

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

June 25, 2024

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
June 25, 2024

Chair Todd J. Regis called the meeting of the Board of Trustees to order at 11:41 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. Isaiah M. Oliver; Mr. Edward J. Plawecki; Mr. Todd J. Regis, chair; and Dr. Michael A. Sandler, vice chair.

Also attending in person: Dr. Robert O. Davies, president; Ms. Jennifer Cotter, vice president of advancement; 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 Moran Hill, vice president /finance and administrative services; Dr. Nancy Mathews, provost/executive vice president; Mr. Stan Shingles, interim vice president/student affairs; and Mr. John Veilleux, vice president of university communications and chief marketing officer;

Chair Regis opened the meeting with a land acknowledgment.

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

REPORT OF THE UNIVERSITY PRESIDENT

President Davies delivered his Report to the Board and invited Trustee Emerita Sarah Opperman, chair of the CMU Advancement Board, to provide comments about the record-breaking year in fundraising for 2023-2024 and the momentum that is present within the Advancement team with the help of university leaders and volunteers.

EMERITUS RANK: CONSENT AGENDA

Harley V. Blake

WHEREAS, Harley Blake has served Central Michigan University since 2005 in the Office of Human Resources as the manager of professional development programs; and

WHEREAS, He has helped to develop and effectuate Central Michigan University's Leadership Standards Initiative, Service Excellence program, Leadership Excellence program, and many other professional development programs, enhancing and supporting a culture of leadership at all levels; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students of Central Michigan University; and

WHEREAS, He has contributed actively to the university community by cultivating and nurturing improved team dynamics and through his committed work serving on various committees such as the Accessibility and Disability Advisory Committee; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Harley V. Blake for his contributions to Central Michigan University and extends emeritus rank effective July 1, 2024.

Tamara L. Jetton

WHEREAS, Tamara L. Jetton has served since 2006 as a professor of reading and literacy in the Department of Teacher and Special Education; and

WHEREAS, She has helped meet the educational needs of thousands of students served by the College of Education and Human Services at CMU over 18 years as well as through roles at four other universities and as a secondary English language arts teacher for 26 years prior to that; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students of CMU by serving as Director of the Masters in Reading and Literacy from 2019-2022 and contributing to the development of that program as well as the undergraduate Reading Major; and

WHEREAS, She has contributed actively to the profession through service on the editorial boards of prominent literacy research journals such as the *Journal of Literacy Research*, *The Reading Teacher*, the *Journal of Adolescent and Adult Literacy*, and *Reading Research Quarterly* as well as serving as the co-editor of the *Michigan Reading Journal* from 2008-2011; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Tamara L. Jetton for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2024.

Philip A. Lundquist

WHEREAS, Philip A. Lundquist has served since 1997 as a lecturer in the Department of Teacher and Special Education; and

WHEREAS, He has helped meet the educational needs of thousands of students served by the College of Education and Human Services at CMU over 25 years as well as through roles at Kellogg Community College and Branch Intermediate Schools for 8 years prior to that; and

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students of CMU by serving on numerous committees to support curricular, policy, and hiring as well as serving as a project assistant in the construction of our current College of Education and Human Services building, completed in 2009; and

WHEREAS, He has contributed actively to the profession through professional presentations and volunteer service at the local, state, national, and international levels; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Philip A. Lundquist for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2024.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Trustee Beauboeuf provided an overview of items discussed during yesterday's committee meeting.

OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended March 31, 2024 in the amount of \$19,607,401 is accepted.



Awards for Research & Sponsored Programs

January 1, 2024 through March 31, 2024

Presented to the Board of Trustees June 12, 2024

Quarterly Award Summary

	CMU				CMURC Fiscal Year Total	CMEP Fiscal Year Total	CMU/CMURC/ CMEP Combined Fiscal Year Total
	3rd Quarter Awards Greater than \$200,000	3rd Quarter Awards Less than \$200,000	3rd Quarter Total	Fiscal Year Total			
Funded Projects	7	33	40	142	4	0	146
Direct Costs	\$17,538,402	\$1,169,733	\$18,708,135	\$31,260,407	\$3,060,000	\$0	\$34,320,407
Indirect Costs	\$725,631	\$173,635	\$899,266	\$3,113,113	0	\$0	\$3,113,113
Total Amount of Awards	\$18,264,033	\$1,343,367	\$19,607,401	\$34,373,520	\$3,060,000	\$0	\$37,433,520

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

Award Type		Sponsor Type	
	Amount		Amount
Research	\$18,369,089	Federal	\$2,165,786
Non-Research	\$1,238,312	Other	\$478,780
		Industry	\$1,051,502
		Foundation/Non-Profit	\$88,346
		State	\$15,822,987
Total	\$19,607,401	Total	\$19,607,401

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*

January 1, 2024 – March 31, 2024

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

College	#	Department	Total Amount
Education and Human Services			
	3	Fashion, Merchandising & Design	\$10,771.00
	3	Human Development & Family Studies	\$262,487.65
	1	Recreation Parks & Leisure Services	\$303,225.00
	1	Teacher and Special Education	\$290,373.00
	2	Educator Preparation Programs/EHS	\$15,031,780.00
CEHS Total	10		\$15,898,636.65
Health Professions			
	7	Communication Sciences and Disorders	\$467,508.00
	2	Dean's Office	\$284,025.00
	1	Health Sciences	\$40,000.00
	1	Physical Therapy Program	\$750.00
CHP Total	11		\$792,283.00
Liberal Arts and Social Sciences			
	1	Politics, Society, Justice & Public Service	\$22,210.00
	3	Psychology	\$155,071.00
	1	English Language and Literature	\$14,920.00
CLASS Total	5		\$192,201.00
Medicine			
	47	Medicine	\$5,270,442.04
CMED Total	47		\$5,270,442.04
Science and Engineering			
	12	Biology	\$5,208,419.00
	3	Chemistry and Biochemistry	\$544,312.00
	5	Earth and Atmospheric Sciences	\$1,033,295.00
	14	Engineering and Technology	\$901,955.00
	2	Geography and Environmental Studies	\$115,399.00
	1	Mathematics	\$57,033.00
	5	Physics	\$2,178,953.00
	1	Statistics	\$23,000.00
	1	Dean's Office	\$990,183.00
CS&E Total	44		\$11,052,549.00
Other			
	1	Academic and Professional Programs	\$48,000.00
	13	Clarke Historical Library	\$65,829.40
	2	Indigenous Affairs	\$81,091.00
	3	Police	\$29,255.95
	1	Information Technology	\$99,999.00
	1	Public Broadcasting	\$12,000.00
	4	Student Success	\$831,233.00
Other Total	25		\$1,167,408.35
OVERALL TOTAL AWARDS	142	TOTAL AWARDED FUNDING	\$34,373,520.04

GRANT AND CONTRACT AWARDS | January 1, 2024 – March 31, 2024

Awards of \$200,000 or more

Bolded projects represent interdisciplinary collaboration.

Grant	865827
College/Division	Education & Human Services
Department/Org Unit	Educator Preparation Programs/EMS
Principal Investigator	Paula Lancaster
Co-Principal Investigator	Jillian Davidson
Project Title	Rural Educator Credentialing Hub
Organization Name	Michigan Department of Education
Award Type	GRANT
Project Start Date	10/1/2023
Project End Date	9/30/2024
Direct Costs Amount	15,000,000.00
F&A Costs Amount	0.00
Total Amount	15,000,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	15,000,000.00

Grant	F65409
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Usha Sethuraman
Co-Principal Investigator	
Project Title	Severity Predictors Using Immunology and Transcriptomics in Saliva - Y3 & Y4
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	12/1/2022
Project End Date	11/30/2024
Direct Costs Amount	645,573.00
F&A Costs Amount	86,174.00
Total Amount	735,747.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	735,747.00

Grant	F65891
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Pavadee Poewuttikul
Co-Principal Investigator	
Project Title	Multicentre Study Phase 3 of Terezepelumab
Organization Name	Parexel International LLC/AstraZeneca AB
Award Type	CONTRACT
Project Start Date	3/19/2024
Project End Date	12/31/2027
Direct Costs Amount	595,042.00
F&A Costs Amount	202,314.00
Total Amount	797,356.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	797,356.00

Grant	S65650
College/Division	Medicine, Science & Engineering
Department/Org Unit	Medicine, Engineering & Technology, Biology
Principal Investigator	Michael Conway
Co-Principal Investigator	Maggie Williams, Rebecca Uzarski, Elizabeth Alm
Project Title	Detection of SARS CoV-2 in Sewage Samples - Year 4
Organization Name	Michigan Department of Health and Human Services/USDHHS
Award Type	SUBCONTRACT
Project Start Date	10/1/2023
Project End Date	7/31/2024
Direct Costs Amount	379,908.00
F&A Costs Amount	75,982.00
Total Amount	455,890.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	455,890.00
Grant	F65649
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Anthony Chappaz
Co-Principal Investigator	
Project Title	Collaborative Research: Holocene Biogeochemical Evolution of Earth's Lake System
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	3/1/2024
Project End Date	2/28/2027
Direct Costs Amount	302,796.00
F&A Costs Amount	127,027.00
Total Amount	429,823.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	429,823.00
Grant	F64885
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Georgios Perdikakis
Co-Principal Investigator	Alfredo Estrade Var, Matthew Redshaw, Mihai Horoi
Project Title	Nuclear Astrophysics and Fundamental Symmetries: Research Activities at CMU
Organization Name	US Department of Energy
Award Type	GRANT
Project Start Date	2/15/2022
Project End Date	2/14/2025
Direct Costs Amount	412,477.00
F&A Costs Amount	161,523.00
Total Amount	574,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	574,000.00

Grant	F65487
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Communication Sciences & Disorders
Principal Investigator	Sarah Grinn
Co-Principal Investigator	
Project Title	Improving Automated Hearing Aid Safety and Audibility; External-Ear Amp.
Organization Name	National Institutes of Health/USDHHS
Award Type	SUBCONTRACT
Project Start Date	4/1/2024
Project End Date	3/31/2025
Direct Costs Amount	198,606.00
F&A Costs Amount	72,611.00
Total Amount	271,217.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	271,217.00

GRANT AND CONTRACT AWARDS | January 1, 2024 – March 31, 2024

Awards less than \$200,000

Bolded projects represent interdisciplinary collaboration.

Grant	F65377
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	536.72
F&A Costs Amount	182.48
Total Amount	719.20
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	719.20

Grant	P65583
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Mount Clemens Monitor Digitization & Hosting 1904-1928
Organization Name	Mount Clemens Public Library
Award Type	CONTRACT
Project Start Date	6/1/2023
Project End Date	11/30/2023
Direct Costs Amount	11.34
F&A Costs Amount	3.86
Total Supplement Amount	15.20
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Supplement Amount	15.20

Grant	P65814
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Clinton County News Microfilming 1978-1987
Organization Name	Clinton, County of
Award Type	CONTRACT
Project Start Date	4/1/2023
Project End Date	12/31/2023
Direct Costs Amount	4,925.00
F&A Costs Amount	1,675.00
Total Amount	6,600.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	6,600.00

Grant	P65816
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Clinton County News Digitization 1978-1987
Organization Name	Clinton, County of
Award Type	CONTRACT
Project Start Date	4/1/2023
Project End Date	12/31/2023
Direct Costs Amount	2,840.00
F&A Costs Amount	965.00
Total Amount	3,805.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,805.00
Grant	P65836
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Antrim County News (1967-1974) Digitization & Hosting
Organization Name	Bellaire Area Historical Society
Award Type	CONTRACT
Project Start Date	2/2/2024
Project End Date	8/31/2024
Direct Costs Amount	3,779.85
F&A Costs Amount	1,285.15
Total Amount	5,065.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,065.00
Grant	S65757
College/Division	Education & Human Services
Department/Org Unit	Educator Preparation Programs/EMS
Principal Investigator	Jillian Davidson
Co-Principal Investigator	Paula Lancaster
Project Title	CMU MHED Grant Program 2023-2024
Organization Name	Michigan Department of Labor & Economic Opportunity
Award Type	CONTRACT
Project Start Date	10/1/2023
Project End Date	9/30/2024
Direct Costs Amount	31,780.00
F&A Costs Amount	0.00
Total Amount	31,780.00
Cash Match Amount	13,620.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	45,400.00

Grant	P65828
College/Division	Education & Human Services
Department/Org Unit	Fashion, Merchandising & Design
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	Woolchemy Diaper Testing
Organization Name	Woolchemy NZ Limited
Award Type	CONTRACT
Project Start Date	3/7/2024
Project End Date	3/29/2024
Direct Costs Amount	2,615.00
F&A Costs Amount	1,216.00
Total Amount	3,831.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,831.00
Grant	P65786
College/Division	Education & Human Services
Department/Org Unit	Human Development & Family Studies
Principal Investigator	Ramona Borowicz
Co-Principal Investigator	
Project Title	Head Start 2024
Organization Name	EightCap, Inc./USDHHS
Award Type	CONTRACT
Project Start Date	1/1/2024
Project End Date	12/31/2024
Direct Costs Amount	176,809.39
F&A Costs Amount	0.00
Total Amount	176,809.39
Cash Match Amount	88,404.69
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	265,214.08
Grant	P65194
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	English Language and Literature, Center for Clinical Experiences
Principal Investigator	Amy Ford
Co-Principal Investigator	Jillian Davidson
Project Title	Native Teaching Fellows Project
Organization Name	National Indian Education Association/W.K. Kellogg Foundation
Award Type	SUBCONTRACT
Project Start Date	2/1/2022
Project End Date	5/31/2024
Direct Costs Amount	12,974.00
F&A Costs Amount	1,946.00
Total Amount	14,920.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	14,920.00

Grant	P65552
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Larissa Niec
Co-Principal Investigator	
Project Title	Meeting the Behavioral Health Needs of Young Children in Rural Areas
Organization Name	Bay-Arenac Intermediate School District/MI Health Endowment Fund
Award Type	SUBCONTRACT
Project Start Date	9/1/2023
Project End Date	8/31/2025
Direct Costs Amount	71,726.00
F&A Costs Amount	14,345.00
Total Amount	86,071.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	86,071.00
Grant	P65691
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Sandra Morgan
Co-Principal Investigator	
Project Title	BHWET Student Training Stipend Program 2023
Organization Name	Eastern Michigan University/HRSA/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/1/2023
Project End Date	6/30/2024
Direct Costs Amount	25,000.00
F&A Costs Amount	0.00
Total Amount	25,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	25,000.00
Grant	P64864
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alexander Glaros
Co-Principal Investigator	
Project Title	Data Collection & Analysis - Oxbryta Retrospective Registry Treatment
Organization Name	Global Blood Therapeutics, Inc./Pfizer Inc.
Award Type	CONTRACT
Project Start Date	4/2/2021
Project End Date	4/1/2024
Direct Costs Amount	448.00
F&A Costs Amount	152.00
Total Amount	600.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	600.00

Grant	P65186
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	64,635.00
F&A Costs Amount	21,975.90
Total Amount	86,610.90
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	86,610.90

Grant	P65822
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Danielle Bell
Co-Principal Investigator	
Project Title	Ph+ALL Testing Imatinib with Two Different Cytotoxic Chemotherapy Backbones
Organization Name	Public Health Institute/NIM/USDHHS
Award Type	SUBCONTRACT
Project Start Date	1/4/2024
Project End Date	2/28/2025
Direct Costs Amount	6,045.00
F&A Costs Amount	2,055.00
Total Amount	8,100.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	8,100.00

Grant	P65823
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Danielle Bell
Co-Principal Investigator	
Project Title	Ph+ALL Testing Imatinib with Two Different Cytotoxic Chemotherapy Backbones
Organization Name	Children's Oncology Group Foundation Inc./NIM/USDHHS
Award Type	SUBCONTRACT
Project Start Date	1/4/2024
Project End Date	2/28/2025
Direct Costs Amount	1,119.00
F&A Costs Amount	381.00
Total Amount	1,500.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,500.00

Grant	P65825
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Meera Chitlur
Co-Principal Investigator	
Project Title	LT Follow-up in Subjects Who Received BMN 270 in a Prior BioMarin CT
Organization Name	BioMarin Pharmaceutical, Inc.
Award Type	CONTRACT
Project Start Date	1/4/2024
Project End Date	2/1/2040
Direct Costs Amount	62,018.00
F&A Costs Amount	21,086.00
Total Amount	83,104.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	83,104.00

Grant	P65826
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Meera Chitlur
Co-Principal Investigator	
Project Title	ATHN Glanzmann Thrombasthenia Module
Organization Name	American Thrombosis and Hemostasis Network, Inc.
Award Type	CONTRACT
Project Start Date	1/16/2024
Project End Date	1/15/2029
Direct Costs Amount	16,397.00
F&A Costs Amount	5,575.00
Total Amount	21,972.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	21,972.00

Grant	P65847
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Samantha Hahn
Co-Principal Investigator	
Project Title	Diversity Supplements: Diversity, Stress, and Cardiovascular Risk
Organization Name	American Heart Association
Award Type	GRANT
Project Start Date	4/1/2024
Project End Date	3/31/2025
Direct Costs Amount	33,694.00
F&A Costs Amount	0.00
Total Amount	33,694.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	33,694.00

Grant	P65864
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Hamza Gorsl
Co-Principal Investigator	
Project Title	WO to the Master Subaward for Non-Industry (BIQSFP Yr10 PCR)
Organization Name	Public Health Institute/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	3/1/2023
Project End Date	2/28/2025
Direct Costs Amount	14,179.00
F&A Costs Amount	4,821.00
Total Amount	19,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	19,000.00
Grant	865622
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Aimee Luat
Co-Principal Investigator	
Project Title	Epilepsy and Telemedicine Year 5
Organization Name	Michigan Department of Health and Human Services/USDHHS
Award Type	SUBCONTRACT
Project Start Date	10/1/2023
Project End Date	9/30/2024
Direct Costs Amount	2,727.00
F&A Costs Amount	273.00
Total Amount	3,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,000.00
Grant	P65723
College/Division	President's Division
Department/Org Unit	Information Technology
Principal Investigator	Benjamin Andera
Co-Principal Investigator	Michael Molter
Project Title	CC Planning Strengthening Central Michigan University's Cyberinfrastructure
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	5/1/2024
Project End Date	4/30/2025
Direct Costs Amount	68,259.00
F&A Costs Amount	31,740.00
Total Amount	99,999.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	99,999.00

Grant	P65701
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Andrew McNaught
Co-Principal Investigator	
Project Title	Protecting Wild Rice in the Maple River
Organization Name	Little River Band of Ottawa Indians/Bureau of Indian Affairs/ USDOI
Award Type	CONTRACT
Project Start Date	12/21/2023
Project End Date	9/30/2025
Direct Costs Amount	44,012.00
F&A Costs Amount	1,713.00
Total Amount	45,725.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	45,725.00

Grant	P65881
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Philip Oshel
Co-Principal Investigator	
Project Title	Microscopy Services for B&P Littleford
Organization Name	B&P Littleford, LLC
Award Type	CONTRACT
Project Start Date	3/12/2024
Project End Date	6/28/2024
Direct Costs Amount	3,731.00
F&A Costs Amount	1,269.00
Total Amount	5,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,000.00

Grant	P65466
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Natalia Zakharova
Co-Principal Investigator	
Project Title	Accelerating Carbon Capture, Utilization, and Storage (CCUS) in the MI Basin
Organization Name	Western Michigan University/USDOE
Award Type	SUBCONTRACT
Project Start Date	1/1/2024
Project End Date	12/31/2024
Direct Costs Amount	29,938.00
F&A Costs Amount	11,223.00
Total Amount	41,061.00
Cash Match Amount	7,037.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	48,098.00

Grant	P65817
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Anthony Chappaz
Co-Principal Investigator	
Project Title	Determining the Concentrations of Critical Metals in Source Rocks
Organization Name	GeoMark Research Ltd
Award Type	CONTRACT
Project Start Date	1/15/2024
Project End Date	8/30/2024
Direct Costs Amount	55,970.00
F&A Costs Amount	19,030.00
Total Amount	75,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	75,000.00
Grant	P65523
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Chanseok Jeong
Co-Principal Investigator	
Project Title	Internship at Geological: Develop Approach to Estimate Temperature a Reservoir
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	11/1/2021
Project End Date	10/31/2024
Direct Costs Amount	53,837.00
F&A Costs Amount	1,163.00
Total Amount	55,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	55,000.00
Grant	P64820
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	9/14/2024
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

Grant	365756
College/Division	Student Affairs Division
Department/Org Unit	Indigenous Affairs
Principal Investigator	PI Transfer in Progress
Co-Principal Investigator	
Project Title	CMU Student Transition Enrichment Program (STEP) 2023-2024
Organization Name	Michigan Department of Labor & Economic Opportunity
Award Type	CONTRACT
Project Start Date	10/1/2023
Project End Date	9/30/2024
Direct Costs Amount	76,091.00
F&A Costs Amount	0.00
Total Amount	76,091.00
Cash Match Amount	32,612.48
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	108,703.48

Grant	365744
College/Division	Student Recruitment & Retention Division
Department/Org Unit	Student Success
Principal Investigator	Evan Montague
Co-Principal Investigator	Kori Burlager
Project Title	Michigan Gear Up 2023-2024
Organization Name	Michigan Department of Labor & Economic Opportunity/USDE
Award Type	SUBCONTRACT
Project Start Date	9/30/2023
Project End Date	9/29/2024
Direct Costs Amount	141,441.00
F&A Costs Amount	10,515.00
Total Amount	151,956.00
Cash Match Amount	81,714.00
Unrecovered Indirect Costs	5,897.00
Third Party Match Amount	0.00
Total Project Amount	239,567.00

Grant	365755
College/Division	Student Recruitment & Retention Division
Department/Org Unit	Student Success
Principal Investigator	Evan Montague
Co-Principal Investigator	Kori Burlager
Project Title	Pathways to Academic Student Success (4a)2023-2024
Organization Name	Michigan Department of Labor & Economic Opportunity
Award Type	CONTRACT
Project Start Date	10/1/2023
Project End Date	9/30/2024
Direct Costs Amount	104,270.00
F&A Costs Amount	0.00
Total Amount	104,270.00
Cash Match Amount	44,688.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	148,958.00

Grant	P65752
College/Division	The MM & GA Dow College of Health Professions
Department/Org Unit	Communication Sciences & Disorders
Principal Investigator	Theresa Jones
Co-Principal Investigator	Nicholas Barone
Project Title	Videostroboscopic Evaluations 2023-2025
Organization Name	MyMichigan Health
Award Type	CONTRACT
Project Start Date	9/1/2023
Project End Date	8/31/2025
Direct Costs Amount	16,320.00
F&A Costs Amount	0.00
Total Amount	16,320.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	16,320.00

Grant	P65902
College/Division	The MM & GA Dow College of Health Professions
Department/Org Unit	Health Sciences
Principal Investigator	Joseph Inungu
Co-Principal Investigator	
Project Title	Calhoun County Assisted Outpatient Treatment Program Year 4
Organization Name	Calhoun County Mental Health Authority/SAMHSA/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/31/2023
Project End Date	7/30/2024
Direct Costs Amount	27,304.00
F&A Costs Amount	12,696.00
Total Amount	40,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	40,000.00

Grant	P65821
College/Division	The MM & GA Dow College of Health Professions
Department/Org Unit	Physical Therapy Program
Principal Investigator	Karen Grossnickle
Co-Principal Investigator	
Project Title	Impact of Clinical Education on Perceptions of 3 rd Yr DPT Students on IPE
Organization Name	APTA Michigan Institute for Education and Research, Inc. Research, Inc.
Award Type	GRANT
Project Start Date	8/1/2023
Project End Date	5/10/2024
Direct Costs Amount	750.00
F&A Costs Amount	0.00
Total Amount	750.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	750.00

FACULTY PERSONNEL TRANSACTIONS: CONSENT AGENDA

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

Sabbatical Leave:

	<u>Leave</u>	<u>Pay</u>
Kirsten Weber School of Communication, Journalism & Media	Spring 2025	Full

Promotion and Professor Salary Adjustments:

Promotion effective July 1, 2024

Michael Conway, Professor, College of Medicine
Michael Elftman, Associate Professor, College of Medicine
Jennifer Rundels, Associate Professor, Libraries
Lauren Yagiela, Associate Professor, College of Medicine

Promotion effective Fall 2024

April Burke, Professor, Teacher & Special Education
Christopher Chapman, Professor, School of Music
Peter Dijkstra, Professor, Biology
Cheryl Geisthardt, Professor, Human Development & Family Studies
Benjamin Heumann, Professor, Geography & Environmental Studies
Benjamin Jankens, Professor, Counseling, Educational Leadership & Higher Education
Daria Kluver, Professor, Earth and Atmospheric Sciences
Kris Sanford, Professor, Art and Design
Tracy Watson, Professor, School of Music
Andrew Wehrman, Professor, History, World Languages & Cultures
Jennifer Weible, Professor, Teacher & Special Education

Professor Salary Adjustment effective July 1, 2024

Joseph Inungu, Professor, Health Sciences
Svetlana Ivanitskaya, Professor, Health Administration

Professor Salary Adjustment effective Fall 2024

Steven Bailey, Professor, English Language and Literature

Veronica Barone, Professor, Physics

Carlin Borsheim-Black, Professor, English Language and Literature

Jodi Brookins Fisher, Professor, Health Sciences

Tracy Brown, Professor, Philosophy, Anthropology & Religion

Hunter Carrick, Professor, Biology

Chin-I Cheng, Professor, Statistics, Actuarial & Data Science

Lane Demas, Professor, History, World Languages & Cultures

Elina Erzikova, Professor, Communication, Journalism & Media

Felix Famoye, Professor, Statistics Actuarial & Data Science

Troy Hicks, Professor, Teacher & Special Education

Luz Hurtado, Professor, History, World Languages & Cultures

Yeon Hyang Kim, Professor, Mathematics

Bin Li, Professor, Geography & Environmental Studies

Qi Liao, Professor, Computer Science

Hope May, Philosophy, Anthropology & Religion

Tara McCarthy, Professor, History, World Languages & Cultures

James Melton, Professor, Business Information Systems

Robert Miller, Professor, Business Information Systems

Adam Mock, Professor, Engineering & Technology

Anna Monfils, Professor, Biology

Melanie (Dawn) Nelson, Professor, Communication Sciences & Disorders

Larissa Niec, Professor, Psychology

Lori Olsen, Professor, Accounting

Kevin Pangle, Professor, Biology

Juan Peralta, Professor, Physics

Benjamin Salisbury, Professor, Mathematics

Monaliza Sirbescu, Professor, Earth and Atmospheric Sciences

Keeley Stanley-Bohn, Professor, Theatre & Dance

Eric Tucker, Professor, School of Music

Nathan Weed, Professor, Psychology

Tao Zheng, Professor, Geography & Environmental Studies

Xiaoming Zheng, Professor, Mathematics

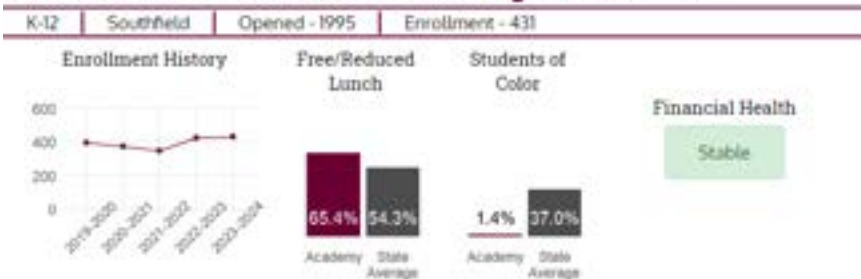
PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

The Board of Trustees must approve changes in members of boards of directors of public school academies and change in number of members of public school academy. Approval of the proposed resolutions which appear for committee review will be requested as part of the consent agenda.

Changes in Members of Boards of Directors of Public School Academies

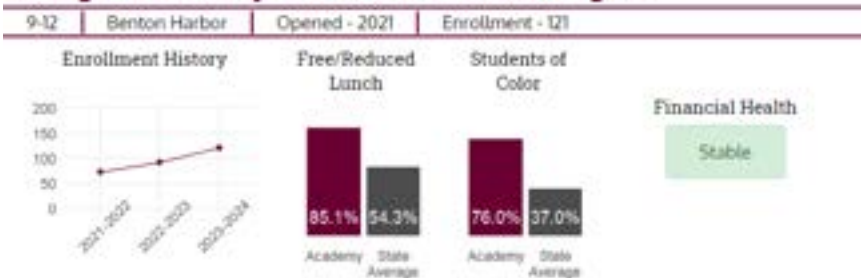
Please find below background information on the academies that have board member resolutions for consideration.

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



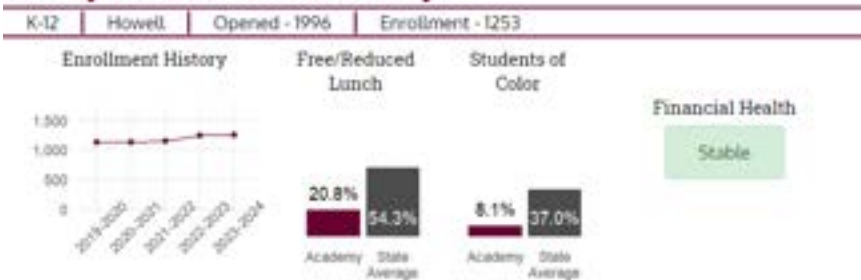
The school truly exemplifies its mission of educating all students in a safe, dignified and supportive setting, partnering with the community to preserve the Armenian language and culture. The school also provides innovative STEM programs for their high school students with opportunities to expand their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

Bridge Academy of Southwest Michigan



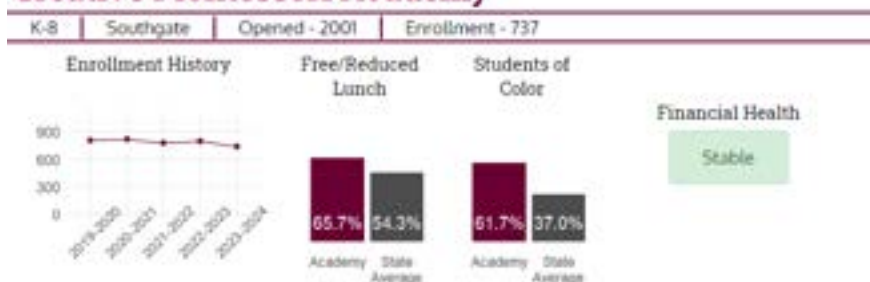
The school is in its third year of operation and provides a hybrid of direct instruction and virtual learning that emphasizes academic and career preparation, including employability skills, vocational training, and work experiences. The school is partnering with Kinexus, a well-established community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

Charyl Stockwell Academy



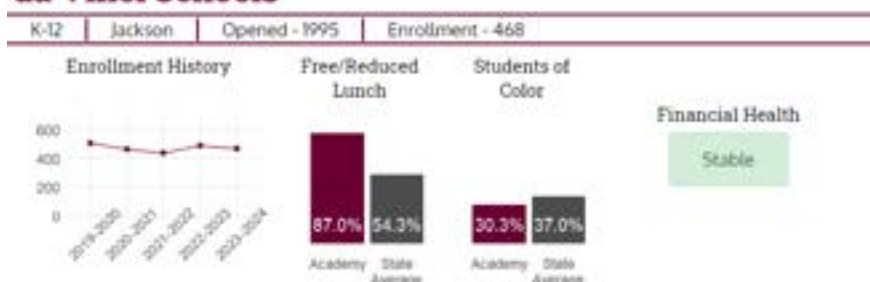
An environment of excellence, including their high school being designated an International Baccalaureate World School, provides students at the school an education that sets them up for a bright future. This school uses both a mastery learning approach and a whole child approach to provide a unique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

Creative Montessori Academy



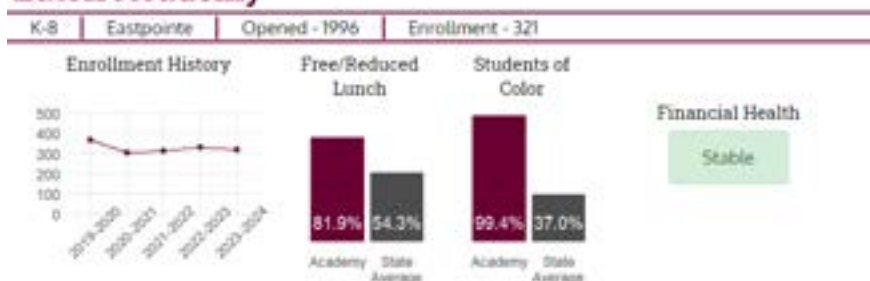
The school follows the Montessori Method of education. Its mission is to have a diverse learning environment that cultivates innovative education through partnership with families and community where all students experience opportunities to maximize their potential for leadership and service in a global society.

da Vinci Schools



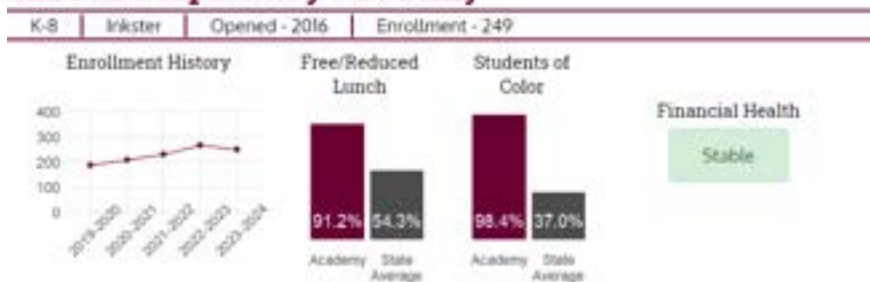
The school has a student-centered approach that focuses on the unique needs of each child. Their mission is to prepare students to be well-educated, self-directed learners who are successful in college, work and life, and who are reasonable, responsible, and respectful citizens of a global society.

Eaton Academy



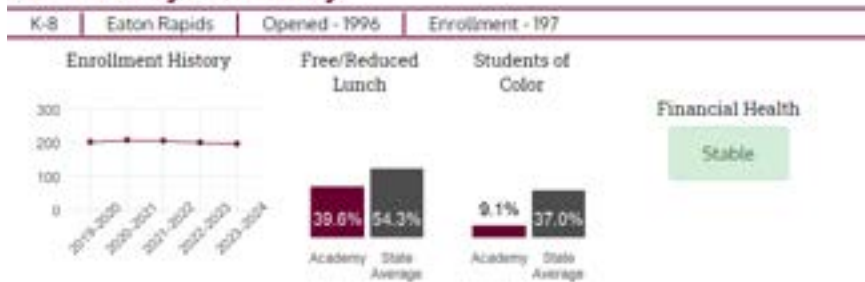
The school is celebrating its 27th year. Its mission is that through relentless individualized support and shared ownership, we propel each student on their personal path to long-term success in school, career and life. They focus on instilling characteristics such as collaboration, resilience, critical thinking, inventiveness, and a sense of self and expression within all of their students.

Inkster Preparatory Academy



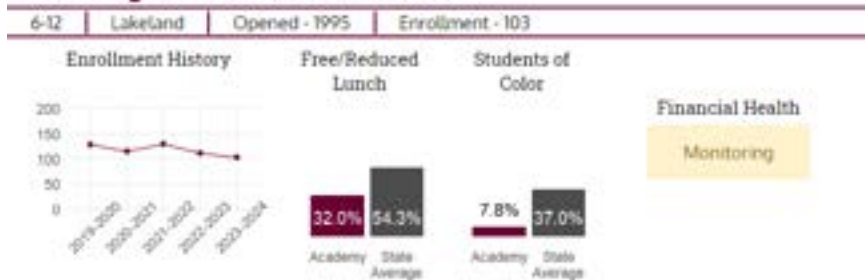
In its seventh year of operation, the school has been continuing to serve the needs of its community. The school provides its students with a student-centered program that is supported by progressive technology.

Island City Academy



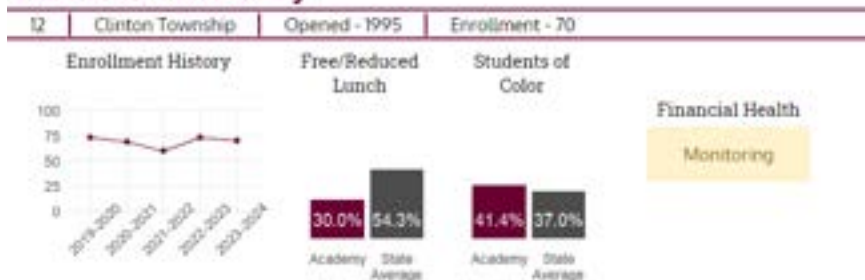
The school's academic program is focused on providing a quality curriculum in eight core subjects in addition to moral education. Its mission is to improve pupil achievement through a shared vision between talented teachers, parents and students whose primary goal is academic excellence coupled with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

Kensington Woods Schools



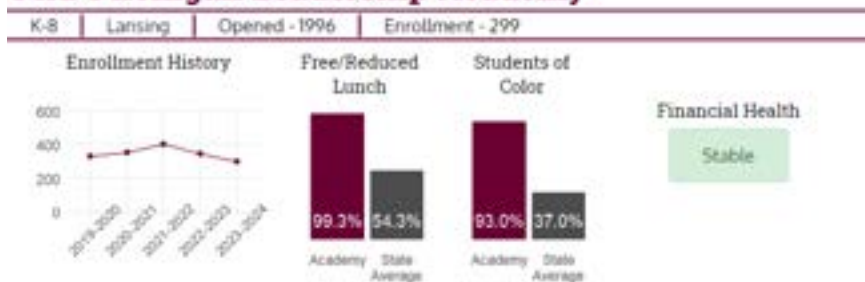
As one of the first charter schools in Michigan, the school has been serving its community for more than 25 years. The school offers a small, personalized learning environment for its students with opportunities in the arts and STEM education.

Macomb Academy



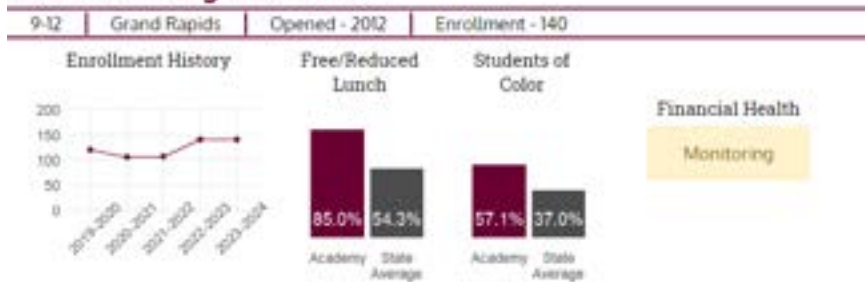
The school serves students with special education needs who range in age from 18-26 years old. With a mission rooted in collaborating with the community and businesses to prepare students for the workplace, the school offers the opportunity for students to receive an education and job training that will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

Mid-Michigan Leadership Academy



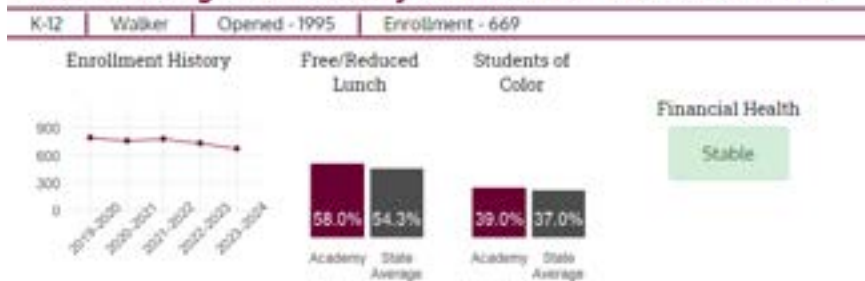
The school is celebrating its 27th year. Its mission focuses on high standards of academic excellence and accountability, as well as providing a top-quality education in a safe, nurturing environment. The school also strives to support its diverse student body by recognizing each child as an individual while operating within the greater whole.

NexTech High School



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

West Michigan Academy of Environmental Science



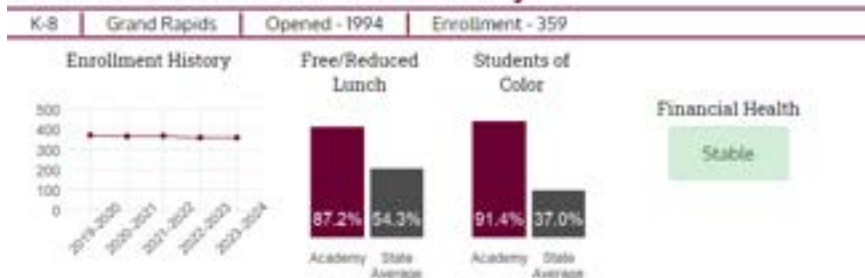
The school utilizes an environmental-themed curriculum providing students a quality education and unique perspective on the world in which they live. Situated on a 62-acre campus, the school provides the opportunity for hands-on learning outdoors year-round.

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 Number of Members of Board of Directors of Public School Academy

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

New Branches Charter Academy



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

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

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

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. On July 1, 2017, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is nine (9).
3. The term of Stephen Grigorian expires August 30, 2024.
4. The board of the academy and university president or designee has recommended Stephen Grigorian for reappointment to a term which expires August 30, 2028.

BE IT RESOLVED, That Stephen Grigorian is reappointed to serve as a member of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oath of public office is taken, but not prior to August 31, 2024.

Stephen Grigorian
Bloomfield Hills, Michigan
president and chief executive officer, Detroit Economic Club
(to fill a term ending August 30, 2028)

Bridge Academy of Southwest Michigan

Recitals:

1. At its February 11, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Bridge Academy of Southwest Michigan. On March 16, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Gwen Wood resigned January 12, 2024, therefore leaving a vacant position on the board of directors. The term of the vacant position expires January 14, 2026.
4. The board of the academy and university president or designee have recommended William Shepard for appointment to a term which expires January 14, 2026.

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

William Shepard
Stevensville, Michigan
executive pastor of operations, First Church of God
(to fill a term ending January 14, 2026)

Charyl Stockwell 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 Charyl Stockwell 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 James Martino expires August 6, 2024.
4. The board of the academy and university president or designee have recommended James Martino for reappointment to a term which expires August 6, 2028.

BE IT RESOLVED, That James Martino is reappointed to serve as a member of the board of directors of Charyl Stockwell Academy commencing the date upon which the oath of public office is taken, but not prior to August 7, 2024.

James Martino
Brighton, Michigan
owner, 1 Source Audio Visual
(to fill a term ending August 6, 2028)

Creative Montessori Academy

Recitals:

1. At its April 21, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Creative Montessori Academy. On July 1, 2022, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Walker Evans expires August 30, 2024.
4. The board of the academy and university president or designee have recommended Walker Evans for reappointment to a term which expires August 30, 2028.

BE IT RESOLVED, That Walker Evans is reappointed to serve as a member of the board of directors of Creative Montessori Academy commencing the date upon which the oath of public office is taken, but not prior to August 31, 2024.

Walker Evans
Brownstown, Michigan
retired
(to fill a term ending August 30, 2028)

da Vinci Schools

Recitals:

1. At its December 8, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to da Vinci Schools. 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 Kim Haynes expires July 20, 2024.
4. The board of the academy and university president or designee has recommended Kim Haynes for reappointment to a term which expires July 20, 2028.

BE IT RESOLVED, That Kim Haynes is reappointed to serve as a member of the board of directors of da Vinci Schools commencing the date upon which the oath of public office is taken, but not prior to July 21, 2024.

Kim Haynes
Jackson, Michigan
substitute teacher, EduStaff
(to fill a term ending July 20, 2028)

Eaton 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 Eaton 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 Chariece Cylar expires August 19, 2024.
4. The board of the academy and university president or designee have recommended Chariece Cylar for reappointment to a term which expires August 19, 2028.

BE IT RESOLVED, That Chariece Cylar is reappointed to serve as a member of the board of directors of Eaton Academy commencing the date upon which the oath of public office is taken, but not prior to August 20, 2024.

Chariece Cylar
Farmington Hills, Michigan
professor leadership management, various colleges
(to fill a term ending August 19, 2028)

Inkster Preparatory Academy

Recitals:

1. At its February 11, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Inkster Preparatory Academy. On July 1, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Garnet Green resigned May 18, 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 Norma McDaniel for appointment to a term which expires November 1, 2024, and to an additional term which expires November 1, 2028.

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

Norma McDaniel
Inkster, Michigan
call center agent, City of Detroit Department of Elections
(to fill a term ending November 1, 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. July 1, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Meghann Barnett expires August 15, 2024.
4. The board of the academy and university president or designee have recommended Meghann Barnett for reappointment to a term which expires August 15, 2028.

BE IT RESOLVED, That Meghann Barnett is reappointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is taken, but not prior to August 16, 2024.

Meghann Barnett
Eaton Rapids, Michigan
realtor, Arrowhead Realty
(to fill a term ending August 15, 2028)

Kensington Woods Schools

Recitals:

1. At its April 21, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Kensington Woods Schools. On July 1, 2022, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Conrad Phillips is resigning July 22, 2024, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 27, 2027.
4. The term of Matthew Wiley expires August 27, 2024.
5. The board of the academy and university president or designee have recommended Shannon Morton for appointment to a term which expires August 27, 2027; and Geoffrey Peart to a term which expires August 27, 2028.

BE IT RESOLVED, That Shannon Morton is appointed to serve as a member of the board of directors of Kensington Woods Schools commencing the date upon which the oath of public office is taken, but not prior to July 23, 2024.

BE IT FURTHER RESOLVED, That Geoffrey Peart is appointed to serve as a member of the board of directors of Kensington Woods Schools commencing the date upon which the oath of public office is taken, but not prior to August 28, 2024.

Shannon Morton
Ann Arbor, Michigan
teacher, Manchester Community Schools
(to fill a term ending August 27, 2027)

Geoffrey Peart
Brighton, Michigan
manager, performance and communication systems, Lake Trust Credit Union
(to fill a term ending August 27, 2028)

Macomb Academy

Recitals:

1. At its April 22, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Macomb Academy. On July 1, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Michael Cadrette and Marilyn Wittstock expire September 6, 2024.
4. The board of the academy and university president or designee have recommended Michael Cadrette and Marilyn Wittstock for reappointment to terms which expire September 6, 2028.

BE IT RESOLVED, That Michael Cadrette and Marilyn Wittstock are reappointed to serve as members of the board of directors of Macomb Academy commencing the date upon which the oaths of public office are taken, but not prior to September 7, 2024.

Michael Cadrette
St. Clair Shores, Michigan
retired
(to fill a term ending September 6, 2028)

Marilyn Wittstock
Washington Township, Michigan
volunteer public service
(to fill a term ending September 6, 2028)

Mid-Michigan Leadership Academy

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Mid-Michigan Leadership Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The terms of Robert Macomber and Nicholas Benavides expire July 28, 2024.
4. The board of the academy and university president or designee have recommended Robert Macomber and Nicholas Benavides for reappointment to terms which expire July 28, 2028.

BE IT RESOLVED, That Robert Macomber and Nicholas Benavides are reappointed to serve as members of the board of directors of Mid-Michigan Leadership Academy commencing the date upon which the oaths of public office are taken, but not prior to July 29, 2024.

Robert Macomber
Lansing, Michigan
chief deputy county clerk, County of Kent
(to fill a term ending July 28, 2028)

Nicholas Benavides
East Lansing, Michigan
principal architect, Vertafore
(to fill a term ending July 28, 2028)

NexTech High School

Recitals:

1. At its April 21, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to NexTech High School. On July 1, 2022, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Joel Van Kuiken expires July 2, 2024.
4. The board of the academy and university president or designee have recommended Joel Van Kuiken for reappointment to a term which expires July 2, 2028.

BE IT RESOLVED, That Joel Van Kuiken is reappointed to serve as a member of the board of directors of NexTech High School commencing the date upon which the oath of public office is taken, but not prior to July 3, 2024.

Joel Van Kuiken
Grand Rapids, Michigan
co-founder, The Delta Project
(to fill a term ending July 2, 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. Philip Wheeler resigned September 29, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 17, 2025.

4. The term of Matthew Smith expires August 17, 2024.
5. The board of the academy and university president or designee have recommended Marnie Vander Weide for appointment to a term which expires August 17, 2025; and Matthew Smith for reappointment to a term which expires August 17, 2028.

BE IT RESOLVED, That Marnie Vander Weide 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.

BE IT FURTHER RESOLVED, That Matthew Smith is reappointed 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, but not prior to August 18, 2024.

Marnie Vander Weide
Walker, Michigan
project manager, Corewell Health
(to fill a term ending August 17, 2025)

Matthew Smith
Grand Rapids, Michigan
director of business operations, Triangle Associates
(to fill a term ending August 17, 2028)

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

New Branches Charter Academy

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to New Branches Charter Academy. On July 1, 2019, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Steven Null expired May 17, 2023.
4. The term of Kina King expired May 17, 2024.
5. The board of the academy and university president or designee have recommended a decrease in the number of members of the board of directors of the academy from seven (7) to five (5).

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

FINANCE AND FACILITIES COMMITTEE

UNDERGRADUATE AND GRADUATE TUITION 2024-2025

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

BE IT RESOLVED, That the schedules of undergraduate, master's/specialist, and doctoral tuition at the university for on-campus courses commencing on or after August 12, 2024, and for off-campus locations and online courses ending on or after August 12, 2024, are adopted as presented.

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

Upper/Lower Undergraduate Tuition

Tuition		2024-2025 Rate Per Credit Hour	2023-2024 Rate Per Credit Hour
United States Resident	Undergraduate – Lower Level	\$477	\$458
United States Resident	Undergraduate – Upper Level	\$525	\$498
International Tuition*	Undergraduate – Lower Level	\$850	\$825
International Tuition*	Undergraduate – Upper Level	\$900	\$875

Undergraduate Tuition – Continuing Students

Tuition		2024-2025 Rate Per Credit Hour	2023-2024 Rate Per Credit Hour
United States Resident	Undergraduate	\$520	\$493
International Resident*	Undergraduate	\$875	\$825

Master's / Specialist and Doctoral Tuition

Tuition		2024-2025 Rate Per Credit Hour	2023-2024 Rate Per Credit Hour
United States Resident	Master's/Specialist	\$793	\$758
	Doctoral	\$895	\$858

International Resident*	Master's/Specialist	\$1,000	\$957
	Doctoral	\$1,080	\$1,040

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

NOTE: Shaded information is not part of this resolution

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

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

BE IT RESOLVED, That the attached housing and food rates are approved to be effective August 1, 2024;

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

HOUSING AND FOOD RATES 2024-2025

Housing and Food Rates ¹	Recommended 2024-25 Rates	Approved 2023-24 Rates
<i>Residence Hall Rates (per semester)</i>		
1. Standard Residence Hall Room Rate (4-person suite)	\$3,139	\$3,031
2. MAC Living and Learning Community Rate	\$3,139	\$3,031
3. Cobb, Troutman, and Wheeler Housing Rate (2-person suite)	\$3,247	\$3,031
4. Carey Hall Residence Hall Room Rate (2-person suite)	\$3,733	\$3,485
5. Campbell, Celani, Fabiano, Kessler, and Kulhavi Residence Hall Rate (Premium)	\$4,221	\$3,940
6. Cobb Hall (Singles)	\$5,516	\$4,243
7. International Orientation Housing (4-person suite)	\$1,260	\$1,210
8. International Orientation Housing (2-person suite)	\$1,490	\$1,430
<i>Campus Dining Meal Plan Rates (per semester)</i>		
1. All-Access 450 (includes \$450 FLEX)	\$2,950	\$3,058
2. Central 16 Plan (includes \$300 FLEX)	\$2,950	\$2,896
3. Central 12 Plan (includes \$400 FLEX)	\$2,950	\$2,614
4. Block 150 (includes \$500 FLEX)*	\$2,079	NA
<i>Commuter Meal Plan Rates</i>		
1. 100 meals plus \$300 FLEX/semester	\$1,336	\$1,297
2. 75 meals plus \$500 FLEX/semester	\$1,336	\$1,297
3. 50 meals plus \$350 FLEX/semester	\$900	\$890
4. \$500 All FLEX	\$500	\$500
5. \$300 All FLEX	\$300	\$300
6. \$200 All FLEX	\$200	\$200
7. Faculty Block \$100 Flex plus 25 meals	\$325	\$300
<i>Casual Meal Rates</i>		
Breakfast	\$8.75	\$8.25
Lunch	\$12.00	\$11.25
Dinner	\$12.75	\$12.25

* Temporary meal plan created solely for students displaced to residence halls due to the demolition of Northwest Apartments.

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

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

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

1 person in 4-person suite = one and three/quarter times the base room rent.

NOTE: Shaded information is not part of this resolution.

APARTMENT RATES 2024-25

University Apartments <i>Includes utilities and internet</i>	Recommended Rates Per Semester 2024-25	Approved Rates Per Semester 2023-24
Graduate Housing		
a. One Bedroom Furnished	\$5,037	\$4,497
b. Two Bedroom (2 singles) Furnished	\$3,455	\$3,085
c. Four Bedroom (4 singles) Furnished	\$2,797	\$2,497
Northwest		
a. One Bedroom (one student) Furnished	CLOSED	\$3,406
b. Two Bedroom (two students) Furnished	CLOSED	\$2,497

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

OPERATING BUDGET 2024-2025

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

BE IT RESOLVED, That the operating budget for fiscal year 2024-2025 is approved. The operating budget includes the general fund, non-general fund and specific areas from the designated fund.

Central Michigan University
Pro-Forma Operating Budget
June 25, 2024

General Fund

	2023-2024 Approved General Fund Operating Budget	2024-2025 Proposed General Fund Operating Budget
Projected Revenue		
State Appropriations	\$ 96,447,437	\$ 97,695,600
Tuition and Fees	209,820,750	221,740,499
Departmental Activity	35,913,457	32,438,035
Subtotal	342,181,644	351,874,134
Transfers In	14,401,823	14,444,270
Total Revenue and Transfers In	\$ 356,583,467	\$ 366,318,404
Projected Expenditures		
Compensation	\$ 221,465,481	\$ 224,791,608
Supplies, equipment & other	65,647,407	69,351,155
Scholarships/Financial Aid	55,434,021	55,961,453
Subtotal	342,546,909	350,104,216
Operational Subsidies	14,036,558	16,214,188
Total NGF Subsidies	14,036,558	16,214,188
Total Expenditures	\$ 356,583,467	\$ 366,318,404

Note: General fund expenditures includes subsidies to non-general fund areas.

Central Michigan University
Pro-Forma Operating Budget
June 25, 2024

Non-General Fund

	2023-2024 Approved Non-General Fund Operating Budget	2024-2025 Proposed Non-General Fund Operating Budget
Projected Revenue		
Housing and Dining	\$ 51,475,260	\$ 55,619,546
Telecommunication Services	9,816,953	9,545,606
Events & Activities	9,594,275	7,838,610
CMU Bookstore	7,120,000	6,160,410
Fundraising and Underwriting	4,919,600	5,264,916
Parking Services	2,005,000	2,005,000
Clinical Services	918,027	1,027,751
Other Revenue	2,483,618	2,233,000
General Fund Subsidy (Operational & Scholarships)	20,565,514	23,248,876
Total Revenue and Transfers In	\$ 108,898,247	\$ 112,943,715
Projected Expenditures		
Compensation	\$ 35,396,945	\$ 32,568,353
Supplies, equipment & other transfers	66,972,346	73,340,674
Scholarships/Financial Aid	6,528,956	7,034,688
Total Expenditures	\$ 108,898,247	\$ 112,943,715

Note: Expenses relating to Chartwells employees were categorized in the compensation line item for FY 2023-2024. For FY 2024-2025, the expenses are budgeted as contracted services in the supplies and equipment line item. Moving forward these expenses will be budgeted as contracted services.

**Central Michigan University
University Operating Budget**

**Revenue and Expenditure Summary
June 25, 2024**

	Approved 2023-2024 University Operating Budget	Proposed 2024-2025 University Operating Budget
Revenues		
General Fund	\$ 342,181,644	\$ 351,874,134
Non-General Fund	88,332,733	89,694,839
Net Transfer In	3,953,317	1,729,983
Total University Revenues	\$ 434,467,694	\$ 443,298,956
Expenditures		
General Fund	\$ 336,017,953	\$ 343,069,528
Non-General Fund	98,449,741	100,229,428
Total University Expenditures	\$ 434,467,694	\$ 443,298,956
Total Net Margin	\$ -	\$ -

Note: The total university operating budget eliminates interfund transfers.

**Specific 2024-2025 Revenue and Expenditure Items of \$1,000,000 or more for
Contracting Authority to be Approved with Acceptance of 2024-2025 Operating Budget**

REVENUE	
Item Description	Estimated Amount
Covenant Reimbursements	\$3,000,000
University Pediatricians Reimbursements	8,000,000
State of Michigan - Medicaid Payments	29,888,708
Game Guarantee - Football	1,150,000
Conference Distribution	1,650,000
Total	\$43,688,708
EXPENSES	
Item Description	Estimated Amount
Library Media Acquisitions	\$3,000,000
Purchased Electricity	3,049,964
Natural Gas Purchase	4,045,413
Copier/Printer Equipment	1,250,000
Business Bank Card/Line of Credit - Vendor Payments	10,000,000
Furnishings and Other Equipment	2,500,000
Furniture	2,500,000
Insurance Coverage	5,000,000
Employee Benefits and Insurance	30,000,000
Custodial Services	1,700,000
Office Supplies	1,100,000
University Marketing & Advertising	6,000,000
Property Leases - I&O Learning Centers	1,600,000
Software/Hardware/Project Purchases	1,000,000
Software/Hardware Maintenance	4,000,000
Supplies & Equipment, Faculty Start-Up	4,250,000
Network Upgrades/Maintenance	1,500,000
Water & Sewer Purchase	1,000,000
Computer Equipment	1,400,000
EAB Enrollment Partnership (Contract and Direct Costs)	2,110,989
EAB General Consulting Partnership	1,300,000
Charter School Governance Consulting/CM Schumacher Consulting	1,200,000
Hewlett Packard Enterprise/HP Financial Services	7,780,260
Residence Hall Dining Services	4,500,000
Retail Dining Services	4,000,000
Bookstore	6,000,000
Connect Cellular Services	11,000,000
Physician Adjuster Payments - Medicaid Payments	17,661,228
State of Michigan - Medicaid Payments	7,272,586
State of Michigan (UP) - Medicaid Payments	4,465,117
University Pediatricians - Medicaid Payments	7,738,541
Total 7524	\$159,924,098

STUDENT SUSTAINABILITY FEE

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

BE IT RESOLVED, That effective with the fall 2024 semester, as outlined in Central Michigan University Student Government Association joint resolution S.2024.001, a student sustainability fee of \$5 per student shall be assessed once each fall and spring semester to undergraduate, graduate and doctoral students who do not meet the exception rules for the student services fee. Students are allowed to opt out of the fee up to noon on Thursday of the first week of the semester.

OIT NETWORK INFRASTRUCTURE UPGRADE

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

BE IT RESOLVED, That the university president is authorized to execute the installment agreement with Hewlett Packard Enterprise/HP Financial Services for total payments of \$7,780,260 paid over six years.

ADVANCEMENT PRIVATE SUPPORT REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received year-to-date as of May 31, 2024, as incorporated and reflected in the enclosed Private Support report, are accepted.

Central Michigan University
Private Support - Colleges/Units/Programs
Fiscal Year-to-Date May 31, 2024
By "Process Date"

Division	Gifts of Cash or Equivalent	Gifts In Kind	Deferred Gifts	Total Cash	Requests	Balance on Pledges	Total FY Fundraising
Athletics	\$2,513,776	\$23,627	\$0	\$2,537,403	\$0	\$651,121	\$3,388,523
Business Administration	\$1,443,341	\$363	\$0	\$1,441,704	\$2,956,000	\$1,387,958	\$5,635,662
Arts and Media	\$518,137	\$12,170	\$0	\$530,307	\$2,300,000	\$11,657	\$2,841,964
Education and Human Services	\$761,696	\$0	\$0	\$761,696	\$192,330	\$40,965	\$1,004,991
Innovation & Online	\$12,094	\$0	\$0	\$12,094	\$1,000	\$2,378	\$15,472
Health Professions	\$275,770	\$12,875	\$0	\$288,645	\$132,330	\$5,762	\$426,737
Liberal Arts and Social Sciences	\$253,611	\$0	\$0	\$253,611	\$6,250	\$56,176	\$318,837
Libraries	\$228,717	\$0	\$0	\$228,717	\$74,700	\$12,438	\$313,855
Medicine	\$3,714,857	\$0	\$0	\$3,714,857	\$0	\$1,685	\$3,716,542
ORGS (Research & Sponsored Programs)	\$775,052	\$0	\$0	\$775,052	\$0	\$0	\$775,052
Public Broadcasting	\$2,996,560	\$0	\$0	\$2,996,560	\$215,000	\$2,494	\$3,214,054
Science and Engineering	\$336,358	\$150	\$0	\$336,508	\$354,000	\$46,839	\$697,347
Other (Press, Ace AIR, Scholarship, Adm, Student Svc, TBD)	\$1,503,827	\$0	\$0	\$1,503,827	\$742,800	\$104,108	\$2,350,735
	\$0						
Total	\$15,529,796	\$49,184	\$0	\$15,578,980	\$6,974,410	\$2,095,580	\$24,648,971

Gifts by Ranges		
Range	# Donors	Amount
>= 500,000	5	\$3,816,722
>= 250,000	3	\$1,081,793
>= 100,000	39	\$2,760,211
>= 50,000	44	\$1,472,217
>= 10,000	169	\$7,186,749
>= 1,000	1,157	\$1,919,207
>= 500	1,018	\$453,005
< 500	21,648	\$1,989,056
	24,071	\$15,578,980

Pledges by Ranges			
Range	# Pledges	Pledged Amount	Balance
>= 500,000	2	\$2,775,000	\$1,590,000
>= 250,000	-	\$0	\$0
>= 100,000	2	\$245,000	\$100,000
>= 50,000	-	\$0	\$0
>= 10,000	20	\$449,650	\$109,510
>= 1,000	108	\$288,070	\$131,458
>= 500	81	\$14,875	\$16,436
< 500	2,060	\$185,420	\$56,176
	2,283	\$3,898,015	\$2,095,580

ENDOWMENTS / AWARDS / SCHOLARSHIPS: CONSENT AGENDA

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

New Endowments

Joseph Cooley High Ebenezer Scholarship

This scholarship was established in 2024 by Mr. Joseph High '87. Mr. High's intent is to provide financial support to deserving students who exhibit a blend of academic achievement, financial need, and a passion for learning and service. Born and raised in the segregated South, Mr. High's formative years were marked by division and inequity, yet also by the profound influence of individuals who supported others in acts of service both great and small. This endowed scholarship is a testament to Mr. High's belief in the transformative power of faith, hard work and education and his desire to make a meaningful difference in the lives of others. Through the establishment of this scholarship, Mr. High aims to help reduce student debt and create opportunities for students who may face barriers to achieving their educational goals. The intent of this scholarship is to support the mission, strategic planning and initiatives of the Office for Institutional Diversity, Equity, and Inclusion and to support the students that benefit from those endeavors. This renewable scholarship will support both undergraduate and graduate students with a cumulative minimum GPA of 2.0 who demonstrate financial need.

Dr. Meena Ramani General Endowment in Pediatrics

Established in 2024 by Dr. Meena Ramani to support and enhance the work and continued growth and learning of the faculty, staff, and students of the CMU College of Medicine Pediatrics program. Dr. Ramani, MD is a pediatrics specialist in Saginaw, MI and has over 51 years of experience in the medical field. The funds shall provide support to advance medical education and professional development for CMU Pediatric Program including, but not limited to, students (non-scholarship activities and programs), residents, research, and continuing education and development for CMU Health Pediatrics faculty and staff in the Saginaw area. Preference will be given to support graduate medical education and community initiatives.

Christina Marie Wentworth Memorial Award

Established in 2024 in memory of Christina Marie Wentworth, the granddaughter of Donald and Marcia Wentworth. Christina passed away in infancy in 1992. This renewable scholarship will support undergraduate students enrolled in the Nursing BSN Program who have a cumulative minimum GPA of 2.0 and demonstrate financial need.

Endowment Criteria Changes

Michigan Hemingway Endowment

The Michigan Hemingway Endowment was established in 2005 by Michael Federspiel '81, '86. Michael is an emeritus professor of history at Central Michigan University, having served as a faculty member from 2000-2019. He also served as a member of the Clarke Historical Library Board of Governors from 2008-2021. He is the author of two books about Ernest Hemingway and northern Michigan. In 2002, after amassing a large collection of Hemingway materials, Michael donated them to the Clarke Historical Library. The Clarke is now nationally recognized as the preeminent location for those interested in Hemingway and Michigan. This endowment will support the Clarke Historical Library's "Ernest Hemingway in Michigan" Collection. Funds will be used for the acquisition of material and dissemination of information relating to Ernest Hemingway's life in Michigan, his published or unpublished writings and other activities, such as motion pictures, that draw upon Hemingway's Michigan experiences. To provide additional support to the "Ernest Hemingway in Michigan" Collection, funds may also be utilized for associated stewardship of said Collection and for

programmatic and promotional activities related to advancing knowledge of Hemingway's literary and personal connections to the state.

Opperman Public Relations Scholarship

This scholarship was established in 2024 by Sarah '81 and Daniel Opperman. Sarah joined The Dow Chemical Company's public affairs office right after graduation and served the company for more than 28 years before retiring in 2009 as vice president of Global Government Affairs and Public Policy. Daniel was an attorney for 25 years prior to being named a judge and currently serves as Chief Judge for the Eastern District Bankruptcy Court. The Oppermans have donated to CMU projects including the development of the College of Medicine's Student Resource Library, the Opperman Public Relations Internship Endowment, the Sarah and Daniel Opperman Auditorium within the Park Library and the Leadership Institute that now bears Sarah's name. This non-renewable scholarship will support Undergraduate, Incoming Freshman or Transfer students who have an interest in the study of public relations and a cumulative minimum GPA of 3.0.

Saltarelli Family Physician Assistant Fund

Established in 2023 by William Saltarelli, Ph.D. and Diane Saltarelli '92. Dr. Saltarelli was a professor in the College of Health Professions at CMU for over 32 years and an educational instructor for a total of 46 years. He dedicated his scholarly pursuits to both cardiovascular disease prevention in children as well as implementing novel teaching methods in Human Anatomy. Since the inception of CMU's Physician Assistant program, many students have benefited from his advising, mentorship, and knowledge of clinical human anatomy. Their daughter Katelyn is also a graduate of CMU's Physician Assistant Program, now specializing in pediatric medicine. These funds will provide stipends to financially support Physician Assistant Program students who incur expenses while participating in assigned clinical clerkship rotations. The amounts awarded may vary and should be determined based upon the recipient's specific needs, which may include but not be limited to the cost of travel, housing, etc. Qualified recipients must be 2nd-year Physician Assistant student(s) with preference given to recipients demonstrating financial need. These funds are not renewable.

NAMING OPPORTUNITY: CONSENT AGENDA

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

Kelly/Shorts Stadium

Press Dining by Max & Emily's

(Current Hospitality area located on the Media Level, Rooms #407/407A)

Donors: Elmo Walton in memory of Tim Brockman

POLICY AND BYLAWS COMMITTEE

TRAFFIC CONTROL ORDERS: CONSENT AGENDA

BE IT RESOLVED, That the changed Traffic Controls 21-01, 21-02, 21-03, 21-04, 21-06 and 21-08, are approved and become effective June 26, 2024 at 12:01 o'clock a.m.

Traffic Control Order 21-01 HC (Rescinded)

That at Kewadin Apartments, total of 4 handicapped spaces: 1 north center, 1 middle center, 1 east center and 1 west side of lot.

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

Traffic Control Order 21-02 RSVD (Rescinded)

That in Lot 1C, a total of 7 signs: 1 CMU Vehicle west side of E row, 1 RHD east side of east row, 1 NW Apartments BMW east side of east row, 2 NW Apartments 2 Reserved Signs 0627 and 0628 on the west side of building 3 and 2 Reserved for Res Life Vehicles Only on the south side of building 7.

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

Traffic Control Order 21-03 SS (Rescinded)

That in Lot 1, 1A, 1B, 1C and Kewadin Apartments a total of 8 signs: 1 SE exit, 1 SW exit, 1 NE exit, 1 NE of exit to Lot 1C, 1 east exit to 1C entrance, 1 south exit to Bellows Street, 1 NW exit to Kewadin Dr. and 1 east exit to West Campus Drive.

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

Traffic Control Order 21-04 NP (Rescinded)

That in Lot 1 and 1C, a total of 11 signs: 4 No Parking Within 40 Feet of Building on south side of CMU Surplus Building, 4 No Parking/Tow Away, 2 east across from reserved sign, 2 NW side of lot, 2 No Parking any time, 1 west side of lot, 1 central west on fence, and 1 No Parking Fire Lane Tow Away central west side of lot.

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

Traffic Control Order 21-06 SPLT (Rescinded)

That at Kewadin Apartments Lot 1C, a total of 2 signs: 2 Speed Limit 20 mph, 1 central west of lot and 1 east side of west lot.

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

Traffic Control Order 21-08 PED (Rescinded)

That in Lot 1C, a total of 2 signs, 2 Yield for Pedestrians Within Crosswalk, 1 facing east on east side of lot and 1 facing west on east side of lot.

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

(Visitors may park in handicapped parking locations accessible for public use by displaying **a state authorized permit as well as a CMU handicap parking permit.**)

NAMING OPPORTUNITIES POLICY UPDATES: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees approves the following policy updates for Naming Opportunities Policy 11-31(R) as proposed by Vice President for Advancement, Jennifer Cotter, including:

Remove the following language:

- “Generally, naming opportunities will not be recognized through a planned or deferred gift until the gift amount is accessible. However, naming opportunities may be considered through an irrevocable planned gift at the discounted present value under special circumstances.”

Add the following language:

- “Minimum gift thresholds may be reviewed at any time by the vice president of advancement to maintain alignment with tuition and inflation increases. Threshold increases will be sent to the Board of Trustees for approval. Annual Scholarship and quasi-endowment funds do not require board approval.”
- Removal clause that reflects current endowment agreement templated language.

Update terminology:

- Replace “Entire Buildings” with “New Buildings” and
- Replace “Young Faculty Award” with “New Faculty Award.”

Document Increases to Endowed Fund Minimums:

- Endowed Faculty Award from \$25,000 to \$50,000.
- Endowed Programmatic Fund from \$25,000 to \$35,000.
- Endowed Programmatic Fund for PBS from \$10,000 to \$25,000.
- Endowed Undergraduate Scholarship from \$25,000 to \$35,000.

Discontinued Award Types:

- Full CMED Scholarship,
- Named Endowed Centralis Scholar Award,
- Named Student Award Fund, and
- Named ProfEd Scholarship.

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SUBJECT: Naming opportunities

It has long been Central Michigan University's practice to name facilities, roads, endowments, awards, and other programs in honor of people who have contributed to the betterment of the university. Because such gifts will be substantial in amount and may reflect on CMU in perpetuity, naming opportunities, and the terms and conditions associated with such naming, shall be subject to final approval by the Board of Trustees. Principal responsibility for soliciting and arranging for naming opportunities resides with the president of the university and the vice president of advancement. Gifts to name facilities, endowments, awards, and other programs established must be irrevocable and meet the minimum present day dollar value requirements set by the Board of Trustees. The president and vice president are encouraged to adhere to the funding minimums defined in this guideline in their preliminary negotiations, but they are also granted the discretion, in consultation with each other and subject to final Board approval, to consider other funding arrangements which will best serve the wishes of the donor and the interests of CMU. ~~Generally, naming opportunities will not be recognized through a planned or deferred gift until the gift amount is accessible. However, naming opportunities may be considered through an irrevocable planned gift at the discounted present value under special circumstances.~~ Minimum gift thresholds may be reviewed at any time by the vice president for advancement to maintain alignment with tuition and inflation increases. Threshold increases will be sent to the Board of Trustees for approval. Annual scholarships and quasi-endowment funds do not require board approval. The following pages should be included in the consideration.

Authority: BTM XX-XX-XX at XXXX

History: SBM 1949-50 at 41; BTM 6-4-82 at 1752-53; BTM 7-24-87 at 2382; BTM 5-6-88 at 2457; BTM 9-9-88 at 2484/5; BTM 10-19-90 at 2364/5; BTM 10-1-93 at 2924/26; BTM 9-12-97 at 3726/28; BTM 7-13-2000 at 4210/11; BTM 7-12-01 at 473/76; BTM 3-13-03 at 4603/4606; BTM 7-14-05 at 4958; BTM 12-1-05 at 5020; BTM 4-24-08 at 5333; BTM 12-3-09 at 5548; BTM 2-18-10 at 5566; BTM 2-17-11 at 5706. BTM 12-6-12 at 5672.

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New Buildings	Names of new buildings present special considerations for naming opportunities. The minimum contribution amount will be determined by the President and Vice President of Advancement on a case-by-case basis.
Unnamed Existing Buildings	Currently unnamed buildings may be named equivalent to 12.5% of the fair market value of the building.
Building Additions and Renovations	Not less than 50% of project costs.
Portions of Buildings	Individual rooms or wings in new or existing buildings, such as auditoriums, lecture halls and lobbies, need to be considered on a case-by-case basis. Consideration will be given to such matters as type of usage, visibility, or traffic flow.
Relocation	The name on an existing facility will remain for the life of the building.
Replacement	The name on a facility to be demolished will not be transferred to a new facility except in such cases when a useful facility is relocated to serve the greater interest of the university.
Removal	The University reserves the right to remove and rescind any public recognition of the fund and/or the donor. Reasons for removal of the recognition may include but are not limited to: if the naming affiliation presents risk to the reputation of Central Michigan University and/or other campus partner(s), if the donor fails to maintain payments on a pledge upon which the naming was bestowed, or a planned gift upon which the naming was bestowed does not result in the value agreed upon.

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Colleges or Schools	Associating an individual, corporation or foundation name with a college or school acknowledges great commitment on the part of the donor. The board reserves the right, after consultation with the president and vice president of advancement, to approve funding which best serves the interests of CMU.
Distinguished Professorship or Dean's Chair	<p>A distinguished professorship or dean's chair will enable the university to honor or recruit an outstanding scholar who has demonstrated the potential of making exceptional contributions to their discipline. Income from the endowment will provide support toward salary, professional development, related research, and program expenses.</p> <p>Minimum Endowment Gift: \$2.0 Million</p>
Chair	<p>Provides income toward an outstanding faculty member's salary and related expenses, including research and professional development.</p> <p>Minimum Endowment Gift: \$1.0 Million</p>
Professorship	<p>Provides support for an outstanding faculty member and related expenses.</p> <p>Minimum Endowment Gift: \$500,000</p>
Visiting Professorship	<p>Provides income to apply toward expenses for a visiting professor. These professorships will allow the university to benefit from talent which would otherwise be unavailable.</p> <p>Minimum Endowment Gift: \$250,000</p>
New Faculty Award	<p>A new faculty award will enable CMU to attract and retain the most promising new professors. Provides income to apply toward the annual salary and teaching/research expenses of a new faculty scholar.</p> <p>Minimum Endowment Gift: \$250,000</p>
Lectureship	<p>Provides income for distinguished lecturers to be brought to campus.</p> <p>Minimum Endowment Gift: \$100,000</p>
Faculty Development Fund	<p>Provides an annual award to enhance a faculty member's teaching and research activities.</p> <p>Minimum Endowment Gift: \$100,000</p>
Faculty Award	<p>Provides an annual award to recognize and support the work of an outstanding faculty member.</p> <p>Minimum Endowment Gift: \$50,000 Minimum Annual Gift: \$5,000 per year for 5 years</p>

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Fellowships	Provides income to fund fellowships for graduate students. Minimum Endowment Gift: \$250,000
Research Fund	Provides income to be used for research in the area chosen by the donor and Central Michigan University. Minimum Endowment Gift: \$100,000
Programmatic Fund	Provides income to support special programming opportunities. Minimum Endowment Gift: \$35,000 Minimum Public Broadcasting Endowment Gift: \$25,000
College of Medicine Scholarship & Award	Provides financial support for College of Medicine students. Full Scholarship: \$1,000,000 Minimum Endowed Gift: \$100,000 Minimum Annual Gift: \$5,000 per year for 5 years
Graduate Endowed Scholarship	Income from this fund will provide financial aid for graduate students. Selection criteria will depend upon the donor's preference and guidelines established by Central Michigan University. Minimum Endowed Gift: \$50,000 Minimum ProfEd Endowment Gift: \$25,000
Graduate Annual Scholarship	Provides annual financial aid for graduate students. Selection criteria will depend upon the donor's preference and guidelines established by Central Michigan University. Minimum Annual Gift: \$2,500 per year for 5 years
Undergraduate Endowed Scholarship	Income from this fund will provide financial aid for undergraduate students. Selection criteria will depend upon the donor's preference and guidelines established by Central Michigan University. Minimum Endowed Gift: \$35,000
Undergraduate Annual Scholarship	Provides annual financial aid for undergraduate students. Selection criteria will depend upon the donor's preference and guidelines established by Central Michigan University. Minimum Annual Gift: \$1,500 per year for 5 years
Named Endowed Centralis Scholar Award	Income funds full scholarships for undergraduate students. Selection criteria are stated in detail in the Centralis Scholar guidelines. Minimum Endowment Gift: \$150,000

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~~Named Student Award Fund~~ ————— ~~This fund provides an annual award to a student in an area selected by the donor.~~

~~Minimum Endowment Gift: \$10,000~~

~~Minimum Annual Gift: \$1,000 per year for four years~~

AUDIT COMMITTEE REPORT

Trustee Beauboeuf reported there were no items to report.

ENTERPRISE RISK COMMITTEE REPORT

Trustee Anson provided a brief overview of items discussed during the committee meeting.

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

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

BOARD OF TRUSTEES MEETING SCHEDULE THROUGH CALENDAR 2026

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

BE IT RESOLVED, That the Board of Trustees meeting schedule is extended through calendar 2026.

2024:	September 25-26	meeting
	December 4-5	meeting
2025:	February 12-13	meeting
	April 23-24	meeting
	June 25-26	meeting
	September 17-18	meeting
	December 3-4	meeting

2026:	February 11-12	meeting
	April 22-23	meeting
	June 24-25	meeting
	September 23-24	meeting
	December 2-3	meeting

Newly approved dates are in blue.

PRESIDENTIAL SEARCH UPDATE

Trustee Mallett provided an update on the status of the presidential search. Right after the April Board of Trustees meeting, the presidential search website was made active. Through the efforts of the Presidential Search Advisory Committee, with guidance from consultants at WittKieffer, the Leadership Profile was finalized, which outlines the desired qualities and qualification for the next CMU President.

The Leadership Profile was made available to potential candidates on May 31 along with targeted advertising and extensive outreach. The established timeline for the search includes a meeting of the search advisory committee on July 23 to discuss the review process, a review of applicants at an August 7 meeting, and first round interview by the search advisory committee on August 20-21. The Board of Trustees will conduct interviews in September with the most promising candidates forwarded to them by the committee.

The Board is staying on the original timeline and is committed to maintaining transparency and engagement throughout the search process.

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

CLOSING COMMENTS: Chair Regis gave thanks to Dean Ford, faculty and students in the College of Science & Engineering who shared exciting things happening in that college and how all the Trustees enjoyed the tour they had yesterday.

He noted the students and guests on campus for orientation and thanked the faculty members who were outside the conference room this morning to say hello. The Board of Trustees appreciates the efforts of all faculty and staff in making CMU a great destination for students.

ADJOURNMENT

The meeting adjourned at 1:14 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Todd J. Regis
Chair, Board of Trustees