

**CENTRAL MICHIGAN UNIVERSITY**

**BOARD OF TRUSTEES**

**November 30, 2023**

**Central Michigan University Board of Trustees  
Mt. Pleasant, Michigan  
November 30, 2023**

Acting Chair Sharon L. Heath called the meeting of the Board of Trustees to order at 10:00 a.m. in the President's Conference Room located in the Bovee University Center.

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

Member present virtually: Mr. Isaiah M. Oliver, chair.

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

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

**REPORT OF THE UNIVERSITY PRESIDENT**

**EMERITUS RANK: CONSENT AGENDA**

Jeffrey C. Calhoun

WHEREAS, Jeffrey Calhoun has provided over eleven years of dedicated service to Central Michigan University in University Recreation; and

WHEREAS, His contributions and efforts have contributed to the success of University Recreation and the university community as a whole; and

WHEREAS, He has continuously assured that the vision of University Recreation, "We Inspire Engagement" supports student success and engagement at Central Michigan University; Now be it therefore

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

Daniel "Mean-Shang" Chen

WHEREAS, Daniel Chen has served since 1985 in the School of Engineering and Technology; and

WHEREAS, He has taught an exceptional depth and breadth of engineering and technology courses thereby helping meet the educational needs of students served by the College of Science and Engineering; and

WHEREAS, He has distinguished himself through service to the school by leading the school in

implementing new electrical and mechanical engineering programs in 2004, and played a key role in starting the computer engineering program in 2013; and

WHEREAS, He has contributed actively to the professional and scholarly life of the school by authoring *Applied Kinematics Worktext*; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Daniel “Mean-Shang” Chen for his contributions to Central Michigan University and extends professor emeritus rank effective January 1, 2024.

### Theresa W. Ellis

WHEREAS, Theresa Ellis has served since 1999 in The Governor John Engler Center for Charter Schools and Central Michigan University; and

WHEREAS, She forged significant relationships with the charter public schools authorized by the Central Michigan University Board of Trustees; and

WHEREAS, She consistently demonstrated the University’s core values and the Center’s principles of charter school authorizing throughout the delivery of her operational duties and assignments; and

WHEREAS, She distinguished herself through her service to the boards of directors and staff at the charter public schools authorized by Central Michigan University as well as to her Center colleagues; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Theresa W. Ellis for her contributions to Central Michigan University and extends emerita rank effective August 31, 2023.

### Elizabeth A. Kirby

WHEREAS, Dr. Elizabeth Kirby has been employed at Central Michigan University since 2004 and has steadfastly exemplified a commitment to the university’s leadership standards and to the finest traditions of stewardship to the institution and devotion to its legacy; and

WHEREAS, highest standards of service, leadership, and an enthusiastic and personal devotion to cultivating generations of educational leaders at Central Michigan University are the well-known hallmarks of Dr. Kirby’s many contributions to the University; and

WHEREAS, Dr. Kirby began her career at Central Michigan University as a faculty member in the Department of Educational Leadership, within the College of Education and Human Services, directing graduate degree programs for educational leaders on Central Michigan University’s main campus, at centers across the state of Michigan, and in Atlanta, Georgia. Through exemplary work and contributions to Central Michigan University, Dr. Kirby obtained the rank of Associate Professor, led study abroad trips to advance global perspectives, served as academic program director, and was elected department chair by her faculty peers; and

WHEREAS, Dr. Kirby progressed into leadership positions of increasing scope and responsibility in the Office of the Dean, including Director of the Professional Education Unit, Associate Dean, Senior Associate Dean, Acting Dean, Interim Dean, and ultimately Dean. Through dedication to the advancement of Central Michigan University, Dr. Kirby also served as the Interim Dean of the College of the Arts and Media from

2020-2022 and is retiring from Central Michigan University as the Vice President for Innovation and Online; and

WHEREAS, after years of dedicated experience in the field working with adult students in post-traditional education, Dr. Kirby served as a co-convenor of Strategic Pathway 5 out of which she was asked to re- envision Central Michigan University's 50-year history of progressive leadership in adult education, which ultimately led to creation of the Innovation and Online unit, a new and exciting arm of the Academic Division that is poised to capitalize on emergent opportunities to accelerate and advance innovative ideas; and

WHEREAS, Dr. Kirby provided leadership, and brought prominence to Central Michigan University, and enhanced the quality of teacher education in the state of Michigan through participation in professional associations and state and national level committees and organizations such as the Directors and Representatives of Teacher Education Programs in Michigan, the Michigan Public Education Deans committee, and the Michigan Department of Education. Dr. Kirby was celebrated for her research studying critical incidents in education and organizational leadership, was honored at the 2021 Central Michigan University Book Recognition for her book, *Leading for Tomorrow: A Primer for Succeeding in Higher Education*, and co-authored a \$5 million grant from the Dow foundation for STEM education; and

WHEREAS, her calm leadership and steady demeanor has positively influenced hundreds of faculty and staff across Central Michigan University, thousands of students, and countless professionals in the field of education and beyond. Dr. Kirby's commitment, passion, dedication, and legacy will endure at Central Michigan University for decades to come; and so it is

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Dr. Elizabeth A. Kirby for her countless significant contributions to Central Michigan University and extends emerita rank effective January 1, 2024.

### Vernon E. Kwiatkowski

WHEREAS, Vernon E. Kwiatkowski has served since 1979 in the School of Accounting; and

WHEREAS, He has taught a variety of courses in the areas of financial, managerial, nonprofit, and governmental accounting thereby serving the educational needs of the College of Business Administration students and the School of Accounting; and

WHEREAS, He has distinguished himself through service to the School, College, and University; and

WHEREAS, He has contributed actively to the professional and scholarly life of the school by publishing numerous articles pertaining to financial accounting issues; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Vernon E. Kwiatkowski for his contributions to Central Michigan University and extends professor emeritus rank effective December 31, 2023.

## Michael J. Papa

WHEREAS, Michael Papa served the CMU university community for 20 years teaching courses in conflict management and organizational change; and

WHEREAS, he distinguished himself as a member of the CMU community by being honored with a Presidential award for outstanding research and creative activity; and

WHEREAS, he was widely known for his work in building communication capacities of underserved communities to achieve their potential as human beings; and

WHEREAS, he demonstrated his commitment to peace studies in his work with the Carter Center and work to improve communities across the globe including Bangladesh, Thailand, and India; and

WHEREAS, he served his colleagues as a department chair over two terms, the last occurring during the difficult time of the onset of the Covid-19 pandemic; and

WHEREAS, he was appreciated for his love of baseball and creative sense of humor among his friends, family, and colleagues across the communication discipline; and

WHEREAS, he completed his Master of Arts in Communication at Central Michigan University in 1982 and proved to be one of the program's most distinguished alumni and will be fondly remembered by those he touched at CMU; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Michael J. Papa for his contributions to Central Michigan University and extends professor emeritus rank.

## Thomas P. Ridley

WHEREAS, Thomas Ridley has provided over thirty-five years of dedicated service to Central Michigan University in Financial Services and Reporting, beginning his career as a Buyer in Contracting and Purchasing Services, progressing to Senior Buyer and then Coordinator of Purchasing Services before joining the SAP implementation team as a Financial Systems Analyst; and

WHEREAS, as a key member of the SAP implementation team, Tom utilized his purchasing background, business operations knowledge, along with his strong technical and problem solving skills, to help ensure a successful implementation of the university's ERP system, SAP, which is still in use today; and

WHEREAS, Tom continued serving as the SAP Financial System Analyst for more than twenty two years, dedicating his career to assisting departments across campus by providing training, troubleshooting errors, researching improvements, and implementing critical system upgrades; and

WHEREAS, in 2006, Tom helped lead the technology team that implemented a major addition to the SAP system, the Grants Management Module. Additionally, Tom has been the resident expert in supporting the unique reporting needs of many departments through SQL queries, and helped support the facilities management work order process. With his extensive SAP technical knowledge, he was very successful in helping find creative ways to improve financial operations and reporting across campus; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Thomas P. Ridley for his contributions to Central Michigan University and extends emeritus rank effective August 1, 2023.

## Dean Wallin

WHEREAS, Dean Wallin has served Central Michigan University since 1977 at the Director of the Center for Leisure Services; and

WHEREAS, He has helped meet the educational needs of students served by the Department of Recreation, Parks and Leisure Services Administration and the College of Education and Human Services; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students, as well as members of Walt Disney World, the Disney College Program and the Disney International Exchange Programs; and

WHEREAS, He has contributed actively to the recreation profession through his relationships with practitioners and CMU alumni in Event and Recreation Management, Outdoor and Environmental Recreation, and Recreational Therapy and Rehabilitation; Now be it therefore

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

### **PRESENTATION TO THE BOARD:**

Vice President Betty Kirby and Associate Vice President Kaleb Patrick shared a presentation about Innovation and Online with the Board of Trustees.

### **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

#### **PROSPECTIVE GRADUATES FALL 2023: CONSENT AGENDA**

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



**FALL 2023 GRADUATES BY DEGREE (Prospective)**

| <b>BACHELOR'S DEGREES</b>                      |            |
|--|------------|
| Bachelor of Applied Arts                       | 150        |
| Bachelor of Arts                               | 3          |
| Bachelor of Fine Arts                          | 6          |
| Bachelor of Music                              | 5          |
| Bachelor of Music Education                    | 15         |
| Bachelor of Science                            | 285        |
| Bachelor of Science in Athletic Training       | 6          |
| Bachelor of Science in Business Administration | 114        |
| Bachelor of Science in Computer Engineering    | 2          |
| Bachelor of Science in Education               | 111        |
| Bachelor of Science in Electrical Engineering  | 2          |
| Bachelor of Science in Engineering Technology  | 2          |
| Bachelor of Science in Mechanical Engineering  | 2          |
| Bachelor of Science in Nursing                 | 3          |
| Bachelor of Social Work                        | 8          |
| <b>Total Bachelor's degrees</b>                | <b>714</b> |

| <b>MASTER'S DEGREES</b>             |            |
|-------------------------------------|------------|
| Master of Arts                      | 83         |
| Master of Business Administration   | 90         |
| Master of Entrepreneurial Ventures  | 3          |
| Master of Health Administration     | 4          |
| Master of Public Administration     | 4          |
| Master of Public Health             | 11         |
| Master of Science                   | 160        |
| Master of Science in Administration | 84         |
| <b>Total Master's degrees</b>       | <b>439</b> |

| <b>DOCTORAL DEGREES</b>          |           |
|----------------------------------|-----------|
| Doctor of Education              | 1         |
| Doctor of Educational Technology | 9         |
| Doctor of Health Administration  | 4         |
| Doctor of Philosophy             | 11        |
| Specialist in Education          | 1         |
| <b>Total Doctoral degrees</b>    | <b>26</b> |

|                              |          |
|------------------------------|----------|
| <b>GRADUATE CERTIFICATES</b> | <b>9</b> |
|------------------------------|----------|

|                                   |           |
|-----------------------------------|-----------|
| <b>UNDERGRADUATE CERTIFICATES</b> | <b>13</b> |
|-----------------------------------|-----------|

|  |             |
|--|-------------|
| <b>TOTAL PROSPECTIVE DEGREE &amp; CERTIFICATE RECIPIENTS</b> | <b>1201</b> |
|--|-------------|

**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 September 30, 2023 in the amount of \$12,675,451 is accepted.



**Awards for Research & Sponsored Programs**  
July 1, 2023 through September 30, 2023

Presented to the Board of Trustees November 15, 2023

**Quarterly Award Summary**

|                        | CMU                                       |  |                   |                   | CMURC Fiscal Year Total | CMEP Fiscal Year Total | CMU/CMURC/CMEP Combined Fiscal Year Total |
|------------------------|---|--|-------------------|-------------------|-------------------------|------------------------|---|
|                        | 1st Quarter Awards Greater than \$200,000 | 1st Quarter Awards Less than \$200,000 | 1st Quarter Total | Fiscal Year Total |                         |                        |   |
| Funded Projects        | 15  | 55                                     | 70                | 70                | 0                       | 0                      | 70  |
| Direct Costs           | \$9,253,389                               | \$1,658,009                            | \$10,911,398      | \$10,911,398      | 0                       | 0                      | \$10,911,398                              |
| Indirect Costs         | \$1,434,100                               | \$329,953                              | \$1,764,053       | \$1,764,053       | 0                       | 0                      | \$1,764,053                               |
| Total Amount of Awards | \$10,687,489                              | \$1,987,962                            | \$12,675,451      | \$12,675,451      | 0                       | 0                      | \$12,675,451                              |

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

| Award Type   |              | Sponsor Type          |              |
|--------------|--------------|-----------------------|--------------|
|              | Amount       |                       | Amount       |
| Research     | \$10,047,514 | Federal               | \$9,675,754  |
| Non-Research | \$2,627,937  | Other                 | \$292,310    |
|              |              | Industry              | \$514,960    |
|              |              | Foundation/Non-Profit | \$739,577    |
|              |              | State                 | \$1,452,850  |
| Total        | \$12,675,451 | Total                 | \$12,675,451 |

**HISTORICAL FISCAL YEAR DATA: CMU AND CMURC COMBINED**

|                          | FY17-18      | FY18-19      | FY19-20      | FY20-21      | FY21-22      | FY22-23      |
|--------------------------|--------------|--------------|--------------|--------------|--------------|--------------|
| Funded Projects          | 168          | 164          | 174          | 166          | 198          | 211          |
| COVID 19 Funded Projects | 0            | 0            | 5            | 6            | 0            | 1            |
| Total Amount of Awards   | \$16,951,874 | \$18,148,036 | \$14,207,711 | \$16,877,274 | \$26,410,955 | \$25,698,855 |
| Total COVID 19 Awards    | \$0          | \$0          | \$14,698,048 | \$63,182,403 | \$0          | \$135,284    |



**COLLEGE ACTIVITY – EXTERNAL AWARDS\***

July 1, 2023 – September 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           |
|---|-----------|---|------------------------|
| <b>Education and Human Services</b>     |           |   |                        |
|   | 1         | Fashion, Merchandising & Design             | \$743.00               |
|   | 1         | Human Development & Family Studies          | \$76,302.00            |
|   | 1         | Recreation Parks & Leisure Services         | \$303,225.00           |
|   | 1         | Teacher and Special Education               | \$290,373.00           |
| <b>CEHS Total</b>                       | <b>4</b>  |   | <b>\$670,643.00</b>    |
| <b>Health Professions</b>               |           |   |                        |
|   | 3         | Communication Sciences and Disorders        | \$56,471.00            |
|   | 1         | Dean's Office                               | \$3,225.00             |
| <b>CHP Total</b>                        | <b>4</b>  |   | <b>\$59,696.00</b>     |
| <b>Liberal Arts and Social Sciences</b> |           |   |                        |
|   | 1         | Politics, Society, Justice & Public Service | \$20,200.00            |
| <b>CLASS Total</b>                      | <b>1</b>  |   | <b>\$20,200.00</b>     |
| <b>Medicine</b>                         |           |   |                        |
|   | 23        | Medicine                                    | \$2,294,624.14         |
| <b>CMED Total</b>                       | <b>23</b> |   | <b>\$2,294,624.14</b>  |
| <b>Science and Engineering</b>          |           |   |                        |
|   | 7         | Biology                                     | \$5,047,782.00         |
|   | 2         | Chemistry and Biochemistry                  | \$500,743.00           |
|   | 11        | Engineering and Technology                  | \$696,105.00           |
|   | 2         | Geography & Environmental Studies           | \$115,399.00           |
|   | 1         | Mathematics                                 | \$57,033.00            |
|   | 3         | Physics                                     | \$1,584,954.00         |
|   | 1         | Dean's Office                               | \$990,183.00           |
| <b>CS&amp;E Total</b>                   | <b>27</b> |   | <b>\$8,992,199.00</b>  |
| <b>Other</b>                            |           |   |                        |
|   | 6         | Clarke Historical Library                   | \$32,625.00            |
|   | 2         | Police                                      | \$25,456.75            |
|   | 1         | Indigenous Affairs                          | \$5,000.00             |
|   | 2         | Student Success                             | \$575,007.00           |
| <b>Other Total</b>                      | <b>11</b> |   | <b>\$638,088.75</b>    |
| <b>OVERALL TOTAL AWARDS</b>             | <b>70</b> | <b>TOTAL AWARDED FUNDING</b>                | <b>\$12,675,450.89</b> |

**GRANT AND CONTRACT AWARDS | July 1, 2023 – September 30, 2023**

Awards of \$200,000 or more

*Bolded projects represent interdisciplinary collaboration.*

|                           |   |
|---------------------------|---|
| <b>Grant</b>              | <b>F65526</b>   |
| College/Division          | Education & Human Services  |
| Department/Org Unit       | Recreation Parks & Leisure Services                                       |
| Principal Investigator    | Beth Kennedy  |
| Co-Principal Investigator |   |
| Project Title             | DeafBlind Central: Michigan's Training and Resource Project               |
| Organization Name         | US Department of Education  |
| Award Type                | GRANT   |
| Project Start Date        | 10/1/2023   |
| Project End Date          | 9/30/2024   |
| Direct Costs Amount       | 275,932.00  |
| F&A Costs Amount          | 27,293.00   |
| Total Amount              | 303,225.00  |
| Cash Match Amount         | 0.00  |
| In-Kind Match Amount      | 0.00  |
| Third Party Match Amount  | 0.00  |
| Total Project Amount      | 303,225.00  |
| <b>Grant</b>              | <b>F65285</b>   |
| College/Division          | Education & Human Services, Science & Engineering                         |
| Department/Org Unit       | Teacher & Special Education, Education & Human Services, Mathematics      |
| Principal Investigator    | Kevin Cunningham  |
| Co-Principal Investigator | Julie Cunningham, Douglas Lapp  |
| Project Title             | Facilitating the Use of Core Teaching Practices by STEM Teacher Educators |
| Organization Name         | National Science Foundation   |
| Award Type                | GRANT   |
| Project Start Date        | 8/15/2023   |
| Project End Date          | 7/31/2025   |
| Direct Costs Amount       | 198,207.00  |
| F&A Costs Amount          | 92,166.00   |
| Total Amount              | 290,373.00  |
| Cash Match Amount         | 0.00  |
| In-Kind Match Amount      | 0.00  |
| Third Party Match Amount  | 0.00  |
| Total Project Amount      | 290,373.00  |
| <b>Grant</b>              | <b>P65670</b>   |
| College/Division          | Medicine  |
| Department/Org Unit       | Medicine  |
| Principal Investigator    | Gautam Singh  |
| Co-Principal Investigator |   |
| Project Title             | Study of Myocarditis/Pericarditis Associated w/COMIRNATY in Persons < 21  |
| Organization Name         | New England Research Institutes, Inc./Carelson Research, Inc./Pfizer Inc. |
| Award Type                | CONTRACT  |
| Project Start Date        | 8/7/2023  |
| Project End Date          | 8/6/2028  |
| Direct Costs Amount       | 172,399.00  |
| F&A Costs Amount          | 58,616.00   |
| Total Amount              | 231,015.00  |
| Cash Match Amount         | 0.00  |
| In-Kind Match Amount      | 0.00  |
| Third Party Match Amount  | 0.00  |
| Total Project Amount      | 231,015.00  |

**Grant P65390**

College/Division Medicine, Liberal Arts & Social Sciences  
Department/Org Unit Medicine, Psychology  
Principal Investigator Jyotsna Pandey  
Co-Principal Investigator James Gerhart  
Project Title Improving Social Connections to Reduce Loneliness & Isolation in Older Adults  
Organization Name Presbyterian Villages of Michigan Foundation/MHEF  
Award Type SUBCONTRACT  
Project Start Date 3/1/2023  
Project End Date 2/28/2025  
Direct Costs Amount 343,180.00  
F&A Costs Amount 21,183.00  
Total Amount 364,363.00  
Cash Match Amount 45,104.00  
In-Kind Match Amount 11,725.00  
Third Party Match Amount 0.00  
Total Project Amount 421,192.00

**Grant S65650**

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 4  
Organization Name Michigan Department of Health and Human Services/USDHHS  
Award Type SUBCONTRACT  
Project Start Date 10/1/2023  
Project End Date 7/31/2024  
Direct Costs Amount 542,532.00  
F&A Costs Amount 98,506.00  
Total Amount 641,038.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 641,038.00

**Grant F64661**

College/Division Science & Engineering  
Department/Org Unit Biology  
Principal Investigator Donald Uzarski  
Co-Principal Investigator Dennis Albert, Matthew Cooper, Thomas Gehring  
Project Title Continuation of the GLCWMP: 2020-2025  
Organization Name US Environmental Protection Agency  
Award Type COOPERATIVE AGREEMENT  
Project Start Date 2/1/2021  
Project End Date 10/31/2025  
Direct Costs Amount 3,546,819.00  
F&A Costs Amount 467,919.00  
Total Amount 4,014,738.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 4,014,738.00

Grant F65365

College/Division Science & Engineering  
Department/Org Unit Biology  
Principal Investigator Peter Dijkstra  
Co-Principal Investigator  
Project Title Social Regulation of Oxidative Stress in the Brain  
Organization Name National Institutes of Health/USDHHS  
Award Type GRANT  
Project Start Date 9/1/2023  
Project End Date 8/31/2026  
Direct Costs Amount 323,004.00  
F&A Costs Amount 120,311.00  
Total Amount 443,315.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 443,315.00

Grant F65450

College/Division Science & Engineering  
Department/Org Unit Biology  
Principal Investigator Daelyn Woolnough  
Co-Principal Investigator  
Project Title Comprehensive Evaluation of Unionid Habitats in Lower  
Tributaries of Lake MI  
Organization Name US Fish & Wildlife Service/USDOI  
Award Type GRANT  
Project Start Date 10/1/2023  
Project End Date 9/30/2027  
Direct Costs Amount 366,043.00  
F&A Costs Amount 18,299.00  
Total Amount 384,342.00  
Cash Match Amount 6,244.00  
In-Kind Match Amount 141,050.00  
Third Party Match Amount 0.00  
Total Project Amount 531,636.00

Grant F65474

College/Division Science & Engineering  
Department/Org Unit Chemistry & Biochemistry  
Principal Investigator Choon Lee  
Co-Principal Investigator Benjamin Swarts, Anja Mueller, Bradley Fahlman  
Project Title MRI: Track 1 Acquisition of an ESI Spectrometer for Central  
Michigan University  
Organization Name National Science Foundation  
Award Type GRANT  
Project Start Date 9/1/2023  
Project End Date 8/31/2026  
Direct Costs Amount 460,000.00  
F&A Costs Amount 0.00  
Total Amount 460,000.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 460,000.00

**Grant S65483**

College/Division Science & Engineering  
Department/Org Unit Engineering & Technology, Biology  
Principal Investigator Roderick Lammers  
Co-Principal Investigator Amanda Suchy  
Project Title Ecological Functions and Services of Managed Wetlands  
Organization Name Michigan Department of Natural Resources  
Award Type GRANT  
Project Start Date 9/14/2023  
Project End Date 9/30/2027  
Direct Costs Amount 494,935.00  
F&A Costs Amount 0.00  
Total Amount 494,935.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 494,935.00

**Grant F64698**

College/Division Science & Engineering  
Department/Org Unit Physics  
Principal Investigator Koblar Jackson  
Co-Principal Investigator Juan Peralta  
Project Title FLO-SIC: Efficient Density Functional Calculations Without Self-Interaction  
Organization Name US Department of Energy  
Award Type GRANT  
Project Start Date 9/1/2021  
Project End Date 8/31/2025  
Direct Costs Amount 1,133,768.00  
F&A Costs Amount 116,232.00  
Total Amount 1,250,000.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 1,250,000.00

**Grant F65476**

College/Division Science & Engineering  
Department/Org Unit Physics  
Principal Investigator Juan Peralta  
Co-Principal Investigator  
Project Title NSF-BSF: Quantum Magnetization Dynamics in Open Molecular Systems  
Organization Name National Science Foundation  
Award Type GRANT  
Project Start Date 8/15/2023  
Project End Date 7/31/2026  
Direct Costs Amount 183,807.00  
F&A Costs Amount 61,448.00  
Total Amount 244,955.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 244,955.00

|                           |  |
|---------------------------|--|
| <b>Grant</b>              | <b>F65389</b>  |
| College/Division          | Science & Engineering, Arts & Media, Liberal Arts & Social Sciences                  |
| Department/Org Unit       | Science & Engineering, Speech Communication & Dramatic Arts, Psychology, Mathematics |
| Principal Investigator    | Tracy Galarowicz   |
| Co-Principal Investigator | Kirsten Weber, Kimberly O'Brien, Katrina Piatek-Jimenez                              |
| Project Title             | Removing Barriers to Institutional Success for Women in STEM at CMU                  |
| Organization Name         | National Science Foundation  |
| Award Type                | GRANT  |
| Project Start Date        | 9/1/2023   |
| Project End Date          | 8/31/2026  |
| Direct Costs Amount       | 675,893.00   |
| F&A Costs Amount          | 314,290.00   |
| Total Amount              | 990,183.00   |
| Cash Match Amount         | 0.00   |
| In-Kind Match Amount      | 0.00   |
| Third Party Match Amount  | 0.00   |
| Total Project Amount      | 990,183.00   |

|                           |   |
|---------------------------|---|
| <b>Grant</b>              | <b>F65648</b>   |
| College/Division          | Student Recruitment & Retention Division                    |
| Department/Org Unit       | Student Success   |
| Principal Investigator    | Primavera Jimenez   |
| Co-Principal Investigator |   |
| Project Title             | Central Michigan University - Talent Search Detroit 2023-24 |
| Organization Name         | US Department of Education                                  |
| Award Type                | GRANT   |
| Project Start Date        | 9/1/2023  |
| Project End Date          | 8/31/2024   |
| Direct Costs Amount       | 267,102.00  |
| F&A Costs Amount          | 21,368.00   |
| Total Amount              | 288,470.00  |
| Cash Match Amount         | 0.00  |
| In-Kind Match Amount      | 0.00  |
| Third Party Match Amount  | 0.00  |
| Total Project Amount      | 288,470.00  |

|                           |   |
|---------------------------|---|
| <b>Grant</b>              | <b>F65658</b>   |
| College/Division          | Student Recruitment & Retention Division              |
| Department/Org Unit       | Student Success                                       |
| Principal Investigator    | Lynn Curry  |
| Co-Principal Investigator | Evan Montague   |
| Project Title             | Preparation for Success: CMU's McNair Program 2022-27 |
| Organization Name         | US Department of Education                            |
| Award Type                | GRANT   |
| Project Start Date        | 10/1/2023   |
| Project End Date          | 9/30/2024   |
| Direct Costs Amount       | 270,068.00  |
| F&A Costs Amount          | 16,469.00   |
| Total Amount              | 286,537.00  |
| Cash Match Amount         | 39,280.00   |
| In-Kind Match Amount      | 0.00  |
| Third Party Match Amount  | 0.00  |
| Total Project Amount      | 325,817.00  |



**GRANT AND CONTRACT AWARDS | July 1, 2023 – September 30, 2023**  
**Awards less than \$200,000**  
*Bolded projects represent interdisciplinary collaboration.*

| Grant                     | P65692  |
|---------------------------|---|
| College/Division          | Academic Division   |
| Department/Org Unit       | Clarke Historical Library   |
| Principal Investigator    | Megan Farrell   |
| Co-Principal Investigator |   |
| Project Title             | Mount Clemens Monitor, Daily Monitor and Daily Monitor Leader - D&H 1929-1942 |
| Organization Name         | Mount Clemens Public Library  |
| Award Type                | CONTRACT  |
| Project Start Date        | 9/1/2023  |
| Project End Date          | 5/31/2024   |
| 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                     | P65696   |
|---------------------------|--|
| College/Division          | Academic Division                                      |
| Department/Org Unit       | Clarke Historical Library                              |
| Principal Investigator    | Megan Farrell  |
| Co-Principal Investigator |  |
| Project Title             | Antrim County News & Bellaire Spectacular Microfilming |
| Organization Name         | Bellaire Area Historical Society                       |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/1/2023   |
| Project End Date          | 4/30/2024  |
| Direct Costs Amount       | 3,023.00   |
| F&A Costs Amount          | 1,027.00   |
| Total Amount              | 4,050.00   |
| Cash Match Amount         | 0.00   |
| In-Kind Match Amount      | 0.00   |
| Third Party Match Amount  | 0.00   |
| Total Project Amount      | 4,050.00   |

| Grant                     | P65697                             |
|---------------------------|------------------------------------|
| College/Division          | Academic Division                  |
| Department/Org Unit       | Clarke Historical Library          |
| Principal Investigator    | Megan Farrell                      |
| Co-Principal Investigator |                                    |
| Project Title             | Daily Reporter (2022) Microfilming |
| Organization Name         | Branch District Library            |
| Award Type                | CONTRACT                           |
| Project Start Date        | 8/24/2023                          |
| Project End Date          | 2/23/2024                          |
| 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 P65698

College/Division Academic Division  
Department/Org Unit Clarke Historical Library  
Principal Investigator Megan Farrell  
Co-Principal Investigator  
Project Title Caseville Newspapers Microfilming 1874-1960  
Organization Name Historical Society of Caseville, Inc.  
Award Type CONTRACT  
Project Start Date 9/1/2023  
Project End Date 5/31/2024  
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 P65699

College/Division Academic Division  
Department/Org Unit Clarke Historical Library  
Principal Investigator Megan Farrell  
Co-Principal Investigator  
Project Title Caseville Newspapers Digitization & Hosting 1874-1960  
Organization Name Historical Society of Caseville, Inc.  
Award Type CONTRACT  
Project Start Date 3/1/2024  
Project End Date 8/31/2024  
Direct Costs Amount 1,101.00  
F&A Costs Amount 374.00  
Total Amount 1,475.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 1,475.00

Grant S64416

College/Division Academic Division  
Department/Org Unit Clarke Historical Library  
Principal Investigator Megan Farrell  
Co-Principal Investigator  
Project Title MOU Between CMU and Michigan Department of Education:  
Digitization of Newspapers  
Organization Name Michigan Department of Education  
Award Type CONTRACT  
Project Start Date 10/1/2019  
Project End Date 9/30/2023  
Direct Costs Amount 15,000.00  
F&A Costs Amount 0.00  
Total Amount 15,000.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 15,000.00



Grant P65644

College/Division Education & Human Services  
Department/Org Unit Fashion, Merchandising & Design  
Principal Investigator Tanya Domina  
Co-Principal Investigator  
Project Title Love2Dream Sleepwear TOG Insulation Testing  
Organization Name LB Online & Export PTY LTD d/b/a Love to Dream Online & Exports  
Award Type CONTRACT  
Project Start Date 8/4/2023  
Project End Date 8/7/2023  
Direct Costs Amount 507.00  
F&A Costs Amount 236.00  
Total Amount 743.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 743.00

Grant S65678

College/Division Education & Human Services  
Department/Org Unit Human Development & Family Studies  
Principal Investigator Ramona Borowicz  
Co-Principal Investigator  
Project Title Child and Adult Care Food Program 2023-2024  
Organization Name Michigan Department of Education/USDA  
Award Type CONTRACT  
Project Start Date 10/1/2023  
Project End Date 9/30/2024  
Direct Costs Amount 76,302.00  
F&A Costs Amount 0.00  
Total Amount 76,302.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 76,302.00

Grant S65260

College/Division Finance & Administrative Services Division  
Department/Org Unit Police  
Principal Investigator Michael Sienkiewicz  
Co-Principal Investigator  
Project Title Bulletproof Vest Partnership Reimbursement 2022  
Organization Name Michigan State Police/USDOJ  
Award Type GRANT  
Project Start Date 9/21/2022  
Project End Date 8/31/2024  
Direct Costs Amount 1,456.75  
F&A Costs Amount 0.00  
Total Amount 1,456.75  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 1,456.75

Grant S65657

College/Division Finance & Administrative Services Division  
Department/Org Unit Police  
Principal Investigator Michael Sienkiewicz  
Co-Principal Investigator  
Project Title Public Safety Academy Assistance Program 2023  
Organization Name Michigan State Police  
Award Type GRANT  
Project Start Date 8/4/2023  
Project End Date 12/31/2023  
Direct Costs Amount 24,000.00  
F&A Costs Amount 0.00  
Total Amount 24,000.00  
Cash Match Amount 5,365.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 29,365.00

Grant P65693

College/Division Liberal Arts & Social Sciences  
Department/Org Unit Politics, Society, Justice & Public Service  
Principal Investigator Mary Senter  
Co-Principal Investigator  
Project Title Survey of Union Township Residents, 2023  
Organization Name Charter Township of Union  
Award Type CONTRACT  
Project Start Date 7/15/2023  
Project End Date 3/10/2024  
Direct Costs Amount 15,075.00  
F&A Costs Amount 5,125.00  
Total Amount 20,200.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 20,200.00

Grant F65033

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Beth Bailey  
Co-Principal Investigator  
Project Title Using (EMR) Data to Examine Outcomes Following Prenatal Drug Exposure  
Organization Name National Institutes of Health/USDHHS  
Award Type GRANT  
Project Start Date 8/25/2022  
Project End Date 7/31/2024  
Direct Costs Amount 50,000.00  
F&A Costs Amount 23,250.00  
Total Amount 73,250.00  
Cash Match Amount 1,313.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 74,563.00

Grant F65082

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Ute Hochgeschwender  
Co-Principal Investigator  
Project Title Selective Dissection of Local and Distributed Neocortical Inhibitory Circuits  
Organization Name National Institutes of Health/USDHHS  
Award Type GRANT  
Project Start Date 7/1/2022  
Project End Date 6/30/2024  
Direct Costs Amount 40,610.00  
F&A Costs Amount 0.00  
Total Amount 40,610.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 40,610.00

Grant F65601

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Ute Hochgeschwender  
Co-Principal Investigator  
Project Title Targeted Circuit Manipulation for Ameliorating Huntington's  
Organization Name National Institutes of Health/USDHHS  
Award Type GRANT  
Project Start Date 7/1/2023  
Project End Date 4/30/2024  
Direct Costs Amount 10,245.00  
F&A Costs Amount 4,764.00  
Total Amount 15,009.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 15,009.00

Grant F65694

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Kathleen Meert  
Co-Principal Investigator  
Project Title Collaborative Pediatric Critical Care Research Network (CPCCRN) - Year 3  
Organization Name National Institutes of Health/USDHHS  
Award Type GRANT  
Project Start Date 8/1/2023  
Project End Date 7/31/2024  
Direct Costs Amount 98,236.00  
F&A Costs Amount 45,680.00  
Total Amount 143,916.00  
Cash Match Amount 1,104.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 145,020.00

|                           |   |
|---------------------------|---|
| <b>Grant</b>              | <b>P65349</b>   |
| College/Division          | Medicine  |
| Department/Org Unit       | Medicine  |
| Principal Investigator    | Kathleen Meert  |
| Co-Principal Investigator |   |
| Project Title             | PediatRic sEpiS induCed MODS: Relationship of Immunephenotypes and AntiBiotic |
| Organization Name         | Children's Hospital of Philadelphia/NIH/USDHHS                                |
| Award Type                | SUBCONTRACT   |
| Project Start Date        | 6/19/2023   |
| Project End Date          | 5/31/2024   |
| Direct Costs Amount       | 5,200.00  |
| F&A Costs Amount          | 2,418.00  |
| Total Amount              | 7,618.00  |
| Cash Match Amount         | 0.00  |
| In-Kind Match Amount      | 0.00  |
| Third Party Match Amount  | 0.00  |
| Total Project Amount      | 7,618.00  |

|                           |                               |
|---------------------------|-------------------------------|
| <b>Grant</b>              | <b>P65411</b>                 |
| College/Division          | Medicine                      |
| Department/Org Unit       | Medicine                      |
| Principal Investigator    | Eric Petersen                 |
| Co-Principal Investigator | Jesse Bakke, Julien Rossignol |
| Project Title             | BLinkS Growth PDAC GB         |
| Organization Name         | Elsa U. Pardee Foundation     |
| Award Type                | GRANT                         |
| Project Start Date        | 6/1/2023                      |
| Project End Date          | 5/31/2024                     |
| Direct Costs Amount       | 146,674.00                    |
| F&A Costs Amount          | 7,334.00                      |
| Total Amount              | 154,008.00                    |
| Cash Match Amount         | 0.00                          |
| In-Kind Match Amount      | 0.00                          |
| Third Party Match Amount  | 0.00                          |
| Total Project Amount      | 154,008.00                    |

|                           |  |
|---------------------------|--|
| <b>Grant</b>              | <b>P65495</b>  |
| 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          | 5/31/2025  |
| Direct Costs Amount       | 5,777.14   |
| F&A Costs Amount          | 1,964.00   |
| Total Amount              | 7,741.14   |
| Cash Match Amount         | 0.00   |
| In-Kind Match Amount      | 0.00   |
| Third Party Match Amount  | 0.00   |
| Total Project Amount      | 7,741.14   |

Grant P65614

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Harbir Arora  
Co-Principal Investigator  
Project Title Multi-Center Molecular Diagnosis & Host Response of Respiratory  
Viral Infections  
Organization Name Arkansas Children's Research Institute/NIH/USDHHS  
Award Type SUBCONTRACT  
Project Start Date 8/17/2023  
Project End Date 8/31/2026  
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 P65619

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Neli Ragina  
Co-Principal Investigator  
Project Title Strengthening the Safety Net Grant  
Organization Name Blue Cross Blue Shield of Michigan Foundation  
Award Type GRANT  
Project Start Date 10/1/2023  
Project End Date 9/30/2024  
Direct Costs Amount 14,967.00  
F&A Costs Amount 0.00  
Total Amount 14,967.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 14,967.00

Grant P65639

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Thomas Fagan  
Co-Principal Investigator  
Project Title New Enrollment SAPIEN XT Post-Approval Study  
Organization Name Edwards Lifesciences LLC  
Award Type CONTRACT  
Project Start Date 7/25/2023  
Project End Date 7/24/2028  
Direct Costs Amount 20,535.00  
F&A Costs Amount 6,982.00  
Total Amount 27,517.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 27,517.00

Grant P65641

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Aimee Luat  
Co-Principal Investigator  
Project Title Retrospective Non-Interventional Stiripentol Use in Dravet Patients in the USA  
Organization Name Biocodex, SAS  
Award Type CONTRACT  
Project Start Date 7/6/2023  
Project End Date 7/5/2026  
Direct Costs Amount 30,423.00  
F&A Costs Amount 10,344.00  
Total Amount 40,767.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 40,767.00

Grant P65645

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./St. Baldrick's Foundation  
Award Type SUBCONTRACT  
Project Start Date 10/19/2022  
Project End Date 6/30/2023  
Direct Costs Amount 500.00  
F&A Costs Amount 0.00  
Total Amount 500.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 500.00

Grant P65646

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Alissa Martin  
Co-Principal Investigator  
Project Title Treatment of Newly Diagnosed DAWT and Relapsed FHWT  
Organization Name Children's Oncology Group Foundation Inc./St. Baldrick's Foundation  
Award Type SUBCONTRACT  
Project Start Date 2/21/2023  
Project End Date 6/30/2023  
Direct Costs Amount 1,250.00  
F&A Costs Amount 0.00  
Total Amount 1,250.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 1,250.00



Grant P65647

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./St. Baldrick's Foundation  
Award Type SUBCONTRACT  
Project Start Date 3/10/2023  
Project End Date 6/30/2023  
Direct Costs Amount 1,250.00  
F&A Costs Amount 0.00  
Total Amount 1,250.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 1,250.00

Grant P65669

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Aimee Luat  
Co-Principal Investigator  
Project Title Phase 3, GNX Treatment - Tuberous Sclerosis Complex (TSC)-related Epilepsy  
Organization Name Marinus Pharmaceuticals, Inc.  
Award Type CONTRACT  
Project Start Date 8/2/2023  
Project End Date 8/1/2026  
Direct Costs Amount 65,075.00  
F&A Costs Amount 22,125.00  
Total Amount 87,200.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 87,200.00

Grant P65672

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Aimee Luat  
Co-Principal Investigator  
Project Title A Phase 3, Randomized, Double-Blind Study ZX008  
Organization Name Pharmaceutical Research Assoc, Inc./UCB Biosciences, Inc./ Zogenix International  
Award Type CONTRACT  
Project Start Date 8/14/2023  
Project End Date 8/13/2026  
Direct Costs Amount 65,462.00  
F&A Costs Amount 22,256.00  
Total Amount 87,718.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 87,718.00

Grant P65721

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator April Osburn  
Co-Principal Investigator  
Project Title AHEC Infrastructure Development Programs Year 12  
Organization Name Mid Central Area Health Education Center/WSU/HRSA/USDHHS  
Award Type CONTRACT  
Project Start Date 9/1/2023  
Project End Date 8/31/2024  
Direct Costs Amount 188,968.00  
F&A Costs Amount 0.00  
Total Amount 188,968.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 188,968.00

Grant S65622

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Aimee Luat  
Co-Principal Investigator  
Project Title Epilepsy and Telemedicine Year 5  
Organization Name Michigan Department of Health and Human Services/USDHHS  
Award Type SUBCONTRACT  
Project Start Date 10/1/2023  
Project End Date 9/30/2024  
Direct Costs Amount 13,636.00  
F&A Costs Amount 1,364.00  
Total Amount 15,000.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 15,000.00

Grant S65733

College/Division Medicine  
Department/Org Unit Medicine  
Principal Investigator Alison Arnold  
Co-Principal Investigator  
Project Title MDHHS Suicide Prevention CDC Grant Proposal - CMU Subaward Year 4  
Organization Name Michigan Department of Health & Human Services/CDC/USDHHS  
Award Type SUBCONTRACT  
Project Start Date 10/1/2023  
Project End Date 9/30/2024  
Direct Costs Amount 55,904.00  
F&A Costs Amount 14,015.00  
Total Amount 69,919.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 69,919.00



|                           |   |
|---------------------------|---|
| <b>Grant</b>              | <b>P65090</b>   |
| College/Division          | Medicine, Science & Engineering, Liberal Arts & Social Sciences   |
| Department/Org Unit       | Medicine, Chemistry & Biochemistry, Psychology                    |
| Principal Investigator    | Julien Rossignol  |
| Co-Principal Investigator | Jesse Bakke, Douglas Swanson, Gary Dunbar                         |
| Project Title             | Astrocyte-to-Neuron Conversion Strategy using PAMAM Nanomolecules |
| Organization Name         | American Heart Association  |
| Award Type                | GRANT   |
| Project Start Date        | 4/1/2022  |
| Project End Date          | 3/31/2024   |
| Direct Costs Amount       | 70,000.00   |
| F&A Costs Amount          | 7,000.00  |
| Total Amount              | 77,000.00   |
| Cash Match Amount         | 0.00  |
| In-Kind Match Amount      | 0.00  |
| Third Party Match Amount  | 0.00  |
| Total Project Amount      | 77,000.00   |

|                           |   |
|---------------------------|---|
| <b>Grant</b>              | <b>F65513</b>   |
| College/Division          | Science & Engineering                                       |
| Department/Org Unit       | Biology   |
| Principal Investigator    | Jennifer Schisa   |
| Co-Principal Investigator |   |
| Project Title             | ERK-Mediated Regulation of RNA Binding Protein Condensation |
| Organization Name         | National Institutes of Health/USDHHS                        |
| Award Type                | GRANT   |
| Project Start Date        | 8/1/2022  |
| Project End Date          | 7/31/2025   |
| Direct Costs Amount       | 100,000.00  |
| F&A Costs Amount          | 0.00  |
| Total Amount              | 100,000.00  |
| Cash Match Amount         | 0.00  |
| In-Kind Match Amount      | 0.00  |
| Third Party Match Amount  | 0.00  |
| Total Project Amount      | 100,000.00  |

|                           |  |
|---------------------------|--|
| <b>Grant</b>              | <b>P65205</b>  |
| College/Division          | Science & Engineering  |
| Department/Org Unit       | Biology  |
| Principal Investigator    | Hunter Carrick   |
| Co-Principal Investigator |  |
| Project Title             | Phytoplankton Production and Trophic Transfer in Saginaw, Lake Huron |
| Organization Name         | University of Michigan/NOAA/USDOC                                    |
| Award Type                | SUBCONTRACT  |
| Project Start Date        | 7/1/2023   |
| Project End Date          | 12/31/2023   |
| Direct Costs Amount       | 47,651.00  |
| F&A Costs Amount          | 12,389.00  |
| Total Amount              | 60,040.00  |
| Cash Match Amount         | 0.00   |
| In-Kind Match Amount      | 0.00   |
| Third Party Match Amount  | 0.00   |
| Total Project Amount      | 60,040.00  |

|                           |   |
|---------------------------|---|
| <b>Grant</b>              | <b>P65712</b>   |
| College/Division          | Science & Engineering   |
| Department/Org Unit       | Biology   |
| Principal Investigator    | Matthew Cooper  |
| Co-Principal Investigator |   |
| Project Title             | Macroinvertebrate Monitoring and Data Assessment for Delisting Degradation      |
| Organization Name         | West Michigan Shoreline Regional Development Commission/MDEGLE/USEPA            |
| Award Type                | SUBCONTRACT   |
| Project Start Date        | 4/3/2023  |
| Project End Date          | 12/31/2023  |
| Direct Costs Amount       | 3,514.00  |
| F&A Costs Amount          | 1,634.00  |
| Total Amount              | 5,148.00  |
| Cash Match Amount         | 0.00  |
| In-Kind Match Amount      | 0.00  |
| Third Party Match Amount  | 0.00  |
| Total Project Amount      | 5,148.00  |
| <b>Grant</b>              | <b>S64601</b>   |
| College/Division          | Science & Engineering   |
| Department/Org Unit       | Biology   |
| Principal Investigator    | Donald Uzarski  |
| Co-Principal Investigator |   |
| Project Title             | Continuing Assessment of the Health of Michigan Palustrine Wetlands and Index   |
| Organization Name         | Michigan Department of Environment (EGLE)/USEPA                                 |
| Award Type                | SUBCONTRACT   |
| Project Start Date        | 5/1/2020  |
| Project End Date          | 8/31/2024   |
| Direct Costs Amount       | 30,631.00   |
| F&A Costs Amount          | 9,568.00  |
| Total Amount              | 40,199.00   |
| Cash Match Amount         | 10,055.00   |
| In-Kind Match Amount      | 0.00  |
| Third Party Match Amount  | 0.00  |
| Total Project Amount      | 50,254.00   |
| <b>Grant</b>              | <b>P65136</b>   |
| College/Division          | Science & Engineering   |
| Department/Org Unit       | Chemistry & Biochemistry  |
| Principal Investigator    | Benjamin Swarts   |
| Co-Principal Investigator |   |
| Project Title             | Interplay of M. Tuberculosis Trehalose Metabolism and its Pathogenesis and Drug |
| Organization Name         | University of Southern California/NIH/USDHHS                                    |
| Award Type                | SUBCONTRACT   |
| Project Start Date        | 3/16/2023   |
| Project End Date          | 2/29/2024   |
| Direct Costs Amount       | 27,811.00   |
| F&A Costs Amount          | 12,932.00   |
| Total Amount              | 40,743.00   |
| Cash Match Amount         | 0.00  |
| In-Kind Match Amount      | 0.00  |
| Third Party Match Amount  | 0.00  |
| Total Project Amount      | 40,743.00   |

|                           |  |
|---------------------------|--|
| <b>Grant</b>              | <b>P65679</b>  |
| College/Division          | Science & Engineering  |
| Department/Org Unit       | Engineering & Technology   |
| Principal Investigator    | Peter Ryan   |
| Co-Principal Investigator |  |
| Project Title             | Aircraft Precision Products Inc: Engineering Senior Design Project 23/24 (CNC) |
| Organization Name         | Aircraft Precision Products, Inc.  |
| Award Type                | CONTRACT   |
| Project Start Date        | 8/28/2023  |
| Project End Date          | 5/8/2024   |
| Direct Costs Amount       | 5,000.00   |
| F&A Costs Amount          | 0.00   |
| Total Amount              | 5,000.00   |
| Cash Match Amount         | 0.00   |
| In-Kind Match Amount      | 0.00   |
| Third Party Match Amount  | 0.00   |
| Total Project Amount      | 5,000.00   |

|                           |  |
|---------------------------|--|
| <b>Grant</b>              | <b>P65680</b>  |
| College/Division          | Science & Engineering  |
| Department/Org Unit       | Engineering & Technology   |
| Principal Investigator    | Peter Ryan   |
| Co-Principal Investigator |  |
| Project Title             | Highland Plastics: Engineering Senior Design Project 23/24 (Transfer Line) |
| Organization Name         | Highland Plastics, Incorporated  |
| Award Type                | CONTRACT   |
| Project Start Date        | 8/28/2023  |
| Project End Date          | 5/8/2024   |
| Direct Costs Amount       | 5,000.00   |
| F&A Costs Amount          | 0.00   |
| Total Amount              | 5,000.00   |
| Cash Match Amount         | 0.00   |
| In-Kind Match Amount      | 0.00   |
| Third Party Match Amount  | 0.00   |

|                           |  |
|---------------------------|--|
| <b>Grant</b>              | <b>P65682</b>  |
| College/Division          | Science & Engineering  |
| Department/Org Unit       | Engineering & Technology                                       |
| Principal Investigator    | Peter Ryan   |
| Co-Principal Investigator |  |
| Project Title             | Mitsuba: Engineering Senior Design Project 23/24 (Wave Washer) |
| Organization Name         | American Mitsuba Corporation                                   |
| Award Type                | CONTRACT   |
| Project Start Date        | 8/28/2023  |
| Project End Date          | 5/8/2024   |
| Direct Costs Amount       | 5,000.00   |
| F&A Costs Amount          | 0.00   |
| Total Amount              | 5,000.00   |
| Cash Match Amount         | 0.00   |
| In-Kind Match Amount      | 0.00   |
| Third Party Match Amount  | 0.00   |
| Total Project Amount      | 5,000.00   |

| Grant | P65685 |
|-------|--------|
|-------|--------|

|                           |   |
|---------------------------|---|
| College/Division          | Science & Engineering   |
| Department/Org Unit       | Engineering & Technology  |
| Principal Investigator    | Peter Ryan  |
| Co-Principal Investigator |   |
| Project Title             | CPI Fluid Engineering: Engineering Senior Design Project 23/24 (Test Stand) |
| Organization Name         | CPI Fluid Engineering/Lubrizol Corporation                                  |
| Award Type                | CONTRACT  |
| Project Start Date        | 8/28/2023   |
| Project End Date          | 5/8/2024  |
| Direct Costs Amount       | 5,000.00  |
| F&A Costs Amount          | 0.00  |
| Total Amount              | 5,000.00  |
| Cash Match Amount         | 0.00  |
| In-Kind Match Amount      | 0.00  |
| Third Party Match Amount  | 0.00  |
| Total Project Amount      | 5,000.00  |

| Grant | P65686 |
|-------|--------|
|-------|--------|

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|---------------------------|--|
| College/Division          | Science & Engineering  |
| Department/Org Unit       | Engineering & Technology   |
| Principal Investigator    | Peter Ryan   |
| Co-Principal Investigator |  |
| Project Title             | Highland Plastics: Engineering Senior Design Project 23/24 (Recycling) |
| Organization Name         | Highland Plastics, Incorporated  |
| Award Type                | CONTRACT   |
| Project Start Date        | 8/28/2023  |
| Project End Date          | 5/8/2024   |
| Direct Costs Amount       | 5,000.00   |
| F&A Costs Amount          | 0.00   |
| Total Amount              | 5,000.00   |
| Cash Match Amount         | 0.00   |
| In-Kind Match Amount      | 0.00   |
| Third Party Match Amount  | 0.00   |
| Total Project Amount      | 5,000.00   |

| Grant | P65689 |
|-------|--------|
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|---------------------------|---|
| College/Division          | Science & Engineering   |
| Department/Org Unit       | Engineering & Technology  |
| Principal Investigator    | Peter Ryan  |
| Co-Principal Investigator |   |
| Project Title             | Vantage Plastics: Engineering Senior Design Project 23/24 (Phase 2) |
| Organization Name         | Vantage Plastics  |
| Award Type                | CONTRACT  |
| Project Start Date        | 8/28/2023   |
| Project End Date          | 5/8/2024  |
| Direct Costs Amount       | 5,000.00  |
| F&A Costs Amount          | 0.00  |
| Total Amount              | 5,000.00  |
| Cash Match Amount         | 0.00  |
| In-Kind Match Amount      | 0.00  |
| Third Party Match Amount  | 0.00  |
| Total Project Amount      | 5,000.00  |

Grant P65690

College/Division Science & Engineering  
Department/Org Unit Engineering & Technology  
Principal Investigator Peter Ryan  
Co-Principal Investigator  
Project Title Unified Brands: Engineering Senior Design 23/24 - EMS Cost Reduction Project  
Organization Name Unified Brands Inc./Electrolux Professional Group  
Award Type CONTRACT  
Project Start Date 8/28/2023  
Project End Date 5/8/2024  
Direct Costs Amount 5,000.00  
F&A Costs Amount 0.00  
Total Amount 5,000.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 5,000.00

Grant P65705

College/Division Science & Engineering  
Department/Org Unit Engineering & Technology  
Principal Investigator Laura Marquez Hernandez  
Co-Principal Investigator  
Project Title Experiences Navigating their STEM Fields Panel  
Organization Name Marquette University/NSF  
Award Type CONTRACT  
Project Start Date 7/21/2023  
Project End Date 9/20/2023  
Direct Costs Amount 1,770.00  
F&A Costs Amount 0.00  
Total Amount 1,770.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 1,770.00

Grant P65708

College/Division Science & Engineering  
Department/Org Unit Engineering & Technology  
Principal Investigator Peter Ryan  
Co-Principal Investigator  
Project Title Renosol Corporation: Engineering Senior Design Project 23/24 (Product Trimming)  
Organization Name Renosol Corporation  
Award Type CONTRACT  
Project Start Date 8/28/2023  
Project End Date 5/8/2024  
Direct Costs Amount 5,000.00  
F&A Costs Amount 0.00  
Total Amount 5,000.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 5,000.00

Grant F65336

College/Division Science & Engineering  
Department/Org Unit Engineering & Technology, Earth and Atmospheric Sciences  
Principal Investigator Roderick Lammers  
Co-Principal Investigator Wendy Robertson, Daria Kluver  
Project Title Building Flood Resilience through Education  
Organization Name National Oceanic & Atmos Admin/USDOC  
Award Type GRANT  
Project Start Date 7/1/2023  
Project End Date 6/30/2025  
Direct Costs Amount 114,265.00  
F&A Costs Amount 45,135.00  
Total Amount 159,400.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 159,400.00

Grant F64933

College/Division Science & Engineering  
Department/Org Unit Geography & Environmental Studies  
Principal Investigator Tao Zheng  
Co-Principal Investigator  
Project Title Regional Inverse Modeling in North and South America for NASA  
Organization Name National Aeronautics and Space Administration  
Award Type GRANT  
Project Start Date 7/1/2021  
Project End Date 6/30/2024  
Direct Costs Amount 27,576.00  
F&A Costs Amount 12,823.00  
Total Amount 40,399.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 40,399.00

Grant S65489

College/Division Science & Engineering  
Department/Org Unit Geography & Environmental Studies  
Principal Investigator Matthew Liesch  
Co-Principal Investigator  
Project Title Rural Michigan Resiliency Corps  
Organization Name Michigan Community Service Commission/MI Dept. of LEO/CNCS  
Award Type GRANT  
Project Start Date 6/1/2023  
Project End Date 3/31/2024  
Direct Costs Amount 71,429.00  
F&A Costs Amount 3,571.00  
Total Amount 75,000.00  
Cash Match Amount 0.00  
In-Kind Match Amount 24,286.00  
Third Party Match Amount 0.00  
Total Project Amount 99,286.00



Grant F65420

College/Division Science & Engineering  
Department/Org Unit Mathematics  
Principal Investigator Xiaoming Zheng  
Co-Principal Investigator  
Project Title Numerical Schemes for Fundamental Problems Related to Incompressible Fluids  
Organization Name National Science Foundation  
Award Type GRANT  
Project Start Date 8/1/2023  
Project End Date 7/31/2026  
Direct Costs Amount 44,040.00  
F&A Costs Amount 12,993.00  
Total Amount 57,033.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 57,033.00

Grant F64697

College/Division Science & Engineering  
Department/Org Unit Physics  
Principal Investigator Matthew Redshaw  
Co-Principal Investigator  
Project Title Precise Q Values for Ultra-Low Energy and Highly Forbidden Beta Decays  
Organization Name National Science Foundation  
Award Type GRANT  
Project Start Date 9/1/2021  
Project End Date 8/31/2024  
Direct Costs Amount 66,449.00  
F&A Costs Amount 23,550.00  
Total Amount 89,999.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 89,999.00

Grant P65702

College/Division Student Affairs Division  
Department/Org Unit Indigenous Affairs  
Principal Investigator Colleen Green  
Co-Principal Investigator  
Project Title All Nations Louis Stokes Alliance for Minority Participation 2023-24  
Organization Name Salish Kootenai College/NSF  
Award Type SUBCONTRACT  
Project Start Date 9/1/2023  
Project End Date 8/31/2024  
Direct Costs Amount 5,000.00  
F&A Costs Amount 0.00  
Total Amount 5,000.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 5,000.00

|                           |   |
|---------------------------|---|
| <b>Grant</b>              | <b>P65642</b>   |
| College/Division          | The HH & GA Dow College of Health Professions                               |
| Department/Org Unit       | Communication Sciences & Disorders  |
| Principal Investigator    | Nicole Ferguson   |
| Co-Principal Investigator |   |
| Project Title             | Audiologic Consultant Services for MCESA's Deaf and Hard of Hearing Program |
| Organization Name         | Midland County Educational Service Agency                                   |
| Award Type                | CONTRACT  |
| Project Start Date        | 8/1/2023  |
| Project End Date          | 6/30/2025   |
| Direct Costs Amount       | 21,712.00   |
| F&A Costs Amount          | 7,382.00  |
| Total Amount              | 29,094.00   |
| Cash Match Amount         | 0.00  |
| In-Kind Match Amount      | 0.00  |
| Third Party Match Amount  | 0.00  |
| Total Project Amount      | 29,094.00   |

|                           |  |
|---------------------------|--|
| <b>Grant</b>              | <b>P65643</b>  |
| College/Division          | The HH & GA Dow College of Health Professions          |
| Department/Org Unit       | Communication Sciences & Disorders                     |
| Principal Investigator    | Nicole Ferguson  |
| Co-Principal Investigator |  |
| Project Title             | Audiologic Consultant Services for Covenant Healthcare |
| Organization Name         | Covenant Healthcare                                    |
| Award Type                | CONTRACT   |
| Project Start Date        | 9/1/2023   |
| Project End Date          | 8/31/2025  |
| Direct Costs Amount       | 20,042.00  |
| F&A Costs Amount          | 6,814.00   |
| Total Amount              | 26,856.00  |
| Cash Match Amount         | 0.00   |
| In-Kind Match Amount      | 0.00   |
| Third Party Match Amount  | 0.00   |
| Total Project Amount      | 26,856.00  |

|                           |   |
|---------------------------|---|
| <b>Grant</b>              | <b>P65671</b>   |
| College/Division          | The HH & GA Dow College of Health Professions                                 |
| Department/Org Unit       | The HH & GA Dow College of Health Professions                                 |
| Principal Investigator    | Joseph Pomerville   |
| Co-Principal Investigator |   |
| Project Title             | Research Outline of Innovative Approaches to Education of Clinical Care Teams |
| Organization Name         | Michigan Center for Clinical Systems Improvement                              |
| Award Type                | CONTRACT  |
| Project Start Date        | 8/24/2023   |
| Project End Date          | 9/30/2023   |
| Direct Costs Amount       | 2,407.00  |
| F&A Costs Amount          | 818.00  |
| Total Amount              | 3,225.00  |
| Cash Match Amount         | 0.00  |
| In-Kind Match Amount      | 0.00  |
| Third Party Match Amount  | 0.00  |
| Total Project Amount      | 3,225.00  |



|                                  |  |
|----------------------------------|--|
| <b>Grant</b>                     | <b>P65616</b>  |
| <b>College/Division</b>          | <b>The HH &amp; GA Dow College of Health Professions, Liberal Arts &amp; Social Sciences</b> |
| <b>Department/Org Unit</b>       | <b>Communication Sciences &amp; Disorders, Psychology</b>                                    |
| <b>Principal Investigator</b>    | <b>AnnMarie Bates</b>  |
| <b>Co-Principal Investigator</b> | <b>Daniel Drevon</b>   |
| <b>Project Title</b>             | <b>Increasing Autism Acceptance in Shepherd Public Schools</b>                               |
| <b>Organization Name</b>         | <b>Organization for Autism Research</b>  |
| <b>Award Type</b>                | <b>GRANT</b>   |
| <b>Project Start Date</b>        | <b>9/11/2023</b>   |
| <b>Project End Date</b>          | <b>4/26/2024</b>   |
| <b>Direct Costs Amount</b>       | <b>521.00</b>  |
| <b>F&amp;A Costs Amount</b>      | <b>0.00</b>  |
| <b>Total Amount</b>              | <b>521.00</b>  |
| <b>Cash Match Amount</b>         | <b>0.00</b>  |
| <b>In-Kind Match Amount</b>      | <b>0.00</b>  |
| <b>Third Party Match Amount</b>  | <b>0.00</b>  |
| <b>Total Project Amount</b>      | <b>521.00</b>  |

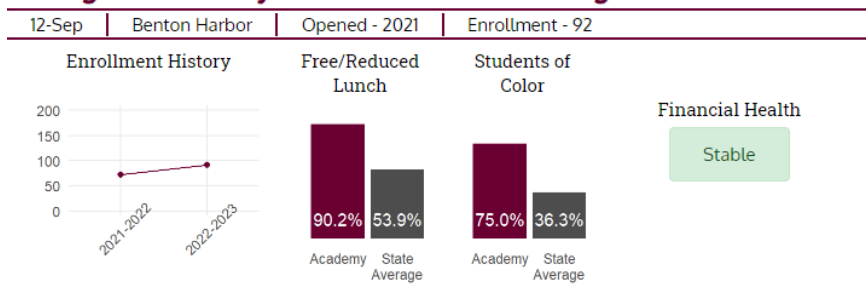
**PUBLIC SCHOOL ACADEMY CHANGES: CONSENT AGENDA**

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

**Changes in Members of Boards of Directors of Public School Academies**

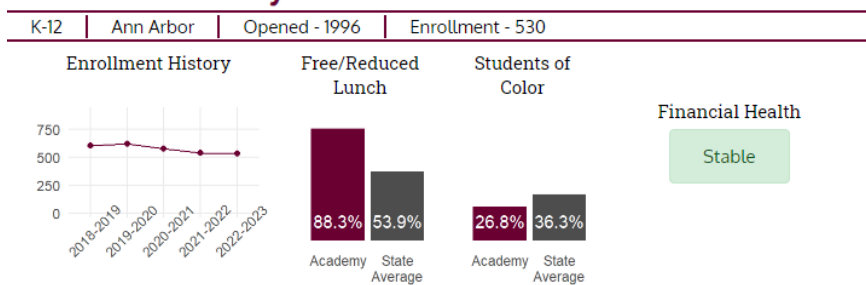
*Please find below background information on the academies that have board member resolutions for consideration.*

**Bridge Academy of Southwest Michigan**



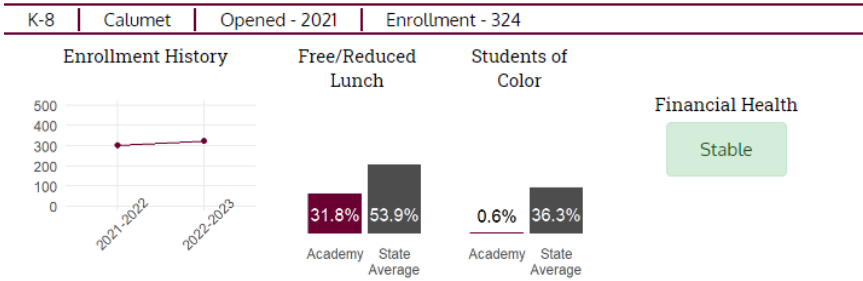
The school is in its third year of operation and provides a hybrid of direct instruction and virtual learning that emphasizes academic and career preparation including employability skills, vocational training, and work experiences. The school is partnering with Kinexus, a well-established community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

**Central Academy**



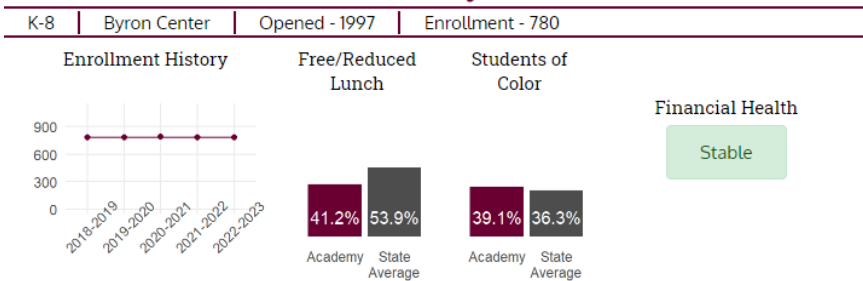
Through a mission grounded in an appreciation of cultures, the school provides a quality educational option. They have been recognized in the past for being the top open-enrollment high school in Michigan for graduates enrolling in college within six months of leaving high school. They serve a student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

## Copper Island Academy



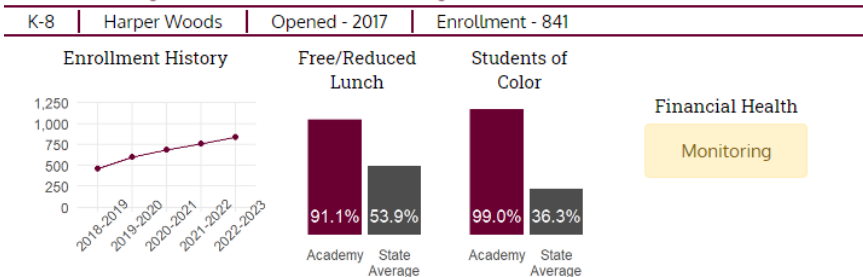
The school is in its third year of operation with an educational model built off the successes of the highly effective Finnish model of education, incorporating key components to maximize student learning. Through collaborations with community members, local businesses, and other organizations, students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

## Cross Creek Charter Academy



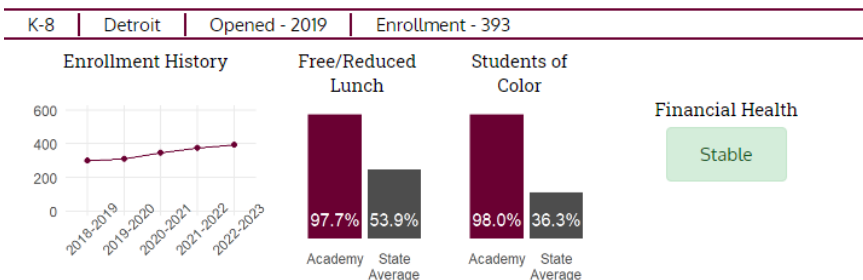
The school was recently named a National Blue Ribbon School. The school is also one of six CMU Schools of Excellence. Their mission is to challenge each child to achieve through academic excellence, parent partnerships, moral focus, and student responsibility. The school is proud to have a very low teacher turnover.

## Discovery Creative Pathways



The school strives to be an interactive school providing a safe environment and foundation for life-long learning. It promotes academics through extracurricular activities and encouraging scholars to strive for excellence in all aspects of life. The school recently began a new partnership with their educational service provider, Phalen Leadership Academies.

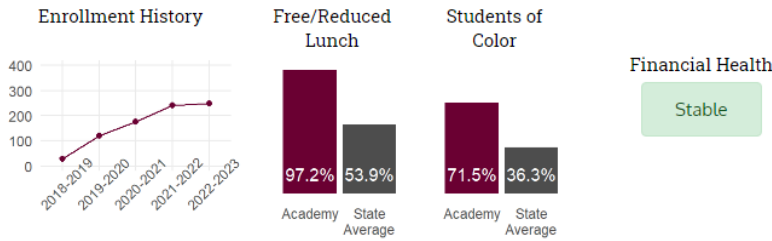
## Escuela Avancemos!



The school utilizes a unique “whole child” approach that includes a full-service community model. Their extensive services provide supports to the student and families they serve with a dedication to cultural responsiveness. The schools serves a student population that is 92% English Language Learners.

## Flex High School of Michigan

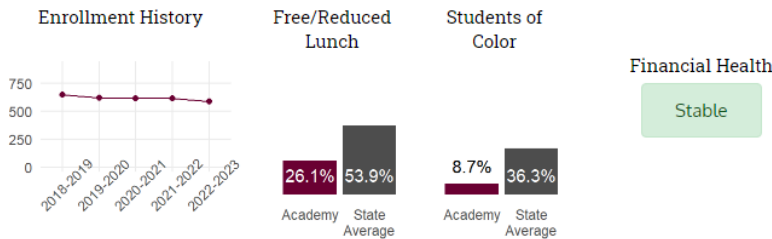
12-Sep | Flint | Opened - 2018 | Enrollment - 249



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

## Holly Academy

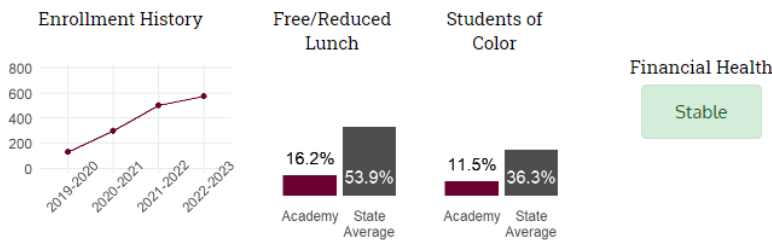
K-8 | Holly | Opened - 1999 | Enrollment - 586



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

## Ivywood Classical Academy

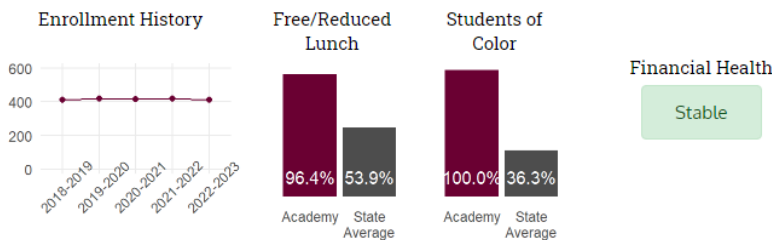
K-8 | Plymouth | Opened - 2019 | Enrollment - 574



In their fifth year of operation, the school has shown a high demand for their program in their community with a large waiting list. The school features a virtues-based, content-rich, classical education. This model has a focus on the principles of moral character and civic virtue.

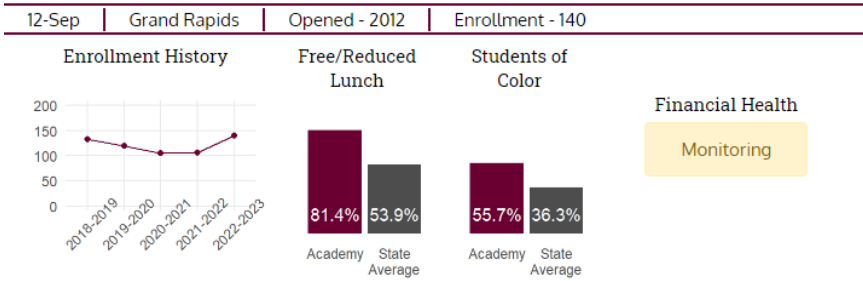
## Jalen Rose Leadership Academy

12-Sep | Detroit | Opened - 2011 | Enrollment - 411



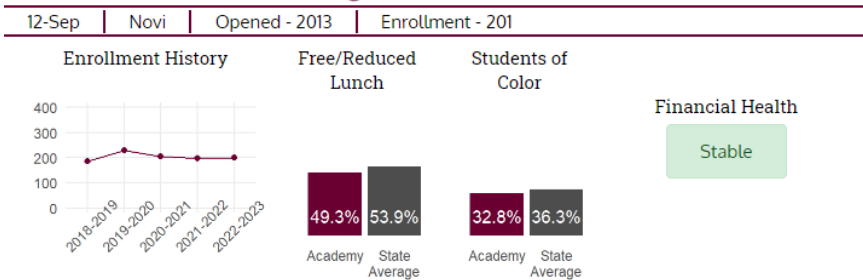
Students attending the school are choosing a path that is focused on leadership and being successful in college. Through their academic offerings, community partnerships and individualized college success advising, students are provided the skills they need to make an impact on the world. The school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

## NexTech High School



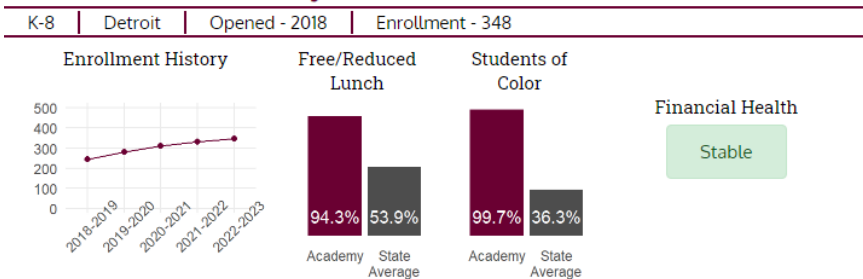
The school utilizes a blended learning educational model where students attend school in an in-person setting for half days, and then utilize the other part of their day completing online work. Open since 2012, the school has utilized the blended learning model for many years.

## Oakland FlexTech High School



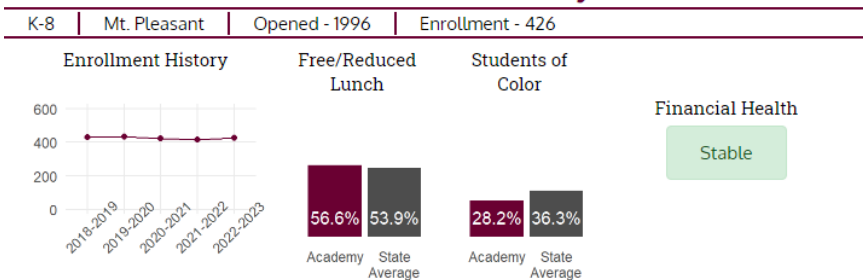
Students have the opportunity to take ownership of their learning, define their goals, and receive support from staff in a caring environment. The school utilizes a project-based learning model that provides students real-world experience by demonstrating knowledge of multiple content areas through projects.

## Pembroke Academy



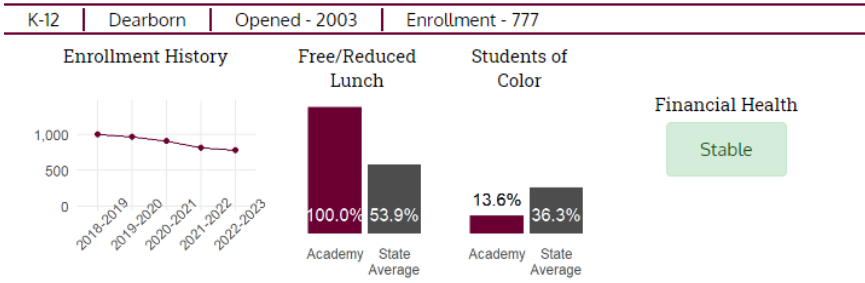
The school's mission is to provide a rigorous, high-quality academic program, emphasizing reading proficiency, that reverses achievement gaps while instilling students with strong moral character. Their model is focused on tailored instruction and ensuring that all students are reading at or above grade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

## Renaissance Public School Academy



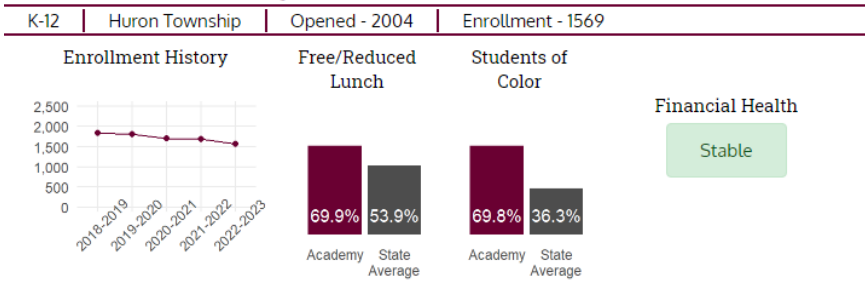
The school utilizes a project-based learning model and has translated this model to a virtual learning platform as well. Their mission is to engage every student in becoming confident, creative and collaborative builders of their future.

## Riverside Academy



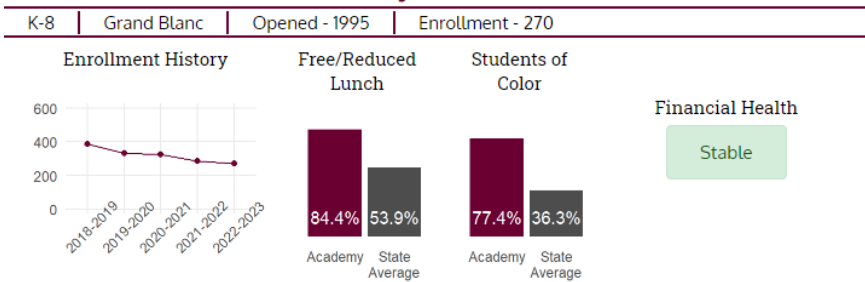
The school’s mission is to promote lifelong learning by nurturing academic excellence, positive character, and an appreciation of cultures. They go beyond standard curriculum to also offer an Arabic language and culture program. The school serves a student population that is 60% English Language Learners.

## 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.

## Woodland Park Academy



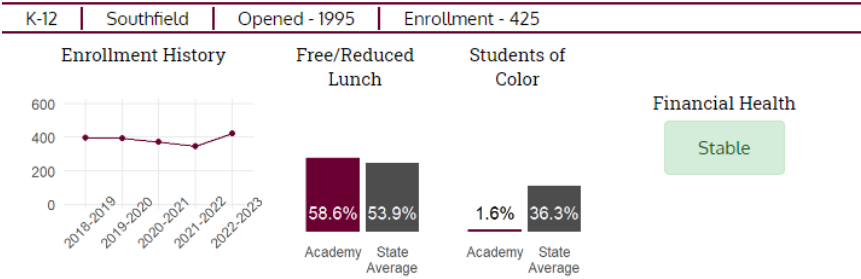
The school’s mission is to partner with families and provide diverse educational opportunities to inspire our children to change the world. They truly focus on the partnership aspect of their mission, ensuring families are supported and connected to their student’s education.

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

## Reauthorization of Public School Academies

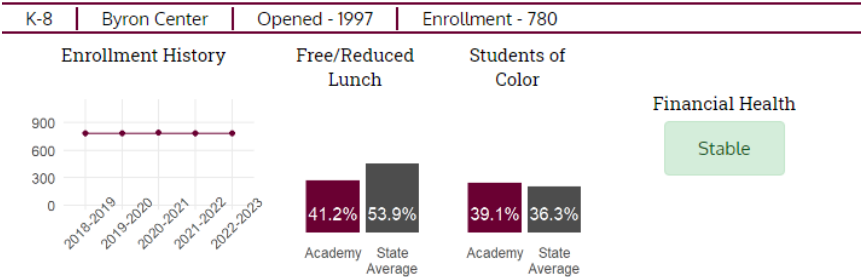
Please find below background information on the academies that have reauthorization resolutions for consideration.

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



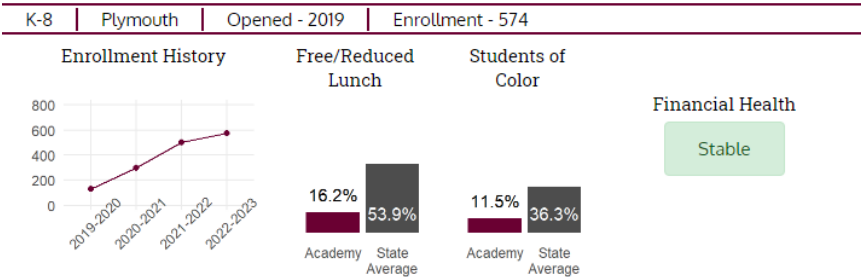
The school truly exemplifies its mission of educating all students in a safe, dignified and supportive setting, partnering with the community to preserve the Armenian language and culture. The school also provides innovative STEM programs for their high school students with opportunities to expand their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

### Cross Creek Charter Academy



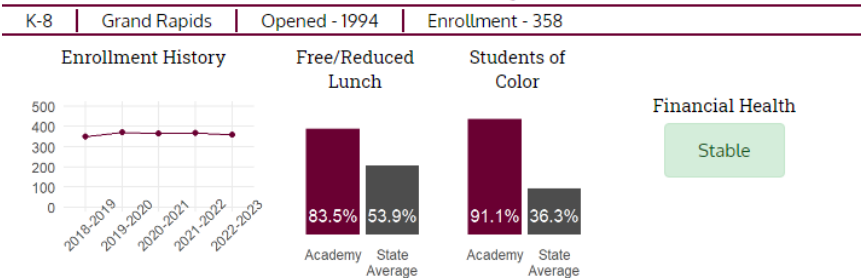
The school was recently named a National Blue Ribbon School. The school is also one of six CMU Schools of Excellence. Their mission is to challenge each child to achieve through academic excellence, parent partnerships, moral focus, and student responsibility. The school is proud to have a very low teacher turnover.

### Ivywood Classical Academy



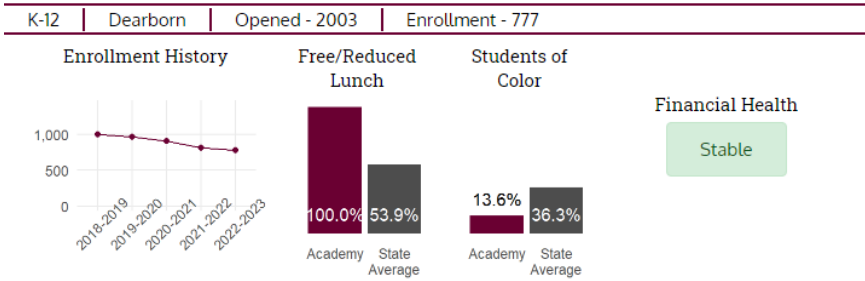
In their fifth year of operation, the school has shown a high demand for their program in their community with a large waiting list. The school features a virtues-based, content-rich, classical education. This model has a focus on the principles of moral character and civic virtue.

### New Branches Charter Academy



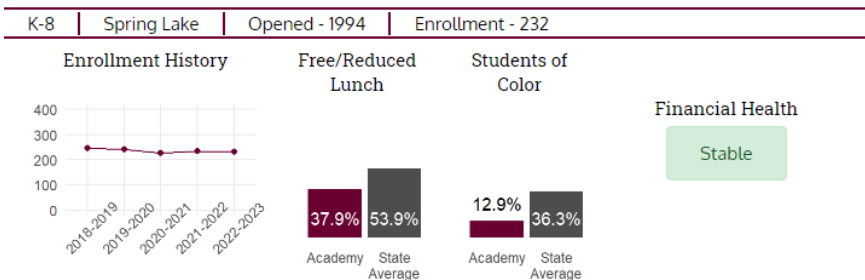
The school serves students on a 12-acre campus that includes a garden where they learn about the food cycle. The school's vision is to be a school known for environmentally focused learning and self-sustaining practices through dedication to academic excellence. They also have a strong focus on character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

## Riverside Academy



The school’s mission is to promote lifelong learning by nurturing academic excellence, positive character, and an appreciation of cultures. They go beyond standard curriculum to also offer an Arabic language and culture program. The school serves a student population that is 60% English Language Learners.

## Walden Green Montessori



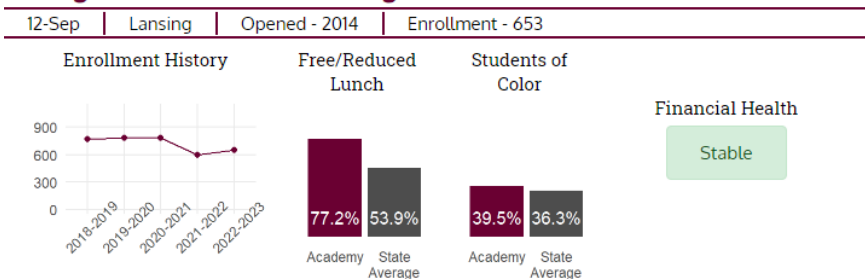
The school follows the curriculum of Montessori education. This individualized approach to learning focuses on numerous characteristics, including personal responsibility, independence and compassion. There is a collaborative learning environment that ensures students are academically prepared while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

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

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

Please find below background information on the school of excellence that is a cyber school that has a reauthorization 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 OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

### Bridge Academy of Southwest Michigan

#### Recitals:

1. At its February 11, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Bridge Academy of Southwest Michigan. On March 16, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Mike Hagerty expires January 14, 2024.
4. The board of the academy and university president or designee have recommended Mike Hagerty for reappointment to a term which expires January 14, 2028.

BE IT RESOLVED, That Mike Hagerty is reappointed to serve as a member of the board of directors of Bridge Academy of Southwest Michigan commencing the date upon which the oath of public office is taken, but not prior to January 15, 2024.

Mike Hagerty  
Holland, Michigan  
area senior vice president, Arthur J. Gallagher  
*(to fill a term ending January 14, 2028)*

### Central Academy

#### Recitals:

1. At its December 7, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Central Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Mohammed Fawaz resigned August 7, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires June 16, 2025.
4. The board of the academy and university president or designee have recommended Robert MacKenzie for appointment to a term which expires June 16, 2025.

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

Robert MacKenzie  
Ann Arbor, Michigan  
retired  
*(to fill a term ending June 16, 2025)*



## **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. The term of Steven Mattson expires January 14, 2024.
4. The board of the academy and university president or designee have recommended Steven Mattson for reappointment to a term which expires January 14, 2028.

BE IT RESOLVED, That Steven Mattson is reappointed 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, but not prior to January 15, 2024.

Steven Mattson  
Houghton, Michigan  
chief executive officer, Great Lakes Sound & Vibration, Inc.  
*(to fill a term ending January 14, 2028)*

## **Cross Creek Charter Academy**

### Recitals:

1. At its February 20, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Cross Creek Charter Academy. On July 1, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Lisa Jackson expires December 5, 2023.
4. The board of the academy and university president or designee have recommended Lisa Jackson for reappointment to a term which expires December 5, 2027.

BE IT RESOLVED, That Lisa Jackson 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.

Lisa Jackson  
Kentwood, Michigan  
administrative manager, Michigan Screen and Window Repair  
*(to fill a term ending December 5, 2027)*

## **Discovery Creative Pathways**

### Recitals:

1. At its April 21, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Discovery Creative Pathways, formerly known as Distinctive College Prep. On July 1, 2022, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Nikeeta Mariner expires February 1, 2024.
4. The board of the academy and university president or designee have recommended Nikeeta Mariner for reappointment to a term which expires February 1, 2028.

BE IT RESOLVED, That Nikeeta Mariner is reappointed to serve as a member of the board of directors of Discovery Creative Pathways commencing the date upon which the oath of public office is taken, but not prior to February 2, 2024.

Nikeeta Mariner  
Clinton Township, Michigan  
senior mortgage banker, Quicken Loans  
*(to fill a term ending February 1, 2028)*

## **Escuela Avancemos!**

### Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Escuela Avancemos! On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Mariva Gonzalez and Christina Stamatina expire January 15, 2024.
4. The board of the academy and university president or designee have recommended Mariva Gonzalez and Christina Stamatina for reappointment to terms which expire January 15, 2028.

BE IT RESOLVED, That Mariva Gonzalez and Christina Stamatina were reappointed to serve as members of the board of directors of Escuela Avancemos! commencing the date upon which the oaths of public office are taken, but not prior to January 16, 2024.

Mariva Gonzalez  
Detroit, Michigan  
teacher, Starfish Family Services  
*(to fill a term ending January 15, 2028)*

Christina Stamatina  
Shelby Township, Michigan  
senior engineer, MAGNA  
(to fill a term ending January 15, 2028)

### **Flex High School of Michigan**

Recitals:

1. At its April 20, 2023, meeting this board authorized the issuance of a contract to charter as a public school academy to Flex High School of Michigan. 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 Matthew Clark expires January 15, 2024.
4. The board of the academy and university president or designee have recommended Matthew Clark for reappointment to a term which expires January 15, 2028.

BE IT RESOLVED, That Matthew Clark is reappointed to serve as a member of the board of directors of Flex High School of Michigan commencing the date upon which the oath of public office is taken, but not prior to January 16, 2024.

Matthew Clark  
Flint, Michigan  
veteran and military family navigator, Saginaw County Community Mental Health Authority  
(to fill a term ending January 15, 2028)

### **Holly Academy**

Recitals:

1. At its February 11, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Holly Academy. On July 1, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. David Cruickshank resigned August 17, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2027.
4. The board of the academy and university president or designee have recommended Neil Carpenter for appointment to a term which expires May 12, 2027.

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

Neil Carpenter  
Davisburg, Michigan  
vice president – sales & program management, Motherson SAS  
(to fill a term ending May 12, 2027)

### **Ivywood Classical 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 Ivywood Classical Academy. On April 4, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Troy Morris and Tyler Horning expire January 15, 2024.
4. The board of the academy and university president or designee have recommended Kristopher Morris for appointment to a term which expires January 15, 2028; and Tyler Horning for reappointment to a term which expires January 15, 2028.

BE IT RESOLVED, That Kristopher Morris is appointed to serve as a member of the board of directors of Ivywood Classical Academy commencing the date upon which the oath of public office is taken, but not prior to January 16, 2024.

BE IT FURTHER RESOLVED, That Tyler Horning is reappointed to serve as a member of the board of directors of Ivywood Classical Academy commencing the date upon which the oath of public office is taken, but not prior to January 16, 2024.

Kristopher Morris  
Plymouth, Michigan  
president, KJM Consulting  
(to fill a term ending January 15, 2028)

Tyler Horning  
Plymouth, Michigan  
principal, TDC Life  
(to fill a term ending January 15, 2028)

### **Jalen Rose Leadership Academy**

Recitals:

1. At its February 14, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Jalen Rose Leadership Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is nine (9).

3. The terms of Christopher Brochert and Jalen Rose expire December 15, 2023.
4. The board of the academy and university president or designee have recommended Christopher Brochert and Jalen Rose for reappointment to terms which expires December 15, 2027.

BE IT RESOLVED, That Christopher Brochert and Jalen Rose are reappointed to serve as members of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oaths of public office are taken, but not prior to December 16, 2023.

Christopher Brochert  
Bloomfield Hills, Michigan  
founding partner, Lormax Stern  
*(to fill a term ending December 15, 2027)*

Jalen Rose  
Lathrup Village, Michigan  
analyst, ABC/ESPN  
*(to fill a term ending December 15, 2027)*

### **NexTech High School**

#### Recitals:

1. At its April 21, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to NexTech High School. On July 1, 2022, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Andrew Emmitt resigned October 16, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires July 2, 2025.
4. The board of the academy and university president or designee have recommended Nicholas Swartz for appointment to a term which expires July 2, 2025.

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

Nicholas Swartz  
Grand Rapids, Michigan  
managing partner/founder, Optimized Talent Solutions  
*(to fill a term ending July 2, 2025)*

## **Oakland FlexTech High School**

### Recitals:

1. At its December 8, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Oakland FlexTech High School. 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 Paul Bershas expired June 1, 2023.
4. The board of the academy and university president or designee have recommended Paul Edwards for appointment to a term which expires June 1, 2027.

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

Paul Edwards  
Northville, Michigan  
retired vice president of marketing, General Motors  
*(to fill a term ending June 1, 2027)*

## **Pembroke 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 Pembroke 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 Daniel Vander Ley expires January 15, 2024.
4. The board of the academy and university president or designee have recommended Daniel Vander Ley for reappointment to a term which expires January 15, 2028.

BE IT RESOLVED, That Daniel Vander Ley is reappointed to serve as a member of the board of directors of Pembroke Academy commencing the date upon which the oath of public office is taken, but not prior to January 16, 2024.

Daniel Vander Ley  
Detroit, Michigan  
senior manager technical business development, Magna Electronics  
*(to fill a term ending January 15, 2028)*

## **Renaissance Public School Academy**

### Recitals:

1. At its February 17, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Renaissance Public School Academy. On July 1, 2022, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Lisa Diaz Sytsema expires December 7, 2023.
4. The board of the academy and university president or designee have recommended Lisa Diaz Sytsema for reappointment to a term which expires December 7, 2027.

BE IT RESOLVED, That Lisa Diaz Sytsema is reappointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is taken, but not prior to December 8, 2023.

Lisa Diaz Sytsema  
Mt. Pleasant, Michigan  
founder, Lumen Impact Group, Inc.  
*(to fill a term ending December 7, 2027)*

## **Riverside Academy**

### Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Riverside Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Muhsen Awad resigned December 14, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 25, 2027.
4. The board of the academy and university president or designee have recommended Hamza Chalhoub for appointment to a term which expires April 25, 2027.

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

Hamza Chalhoub  
Garden City, Michigan  
production supervisor, Faurecia  
*(to fill a term ending April 25, 2027)*



## **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. The terms of Shelonda Bynum and Jason Walker expire January 8, 2024.
4. The board of the academy and university president or designee have recommended Shelonda Bynum and Jason Walker for reappointment to terms which expire January 8, 2028.

BE IT RESOLVED, That Shelonda Bynum and Jason Walker are reappointed 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, but not prior to January 9, 2024.

Shelonda Bynum  
Belleville, Michigan  
transportation solution manager, DHL Supply Chain  
*(to fill a term ending January 8, 2028)*

Jason Walker  
Romulus, Michigan  
co-founder, LaJa Consulting, LLC  
*(to fill a term ending January 8, 2028)*

## **Woodland Park 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 Woodland Park 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 Clenetta Nunn expires December 21, 2023.
4. The board of the academy and university president or designee have recommended Clenetta Nunn for reappointment to a term which expires December 21, 2027.

BE IT RESOLVED, That Clenetta Nunn is reappointed to serve as a member of the board of directors of Woodland Park Academy commencing the date upon which the oath of public office is taken, but not prior to December 22, 2023.

Clenetta Nunn  
Holly, Michigan  
operations supervisor, Plante Moran Trust  
(to fill a term ending December 21, 2027)

## REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

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

#### Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. On July 1, 2017, the contract was effective.
2. The contract of this academy expires June 30, 2024.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of A.G.B.U. Alex and Marie Manoogian School.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. The term of the contract is recommended for a term not to exceed ten (10) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School for a term not to exceed ten (10) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between A.G.B.U. Alex and Marie Manoogian School and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and A.G.B.U. Alex and Marie Manoogian School is able to comply with all terms and conditions of the contract.

### **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. The contract of this academy expires June 30, 2024.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Cross Creek Charter Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Cross Creek Charter Academy. The term of the contract is recommended for a term not to exceed ten (10) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Cross Creek Charter Academy for a term not to exceed ten (10) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Cross Creek Charter Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Cross Creek Charter Academy is able to comply with all terms and conditions of the contract.

### **Ivywood Classical 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 Ivywood Classical Academy. On April 4, 2019, the contract was effective.
2. The contract of this academy expires June 30, 2024.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Ivywood Classical Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Ivywood Classical Academy. The term of the contract is recommended for a term not to exceed seven (7) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Ivywood Classical Academy for a term not to exceed seven (7) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Ivywood Classical Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Ivywood Classical Academy is able to comply with all terms and conditions of the contract.

### **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. The contract of this academy expires June 30, 2024.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of New Branches Charter Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to New Branches Charter Academy. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to New Branches Charter Academy for a term not to exceed five (5) years and authorizes the

chair of the board to execute a contract to charter as a public school academy and related documents between New Branches Charter Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and New Branches Charter Academy is able to comply with all terms and conditions of the contract.

### **Riverside Academy**

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Riverside Academy. On July 1, 2019, the contract was effective.
2. The contract of this academy expires June 30, 2024.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Riverside Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Riverside Academy. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Riverside Academy for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Riverside Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Riverside Academy is able to comply with all terms and conditions of the contract.

### **Walden Green Montessori**

Recitals:

1. At its June 27, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. On July 1, 2019, the contract was effective.
2. The contract of this academy expires June 30, 2024.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Walden Green Montessori.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Walden Green Montessori. The term of the contract is recommended for a term not to exceed ten (10) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Walden Green Montessori for a term not to exceed ten (10) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Walden Green Montessori and the Central Michigan University Board of Trustees, provided that, before

execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Walden Green Montessori is able to comply with all terms and conditions of the contract.

## **REAUTHORIZATION 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. The contract of this academy expires June 30, 2024.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Insight School of Michigan.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Insight School of Michigan. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Insight School of Michigan for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Insight School of Michigan and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Insight School of Michigan is able to comply with all terms and conditions of the contract.

## **FINANCE AND FACILITIES COMMITTEE**

### **DEFERRED MAINTANANCE PROJECTS 2024-2025**

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

BE IT RESOLVED, That the deferred maintenance projects for fiscal year 2024-2025, as attached, are approved.

BE IT FURTHER RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to prefund the deferred maintenance projects, which will result in timely document preparation, early contract awards, more competitive bid estimates and the use of the full construction season to complete the work. Total deferred maintenance allocation of \$5,700,000 from University Reserves, to be reimbursed when the 2024-2025 deferred maintenance funds are available in July 2024.

**CMU DEFERRED MAINTENANCE PROJECTS  
FISCAL YEAR 2024-2025**

| <b>Location</b> | <b>Project</b>                     | <b>Amount</b>      |
|-----------------|------------------------------------|--------------------|
| Campus          | Annual - Architectural             | \$1,439,000        |
| Campus          | Annual - Civil Works               | \$1,365,000        |
| Campus          | Annual - Electrical Infrastructure | \$ 897,000         |
| Campus          | Annual - Mechanical Infrastructure | \$1,999,000        |
|                 | Total:                             | <b>\$5,700,000</b> |

**CMU COLLEGE OF MEDICINE SUBLEASE IN GROSSE POINTE WOODS: CONSENT AGENDA**

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to execute a sublease for property located at 19251 Mack Avenue, in the City of Grosse Pointe Woods, Wayne County Michigan. CMU will sublease approximately 651 sq. ft. at a monthly rate of \$1,573.25 starting December 1, 2023, through year one of the sub-lease and \$1,612.58 starting year two of the sublease through November 30, 2025.

**INNOVATION AND ONLINE TRAVERSE CITY OFFICE LEASE: CONSENT AGENDA**

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to negotiate and sign a fair market lease between Traverse Connect and CMU, which is approved as presented. The two-year lease term begins on November 1, 2023 and the total lease cost is \$46,440.

**CMU RESEARCH CORPORATION LEASE AGREEMENT: CONSENT AGENDA**

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to negotiate and sign the fair market lease between CMURC and CMU for a twenty-year period commencing on July 1, 2024.

**STATE CAPITAL OUTLAY REPORT AND PROJECT REQUEST FOR 2024-2025: CONSENT AGENDA**

BE IT RESOLVED, That the 2024-2025 capital outlay report and project request submitted by the university to the State Budget Office is approved as submitted. A copy of the final document will be on file in the Office of the Secretary.

**CONTRIBUTIONS QUARTERLY REPORT: CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended September 30, 2023, in the amount of \$2,742,130 are accepted.

**ADVANCEMENT CONTRIBUTION REPORT**  
**Quarter Ended September 30, 2023**

|                            | <u>CURRENT YEAR</u> |                     | <u>PRIOR YEAR</u>   |                     | <u>CHANGE</u>     |                   |
|----------------------------|---------------------|---------------------|---------------------|---------------------|-------------------|-------------------|
|                            | <u>Quarter</u>      | <u>FYTD</u>         | <u>Quarter</u>      | <u>FYTD</u>         | <u>Quarter</u>    | <u>FYTD</u>       |
| <b><u>PURPOSE</u></b>      |                     |                     |                     |                     |                   |                   |
| Current Operations         | \$ 481,575          | \$ 481,575          | \$ 767,673          | \$ 767,673          | \$ (286,098)      | \$ (286,098)      |
| Capital Purposes           | 269,524             | 269,524             | 249,723             | 249,723             | 19,800            | 19,800            |
| Endowment                  | 966,963             | 966,963             | 319,280             | 319,280             | 647,683           | 647,683           |
| Athletics (current)        | 267,001             | 267,001             | 315,770             | 315,770             | (48,769)          | (48,769)          |
| Public Broadcasting        | 746,105             | 746,105             | 533,984             | 533,984             | 212,121           | 212,121           |
| <b>GIFT TOTAL</b>          | <b>\$ 2,731,167</b> | <b>\$ 2,731,167</b> | <b>\$ 2,186,430</b> | <b>\$ 2,186,430</b> | <b>\$ 544,737</b> | <b>\$ 544,737</b> |
| Gifts-in-Kind              | 10,963              | 10,963              | 13,558              | 13,558              | (2,595)           | (2,595)           |
| <b>TOTAL GIFT RECEIPTS</b> | <b>\$ 2,742,130</b> | <b>\$ 2,742,130</b> | <b>\$ 2,199,987</b> | <b>\$ 2,199,987</b> | <b>\$ 542,143</b> | <b>\$ 542,143</b> |

|                            |                     |                     |                     |                     |                   |                   |
|----------------------------|---------------------|---------------------|---------------------|---------------------|-------------------|-------------------|
| <b><u>SOURCE</u></b>       |                     |                     |                     |                     |                   |                   |
| Alumni                     | 3,323               | 3,323               | 3,360               | 3,360               | (37)              | (37)              |
| Alumni Amount              | \$ 1,320,852        | \$ 1,320,852        | \$ 698,336          | \$ 698,336          | \$ 622,516        | \$ 622,516        |
| Friends                    | 7,380               | 7,380               | 6,920               | 6,920               | 460               | 460               |
| Friends Amount             | \$ 808,963          | \$ 808,963          | \$ 681,680          | \$ 681,680          | \$ 127,282        | \$ 127,282        |
| Other Organizations        | 22                  | 22                  | 28                  | 28                  | (6)               | (6)               |
| Other Org. Amount          | \$ 239,457          | \$ 239,457          | \$ 103,762          | \$ 103,762          | \$ 135,695        | \$ 135,695        |
| Corporate**                | 118                 | 118                 | 137                 | 137                 | (19)              | (19)              |
| Corporate Amount           | \$ 198,601          | \$ 198,601          | \$ 297,500          | \$ 297,500          | \$ (98,899)       | \$ (98,899)       |
| Foundation                 | 16                  | 16                  | 15                  | 15                  | 1                 | 1                 |
| Foundation Amount          | \$ 174,258          | \$ 174,258          | \$ 418,709          | \$ 418,709          | \$ (244,451)      | \$ (244,451)      |
| <b>DONOR TOTAL</b>         | <b>10,859</b>       | <b>10,859</b>       | <b>10,460</b>       | <b>10,460</b>       | <b>399</b>        | <b>399</b>        |
| <b>TOTAL GIFT RECEIPTS</b> | <b>\$ 2,742,130</b> | <b>\$ 2,742,130</b> | <b>\$ 2,199,987</b> | <b>\$ 2,199,987</b> | <b>\$ 542,143</b> | <b>\$ 542,143</b> |

\*\* Includes matching gifts.

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

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

**New Endowments**

**Ignite Scholarship**

This renewable scholarship was established in 2022 by CMU Alumni and Friends of Central Michigan University to support first-generation students. Qualified recipients must be Freshmen, transfer or current undergraduate first-generation students and demonstrate financial need.



### **Robert and Diane Tomczak Endowed Scholarship**

Established in 2022 by Robert '73 and Diane '74, '87 Tomczak. Robert was a CMU business major who worked in sales traveling across the United States. Diane earned a secondary teaching certificate and worked in K-12 education and also at the community college level. Mr. and Mrs. Tomczak value higher education and established this scholarship to benefit community college transfer students. This renewable scholarship will be used to support a full-time transfer student(s), from a community college, studying any major. The recipient must demonstrate financial need and have attained a minimum GPA of 3.0 at a community college and must continue to maintain a 3.0 GPA.

### **Endowment Criteria Changes**

#### **Phil Kintzele Accounting MBA Scholarship**

Established in 1986 by Philip Kintzele. Philip served as faculty in CMU's School of Accounting for nearly 40 years before his retirement in 2019, at which time he was granted emeritus status. This non-renewable scholarship will support recipients who are majoring in Accounting having completed a minimum of 100 credit hours towards completing their Bachelor's degree. Recipients must be pursuing the Accelerated MBA Accounting program, entering the program in the forthcoming summer, fall or spring semester, who have a cumulative minimum GPA of 3.7. Recipients must be attending classes at the main campus in Mt. Pleasant, Michigan.

#### **Dr. Yae Sock Roh Endowed Scholarship**

This scholarship was established in 2015 by Dr. Yae Sock (Eugene) Y. Roh. Dr. Roh is a professor of the Department of Marketing, Hospitality, and Logistics at CMU. He holds a Master's degree from the University of Nevada Las Vegas (UNLV) and a Ph.D. from Pennsylvania State University (1996). He is a naturalized American citizen born in South Korea, having moved to the United States in 1985 with two suitcases and one semester's worth of tuition. Since then, he studied, worked, raised children, and lived in six different U.S states at least for three years each. During his employment at CMU, he observed that the students from sole-parent households faced more economic challenges and had fewer resources than those supported by both parents. This non-renewable scholarship will support Senior recipients pursuing a major in Hospitality Services Administration who have a cumulative minimum GPA of 3.3 and demonstrate financial need. Preference will be given to recipients from sole-parent households.

### **AUDIT COMMITTEE REPORT**

**ENTERPRISE RISK COMMITTEE REPORT:** No report given because the committee did not meet.

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

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

### **CONSENT AGENDA**

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

**OTHER/ NEW BUSINESS**

**SUPPORT FOR HEALTH CARE PRESENCE IN SAGINAW**

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

BE IT RESOLVED, that the Central Michigan University Board of Trustees authorizes the President or his designee to act on behalf of CMU in developing and implementing a new structure aligning CMU's Undergraduate Medical Education (CMED) and Graduate Medical Education (CMEP) under a CMU-controlled and unified entity by July 1, 2025; and

BE IT FURTHER RESOLVED, that the President or designee will represent CMU at the Saginaw Medical Diamond project with the intent of supporting the project's efforts in their raising 200 million dollars by December 31, 2025, with the strategic vision to combine all four years of CMU Medical Education in a new CMU Medical Saginaw facility.

**BOARD OF TRUSTEES MEETING SCHEDULE**

It was moved by Trustee Plawecki, seconded by Trustee Anson 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 February 5-6, 2024, in place of the previously approved dates of February 14-15, 2024.

|       |                        |         |
|-------|------------------------|---------|
| 2024: | <b>February 5-6</b>    | meeting |
|       | <b>April 17-18</b>     | meeting |
|       | <b>June 26-27</b>      | meeting |
|       | <b>September 25-26</b> | meeting |
|       | <b>December 4-5</b>    | meeting |
| 2025: | <b>February 12-13</b>  | meeting |
|       | <b>April 23-24</b>     | meeting |
|       | <b>June 25-26</b>      | meeting |
|       | <b>September 17-18</b> | meeting |
|       | <b>December 3-4</b>    | meeting |

**Newly approved dates are in blue.**

**ELECTION OF BOARD OF TRUSTEES OFFICERS FOR 2024**

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

BE IT RESOLVED, That the following slate of officers is elected for the calendar year 2024:

|            |                                |
|------------|--------------------------------|
| Chair      | <u>Todd J. Regis</u>           |
| Vice Chair | <u>Denise Williams Mallett</u> |
| Vice Chair | <u>Michael A. Sandler</u>      |
| Secretary  | <u>Mary Jane Flanagan</u>      |
| Treasurer  | <u>Mary Moran Hill</u>         |

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

**CLOSING COMMENTS:** Trustee Plawecki thanked Trustee Oliver, current Board Chair, for his work this year.

**ADJOURNMENT**

The meeting adjourned at 11:31 a.m.

\_\_\_\_\_  
Mary Jane Flanagan  
Secretary to the Board of Trustees

\_\_\_\_\_  
Isaiah M. Oliver  
Chair, Board of Trustees