

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

September 28, 2023

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
September 28, 2023**

Acting Chair Sharon L. Heath 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: Mr. Todd J. Anson, vice chair; Ms. Regine C. Beauboeuf; Ms. Sharon L. Heath, vice chair; Ms. Denise W. Mallett; Mr. Edward J. Plawecki; and Dr. Michael A. Sandler.

Member present virtually: Mr. Isaiah M. Oliver, chair and Mr. Todd J. Regis.

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. Renéé Watson, vice president for student affairs.

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

REPORT OF THE UNIVERSITY PRESIDENT

ACADEMIC AND STUDENT AFFAIRS COMMITTEE:

PROSPECTIVE GRADUATES SUMMER 2023: CONSENT AGENDA

BE IT RESOLVED, That the list of prospective graduates for Summer (June and August) 2023, as certified by the registrar and accepted by the academic senate, is approved.

SUMMER 2023 GRADUATES BY DEGREE *(PROSPECTIVE)*

BACHELOR'S DEGREES	
Bachelor of Applied Arts	61
Bachelor of Arts	9
Bachelor of Fine Arts	1
Bachelor of Music	1
Bachelor of Science	167
Bachelor of Science in Business Administration	47
Bachelor of Science in Education	1
Bachelor of Science in Mechanical Engineering	4
Bachelor of Social Work	9
Total Bachelor's degrees	300

MASTER'S DEGREES	
Master of Arts	48
Master of Business Administration	81
Master of Entrepreneurial Ventures	3
Master of Health Administration	6
Master of Music	1
Master of Public Administration	2
Master of Public Health	4
Master of Science	60
Master of Science in Administration	35
Total Master's degrees	240

DOCTORAL DEGREES	
Doctor of Education	3
Doctor of Educational Technology	2
Doctor of Philosophy	18
Doctor of Physical Therapy	1
Total Doctoral degrees	24

GRADUATE CERTIFICATES	6
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UNDERGRADUATE CERTIFICATES	5
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TOTAL PROSPECTIVE DEGREE & CERTIFICATE RECIPIENTS	575
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OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended June 30, 2023 in the amount of \$6,048,450 is accepted.



Awards for Research & Sponsored Programs
 April 1, 2023 through June 30, 2023

Presented to the Board of Trustees September 28, 2023

Quarterly Award Summary

	CMU				CMURC Fiscal Year Total	CMEP Fiscal Year Total	CMU/CMURC/CMEP Combined Fiscal Year Total
	4th Quarter Awards Greater than \$200,000	4th Quarter Awards Less than \$200,000	4th Quarter Total	Fiscal Year Total			
Funded Projects	10	58	68	205	6	0	211
COVID 19 Projects	0	0	0	1	0	0	1
Direct Costs	\$3,486,775	\$1,662,080	\$5,148,855	\$21,214,638	\$98,000	\$0	\$21,312,638
Indirect Costs	\$557,307	\$342,288	\$899,595	\$4,521,501	\$0	\$0	\$4,521,501
Total Amount of Awards	\$4,044,082	\$2,004,368	\$6,048,450	\$25,600,855	\$98,000	\$0	\$25,698,855
Total COVID 19 Awards	\$0	\$0	\$0	\$135,284	\$0	\$0	\$135,284

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

Award Type		Sponsor Type	
	Amount		Total
Research	\$3,339,712	Federal	\$2,484,744
Non-Research	\$2,708,738	Other	\$799,437
		Industry	\$530,657
		Foundation/Non-Profit	\$1,911,797
		State	\$321,815
Total	\$6,048,450	Total	\$6,048,450

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*

April 1, 2023 – June 30, 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			
	2	Teacher and Special Education	\$159,354.00
CEHS Total	2		\$159,354.00
Health Professions			
	2	Communication Sciences and Disorders	\$134,450.00
	2	Dean's Office	\$1,840.00
CHP Total	4		\$136,290.00
Liberal Arts and Social Sciences			
	1	Philosophy	\$2,000.00
	2	Psychology	\$96,988.00
CLASS Total	3		\$98,988.00
Medicine			
	29	Medicine	\$1,863,149.80
CMED Total	29		\$1,863,149.80
Science and Engineering			
	6	Biology	\$651,884.00
	3	Chemistry and Biochemistry	\$538,500.00
	1	Computer Science	\$1,890.00
	3	Engineering and Technology	\$155,850.00
	2	Physics	\$236,237.00
CS&E Total	15		\$1,584,361.00
Other			
	5	Clarke Historical Library	\$22,263.00
	1	Police	\$3,241.00
	6	Public Broadcasting	\$1,497,319.00
	1	Research and Graduate Studies	\$49,000.00
	2	Student Services MI	\$634,484.00
Other Total	15		\$2,206,307.00
OVERALL TOTAL AWARDS	68	TOTAL AWARDED FUNDING	\$6,048,449.80

Awards for Research & Sponsored Programs
April 1, 2023 – June 30, 2023
Awards of \$200,000 or more

Grant	P65501
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Deborah Hamlett
Co-Principal Investigator	
Project Title	Annual CPB Grant - Television (CSG, USSG, DSG) 2022-2024
Organization Name	Corporation for Public Broadcasting
Award Type	CONTRACT
Project Start Date	10/1/2022
Project End Date	9/30/2024
Direct Costs Amount	1,163,902.00
F&A Costs Amount	0.00
Total Amount	1,163,902.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,163,902.00

Grant	P65503
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Deborah Hamlett
Co-Principal Investigator	
Project Title	Annual CPB Grant - Radio 2022-2024
Organization Name	Corporation for Public Broadcasting
Award Type	CONTRACT
Project Start Date	10/1/2022
Project End Date	9/30/2024
Direct Costs Amount	294,644.00
F&A Costs Amount	0.00
Total Amount	294,644.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	294,644.00

Grant	P65495
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Sanket Jani
Co-Principal Investigator	
Project Title	Trial to Shorten Pharmacologic Treatment of Newborns with Neonatal Opioid WS
Organization Name	Duke University/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	12/6/2022
Project End Date	8/31/2023
Direct Costs Amount	179,119.25
F&A Costs Amount	60,900.55
Total Amount	240,019.80
Cash Match Amount	0.00
In-Kind Match Amount	0.00

Grant		P65588
College/Division	Medicine	
Department/Org Unit	Medicine	
Principal Investigator	Alexander Glaros	
Co-Principal Investigator		
Project Title	Pharmacodynamics-Crovalimab-Adjunct Trmt: Prev. Vaso-Occlusive Episodes	
Organization Name	Genentech, Inc.	
Award Type	CONTRACT	
Project Start Date	2/20/2023	
Project End Date	2/19/2025	
Direct Costs Amount	257,215.00	
F&A Costs Amount	87,453.00	
Total Amount	344,668.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	344,668.00	

Grant		F65256
College/Division	Medicine, Liberal Arts & Social Sciences	
Department/Org Unit	Medicine, Psychology	
Principal Investigator	Ute Hochgeschwender	
Co-Principal Investigator	Julien Rossignol, Gary Dunbar	
Project Title	Targeted Circuit Manipulation for Ameliorating Huntington's Disease Pathogenesis	
Organization Name	National Institutes of Health/USDHHS	
Award Type	GRANT	
Project Start Date	5/1/2023	
Project End Date	4/30/2024	
Direct Costs Amount	150,000.00	
F&A Costs Amount	60,785.00	
Total Amount	210,785.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	210,785.00	

Grant		S65334
College/Division	Medicine, Science & Engineering	
Department/Org Unit	Medicine, Engineering & Technology, Biology	
Principal Investigator	Michael Conway	
Co-Principal Investigator	Maggie Williams, Rebecca Uzarski, Elizabeth Alm	
Project Title	Detection of SARS-CoV-2 in Sewage Samples - Year 3	
Organization Name	Michigan Department of Health and Human Services/USDHHS	
Award Type	SUBCONTRACT	
Project Start Date	10/1/2022	
Project End Date	9/30/2023	
Direct Costs Amount	262,145.00	
F&A Costs Amount	52,429.00	
Total Amount	314,574.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	314,574.00	

Grant	F65258
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Xantha Karp
Co-Principal Investigator	
Project Title	Regulation of Adult Cell Fate by FOXO and RNA Binding Proteins
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	5/1/2023
Project End Date	4/30/2026
Direct Costs Amount	300,000.00
F&A Costs Amount	134,505.00
Total Amount	434,505.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	434,505.00

Grant	F65362
College/Division	Science & Engineering
Department/Org Unit	Chemistry & Biochemistry
Principal Investigator	Benjamin Swarts
Co-Principal Investigator	
Project Title	Collaborative Research: Chemical Tools to Elucidate Glycolipid Biosynthesis
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	7/1/2023
Project End Date	6/30/2026
Direct Costs Amount	288,342.00
F&A Costs Amount	118,158.00
Total Amount	406,500.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	406,500.00

Grant	F65566
College/Division	Student Recruitment & Retention Division
Department/Org Unit	Student Services MI
Principal Investigator	Primavera Jimenez
Co-Principal Investigator	
Project Title	Central Michigan University-Upward Bound-Southwest
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	9/1/2023
Project End Date	8/31/2024
Direct Costs Amount	288,540.00
F&A Costs Amount	20,965.00
Total Amount	309,505.00
Cash Match Amount	2,500.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	312,005.00

Grant F65567

College/Division	Student Recruitment & Retention Division
Department/Org Unit	Student Services MI
Principal Investigator	Primavera Jimenez
Co-Principal Investigator	
Project Title	Central Michigan University-Upward Bound-Northwest
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	9/1/2023
Project End Date	8/31/2024
Direct Costs Amount	302,868.00
F&A Costs Amount	22,111.00
Total Amount	324,979.00
Cash Match Amount	2,500.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	327,479.00

Awards for Research & Sponsored Programs
April 1, 2023 – June 30, 2023
Awards of less than \$200,000

Grant	P65582
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Student Newspaper Microfilming Tech News 1933-2008
Organization Name	Lawrence Technological University
Award Type	CONTRACT
Project Start Date	6/16/2023
Project End Date	3/15/2024
Direct Costs Amount	2,985.00
F&A Costs Amount	1,015.00
Total Amount	4,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	4,000.00

Grant	P65583
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Mount Clemens Monitor Digitization & Hosting 1904-1928
Organization Name	Mount Clemens Public Library
Award Type	CONTRACT
Project Start Date	6/1/2023
Project End Date	11/30/2023
Direct Costs Amount	7,164.00
F&A Costs Amount	2,436.00
Total Amount	9,600.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	9,600.00

Grant	P65584
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Student Newspaper Tech News Digitization & Hosting 1933-2008
Organization Name	Lawrence Technological University
Award Type	CONTRACT
Project Start Date	6/1/2023
Project End Date	2/29/2024
Direct Costs Amount	4,707.00
F&A Costs Amount	1,600.00
Total Amount	6,307.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	6,307.00

Grant P65605

College/Division Academic Division
Department/Org Unit Clarke Historical Library
Principal Investigator Megan Farrell
Co-Principal Investigator
Project Title Leelanau County Newspapers Microfilm
Organization Name Leelanau Historical Society & Museum
Award Type CONTRACT
Project Start Date 6/1/2023
Project End Date 2/29/2024
Direct Costs Amount 746.00
F&A Costs Amount 254.00
Total Amount 1,000.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 1,000.00

Grant P65606

College/Division Academic Division
Department/Org Unit Clarke Historical Library
Principal Investigator Megan Farrell
Co-Principal Investigator
Project Title Leelanau County Newspapers D&H
Organization Name Leelanau Historical Society & Museum
Award Type CONTRACT
Project Start Date 11/1/2023
Project End Date 4/30/2024
Direct Costs Amount 1,012.00
F&A Costs Amount 344.00
Total Amount 1,356.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 1,356.00

Grant F64945

College/Division Academic Division, Science & Engineering
Department/Org Unit Research & Graduate Studies, Biology
Principal Investigator Bradley Swanson
Co-Principal Investigator David Zanatta
Project Title Graduate Research Fellowship Program: Aaliyah Wright
Organization Name National Science Foundation
Award Type GRANT
Project Start Date 9/15/2021
Project End Date 8/31/2026
Direct Costs Amount 49,000.00
F&A Costs Amount 0.00
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		F65310
College/Division	Education & Human Services	
Department/Org Unit	Teacher & Special Education	
Principal Investigator	Jennifer Weible	
Co-Principal Investigator		
Project Title	Collaborative Research: ETD: Making Wearables for High School Learners	
Organization Name	National Science Foundation	
Award Type	GRANT	
Project Start Date	8/1/2023	
Project End Date	7/31/2025	
Direct Costs Amount	94,121.00	
F&A Costs Amount	43,766.00	
Total Amount	137,887.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	137,887.00	

Grant		P64974
College/Division	Education & Human Services	
Department/Org Unit	Teacher & Special Education	
Principal Investigator	Troy Hicks	
Co-Principal Investigator		
Project Title	Reading and Writing New Perspectives: A Partnership Between the LOC and the NCTE	
Organization Name	National Council of Teachers of English	
Award Type	CONTRACT	
Project Start Date	1/1/2022	
Project End Date	12/31/2022	
Direct Costs Amount	18,667.00	
F&A Costs Amount	2,800.00	
Total Amount	21,467.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	21,467.00	

Grant		S65556
College/Division	Finance & Administrative Services Division	
Department/Org Unit	Police	
Principal Investigator	Larry Klaus	
Co-Principal Investigator		
Project Title	MCOLES Funding for Officer Training 2023	
Organization Name	Michigan State Police	
Award Type	GRANT	
Project Start Date	6/30/2023	
Project End Date	12/31/2025	
Direct Costs Amount	3,241.40	
F&A Costs Amount	0.00	
Total Amount	3,241.40	
Cash Match Amount	5,000.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	8,241.40	

Grant		P65506
College/Division	Government & External Relations Division	
Department/Org Unit	Public Broadcasting	
Principal Investigator	Deborah Hamlett	
Co-Principal Investigator		
Project Title	Annual CPB Grant - Television (Interconnection Grant (IC)) 22-23	
Organization Name	Corporation for Public Broadcasting	
Award Type	CONTRACT	
Project Start Date	10/1/2022	
Project End Date	9/30/2023	
Direct Costs Amount	17,974.00	
F&A Costs Amount	0.00	
Total Amount	17,974.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	17,974.00	

Grant		P65559
College/Division	Government & External Relations Division	
Department/Org Unit	Public Broadcasting	
Principal Investigator	Deborah Hamlett	
Co-Principal Investigator		
Project Title	2022 Student Journalism Challenge	
Organization Name	Greater Washington Educational Telecommunications Association (WETA)	
Award Type	GRANT	
Project Start Date	10/17/2022	
Project End Date	12/2/2022	
Direct Costs Amount	1,000.00	
F&A Costs Amount	0.00	
Total Amount	1,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	1,000.00	

Grant		P65580
College/Division	Government & External Relations Division	
Department/Org Unit	Public Broadcasting	
Principal Investigator	Deborah Hamlett	
Co-Principal Investigator		
Project Title	WCMU Virtual Field Trip	
Organization Name	Detroit Public Television/Michigan Learning Channel/CTN	
Award Type	GRANT	
Project Start Date	7/1/2022	
Project End Date	12/15/2022	
Direct Costs Amount	7,500.00	
F&A Costs Amount	0.00	
Total Amount	7,500.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	7,500.00	

Grant P65607

College/Division Government & External Relations Division
Department/Org Unit Public Broadcasting
Principal Investigator Richard Westover
Co-Principal Investigator Amy Robinson
Project Title Report for America Host Newsroom
Organization Name The GroundTruth Project, Inc.
Award Type GRANT
Project Start Date 6/1/2023
Project End Date 5/31/2024
Direct Costs Amount 12,299.00
F&A Costs Amount 0.00
Total Amount 12,299.00
Cash Match Amount 40,253.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 52,552.00

Grant P64388

College/Division Liberal Arts & Social Sciences
Department/Org Unit Philosophy
Principal Investigator Sara Moslener
Co-Principal Investigator
Project Title After Purity: Stories of Resistance and Reconciliation Among Evangelicals
Organization Name University of California/Henry Luce Foundation
Award Type SUBCONTRACT
Project Start Date 6/6/2019
Project End Date 6/6/2024
Direct Costs Amount 2,000.00
F&A Costs Amount 0.00
Total Amount 2,000.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 2,000.00

Grant P64909

College/Division Liberal Arts & Social Sciences
Department/Org Unit Psychology
Principal Investigator James Gerhart
Co-Principal Investigator Reid Skeel
Project Title Managing Anger for Patients and Providers (MAPP)
Organization Name Blue Cross Blue Shield of Michigan Foundation
Award Type GRANT
Project Start Date 8/15/2023
Project End Date 8/14/2025
Direct Costs Amount 53,000.00
F&A Costs Amount 0.00
Total Amount 53,000.00
Cash Match Amount 4.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 53,004.00

Grant	P65399
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Kevin Park
Co-Principal Investigator	
Project Title	De-Risking Alzheimer's Disease Drug Discovery
Organization Name	University of Michigan/MEDC
Award Type	GRANT
Project Start Date	1/1/2023
Project End Date	12/31/2023
Direct Costs Amount	38,250.00
F&A Costs Amount	5,738.00
Total Amount	43,988.00
Cash Match Amount	4,250.00
In-Kind Match Amount	637.00
Third Party Match Amount	0.00
Total Project Amount	48,875.00

Grant	F65275
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Lauren Yagiela
Co-Principal Investigator	
Project Title	Building & Testing Feasibility of EMPOWER, a Skill-Based Intervention
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	5/23/2023
Project End Date	4/30/2024
Direct Costs Amount	157,200.00
F&A Costs Amount	12,576.00
Total Amount	169,776.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	169,776.00

Grant	F65600
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	George Kikano
Co-Principal Investigator	
Project Title	GLS Campus Suicide Prevention
Organization Name	Substance Abuse & Mental Health Services Administration/USDHHS
Award Type	GRANT
Project Start Date	8/31/2023
Project End Date	8/30/2024
Direct Costs Amount	76,120.00
F&A Costs Amount	25,880.00
Total Amount	102,000.00
Cash Match Amount	195,832.00
In-Kind Match Amount	1.00
Third Party Match Amount	0.00
Total Project Amount	297,833.00

Grant	P64877
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Sanjay Chawla
Co-Principal Investigator	
Project Title	Consortium of MRI Biomarkers in Neonatal Encephalopathy (COMBINE)
Organization Name	Children's Hospital Corporation/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	5/1/2022
Project End Date	4/30/2024
Direct Costs Amount	8,031.00
F&A Costs Amount	3,734.00
Total Amount	11,765.00
Cash Match Amount	509.79
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	12,274.79

Grant	P65428
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Katherine McVety
Co-Principal Investigator	
Project Title	Supporting Pediatric Subspecialty Trainees Through Remediation
Organization Name	Association of Pediatric Program Directors
Award Type	GRANT
Project Start Date	7/1/2023
Project End Date	6/30/2024
Direct Costs Amount	10,000.00
F&A Costs Amount	0.00
Total Amount	10,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	10,000.00

Grant	P65431
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Madhvi Rajpurkar
Co-Principal Investigator	
Project Title	Functional Characterization of Children w/Chronic Venous Thromboembolic Disease
Organization Name	University of Texas Southwestern Medical Center/NIH/USDHHS
Award Type	CONTRACT
Project Start Date	7/1/2022
Project End Date	6/30/2023
Direct Costs Amount	3,396.00
F&A Costs Amount	1,154.00
Total Amount	4,550.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	4,550.00

Grant		P65443
College/Division	Medicine	
Department/Org Unit	Medicine	
Principal Investigator	Amrish Jain	
Co-Principal Investigator		
Project Title	CUREGN 2.0 - Midwest Pediatric Nephrology Consortium	
Organization Name	Research Institute at Nationwide Children's Hospital/NIH/USDHHS	
Award Type	SUBCONTRACT	
Project Start Date	6/1/2022	
Project End Date	5/31/2023	
Direct Costs Amount	13,097.00	
F&A Costs Amount	4,453.00	
Total Amount	17,550.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	17,550.00	

Grant		P65547
College/Division	Medicine	
Department/Org Unit	Medicine	
Principal Investigator	Madhvi Rajpurkar	
Co-Principal Investigator		
Project Title	ATHN Transcends: Natural History Study of Non-Neoplastic Hematologic Disorders	
Organization Name	American Thrombosis and Hemostasis Network, Inc.	
Award Type	CONTRACT	
Project Start Date	4/1/2022	
Project End Date	3/31/2027	
Direct Costs Amount	82,836.00	
F&A Costs Amount	28,164.00	
Total Amount	111,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	111,000.00	

Grant		P65548
College/Division	Medicine	
Department/Org Unit	Medicine	
Principal Investigator	Meera Chitlur	
Co-Principal Investigator		
Project Title	ATHN 16: A Study Safety of SEVENFACT for the Treatment of Bleeding	
Organization Name	American Thrombosis and Hemostasis Network, Inc.	
Award Type	CONTRACT	
Project Start Date	5/1/2021	
Project End Date	3/31/2025	
Direct Costs Amount	32,836.00	
F&A Costs Amount	11,164.00	
Total Amount	44,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	44,000.00	

Grant	P65557
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Sureyya Savasan
Co-Principal Investigator	
Project Title	DeNovo AML Comparing Standard Therapy Gemtuzumab Ozogamicin-Pts w/FLTE Mutation
Organization Name	Children's Oncology Group Foundation Inc./NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	3/9/2023
Project End Date	2/28/2025
Direct Costs Amount	2,985.00
F&A Costs Amount	1,015.00
Total Amount	4,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	4,000.00

Grant	P65558
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Meera Chitlur
Co-Principal Investigator	
Project Title	Study AG348-C-023
Organization Name	Agios Pharmaceuticals, Inc.
Award Type	CONTRACT
Project Start Date	4/19/2023
Project End Date	4/18/2027
Direct Costs Amount	68,055.00
F&A Costs Amount	23,139.00
Total Amount	91,194.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	91,194.00

Grant	P65560
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Juliette Perzhinsky
Co-Principal Investigator	
Project Title	Michigan Collaborative Addiction Resources and Education System 3.0
Organization Name	Michigan State University/MDHHS/USDHHS
Award Type	SUBCONTRACT
Project Start Date	10/1/2022
Project End Date	9/30/2023
Direct Costs Amount	25,657.00
F&A Costs Amount	1,283.00
Total Amount	26,940.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	26,940.00

Grant	P65563
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	Children's Oncology Group Foundation Inc./NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	2/23/2023
Project End Date	2/28/2025
Direct Costs Amount	3,731.00
F&A Costs Amount	1,269.00
Total Amount	5,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,000.00

Grant	P65564
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Hamza Gorski
Co-Principal Investigator	
Project Title	KPT-330 and Radiation Therapy in Newly Diagnosed Pediatric DIPG and HGG
Organization Name	Children's Oncology Group Foundation Inc./NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	2/9/2023
Project End Date	2/28/2025
Direct Costs Amount	1,119.00
F&A Costs Amount	381.00
Total Amount	1,500.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,500.00

Grant	P65569
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	Children's Oncology Group Foundation Inc./NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	12/22/2022
Project End Date	2/28/2025
Direct Costs Amount	3,731.00
F&A Costs Amount	1,269.00
Total Amount	5,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,000.00

Grant		P65570
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	Children's Oncology Group Foundation Inc./NIH/USDHHS	
Award Type	SUBCONTRACT	
Project Start Date	3/10/2023	
Project End Date	2/28/2025	
Direct Costs Amount	3,731.00	
F&A Costs Amount	1,269.00	
Total Amount	5,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	5,000.00	

Grant		P65571
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	Children's Oncology Group Foundation Inc./NIH/USDHHS	
Award Type	SUBCONTRACT	
Project Start Date	12/22/2022	
Project End Date	2/28/2025	
Direct Costs Amount	3,731.00	
F&A Costs Amount	1,269.00	
Total Amount	5,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	5,000.00	

Grant		P65572
College/Division	Medicine	
Department/Org Unit	Medicine	
Principal Investigator	Hamza Gorski	
Co-Principal Investigator		
Project Title	Selumetinib versus Carboplatin/Vincristine N1 Associated LGG	
Organization Name	Children's Oncology Group Foundation Inc./NIH/USDHHS	
Award Type	SUBCONTRACT	
Project Start Date	12/22/2022	
Project End Date	2/28/2025	
Direct Costs Amount	3,731.00	
F&A Costs Amount	1,269.00	
Total Amount	5,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	5,000.00	

Grant		P65573
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	Children's Oncology Group Foundation Inc./NIH/USDHHS	
Award Type	SUBCONTRACT	
Project Start Date	2/20/2023	
Project End Date	2/28/2025	
Direct Costs Amount	3,731.00	
F&A Costs Amount	1,269.00	
Total Amount	5,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	5,000.00	

Grant		P65574
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	Children's Oncology Group Foundation Inc./NIH/USDHHS	
Award Type	SUBCONTRACT	
Project Start Date	12/22/2022	
Project End Date	6/30/2024	
Direct Costs Amount	4,478.00	
F&A Costs Amount	1,522.00	
Total Amount	6,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	6,000.00	

Grant		P65575
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	Children's Oncology Group Foundation Inc./NIH/USDHHS	
Award Type	SUBCONTRACT	
Project Start Date	12/22/2022	
Project End Date	2/28/2025	
Direct Costs Amount	3,731.00	
F&A Costs Amount	1,269.00	
Total Amount	5,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	5,000.00	

Grant		P65576
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	Children's Oncology Group Foundation Inc./NIH/USDHHS	
Award Type	SUBCONTRACT	
Project Start Date	12/22/2022	
Project End Date	2/28/2025	
Direct Costs Amount	3,731.00	
F&A Costs Amount	1,269.00	
Total Amount	5,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	5,000.00	

Grant		P65587
College/Division	Medicine	
Department/Org Unit	Medicine	
Principal Investigator	Meera Chitlur	
Co-Principal Investigator		
Project Title	Review of Charts to Observe Patterns for the COMBATT-HMB RCT	
Organization Name	Children's Mercy Hospital/Cascade Hemophilia Consortium	
Award Type	CONTRACT	
Project Start Date	7/21/2022	
Project End Date	7/20/2023	
Direct Costs Amount	2,612.00	
F&A Costs Amount	888.00	
Total Amount	3,500.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	3,500.00	

Grant		P65609
College/Division	Medicine	
Department/Org Unit	Medicine	
Principal Investigator	Sureyya Savasan	
Co-Principal Investigator		
Project Title	The ROCKstar Study	
Organization Name	Kadmon Corporation, LLC/Sanofi US Services, Inc.	
Award Type	CONTRACT	
Project Start Date	3/28/2023	
Project End Date	3/27/2028	
Direct Costs Amount	54,722.00	
F&A Costs Amount	18,606.00	
Total Amount	73,328.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	73,328.00	

Grant	P65630
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Sureyya Savasan
Co-Principal Investigator	
Project Title	DeNovo AML Comparing Standard Therapy Gemtuzumab Ozogamicin-Pts w/FLTE Mutation
Organization Name	Public Health Institute/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	3/9/2023
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	S65301
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Aimee Luat
Co-Principal Investigator	
Project Title	Epilepsy and Telemedicine Year 4
Organization Name	Michigan Department of Health and Human Services/USDHHS
Award Type	SUBCONTRACT
Project Start Date	10/1/2022
Project End Date	9/30/2023
Direct Costs Amount	3,637.00
F&A Costs Amount	363.00
Total Amount	4,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	4,000.00

Grant	F65539
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Daelyn Woolnough
Co-Principal Investigator	
Project Title	Comprehensive Assessment and Threats to Unionids in Sleeping Bear Dunes
Organization Name	National Park Services/USDOI
Award Type	CONTRACT
Project Start Date	5/2/2023
Project End Date	12/31/2024
Direct Costs Amount	34,042.00
F&A Costs Amount	5,958.00
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		P65234
College/Division	Science & Engineering	
Department/Org Unit	Biology	
Principal Investigator	Thomas Gehring	
Co-Principal Investigator		
Project Title	Michigan Sea Grant Graduate Student Research Fellowship Application for Dustin B	
Organization Name	Michigan Sea Grant/NOAA/USDOC	
Award Type	SUBCONTRACT	
Project Start Date	2/1/2022	
Project End Date	1/31/2024	
Direct Costs Amount	9,150.00	
F&A Costs Amount	4,255.00	
Total Amount	13,405.00	
Cash Match Amount	5,514.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	18,919.00	

Grant		P65432
College/Division	Science & Engineering	
Department/Org Unit	Biology	
Principal Investigator	Donald Uzarski	
Co-Principal Investigator		
Project Title	Assessing Drivers of Spatial and Temporal Greenhouse Gas Dynamics in Great Lakes	
Organization Name	University of Michigan/NOAA/USDOC	
Award Type	SUBCONTRACT	
Project Start Date	3/1/2023	
Project End Date	2/28/2024	
Direct Costs Amount	81,818.00	
F&A Costs Amount	8,182.00	
Total Amount	90,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	29,863.00	
Third Party Match Amount	0.00	
Total Project Amount	119,863.00	

Grant		P65449
College/Division	Science & Engineering	
Department/Org Unit	Biology	
Principal Investigator	Peter Dijkstra	
Co-Principal Investigator	Jonathan Kelty	
Project Title	Impact of Environmental Enrichment on Aggression and Welfare in Cichlid Fish	
Organization Name	American Association for Lab Animal Sciences	
Award Type	GRANT	
Project Start Date	6/27/2023	
Project End Date	12/26/2024	
Direct Costs Amount	47,974.00	
F&A Costs Amount	0.00	
Total Amount	47,974.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	47,974.00	

Grant		P65540
College/Division	Science & Engineering	
Department/Org Unit	Biology	
Principal Investigator	Daelyn Woolnough	
Co-Principal Investigator		
Project Title	Kalamazoo River Native Mussel Outreach and Education 2023	
Organization Name	Kalamazoo River Community Recreational Foundation	
Award Type	CONTRACT	
Project Start Date	4/1/2023	
Project End Date	12/31/2023	
Direct Costs Amount	24,762.00	
F&A Costs Amount	1,238.00	
Total Amount	26,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	26,000.00	

Grant		P65408
College/Division	Science & Engineering	
Department/Org Unit	Chemistry & Biochemistry	
Principal Investigator	Benjamin Swarts	
Co-Principal Investigator		
Project Title	Dissecting & Connecting the SigM Stimulus & ESX-4 Secretary Res. in Mycobacteria	
Organization Name	Health Research Inc/NIH/USDHHS	
Award Type	SUBCONTRACT	
Project Start Date	9/20/2022	
Project End Date	8/31/2023	
Direct Costs Amount	22,667.00	
F&A Costs Amount	9,333.00	
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		F65508
College/Division	Science & Engineering	
Department/Org Unit	Chemistry & Biochemistry, Biology	
Principal Investigator	Choon Lee	
Co-Principal Investigator	Rebecca Uzarski	
Project Title	Administrative Supplement Request for NIH 1R15GM147862-01	
Organization Name	National Institutes of Health/USDHHS	
Award Type	GRANT	
Project Start Date	9/1/2022	
Project End Date	8/31/2025	
Direct Costs Amount	100,000.00	
F&A Costs Amount	0.00	
Total Amount	100,000.00	
Cash Match Amount	3,600.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	103,600.00	

Grant		P65517
College/Division	Science & Engineering	
Department/Org Unit	Computer Science	
Principal Investigator	Jesse Eickholt	
Co-Principal Investigator		
Project Title	FishLift Surveillance and Video Processing	
Organization Name	Great Lakes Fishery Commission	
Award Type	CONTRACT	
Project Start Date	3/13/2023	
Project End Date	12/31/2025	
Direct Costs Amount	1,800.00	
F&A Costs Amount	90.00	
Total Amount	1,890.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	1,890.00	

Grant		F65523
College/Division	Science & Engineering	
Department/Org Unit	Engineering & Technology	
Principal Investigator	Chanseok Jeong	
Co-Principal Investigator		
Project Title	Internship at Geologica: Develop Approach to Estimate Temperature a Reservoir	
Organization Name	National Science Foundation	
Award Type	GRANT	
Project Start Date	11/1/2021	
Project End Date	10/31/2024	
Direct Costs Amount	53,837.00	
F&A Costs Amount	1,163.00	
Total Amount	55,000.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	55,000.00	

Grant		P65492
College/Division	Science & Engineering	
Department/Org Unit	Engineering & Technology	
Principal Investigator	Laura Marquez Hernandez	
Co-Principal Investigator		
Project Title	RAPID Course: Emerging Membrane Processes for Water Purification	
Organization Name	American Institute of Chemical Engineers	
Award Type	CONTRACT	
Project Start Date	1/1/2023	
Project End Date	1/31/2023	
Direct Costs Amount	3,830.00	
F&A Costs Amount	1,780.00	
Total Amount	5,610.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	5,610.00	

Grant		P65615
College/Division	Science & Engineering	
Department/Org Unit	Engineering & Technology	
Principal Investigator	Roderick Lammers	
Co-Principal Investigator		
Project Title	Diffuse Nutrient Mitigation and Borrow Pit Wetland Design	
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	7/29/2024	
Direct Costs Amount	81,055.00	
F&A Costs Amount	14,185.00	
Total Amount	95,240.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	95,240.00	

Grant		F64557
College/Division	Science & Engineering	
Department/Org Unit	Physics	
Principal Investigator	Valeri Petkov	
Co-Principal Investigator		
Project Title	Lattice Instabilities and Emergent Electronic Phases and Collective Behavior	
Organization Name	US Department of Energy	
Award Type	GRANT	
Project Start Date	6/1/2021	
Project End Date	5/31/2024	
Direct Costs Amount	102,036.00	
F&A Costs Amount	42,771.00	
Total Amount	144,807.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	144,807.00	

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	62,410.00	
F&A Costs Amount	29,020.00	
Total Amount	91,430.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	91,430.00	

Grant P65163

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit Communication Sciences & Disorders
Principal Investigator Natalie Douglas
Co-Principal Investigator
Project Title Communication Coaching for Nursing Assistants
Organization Name Indiana University-Bloomington/NIH/USDHHS
Award Type SUBCONTRACT
Project Start Date 7/1/2022
Project End Date 6/30/2023
Direct Costs Amount 110,000.00
F&A Costs Amount 8,800.00
Total Amount 118,800.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 118,800.00

Grant P65259

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit Communication Sciences & Disorders
Principal Investigator Natalie Douglas
Co-Principal Investigator
Project Title Supporting the Uptake of a Cognitive Screening Measure
Organization Name University of Pittsburgh/Brown University/NIH/USDHHS
Award Type SUBCONTRACT
Project Start Date 6/1/2022
Project End Date 5/31/2023
Direct Costs Amount 10,683.00
F&A Costs Amount 4,967.00
Total Amount 15,650.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 15,650.00

Grant P65611

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit The HH & GA Dow College of Health Professions,
Physician Assistant
Principal Investigator Gregory Zimmerman
Co-Principal Investigator Debra Kimball-Christie
Project Title Sacred Heart Academy Sports Physicals 2023
Organization Name Sacred Heart Academy
Award Type CONTRACT
Project Start Date 6/19/2023
Project End Date 6/19/2023
Direct Costs Amount 1,140.00
F&A Costs Amount 0.00
Total Amount 1,140.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 1,140.00

Grant		P65612
College/Division	The HH & GA Dow College of Health Professions	
Department/Org Unit	The HH & GA Dow College of Health Professions, Physician Assistant	
Principal Investigator	Gregory Zimmerman	
Co-Principal Investigator	Debra Kimball-Christie	
Project Title	St. Louis Public Schools Sports Physicals 2023	
Organization Name	St Louis Public Schools	
Award Type	CONTRACT	
Project Start Date	6/12/2023	
Project End Date	6/12/2023	
Direct Costs Amount	700.00	
F&A Costs Amount	0.00	
Total Amount	700.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	700.00	

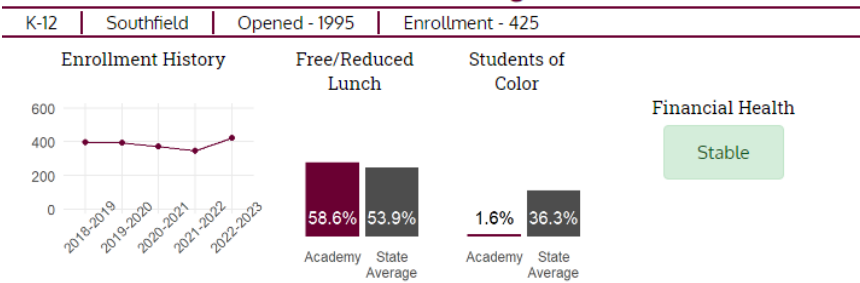
PUBLIC SCHOOL ACADEMY CHANGES: CONSENT AGENDA

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

Changes in Members of Boards of Directors of Public School Academies

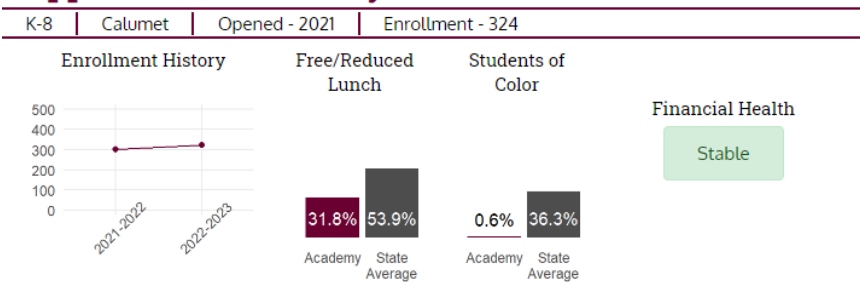
Please find below background information on the academies that have board member resolutions for consideration.

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



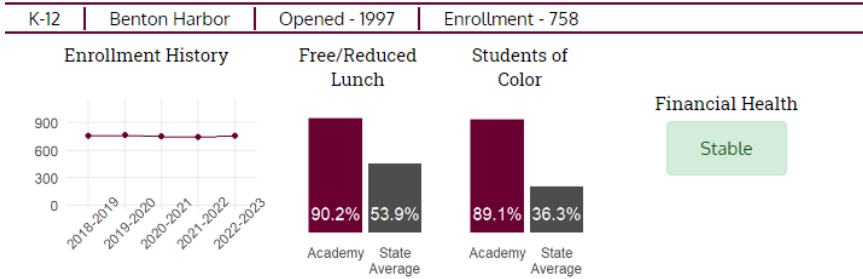
The school truly exemplifies its mission of educating all students in a safe, dignified and supportive setting, partnering with the community to preserve the Armenian language and culture. The school also provides innovative STEM programs for their high school students with opportunities to expand their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

Copper Island Academy



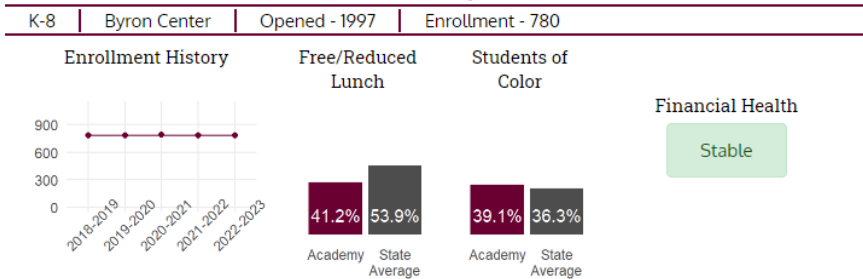
The school is in its third year of operation with an educational model built off the successes of the highly effective Finnish model of education, incorporating key components to maximize student learning. Through collaborations with community members, local businesses, and other organizations, students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

Countryside Academy



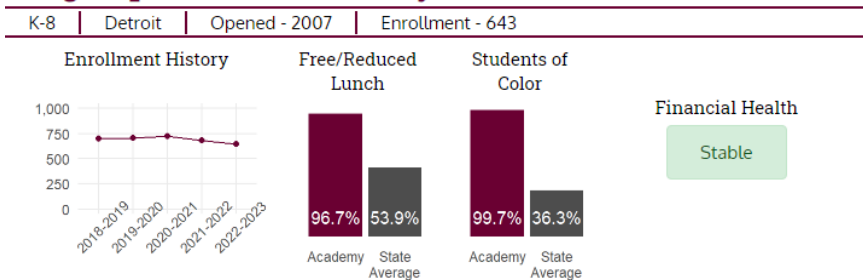
With a mission and curriculum focused on FARE (Food, Agriculture, Renewable Resources and Environment) based activities, the school serves students on a 98-acre campus with agriculture facilities, a greenhouse, woods and gardens.

Cross Creek Charter Academy



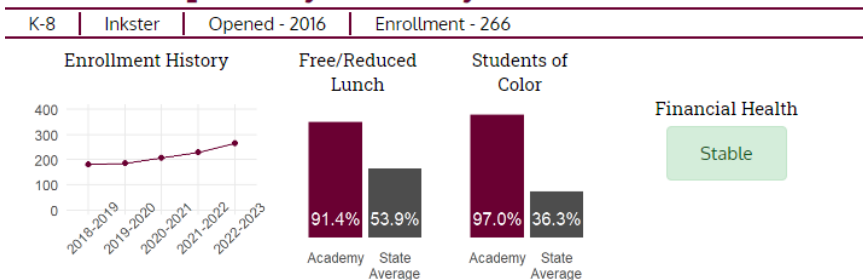
The school is one of six CMU Schools of Excellence. Their mission is to challenge each child to achieve through academic excellence, parent partnerships, moral focus, and student responsibility. The school is proud to have very low teacher turnover.

Flagship Charter Academy



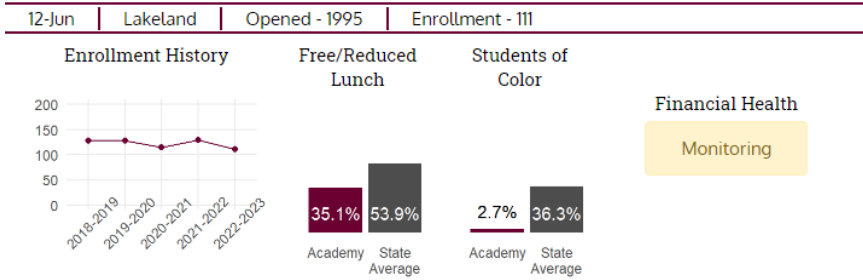
The school has a program that is built on the pillars of moral focus, academic excellence, personal responsibility and parental partnerships. Their moral focus curriculum is a key part of the student's education. Their staff goes above and beyond for their students every day to ensure they have the best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

Inkster Preparatory Academy



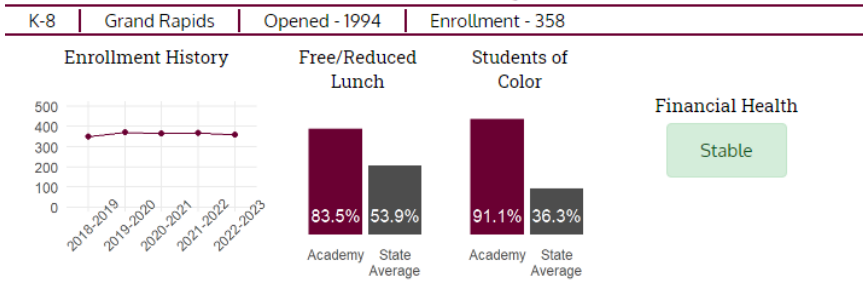
In their seventh year of operation, the school has been continuing to serve the needs of their community. The school provides their students with a student-centered program that is supported by progressive technology.

Kensington Woods Schools



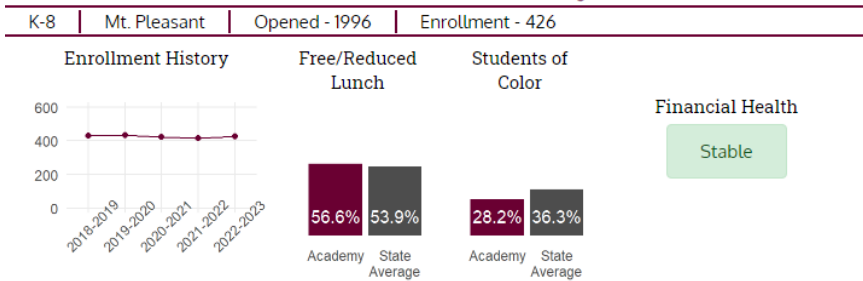
As one of the first charter schools in Michigan, the school has been serving their community for more than 25 years. The school offers a small, personalized learning environment for their students with opportunities in the arts and STEM education.

New Branches Charter Academy



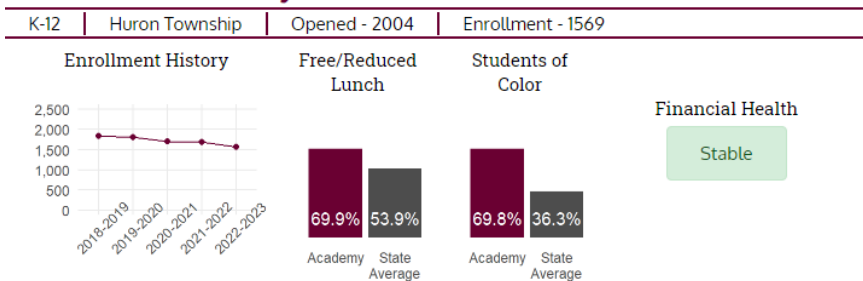
The school serves students on a 12-acre campus that includes a garden where they learn about the food cycle. The school's vision is to be a school known for environmentally focused learning and self-sustaining practices through dedication to academic excellence. They also have a strong focus on character education.

Renaissance Public School Academy



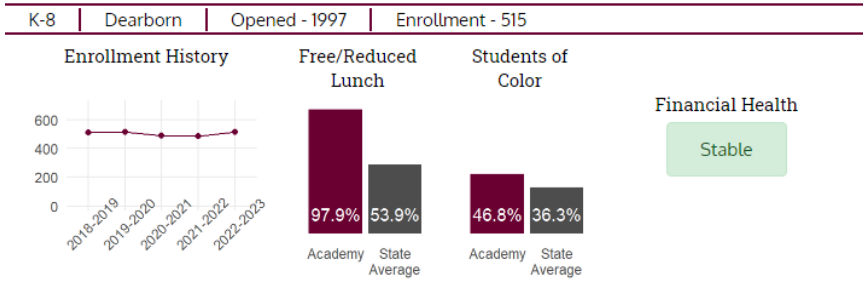
The school utilizes a project-based learning model and has translated this model to a virtual learning platform as well. Their mission is to engage every student in becoming confident, creative and collaborative builders of their future.

Summit Academy North



Their mission is to educate and empower their learning community through rigor and innovation. They offer small classes ensuring individual attention and focus on college readiness by using real-world problem solving. They have a strong internal technology team allowing them to develop online tools.

The Dearborn Academy



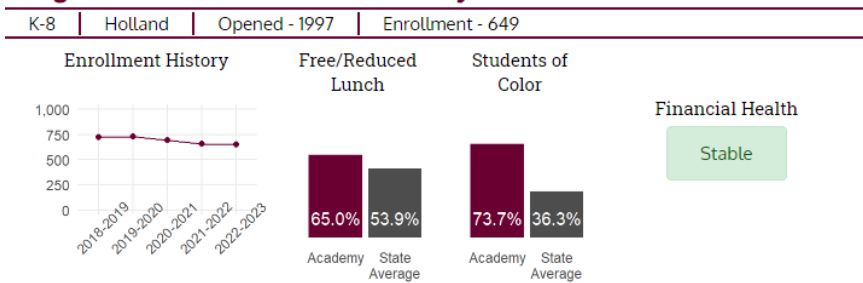
The school serves a multicultural community through individualized, focused instruction allowing each student to achieve academic excellence and exhibit social responsibility. The school serves a student population with 69% English language learners.

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

Change in Members of Board of Directors of School of Excellence

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

Eagle Crest Charter Academy



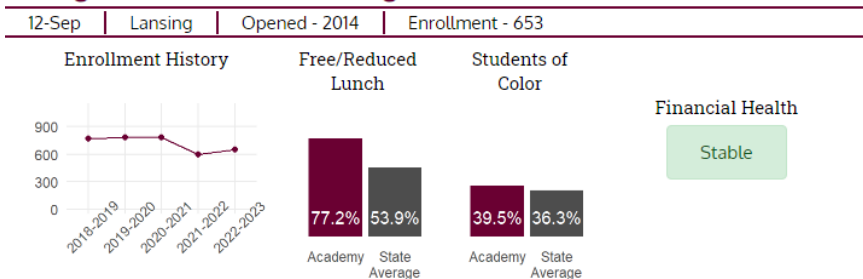
The school is a National Blue Ribbon School, a prestigious national honor recognizing schools across the country for providing a quality education to their students. The school is also one of six CMU Schools of Excellence.

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

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

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

Insight School of Michigan



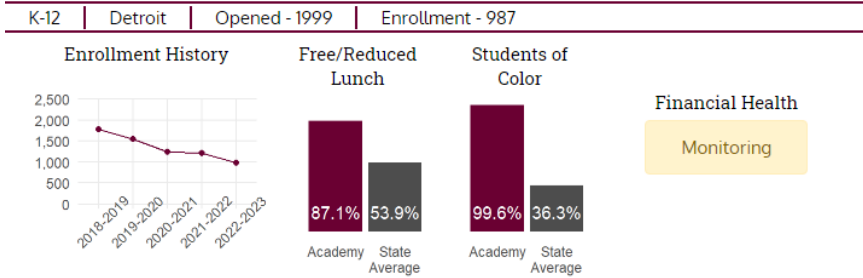
This fully online cyber school has a mission to provide students who are struggling with their education an alternative learning program that helps them stay in school, achieve a high school diploma, and prepare for success in college, life and work. They serve students from throughout the state of Michigan.

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

Change in Members and Number of Members of Board of Directors of Public School Academy

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

Old Redford Academy



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

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

Termination of Charter Contract

Explore Academy – Livonia
Livonia, Michigan
Grades: 6-8

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

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

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. 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. Edmond Azadian passed away on March 25, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2027.
4. The board of the academy and university president or designee have recommended David Terzibashian for appointment to a term which expires August 30, 2027.

BE IT RESOLVED, That David Terzibashian is appointed to serve as a member of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oath of public office is taken.

David Terzibashian
Royal Oak, Michigan
retired finance and marketing manager, ATT
(to fill a term ending August 30, 2027)

Copper Island Academy

Recitals:

1. At its April 22, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Copper Island Academy. On April 26, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Liisa Halonen resigned June 14, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires January 14, 2024.
4. The board of the academy and university president or designee have recommended Jared Hyrkas for appointment to a term which expires January 14, 2024, and to an additional term which expires January 14, 2028.

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

Jared Hyrkas
Lake Linden, Michigan
senior project manager, OHM Advisors
(to fill a term ending January 14, 2028)

Countryside Academy

Recitals:

1. At its February 17, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Countryside Academy. On July 1, 2022, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Sherman Reed expires November 7, 2023.
4. The board of the academy and university president or designee have recommended Sherman Reed for reappointment to a term which expires November 7, 2027.

BE IT RESOLVED, That Sherman Reed is reappointed to serve as a member of the board of directors of Countryside Academy commencing the date upon which the oath of public office is taken, but not prior to November 8, 2023.

Sherman Reed
Eau Claire, Michigan
conservationist, USDA-NRCS
(to fill a term ending November 7, 2027)

Cross Creek Charter Academy

Recitals:

1. At its February 20, 2014, meeting this board authorized the issuance of a contract to charter as a public school academy to Cross Creek Charter Academy. On July 1, 2014, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Barbara Meier expires December 5, 2023.
4. The board of the academy and university president or designee have recommended Barbara Meier for reappointment to a term which expires December 5, 2027.

BE IT RESOLVED, That Barbara Meier is reappointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2023.

Barbara Meier
Holland, Michigan
retired, Chandler Woods Charter Academy
(to fill a term ending December 5, 2027)

Flagship Charter Academy

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Flagship Charter Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Melia Howard expires December 2, 2023.
4. The board of the academy and university president or designee have recommended Melia Howard for reappointment to a term which expires December 2, 2025.

BE IT RESOLVED, That Melia Howard is reappointed to serve as a member of the board of directors of Flagship Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 3, 2023.

Melia Howard
Detroit, Michigan
district manager, City of Detroit
(to fill a term ending December 2, 2025)

Inkster Preparatory Academy

Recitals:

1. At its February 11, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Inkster Preparatory Academy. On July 1, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Ayana Walls resigned October 25, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 1, 2025.
4. The terms of Tonia Jenkins and Ernestine Williams expire November 1, 2023.
5. The board of the academy and university president or designee have recommended Eric Brown for appointment to a term which expires November 1, 2025; and Tonia Jenkins and Ernestine Williams for reappointment to terms which expire November 1, 2027.

BE IT RESOLVED, That Eric Brown is appointed to serve as a member of the board of directors of Inkster Preparatory Academy commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Tonia Jenkins and Ernestine Williams are reappointed to serve as members of the board of directors of Inkster Preparatory Academy commencing the date upon which the oaths of public office are taken, but not prior to November 2, 2023.

Eric Brown
Canton, Michigan
founder, 5K/Walk for Literacy Awareness
(to fill a term ending November 1, 2025)

Tonia Jenkins
Detroit, Michigan
information technology specialist, ATT
(to fill a term ending November 1, 2027)

Ernestine Williams
Inkster, Michigan
realtor, Will Cooperate Realty, LLC
(to fill a term ending November 1, 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. Bernie Barton resigned July 17, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 27, 2025.
4. The board of the academy and university president or designee have recommended Amelia Pavlov for appointment to a term which expires August 27, 2025.

BE IT RESOLVED, That Amelia Pavlov is appointed 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.

Amelia Pavlov
South Lyon, Michigan
lecturer II, University of Michigan
(to fill a term ending August 27, 2025)

New Branches Charter Academy

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to New Branches Charter Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Dawn Martinson expired May 17, 2022.
4. The board of the academy and university president or designee have recommended Angie Shadix for appointment to a term which expires May 17, 2026.

BE IT RESOLVED, That Angie Shadix is appointed to serve as a member of the board of directors of New Branches Charter Academy commencing the date upon which the oath of public office is taken.

Angie Shadix
Wyoming, Michigan
administrative assistant/pharmacy technician, RLS Bio
(to fill a term ending May 17, 2026)

Renaissance Public School Academy

Recitals:

1. At its February 17, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Renaissance Public School Academy. On July 1, 2022, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Jillian Davidson resigned June 20, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 7, 2026.
4. The board of the academy and university president or designee have recommended Jessie DeHaan for appointment to a term which expires December 7, 2026.

BE IT RESOLVED, That Jessie DeHaan is appointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is taken.

Jessie DeHaan
Mt. Pleasant, Michigan
executive director, Michigan Academy of Science, Arts and Letters
(to fill a term ending December 7, 2026)

Summit Academy North

Recitals:

1. At its February 11, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy North. 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. Risha Ring resigned July 1, 2023, therefore leaving a vacancy on the Board of Directors. The term of the vacant position expires January 8, 2025.
4. The term of Richard Braun expired January 8, 2022.
5. The board of the academy and university president or designee have recommended Kelly Woods for appointment to a term which expires January 8, 2025; and Abigale Baum for appointment to a term which expires January 8, 2026.

BE IT RESOLVED, That Kelly Woods and Abigale Baum are appointed to serve as members of the board of directors of Summit Academy North commencing the date upon which the oaths of public office are taken.

Kelly Woods
Ypsilanti, Michigan
owner/operator, ComForCare Washtenaw-Livingston
(to fill a term ending January 8, 2025)

Abigale Baum
Romulus, Michigan
nuclear service, DTE Energy
(to fill a term ending January 8, 2026)

The Dearborn Academy

Recitals:

1. At its December 8, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to The Dearborn Academy. On July 1, 2023, 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 Dib Saab expires December 5, 2023.
4. The board of the academy and university president or designee have recommended Dib Saab for reappointment to a term which expires December 5, 2027.

BE IT RESOLVED, That Dib Saab is reappointed 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, but not prior to December 6, 2023.

Dib Saab
Dearborn, Michigan
retired, Detroit Public Schools Community District
(to fill a term ending December 5, 2027)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF SCHOOL OF EXCELLENCE

Eagle Crest Charter Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a School of Excellence to Eagle Crest Charter Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Cynthia Evenhouse resigned April 12, 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 Abby Mast for appointment to a term which expires December 5, 2026.

BE IT RESOLVED, That Abby Mast is appointed to serve as a member of the board of directors of Eagle Crest Charter Academy commencing the date upon which the oath of public office is taken.

Abby Mast
Holland, Michigan
homemaker
(to fill a term ending December 5, 2026)

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

Insight School of Michigan

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a Cyber School to Insight School of Michigan. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Alexandra Scully resigned August 17, 2022, therefore leaving a vacant position on the board. The term of the vacant position expires November 1, 2026.
4. The term of James Gambrell expires November 1, 2023.

5. The board of the academy and university president or designee have recommended Emmanuel Williams for appointment to a term which expires November 1, 2026; and James Gambrell for reappointment to a term which expires November 1, 2027.

BE IT RESOLVED, That Emmanuel Williams is appointed to serve as a member of the board of directors of Insight School of Michigan commencing the date upon which the oath of public office is taken.

BE IT RESOLVED, That James Gambrell is reappointed to serve as a member of the board of directors of Insight School of Michigan commencing the date upon which the oath of public office is taken, but not prior to November 2, 2023.

Emmanuel Williams
Lansing, Michigan
office clerk, Lansing Charter Township Clerk's Office
(to fill a term ending November 1, 2026)

James Gambrell
Dimondale, Michigan
office coordinator, Public Sector Consultants
(to fill a term ending November 1, 2027)

CHANGE IN MEMBERS AND NUMBER OF MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Old Redford Academy

Recitals:

1. At its April 20, 2023, meeting this board authorized the issuance of a contract to charter as a public school academy to Old Redford Academy. On July 1, 2023, 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 board of the academy and university president or designee have recommended an increase in the number of members of the board of directors of the academy from five (5) to seven (7).
4. The board of the academy and university president or designee have recommended William Smith for appointment to a term which expires May 12, 2025; and Mirza Ahmed for appointment to a term which expires May 12, 2026.

BE IT RESOLVED, That the university president or designee is authorized to increase the number of members of the board of directors from five (5) to seven (7). This is effective immediately.

BE IT FURTHER RESOLVED, That William Smith and Mirza Ahmed are appointed to serve as members of the board of directors of Old Redford Academy commencing the date upon which the oaths of office are taken.

William Smith
Detroit, Michigan
chief financial officer, Detroit Riverfront Conservancy, Inc.
(to fill a term ending May 12, 2025)

Mirza Ahmed
Addison Township, Michigan
senior vice chancellor, Wayne County Community College District
(to fill a term ending May 12, 2026)

TERMINATION OF CHARTER CONTRACT

Explore Academy – Livonia

Recitals

1. The Michigan legislature has provided for the establishment of public school academies as part of the Revised School Code.
2. The Michigan legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy.
3. The Michigan legislature has mandated that authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.
4. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.
5. The Central Michigan University Board of Trustees has requested applications for organizing public school academies and has reviewed the applications according to the provisions set forth by the Michigan legislature.
6. The Central Michigan University Board of Trustees has established chartering policies in addition to the policy titled *Public School Academy: Method of Selection, Appointment, and Removal* as required by the Michigan legislature.
7. The Explore Academy – Livonia application was submitted according to the Revised School Code.
8. On June 24, 2021, the University Board of Trustees approved and authorized the execution of a contract to charter a public school academy to Explore Academy – Livonia, for a term not to exceed five (5) years, and authorized the chair of the board of trustees to execute a contract to charter as a public school academy and related documents between Explore Academy – Livonia and the University Board, provided that, before execution of the contract, the university president or designee affirmed that all terms of the contract were agreed upon and Explore Academy – Livonia was able to comply with all terms and conditions of the contract.

9. On September 22, 2021, the chair of the board of trustees executed a contract to charter a public school academy and related documents between Explore Academy – Livonia and the University Board.
10. Article X, Section 10.5 of the terms and conditions of the contract to charter a public school academy provides the Grounds and Procedures for University Termination of the Contract: “The University Board, in its sole discretion, reserves the right to terminate the Contract (i) for any reason or for no reason provided such termination shall not take place less than six (6) months from the date of the University Board’s actions; or (ii) if there is a change in Applicable Law that the University Board, in its sole discretion, determines impairs its rights and obligations under the Contract or requires the University Board to make changes in the Contract that are not in the best interest of the University Board or the University, then such termination shall take effect at the end of the current Academy fiscal year. Following University Board approval, the Center Director shall provide notice of the termination to the Academy. If during the period between the University Board action to terminate and the effective date of termination, the Academy has violated the Contract or Applicable Law, the Contract may be revoked or suspended by notice from the Center Director sooner pursuant to this Article X. If this Contract is terminated pursuant to this Section 10.5, the revocation procedures in Section 10.6 of the Terms and Conditions shall not apply.”
11. Events and circumstances have occurred resulting in the university president or designee recommending to the University Board that the contract to charter a public school academy with Explore Academy – Livonia be terminated pursuant to Article X, Section 10.5 (i) of the terms and conditions.

BE IT RESOLVED, That the University Board approves the recommendation to terminate the contract to charter a public school academy with Explore Academy – Livonia and hereby directs the Center Director to provide notice of the termination on September 29, 2023 with an effective termination date of March 28, 2024.

BE IT FURTHER RESOLVED, That the Center Director has the authority pursuant to the contract to charter a public school academy and this Resolution to revoke or suspend the contract to charter a public school academy with Explore Academy – Livonia sooner than March 28, 2024 by providing notice to Explore Academy—Livonia if between September 29, 2023 and March 28, 2024, Explore Academy – Livonia violates the contract to charter a public school academy or applicable law.

FINANCE AND FACILITIES COMMITTEE

CONTRIBUTIONS QUARTERLY REPORT (CONSENT AGENDA)

BE IT RESOLVED, That contributions received during the quarter ended June 30, 2023, in the amount of \$3,247,693 are accepted.

ADVANCEMENT CONTRIBUTION REPORT						
Quarter Ended June 30, 2023						
	CURRENT YEAR		PRIOR YEAR		CHANGE	
	Quarter	FYTD	Quarter	FYTD	Quarter	FYTD
PURPOSE						
Current Operations	\$ 483,923	\$ 2,961,620	\$ 294,515	\$ 2,987,183	\$ 189,408	\$ (25,562)
Capital Purposes	604,496	2,061,221	102,571	1,574,567	501,925	486,654
Endowment	955,800	7,338,622	620,160	3,671,933	335,641	3,666,688
Athletics (current)	524,713	1,351,936	489,569	1,439,458	35,144	(87,522)
Public Broadcasting	561,010	2,835,297	712,798	2,704,199	(151,788)	131,098
GIFT TOTAL	\$ 3,129,942	\$ 16,548,696	\$ 2,219,612	\$ 12,377,340	\$ 910,330	\$ 4,171,356
Gifts-in-Kind	117,751	170,945	178,514	659,230	(60,763)	(488,285)
TOTAL GIFT RECEIPTS	\$ 3,247,693	\$ 16,719,641	\$ 2,398,126	\$ 13,036,570	\$ 849,567	\$ 3,683,069
SOURCE						
Alumni	1,057	9,584	2,549	10,343	(1,492)	(759)
Alumni Amount	\$ 1,311,067	\$ 7,521,619	\$ 873,407	\$ 5,964,524	\$ 437,660	\$ 1,557,094
Friends	1,789	15,408	2,896	16,604	(1,107)	(1,196)
Friends Amount	\$ 658,317	\$ 4,598,292	\$ 810,443	\$ 3,828,143	\$ (152,126)	\$ 770,148
Other Organizations	12	68	24	71	(12)	(3)
Other Org. Amount	\$ 230,446	\$ 695,493	\$ 123,744	\$ 399,233	\$ 106,702	\$ 296,260
Corporate**	62	336	63	314	(1)	22
Corporate Amount	\$ 365,749	\$ 1,365,783	\$ 372,164	\$ 1,214,198	\$ (6,416)	\$ 151,585
Foundation	12	71	12	69	0	2
Foundation Amount	\$ 682,113	\$ 2,538,454	\$ 218,367	\$ 1,630,471	\$ 463,746	\$ 907,984
DONOR TOTAL	2,932	25,467	5,544	27,401	(2,612)	(1,934)
TOTAL GIFT RECEIPTS	\$ 3,247,693	\$ 16,719,641	\$ 2,398,126	\$ 13,036,570	\$ 849,567	\$ 3,683,072
** Includes matching gifts.						

ENDOWMENTS/ AWARDS / SCHOLARSHIPS (CONSENT AGENDA)

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

New Endowments

Maude Eloise Anderson Endowed Scholarship

Established in 2023 by The Estate of B. Thomas Willison to honor his mother, Maude Eloise Anderson '32. Eloise earned her Life Teaching Certificate at CMU in 1932. Tom also attended CMU earning his Bachelor of Arts in 1963 and an Honorary Doctor of Commercial Science in 1990 in recognition of his accomplishments. He served as a soldier in the 101st Airborne. Tom was a world class investment advisor and consultant, retiring after a long, successful career. He passed away in 2022. This renewable scholarship will support Undergraduate or Graduate recipients from Lake County, Michigan who are pursuing any degree or major. Recipients must have a cumulative minimum GPA of 2.5 and demonstrate financial need. Preference will be given to recipients that graduated from Baldwin Senior High School in Baldwin, MI.

Michelle Cooper Memorial Scholarship

Established in 2023 by family and friends in memory of Michelle Cooper '01. Michelle was enrolled in the College of Business Administration and majored in Marketing and Logistics. Michelle went on to have a career in logistics and work for several large corporations such as Kmart and later Chrysler. Income from this endowment will support a renewable scholarship for undergraduates enrolled in the College of Business that are majoring in either Marketing or Logistics. Recipients will have a cumulative minimum GPA of 3.5. Preference will be given to students who have financial need.

José Luis Maúrtua Orchestral Strings Scholarship

This scholarship endeavor was initiated in 2022 by colleagues, family, and friends of José Luis Maúrtua. Dr. Maúrtua served as Director of Orchestral Studies and Professor of Composition at Central Michigan University from 1999 until his death in 2022. This non-renewable scholarship will be available to incoming or continuing undergraduate students, full- or part-time, who will perform in the string section of the CMU orchestra. There is no requirement that recipients major or minor in Music. The donor intends to make the most financial impact on individual students through a scholarship amount that covers up to the full cost of attendance. Once one student is awarded up to the full cost of attendance, any additional funds may be awarded to more students.

LTC Phyllis J. Naffziger “Chippewa Battalion” Greatest Need Fund

Established in 2023 by LTC Phyllis J. Naffziger '78 (ret.) As a member of the first class of women admitted to ROTC at CMU (1974), Phyllis Naffziger was part of the integration of women into the Army and the change from a draft Army to an All-Volunteer Army. Prior to Phyllis' freshman year in 1974, women were assigned to the Women's Army Corp (WAC). Phyllis' time as a cadet was life-changing - providing her the circumstances to develop into a leader, and opportunities beyond her dreams for success. Phyllis attributes her successful life of service to the foundation laid during her time at CMU and in the Army ROTC program. Through this fund, she hopes to encourage and equip each generation of cadets to have the same experiences. This endowment will support the greatest need of the Central Michigan University ROTC, “The Chippewa Battalion”. Funds may be used to support ROTC cadets to participate in real-world experiences that will enhance their academic experience, such as support of the Staff Ride, attendance at Professional Conferences, Army 10-miler, Washington DC monuments visit, etc.

Saltarelli Family Physician Assistant Fund

This scholarship was established in 2023 by William Saltarelli, Ph.D. and Diane Saltarelli '92 to honor their daughter Katelyn Saltarelli Hedrich '07, '09, PA-C, a local physician assistant working with pediatric patients in the Mt. Pleasant community. William Saltarelli, Ph.D., was a professor in the College of Health Professions at CMU for over 32 years and educational instructor for a total of 46 years. He dedicated his scholarly pursuits to both cardiovascular disease prevention in children as well as implementing novel teaching methods in Human Anatomy. Since the inception of CMU's PA program, many students have benefited from his advising, mentorship, and knowledge of clinical human anatomy. This non-renewable scholarship will support CMU Physician Assistant students preparing for clinical rotations for expenses incurred while participating in assigned clinical clerkship rotations. Preference will be given to recipients who demonstrate financial need.

Saltarelli Family Research Fund

This scholarship was established in 2023 by William Saltarelli, Ph.D. and Diane Saltarelli '92 to honor their son Andrew Saltarelli '03, '05, Ph.D., a noted researcher in the field of educational psychology. Andy, a CMU alum, and his father have collaborated on a number of projects at CMU, which have improved anatomy instruction. William was a professor in the College of Health Professions at CMU for over 32 years and an educational instructor for a total of 46 years. He dedicated his scholarly pursuits to both cardiovascular disease prevention in children as well as implementing novel teaching methods in Human Anatomy. This renewable scholarship will support undergraduate students interested in health-related careers

and mentored by College of Health Professions faculty, with special consideration given to projects focusing on youth/children. It will provide research funds for undergraduate students studying in one of the general areas of “exercise is medicine” or “health promotion through physical activity/disease prevention.” Recipients must have a cumulative minimum GPA of 2.5, demonstrate financial need and submit a research proposal and a personal statement of goals.

Endowment Criteria Changes

Carl Merle Johnson and Sharon Bradley-Johnson Scholarship

Established in 2022 by Carl Merle Johnson and Sharon Bradley-Johnson. Carl Johnson and Sharon Bradley-Johnson are both retired professors from the Psychology Department at CMU. Carl and Sharon worked with children with disabilities and founded the Central Assessment Lending Library (CALL). Their mutual interest in providing services and carrying out research for children with Autism Spectrum Disorder (ASD) inspired them to develop this scholarship so that students could pursue career opportunities to enhance the capabilities of children with low-incidence disabilities, including children with ASD. This non-renewable scholarship will support undergraduate recipients pursuing a major or minor within the Department of Psychology. Recipients will be working to pursue the BCaBA (Board Certified Assistant Behavior Analyst) curriculum, as determined by the Behavior Analysis Certification Board & CMU, and will have completed at least half of the BCaBA curriculum.

Richard Allen Martens Endowed Scholarship for Military Personnel and Families

Established in 2018 by the estate of Dr. Richard Allen Martens '59. Richard enlisted in the US Army in 1952. He served in the Korean Conflict as an operations and intelligence specialist with the 61st Field Artillery Battalion of the First Cavalry. He attained the rank of staff sergeant and was honorably discharged in 1955. Dick enrolled in CMU and earned a bachelor's degree in biology. After working at Miles Laboratories for a few years, he furthered his education at the Indiana University Dental School. He practiced dentistry in Washington, IN from 1967 to 1980. He spent the rest of his career as a civilian dentist at Fort Bragg in Fayetteville, NC. Richard passed away in 2016. This renewable scholarship will support both undergraduate and graduate recipients who are active military personnel, a veteran, or a qualifying dependent that demonstrates financial need.

Wayne and Ethel Moore Endowed Scholarship

Established in 2007 by Drs. David and Jane Matty to honor Wayne and Ethel Moore. This scholarship has also been supported by the family and colleagues of Wayne and Ethel. Wayne was a World War II veteran when he earned a Ph.D. in the geosciences from Cornell. After working at Chevron Oil and Virginia Tech, he came to Central Michigan University in 1971 as the founding member of the Geology Department. Wayne served as a faculty member in the Geology Department until he retired in 1986, having served as the departmental chairperson for several years during this time. Wayne and Ethel passed away in 2009 and 2017, respectively. This renewable scholarship will support Freshmen and Undergraduate Transfer students majoring in Geology who have a cumulative minimum GPA of 3.0.

Oppenheimer-Mancuso (Lazorshak) Award

This scholarship was established in 1999 by The Estate of Edith (Lazorshak) Lemieux '65, '66. Edith was a retired teacher prior to her passing in 1998. This nonrenewable scholarship will benefit Junior or Senior recipients majoring or minoring in Philosophy. Preference will be given to a recipient who submits an essay on the subject of the necessity for teaching of ethics and/or character development in the elementary grades.

NAMING OPPORTUNITY (CONSENT AGENDA)

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

CMU SCHOOL OF MUSIC

CMU Music Patio
A Gift from the Cozad Family
Donors – The Cozad Family

AUDIT COMMITTEE REPORT

INDEPENDENT AUDIT REPORT PRESENTATION BY PLANTE MORAN

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

BE IT RESOLVED, That the independent audit report of Plante Moran, PLLC for the fiscal year ending June 30, 2023, is received. The administration is authorized to use this report as necessary.

POLICY AND BYLAWS COMMITTEE

NEW STUDENT ORIENTATION FEE INCREASE (CONSENT AGENDA)

BE IT RESOLVED, That the fee for the new student orientation program for students enrolling in courses on the Mount Pleasant campus starting in Summer 2024 is established at \$200.

ENTERPRISE RISK COMMITTEE REPORT

TRUSTEES-FACULTY LIAISON COMMITTEE REPORT

TRUSTEES-STUDENT LIAISON COMMITTEE REPORT

CONSENT AGENDA

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

OTHER/ NEW BUSINESS

PRESIDENT DAVIES: YEAR-END REPORT OF UNIVERSITY PRIORITIES AND INITIATIVES FOR 2022-2023

PRESENTATION AND APPROVAL OF UNIVERSITY MISSION, VISION, CORE VALUES AND STRATEGIC PLAN

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

BE IT RESOLVED, That the Mission Statement, Vision Statement, Core Values, and Strategic Plan, as attached, are adopted.

**CMU's Strategic Plan
2023 to 2028**

Central Michigan University was founded in 1892 with the succinct vision to meet the needs of central Michigan. The need of the community was clear—very few of the region's teachers received formal training in the “norms” of teaching. And thus, its first mission was to provide formal teacher training and education for area business owners to spur economic activity. With this mission and vision, on September 13, 1892, thirty-one students enrolled in the then-named Central Michigan Normal School and Business Institute and began the pathway for what is now a national research university with more than 236,000 alumni and offering a breadth of academic programs and degrees from certificates to doctorates including science, health, medicine, engineering, human services, music and arts, and more. Our reach now spans every county in Michigan, across the United States, and our global population is growing. For the last 131 years, though the name has changed and the scope has broadened, the commitment to serve our region and nation remains.

Our Mission and Vision Statements build on our original charter and charge. Our Mission Statement focuses on our educational scope and who we serve. Our Vision not only reflects our founding charter, but also our forwardlooking commitment to continue to meet the needs and interests of the communities we serve in Michigan and beyond.

Mission, Vision and Core Values

Proposed Mission Statement

Central Michigan University is defined by the success of our students and alumni, and by our collective impact with the communities we serve.

Proposed Vision Statement

Central Michigan University will be nationally known for preparing innovators, learners, and leaders who positively impact their local and global communities.

Core Values and Leadership Standards

To continue improving the student experience and delivering on our mission, we focus on strengthening the leadership culture. Our commitment to our Core Values and Leadership Standards results in engaged and satisfied employees who impact student success, as well as alumni and community relationships.

Our core values are: integrity, respect, compassion, inclusiveness, equity, social responsibility, excellence and innovation.

Our Leadership Standards state we are:

- Team Builders
- Thoughtful, Open Communicators
- Service-Oriented
- Proactive, Responsible and Accountable
- Courageous and Effective
- Focused on Students and Passionate about Central Michigan University

Proposed Strategic Priorities

Priority 1: Inspire Student and Scholarly Success—Prepare bold leaders and learners who innovate and adapt in a rapidly changing world. *

- Objective: Engage students to lead in a rapidly changing world.
- Objective: Expand interdisciplinary opportunities to meet critical societal challenges in our local, state, and global communities.
- Objective: Create a seamless journey over a CMU learner's lifetime.
- Objective: Commit to supporting our faculty and strategically investing in research and creative endeavors that address society's grand challenges and enrich the learning opportunities for all.

Proposed SMART goals:

- 1) Goal: 95% of undergraduate students are employed, involved in military or volunteer service, or in graduate school within six months of graduation as reported in the First Destination Survey.
- 2) Goal: Within 5 years, every undergraduate student will have an immersive experience in a university-approved program by the time they graduate. Immersive experiences include, but are not limited to, leadership development programming, internships, research opportunities, study abroad, alternative breaks, and other relevant experiences with clear learning objectives.
 - a. Measure: Year one target includes the creation of a comprehensive university-approved list of programs, identification of a tracking mechanism, and a communication plan by August 2024.
- 3) Goal: Create a program to streamline the learner experience and achieve a continued increase in the number of learners who return to CMU over their lifetime.

- a. Measure: Year one target includes the development of the methodology for tracking by August 2024.
- 4) Goal: Establish and implement a plan to strategically grow the research and graduate enterprise.
 - a. Measure: Develop the plan, with annual goals, by May 2024.

* - Objectives and goals are listed in no particular order of priority.

Priority 2: Engage Communities—Cultivate and enrich reciprocal partnerships with university stakeholders to ensure a lasting impact in the communities we serve.

- Objective: Champion the interests of rural and underresourced populations through collaborations.
- Objective: Embrace and enhance the historic connection between the university and the Saginaw Chippewa Indian Tribe through active listening, cooperative partnering, and reciprocal learning to build on longstanding local connections and establish networks for broader collaboration with tribes across the Great Lakes region.
- Objective: Engage alumni, donors, community and business leaders, among others, to provide mutually beneficial real-world and hands-on experiences for students through curricular and co-curricular partnerships.
- Objective: Leverage and develop strengths of CMU with the needs and interests of our communities to build and sustain dynamic relationships.

Proposed SMART goals:

1. Goal: Develop strategies to identify and enhance relationships to meet community needs, beginning with the mid-Michigan area, Great Lakes Bay Region, western and northern Michigan.
 - a. Measure: Develop the plan, a comprehensive tracking process, and annual goals, by August 2025.
2. Goal: Increase the number of students engaging in curricular and co-curricular real-world experiences with external stakeholders to achieve a long-term goal of 80% of undergraduate students.
 - a. Measure: Identify a comprehensive list of the experiences, partners of engagement, transcript-based tracking mechanism, and communication plan to students and faculty by December 2024 for a Fall 2025 rollout.

Priority 3: Enhance Organizational Culture—Raise our national profile as a vibrant and nurturing university community where all members feel valued, empowered to thrive, and experience a strong sense of belonging.

- Objective: Develop a comprehensive value proposition for faculty and staff that is based on our Core Values and Leadership Standards.

- Objective: Establish the university as a national model of an inclusive campus that ensures unwavering exploration of all ideas, ideologies, and perspectives by promoting opportunities for creative and courageous conversations.
- Objective: Promote a campus-wide learning opportunity to acquire transferable skills that facilitate dialogue and discourse around polarizing topics without demoralization.
- Objective: To fulfill our core values, integrate the goals and recommendations of the university's Diversity, Equity, Inclusion, Justice, and Belonging Strategic Plan into each academic and operational unit at the university.
- Objective: Amplify external awareness of CMU's scholarship and creative activities, creating a vibrant hub for the marketplace of ideas.
- Objective: Engage with local leaders to further a welcoming community on and off campus for all students, staff and faculty.

Proposed SMART goals:

1. Goal: Foster a culture in which all faculty and staff feel valued, empowered, and can realize the positive impact of their work on the university's mission.
 - a. Measure 1: Increase year-over-year staff retention rates as established annually.
 - b. Measure 2: In conjunction with the Strategic Plan for Diversity, Equity, Inclusion, Justice, and Belonging, support and implement strategies to attract, recruit, and hire diverse faculty and staff, and to sustain diversity across units.
2. Goal: Establish campuswide (students, faculty and staff) learning opportunities to acquire transferable skills that facilitate dialogue and discourse around polarizing topics without demoralization.
 - a. Measure 1: Develop a plan to introduce approved dialogic learning activities to campus by May 2024.
 - b. Measure 2: Expand dialogic learning activities to co-curricular offerings for students, and professional development options for staff and faculty by May 2025.
3. Goal: Create a community relations committee of civic leaders and appropriate university stakeholders to address mutually beneficial opportunities and activities to jointly enhance the university and local communities. Goals and areas of enhancement should include: a vibrant local economy, creating a welcoming community environment for a diverse university population, and creating a welcoming campus environment for community members.
 - a. Measure: Identify committee members, create a clear committee charge, and formulate an initial plan for signature events and coordinated initiatives to improve relations, as gauged by direct feedback through the committee, by August 2024.

Priority 4: Ensure Institutional Sustainability—Embrace sustainable campus operations that ensure wise stewardship of our resources.

- Objective: Adopt agile and lean business practices and systems that ensure efficiency, maintain a focus on solutions, and meet or exceed industry standards.

- Objective: Invest in and expand our operational focus on the efficient use of energy, reduction of waste and consumption, sustainable development, sustainability, and environmental responsibility.
- Objective: Strategically invest in and rebalance our portfolio of educational offerings to meet current and future learner, employer and societal needs while remaining accessible and affordable.
- Objective: Foster a culture of continuous improvement and informed risk-taking through reinvestment of funding into either new programs that create impact or into ideas that create efficiencies.
- Objective: Implement strategies for new and diversified revenue streams with a focus on enhancing advancement and fundraising activities and identifying mutually beneficial partnerships with other organizations to further the goals of CMU.

Proposed SMART goals:

1. Goal: Foster a university-wide culture of continuous improvement with a focus on:
 - a. Create a system to review policies and processes that result in inefficiency or stymie innovation, and appoint a cross-divisional team to carry it out.
 - i. Measure: Number of policies reviewed, changed or deleted and new processes created by August 2025.
 - b. University stakeholders will expand the portfolio of new non-traditional educational offerings.
 - i. Measure: Initiate tracking and transcription systems to count learners pursuing credentials and the number of offerings successfully launched by April 2025.
 - c. Pursue additional opportunities for partnerships with other organizations to further the goals of CMU.
 - i. Measure: Develop the plan to generate and evaluate opportunities by August 2024.
 - d. Create and implement a comprehensive technology plan to identify and prioritize academic and operational needs.
 - i. Measure: Develop the plan, with annual goals, by August 2024.
2. Goal: Review, clarify, and revise division roles, responsibilities and organizational structure with a focus on removing barriers, improving efficiency and accountability, and enhancing customer service.
 - a. Measure: Number of internal processes mapped/reviewed and identified for enhancements by August 2024.
3. Goal: Initiate a comprehensive review of programs targeted towards student retention.
 - a. Measure: Establish the criteria to evaluate return on investment, and impact by May 2024.
4. Goal: Develop a comprehensive plan and structure to support the launch of CMU's next capital campaign.
 - a. Measure: Develop the plan, with annual goals, by August 2024.

Implementation Planning

An implementation toolkit will be developed throughout the early fall to ensure all plan details are fully understood by stakeholders charged with implementing divisional and college plans that align with the overarching university plan. The toolkit will include an outline of natural and potentially hidden linkages between the strategic priorities, objectives, SMART goals, and measures, by division and college. Many SPAC members and additional key stakeholders will participate in sessions focused on change management and implementation strategies for greater consistency across the university. Information gathered throughout the planning process will be available for SPAC members and additional key stakeholders to leverage as they prepare divisional and college plans. All plans will be peer reviewed for completeness and alignment with the university plan.

Reporting of Progress on Priorities

The four listed priorities will guide the strategic direction of Central Michigan University for the next five years. An investment of resources will be made through strategic reallocations to initiate the implementation of the plan. Annually, the plan and allocation of resources will be reviewed, to ensure alignment between the budget and priorities. A full report will be provided for the campus community and presented at the Board of Trustees meeting each September. At this meeting, annual goals for the next year will also be presented. Quarterly reports will be provided to the Board of Trustees on the progress of the implementation and overall goals from each major division. At the four other Board of Trustees meetings, a presentation and discussion on one of the priorities will occur. After the third year, the board will oversee a review of the plan and adjust as needed to ensure that contemporary issues are addressed and future aspirations are articulated.

APPROVAL OF UNIVERSITY AND PRESIDENTIAL PRIORITIES FOR 2023-2024

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

BE IT RESOLVED, That the university and presidential priorities for the year ended June 30, 2024 are approved.

BOARD OF TRUSTEES MEETING SCHEDULE

Moved by Trustee Mallett, 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 revised. The Board will meet on November 29-30, 2023, in place of the previously approved dates of December 6-7, 2023.

2023:	September 27-28	meeting
	November 29-30	meeting
2024:	February 14-15	meeting
	April 17-18	meeting
	June 26-27	meeting
	September 25-26	meeting
	December 4-5	meeting
2025:	February 12-13	meeting
	April 23-24	meeting
	June 25-26	meeting
	September 17-18	meeting
	December 3-4	meeting

Newly approved dates are in blue.

MEMBERS OF THE BOARD OF TRUSTEES NOMINATING COMMITTEE

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

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

Student Tadiwanashe Mutasa addressed the board regarding Zimbabwean students being misinformed about tuition costs.

CLOSING COMMENTS - None

ADJOURNMENT

The meeting adjourned at 1:19 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Isaiah M. Oliver
Chair, Board of Trustees