

**CENTRAL MICHIGAN UNIVERSITY**

**BOARD OF TRUSTEES**

**February 06, 2024**

**Central Michigan University Board of Trustees**  
**Mt. Pleasant, Michigan**  
**February 06, 2024**

Chair Todd J. Regis called the meeting of the Board of Trustees to order at 11:00 a.m. in the President's Conference Room located in the Bovee University Center.

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

Member present virtually: Mr. Isaiah M. Oliver.

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; Dr. Renee Watson, vice president/student affairs.

Chair Regis opened the meeting with a land acknowledgment.

Chair Regis offered remarks on behalf of the Board of Trustees regarding the announcement by President Davies last week of his intent to resign as president of Central Michigan University at the end of calendar year 2024.

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

**REPORT OF THE UNIVERSITY PRESIDENT**

**EMERITUS RANK: CONSENT AGENDA**

Carrie L. Appold

WHEREAS, Carrie Appold has served for 19 years with Central Michigan University as a valued member of CMU in the capacity of Business Coordinator in The Herbert H. and Grace A. Dow College of Health Professions; and

WHEREAS, Carrie has helped meet the rigorous budgetary, facilities, financial and planning needs of faculty, students and staff served by the College of Health Professions; and

WHEREAS, Carrie has distinguished herself through her service to the faculty, students, and staff, as well as members of the academic affairs and finance communities who interface with the College of Health Professions to provide high performing operations; and

WHEREAS, Carrie has contributed actively to the relevant facilities and financial well-being of students, including coordination of a college budget annually exceeding \$20 million and ensuring operations included

safe, clean, technology-enhanced spaces capable of providing an outstanding learning and working environment for thousands of students, faculty and staff; Now be it therefore

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

### Sergio J. Chávez

WHEREAS, Dr. Sergio J. Chávez has served since 1982 as an anthropologist in the Department of Sociology, Anthropology, and Social Work, and later with the Department of Philosophy, Anthropology, and Religion; and

WHEREAS, He has taught an exceptional depth and breadth of anthropology courses in the true spirit of the four-field anthropological approach, thereby helping meet the educational needs of students served by the College of Liberal Arts and Social Sciences, including as faculty advisor to the Anthropology Society RSO; and

WHEREAS, He has maintained an active field archaeology research site in the Lake Titicaca Basin, Bolivia, for decades, mentoring CMU students as well as students from all over the world in field and laboratory research; and

WHEREAS, He identified and named the prehistoric Yaya-Mama Religious Tradition in the southern Andes, and through his work contributed immensely to promoting an enhanced sense of heritage and indigenous identity among Andean peoples; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by authoring or coauthoring scores of peer reviewed publications, at least as many professional presentations, and hundreds of public-facing presentations on anthropology in general and Andean culture in particular, particularly at CMU and You Day; and

WHEREAS, He was honored with a lifetime achievement award in 2023 at the International Symposium “Dr. Manuel Chávez Ballón” on Andean and Amazonian Studies, held at the National University of Cuzco, Peru, and in 2021 was designated Ambassador of the San Sebastian District in Cuzco, Peru by the Municipal Government of San Sebastian, Cuzco; and

WHEREAS, He has distinguished himself by serving as consultant for the Art Crime Group of the FBI regarding the identification of illegally traded ancient artifacts and their subsequent repatriation to their country of origin; Now be it therefore

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

### Ann M. Ellis

WHEREAS, Ann Ellis has served since 1985, first in Accounts Receivable, then seven years with Facilities Management plant fund accounting, followed by seven years in the Chip ID Office, and finally 20 years in the Office of Residence Life, most recently serving as the Assistant Director of Housing Assignments; and

WHEREAS, She has helped meet the educational needs of students within the Office of Residence Life in fulfilling the educational priority of students becoming empowered citizens who responsibly impact their communities; and

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

WHEREAS, She has contributed actively to the student affairs profession with national awards of distinction from the Association of College and University Housing Officers – International (ACUHO-I) in 2020 along with being a CMU Staff Excellence Award recipient in 2000-2001 for her outstanding dedication to the institution; Now be it therefore

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

### Lenora M. Kendrick

WHEREAS, Lenora Kendrick has served since 1992 as a Program Administrator and Assistant Director of Enrollment for College of Extended Learning, ProfEd, Off-Campus Programs, Global Campus, and Innovation and Online; and

WHEREAS, She has helped countless students with their educational goals and needs; and

WHEREAS, She has distinguished herself through her service to students, staff, and faculty; and

WHEREAS, She has contributed actively to the success of CMU’s Southfield center; Now be it therefore

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

### Mary Lou Morey

WHEREAS, Mary Lou Morey has served CMU since 1998 in various roles within Human Resources and since 2020 as the director of benefits and wellness; and

WHEREAS, Her analytical and communication skills were integral to the continuation and enhancement of CMU’s benefits and retirement programs; and

WHEREAS, She has distinguished herself through her service to staff, faculty, retirees, and their families, as well as sharing her expertise with colleagues at other institutions; and

WHEREAS, Her leadership and stewardship advanced the compliance and administration of CMU’s benefits programs; Now be it therefore

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

## Mark B. Nerbonne

WHEREAS, Mark Nerbonne has served since 1999 as an associate network manager in the Office of Information Technology; and

WHEREAS, He has helped meet the educational needs of students served by the university; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students, as well as members of the nonacademic community who use the campus network; and

WHEREAS, He has contributed actively to the expansion of the campus network to support the academic and administrative needs of the campus; Now be it therefore

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

## George F. Ronan

WHEREAS, George Ronan joined Central Michigan University and the Psychology Department as a clinical psychology faculty member in 1989 and rose to the rank of associate professor with tenure in 1993 and full professor in 2000; and

WHEREAS, He served as the director of the clinical psychology program, the director of the Psychological Training and Consultation Center (PTCC), and the director of General Education; and

WHEREAS, He was instrumental in transforming the clinical psychology program at CMU to a nationally competitive program that is focused on training scientists/practitioners with heavy emphasis on research; and

WHEREAS, He became a world-renowned authority on Anger Control/Violence Reduction Therapy, publishing over 35 scholarly publications and extensively being involved in national and international professional organizations; and

WHEREAS, He mentored many students, both undergraduate and graduate, with his graduate students becoming leading researchers and practitioners of anger control therapy; and

WHEREAS, His dedication extended beyond CMU, including his service to the community through his private practice and by becoming a city commissioner of the City of Mount Pleasant; Now be it therefore

RESOLVED, That the Central Michigan University community expresses appreciation and gratitude to George F. Ronan for his contributions to Central Michigan University and extends professor emeritus rank.

## Stan L. Shingles

WHEREAS, Stan L. Shingles served Central Michigan University over the span of more than thirty-four years, steadfastly performing and leading in exemplified fashion the university's vision, mission and values; and

WHEREAS, His career took him from the entry level position of Assistant Director for Intramural Sports, to Associate Director of Programming and then Director of University Recreation, which led to roles of increasing responsibility, including twice serving the university as interim Assistant Vice President for Diversity, Equity and Inclusion and the role from which we celebrate his retirement, Assistant Vice President of Recreation and Student Engagement; and

WHEREAS, His mentorship of thousands of students and new and seasoned professionals has contributed substantially to inspiring others towards continued commitment and dedication to the university through his “Stan”versations, service as an advisor for multiple student organizations, mentoring student athletes, and serving as event host/grill master for many backyard BBQ gatherings for student, faculty, and staff members; and

WHEREAS, He earned the admiration and respect of students, community members, alumni and colleagues within higher education for his dedication and passion to ensuring the campus has a culture of inclusion – where voices are heard and opportunities are provided; and

WHEREAS, His commitment to services through his continuous involvement in various committees and board service within the university, specifically with alumni, the Mount Pleasant community, as well as within his professional association has continued to inspire others to be a part of a community that fosters a legacy of excellence and national acclaim to the university; now be it therefore

RESOLVED, That the Board of Trustees expresses sincere appreciation and gratitude to Stan L. Shingles for his contributions to Central Michigan University and extends emeritus rank effective March 10, 2024.

### Karl L. Smart

WHEREAS, Karl Smart has been employed in the College of Business Administration for 21 years, serving in a variety of key leadership roles in support of the college’s students, faculty, and staff; and

WHEREAS, he demonstrated the university’s leadership standard and performed at a high level in a progression of leadership roles, including the Founding Director of the Information Management Institute, Department Chair for Business Information Systems for over a decade, and as Associate Dean. Importantly, when the college needed help, he selflessly served as Interim Director of the Isabella Bank Institute for Entrepreneurship, Interim Associate Dean, and Interim Dean; and

WHEREAS, in support of providing students with a relevant, rigorous, and high impact business education, he led several curriculum development projects, including revision of the entrepreneurship major, development of the General Business Major and Cybersecurity Certificate, establishment of the online MSIS program, and the launch of the college’s on-line degree completion program; and

WHEREAS, he also demonstrated a commitment to high quality programs and student learning by developing multiple assessment plans and serving as the inaugural Assistant Dean for Assessment and Assurance of Learning in the college; and

WHEREAS, he tirelessly served his department, college, university, and profession on several formal committees and projects each year, and in countless informal and unseen moments supporting student experiential learning and other critical college initiatives and projects; and

WHEREAS, he thoughtfully listened to and mentored students, faculty, and staff in support of their professional goals, helping to launch successful careers for our graduates and developing future higher education leaders in the college. Importantly, as a certified trainer, he offered multiple Crucial Conversations workshops across campus and often intervened to facilitate the resolution of disputes and misunderstandings in support of creating a more positive, respectful, and professional climate; Now be it therefore

RESOLVED, That the Board of Trustees expresses sincere appreciation and gratitude to Karl L. Smart for his contributions to Central Michigan University and extends emeritus rank.

### Samuel A. Spralls

WHEREAS, Samuel A. Spralls served in the Department of Marketing, Hospitality, and Logistics for 17 years, and

WHEREAS, He taught classes in Marketing Strategy and Service Marketing with a strong emphasis on rigor, development of critical thinking skills and real-world application thereby helping meet the educational needs of students served by the College of Business Administration; and

WHEREAS, He distinguished himself through service to the department and college by providing strong leadership in diversity and inclusion by leading numerous faculty search committees, championing the PhD Project within the College of Business Administration and facilitated bringing diverse speakers to campus, and

WHEREAS, He contributed actively to the professional and scholarly life of the department by authoring 20 refereed journal articles including a lead authored article in the prestigious *Journal of Retailing* and publishing his passion project, a book entitled *Black Wealth: The Quintessential Road Map to Financial Freedom*; Now be it therefore,

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Samuel A. Spralls for his contributions to Central Michigan University and extends professor emeritus rank.

### Jim J. Streng

WHEREAS, Jim Streng has served since 2013 in the Office of Information Technology; and

WHEREAS, He has collaborated in the educational support of all students; and

WHEREAS, He has distinguished himself through his service to faculty, staff, and students who rely on dependable technology and communication; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by participating in the implementation of our student CRM system; Now be it therefore

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

## Chelakara (Babu) V. Subbaraman

WHEREAS, Chelakara (Babu) Subbaraman has devoted 22 years of distinguished service to the Department of Management at Central Michigan University; and

WHEREAS, His dedication to teaching, supporting students, and leadership as a senior strategist at Dow Corning have left a lasting impact; and

WHEREAS, His humanitarian efforts, including founding the University Unit of UNICEF and rebuilding Child Care Units in Yugoslavia, showcase his commitment to students and global welfare; and

WHEREAS, His commitment to developing minoritized leaders in entrepreneurship and developing entrepreneurial programs and curriculum; and

WHEREAS, His devotion to the Whole Food Plant-Based way of life exemplifies his dedication to health and positive change as well as his commitment to helping others; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Chelakara (Babu) V. Subbaraman” for his contributions to Central Michigan University and extends professor emeritus rank.

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

Dean Richard Rothaus, College of Liberal Arts and Social Sciences (CLASS) and faculty Professor Des Harding shared a presentation about developing a new undergraduate program called Public and Applied Liberal Arts (PALA) and reflected on the trustees’ tour of CLASS yesterday.

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

#### **FACULTY PERSONNEL TRANSACTIONS: CONSENT AGENDA**

##### **Faculty Personnel**

BE IT RESOLVED, That faculty sabbatical leaves are approved as submitted.

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

<b><u>Sabbatical Leave:</u></b>	<b><u>Leave</u></b>	<b><u>Pay</u></b>
Prakash Adhikari School of Politics, Society, Justice, and Public Service	Fall 2024 & Spring 2025	Half
Anne Alton English Language and Literature	Fall 2024 & Spring 2025	Half
Veronica Barone Physics	Spring 2025	Full



Andrew Blom Philosophy, Anthropology, and Religion	Fall 2024	Full
Carlin Borsheim-Black English Language and Literature	Spring 2025	Full
Jodi Brookins-Fisher School of Health Sciences	Fall 2024	Full
Maria Del Pilar Chouza Calo History and World Languages and Cultures	Spring 2025	Full
Kevin Corbett School of Communication, Journalism and Media Arts	Fall 2024	Full
Joellen Delucia English Language and Literature	Fall 2024	Full
Ana Lucia Braz Dias Mathematics	Fall 2024	Full
Trevor Diehl School of Communication, Journalism and Media Arts	Spring 2025	Full
Thomas Gilsdorf Mathematics	Fall 2024	Full
Deborah Gray Marketing, Hospitality and Logistics	Spring 2025	Full
Salma Haidar School of Health Sciences	Spring 2025	Full
Desmond Harding English Language and Literature	Fall 2024	Full
Phillip Hertzler Biology	Fall 2024	Full
Phillip Hong School of Accounting	Fall 2024	Full
Mark Hwang Business Information Systems	Spring 2025	Full
Joseph Inungu School of Health Sciences	Spring 2025	Full
Jason Keeler Earth and Atmospheric Sciences	Spring 2025	Full

Yeon Hyang Kim Mathematics	Fall 2024	Full
Douglas Lapp Mathematics	Spring 2025	Full
Deric Learman Biology	Spring 2025	Full
Jinhee Lee School of Communication, Journalism and Media Arts	Spring 2025	Full
Joellen Lewsader Human Development and Family Studies	Spring 2025	Full
Qi Liao Computer Science	Spring 2025	Full
Sandra Morgan Psychology	Fall 2024	Full
Timothy O'Neil History and World Languages and Cultures	Fall 2024	Full
Kevin Pangle Biology	Fall 2024	Full
Juan Peralta Physics	Spring 2025	Full
Katrina Piatek-Jimenez Mathematics	Spring 2025	Full
Sheri Pickover Counseling, Educational Leadership and Higher Education	Spring 2025	Full
Kyle Scherr Psychology	Spring 2025	Full
Patrick Seeling Computer Science	Fall 2024	Full
Donghyun Shin Engineering Technology	Spring 2025	Full
Mona-Liza Sirbescu Earth and Atmospheric Sciences	Spring 2025	Full
Greg Smith History and World Languages and Cultures	Spring 2025	Full

Katie Squires Communication Sciences and Disorders	Spring 2025	Full
Amy Swaney School of Accounting	Fall 2024	Full
Ksenia Ustinova Physical Therapy	Fall 2024	Full
Gustav Verhulsdonck Business Information Systems	Fall 2024	Full
Xiao Guang Wang Geography and Environmental Studies	Fall 2024 and Spring 2025	Half
Jordan Watts Mathematics	Spring 2025	Full
Jiafei Yin School of Communication, Journalism and Media Arts	Fall 2024	Full
Yong Tian Geography and Environmental Studies	Fall 2024	Full
Dimitrios Zikos School of Health Sciences	Fall 2024	Full

**Tenure Effective Spring 2024:**

Nelda Martinez, Professor, School of Rehabilitation and Medical Sciences

**Tenure Effective Fall 2024:**

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

Chanseok Jeong, Associate Professor, Engineering and Technology

Jack Day, Assistant Professor, Human Development and Family Studies

Gregg Dionne, Assistant Professor, Counseling, Educational Leadership and Higher Education

Charles Eady, Assistant Professor, School of Music

Catherine Helmuth, Assistant Professor, Management

Susan Helser, Assistant Professor, Business Information Systems

Jason Keeler, Assistant Professor, Earth and Atmospheric Sciences

Kuan-Chen Lin, Assistant Professor, School of Accounting

Jordan Watts, Assistant Professor, Mathematics

**Promotion Effective Fall 2024:**

Jack Day, Associate Professor, Human Development and Family Studies

Gregg Dionne, Associate Professor, Counseling, Educational Leadership and Higher Education

Charles Eady, Associate Professor, School of Music

Catherine Helmuth, Associate Professor, Management

Susan Helser, Associate Professor, Business Information Systems

Jason Keeler, Associate Professor, Earth and Atmospheric Sciences

Kuan-Chen Lin, Associate Professor, School of Accounting

Jordan Watts, Associate Professor, Mathematics

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

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended December 31, 2023 in the amount of \$2,090,667 is accepted.



**Awards for Research & Sponsored Programs**

October 1, 2023 through December 31, 2023

Presented to the Board of Trustees January 22, 2024

**Quarterly Award Summary**

	CMU				CMURC Fiscal Year Total	CMEP Fiscal Year Total	CMU/CMURC /CMEP Combined Fiscal Year Total
	2nd Quarter Awards Greater than \$200,000	2nd Quarter Awards Less than \$200,000	2nd Quarter Total	Fiscal Year Total			
Funded Projects	3	32	35	104	4	0	108
Direct Costs	\$640,038	\$1,000,834	\$1,640,872	\$12,552,270	\$3,060,000	0	\$15,612,270
Indirect Costs	\$227,529	\$222,266	\$449,795	\$2,213,848	0	0	\$2,213,848
Total Amount of Awards	\$867,567	\$1,223,100	\$2,090,667	\$14,766,118	\$3,060,000	0	\$17,826,118

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

Award Type		Sponsor Type	
	Amount		Amount
Research	\$1,576,905	Federal	\$725,577
Non-Research	\$513,762	Other	\$626,411
		Industry	\$493,333
		Foundation/Non-Profit	\$226,547
		State	\$18,799
Total	\$2,090,667	Total	\$2,090,667

**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\***

**October 1, 2023 – December 31, 2023**

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

College	#	Department	Total Amount
<b>Education and Human Services</b>			
	2	Fashion, Merchandising & Design	\$6,940.00
	2	Human Development & Family Studies	\$85,678.26
	1	Recreation Parks & Leisure Services	\$303,225.00
	1	Teacher and Special Education	\$290,373.00
<b>CEHS Total</b>	<b>6</b>		<b>\$686,216.26</b>
<b>Health Professions</b>			
	5	Communication Sciences and Disorders	\$179,971.00
	2	Dean's Office	\$284,025.00
<b>CHP Total</b>	<b>7</b>		<b>\$463,996.00</b>
<b>Liberal Arts and Social Sciences</b>			
	1	Politics, Society, Justice & Public Service	\$22,210.00
	1	Psychology	\$43,999.00
<b>CLASS Total</b>	<b>2</b>		<b>\$66,209.00</b>
<b>Medicine</b>			
	37	Medicine	\$3,023,868.14
<b>CMED Total</b>	<b>37</b>		<b>\$3,023,868.14</b>
<b>Science and Engineering</b>			
	10	Biology	\$5,157,694.00
	3	Chemistry and Biochemistry	\$544,312.00
	2	Earth and Atmospheric Sciences	\$487,411.00
	13	Engineering and Technology	\$846,955.00
	2	Geography and Environmental Studies	\$115,399.00
	1	Mathematics	\$57,033.00
	3	Physics	\$1,584,954.00
	1	Statistics	\$23,000.00
	1	Dean's Office	\$990,183.00
<b>CS&amp;E Total</b>	<b>36</b>		<b>\$9,806,941.00</b>
<b>Other</b>			
	1	Academic and Professional Programs	\$48,000.00
	8	Clarke Historical Library	\$49,625.00
	1	Indigenous Affairs	\$5,000.00
	3	Police	\$29,255.95
	1	Public Broadcasting	\$12,000.00
	2	Student Success	\$575,007.00
<b>Other Total</b>	<b>16</b>		<b>\$718,887.95</b>
<b>OVERALL TOTAL AWARDS</b>	<b>104</b>	<b>TOTAL AWARDED FUNDING</b>	<b>\$14,766,118.35</b>

**GRANT AND CONTRACT AWARDS | October 1, 2023 – December 31, 2023**  
**Awards of \$200,000 or more**  
***Bolded projects represent interdisciplinary collaboration.***

Grant	F65475
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Ute Hochgeschwender
Co-Principal Investigator	
Project Title	Functional Circuit Dissection of the HCRT System
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	11/16/2023
Project End Date	10/31/2024
Direct Costs Amount	187,016.00
F&A Costs Amount	51,150.00
Total Amount	238,166.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	238,166.00

Grant	F65505
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Anthony Chappaz
Co-Principal Investigator	
Project Title	Collaborative Research: Determining the Role of Uranium (V) in the Uranium Cycle
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	5/15/2024
Project End Date	4/30/2027
Direct Costs Amount	243,469.00
F&A Costs Amount	105,132.00
Total Amount	348,601.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	348,601.00

Grant	P65815
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	The HH & GA Dow College of Health Professions
Principal Investigator	Lyubov Fishman
Co-Principal Investigator	
Project Title	Dow Analytics Support 2024
Organization Name	Dow Chemical Company
Award Type	CONTRACT
Project Start Date	1/1/2024
Project End Date	12/31/2024
Direct Costs Amount	209,553.00
F&A Costs Amount	71,247.00
Total Amount	280,800.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	280,800.00

**GRANT AND CONTRACT AWARDS | October 1, 2023 – December 31, 2023**

**Awards less than \$200,000**

***Bolded projects represent interdisciplinary collaboration.***

<b>Grant</b>	<b>F65306</b>
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Carrie Marsh
Co-Principal Investigator	Megan Farrell
Project Title	Digitizing Historic Michigan Newspapers for Research & Educational Use
Organization Name	National Historical Publication & Records Commission/NARA
Award Type	GRANT
Project Start Date	1/1/2023
Project End Date	8/31/2024
Direct Costs Amount	135,000.00
F&A Costs Amount	0.00
Total Amount	135,000.00
Cash Match Amount	0.00
In-Kind Match Amount	45,000.00
Third Party Match Amount	0.00
Total Project Amount	180,000.00
<b>Grant</b>	<b>P65351</b>
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Vassar Pioneer Times pre-1988 Digitization & Hosting
Organization Name	Bullard Sanford Memorial Library
Award Type	CONTRACT
Project Start Date	12/1/2022
Project End Date	5/1/2023
Direct Costs Amount	27,463.00
F&A Costs Amount	9,337.00
Total Amount	36,800.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	36,800.00
<b>Grant</b>	<b>P65377</b>
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Bellaire Newspapers Digitization and Hosting 1881-1955
Organization Name	Bellaire Area Historical Society
Award Type	CONTRACT
Project Start Date	12/1/2022
Project End Date	6/30/2023
Direct Costs Amount	7,164.00
F&A Costs Amount	2,436.00
Total Amount	9,600.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	9,600.00



Grant P65247

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

Grant S65305

College/Division Education & Human Services  
Department/Org Unit Human Development & Family Studies  
Principal Investigator Holly Hoffman  
Co-Principal Investigator Margaret Desormes  
Project Title MDE Stabilization 2022 #3  
Organization Name Michigan Department of Education/USDHHS  
Award Type GRANT  
Project Start Date 10/5/2022  
Project End Date 6/30/2023  
Direct Costs Amount 78,800.00  
F&A Costs Amount 0.00  
Total Amount 78,800.00  
Cash Match Amount 0.00  
In-Kind Match Amount 0.00  
Third Party Match Amount 0.00  
Total Project Amount 78,800.00

Grant S65308

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

<b>Grant</b>	<b>S65255</b>
College/Division	Finance & Administrative Services Division
Department/Org Unit	Police
Principal Investigator	Larry Klaus
Co-Principal Investigator	
Project Title	MCOLES Funding for Officer Training 2022
Organization Name	Michigan State Police
Award Type	GRANT
Project Start Date	6/30/2022
Project End Date	12/31/2024
Direct Costs Amount	1,222.40
F&A Costs Amount	0.00
Total Amount	1,222.40
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,222.40

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

<b>Grant</b>	<b>P65304</b>
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Daniel Drevon
Co-Principal Investigator	
Project Title	(LEND) Leadership Education in Neurodevelopmental and Related Disorders Training
Organization Name	Wayne State University/HRSA/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/1/2022
Project End Date	6/30/2023
Direct Costs Amount	29,593.00
F&A Costs Amount	1,407.00
Total Amount	31,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	31,000.00

<b>Grant</b>	<b>P64877</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Sanjay Chawla
Co-Principal Investigator	
Project Title	Consortium of MRI Biomarkers in Neonatal Encephalopathy (COMBINE)
Organization Name	Children's Hospital Corporation/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	5/1/2022
Project End Date	4/30/2023
Direct Costs Amount	7,874.00
F&A Costs Amount	3,661.00
Total Amount	11,535.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	11,535.00

<b>Grant</b>	<b>P64940</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Aimee Luat
Co-Principal Investigator	
Project Title	Exosome Biomarkers of Epilepsy in Tuberous Sclerosis Complex Patients
Organization Name	Wayne State University/USDOD
Award Type	SUBCONTRACT
Project Start Date	8/1/2022
Project End Date	7/31/2024
Direct Costs Amount	16,243.00
F&A Costs Amount	7,553.00
Total Amount	23,796.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	23,796.00

<b>Grant</b>	<b>P65186</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alexander Glaros
Co-Principal Investigator	
Project Title	Efficacy and Safety of Mitapivat in Subjects with Sickle Cell Disease
Organization Name	Agios Pharmaceuticals, Inc.
Award Type	CONTRACT
Project Start Date	3/28/2022
Project End Date	3/27/2025
Direct Costs Amount	21,645.10
F&A Costs Amount	7,359.36
Total Amount	29,004.46
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	29,004.46

Grant P65327

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

Grant P65345

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

Grant P65346

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

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

<b>Grant</b>	<b>P65383</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Ragina
Co-Principal Investigator	Sethu Reddy
Project Title	Strengthening the Safety Net
Organization Name	Blue Cross Blue Shield of Michigan
Award Type	GRANT
Project Start Date	10/1/2022
Project End Date	9/30/2023
Direct Costs Amount	10,000.00
F&A Costs Amount	0.00
Total Amount	10,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	10,000.00

<b>Grant</b>	<b>P65391</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Vinod Misra
Co-Principal Investigator	
Project Title	MEASuRe: Metreleptin Effectiveness and Safety Registry
Organization Name	Outcome Sciences, LLC
Award Type	CONTRACT
Project Start Date	11/21/2022
Project End Date	11/20/2032
Direct Costs Amount	81,287.00
F&A Costs Amount	27,638.00
Total Amount	108,925.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	108,925.00

<b>Grant</b>	<b>P65392</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Aimee Luat
Co-Principal Investigator	
Project Title	Adjunctive Ganaxolone (GNX) Treatment with TSC-related Epilepsy
Organization Name	Marinus Pharmaceuticals, Inc.
Award Type	CONTRACT
Project Start Date	11/22/2022
Project End Date	11/21/2024
Direct Costs Amount	59,030.00
F&A Costs Amount	20,070.00
Total Amount	79,100.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	79,100.00

<b>Grant</b>	<b>P65403</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Kathleen Meert
Co-Principal Investigator	
Project Title	1/2 Pediatric Influence of Cooling Duration on Efficacy Cardiac Arrest Patients
Organization Name	University of Michigan/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	9/1/2022
Project End Date	8/31/2023
Direct Costs Amount	33,413.00
F&A Costs Amount	15,537.00
Total Amount	48,950.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	48,950.00

<b>Grant</b>	<b>P65405</b>
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Amanda Weber
Co-Principal Investigator	
Project Title	Amzell B.V. - Evaluate AM2002 in Treatment of Infantile Spasms
Organization Name	Swarn, Inc.
Award Type	CONTRACT
Project Start Date	12/1/2022
Project End Date	11/30/2026
Direct Costs Amount	118,014.00
F&A Costs Amount	40,125.00
Total Amount	158,139.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	158,139.00

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

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

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

Grant S65334

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

Grant P65234

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

Grant P65416

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



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

<b>Grant</b>	<b>P65353</b>
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Peter Ryan
Co-Principal Investigator	
Project Title	Moeller Engineering Senior Design Project 22-23 - Coolant Nozzle Attachment
Organization Name	Moeller Mfg. Company, LLC DBA Moeller Aerospace
Award Type	CONTRACT
Project Start Date	8/29/2022
Project End Date	5/12/2023
Direct Costs Amount	5,000.00
F&A Costs Amount	0.00
Total Amount	5,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,000.00

<b>Grant</b>	<b>P65354</b>
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Peter Ryan
Co-Principal Investigator	
Project Title	Morbark Engineering Senior Design Project 22-23 - Electric Drive Chipper Drum
Organization Name	Morbark, Incorporated
Award Type	CONTRACT
Project Start Date	8/29/2022
Project End Date	5/12/2023
Direct Costs Amount	5,000.00
F&A Costs Amount	0.00
Total Amount	5,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,000.00

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

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

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

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

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

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

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

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

<b>Grant</b>	<b>P65375</b>
College/Division	Student Affairs Division
Department/Org Unit	Volunteer Center
Principal Investigator	Erica Johnson
Co-Principal Investigator	
Project Title	CMU MTV CVP Voter Engagement Support
Organization Name	Fair Elections Center
Award Type	GRANT
Project Start Date	10/24/2022
Project End Date	12/31/2022
Direct Costs Amount	4,545.00
F&A Costs Amount	455.00
Total Amount	5,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,000.00

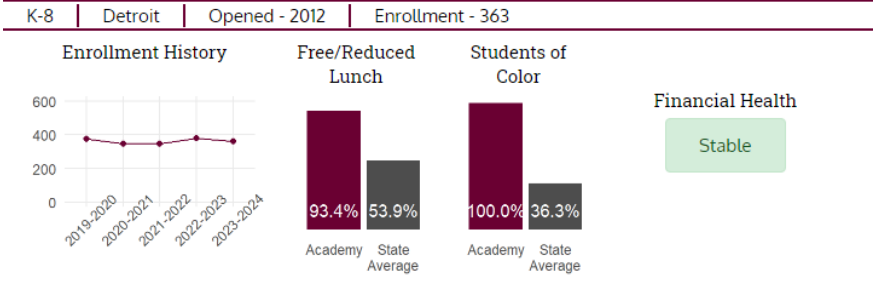
**PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA**

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

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

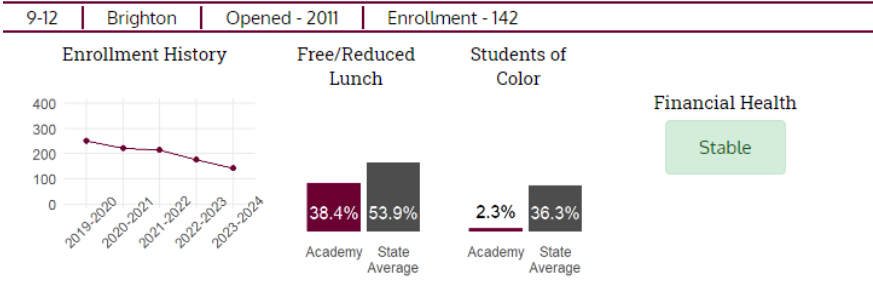
*Please find below background information on the academies that have board member resolutions for consideration.*

**Detroit Innovation Academy**



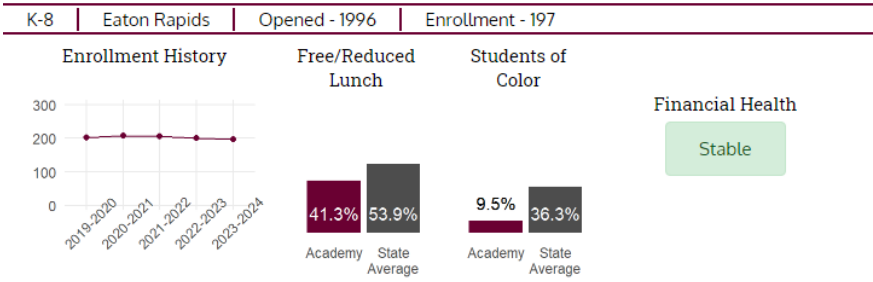
The school’s mission is to provide a stimulating and supportive environment that empowers scholars to reach academic excellence and to be leaders in the community. They have a focus on character development that includes monthly moral virtues.

**FlexTech High School**



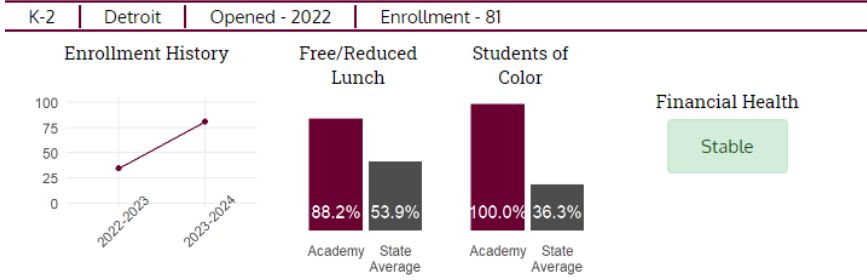
Students have the opportunity to take ownership of their learning, define their goals, and receive support from staff in a caring environment. The school utilizes a project-based learning model that provides students real-world experience by demonstrating knowledge of multiple content areas through projects.

**Island City Academy**



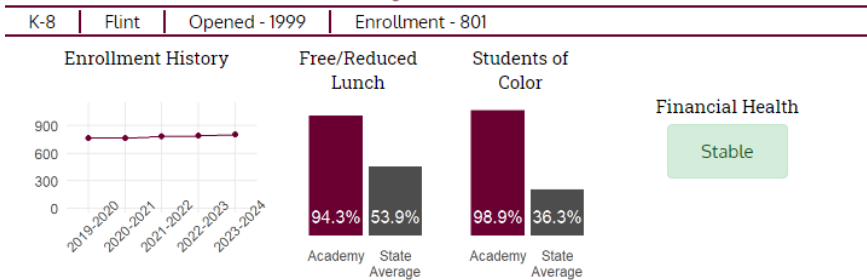
The school’s academic program is focused on providing quality curriculum in eight core subjects in addition to moral education. Its mission is to improve pupil achievement through a shared vision between talented teachers, parents and students whose primary goal is academic excellence coupled with moral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

## KIPP Detroit Imani Academy



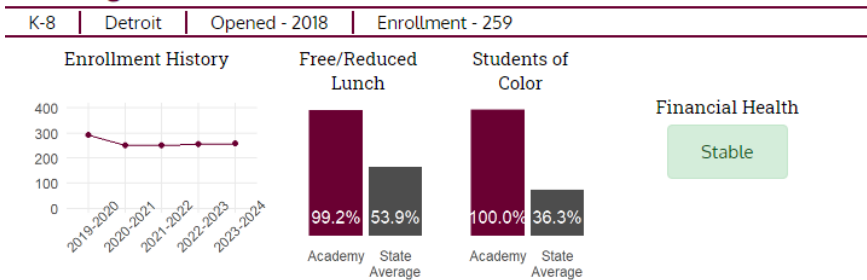
The school is in its second year of operation with plans to expand to a K-12 school. High expectations, rigorous curriculum, a culture of achievement and support, and highly effective teachers are proven strategies that the school implements to support students in achieving academic excellence. They are partnering with KIPP, one of the nation's most prestigious management partners.

## Linden Charter Academy



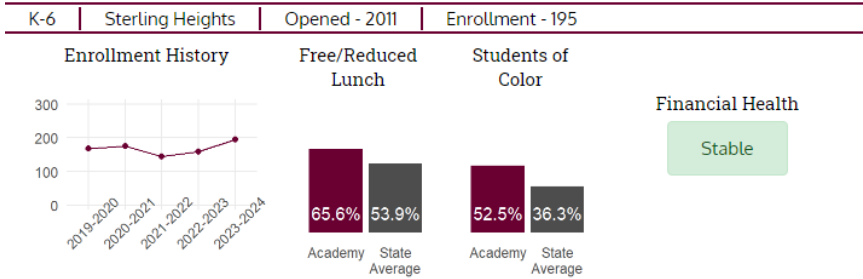
The school's mission is to work in cooperation with families, staff, and the community, to offer a strong curriculum, focused on character education in a nurturing atmosphere of high, yet attainable, academic and moral expectations for their increasingly diverse student population. Its mission also states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

## Michigan Educational Choice Center



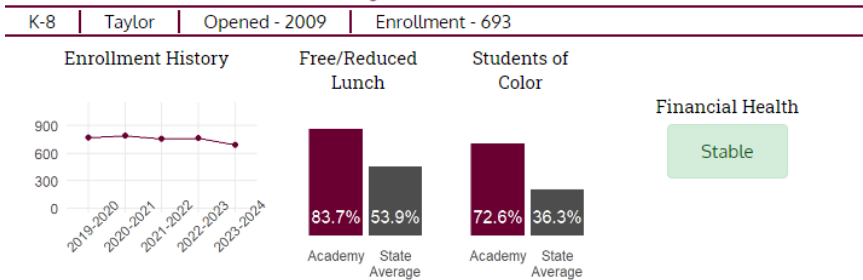
The school utilizes best practices in data-driven instruction and differentiated learning to deliver instruction in core subjects, creating a uniquely rigorous and personalized learning experience for every child.

## Noor International Academy



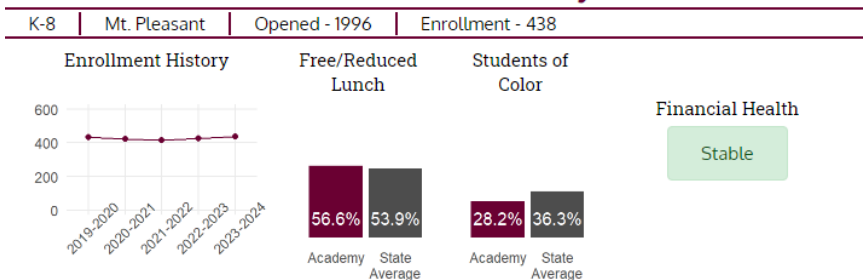
The school is committed to preparing its students for success in a global world with an emphasis on the study of international cultures. The school ensures each student receives an education that includes the study of a language, culture and history different from one's own. The school serves a student population with 66% English language learners.

## Quest Charter Academy



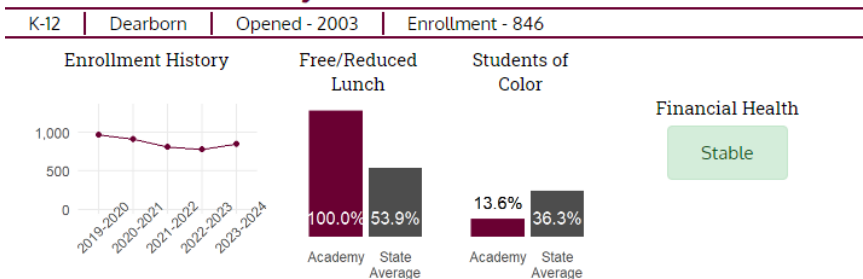
The school aims to provide a challenging academic program and a culture that values integrity, academic excellence, and accountability, where each and every student is given the opportunity for success in high school, college, and beyond.

## Renaissance Public School Academy



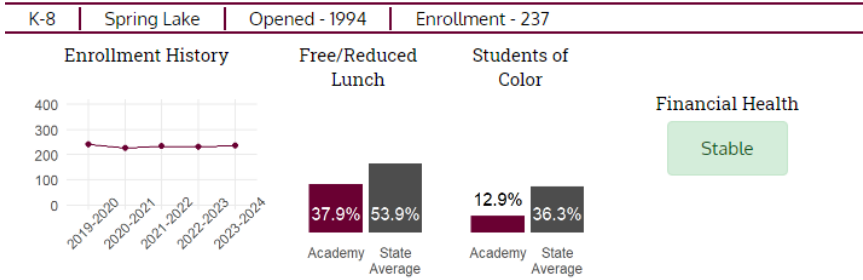
The school utilizes a project-based learning model, and their mission is to engage every student in becoming confident, creative and collaborative builders of their future.

## Riverside Academy



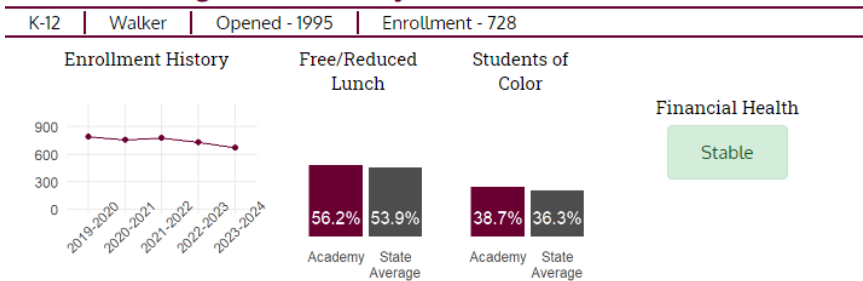
The school's mission is to promote lifelong learning by nurturing academic excellence, positive character, and an appreciation of cultures. They go beyond standard curriculum to also offer an Arabic language and culture program. The school serves a student population that is 60% English Language Learners.

## Walden Green Montessori



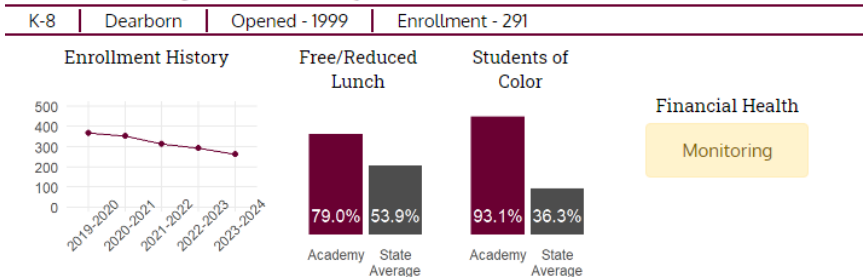
The school follows the curriculum of Montessori education. This individualized approach to learning focuses on numerous characteristics, including personal responsibility, independence and compassion. There is a collaborative learning environment that ensures students are academically prepared while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

## West Michigan Academy of Environmental Science



The school utilizes an environmental-themed curriculum providing students a quality education and unique perspective on the world in which they live. Situated on a 62-acre campus, the school provides the opportunity for hands-on learning outdoors year-round.

## West Village Academy



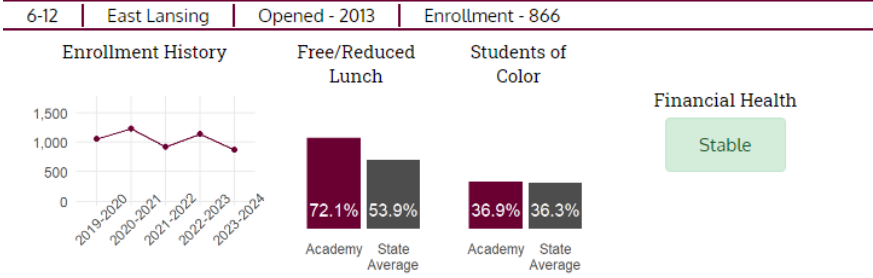
The mission of the school is to partner with families and the community to support a nurturing and respectful environment that develops independent thinkers and productive members of society while focusing on core academic and problem-solving skills.

Data Note: Enrollment information is from 2023-24 and demographics information is from 2022-23; Financial information reflects the most recent data available across several data sources.



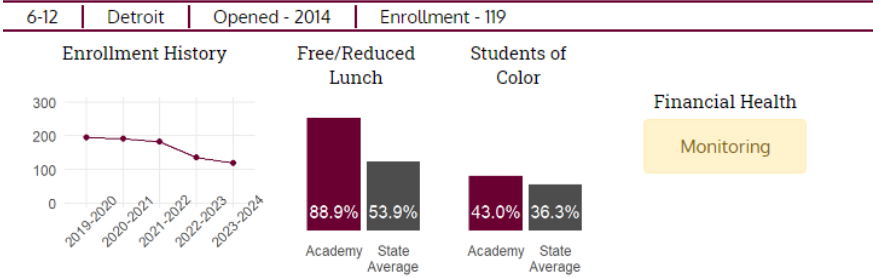
**Changes in Members of Boards of Directors of Schools of Excellence that are Cyber Schools**  
*Please find below background information on the academies that have board member resolutions for consideration.*

**Great Lakes Learning Academy**



The school is one of our three cyber schools. The fully online learning environment provides students an education that fits their needs. It serves students from throughout the state of Michigan.

**WAY Michigan**



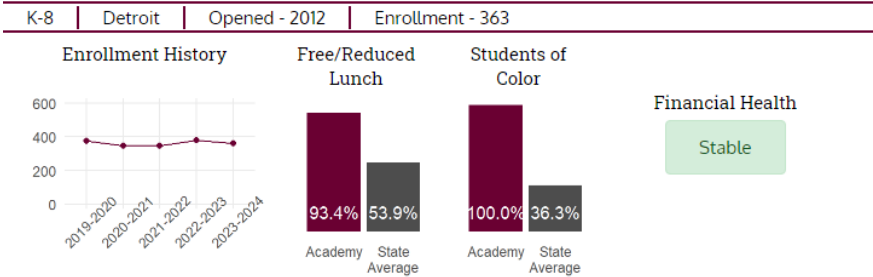
This fully online cyber school utilizes project-based learning and competency-based learning. It serves students from throughout the state of Michigan.

Data Note: Enrollment information is from 2023-24 and demographics information is from 2022-23; Financial information reflects the most recent data available across several data sources.

**Reauthorizations of Public School Academies**

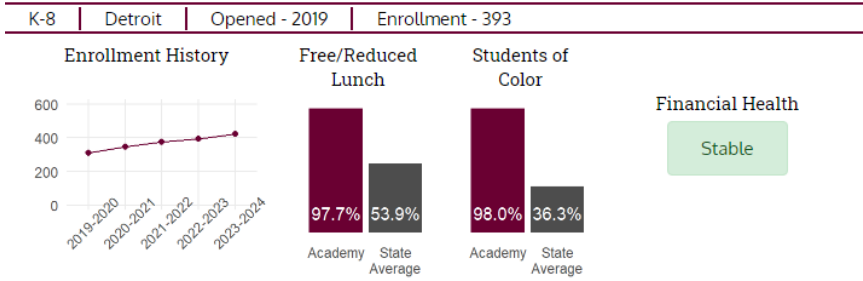
*Please find below background information on the academies that have reauthorization resolutions for consideration.*

**Detroit Innovation Academy**



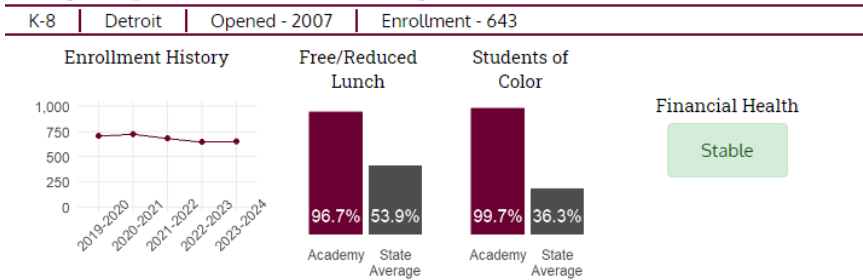
The school’s mission is to provide a stimulating and supportive environment that empowers scholars to reach academic excellence and to be leaders in the community. They have a focus on character development that includes monthly moral virtues.

## Escuela Avancemos!



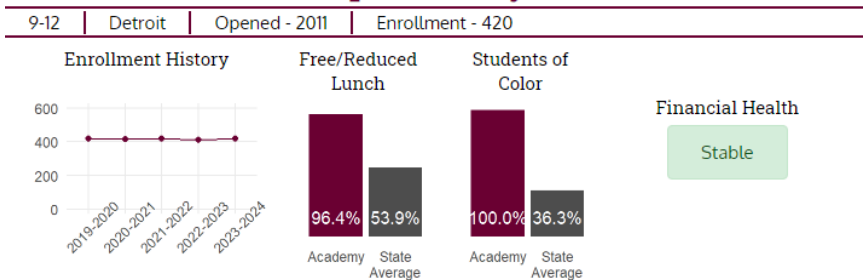
The school utilizes a unique “whole child” approach that includes a full-service community model. Their extensive services provide supports to the student and families they serve with a dedication to cultural responsiveness. The schools serves a student population that is 92% English Language Learners.

## Flagship Charter Academy



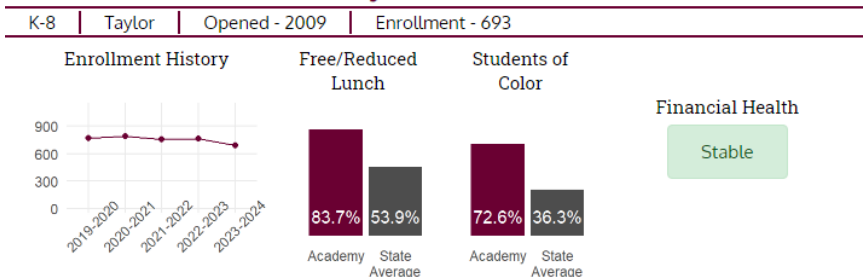
The school has a program that is built on the pillars of moral focus, academic excellence, personal responsibility and parental partnerships. Their moral focus curriculum is a key part of the student’s education. Their staff goes above and beyond for their students every day to ensure they have the best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

## Jalen Rose Leadership Academy



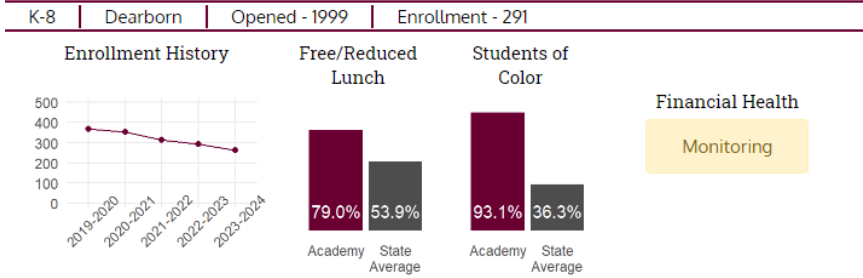
Students attending the school are choosing a path that is focused on leadership and being successful in college. Through their academic offerings, community partnerships and individualized college success advising, students are provided the skills they need to make an impact on the world. The school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

## Quest Charter Academy



The school aims to provide a challenging academic program and a culture that values integrity, academic excellence, and accountability, where each and every student is given the opportunity for success in high school, college, and beyond.

## West Village Academy



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

Data Note: Enrollment information is from 2023-24 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

### Detroit Innovation Academy

Recitals:

1. At its April 11, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Innovation Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Ehrlich Crain and Christina Herring expire March 1, 2024.
4. The board of the academy and university president or designee have recommended Ehrlich Crain and Christina Herring for reappointment to terms which expire March 1, 2028.

BE IT RESOLVED, That Ehrlich Crain and Christina Herring are reappointed to serve as members of the board of directors of Detroit Innovation Academy commencing the date upon which the oaths of public office are taken, but not prior to March 2, 2024.

Ehrlich Crain  
Detroit, Michigan  
director, Roncelli, Inc  
(to fill a term ending March 1, 2028)

Christina Herring  
Southfield, Michigan  
director of women, infants and children, State of Michigan  
(to fill a term ending March 1, 2028)

## **FlexTech High School**

### Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Audra Frye expires February 16, 2024.
4. The board of the academy and university president or designee have recommended Audra Frye for reappointment to a term which expires February 16, 2028.

BE IT RESOLVED, That Audra Frye is reappointed to serve as a member of the board of directors of FlexTech High School commencing the date upon which the oath of public office is taken, but not prior to February 17, 2024.

Audra Frye  
Howell, Michigan  
director of sales and marketing, Presbyterian Villages of Michigan  
*(to fill a term ending February 16, 2028)*

## **Island City Academy**

### Recitals:

1. At its December 3, 2020, meeting this board authorized the issuance of a contract to charter as a public school academy to Island City Academy. On July 1, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Tom Pretzel resigned October 29, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 15, 2026.
4. The board of the academy and university president or designee have recommended Barbara Gruesbeck for appointment to a term which expires August 15, 2026.

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

Barbara Gruesbeck  
Eaton Rapids, Michigan  
retired  
*(to fill a term ending August 15, 2026)*

## **KIPP Detroit Imani Academy**

### Recitals:

1. At its December 3, 2020, meeting this board authorized the issuance of a contract to charter as a public school academy to KIPP Detroit Imani Academy. On January 25, 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 Cheryl Daniel expired January 14, 2024.
4. The board of the academy and university president or designee have recommended Cheryl Daniel for reappointment to a term which expires January 14, 2028.

BE IT RESOLVED, That Cheryl Daniel is reappointed to serve as a member of the board of directors of KIPP Detroit Imani Academy commencing the date upon which the oath of public office is taken.

Cheryl Daniel  
Oak Park, Michigan  
retired  
*(to fill a term ending January 14, 2028)*

## **Linden Charter 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 Linden Charter 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 Amanda Eason expired May 12, 2021.
4. The term of JoAnn Shabazz expired May 12, 2022.
5. The board of the academy and university president or designee have recommended Krystal Brown for appointment to a term which expires May 12, 2025; and Jonathan Blanchard to a term which expires May 12, 2026.

BE IT RESOLVED, That Krystal Brown and Jonathan Blanchard are appointed to serve as members of the board of directors of Linden Charter Academy commencing the date upon which the oaths of public office are taken.

Krystal Brown  
Swartz Creek, Michigan  
registered nurse consultant, Genesee Health System  
*(to fill a term ending May 12, 2025)*

Jonathan Blanchard  
Flint, Michigan  
business office support specialist, Genesee Intermediate School District  
(to fill a term ending May 12, 2026)

### **Michigan Educational Choice Center**

Recitals:

1. At its December 8, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Michigan Educational Choice Center. 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 seven (7).
3. The term of James Schelberg expired January 15, 2028.
4. Darryl Young resigned February 9, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires January 15, 2025.
5. The board of the academy and university president or designee have recommended Alvin Lockett for appointment to a term which expires January 15, 2028; and Angianina Rodriguez for appointment to a term which expires January 15, 2025, and to an additional term which expires January 15, 2029.

BE IT RESOLVED, That Alvin Lockett and Angianina Rodriguez are appointed to serve as members of the board of directors of Michigan Educational Choice Center commencing the date upon which the oaths of public office are taken.

Alvin Lockett  
Detroit, Michigan  
trainer, Public Service Credit Union  
(to fill a term ending January 15, 2028)

Angianina Rodriguez  
Detroit, Michigan  
community engagement senior management, Brilliant Detroit  
(to fill a term ending January 15, 2029)

### **Noor International Academy**

Recitals:

1. At its December 5, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Noor International Academy. On July 1, 2020, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).

3. The terms of Hassen Hijazi and Rafel Rashid expire February 16, 2024.
4. The board of the academy and university president or designee have recommended Hassen Hijazi and Rafel Rashid for reappointment to terms which expires February 16, 2028.

BE IT RESOLVED, That Hassen Hijazi and Rafel Rashid are reappointed to serve as members of the board of directors of Noor International Academy commencing the date upon which the oaths of public office are taken, but not prior to February 17, 2024.

Hassen Hijazi  
Warren, Michigan  
tax accountant, Vantage Business & Tax Services  
*(to fill a term ending February 16, 2028)*

Rafel Rashid  
Sterling Heights, Michigan  
owner/manager, Ishtar Meat Market  
*(to fill a term ending February 16, 2028)*

### **Quest Charter Academy**

Recitals:

1. At its September 27, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Quest Charter Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Alexander Rogers expires February 18, 2024.
4. The board of the academy and university president or designee have recommended Alexander Rogers for reappointment to a term which expires February 18, 2028.

BE IT RESOLVED, That Alexander Rogers is reappointed to serve as a member of the board of directors of Quest Charter Academy commencing the date upon which the oath of public office is taken, but not prior to February 19, 2024.

Alexander Rogers  
Livonia, Michigan  
director, labor relations, Lear Corporation  
*(to fill a term ending February 18, 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. Sherry Knight resigned December 19, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 7, 2025.
4. The board of the academy and university president or designee have recommended Erik Rodriguez for appointment to a term which expires December 7, 2025.

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

Erik Rodriguez  
Mt. Pleasant, Michigan  
public relations director, Saginaw Chippewa Indian Tribe  
*(to fill a term ending December 7, 2025)*

## **Riverside Academy**

### Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Riverside Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Mohammad Othman resigned December 14, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 25, 2025.
4. The board of the academy and university president or designee have recommended Fahima Fraige for appointment to a term which expires April 25, 2025.

BE IT RESOLVED, That Fahima Fraige 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.

Fahima Fraige  
Dearborn, Michigan  
retired  
*(to fill a term ending April 25, 2025)*



## **Walden Green Montessori**

### Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Ken Johnston and Amanda Snyder expire April 9, 2024.
4. The board of the academy and university president or designee have recommended Ken Johnston and Amanda Snyder for reappointment to terms which expire April 9, 2028.

BE IT RESOLVED, That Ken Johnston and Amanda Snyder are reappointed to serve as members of the board of directors of Walden Green Montessori commencing the date upon which the oaths of public office are taken, but not prior to April 10, 2024.

Ken Johnston  
Fruitport, Michigan  
owner, Great Lakes Landscaping  
*(to fill a term ending April 9, 2028)*

Amanda Snyder  
Whitehall, Michigan  
finance manager, West Michigan Shoreline Regional Development Commission  
*(to fill a term ending April 9, 2028)*

## **West Michigan Academy of Environmental Science**

### Recitals:

1. At its December 3, 2020, meeting this board authorized the issuance of a contract to charter as a public school academy to West Michigan Academy of Environmental Science. 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. Jayme Lesperance resigned August 10, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 17, 2027.
4. The board of the academy and university president or designee have recommended Kathy DeerInWater for appointment to a term which expires August 17, 2027.

BE IT RESOLVED, That Kathy DeerInWater is appointed to serve as a member of the board of directors of West Michigan Academy of Environmental Science commencing the date upon which the oath of public office is taken.

Kathy DeerInWater  
Grand Rapids, Michigan  
vice president of programs and research, American Indian Science and Engineering Society  
(to fill a term ending August 17, 2027)

### **West Village Academy**

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to West Village Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Bridie Mayo resigned July 1, 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 Markus Irving for appointment to a term which expires May 12, 2027.

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

Markus Irving  
Detroit, Michigan  
sales manager, Southgate Ford  
(to fill a term ending May 12, 2027)

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

#### **Great Lakes Learning Academy**

Recitals:

1. At its February 16, 2023, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a Cyber School to Great Lakes Learning Academy. On July 1, 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. Carmen Harden resigned September 8, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 1, 2027.
4. The terms of Anthony Kruckeberg and Nichole Richardson expire April 1, 2024.
5. The board of the academy and university president or designee have recommended Amber McCray for appointment to a term which expires April 1, 2027; and Anthony Kruckeberg and Nichole Richardson for reappointment to terms which expire April 1, 2028.

BE IT RESOLVED, That Amber McCray is appointed to serve as a member of the board of directors of Great Lakes Learning Academy commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Anthony Kruckeberg and Nichole Richardson are reappointed to serve as members of the board of directors of Great Lakes Learning Academy commencing the date upon which the oaths of public office are taken, but not prior to April 2, 2024.

Amber McCray  
Eaton Rapids, Michigan  
administration manager, State of Michigan – Michigan State Housing Development  
*(to fill a term ending April 1, 2027)*

Anthony Kruckeberg  
Grand Ledge, Michigan  
aviation maintenance technology program director, Lansing Community College  
*(to fill a term ending April 1, 2028)*

Nichole Richardson  
Lansing, Michigan  
executive management assistant, Hude Legal Services  
*(to fill a term ending April 1, 2028)*

## **WAY Michigan**

### Recitals:

1. At its December 16, 2018, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a Cyber School to WAY Michigan. On July 1, 2019, the contract was effective.
2. 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. Jesse Donoghue resigned January 28, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires November 1, 2024.
4. The board of the academy and university president or designee have recommended Rochelle Massingill for appointment to a term which expires November 1, 2024, and to an additional term which expires November 1, 2028.

BE IT RESOLVED, That Rochelle Massingill is appointed to serve as a member of the board of directors of WAY Michigan commencing the date upon which the oath of public office is taken.

Rochelle Massingill  
Dearborn Heights, Michigan  
special education teacher, Detroit Public Schools  
(to fill a term ending November 1, 2028)

## **REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**

### **Detroit Innovation Academy**

Recitals:

1. At its April 11, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Innovation Academy. On July 1, 2019, the contract was effective.
2. 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 Detroit Innovation Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Detroit Innovation 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 Detroit Innovation 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 Detroit Innovation 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 Detroit Innovation Academy is able to comply with all terms and conditions of the contract.

### **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. 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 Escuela Avancemos!
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Escuela Avancemos! 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 Escuela Avancemos! 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 Escuela Avancemos! 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 Escuela Avancemos! is able to comply with all terms and conditions of the contract.

### **Flagship Charter Academy**

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Flagship Charter Academy. On July 1, 2019, the contract was effective.
2. 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 Flagship Charter Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Flagship 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 Flagship 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 Flagship 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 Flagship Charter Academy is able to comply with all terms and conditions of the contract.

### **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. 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 Jalen Rose Leadership Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Jalen Rose Leadership Academy. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Jalen Rose Leadership Academy for a term not to exceed three (3) and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Jalen Rose Leadership 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 Jalen Rose Leadership Academy is able to comply with all terms and conditions of the contract.

### **Quest Charter Academy**

Recitals:

1. At its September 27, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Quest Charter Academy. On July 1, 2019, the contract was effective.
2. 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 Quest Charter Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Quest 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 Quest 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 Quest 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 Quest Charter Academy is able to comply with all terms and conditions of the contract.

### **West Village Academy**

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to West Village Academy. On July 1, 2019, the contract was effective.
2. 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 West Village Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to West Village 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 West Village 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 West Village 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 West Village Academy is able to comply with all terms and conditions of the contract.

**FINANCE AND FACILITIES COMMITTEE**

**MERRILL DINING RENOVATION**

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

BE IT RESOLVED, That the Merrill Dining Renovation is approved.

BE IT FURTHER RESOLVED, That the Merrill Dining Renovation is approved at a total cost not to exceed \$5,000,000 to be funded from Auxiliary Services, as provided by Chartwells via the 2021 Food Service Agreement between Chartwells and Central Michigan University.

**COLLECTIVE BARGAINING AGREEMENTS**

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 president is authorized to ratify and sign collective bargaining agreements for 2024-2025 and beyond on behalf of the Board of Trustees with the following bargaining units:

- Faculty Association (MEA)
- Police Officers Association of Michigan (FOPLC)

BE IT FURTHER RESOLVED, That the president is authorized to ratify and sign a collective bargaining agreement for 2023-2024 on behalf of the Board of Trustees with the newly added members of the Central Michigan Command Officers Association (CMCOA). A contract with the Sergeant members of the CMCOA was previously agreed to for the period 7/1/2023 through 6/30/2028.

**COLLEGE OF MEDICINE M.D. PROGRAM TUITION**

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

BE IT RESOLVED, That annual tuition rates for the College of Medicine’s M.D. program, for enrollment commencing on or after **July 1, 2025**, is adopted as follows:

<b>2025-2026 Annual Program Tuition</b>	
Michigan Resident	\$47,535
Out-of-State Resident	\$70,618

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

**VEIT'S WOODS EASEMENT: CONSENT AGENDA**

BE IT RESOLVED, That the CMU Board of Trustees authorizes the president to grant an easement through Veit's Woods to the City of Mount Pleasant, at a total consideration of \$1.00.

**LENOVER ESTATE – REAL ESTATE SALE: CONSENT AGENDA**

BE IT RESOLVED, That Mr. Hartley Lenover '66, had documented an estate gift benefitting CMU that included 25% deeded ownership of his home in Sarasota, Florida;

BE IT FURTHER RESOLVED, That Mr. Lenover's estate attorney is prepared to facilitate sale of the home for \$400,000, and the university supports this transaction moving forward as ultimately, the proceeds from the sale will fund Mr. Lenover's gift to the university;

BE IT FURTHER RESOLVED, That the president or designee is authorized to execute the necessary real estate deed signing agreements to carry out this resolution.

**ADVANCEMENT PRIVATE SUPPORT REPORT: CONSENT AGENDA**

BE IT RESOLVED, That contributions received during the quarter ended December 31, 2023, as incorporated and reflected in the enclosed Private Support report, are accepted.



**Central Michigan University  
Private Support - Colleges/Units/Programs**

Fiscal Year-to-Date December 31, 2023

By "Process Date"

Division	Gifts of Cash or Equivalent	Gifts In Kind	Deferred Gifts	Total Cash	Bequests	Balance on Pledges	Total FY Fundraising
Athletics	\$1,697,052	\$20,711	\$0	\$1,717,763	\$0	\$553,268	\$2,271,030
Business Administration	\$1,058,183	\$0	\$0	\$1,058,183	\$2,956,000	\$1,243,048	\$5,257,231
Arts and Media	\$315,002	\$12,170	\$0	\$327,172	\$2,200,000	\$15,944	\$2,543,116
Education and Human Services	\$393,830	\$0	\$0	\$393,830	\$192,330	\$63,131	\$649,291
Innovation & Online	\$4,879	\$0	\$0	\$4,879	\$0	\$2,310	\$7,189
Health Professions	\$113,007	\$4,945	\$0	\$117,952	\$132,330	\$74,211	\$324,493
Liberal Arts and Social Sciences	\$168,840	\$0	\$0	\$168,840	\$0	\$30,406	\$199,246
Libraries	\$131,881	\$0	\$0	\$131,881	\$49,000	\$11,799	\$192,680
Medicine	\$1,007,742	\$0	\$0	\$1,007,742	\$0	\$2,670	\$1,010,412
ORGS (Research & Sponsored Programs)	\$725,688	\$0	\$0	\$725,688	\$0	\$0	\$725,688
Public Broadcasting	\$1,509,773	\$0	\$0	\$1,509,773	\$200,000	\$5,221	\$1,714,994
Science and Engineering	\$358,994	\$150	\$0	\$359,144	\$225,000	\$13,934	\$598,078
Other (Pres, Aca Aff, Scholarship, Adv, Student Svc, TBD)	\$1,018,121	\$0	\$0	\$1,018,121	\$441,000	\$97,867	\$1,556,987
<b>Total</b>	<b>\$8,502,992</b>	<b>\$37,976</b>	<b>\$0</b>	<b>\$8,540,968</b>	<b>\$6,395,660</b>	<b>\$2,113,808</b>	<b>\$17,050,436</b>

Gifts by Ranges		
Range	# Donors	Amount
>= 500,000	3	\$1,500,000
>= 250,000	1	\$421,192
>= 100,000	14	\$1,532,532
>= 50,000	31	\$1,084,918
>= 10,000	115	\$1,449,464
>= 1,000	681	\$1,140,963
>= 500	571	\$238,674
< 500	16,168	\$1,173,225
	<b>17,584</b>	<b>\$8,540,968</b>

Pledges by Ranges			
Range	# Pledges	Pledged Amount	Balance
>= 500,000	2	\$2,775,000	\$1,720,000
>= 250,000	-	\$0	\$0
>= 100,000	-	\$0	\$0
>= 50,000	1	\$70,000	\$70,000
>= 10,000	12	\$216,145	\$137,000
>= 1,000	73	\$199,990	\$120,543
>= 500	62	\$37,340	\$18,829
< 500	1,355	\$115,256	\$47,436
	<b>1,505</b>	<b>\$3,413,731</b>	<b>\$2,113,808</b>

2023-12 Private support report rev HT JC 1.5.24

**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.

BE IT FURTHER RESOLVED, That the Philip L. Kintzele School of Accounting Transfer Students' Scholarship is hereby dissolved and the entire balance in the corpus and spendable of the Philip L. Kintzele School of Accounting Transfer Students' Scholarship shall be moved to the Philip Kintzele Accounting MBA Scholarship. The president or designee is authorized to execute the necessary agreements with the donor to carry out this resolution.

**New Endowments**

**Henderson Family Endowment**

This scholarship was established in 2023 by William Henderson '83. William graduated with a Bachelor's degree in Geology from Central Michigan University in 1983. He wants to promote the future of environmental scientists and give back to the department for all of the opportunities they gave him. This renewable scholarship will support Undergraduate students majoring in Earth and Atmospheric Sciences who have a cumulative minimum GPA of 3.0.

### **The Julie Schultz Hislop & Tom Hislop Endowed Business Scholarship**

Established in 2024 by Julie '83 and Tom Hislop. Julie graduated from CMU with a major in Marketing. She and her husband, Tom, believe in the importance of quality education for students pursuing careers in the business fields. This renewable scholarship will support Undergraduate students, sophomores or higher, with a minimum cumulative GPA of 3.25 who demonstrate financial need and are majoring within the Management Department. Recipients must be residents of Michigan. Preference will be given to recipients who demonstrate a commitment to leadership through a history of volunteerism and community engagement.

### **Shawn and Deb Teagan Band Scholarship**

Established in 2023 by Shawn '88 and Deb Teagan. Shawn started playing tuba in the sixth grade. He continued through high school and into college, playing in the CMU Marching Chippewas Band under the direction of Jack Saunders all four years he was at Central Michigan. Shawn was not a music major but loved the camaraderie, music, and thrill of “charging” out on the field playing the CMU fight song. Since 2002, Shawn has played his tuba in community bands in eight states and in a small German village and plans to keep playing music as long as he can. Shawn believes the lessons he learned playing in bands at many ages helped him in his professional life. His hope is that this scholarship will help ignite a similar flame in students to experience the thrill of college band, on stage or on the field, and that they keep that fire burning throughout their life. This non-renewable scholarship will support Undergraduate members of a CMU band exhibiting outstanding leadership who are pursuing any major or degree except music. Recipient must have a cumulative minimum GPA of 3.0 and demonstrate financial need. Preference will be given to Sophomore students.

### **Endowment Criteria Changes**

#### **Lee Endowed Scholarship**

Established in 2013 by Carl Lee and his wife, Ye-Fu Lee '94. Carl Lee is a professor in the Department of Statistics, Actuarial and Data Sciences and is the department's founding Chair. Carl joined CMU in August 1984, beginning his career as faculty in the Department of Mathematics, his first and only job for the entirety of his professional life. In addition to receiving CMU's President's Award for Outstanding Research & Creative Activity and the Faculty Distinguished Service Award, Carl was elected as a Fellow of the American Statistical Association (ASA) in 2008 for outstanding research and significant contributions to the Statistical Professions. Ye-Fu came to CMU in 1988 as a Computer Programmer in the Office of Information Technology, having retired in 2013. This renewable scholarship will support Senior recipients pursuing a major in Statistics, Actuarial Science, or Data Science who have a cumulative minimum GPA of 3.3 with preference given to those who demonstrate financial need.

### **NAMING OPPORTUNITIES**

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

#### **SCHOOL OF ACCOUNTING**

The Philip L. Kintzele School of Accounting

Donor – Dr. Philip L. Kintzele

#### **CENTRAL PEDESTRIAN AVENUE**

The Voisin Arch

Donors – Anthony and Kimberly Voisin

**AUDIT COMMITTEE REPORT:** Nothing to 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 Sandler and carried that the items listed on the consent agenda be adopted, approved, accepted or ratified as submitted.

**OTHER/ NEW BUSINESS**

Chair Regis announced information about a presidential search. Trustee Dr. Denise Williams Mallett will chair a Presidential Search Advisory Committee. The Board of Trustees will soon begin the process of hiring a search firm and will update the university community periodically about the search.

**PROCEDURES FOR SELECTION OF A PRESIDENT**

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

BE IT RESOLVED, That the Procedures for Selection of a President as amended and dated February 6, 2024, are adopted.

When the Board of Trustees determines that a president is to be selected, the following procedures will be followed.

1. The chair of the Board will notify the following persons of its intent to conduct a presidential search:
  - a. Provost
  - b. Chairperson, academic senate
  - c. President, alumni association
  - d. President, student government association
  
2. The Board will appoint a university search advisory committee of no fewer than thirteen (13) and no more than nineteen (19) members:
  - a. Four trustees elected by the Board, one of whom will be appointed search advisory committee chair by the Board Chair
  - b. Chairperson of the academic senate
  - c. Chairperson-elect of the academic senate (or, if the chairperson-elect has not yet been elected or is the current chairperson, the past chairperson of the Academic Senate)
  - d. An additional faculty member
  - e. One administrator
  - f. President, student government association (or vice president if the president will be leaving campus before conclusion of the search)

- g. An additional student
  - h. President of the CMU Alumni Association
  - i. Representative from the Saginaw Chippewa Indian Tribe
  - j. A member of the general public
  - k. Up to six additional people whose membership will help balance the committee may be appointed
3. At the time a presidential search is to be conducted, the Board will establish presidential qualifications, charge the search advisory committee, and establish appropriate procedures for the search.

**Amended by CMU Board of Trustees: 24-0206.**

**Amended by CMU Board of Trustees: 09-0423.**

**Adopted by CMU Board of Trustees: 00-0112.**

### **PRESIDENTIAL SEARCH FIRM**

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

BE IT RESOLVED, That the Board Chair is authorized to retain a national search firm to assist the university in recruiting and selecting the next president of Central Michigan University. The chair of the presidential search advisory committee is delegated the authority to negotiate the terms of the agreement with the search firm.

### **AMEND PRESIDENT'S EMPLOYMENT AGREEMENT**

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

BE IT RESOLVED, That the amended employment agreement for President Robert O. Davies dated January 16, 2024, is ratified and approved.

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

**CLOSING COMMENTS:** Trustee Sandler wished President Davies a Happy Birthday later this week.

### **ADJOURNMENT**

The meeting adjourned at 12:31 p.m.

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Mary Jane Flanagan  
Secretary to the Board of Trustees

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Todd J. Regis  
Chair, Board of Trustees