Revenues	\$ 434,740,055	\$ 434,467,694
 Expenditures		
General Fund	\$ 313,554,813	\$ 336,017,953
Non-General Fund	121,185,242	98,449,741
Total University Expenditures	\$ 434,740,055	\$ 434,467,694
 Total Net Margin	 \$ -	 \$ -

Note: Significant organizational structure changes occurred due to the new budget model, shifting some units from subsidized auxiliary units to general fund units. Additionally, overhead allocations were previously listed as a categorical expense and are now operationalized as transfers between funds. FY 2022-23 was not restated and differences will be significant in this summary. Moving forward, year-to-year comparisons will be more comparable. Also, the total university operating budget eliminates interfund transfers.

Specific 2023-2024 Revenue and Expenditure Items of \$1,000,000 or more for Contracting Authority to be Approved with Acceptance of 2023-2024 Operating Budget

REVENUE	
Item Description	Estimated Amount
Covenant Reimbursements	\$3,000,000
University Pediatricians Reimbursements	8,000,000
State of Michigan - Medicaid Payments	39,708,816
Game Guarantee - Football	1,750,000
Game Guarantee - Football	1,200,000
Conference Distribution	1,580,000
Total	\$55,238,816
EXPENSES	
Item Description	Estimated Amount
Library Media Acquisitions	\$3,000,000
Purchased Electricity	3,049,964
Natural Gas Purchase	4,045,413
Copier/Printer Equipment	1,250,000
Business Bank Card/Line of Credit - Vendor Payments	8,000,000
Furnishings and Other Equipment	2,500,000
Furniture	1,500,000
Insurance Coverage	4,750,000
Employee Benefits and Insurance	30,000,000
Custodial Services	1,650,000
Office Supplies	1,100,000
University Marketing & Advertising	6,000,000
Property Leases - I&O Learning Centers	2,000,000
Software/Hardware/Project Purchases	1,000,000
Software/Hardware Maintenance	4,000,000
Supplies & Equipment, Faculty Start-Up	4,250,000
Network Upgrades/Maintenance	4,500,000
Water & Sewer Purchase	956,424
Computer Equipment	1,400,000
EAB Enrollment Partnership (contract and direct costs)	1,500,000
EAB General Consulting Partnership	1,300,000
International Recruiters	1,250,000
Residence Hall Dining Services	4,500,000
Retail Dining Services	4,000,000
Bookstore	6,000,000
Connect Cellular Services	11,000,000
Physician Adjuster Payments - Medicaid Payments	22,715,528
State of Michigan - Medicaid Payments	7,852,580
State of Michigan (UP) - Medicaid Payments	4,174,268
University Pediatricians - Medicaid Payments	8,660,699
Total	\$157,904,876

ENDOWMENTS/ AWARDS/ SCHOLORSHIPS: CONSENT AGENDA

BE IT RESOLVED, That the following endowment criteria change is approved. Statement is approved for publication as applicable.

Endowment Criteria Change

Susan Colby Maly Endowed Scholarship

Established in 2013 by Timothy J. Maly '74, in memory of Susan Colby Maly '73. Tim and Susan met and eventually married while students at CMU. In addition to preparing for their careers, they established lifelong friendships at Central and began their own family, including four children. Susan was an exceptional mother and educator. Susan passed away from ovarian cancer and our family witnessed firsthand the emotional and financial hardship cancer has caused so many families. This scholarship was established to honor her memory and is designed to relieve some of the financial hardship caused by a cancer diagnosis for an aspiring educator. This renewable scholarship will support Undergraduate students admitted to the Teacher Education Program who demonstrate financial need with preference given to students who graduated from Perry High School. Qualified recipients must have experienced or be experiencing financial hardship due to the excessive costs and other related expenses of treating family cancer patients. One recipient should be selected to receive up to the total cost of attendance, after which additional recipients may be selected.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE:

COLLEGE OF BUSINESS ADMINISTRATION DEPARTMENT NAME CHANGE

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

WHEREAS the academic department name change outlined below was approved by votes of the affected department and the college and is endorsed by Provost Nancy Mathews.

BE IT RESOLVED, That the change specified below will be made to the Department of Marketing and Hospitality Services Administration effective July 1, 2023.

The name of the Department of Marketing and Hospitality Services Administration will be changed to the Department of Marketing, Hospitality, and Logistics.

FACULTY PERSONNEL TRANSACTIONS: CONSENT AGENDA

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

Tenure effective July 1, 2023

Michael Conway, Associate Professor, College of Medicine

Tenure effective Fall 2023

Gustav Verhulsdonck, Associate Professor, Business Information Systems

Promotion and Professor Salary Adjustments:

Promotion effective July 1, 2023

Jesse Bakke, Associate Professor, College of Medicine

Ahmad Farooqi, Assistant Professor, College of Medicine

Rosemary Poku, Associate Professor, College of Medicine

Huda Tawfik, Professor, College of Medicine

Steven Vance, Professor, College of Medicine

Promotion effective Fall 2023

Allison Arnekrans, Professor, Counseling, Educational Leadership & Higher Education

Meghan Block, Professor, Teacher and Special Education

Elizabeth Carlson, Professor, Communication

Michelle Cassidy, Associate Professor, History, World Languages & Cultures

Jennifer Demas, Professor, History, World Languages & Cultures

Rick Ferkel, Professor, Physical Education & Sport

Brittany Fremion, Professor, History, World Languages & Cultures

Waseem Haider, Professor, School of Engineering and Technology

Chanseok Jeong, Associate Professor, School of Engineering and Technology

Xantha Karp, Professor, Biology

Marcia Mackey, Professor, Physical Education & Sport

Kristina Rouech, Professor, Teacher and Special Education

Amy Sindik, Professor, School of Broadcast and Cinematic Arts

Michelle Steinhilb, Professor, Biology

Trey Stohlman, Professor, School of Broadcast and Cinematic Arts

Yunfang Zheng, Professor, Communication Sciences and Disorders

Laurel Zwissler, Professor, Philosophy, Anthropology & Religion

Lin Lan Xiao, Professor, Economics

Professor Salary Adjustment effective July 1, 2023

Bernard Kerr, Professor, School of Health Sciences

Lixin Li, Professor, Physician Assistant

Professor Salary Adjustment effective Fall 2023

Elizabeth Alm, Professor, Biology

Brian Becker, Professor, Geography and Environmental Studies

Vigdis Boasson, Professor, Finance and Law

Shane Cavanaugh, Professor, Teacher & Special Education

Kevin Corbett, Professor, School of Broadcast and Cinematic Arts

Mark Cwiek, Professor, School of Health Sciences

Alexandra David, Professor, School of Music

Goksel Demirer, Professor, School of Engineering and Technology

Gary Dunbar, Professor, Psychology

Bradley Fahlman, Professor, Chemistry & Biochemistry

Amy Ford, Professor, English Language and Literature

Thomas Gilsdorf, Professor, Mathematics

Deborah Gray, Professor, Marketing & Hospitality Services Administration

Thomas Greitens, Professor, School of Politics, Society, Justice & Public Service

Edward Hinck, Professor, Communication

Michael Hixon, Professor, Psychology

Holly Hoffman, Professor, Counseling, Educational Leadership & Higher Education

Andrea Jasper, Professor, Teacher & Special Education

David Kinney, Professor, School of Politics, Society, Justice & Public Service

Su Kyoung An, Professor, Fashion, Interior Design and Merchandising

Douglas Lapp, Professor, Mathematics

Deric Learman, Professor, Biology

Seung-Eun Lee, Professor, Fashion, Interior Design and Merchandising

Elizabeth Meadows, Professor, Psychology

Anja Mueller, Professor, Chemistry & Biochemistry

Kirsten Nicholson, Professor, Biology

Johanna Paas, Professor, Art & Design

Joseph Packer, Professor, Communication

Christine Phelps-Gregory, Professor, Mathematics

Katrina Piatek-Jimenez, Professor, Mathematics

Michael Pisani, Professor, Management

Amy Ransom, Professor, History, World Languages & Cultures

Alejandra Rengifo, Professor, History, World Languages & Cultures

Matthew Roberson, Professor, English Language and Literature

Michael Sandstrom, Professor, Psychology

Kyle Scherr, Professor, Psychology

Jennifer Schisa, Professor, Biology

Patrick Seeling, Professor, Computer Science

Rene Shingles, Professor, School of Rehabilitation & Medical Sciences

Reid Skeel, Professor, Psychology

Yong Tian, Geography and Environmental Studies

Jonathan Truitt, Professor, History, World Languages & Cultures

Joanna White, Professor, School of Music

Catherine Willermet, Professor, Philosophy, Anthropology & Religion

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 March 31, 2023 in the amount of \$6,127,195 is accepted.



Awards for Research & Sponsored Programs

January 1, 2023 through March 31, 2023

Presented to the Board of Trustees June 14, 2023

Quarterly Award Summary

	CMU				CMURC Fiscal Year Total	CMEP Fiscal Year Total	CMU/CMURC/CMEP Combined Fiscal Year Total
	3rd Quarter Awards Greater than \$200,000	3rd Quarter Awards Less than \$200,000	3rd Quarter Total	Fiscal Year Total			
Funded Projects	7	46	53	143	6	0	149
COVID 19 Projects	0	1	1	1	0	0	1
Direct Costs	\$3,163,994	\$1,541,476	\$4,705,470	\$16,015,499	\$98,000	\$0	\$16,113,499
Indirect Costs	\$1,092,859	\$328,866	\$1,421,725	\$3,650,806	\$0	\$0	\$3,650,806
Total Amount of Awards	\$4,256,853	\$1,870,342	\$6,127,195	\$19,666,305	\$98,000	\$0	\$19,764,305
Total COVID 19 Awards	\$0	\$135,284	\$135,284	\$135,284	\$0	\$0	\$135,284

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

Award Type		Sponsor Type	
	Amount		Total
Research Awards	\$4,260,127	Federal	\$1,638,812
Non-Research	\$2,002,352	Other	\$2,389,040
		Industry	\$755,372
		Foundation/Non-Profit	\$977,821
		State	\$501,434
Total	\$6,262,479	Total	\$6,262,479

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 – EXTERNAL AWARDS*

January 1, 2023 – March 31, 2023

**Reported numbers are based on 100% allocation to the department of the lead PI due to reporting limitations of SAP*

College	#	Department	Total Amount
Education and Human Services			
	1	Education and Human Services	\$2,500.00
	2	Fashion, Merchandising and Design	\$11,576.00
	1	Human Development and Family Studies	\$167,433.13
CEHS Total	4		\$181,509.13
Health Professions			
	1	Health Sciences	\$40,000.00
	1	Physical Therapy Program	\$10,000.00
	2	Dean's Office	\$284,025.00
CHP Total	4		\$334,025.00
Medicine			
	29	Medicine	\$2,562,284.00
CMED Total	29		\$2,562,284.00
Science and Engineering			
	1	Chemistry and Biochemistry	\$1,267,408.00
	1	Earth and Atmospheric Sciences	\$1,230.60
	3	Engineering and Technology	\$658,091.00
	3	Physics	\$689,517.00
CS&E Total	8		\$2,616,246.60
Other			
	1	Business Information Systems	\$28,780.00
	3	Clarke Historical Library	\$38,200.00
	1	Financial Services	\$135,284.24
	1	Native American Programs	\$85,408.00
	1	Police	\$1,368.00
	2	Student Success	\$279,374.00
Other Total	9		\$568,414.24
OVERALL TOTAL AWARDS	54	TOTAL AWARDED FUNDING	\$6,262,478.97

Awards for Research & Sponsored Programs
January 1, 2023 – March 31, 2023
Awards of \$200,000 or more

Grant	F65257
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Janet Nunn
Co-Principal Investigator	
Project Title	CMU Telehealth Services & Information Technology HRSA-CDS Project
Organization Name	Health Resources & Services Administration/USDHHS
Award Type	GRANT
Project Start Date	9/1/2022
Project End Date	8/31/2023
Direct Costs Amount	658,699.00
F&A Costs Amount	301,301.00
Total Amount	960,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	960,000.00

Grant	P65272
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Ragina
Co-Principal Investigator	George Kikano
Project Title	Project Expand: Expanding Access to Group Prenatal Care
Organization Name	Michigan Health Endowment Fund
Award Type	CONTRACT
Project Start Date	4/1/2023
Project End Date	3/31/2025
Direct Costs Amount	289,788.00
F&A Costs Amount	28,979.00
Total Amount	318,767.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	318,767.00

Grant	P65530
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Pavadee Poowuttikul
Co-Principal Investigator	
Project Title	Use of Wheezo and RMP to Improve Asthma Outcome in Inner-City
Organization Name	Respiri Limited
Award Type	CONTRACT
Project Start Date	3/29/2023
Project End Date	6/30/2024
Direct Costs Amount	151,665.00
F&A Costs Amount	51,566.00
Total Amount	203,231.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	203,231.00

Grant	P65332
College/Division	Science & Engineering
Department/Org Unit	Chemistry & Biochemistry, Physics
Principal Investigator	Bradley Fahlman
Co-Principal Investigator	Veronica Barone, Valeri Petkov
Project Title	ARC A Center for Excellence in Modeling and Simulation of Ground Vehicles
Organization Name	University of Michigan/US Department of Defense
Award Type	SUBCONTRACT
Project Start Date	11/1/2022
Project End Date	10/31/2024
Direct Costs Amount	952,514.00
F&A Costs Amount	314,894.00
Total Amount	1,267,408.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,267,408.00

Grant	P65337
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology, Chemistry & Biochemistry
Principal Investigator	Laura Marquez Hernandez
Co-Principal Investigator	Anja Mueller, Bradley Fahlman
Project Title	ARC A Center for Excellence in Modeling and Simulation of Ground Vehicles
Organization Name	University of Michigan/US Department of Defense
Award Type	SUBCONTRACT
Project Start Date	11/1/2022
Project End Date	10/31/2024
Direct Costs Amount	477,136.00
F&A Costs Amount	158,511.00
Total Amount	635,647.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	635,647.00

Grant	F64889
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Georgios Perdikakis
Co-Principal Investigator	Mihai Horoi, Matthew Redshaw, Alfredo Estrade Vaz
Project Title	Nuclear Astrophysics and Fundamental Symmetries: Research Activities at CMU
Organization Name	US Department of Energy
Award Type	GRANT
Project Start Date	2/15/2022
Project End Date	2/14/2025
Direct Costs Amount	424,639.00
F&A Costs Amount	166,361.00
Total Amount	591,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	591,000.00

Awards for Research & Sponsored Programs
January 1, 2023 – March 31, 2023
Awards of less than \$200,000

Grant	P65460
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Pinconning Journal 1937-2000 Digitization & Hosting
Organization Name	Bay County Library System
Award Type	CONTRACT
Project Start Date	4/1/2023
Project End Date	9/30/2023
Direct Costs Amount	21,493.00
F&A Costs Amount	7,307.00
Total Amount	28,800.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	28,800.00

Grant	P65494
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Clinton County News Microfilming 1978-1987
Organization Name	Clinton County Historical Society Archives
Award Type	CONTRACT
Project Start Date	4/1/2023
Project End Date	12/31/2023
Direct Costs Amount	4,552.00
F&A Costs Amount	1,548.00
Total Amount	6,100.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	6,100.00

Grant	P65496
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Clinton County News Digitization 1978-1987
Organization Name	Clinton County Historical Society Archives
Award Type	CONTRACT
Project Start Date	4/1/2023
Project End Date	12/31/2023
Direct Costs Amount	2,463.00
F&A Costs Amount	837.00
Total Amount	3,300.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,300.00

Grant P65433

College/Division Business Administration
Department/Org Unit Business Information Systems
Principal Investigator Stephen Tracy
Co-Principal Investigator Vishal Shah
Project Title BIS5988 Consulting Services Agreement/Fall 2022
Organization Name Dow Chemical Company
Award Type CONTRACT
Project Start Date 9/15/2022
Project End Date 11/15/2022
Direct Costs Amount 28,780.00
F&A Costs Amount 0.00
Total Amount 28,780.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 28,780.00

Grant P65484

College/Division Education & Human Services
Department/Org Unit Education & Human Services
Principal Investigator Julie Cunningham
Co-Principal Investigator
Project Title CMU Esports Camp 2023
Organization Name Great Lakes Bay Regional Alliance
Award Type GRANT
Project Start Date 1/17/2023
Project End Date 12/31/2023
Direct Costs Amount 2,092.00
F&A Costs Amount 408.00
Total Amount 2,500.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 2,500.00

Grant P65287

College/Division Education & Human Services
Department/Org Unit Fashion, Merchandising & Design
Principal Investigator Seung-Eun Lee
Co-Principal Investigator
Project Title CottonWorks Website as the Material for a Fashion Merchandising Course
Organization Name Cotton Incorporated
Award Type GRANT
Project Start Date 1/1/2023
Project End Date 12/31/2023
Direct Costs Amount 9,979.00
F&A Costs Amount 0.00
Total Amount 9,979.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 9,979.00

Grant P65462

College/Division Education & Human Services
Department/Org Unit Fashion, Merchandising & Design
Principal Investigator Tanya Domina
Co-Principal Investigator
Project Title Northern Classics Spring 23 Winterwear Testing
Organization Name Northern Classics
Award Type CONTRACT
Project Start Date 2/3/2023
Project End Date 2/24/2023
Direct Costs Amount 1,091.00
F&A Costs Amount 506.00
Total Amount 1,597.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 1,597.00

Grant P65341

College/Division Education & Human Services
Department/Org Unit Human Development & Family Studies
Principal Investigator Margaret Desormes
Co-Principal Investigator
Project Title Early Childhood Collaborative with EightCap, Inc. 2023
Organization Name EightCap, Inc./USDHHS
Award Type CONTRACT
Project Start Date 1/1/2023
Project End Date 12/31/2023
Direct Costs Amount 167,433.13
F&A Costs Amount 0.00
Total Amount 167,433.13
Cash Match Amount 83,716.57
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 251,149.70

Grant 865488

College/Division Finance & Administrative Services Division
Department/Org Unit Financial Services, The HH & GA Dow College of Health Professions
Principal Investigator Mary Hill
Co-Principal Investigator Carolyn Cardon
Project Title COVID Emergency Services Recovery
Organization Name Michigan State Police/FEMA/USDHS
Award Type SUBCONTRACT
Project Start Date 1/20/2020
Project End Date 4/15/2022
Direct Costs Amount 135,284.24
F&A Costs Amount 0.00
Total Amount 135,284.24
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 135,284.24

Grant S65192

College/Division Finance & Administrative Services Division
Department/Org Unit Police
Principal Investigator Michael Sienkiewicz
Co-Principal Investigator
Project Title Bullet Proof Vest Reimbursement 2021
Organization Name Michigan State Police/USDOJ
Award Type GRANT
Project Start Date 9/1/2021
Project End Date 8/31/2023
Direct Costs Amount 1,368.20
F&A Costs Amount 0.00
Total Amount 1,368.20
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 1,368.20

Grant F65361

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Ute Hochgeschwender
Co-Principal Investigator
Project Title Selective Control of Synap-Connected Circuit Elements by Interluminescence
Organization Name National Institutes of Health/USDHHS
Award Type GRANT
Project Start Date 1/1/2023
Project End Date 3/31/2024
Direct Costs Amount 61,553.00
F&A Costs Amount 18,259.00
Total Amount 79,812.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 79,812.00

Grant P64370

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Nirupama Kannikeswaran
Co-Principal Investigator
Project Title Translating an Efficacious Illness Management Intervention
Organization Name Wayne State University/NIH/USDHHS
Award Type SUBCONTRACT
Project Start Date 2/25/2020
Project End Date 6/30/2023
Direct Costs Amount 12,910.00
F&A Costs Amount 6,003.00
Total Amount 18,913.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 18,913.00

Grant	P65224
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Meret Henry
Co-Principal Investigator	
Project Title	TOT17
Organization Name	St Jude Children's Research Hospital
Award Type	CONTRACT
Project Start Date	5/23/2021
Project End Date	5/22/2026
Direct Costs Amount	7,463.00
F&A Costs Amount	2,537.00
Total Amount	10,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	10,000.00

Grant	P65333
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Samantha Hahn
Co-Principal Investigator	
Project Title	Saginaw County Health Department: Step Up Saginaw
Organization Name	Saginaw County Health Department/Michigan Health Endowment Fund
Award Type	SUBCONTRACT
Project Start Date	10/1/2022
Project End Date	9/30/2023
Direct Costs Amount	18,182.00
F&A Costs Amount	1,818.00
Total Amount	20,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	20,000.00

Grant	P65418
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Samantha Hahn
Co-Principal Investigator	Beth Bailey
Project Title	Weight Stigma as a Predictor of Cardiovascular Disease Among Rural Adolescents
Organization Name	American Heart Association
Award Type	GRANT
Project Start Date	4/1/2023
Project End Date	3/31/2024
Direct Costs Amount	70,000.00
F&A Costs Amount	7,000.00
Total Amount	77,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	77,000.00

Grant	P65435
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alissa Martin
Co-Principal Investigator	
Project Title	Pediatric Hepatic Malignancy International Therapeutic Trial (PHITT)
Organization Name	Public Health Institute/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	12/22/2022
Project End Date	2/28/2025
Direct Costs Amount	23,881.00
F&A Costs Amount	8,119.00
Total Amount	32,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	32,000.00

Grant	P65445
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Hamza Gorski
Co-Principal Investigator	
Project Title	Selumetinib versus Carboplatin/Vincristine NCI Associated LGG
Organization Name	Public Health Institute/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	9/19/2022
Project End Date	2/28/2025
Direct Costs Amount	54,030.00
F&A Costs Amount	18,370.00
Total Amount	72,400.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	72,400.00

Grant	P65446
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Hamza Gorski
Co-Principal Investigator	
Project Title	Selumetinib versus Carboplatin/Vincristine NCI Associated LGG
Organization Name	Public Health Institute/Astrazeneca Pharmaceuticals, LP
Award Type	SUBCONTRACT
Project Start Date	9/19/2022
Project End Date	11/30/2027
Direct Costs Amount	2,799.00
F&A Costs Amount	951.00
Total Amount	3,750.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,750.00

Grant	P65453
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Hamza Gorski
Co-Principal Investigator	
Project Title	NEXT Consortium CT for Headstart IV
Organization Name	Research Institute at Nationwide Children's Hospital
Award Type	CONTRACT
Project Start Date	2/15/2023
Project End Date	4/30/2025
Direct Costs Amount	13,433.00
F&A Costs Amount	4,567.00
Total Amount	18,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	18,000.00

Grant	P65455
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alissa Martin
Co-Principal Investigator	
Project Title	Renal Tumors Classification, Biology, and Banking Study
Organization Name	Public Health Institute/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	10/13/2022
Project End Date	2/28/2025
Direct Costs Amount	7,463.00
F&A Costs Amount	2,537.00
Total Amount	10,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	10,000.00

Grant	P65456
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Meret Henry
Co-Principal Investigator	
Project Title	Physical Activity Intervention: Pediatric - Acute Lymphoblastic Leukemia
Organization Name	Public Health Institute/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	8/30/2022
Project End Date	3/31/2025
Direct Costs Amount	42,910.00
F&A Costs Amount	14,590.00
Total Amount	57,500.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	57,500.00

Grant P65457	
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alexander Glaros
Co-Principal Investigator	
Project Title	Pharmacokinetics, Pharmacodynamics of Rifaximin in Sickle Cell Disease RBSC2161
Organization Name	IQVIA RDS Inc./Salix Pharmaceuticals, Inc./Bausch Health US, LLC
Award Type	CONTRACT
Project Start Date	1/31/2021
Project End Date	2/12/2024
Direct Costs Amount	79,443.00
F&A Costs Amount	27,010.00
Total Amount	106,453.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	106,453.00

Grant P65458	
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Stephanie Toll
Co-Principal Investigator	
Project Title	Carboplatin & Vincristine vs Selumetinib-LGG Not Ass. BRAFV600E Mutations or NF1
Organization Name	Public Health Institute/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	11/30/2022
Project End Date	2/28/2025
Direct Costs Amount	38,060.00
F&A Costs Amount	12,940.00
Total Amount	51,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	51,000.00

Grant P65463	
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Stephanie Toll
Co-Principal Investigator	
Project Title	ACCL2031 Evaluating Memantine for Neurocognitive Protection in Children
Organization Name	Public Health Institute/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	1/5/2023
Project End Date	7/31/2025
Direct Costs Amount	36,567.00
F&A Costs Amount	12,433.00
Total Amount	49,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	49,000.00

Grant	P65464
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Meret Henry
Co-Principal Investigator	
Project Title	PedAL Screening Trial - Developing New Therapies for Relapsed Leukemias
Organization Name	Public Health Institute/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	1/6/2023
Project End Date	2/28/2025
Direct Costs Amount	5,224.00
F&A Costs Amount	1,776.00
Total Amount	7,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	7,000.00

Grant	P65468
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Stephanie Toll
Co-Principal Investigator	
Project Title	Chemotherapy Followed by WVSCI-Localized Non-Germinomatous CNS Germ Cell Tumor
Organization Name	Public Health Institute/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	12/1/2022
Project End Date	2/28/2025
Direct Costs Amount	31,343.00
F&A Costs Amount	10,657.00
Total Amount	42,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	42,000.00

Grant	P65469
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Karin Przyklenk
Co-Principal Investigator	
Project Title	Ultrasound-Mediated Controlled Hypoxemic Reperfusion for Inhibition of Injury-Y2
Organization Name	University of Cincinnati/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	5/1/2022
Project End Date	4/30/2023
Direct Costs Amount	13,410.92
F&A Costs Amount	6,236.08
Total Amount	19,647.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	19,647.00

Grant P65471

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Alissa Martin
Co-Principal Investigator
Project Title Treatment of Newly Diagnosed DAWT and Relapsed FHWT
Organization Name Public Health Institute/NIH/USDHHS
Award Type SUBCONTRACT
Project Start Date 2/21/2023
Project End Date 2/28/2025
Direct Costs Amount 40,299.00
F&A Costs Amount 13,701.00
Total Amount 54,000.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 54,000.00

Grant P65486

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Roland Chu
Co-Principal Investigator
Project Title Irinotecan/Temozolomide/Dinutuximab with or without DFMO Neuroblastoma
Organization Name Public Health Institute/NIH/USDHHS
Award Type SUBCONTRACT
Project Start Date 10/19/2022
Project End Date 6/30/2024
Direct Costs Amount 31,343.00
F&A Costs Amount 10,657.00
Total Amount 42,000.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 42,000.00

Grant P65510

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Alissa Martin
Co-Principal Investigator
Project Title Newly Diagnosed Very Low-risk and Low-risk Fusion Negative Rhabdomyosarcoma
Organization Name Public Health Institute/NIH/USDHHS
Award Type SUBCONTRACT
Project Start Date 3/10/2023
Project End Date 2/28/2025
Direct Costs Amount 23,881.00
F&A Costs Amount 8,119.00
Total Amount 32,000.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 32,000.00

Grant P65511

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Meret Henry
Co-Principal Investigator
Project Title Phase 3 Nivolumab with Chemo-Immunotherapy to Treat Mediastinal B-cell Lymphoma
Organization Name Public Health Institute/NIH/USDHHS
Award Type SUBCONTRACT
Project Start Date 2/20/2023
Project End Date 2/28/2025
Direct Costs Amount 31,716.00
F&A Costs Amount 10,784.00
Total Amount 42,500.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 42,500.00

Grant P65529

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Kristen Cares
Co-Principal Investigator
Project Title Phase 2/3, Oral Ozanimod (RPC1063), Pediatric with Active Crohn's Disease
Organization Name Labcorp Drug Development Inc./Celgene Intl. II Sàrl/Bristol-Myers Squibb Co
Award Type CONTRACT
Project Start Date 3/23/2023
Project End Date 3/22/2029
Direct Costs Amount 100,381.00
F&A Costs Amount 34,130.00
Total Amount 134,511.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 134,511.00

Grant P65533

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Hamza Gorsl
Co-Principal Investigator
Project Title KPT-330 and Radiation Therapy in Newly Diagnosed Pediatric DIPG and HGG
Organization Name Public Health Institute/NIH/USDHHS
Award Type SUBCONTRACT
Project Start Date 2/9/2023
Project End Date 2/28/2025
Direct Costs Amount 8,060.00
F&A Costs Amount 2,740.00
Total Amount 10,800.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 10,800.00

Grant		P65541
College/Division	Medicine	
Department/Org Unit	Medicine	
Principal Investigator	Danielle Bell	
Co-Principal Investigator		
Project Title	Open vs Thoracoscopic Mgmt. of Pulmonary Metastases in Patients w/Osteosarcoma	
Organization Name	Public Health Institute/NIH/USDHHS	
Award Type	SUBCONTRACT	
Project Start Date	12/19/2022	
Project End Date	2/28/2025	
Direct Costs Amount	31,343.00	
F&A Costs Amount	10,657.00	
Total Amount	42,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	42,000.00	

Grant		P65542
College/Division	Medicine	
Department/Org Unit	Medicine	
Principal Investigator	Danielle Bell	
Co-Principal Investigator		
Project Title	Phase 2 Blinatumomab NSC#765986, IND#125462 in Combination with Nivolumab	
Organization Name	Public Health Institute/NIH/USDHHS	
Award Type	SUBCONTRACT	
Project Start Date	2/23/2023	
Project End Date	2/28/2025	
Direct Costs Amount	26,866.00	
F&A Costs Amount	9,134.00	
Total Amount	36,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	36,000.00	

Grant		P65544
College/Division	Medicine	
Department/Org Unit	Medicine	
Principal Investigator	Roland Chu	
Co-Principal Investigator		
Project Title	Neuroblastoma Biology Studies (ANBL00B1)	
Organization Name	Public Health Institute/NIH/USDHHS	
Award Type	SUBCONTRACT	
Project Start Date	1/12/2023	
Project End Date	2/28/2025	
Direct Costs Amount	8,955.00	
F&A Costs Amount	3,045.00	
Total Amount	12,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	12,000.00	

Grant P65502

College/Division Science & Engineering
Department/Org Unit Earth and Atmospheric Sciences
Principal Investigator Anthony Chappaz
Co-Principal Investigator
Project Title Vanadium Analyses in Residual Fractions
Organization Name University of Toronto
Award Type CONTRACT
Project Start Date 3/28/2023
Project End Date 4/30/2023
Direct Costs Amount 840.00
F&A Costs Amount 390.60
Total Amount 1,230.60
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 1,230.60

Grant F64578

College/Division Science & Engineering
Department/Org Unit Engineering & Technology
Principal Investigator Chanseok Jeong
Co-Principal Investigator
Project Title Collaborative Research: Development of Realistic Seismic Input Motions
Organization Name National Science Foundation
Award Type GRANT
Project Start Date 11/1/2021
Project End Date 10/31/2024
Direct Costs Amount 8,000.00
F&A Costs Amount 0.00
Total Amount 8,000.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 8,000.00

Grant P65374

College/Division Science & Engineering
Department/Org Unit Engineering & Technology
Principal Investigator Roderick Lammers
Co-Principal Investigator
Project Title Subcontract with University of Georgia and US Army Corps of Engineers
Organization Name University of Georgia Research Fdn/US Dept of the Army/USDOD
Award Type SUBCONTRACT
Project Start Date 1/1/2023
Project End Date 7/29/2023
Direct Costs Amount 12,294.00
F&A Costs Amount 2,150.00
Total Amount 14,444.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 14,444.00

Grant	P64856
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Marco Fornari
Co-Principal Investigator	
Project Title	BeQuEST: Benchmarking Quantum Enhancement in Science & Technology
Organization Name	University of Southern California/DARPA/USDOD
Award Type	SUBCONTRACT
Project Start Date	3/1/2022
Project End Date	8/31/2023
Direct Costs Amount	25,641.00
F&A Costs Amount	11,923.00
Total Amount	37,564.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	37,564.00

Grant	P65102
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Valeri Petkov
Co-Principal Investigator	
Project Title	Morphology Controlled Fabrication of Rare Earth Magnetic Materials
Organization Name	University of New South Wales/DARPA/USDOD
Award Type	SUBCONTRACT
Project Start Date	1/7/2022
Project End Date	12/31/2023
Direct Costs Amount	41,606.00
F&A Costs Amount	19,347.00
Total Amount	60,953.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	60,953.00

Grant	S65381
College/Division	Student Affairs Division
Department/Org Unit	Native American Programs
Principal Investigator	Colleen Green
Co-Principal Investigator	
Project Title	Student Transition Enrichment Program (STEP) 2022-2023
Organization Name	Michigan Department of Labor & Economic Opportunity
Award Type	CONTRACT
Project Start Date	10/1/2022
Project End Date	9/30/2023
Direct Costs Amount	85,408.00
F&A Costs Amount	0.00
Total Amount	85,408.00
Cash Match Amount	36,607.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	122,015.00

Grant S65318

College/Division Student Recruitment & Retention Division
Department/Org Unit Student Success
Principal Investigator Evan Montague
Co-Principal Investigator Kori Burlager
Project Title Pathways to Academic Student Success (48) FY 2023
Organization Name Michigan Department of Labor & Economic Opportunity
Award Type CONTRACT
Project Start Date 10/1/2022
Project End Date 9/30/2023
Direct Costs Amount 127,419.00
F&A Costs Amount 0.00
Total Amount 127,419.00
Cash Match Amount 54,609.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 182,028.00

Grant S65321

College/Division Student Recruitment & Retention Division
Department/Org Unit Student Success
Principal Investigator Evan Montague
Co-Principal Investigator
Project Title Michigan GEAR UP 2022-2023
Organization Name Michigan Department of Labor & Economic Opportunity
Award Type GRANT
Project Start Date 9/30/2022
Project End Date 9/29/2023
Direct Costs Amount 140,699.00
F&A Costs Amount 11,256.00
Total Amount 151,955.00
Cash Match Amount 77,851.00
In-Kind Match Amount 5,588.00
Third Party Match Amount 0.00
Total Project Amount 235,394.00

Grant P65438

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit Health Sciences
Principal Investigator Joseph Inungu
Co-Principal Investigator
Project Title Calhoun County Assisted Outpatient Treatment Program Year 3
Organization Name Calhoun County Mental Health Authority/SAMHSA/USDHHS
Award Type SUBCONTRACT
Project Start Date 7/31/2022
Project End Date 7/30/2023
Direct Costs Amount 27,304.00
F&A Costs Amount 12,696.00
Total Amount 40,000.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 40,000.00

Grant P65386	
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Physical Therapy Program
Principal Investigator	Jamie Haines
Co-Principal Investigator	
Project Title	Using Health Marker Report Cards to Improve Self-Efficacy to Manage Parkinson's
Organization Name	Parkinson's Foundation
Award Type	GRANT
Project Start Date	1/1/2023
Project End Date	12/31/2023
Direct Costs Amount	9,091.00
F&A Costs Amount	909.00
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

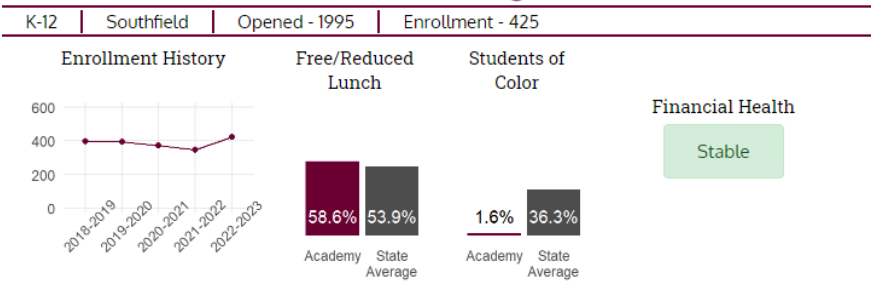
Grant P65470	
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	The HH & GA Dow College of Health Professions
Principal Investigator	Joseph Pomerville
Co-Principal Investigator	Lyubov Fishman
Project Title	Measuring Value and Confidence of Training with a Top Box Focus
Organization Name	Michigan Center for Clinical Systems Improvement
Award Type	CONTRACT
Project Start Date	3/3/2023
Project End Date	12/31/2023
Direct Costs Amount	2,407.00
F&A Costs Amount	818.00
Total Amount	3,225.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,225.00

PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

Changes in Members of Boards of Directors of Public School Academies

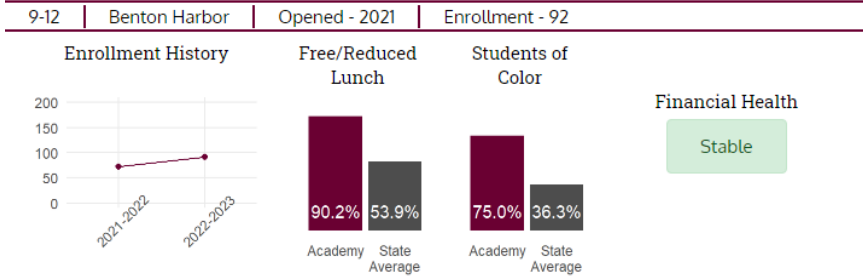
Please find below background information on the academies that have board member resolutions for consideration.

A.G.B.U. Alex and Marie Manoogian School



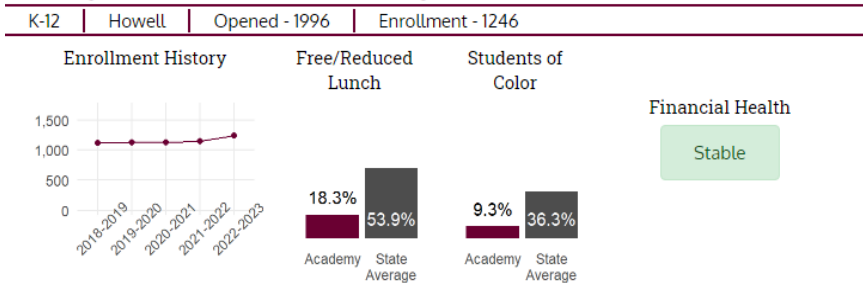
The school truly exemplifies its mission of educating all students in a safe, dignified and supportive setting, partnering with the community to preserve the Armenian language and culture. The school also provides innovative STEM programs for their high school students with opportunities to expand their learning in several technical fields.

Bridge Academy of Southwest Michigan



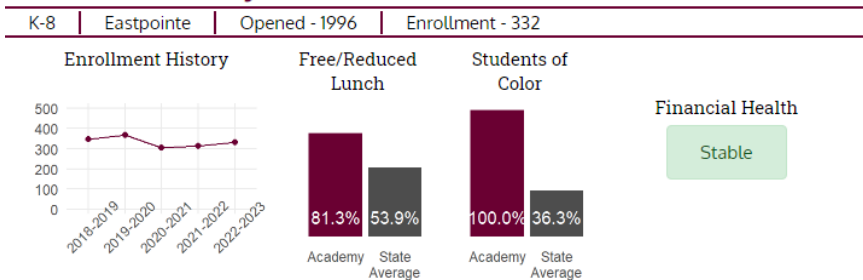
The school is in its second year and provides a hybrid of direct instruction and virtual learning that emphasizes academic and career preparation including employability skills, vocational training, and work experiences. The school is partnering with Kinexus, a well-established community organization.

Charyl Stockwell Academy



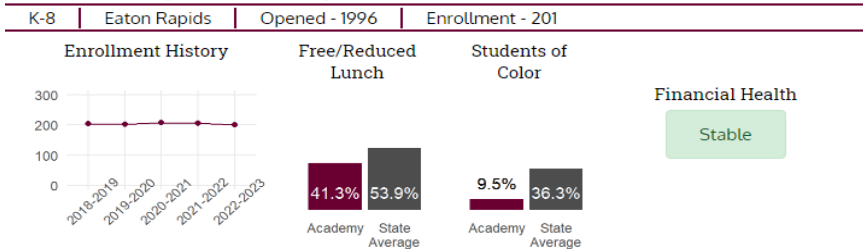
An environment of excellence, including their high school being designated an International Baccalaureate World School, provides students at the school an education that sets them up for a bright future. This school uses both a mastery learning approach and a whole child approach to provide a unique educational option for their community. They have also been identified as one of six CMU Schools of Excellence.

Eaton Academy



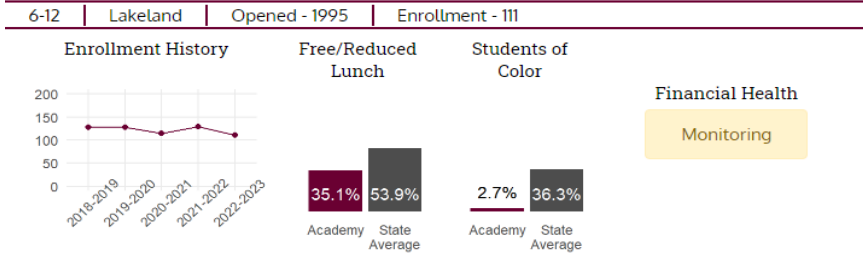
The school is celebrating their 26th year. Their mission is that through relentless individualized support and shared ownership, we propel each student on their personal path to long-term success in school, career and life. They focus on instilling characteristics such as collaboration, resilience, critical thinking, inventiveness, and a sense of self and expression within all of their students.

Island City Academy



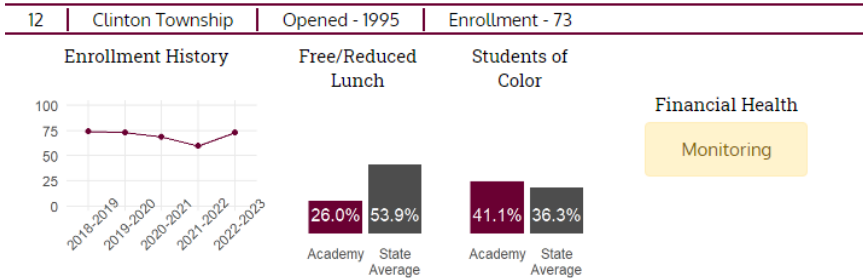
The school's academic program is focused on providing quality curriculum in eight core subjects in addition to moral education. Its mission is to improve pupil achievement through a shared vision between talented teachers, parents and students whose primary goal is academic excellence coupled with moral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

Kensington Woods Schools



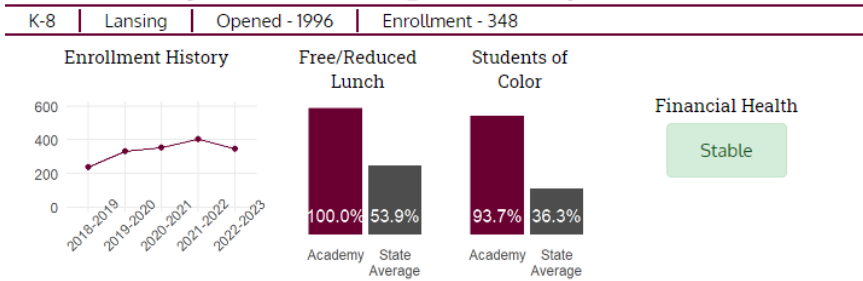
As one of the first charter schools in Michigan, the school has been serving their community for more than 25 years. The school offers a small, personalized learning environment for their students with opportunities in the arts and STEM education.

Macomb Academy



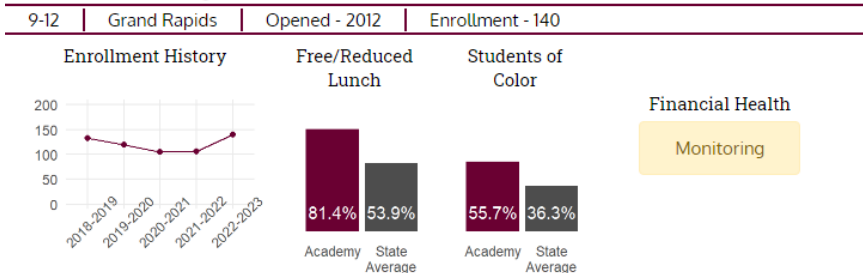
The school serves students with special education needs who range in age from 18-26 years old. With a mission rooted in collaborating with community and businesses to prepare students for the workplace, the school offers the opportunity for students to receive an education and job training that will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

Mid-Michigan Leadership Academy



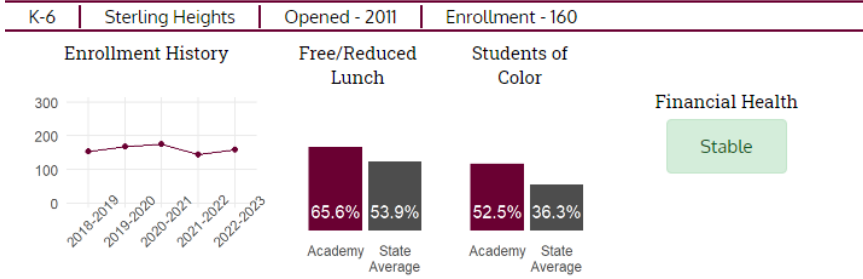
The school is celebrating their 26th year. Their mission focuses on high standards of academic excellence and accountability, as well as providing a top-quality education in a safe, nurturing environment. The school also strives to support its diverse student body by recognizing each child as an individual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

NexTech High School



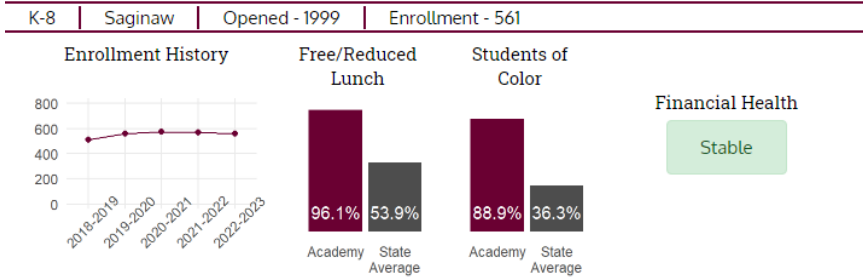
The school utilizes a blended learning educational model where students attend school in an in-person setting for half days, and then utilize the other part of their day completing online work. Open since 2012, the school has utilized the blended learning model for many years.

Noor International Academy



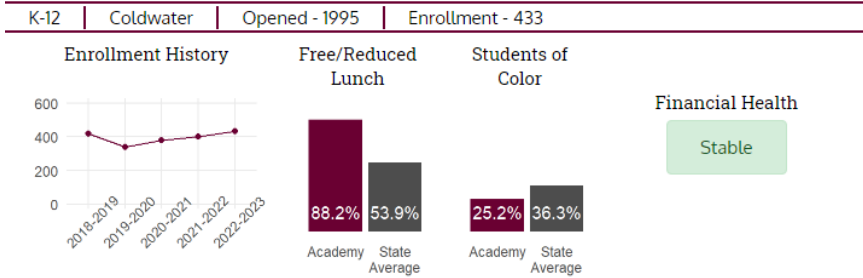
The school is committed to preparing its students for success in a global world with an emphasis on the study of international cultures. The school ensures each student receives an education that includes the study of a language, culture and history different from one's own. The school serves a student population with 74% English language learners.

North Saginaw Charter Academy



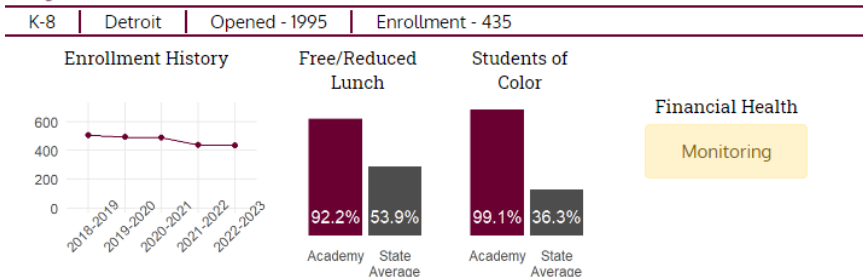
The school's mission is to work collectively with parents and community to offer a challenging, character-based education. The school achieves this with an emphasis on the attainment and application of core academic knowledge in an encouraging environment valuing integrity, respect and kindness.

Pansophia Academy



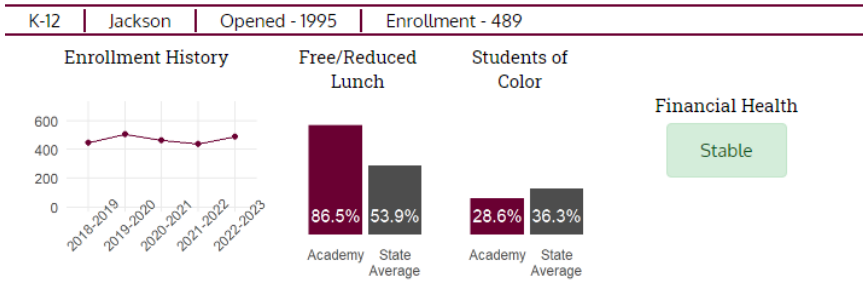
As one of the first charter schools in Michigan, the school has been serving their community for more than 25 years. The school's mission is to provide exceptional learning opportunities in a caring environment through creative and unique experiences which celebrate and empower the individual.

Plymouth Educational Center Charter School



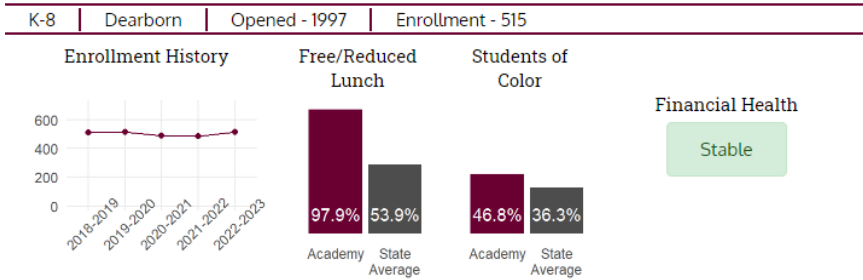
One of the first charter public schools in Michigan, the school has partnered with a new education management organization. In engaging with this new partner, the school has a renewed focus of restoring the rich history of the school in the community and providing the highest quality academic program for their students.

The da Vinci Institute



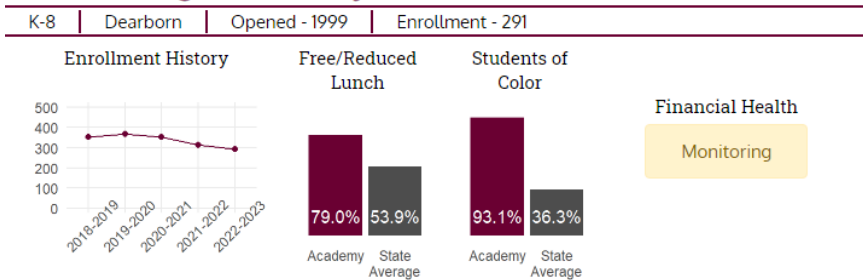
The school has a student-centered approach that focuses on the unique needs of each child. Their mission is to prepare students to be well-educated, self-directed learners who are successful in college, work and life, and who are reasonable, responsible, and respectful citizens of a global society.

The Dearborn Academy



The school serves a multicultural community through individualized, focused instruction allowing each student to achieve academic excellence and exhibit social responsibility. The school serves a student population with 64% English language learners.

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.

Proposed by: Provost and Executive Vice President Mathews

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

A.G.B.U. Alex and Marie Manoogian School

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is nine (9).
3. The terms of Esther Lyons and Richard Marburger expire August 30, 2023.
4. The board of the academy and university president or designee have recommended Esther Lyons and Richard Marburger for reappointment to terms which expire August 30, 2027.

BE IT RESOLVED, That Esther Lyons and Richard Marburger are reappointed to serve as members of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oaths of public office are taken, but not prior to August 31, 2023.

Esther Lyons
Detroit, Michigan
retired
(to fill a term ending August 30, 2027)

Richard Marburger
Novi, Michigan
president emeritus, Lawrence Tech University
(to fill a term ending August 30, 2027)

Bridge Academy of Southwest Michigan

Recitals:

1. At its February 11, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Bridge Academy of Southwest Michigan. On March 16, 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. Patrick Bird resigned December 31, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires January 14, 2026.

4. The board of the academy and university president or designee have recommended Lewis Scott for appointment to a term which expires January 14, 2026.

BE IT RESOLVED, That Lewis Scott is appointed to serve as a member of the board of directors of Bridge Academy of Southwest Michigan commencing the date upon which the oath of public office is taken.

Lewis Scott
St. Joseph, Michigan
vice president oem partnerships, e-Emphasys
(to fill a term ending January 14, 2026)

Charyl Stockwell Academy

Recitals:

1. At its April 11, 2013, meeting this board authorized the issuance of a contract to charter as a public school academy to Charyl Stockwell Academy. On July 1, 2013, 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 Erin Wolfe expires August 6, 2023.
4. The board of the academy and university president or designee have recommended Erin Wolfe for reappointment to a term which expires August 6, 2027.

BE IT RESOLVED, That Erin Wolfe is reappointed to serve as a member of the board of directors of Charyl Stockwell Academy commencing the date upon which the oath of public office is taken, but not prior to August 7, 2023.

Erin Wolfe
Howell, Michigan
pastoral associate for adult religious formation, St. Mary Magdalen Parish
(to fill a term ending August 6, 2027)

Eaton 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 Eaton 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 Jonas Hill expires August 19, 2023.

4. The board of the academy and university president or designee have recommended Jonas Hill for reappointment to a term which expires August 19, 2027.

BE IT RESOLVED, That Jonas Hill is reappointed to serve as a member of the board of directors of Eaton Academy commencing the date upon which the oath of public office is taken, but not prior to August 20, 2023.

Jonas Hill
Detroit, Michigan
retired, Wayne State University
(to fill a term ending August 19, 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. The term of David Sysum expires August 15, 2023.
4. The board of the academy and university president or designee have recommended David Sysum for reappointment to a term which expires August 15, 2027.

BE IT RESOLVED, That David Sysum is reappointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is taken, but not prior to August 16, 2023.

David Sysum
Eaton Rapids, Michigan
sales, Amgen, Inc.
(to fill a term ending August 15, 2027)

Kensington Woods Schools

Recitals:

1. At its April 21, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Kensington Woods Schools. 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 Conrad Phillips expires August 27, 2023.

4. The board of the academy and university president or designee have recommended Conrad Phillips for reappointment to a term which expires August 27, 2027.

BE IT RESOLVED, That Conrad Phillips is reappointed to serve as a member of the board of directors of Kensington Woods Schools commencing the date upon which the oath of public office is taken, but not prior to August 28, 2023.

Conrad Phillips
Whitmore Lake, Michigan
director, financial planning and analysis, Amerisure Insurance Companies
(to fill a term ending August 27, 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 Melina Chynoweth expires September 6, 2023.
4. The board of the academy and university president or designee have recommended Melina Chynoweth for reappointment to a term which expires September 6, 2027.

BE IT RESOLVED, That Melina Chynoweth is reappointed 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, but not prior to September 7, 2023.

Melina Chynoweth
Macomb, Michigan
retired, Rochester Community Schools
(to fill a term ending September 6, 2027)

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. The term of Nettavia Curry expires July 28, 2023.

4. The board of the academy and university president or designee have recommended Nettavia Curry for reappointment to a term which expires July 28, 2027.

BE IT RESOLVED, That Nettavia Curry is reappointed 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, but not prior to July 29, 2023.

Nettavia Curry
Lansing, Michigan
retired educator
(to fill a term ending July 28, 2027)

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. Veronica Beitner was no longer qualified to serve as of October 17, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 2, 2023.
4. The board of the academy and university president or designee have recommended Andrew Christmann for appointment to a term which expires July 2, 2023, and to an additional term which expires July 2, 2027.

BE IT RESOLVED, That Andrew Christmann 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.

Andrew Christmann
Hudsonville, Michigan
digital marketing manager, Hekman Furniture
(to fill a term ending July 2, 2027)

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. Jumana Salamey resigned March 20, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 16, 2026.
4. The board of the academy and university president or designee have recommended Ibrahim Hamza for appointment to a term which expires February 16, 2026.

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

Ibrahim Hamza
Pontiac, Michigan
senior scrum master, Kroger Technology and Digital
(to fill a term ending February 16, 2026)

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. Betty Nash resigned June 9, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2025.
4. The board of the academy and university president or designee have recommended Lionel Grant for appointment to a term which expires May 12, 2025.

BE IT RESOLVED, That Lionel Grant is appointed 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.

Lionel Grant
Saginaw, Michigan
community engagement coordinator, CAN Council
(to fill a term ending May 12, 2025)

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. The terms of Richard Brown and Georgia Hargett expire August 30, 2023.
4. The board of the academy and university president or designee have recommended Richard Brown and Georgia Hargett for reappointment to terms which expire August 30, 2027.

BE IT RESOLVED, That Richard Brown and Georgia Hargett are reappointed to serve as members of the board of directors of Pansophia Academy commencing the date upon which the oaths of public office are taken, but not prior to August 31, 2023.

Richard Brown
Coldwater, Michigan
self-employed
(to fill a term ending August 30, 2027)

Georgia Hargett
Reading, Michigan
traditional naturopathic doctor, Outside the Box Functional Medicine
(to fill a term ending August 30, 2027)

Plymouth Educational Center Charter School

Recitals:

1. At its June 27, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Plymouth Educational Center Charter School. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Celia Thomas expires August 30, 2023.
4. The board of the academy and university president or designee have recommended Celia Thomas for reappointment to a term which expires August 30, 2027.

BE IT RESOLVED, That Celia Thomas is reappointed to serve as a member of the board of directors of Plymouth Educational Center Charter School commencing the date upon which the oath of public office is taken, but not prior to August 31, 2023.

Celia Thomas
Harper Woods, Michigan
chief operating officer, Alternatives for Girls
(to fill a term ending August 30, 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. The term of Michael Jones expires July 20, 2023.
4. The board of the academy and university president or designee have recommended Michael Jones for reappointment to a term which expires July 20, 2027.

BE IT RESOLVED, That Michael Jones is reappointed 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, but not prior to July 21, 2023.

Michael Jones
Jackson, Michigan
assistant director, Jackson County Youth Center
(to fill a term ending July 20, 2027)

The Dearborn 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 The Dearborn 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. Geraldine Pappas resigned May 25, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2026.
4. The board of the academy and university president or designee have recommended Sabrina Evans for appointment to a term which expires December 5, 2026.

BE IT RESOLVED, That Sabrina Evans is appointed to serve as a member of the board of directors of The Dearborn Academy commencing the date upon which the oath of public office is taken.

Sabrina Evans
Dearborn, Michigan
retired, Detroit Public Schools Community District
(to fill a term ending December 5, 2026)

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. Robert Van Every passed away March 25, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2025.
4. The board of the academy and university president or designee have recommended Stephanie Trotter for appointment to a term which expires May 12, 2025.

BE IT RESOLVED, That Stephanie Trotter 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.

Stephanie Trotter
Southfield, Michigan
chief financial officer, Edison Institute D/B/A The Henry Ford
(to fill a term ending May 12, 2025)

POLICY AND BYLAWS COMMITTEE

CONTRACTING AUTHORITY POLICY UPDATE: CONSENT AGENDA

BE IT RESOLVED, That the proposed revision to the CMU Board of Trustees' Contracting Authority policy (redline copy attached) is approved.

SUBJECT: CONTRACTING AUTHORITY

The policy on contracting authority is revised to read as follows:

Contracting Authority Policy

The Board of Trustees, as the body having ultimate responsibility for the university, reserves to itself the authority for final action on all contracts where the authority is not delegated.

A contract, for purposes of this policy, is any agreement between the university and another party which is enforceable at law, whether or not it is titled "contract." A contract includes any agreement made on behalf of the university in which legally enforceable commitments are made by or to the university.

A person with contracting authority may sign or execute contracts, thereby binding the university to their terms and conditions. Before signing a contract, the person should comply with the university's procurement policy and complete a contract review process.

1. The Board's contracting authority is delegated as follows:

- a. **General Contracting Authority.** The president may bind the university in an amount not to exceed \$1,000,000 for any one contract. This dollar limitation does not apply to athletic competition contracts.
- b. The ~~president may delegate to~~ vice presidents ~~are authorized the authority~~ to sign contracts binding the university in an amount for any one contract not to exceed \$500,000.
- c. The president or a vice president may delegate authorization to other persons to sign contracts binding the university for specified sums per contract not to exceed \$250,000. Delegated contracting power shall be in writing, naming the position given the contracting power, the specific contracts the person in the position may sign, and the limitation in dollars for any one contract. This delegation of contracting authority, with the president's or vice president's signature, will be submitted to the vice president for finance and administrative services who will then place the document on file in the Office of Finance and Administrative Services.

2. In addition, the following contracting authority is delegated:

- a. **Sponsored Research.** The provost is authorized to approve all Central Michigan University sponsored research (including grants and contracts). The Vice President for Research and Innovation is authorized to approve all Central Michigan University sponsored research (including grants and contracts), and the Vice President for Health Affairs is authorized to approve all industry sponsored

Authority: BTM 6-28-18 at 6418.

History: BTM 3-17-00 at 4141; BTM 12-2-04 at 4870; BTM 2-18-10 at 5562; .BTM 12-2-10 at 5680; BTM 2-17-11 at 5706; BTM 9-22-16 at 6126.

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SUBJECT: CONTRACTING AUTHORITY

clinical trial contracts, with such authority for both persons subject to ~~the above their delegated contracting authority limits.~~ ~~and~~ The vice president for Advancement is authorized to accept all grants within the Advancement division, including grants for Public Broadcasting. The Office of Research and Graduate Studies shall provide the Board with detailed reports for each Board formal session as to the university's sponsored research activity.

- b. Deferred Maintenance.** Each year, the Board approves an annual capital budget, which includes particular expenditures for deferred maintenance. During the course of the year, events may occur that require the university to provide deferred maintenance on an emergency or expedited basis. Deferred maintenance that is required on an emergency or expedited basis (and that is not otherwise approved as part of the annual budget) may be approved by: (1) the vice president for finance and administrative services up to \$500,000; and, (2) the president for expenditures between \$500,000.01 to \$1,000,000.
- c. Capital Construction.** The president is authorized to approve capital construction projects of up to \$1,000,000. The president is also authorized to approve an increase to the cost of a Board approved capital construction project in an amount not to exceed the president's general contracting authority.
- d. Construction (Renovation or Restoration) Covered by Insurance.** At times, events occur at the university that cause damage to university buildings or property. The university is insured against these damages to university buildings or property. The typical process for completion of renovation or restoration work is for the university to pay the contractor for the completion of the work, and then the university is reimbursed by the insurance company (less the university's deductible). The president is authorized to enter into contracts for renovation or restoration construction work that is covered by insurance unless: (1) the deductible for the claim or event is greater than the president's general contracting authority of \$1,000,000; or (2) the capital construction is to cover a total loss of a facility (i.e., if a building was lost due to a fire or other disaster).
- e. Exemption for Resale Goods.** Goods purchased for resale are exempt from this contracting authority. Projected expenditures for the major categories of goods purchased for resale are included in the appendix section of the annual operating budget.

3. The following rules apply to contracts approved by the Board of Trustees:

- a.** Contracts approved by the Board of Trustees may be signed by the president, a vice president, or the director of purchasing, unless the Board requires a specific signature.
- b.** The president, a vice president, or the director of purchasing may bind the university on all contracts regarding items explicitly set forth in university budgets or Board resolutions that have been approved by the Board.

4. Purchases or sales of real estate, easements, and leases of real property are covered by a separate policy.

AMENDMENT TO TRAFFIC ORDINANCE: PARKING FEES: CONSENT AGENDA

BE IT RESOLVED, That the following amendments are made to the ordinance titled "An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University, Mt. Pleasant, Michigan":

Section 16.00 of An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University, Mt. Pleasant, Michigan is retained and shall continue to apply to violations occurring prior to 12:01 o'clock a.m. for parking permits issued before the 2023-2024 academic year, except to the extent altered by traffic control orders under this ordinance. Effective 12:01 o'clock a.m. on August 1, 2023, for parking permits beginning for the 2023-2024 academic year, said Section 16.00 shall read and be effective as to violations occurring on or after 12:01 o'clock a.m. on August 1, 2023, as follows:

16.00 REGISTRATION FEES

16.1 Fees for registration of automobiles, trucks, motor scooters and motorcycles.

16.11 Residents of Central Michigan University housing - **\$165.00** per year.
Persons paying this fee park in designated lots for residents of the different University housing units.

16.12 Commuters to Central Michigan University - **\$190.00** per year. Persons paying this fee park in designated lots for commuters.

16.13 Employees

(a) Senior officers - **\$215.00** per year. Parking is allowed in designated lots for faculty/staff and at meters. This includes any senior officer residing in Central Michigan University housing.

(b) All other employees - **\$200.00** per year. Parking is allowed in designated lots for faculty/staff. Faculty/staff residents of Central Michigan University housing paying **\$165.00** per year and receive parking privileges for their housing unit as well as other parking privileges allowed faculty and staff.

16.14 Transfer of vehicle ownership requires a new registration and payment of appropriate fee.

16.15 Fees for portions of a year

(a) August 15 of one year to August 14 of the following year - fees as set forth above.

(b) January 1 to August 14 of the same year - one-half the fees as set forth above.

(c) May 5 to August 14 of the same year - one-fifth of fees as set forth above.

16.16 Vendors - **\$165.00** per year. Parking is allowed in any parking lot. Vendors may park in service drives provided the drive is not blocked and is used only when absolutely necessary to load or unload equipment or maintain access to needed tools, no other vehicles are blocked, and designated handicapped areas are not blocked.

16.17 Students, faculty, staff, and visitors may purchase a temporary virtual parking permit online within the Parking Services Portal.

16.2 Fee refunds. Students withdrawing from or employees leaving the university on or before the close of the first semester may apply for a prorated refund.

BE IT FURTHER RESOLVED, That the CMU Traffic Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University is amended, effective on June 30, 2023, at 12:01 a.m. as follows:

Traffic Ordinance 8.17(a) (Amended)

Rate: The meter and/or mobile-based app parking rate shall remain in effect until changed by the Board of Trustees of Central Michigan University. The meter rate, per half hour session, will be **\$1.00** payable in U.S. coin. The mobile-based app parking rate, per half hour session, will be **\$1.00**, plus a user fee, which is payable to the vendor of the mobile-based app parking system.

TRAFFIC CONTROL ORDERS: CONSENT AGENDA

BE IT RESOLVED, That the changed or rescinded Traffic Control Orders 21-02, 21-05 and 21-07, are approved and become effective June 30, 2023 at 12:01 o'clock a.m.

New, Amended and Rescinded Traffic Control Orders FY 23-24

Traffic Control Order 21-02 (Amended)

That in Lot 48, 2 additional Reserved Signs that shall be enforced.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 21-05 (Rescinded)

That in Lot 13, 3 Back in Parking Only signs, in Calumet Court 2 Back In Parking Only signs, in Biosciences – Faculty Staff 1 Back In Parking Only sign, on Ojibway Court 5 Back In Parking Only signs and in Kewadin Apartments 1 Caution Children Playing Reduce Speed and 1 Yield sign that shall be rescinded.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

Traffic Control Order 21-07 (Amended)

That on Ojibway Court, 9 additional Mobile Pay signs shall be enforced. That in Lot 57, 2 Ticket Central 15 Minute Parking Only, 1 15 Minute Free Parking and 5 Mobile Pay signs shall be enforced.

Any vehicle parked in violation of this order shall be in violation of “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University.”

TRAFFIC ORDINANCE AMENDMENT / 2023-2024 CAMPUS MAP: CONSENT AGENDA

BE IT RESOLVED, That the following amendment is made to the ordinance titled “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University, Mt. Pleasant, Michigan”:

8.26 Attached hereto and made a part hereof is a map entitled “Campus Map Central Michigan University, 2023/2024” setting forth and locating parking lots on the campus of Central Michigan University, Mt. Pleasant, Michigan, and setting forth the persons who may use such lots and the time and manner of such permitted use. Violation of the provisions contained on the map and on the reverse side of the map setting forth persons who may use such lots and the time and manner of such permitted use is a violation of this ordinance.

This amendment shall take effect **August 28, 2023, at 12:01 o'clock a.m.**

AUDIT COMMITTEE REPORT

INTERNAL AUDIT CHARTER APPROVAL: CONSENT AGENDA

BE IT RESOLVED, That the revised Internal Audit Charter dated June 29, 2023, is adopted.

ENTERPRISE RISK COMMITTEE REPORT

APPOINTMENT OF DIRECTORS TO CMU RESEARCH CORPORATION: 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 persons to the board of directors of the Central Michigan University Research Corporation:

- Todd Anson, term that will expire in May 2025.
- John Veilleux, term that will expire in May 2026.
- Melinda Coffin, term that will expire in May 2026.
- Julie Messing, 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.

OTHER/ NEW BUSINESS

BOARD OF TRUSTEES MEETING SCHEDULE

Moved by Trustee Regis, seconded by Trustee Beauboeuf and carried that the following resolution be adopted as submitted.

BE IT RESOLVED, That the Board of Trustees meeting schedule is extended through calendar 2025.

2023:	September 27-28 December 6-7	meeting meeting
2024:	February 14-15 April 17-18 June 26-27 September 25-26 December 4-5	meeting meeting meeting meeting meeting
2025:	February 12-13 April 23-24 June 25-26 September 17-18 December 3-4	meeting meeting meeting meeting meeting

Newly approved dates are in blue.

PUBLIC COMMENT ON ANY ITEM/MATTER NOT LISTED ON THE AGENDA:

Emmy Montgomery and Morgan Barbret presented concerns about the impact of funding changes on the services and training provided by the Institute for Transformative Dialogue.

CLOSING COMMENTS

The Board of Trustees and President Davies congratulated Trustee Sandler on the birth of his granddaughter.

ADJOURNMENT

The meeting adjourned at 12:45 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Isaiah M. Oliver
Chair, Board of Trustees