

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

April 24, 2025

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
April 24, 2025**

Chair Todd J. Regis called the meeting of the Board of Trustees to order at 12:35 p.m. in the President's Conference Room located in the Bovee University Center.

Members present: Ms. Sharon L. Heath; Dr. Ashok Kondur; Dr. Denise Williams Mallett, vice chair; Mr. Edward J. Plawecki; Mr. Todd J. Regis, chair; and Mr. Jeff Stoutenburg.

Members not present: Ms. Regine C. Beauboeuf, vice chair.

Also attending in person: Dr. Neil MacKinnon, president; Ms. Jennifer Cotter, vice president of advancement; Mr. John Danner, vice president/general counsel; Ms. Jennifer DeHaemers, vice president/student recruitment and retention; Ms. Mary Jane Flanagan, chief of staff to the president and secretary to the Board of Trustees; Ms. Mary Moran Hill, vice president/finance and administrative services; Dr. Paula Lancaster, provost/executive vice president; and Dr. Shawna Patterson-Stephens, vice president university engagement and student affairs.

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

REPORT OF THE UNIVERSITY PRESIDENT:

President MacKinnon gave his report to the Board. He acknowledged CMU student Selah Gervais, who found \$40.00 cash and returned it to Mrs. MacKinnon at the MockRock Event. President MacKinnon awarded a certificate of appreciation to Selah for her honesty.

EMERITUS RANK: CONSENT AGENDA

Kathryn B. Atkinson

WHEREAS, Kathryn "Katie" Atkinson has dedicated over 23 years of service to Central Michigan University and the Department of Communication Sciences and Disorders, enriching the academic and clinical experiences of countless students; and

WHEREAS, she has served as a Master Clinical Educator and instructor of CSD 495 Clinical Experience: Communication Disorders, instructor of CDO 705 Traumatic Brain Injury and CDO 714 Motor Speech Disorders, providing invaluable mentorship and guidance to undergraduate and graduate students; and

WHEREAS, she has played a vital role in developing students' observation, diagnostic and treatment skills, ensuring they are well-prepared for their future careers in speech-language pathology; and

WHEREAS, her specialized work with those requiring cognitive communicative and myofunctional evaluation and treatment, as well as her compassionate support for their families, has had a lasting impact on the lives of many; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Kathryn B. Atkinson for her contributions to Central Michigan University and extends emerita rank.

Laurie A. Bahlke

WHEREAS, Laurie Bahlke has dedicated 23 years of service to Central Michigan University and the Department of Communication Sciences and Disorders, enriching the academic and clinical experiences of countless students; and

WHEREAS, she has served as a Master Clinical Educator and instructor of CSD 494 Mentored Practicum in Speech-Language Pathology, providing invaluable mentorship and guidance to undergraduate and graduate students; and

WHEREAS, she has played a vital role in developing students' observation, diagnostic and treatment skills, ensuring they are well-prepared for their future careers in speech-language pathology; and

WHEREAS, her specialized work with infants and young children with feeding disorders, as well as her compassionate support for their families, has had a lasting impact on the lives of many; and

WHEREAS, she has been a champion of interprofessional collaboration, coordinating experiences that have enhanced clinical education and strengthened the department's mission; and

WHEREAS, her kindness, generosity, and thoughtful gestures have made a lasting impression on her department's culture and sense of community; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Laurie A. Bahlke for her contributions to Central Michigan University and extends emerita rank effective July 9, 2025.

Patricia J. Cwiek

WHEREAS, Patricia (Pat) Cwiek has served for over twenty-five years with Central Michigan University, including many years serving as the Director of the Health Professions Residential College (HPRC) in The Herbert H. and Grace A. Dow College of Health Professions; and

WHEREAS, She has worn many hats as an academic advisor for undergraduate students, course instructor in the college (of interest the HPS 100 and 300 level courses), and leaving a legacy of devotion as the Director of the HPRC which became the model for other residential colleges; and

WHEREAS, She has distinguished herself through her service to the faculty and staff, and in particular over 1,000 students who have taken part in the HPRC experience.

WHEREAS, She has contributed to Central Michigan University by actively investing her time, creativity, and heartfelt love of fostering student success, supporting the success of her students in their respective health care fields as athletic trainers, physical therapist, physician assistants, physician, nurses, and those going into education; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Patricia J. Cwiek for her contributions to Central Michigan University and extends emerita rank.

Mingsheng “Ming” Dai

WHEREAS, Mingsheng “Ming” Dai has served since 2004, first as an Instructional Designer for CMU’s Online Courses, then as Director of the Center for Instructional Design from 2005 to 2016, and most recently as the Manager, Instructional Design in the Office of Curriculum and Instructional Support; and

WHEREAS, She was one of the pioneers and primary motivational influences in establishing and growing CMU’s online course and program offerings through her knowledge, expertise, professionalism, and establishment of processes and best practices in online course design and instruction, such as the Quality Assurance Checklist and Peer Review Checklist; and

WHEREAS, Her always calm, patient, and positive demeanor helped faculty embarking on their online course design projects feel supported, confident, and assured in their ability to develop high quality learning experiences for their students; and

WHEREAS, She assisted faculty in the development and revision of over 500 CMU online courses, several of which won Blackboard’s international *Exemplary Course* award; and

WHEREAS, She, without any interest in personal recognition, has significantly contributed to the establishment of CMU as a leader in online education creating access to high quality programs to tens of thousands of students; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Mingsheng Dai for her contributions to Central Michigan University and extends emerita rank effective June 1, 2025.

Dianne S. DeSalvo

WHEREAS, Dianne DeSalvo has served since 1996, as Assistant Director of the Office of International Education, the coordinator of Study Abroad, and since 2006 as the Director of Study Abroad; and

WHEREAS, She has helped thousands of students experience the life-changing opportunity of living and learning in an international setting; and

WHEREAS, She has provided dedicated service to international education at CMU and through active participation in national and international professional organizations; and

WHEREAS, She has distinguished herself through her 29 years of service to the faculty, staff, and students; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Dianne S. DeSalvo for her contributions to Central Michigan University and extends emerita rank.

Steven P. Esch

WHEREAS, Steve Esch has provided fourteen years of dedicated service to Central Michigan University in the Facilities Management Department as a Mechanical Project Manager and most recently as the Manager of Research Building Systems; and

WHEREAS, His direction and mechanical knowledge contributed to the design and completion of major projects such as the Biosciences Building, Research Laboratory Building, and Anspach Hall Renovation; and

WHEREAS, His oversight has maintained the critical functions of the university campus by providing necessary mechanical building systems for faculty and staff to pursue research endeavors; and

WHEREAS, His knowledge and guidance was instrumental for consistently providing a safe and functional campus environment; and

WHEREAS, His dedication and commitment improved the overall research process while implementing sustainable building infrastructure that will continue for the future direction of the university; Now be it therefore

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

John Gawryk

WHEREAS, John Gawryk has served since 2002 as the Manager of Financial Services, Facilities Management; and

WHEREAS, He developed and managed Facilities Management's multi-million-dollar annual operating budget for the operations, maintenance and repair of the Central Michigan University campus; and

WHEREAS, He administered Facilities Management accounts payable, master service agreements, blanket purchase orders, work-order reconciliation, staff pay, utility accounts program, and project financial accounting services for the University Engineering and Planning Department; and

WHEREAS, He served as a fixed-term faculty member during his time at Central Michigan University with the College of Business Administration's Department of Finance and Law, instructing in six different business and finance courses, developing or modifying four of the course curricula; and

WHEREAS, He was published in 2018 in the International Journal of Business Management and Commerce for "America's Response to the Housing Collapse and the Great Recession of 2007/2008", wrote the book "Vanishing Assets of the Young Professional: Where it is Going and What it Means for the Economy" (Lambert Publishing 2021), and lectured at Florence University of the Arts in Florence, Italy in 2019 on the causes and effects of the housing crash and great recession of 2007-2008; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to John Gawryk for his contributions to Central Michigan University and extends emeritus rank effective June 1, 2025.

Edward Hinck

WHEREAS, Edward Hinck has served since 1988, initially as a professor of communication in the Department of Speech Communication and Dramatic Arts, then the Department of Communication, and finally the School of Communication, Journalism, and Media; and

WHEREAS, He served as the speech and debate coach for twenty years, traveling with students to tournaments all across the country and bringing home numerous trophies and awards; and

WHEREAS, He researched presidential debates, becoming a leading scholar in political discourse within American politics; and

WHEREAS, He has led many students to impactful experiences both inside and outside the classroom, particularly by taking them to work with incarcerated individuals; and

WHEREAS, He supported the scholarly development of graduate students and faculty colleagues, encouraging them to contribute their knowledge to the rich field of communication; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Edward Hinck for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2025.

George E. Kikano, M.D.

WHEREAS, Dr. George E. Kikano has led the Central Michigan University College of Medicine since 2015, serving as Executive Vice President of Health Affairs and Dean, with unwavering commitment to advancing medical education and health care access; and

WHEREAS, he has successfully guided the College through the LCME accreditation process and secured long-term affiliation agreements with hospitals and healthcare systems across Michigan, significantly enhancing the College's national recognition most notably by U.S. News & World Report's ranking as one of the top 20 medical schools in the country for placing graduates in rural areas and health professional shortage areas; and

WHEREAS, he has been instrumental in increasing funding for innovative research in public health, rural medicine, and biomedical sciences, and has supported interdisciplinary collaboration, elevating the College's reputation and encouraging faculty and learners to pursue advanced medical techniques and technology; and

WHEREAS, he has continued to provide exceptional patient care, ranking in the top one percent of physicians nationwide and has been recognized as a Notable Leader in Health Care by Crain's Detroit and received the Physician/Psychiatrist of the Year Honors Award from the National Alliance on Mental Illness-Michigan for his exemplary contributions to mental health and medical education; and

WHEREAS, his legacy is one of growth, excellence, and the advancement of health care, leaving a strong foundation for the College's future success. Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Dr. George E. Kikano for his outstanding service, leadership, and contributions to Central Michigan University and the field of medicine and extends dean emeritus and professor emeritus rank effective May 16, 2025.

Larry S. Klaus

WHEREAS, Larry Klaus has provided fourteen years of dedicated service to Central Michigan University and the CMU Police Department, including eight years as a Lieutenant and six years as the Chief of Police; and

WHEREAS, He implemented best practices and professionally developed his staff in order to provide quality law enforcement services with a standard of excellence for the campus community; and

WHEREAS, He developed a culture of community policing, mentoring numerous students, encouraging creative programing, and collaborating on many campus and community initiatives that developed bonding relationships between his department and everyone with whom they worked; and

WHEREAS, He has continuously demonstrated the value of protecting and serving with integrity, as stated in the police department's mission, to provide a safe campus environment for Central Michigan University faculty, staff, students, and visitors; and

WHEREAS, He has contributed to Central Michigan University, the Mount Pleasant Community, and the State of Michigan with more than 40 years of law enforcement service; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Larry S. Klaus for his contributions to Central Michigan University and extends emeritus rank effective May 31, 2025.

Duane C. Kleinhardt

WHEREAS, Duane C. Kleinhardt has served Central Michigan University with distinction since 2001, initially in various roles in learning technology support and technical training management in the Office of Information Technology, and since 2015 as Director of the Veterans' Resource Center; and

WHEREAS, He has been resolute in providing exceptional educational and classroom technology support to countless students, faculty, and staff; and

WHEREAS, He has acted as a tireless advocate for veteran and military-affiliated students, helping meet their educational needs during their transition from military environments to CMU, while providing unwavering support and a steadfast commitment to their success; and

WHEREAS, He has distinguished himself through his dedicated service to students, faculty, and staff, as well as members of the greater CMU community; and

WHEREAS, He has actively contributed to CMU's distinction as a military-friendly institution and its consistent ranking as one of the best schools in the state for military-connected students by championing their needs and rights; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Duane C. Kleinhardt for his contributions to Central Michigan University and extends emeritus rank effective May 31, 2025.

Melinda L. Kreth

WHEREAS, Melinda Kreth has served for more than twenty-seven years as a Professor in the Department of English Language and Literature; and

WHEREAS, She has helped meet the educational needs of students served by the College of Liberal Arts and Social Sciences; and

WHEREAS, She has served with distinction as Chair of the Department of English Language and Literature; and

WHEREAS, She has provided leadership to the entire CMU faculty as Academic Senate Chair; and

WHEREAS, She has distinguished herself through her many years of service to faculty, staff, and students; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Melinda L. Kreth for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2025.

Robert E. Miller

WHEREAS, Robert Miller has served with distinction in Central Michigan University's Department of Business Information Systems since 2009, specializing in data management and analytics; and

WHEREAS, He has profoundly impacted our academic community by developing the Spreadsheet-based Data Analytics course, which became a fundamental requirement for all business majors, significantly influencing their professional growth and success; and

WHEREAS, He has dedicated himself as the primary advisor for the undergraduate Information Systems program, mentoring hundreds of students and leading the Information Systems minor to become the fourth largest on campus; and

WHEREAS, His exceptional dedication towards teaching was recognized through the Lorrie Ryan Memorial Excellence in Teaching Award, marking him as the only Information Systems faculty member to date to receive this honor; and

WHEREAS, He has served multiple terms as the IS Committee Chair, overseeing significant program revisions and enhancements that contributed to the growth and excellence of the department; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Robert E. Miller for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2025.

Tracy L. Nakajima

WHEREAS, Tracy Nakajima served since 2002, first as a coordinator for international students and most recently as the Director of International Student and Scholar Services; and

WHEREAS, She supported and advocated for the international community of students, scholars, and families; and

WHEREAS, She served as an advisor to the International Students Club; and

WHEREAS, She contributed actively to the professional and scholarly life of the international education field, including serving on state and regional committees, including the Michigan Association of International Educators (MAIE) and NAFSA: Association of International Educators Region V; Now be it therefore

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

Sivaram Narayan

WHEREAS, Sivaram Narayan has served as a faculty member and provided thirty-seven years of dedicated service to Central Michigan University, the Department of Mathematics, his students, and the broader mathematical community; and

WHEREAS, He has endeavored to meet the educational needs of students served by the department and the university with care and integrity, and has personally mentored over fifty students through Ph.D. dissertations, master's theses, Plan B papers, internships, and undergraduate Honors projects; and

WHEREAS, He has guided the research of seventy undergraduate students and built an NSF-REU program within the department for thirteen years; and

WHEREAS, He has a reputation as a national and international scholar having authored and published fifty-one journal articles in the areas of operator theory, linear algebra, and combinatorial matrix theory, and he was a recipient of the CMU President's Award for Outstanding Research and Creative Activity; and

WHEREAS, He has gone above and beyond by serving for several years on numerous university and department committees, often in leadership positions; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Sivaram Narayan for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2025.

Guy M. Newland

WHEREAS, Guy Newland has served since 1988 as a faculty member in the Department of Religion, and later, the Department of Philosophy and Religion, and the Department of Philosophy, Anthropology, and Religion; and

WHEREAS, He has taught an exceptional depth and breadth of courses in religion, thereby inspiring intellectual curiosity in and deepening the perspectives of students served by the College of Liberal Arts and Social Sciences; and

WHEREAS, He has distinguished himself as an academic leader, including in his service as department chairperson, area coordinator, and senator; and

WHEREAS, He has served the faculty both formally through the Faculty Association, in his role as president, and as a member of two bargaining teams and the grievance committee, and informally through his wise counsel and his mentoring of junior colleagues; and

WHEREAS, He has contributed throughout his career to the scholarly life of his discipline and the public by authoring, co-editing, or translating numerous publications, including in his work as translator and co-editor of Tsongkhapa's three-volume *Great Exposition of the Stages of the Path (lamrim chenmo)*; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Guy M. Newland for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2025.

Vickie A. Oliver

WHEREAS, Vickie Oliver has served CMU and its students since 2002 in a variety of roles within Global Campus and subsequently Innovation & Online; and

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

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

WHEREAS, She has contributed actively to the CMU global community throughout Michigan and the world; Now be it therefore,

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Vickie A. Oliver for her contributions to Central Michigan University and extends emerita rank.

Amie S. Pifer

WHEREAS, Amie Pifer served the Central Michigan University Libraries since 1998, including the last seven years as the Director of Acquisitions and Metadata Services; and

WHEREAS, She mastered and worked in three separate library management systems, and served as a resource for and a trainer to her colleagues during the transition periods and beyond; and

WHEREAS, She oversaw the ordering, purchase, and maintenance of journal, book, and media collections, and played a key role in the Libraries transitioning from print to electronic collections; and

WHEREAS, She always demonstrated a keen attention to detail, shared her expertise for the benefit of the library and its users, and was a generous and well-liked colleague; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Amie S. Pifer for her contributions to Central Michigan University and extends emerita rank.

Edward P. Roth

WHEREAS Edward “Ed” Roth has served since 1999 in The Governor John Engler Center for Charter Schools (“Center”) and Central Michigan University; and

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

WHEREAS, He has consistently demonstrated the university’s core values and the Center’s principles of charter school authorizing throughout the delivery of his operational duties and assignments; and

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

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Edward P. Roth for his contributions to Central Michigan University and extends emeritus status.

Stephen L. Tracy

WHEREAS, Stephen Tracy has served with distinction at Central Michigan University since 2012, notably within the SAP Academy and the College of Business Administration; and

WHEREAS, He has been pivotal in designing and teaching the SAP component of the online MSIS program, and has enriched the educational landscape with innovative and practical courses; and

WHEREAS, He initiated and led the annual ERPsim Competition, successfully integrating Michigan high school students into the event, thereby enhancing CMU's outreach and educational impact; and

WHEREAS, Under his leadership, the University Alliance Program secured designations such as an SAP Lab and an SAP Chapter for IoT, alongside recognition as a center of excellence for process mining and robotic process automation; and

WHEREAS, His dedication has fostered significant partnerships and incentives, enriching the experiences of students, faculty, and industrial partners alike; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Stephen L. Tracy for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2025.

Keith E. Voeks

WHEREAS, Keith Voeks has served Central Michigan University's Department of University Events since 1990 and, in this role, has been a cornerstone for creative technical design on campus, bringing to life intricate lighting, sound, and theatrical design that have anchored CMU in the community as a beacon of creativity, expression, and collaboration; and

WHEREAS, He has exemplified the highest ideals of servant leadership throughout his tenure at CMU, consistently placing the needs of students above all else while guiding and mentoring colleagues with patience, encouragement, and respect; and

WHEREAS, He has distinguished himself by pushing the boundaries of service and leading the initiation of an experiential learning technical apprenticeship program that trains future generations of theatre, design, and event professionals; and

WHEREAS, He has served the campus community with exceptional depth and breadth of industry knowledge, managing complex technical planning and providing a conduit for collaboration among local technicians, production companies, and technical resources; and

WHEREAS, His contributions to the field of theatrical design have been immeasurable, and his passion for "service with a song" has brought joy to those he works with and serves; and

WHEREAS, He has ensured the highest standards of excellence, elevating this community through the collective impact of his vision, dedication, and commitment to the field of event production and technical management, earning him the admiration and respect of his colleagues and the community; and

WHEREAS, He has served the community for three decades with excellence, leaving a legacy of guiding and mentoring students while embodying the highest standards of customer service, as a three-time nominee and a recipient of the CMU Staff Excellent Award, and

WHEREAS, he is known and beloved in the industry, and will continue to be an integral part of the fabric of CMU, just as the chiming of the bells he has cared for over the last 30+ years, with extraordinary talent and a humble heart; Now be it therefore

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

B. Jeanneane Wood-Nartker

WHEREAS, B. Jeanneane Wood-Nartker has served since 1987 as an Interior Design faculty member; and

WHEREAS, She has helped meet the educational needs of students served by the Department and the College of Education and Human Services; and

WHEREAS, She has distinguished herself through her service to the faculty and students, as well as the University and nonacademic communities; and

WHEREAS, She has contributed actively to the professional and scholarly life of the department, engaging students and colleagues in scholarly and creative endeavors; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to B. Jeanneane Wood-Nartker for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2025.

PRESENTATION TO THE BOARD OF TRUSTEES

Dean Jefferson Campbell, College of the Arts and Media, presented on the events and programs within his college, including the CAM Experiential Opportunity (CAMEO) program, and the School of Music events offered during the year.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

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

PROSPECTIVE GRADUATES SPRING 2025: CONSENT AGENDA

BE IT RESOLVED, That the list of prospective graduates for Spring (March and May) 2025, as certified by the registrar and accepted by the academic senate, is approved.



REGISTRAR'S OFFICE

Warriner Hall 212
Central Michigan University
Mount Pleasant, Michigan 48859
P: 989.774.3261 | F: 989.774.3783
www.cmich.edu/registrar

Spring 2025 (March & May) Graduates by Degree *(prospective)*

BACHELOR'S DEGREES	
Bachelor of Applied Arts	171
Bachelor of Arts	26
Bachelor of Fine Arts	37
Bachelor of Music	7
Bachelor of Music Education	12
Bachelor of Science	620
Bachelor of Science in Athletic Training	15
Bachelor of Science in Business Administration	216
Bachelor of Science in Computer Engineering	6
Bachelor of Science in Education	164
Bachelor of Science in Electrical Engineering	13
Bachelor of Science in Engineering Technology	25
Bachelor of Science in Environmental Engineering	6
Bachelor of Science in Mechanical Engineering	24
Bachelor of Nursing	2
Bachelor of Social Work	27
TOTAL BACHELOR'S DEGREES	1371
MASTER'S DEGREES	
Master of Arts	154
Master of Business Administration	110
Master of Entrepreneurial Ventures	1
Master of Health Administration	11
Master of Music	8
Master of Public Administration	4
Master of Public Health	22
Master of Science	390
Master of Science in Administration	116
Master of Science in Athletic Training	19
TOTAL MASTER'S DEGREES	835
SPECIALIST'S DEGREES	
Specialist in Education	7
TOTAL SPECIALIST'S DEGREES	7
DOCTORAL DEGREES	
Doctor of Audiology	11
Doctor of Education	8
Doctor of Educational Technology	7
Doctor of Health Administration	2
Doctor of Medicine	97
Doctor of Philosophy	15
Doctor of Physical Therapy	49
TOTAL DOCTORAL DEGREES	189
GRADUATE CERTIFICATES	
TOTAL GRADUATE CERTIFICATES	15
UNDERGRADUATE CERTIFICATES	
TOTAL UNDERGRADUATE CERTIFICATES	81
TOTAL PROSPECTIVE DEGREE & CERTIFICATE RECIPIENTS	2498

HONORARY DEGREES MAY 2025: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the May 2025 commencement ceremonies to:

Tim and Sherry Magnusson	Doctor of Business
Melanie Kalmar	Doctor of Commercial Science
Brenda Lawrence	Doctor of Public Service
Matt Franklin	Doctor of Public Service

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That the following faculty tenure is approved as submitted.

Tenure Effective upon hire:

Sanjay Kumar, Professor, Management

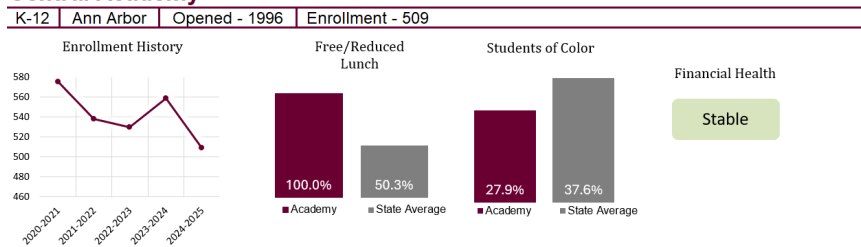
PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

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

Changes in Members of Boards of Directors of Public School Academies

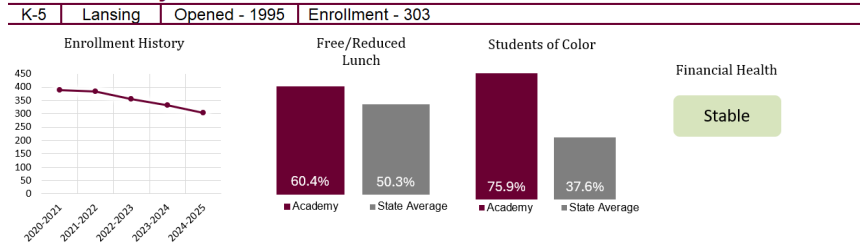
Please find below background information on the academies that have board member resolutions for consideration.

Central Academy



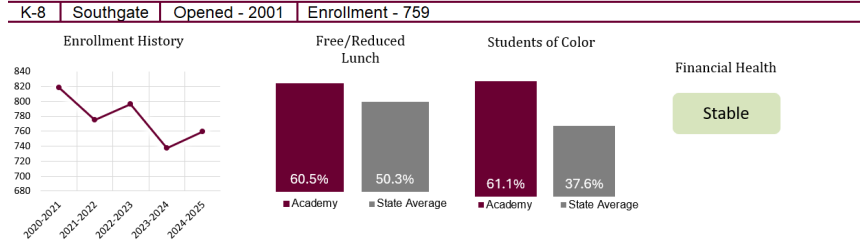
Through a mission grounded in an appreciation of cultures, the school provides a quality educational option. They have been recognized in the past for being the top open-enrollment high school in Michigan for graduates enrolling in college within six months of leaving high school. They serve a student population that is 51% English Language Learners.

Cole Academy



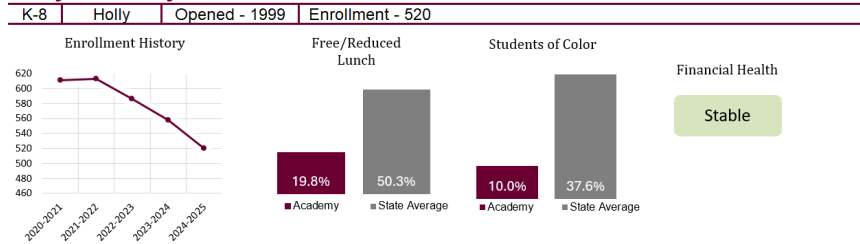
Their mission is to provide a challenging learning environment with high expectations. The school expanded to a second site and was the recipient of a Charter Schools Program competitive grant through the state to support the expansion.

Creative Montessori Academy



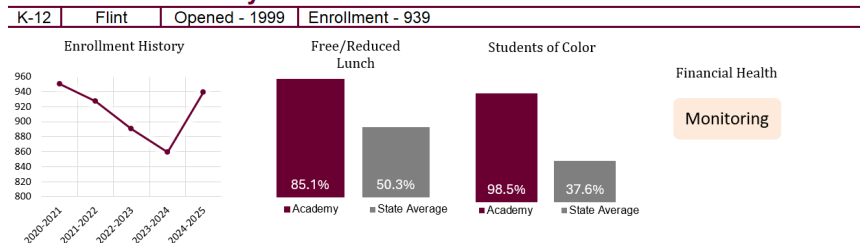
The school follows the Montessori Method of education. Its mission is to have a diverse learning environment that cultivates innovative education through partnership with families and community where all students experience opportunities to maximize their potential for leadership and service in a global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

Holly Academy



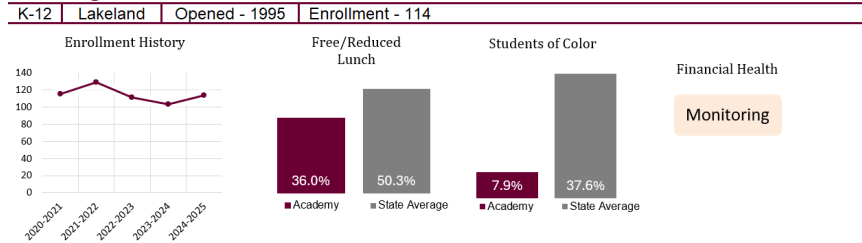
The school is one of six CMU Schools of Excellence. Its educational model focuses on educating the whole child while setting high expectations and ensuring strong partnerships with families and its community.

International Academy of Flint



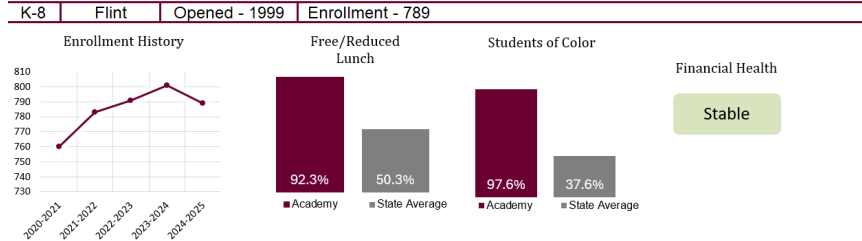
The school has high academic expectations and prepares their students for thinking about, and succeeding in, higher education. They also have strong community partnerships, including having an on-site healthcare clinic and also being a part of the Flint Community Education Initiative through the CRIM Fitness Foundation.

Kensington Woods Schools



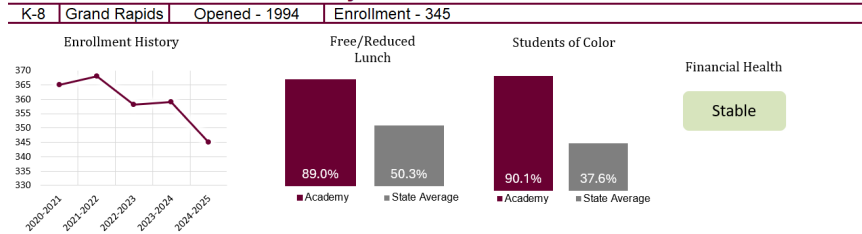
As one of the first charter schools in Michigan, the school has been serving its community for more than 25 years. The school offers a small, personalized learning environment for its students with opportunities in the arts and STEM education.

Linden Charter Academy



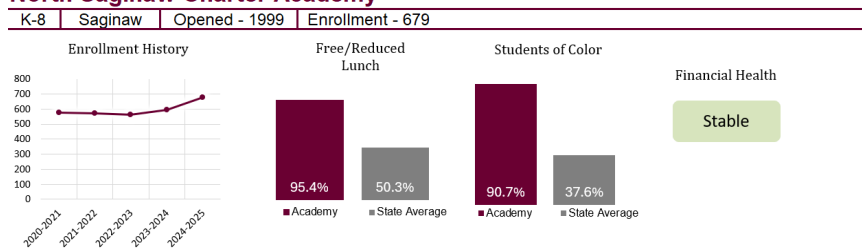
The school's mission is to work in cooperation with families, staff, and the community, to offer a strong curriculum, focused on character education in a nurturing atmosphere of high, yet attainable, academic and moral expectations for their increasingly diverse student population. Its mission also states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

New Branches Charter Academy



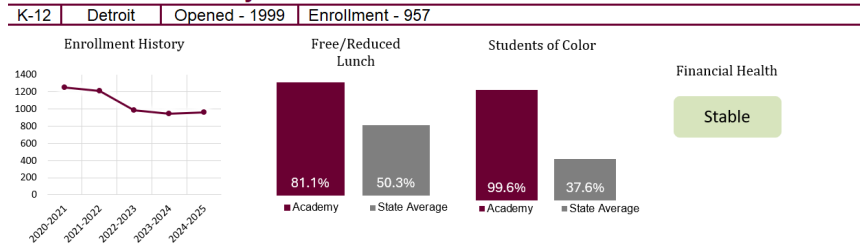
The school serves students on a 12-acre campus that includes a garden where they learn about the food cycle. The school's vision is to be a school known for environmentally focused learning and self-sustaining practices through dedication to academic excellence. They also have a strong focus on character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

North Saginaw Charter Academy



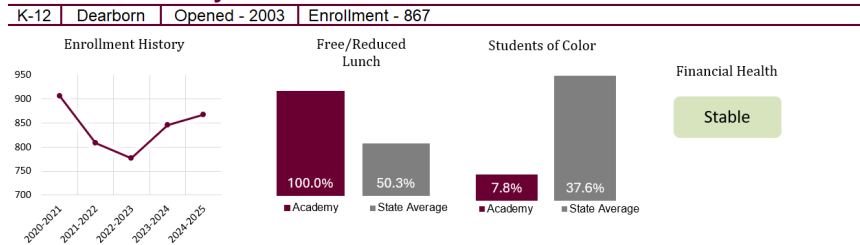
The school's mission is to work collectively with parents and the community to offer a challenging, character-based education. The school achieves this with an emphasis on the attainment and application of core academic knowledge in an encouraging environment valuing integrity, respect and kindness.

Old Redford Academy



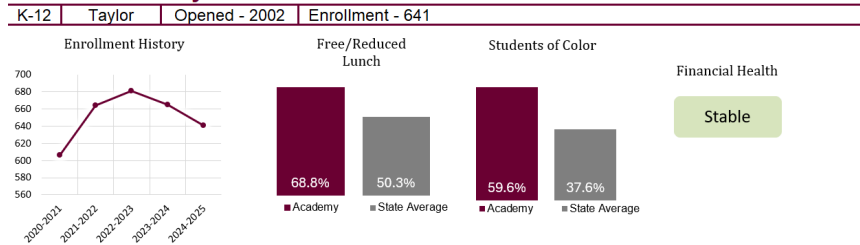
For 25 years, the school has served the Detroit community with a mission focused on providing a learning environment that will develop children to reach their maximum potential and to become productive members of a changing world.

Riverside Academy



The school's mission is to promote lifelong learning by nurturing academic excellence, positive character, and an appreciation of cultures. They go beyond standard curriculum to also offer an Arabic language and culture program. The school serves a student population that is 63% English Language Learners.

Trillium Academy



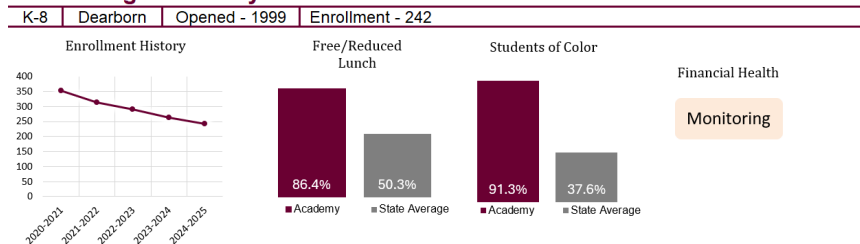
The school places a strong emphasis on preparing students for success in life, including higher education. They have dedicated staff to ensure students are preparing for their future. They also have numerous opportunities for students in their fine and performing arts programs.

Unity Academy

Proposed Location - Warren	Anticipated Opening - 2025
Anticipated Grades Served K-8	
Anticipated Enrollment 300 Students	
Anticipated Future Growth 515 Students in Grades K-12	

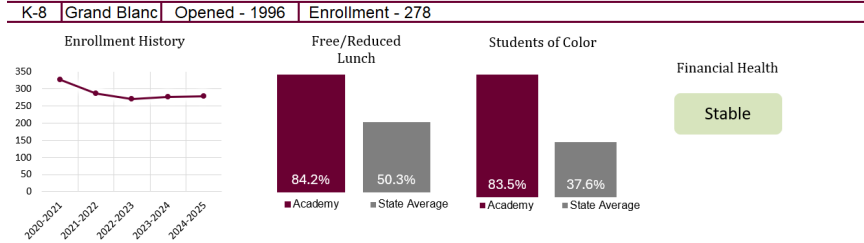
Recently authorized in February, the school plans to create a safe, inclusive, and academically rigorous environment that addresses the diverse needs of its students and families. It will support multilingual learners who they anticipate will comprise up to 85% of the student population.

West Village Academy



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

Woodland Park Academy



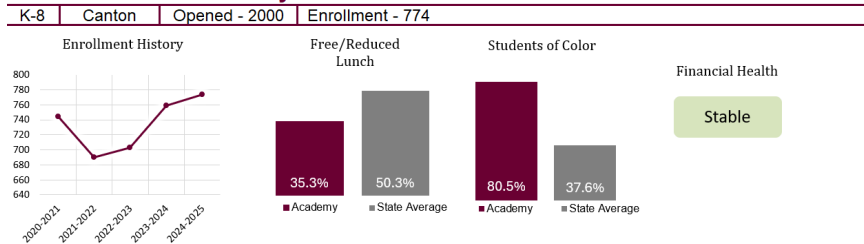
The school's mission is to partner with families and provide diverse educational opportunities to inspire our children to change the world. They truly focus on the partnership aspect of their mission, ensuring families are supported and connected to their student's education.

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

Changes in Members of Boards of Directors of Schools of Excellence

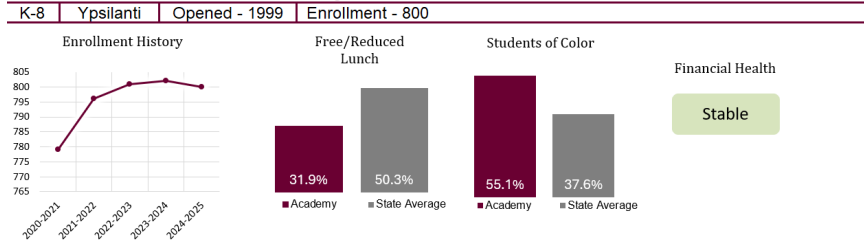
Please find below background information on the schools of excellence that have board member resolutions for consideration.

Canton Charter Academy



The school was recognized in 2018 as a National Blue Ribbon School. They have also been recognized as one of six CMU Schools of Excellence.

South Arbor Charter Academy



The school is one of six CMU Schools of Excellence. Its mission is to challenge each child to achieve in the areas of academic proficiency, moral integrity, and personal responsibility.

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

Authorization of Public School Academy

Please find below information on the academy that has an authorization resolution for consideration.

Founders Grove Classical Academy

Midland, Michigan

Grades Served: K-5

Enrollment: 205

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Central Academy

1. At its December 7, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Central Academy. On July 1, 2018, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Omar Abduljaber expires June 16, 2025.
4. The term of Robert MacKenzie expires June 16, 2025.
5. The board of the academy and university president or designee recommends Omar Abduljaber and Robert MacKenzie for reappointment to terms which expires June 16, 2029.

BE IT RESOLVED, That Omar Abduljaber and Robert MacKenzie are reappointed to serve as members of the board of directors of Central Academy commencing the date upon which the oath of public office is taken, but not prior to June 17, 2025.

Omar Abduljaber
Ypsilanti, Michigan
engineering manager, Cisco Systems
(to fill a term ending June 16, 2029)

Robert MacKenzie
Ann Arbor, Michigan
retired
(to fill a term ending June 16, 2029)

Cole Academy

1. At its December 2, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Cole 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. Amy Gilmore resigned on June 21, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 4, 2028.
4. The board of the academy and university president or designee recommends Effie Alofoje-Carr for appointment to a term which expires April 4, 2028.

BE IT RESOLVED, That Effie Alofoje-Carr is appointed to serve as a member of the board of directors of Cole Academy commencing the date upon which the oath of public office is taken.

Effie Alofoje-Carr
East Lansing, Michigan
program coordinator, Prevention Network
(to fill a term ending April 4, 2028)

Creative Montessori Academy

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. Amphy Negron resigned on May 25, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2027.
4. The board of the academy and university president or designee recommends Yolanda Rayford for appointment to a term which expires August 30, 2027.

BE IT RESOLVED, That Yolanda Rayford is appointed 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.

Yolanda Rayford
Woodhaven, Michigan
associate manager – new business operations, AAA Life Insurance Company
(to fill a term ending August 30, 2027)

Holly Academy

1. At its February 11, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Holly Academy. On July 1, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Jeanne Cupp expires May 12, 2025.
4. Amy Hillman resigned on September 16, 2024, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2028.
5. The board of the academy and university president or designee recommends Jeanne Cupp for reappointment to a term which expires May 12, 2029, and recommends Tia Doyle for appointment to a term which expires May 12, 2028.

BE IT RESOLVED, That Jeanne Cupp is reappointed to serve as a member of the board of directors of Holly Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2025.

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

Jeanne Cupp
Fenton, Michigan
research professor, University of Michigan
(to fill a term ending May 12, 2029)

Tia Doyle
Fenton, Michigan
field solution architect, CDW
(to fill a term ending May 12, 2028)

International Academy of Flint

1. At its December 5, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to International Academy of Flint. On July 1, 2020, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Jeffrey Houck expires May 12, 2025.
4. The term of Ja'Quita Kelley expires May 12, 2025.
5. The board of the academy and university president or designee recommends Jeffrey Houck for reappointment to a term which expires May 12, 2029, and recommends Ja'Quita Kelley for reappointment to a term which expires May 12, 2027.

BE IT RESOLVED, That Jeffrey Houck and Ja'Quita Kelley are reappointed to serve as members of the board of directors of International Academy of Flint commencing the date upon which the oath of public office is taken, but not prior to May 13, 2025.

Jeffrey Houck
Grand Blanc, Michigan
retired
(to fill a term ending May 12, 2029)

Ja'Quita Kelley
Grand Blanc, Michigan
self-employed
(to fill a term ending May 12, 2027)

Kensington Woods Schools

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. Corey Winters resigned on September 16, 2024, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 27, 2026.
4. The board of the academy and university president or designee recommends Nicole Mellor for appointment to a term which expires August 27, 2026.

BE IT RESOLVED, That Nicole Mellor 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.

Nicole Mellor
Walled Lake, Michigan
director of partner experience, Green Path Financial Wellness
(to fill a term ending August 27, 2026)

Linden Charter Academy

1. At its December 8, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Linden Charter Academy. On July 1, 2023, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Sonia Breed expires May 12, 2025.
4. The term of Krystal Brown expires May 12, 2025.
5. The board of the academy and university president or designee recommends Sonia Breed and Krystal Brown for reappointment to terms which expire May 12, 2029.

BE IT RESOLVED, That Sonia Breed and Krystal Brown are reappointed to serve as members of the board of directors of Linden Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 18, 2025.

Sonia Breed
Flint, Michigan
human resources coordinator, Genesee County Road Commission
(to fill a term ending May 12, 2029)

Krystal Brown
Swartz Creek, Michigan
registered nurse consultant, Genesee Health System
(to fill a term ending May 12, 2029)

New Branches Charter Academy

1. At its November 30, 2023, meeting this board authorized the issuance of a contract to charter as a public school academy to New Branches Charter Academy. On July 1, 2024, 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 Eric Thomas-Ferrell expires May 17, 2025.
4. The term of Jeffrey VanDyke expires May 17, 2025.
5. The board of the academy and university president or designee recommends Eric Thomas-Ferrell and Jeffrey VanDyke for reappointment to terms which expire May 17, 2029.

BE IT RESOLVED, That Eric Thomas-Ferrell and Jeffrey VanDyke are reappointed to serve as members of the board of directors of New Branches Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 18, 2025.

Eric Thomas-Ferrell
Caledonia, Michigan
business analyst, Ridgeview Industries
(to fill a term ending May 17, 2029)

Jeffrey VanDyke
Byron Center, Michigan
chief financial officer, Grace Christian University
(to fill a term ending May 17, 2029)

North Saginaw Charter Academy

1. At its December 8, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to North Saginaw Charter Academy. On July 1, 2023, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Lionel Grant expires May 12, 2025.
4. The term of Nathaniel Spears expires May 12, 2025.
5. Board member RuShawnda McCall resigned on November 16, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2026.
6. The board of the academy and university president or designee recommends Lionel Grant and Nathaniel Spears for reappointment to terms which expire May 12, 2029, and recommends Hurley Riley III to fill a term that expires May 12, 2026.

BE IT RESOLVED, That Lionel Grant and Nathaniel Spears are reappointed to serve as members of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2025.

BE IT FURTHER RESOLVED, That Hurley Riley III, is appointed to serve as a member of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is taken.

Lionel Grant
Saginaw, Michigan
program director, CAN Council
(to fill a term ending May 12, 2029)

Nathaniel Spears
Saginaw, Michigan
mental health tech, Health Source Saginaw
(to fill a term ending May 12, 2029)

Hurley Riley, III
Saginaw, Michigan
research area specialist, University of Michigan School of Public Health
(to fill a term ending May 12, 2026)

Old Redford Academy

1. At its April 20, 2023, meeting this board authorized the issuance of a contract to charter as a public school academy to Old Redford Academy. On July 1, 2023, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Regina Banks-Hall expires May 12, 2025.
4. The board of the academy and university president or designee recommends Regina Banks-Hall for reappointment to a term which expires May 12, 2029.

BE IT RESOLVED, That Regina Banks-Hall is reappointed to serve as a member of the board of directors of Old Redford Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2025.

Regina Banks-Hall
Redford, Michigan
dean of graduate studies, Cleary University
(to fill a term ending May 12, 2029)

Riverside Academy

1. At its November 30, 2023, meeting this board authorized the issuance of a contract to charter as a public school academy to Riverside Academy. On July 1, 2024, 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 Fahima Fraige expires April 25, 2025.
4. Imad Zahr resigned on September 10, 2024, therefore leaving a vacant position on the board of directors. The term of the vacant position expires April 25, 2026
5. The board of the academy and university president or designee recommends Fahima Fraige for reappointment to a term which expires April 25, 2029, and recommends Jeneen Ali to fill a term that expires April 25, 2026.

BE IT RESOLVED, That Fahima Fraige is reappointed to serve as a member of the board of directors of Riverside Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2025.

BE IT FURTHER RESOLVED, That Jeneen Ali is appointed to serve as a member of the board of directors of Riverside Academy commencing the date upon which the oath of public office is taken for a term that expires April 25, 2026.

Fahima Fraige
Dearborn, Michigan
homemaker
(to fill a term ending April 25, 2029)

Jeneen Ali
Dearborn, Michigan
research area specialist, University of Michigan
(to fill a term ending April 25, 2026)

Trillium Academy

1. At its December 5, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Trillium Academy. On July 1, 2020, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Lisa Green expires April 25, 2025.
4. The board of the academy and university president or designee recommends Lisa Green for reappointment to a term which expires April 25, 2029.

BE IT RESOLVED, That Lisa Green is reappointed to serve as a member of the board of directors of Trillium Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2025.

Lisa Green
Taylor, Michigan
professor/psychologist, Washtenaw County Community College
(to fill a term ending April 25, 2029)

Unity Academy

1. At its February 13, 2025, meeting this board authorized the issuance of a contract to charter as a public school academy to Unity Academy.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).
3. Two (2) positions are vacant with terms that expire February 13, 2026, and February 13, 2027.
4. The board of the academy and university president or designee recommends Mouayad Tabateh for appointment to a term which expires February 13, 2027.

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

Mouayad Tabateh
Ypsilanti, Michigan
exteriors supplier quality engineer, General Motors
(to fill a term ending February 13, 2027)

West Village Academy

1. At its February 6, 2024, meeting this board authorized the issuance of a contract to charter as a public school academy to West Village Academy. On July 1, 2024, 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. Board member Stephanie Trotter resigned on April 23, 2025, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2025.
4. The board of the academy and university president or designee recommends Christen Rochon for appointment to a term which expires May 12, 2025, and to an additional four year term which expires May 12, 2029.

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

Christen Rochon
Southfield, Michigan
national account executive, NBC Universal
(to fill a term ending May 12, 2029)

Woodland Park Academy

1. At its December 8, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Woodland Park Academy. On July 1, 2023, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Ashley Parker-Ozier ended December 21, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 21, 2027.
4. The board of the academy and university president or designee recommends Eleftherios Kerr for appointment to a term which expires December 21, 2027.

BE IT RESOLVED, That Eleftherios Kerr is appointed to serve as a member of the board of directors of Woodland Park Academy commencing the date upon which the oath of public office is taken.

Eleftherios Kerr
Highland, Michigan
manufacturing test engineer, FORD Motor Company
(to fill a term ending December 21, 2027)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF SCHOOL OF EXCELLENCE

Canton Charter Academy

Recitals:

1. At its December 2, 2021, meeting this board authorized the issuance of a contract to charter as a school of excellence to Canton Charter 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 Jason Abate expires on May 12, 2025.
4. The board of the academy and university president or designee recommends Jason Abate for reappointment to a term which expires May 12, 2029.

BE IT RESOLVED, That Jason Abate is reappointed to serve as a member of the board of directors of Canton Charter Academy commencing the date upon which the oath of public office is taken but not prior to May 13, 2025.

Jason Abate

Canton, Michigan
national sales director, Community Choice Credit Union
(to fill a term ending May 12, 2029)

South Arbor Charter Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a school of excellence to South Arbor Charter Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Marcella Haghgooie expires on May 12, 2025.
4. The board of the academy and university president or designee recommends Marcella Haghgooie for reappointment to a term which expires May 12, 2029.

BE IT RESOLVED, That Marcella Haghgooie is reappointed to serve as a member of the board of directors of South Arbor Charter Academy commencing the date upon which the oath of public office is taken but not prior to May 13, 2025.

Marcella Haghgooie
Superior Township, Michigan
retired
(to fill a term ending May 12, 2029)

AUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Founders Grove Classical Academy

Recitals:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993.
2. The Michigan legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy.
3. The Michigan legislature has mandated that authorizing bodies establish by resolution the method of selection, length of term, and number of members of the board of directors.
4. According to this legislation, the Central Michigan University Board of Trustees, as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies.

5. The Central Michigan University Board of Trustees has requested applications for organizing public school academies and has reviewed the applications according to the provisions set forth by the Michigan legislature.
6. The Central Michigan University Board of Trustees has established chartering policies in addition to the policy titled *Public School Academy: Method of Selection, Appointment, and Removal* as required by the Michigan legislature.
7. The university president or designee has recommended the issuance of a contract to charter as a public school academy to Founders Grove Classical Academy for a term not to exceed five (5) years.
8. Founders Grove Classical Academy's application has been submitted under Act 362 of the Public Acts of 1993, part 6A of the Revised School Code, being sections 380.501 to 380.507 of the Michigan Compiled Laws.

BE IT RESOLVED, That the University Board approves and authorizes the execution of a contract to charter a public school academy to Founders Grove Classical Academy and authorizes the chair of the board of trustees to execute a contract to charter as a public school academy and related documents between Founders Grove Classical Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Founders Grove Classical Academy is able to comply with all terms and conditions of the contract.

FINANCE AND FACILITIES COMMITTEE

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

POOLED OPERATING CASH AND ENDOWMENT FUND INVESTMENT POLICIES

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

BE IT RESOLVED, That the Pooled Operating Cash Investment Policy, as amended and dated April 24, 2025, is adopted; and

BE IT FURTHER RESOLVED, That the Endowment Fund Investment Policy, as amended and dated April 24, 2025, is adopted.

WOMEN'S AND MEN'S GOLF TRAINING FACILITY

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

BE IT RESOLVED, That the design for the Women's and Men's Golf Training Facility is authorized to proceed while fundraising continues.

BE IT FURTHER RESOLVED, That the full project design and pre-construction services for the design for the Women's and Men's Golf Training Facility is approved at a total cost not to exceed \$500,000 funded from donations.

INTERNATIONAL STUDENT ORIENTATION FEE INCREASE: CONSENT AGENDA

BE IT RESOLVED, That the fee for the international student orientation program for students enrolling in courses on the Mount Pleasant campus starting in Fall 2025 is established at \$200.

LEASE RENEWAL OF 802 INDUSTRIAL DRIVE BUILDING, MOUNT PLEASANT: CONSENT AGENDA

BE IT RESOLVED, That the university president or designee is authorized to renew a lease agreement for the 802 Industrial Drive building located in Mount Pleasant, Michigan for a total cost not to exceed \$850,000. The lease renewal will commence June 21, 2025, and end June 21, 2028. Funding will be from the Finance and Administrative Services operating budget.

SEVENTH AMENDMENT TO LEASE AGREEMENT FOR PUBLIC BROADCASTING: CONSENT AGENDA

BE IT RESOLVED, That those individuals identified in sections 3.a. and 3.b. of the contracting authority policy are authorized to sign the Seventh Amendment to the lease agreement between Central Michigan University and Alltel Corporation d/b/a Verizon Wireless, approving the amended terms for a five-year period, with automatic renewal for up to four additional five-year terms where annual rent shall be \$42,000 paid monthly, with annual increases of 2.5% thereafter.

REINSTATEMENT AND EIGHTH AMENDMENT TO LEASE AGREEMENT FOR PUBLIC BROADCASTING: CONSENT AGENDA

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to sign the Reinstatement and Eighth Amendment to the telecommunications lease agreement between Central Michigan University and New Cingular Wireless PCS, LLC for the site located at 3658 West Campus Drive, Mount Pleasant, Michigan, reinstating the lease and approving the amended terms for a five-year period commencing December 1, 2023, with automatic renewal for up to five additional five-year terms where monthly rent shall be \$6,800 beginning December 1, 2024, with annual increases of 3% thereafter.

EIGHTH AMENDMENT TO RADIO TOWER LEASE – PUBLIC BROADCASTING ATLANTA SITE: CONSENT AGENDA

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to sign the Eighth Amendment to the Radio Tower Lease Agreement between Central Michigan University and New Cingular Wireless PCS, LLC for the site located at 20751 M-33 North, Atlanta, Michigan, reflecting updated rent terms, equipment modifications, notice provisions, and UAS operations, effective upon full execution.

TEMPORARY DELEGATION OF LEASE AUTHORITY – USE OF CMU BROADCAST FACILITIES: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees of Central Michigan University for a period of 60 days hereby authorizes President Dr. Neil MacKinnon to review and execute lease agreements for the use of CMU-owned tower space and related infrastructure as necessary to support the restoration of broadcasting services disrupted by the recent historic ice storm affecting Northern Michigan.

ADVANCEMENT PRIVATE SUPPORT REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received year-to-date as of February 28, 2025, as incorporated and reflected in the enclosed Private Support report, are accepted.

Central Michigan University

Private Support - Colleges/Units/Programs

Fiscal Year-to-Date February 28, 2025

By "Process Date"

FY24-25 Fundraising Goal:	\$27,500,000
Fiscal Year to Date Fundraising:	\$62,592,867
% to Goal :	227.6%

Division	Realized Bequests, Gifts & Pledge Payments	Gifts In Kind	Deferred Gifts	Total Cash	Expectancies	Balance on Pledges	Total FY Fundraising
Arts and Media	\$ 205,400	\$ 3,900	\$ -	\$ 209,300	\$ 400,000	\$ 61,498	\$ 670,799
Athletics	\$ 7,449,479	\$ 83,664	\$ -	\$ 7,533,143	\$ 1,000,000	\$ 208,950	\$ 8,742,093
Business Administration	\$ 1,354,912	\$ 300	\$ -	\$ 1,355,212	\$ 282,000	\$ 413,808	\$ 2,051,020
Education and Human Services	\$ 467,680	\$ -	\$ -	\$ 467,680	\$ 505,000	\$ 44,562	\$ 1,017,242
Health Professions	\$ 152,835	\$ 3,519	\$ -	\$ 156,354	\$ -	\$ 25,839	\$ 182,193
Innovation & Online	\$ 19,341	\$ -	\$ -	\$ 19,341	\$ 200,000	\$ 15,390	\$ 234,731
Liberal Arts and Social Sciences	\$ 410,634	\$ -	\$ -	\$ 410,634	\$ 25,000	\$ 8,357	\$ 443,991
Libraries	\$ 113,817	\$ -	\$ -	\$ 113,817	\$ 575,000	\$ 8,392	\$ 697,209
Medicine	\$ 1,208,175	\$ -	\$ -	\$ 1,208,175	\$ 1,000,000	\$ 23,400,150	\$ 25,608,325
- CMC (College of Medicine Campus Inc)	\$ 5,050,000	\$ -	\$ -	\$ 5,050,000	\$ -	\$ 12,500,000	\$ 17,550,000
ORGS (Research & Sponsored Programs)	\$ 502,054	\$ -	\$ -	\$ 502,054	\$ -	\$ -	\$ 502,054
Public Broadcasting	\$ 1,739,113	\$ -	\$ -	\$ 1,739,113	\$ -	\$ 26,268	\$ 1,765,381
Science and Engineering	\$ 389,840	\$ 109,323	\$ -	\$ 499,163	\$ 340,000	\$ 22,075	\$ 861,238
Other (Pres, Aca Aff, Scholarship, Adv, Student Svc, TBD)	\$ 1,147,832	\$ 291	\$ -	\$ 1,148,124	\$ 954,352	\$ 164,114	\$ 2,266,590
Total	\$ 20,211,115	\$ 200,997	\$ -	\$ 20,412,112	\$ 5,281,352	\$ 36,899,403	\$ 62,592,867

Gifts by Ranges			Pledges by Ranges		
Range	# Donors	Amount	Range	# Pledges	Pledged Amount
>= 500,000	8	\$12,089,500	>= 500,000	3	\$46,000,000
>= 250,000	-	\$ -	>= 250,000	1	\$250,500
>= 100,000	29	\$ 2,555,147	>= 100,000	1	\$100,000
>= 50,000	29	\$1,065,240	>= 50,000	6	\$310,000
>= 10,000	120	\$1,448,191	>= 10,000	23	\$532,360
>= 1,000	954	\$1,527,973	>= 1,000	65	\$181,350
>= 500	722	\$311,749	>= 500	49	\$29,814
< 500	17,372	\$1,414,312	< 500	1,496	\$122,378
	19,234	\$20,412,112		1,644	\$47,526,402

ENDOWMENTS / AWARDS / SCHOLARSHIPS: CONSENT AGENDA

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

New Endowments

Allen and Hinck Presentation Skills Center Endowment

This endowed fund was established in 2025 by Christine Holton Cashen '89 and Gregg Cashen. With deep gratitude and heartfelt respect, they dedicate this endowment to Central Michigan University in honor of three remarkable educators who have profoundly shaped countless students' lives. This endowment celebrates Dr. Richard "Dick" Allen, Christine's first Communications professor and an enduring icon at CMU, along with Drs. Ed Hinck and Shelly Hinck, whose dedication to the Communications Department has inspired generations. Together, they embody the strength of the CMU community and the values that have guided Christine personally and professionally. As a Hall of Fame professional speaker and author, Christine feels it is fitting to support CMU's Presentation Center, a place where students can hone their skills and build confidence - the very foundation that CMU and these inspiring professors gave to her. This endowment is her humble way of giving back to the place where it all began and of honoring Dr. Richard Allen, Drs. Ed Hinck,

and Shelly Hinck, whose contributions will continue to resonate through every student who benefits from this support. This fund will be used to enhance and sustain the operation of the Presentation Skills Center, within the School of Communication, Journalism, and Media (SCJM), at Central Michigan University. Fund expenditures may include, but are not limited to, personnel and facility costs, technology and equipment upgrades, programming, or marketing of the Center.

Usha Sarvjit Chowdhary Scholarship Fund

Dr. Usha Chowdhary has been a Professor in the Department of Fashion, Interior Design, and Merchandising since 2001. Throughout her academic career, Chowdhary has taught graduate and undergraduate courses in all aspects of textiles, fashion and design. She has advised many graduate and undergraduate students and encouraged scholarly creative activities. She has established this endowment scholarship as another means of supporting students in the Fashion Merchandising and Design program.

Magnusson CBA Experiential Learning Fund

This fund was established in 2025 by Timothy J. '94 and Sherry A. '94 Magnusson. Tim and Sherry are both graduates of CMU's College of Business Administration. Tim and Sherry recognize the value for students pursuing careers in various business disciplines to have experiential learning opportunities and wish to support such endeavors. This Term Endowment will achieve that goal by funding the following: Student support for experiential learning, including but not limited to, expenses for travel, competitions, conferences, and networking; Faculty and/or staff support for miscellaneous expenses, including but not limited to, travel, learning materials, networking, faculty advisor travel, meeting expenses, event expenses, etc.; Support to host guest speakers.

Gary and Barbara (Anderson) Russell Clinical Rotation Support Fund

This endowment was established in [TBD] by Gary '66, '70 and Barbara '66, '70 Russell. Gary and Barbara recognize the impact of clinical site shortages for students in healthcare fields and the increasing need for students to travel further to complete their clinical education. Because of this, Gary and Barbara also realize that this creates an additional burden on the students as they are responsible for remote site housing, gas, and incidentals. They are establishing the Gary and Barbara Russell Clinical Rotation Support Fund to alleviate the financial burden of studying remotely. These non-renewable funds will provide stipends to financially support students enrolled in either the Physician Assistant Program or Nursing BSN Program who incur expenses while participating in assigned clinical clerkship rotations. The stipend amounts awarded may vary and will 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 demonstrate financial need and must be completing clinical rotations outside of the following counties: Isabella, Midland, Saginaw, or Bay Counties. Preference will be given to students enrolled in the Physician Assistant Program.

AUDIT COMMITTEE

Trustee Regis provided an overview of the committee meeting.

ENTERPRISE RISK COMMITTEE

Trustee Regis provided an overview of items discussed at the committee meeting.

TRUSTEES-FACULTY LIAISON COMMITTEE

Trustee Heath provided an overview of items discussed at the committee meeting.

TRUSTEES-STUDENT LIAISON COMMITTEE

On behalf of Trustee Beauboeuf, Trustee Heath provided an overview of items discussed at the committee meeting.

APPOINTMENT OF DIRECTORS TO CMU RESEARCH CORPORATION (CMURC): CONSENT AGENDA

BE IT RESOLVED, That the Central Michigan University Board of Trustees, as the sole member of the Central Michigan University Research Corporation, appoints the following persons to the board of directors of the Central Michigan University Research Corporation:

Patricia Franklin-Lindsey with a term that will expire in May 2028.
Melissa Skalitzky with a term that will expire in May 2026.
Jeff Stoutenburg with a term that will expire in May 2028.
Shawna Patterson-Stephens with a term that will expire in May 2028.

CONSENT AGENDA

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

OTHER/ NEW BUSINESS

Chair Regis added the following agenda item:

MAROON AND GOLD AWARD

It was moved by Trustee Regis, seconded by Trustee Plawecki and carried that the first Board of Trustees Maroon and Gold Campus Enrichment Award be given to Michigan Special Olympics.

PUBLIC COMMENT:

Rhiannon (Annie) Cummings, social work student addressed the board on the parking policy which only allows one vehicle per permit and encouraged registration allowing two vehicles per permit which would remove an obstacle for students and provide an inclusive and equitable campus environment.

CLOSING COMMENTS

Chair Regis closed the meeting with a summary of the Board of Trustees award to be given to graduating seniors who have a perfect 4.0 GPA. Forty-six students graduating in May qualified for the award and will be recognized with a certificate at the commencement ceremonies. Trustees attended the Supper Club for dinner on Wednesday and had a wonderful experience. Expressed appreciation to the students in the Graduate String Quartet, who performed at President MacKinnon's investiture ceremony and reception, for the outstanding job. Recognized Brittany Garza, EM3 student, who was voted Emergency Medicine Resident of the Year and Jacob McLeod, a current CMU student who has his own label on the internet: Northwoods Music and has recently released a song about the Detroit Lions. Lastly, congratulations to Russ Kavalhuna, J.D. on being named president of Western Michigan University.

ADJOURNMENT

The meeting adjourned at 2:26 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Todd J. Regis
Chair, Board of Trustees