

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

February 13, 2025

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
February 13, 2025**

Chair Todd J. Regis called the meeting of the Board of Trustees to order at 12:33 p.m. in the President's Conference Room located in the Bovee University Center.

Members present: Mr. Todd J. Anson; Dr. Ashok Kondur; Mr. Edward J. Plawecki; Mr. Todd J. Regis, chair; and Mr. Jeff Stoutenburg.

Members attending virtually: Ms. Regine C. Beauboeuf, vice chair; Sharon L. Heath; and Dr. Denise Williams Mallett, 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 Mr. Stan Shingles, interim vice president/student affairs.

Chair Regis welcomed the new trustees: Dr. Ashok Kondur and Mr. Jeff Stoutenburg. Acknowledged the three trustees joining virtually: Ms. Regine C. Beauboeuf, vice chair; Ms. Sharon L. Heath; and Dr. Denise W. Mallett, vice chair.

Chair Regis announced the appointment of U.S. Representative Dan Kildee as the next Robert and Marjorie Griffin Endowed Chair in American Government within the College of Liberal Arts and Social Sciences.

Chair Regis announced the establishment of two awards by the Board of Trustees:

1. The Central Michigan University Board of Trustees award to be given to graduating seniors who have a perfect 4.0 GPA. This award will be given in conjunction with fall and spring commencements beginning in May 2025. Recipients will receive a Certificate of Achievement from the Board of Trustees; be recognized during their commencement ceremonies by the Board of Trustees speaker; and receive a special cord to wear during the commencement ceremony. Students must be eligible and graduate with a 4.0 GPA and have earned at least 60 credits at CMU with numerical grades.
2. The Central Michigan University Board of Trustees award for campus enrichment. Recipients will receive a certificate of recognition to be presented at a Board of Trustees meeting. Eligible for consideration are any individual or groups including but not limited to student, faculty, staff, administrators, community members, student or community organizations, and community businesses who have displayed outstanding service or decision-making that has enriched the campus experience at CMU. The Board of Trustees will determine the recipients through a majority vote of the Board.

PUBLIC COMMENT RELATED TO AGENDA ITEMS:

Dr. Cara Crawford-Bartle shared her concerns about the MyMichigan proposal to take over the student health clinic and encouraged the board to consider other options.

Anne-Marie Wiggins also expressed concerns about proposal to move forward with MyMichigan and asked the board to consider other alternatives.

EMERITUS RANK: CONSENT AGENDA

Dennis R. Armistead

WHEREAS, Dennis Robert Armistead's career at CMU began as a desk receptionist in Barnard Hall and progressed through roles as Resident Assistant, Residence Hall Director, and different opportunities in staff Human Resources and Faculty Personnel Services with each occasion progressing to greater responsibility, enriched opportunities to provide leadership, and the opportunity to substantially contribute to essential CMU experiences for our students, and our employees in their careers; and

WHEREAS, His experience as a Residence Hall Director prepared him for a successful career in human resources and labor relations by introducing him to the fundamentals of negotiating and resolving conflict, mediating disputes, creating positive communities; and the importance of servant leadership and the gift of confidence in responding to any challenge; and

WHEREAS, His service to senior leaders as an internal consultant has been essential to the success of the University and his reputation as a storyteller and teacher when guiding students or offering advice to leaders yielded a great many "Armistead rules" including, "If we're wrong, let's be wrong pointed in the right direction," "The tree long remembers what the axe soon forgets, mind your words," "It only matters when it matters," and "There's no right way to do a wrong thing."

WHEREAS, He has earned the admiration and respect of peers in his profession as President of the Academy of Academic Personnel Administrators, faculty and union advocates in positions across the bargaining table from him, colleagues who share in his good fellowship, and administrators and senior leaders who have come to rely upon him for his expertise, smart solutions, and commitment to delivering his best in faithful service to the leaders and employees he served; and

WHEREAS, He is committed to being an engaged and vital teammate, and devoted to what he described as the greatest team he will ever be a part of – his beloved colleagues in Faculty Personnel Services, and the joy that was so often the by-product of his contributions to any endeavor; Now be it therefore

RESOLVED the Board of Trustees expresses appreciation and gratitude to Dennis Robert Armistead for his contributions to Central Michigan University and extends to him emeritus rank.

Steven D. Berkshire

WHEREAS, Steven D. Berkshire has served since 2008 as Professor and Director of the Doctor of Health Administration degree program; and

WHEREAS, He has led the efforts of the faculty to meet the educational needs of doctoral students served by the Doctor of Health Administration program; and

WHEREAS, He has distinguished himself through his teaching, research, service, and administration of the program; as well as serving members of the non-academic community in Michigan, nationally, and internationally; and

WHEREAS, He has contributed actively to the professional and scholarly life of the academy and the profession, including being a founder of Isabella Citizens for Health and serving in leadership positions, and holding professional certifications in addition to publishing; Now be it therefore

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

Elizabeth A. Campbell

WHEREAS, Elizabeth Campbell joined Central Michigan University in 1974 and has served for more than 50 years in the College of Business Administration; and

WHEREAS, She has helped meet the educational needs of students, including helping develop and improve the Law and Economics major and Legal Studies minor; and

WHEREAS, She has loyally provided students with knowledge and background of the United States legal system; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Elizabeth A. Campbell for her contributions to Central Michigan University and extends professor emerita rank effective February 16, 2025.

Carl Lee

WHEREAS, Carl Lee has been a faculty member from 1984 in the Department of Mathematics, and since 2019 in the Department of Statistics, Actuarial and Data Sciences where he served as the founding Chair; and

WHEREAS, He created many courses and programs including the statistics major, data science major, graduate certificate in data mining, MS in applied statistics and analytics, and PhD in statistics and analytics. He has supervised more than one hundred applied research projects for undergraduate and graduate students, and has directed 21 PhD dissertations; and

WHEREAS, He has published over 150 research articles in professional journals and conference proceedings and given over 170 presentations in conferences and colloquia. He is recognized as one of the pioneer researchers in developing general frameworks for creating generalized statistical distributions. His research works have been cited 6,831 times by researchers shown in the Google Scholar Citations (dated November 7, 2024), which is ranked 925th in all mathematical sciences in the USA (The AD Scientific Index). He was awarded a Fellow of the American Statistical Association (ASA) for significant contributions in research and education to the statistical profession, CMU's President's Outstanding Research Award, and Outstanding Research Award of the College of Science and Engineering (CSE); and

WHEREAS, He is a pioneer statistics educator for developing active learning and teaching methodology in statistical sciences in the USA. He is the founder of the United States Undergraduate Statistics Project Competition, which is among the most important undergraduate statistics project competitions today. His contributions to the statistical profession and education are well recognized. He is a recipient of the Distinguished Teaching Award from the Michigan Section of American Mathematical Association (MAA), the Deborah and Franklin Tepper Haimo Distinguished Teaching of Mathematics Award from MAA, the Michigan Distinguished Professor award from the Michigan Association of State Universities, and Outstanding Teaching Award of CMU's CSE; and

WHEREAS, He has served on a countless number of committees in the Department, University, and statistical profession. For his outstanding services, he was awarded both the CMU and CSE Distinguished Service Awards, and Outstanding Service and Leadership Award by ASA; and

WHEREAS, He has served as CMU's Statistical Consulting Center Director for over ten years and provided expert statistical consulting work for many industries at CMU's Applied Research Center and later the Institute of Health and Business Insights, and education agencies. He is a Dow-Certified Six Sigma Black Belt in Quality and Productivity; and

WHEREAS, He was raised in a small mountain village in Southern Taiwan and because he understands the challenges of a financially disadvantaged and first generation of college student, he and his wife, Ye-Fu, created an endowed scholarship to support financially disadvantaged students in STAD; Now be it therefore

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

Mark F. McDonald

WHEREAS, Mark McDonald has served the institution since 1986, most recently as the Executive Director of Infrastructure in the Office of Information Technology; and

WHEREAS, He has been instrumental in shaping the overall technology landscape of the university and providing a robust foundational telecommunications and networking infrastructure supporting the entire campus community; and

WHEREAS, He has contributed actively to the department by leading the infrastructure team in the installation and operation of a robust fiber network, telephone system, cable TV system, and most recently a campus-wide physical security system; and

WHEREAS, He has distinguished himself through his dedication, passion, commitment, and service to the faculty, staff, students, and greater community; Now be it therefore

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

On behalf of Trustee Heath, Chair Regis provided an overview of items discussed during yesterday's committee meeting.

FACULTY PERSONNEL: CONSENT AGENDA

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

Tenure Effective Fall 2025:

Hayam Alnakhli, Assistant Professor, Marketing and Hospitality Services

Tracy Donohue, Assistant Professor, Human Development and Family Studies

Sarah Grinn, Associate Professor, Communication Sciences and Disorders
Pimpawan Kumphai, Assistant Professor, Fashion, Interior Design and Merchandising
Megan MacPherson, Assistant Professor, Communication Sciences and Disorders
Laura Itzel Marquez Hernandez, Associate Professor, School of Engineering and Technology
Gina McGovern, Assistant Professor, Human Development and Family Studies
Yan Sun, Assistant Professor, Philip L. Kintzele School of Accounting
Jihyun Sung, Assistant Professor, Fashion, Interior Design and Merchandising
Chad Waldron, Associate Professor, Teacher & Special Education

Promotion Effective Fall 2025:

Hayam Alnakhli, Associate Professor, Marketing and Hospitality Services
Tracy Donohue, Associate Professor, Human Development and Family Studies
Pimpawan Kumphai, Associate Professor, Fashion, Interior Design and Merchandising
Megan MacPherson, Associate Professor, Communication Sciences and Disorders
Laura Itzel Marquez Hernandez, Associate Professor, School of Engineering and Technology
Gina McGovern, Associate Professor, Human Development and Family Studies
Yan Sun, Associate Professor, Philip L. Kintzele School of Accounting
Jihyun Sung, Associate Professor, Fashion, Interior Design and Merchandising
Chad Waldron, Professor, Teacher & Special Education

OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended December 31, 2024, in the amount of \$2,942,333 is accepted.



AWARDS FOR RESEARCH & SPONSORED PROGRAMS

October 1, 2024 – December 31, 2024
Presented to the Board of Trustees January 29, 2025

SUMMARY OF AWARDS FOR THE 2nd QUARTER OF FY24-25

	CMU				CMURC FY24-25 Total	CMEP FY24-25 Total	CMU/CMURC/ CMEP Combined FY24-25 Total
	2nd Quarter Awards Greater than \$200,000	2nd Quarter Awards Less than \$200,000	2nd Quarter Total	FY24-25 Total			
Funded Projects	2	36	38	102	3	0	105
Direct Costs	\$1,072,497	\$1,425,978	\$2,498,475	\$9,635,514	\$44,500	\$0	\$9,680,014
Indirect Costs	\$116,250	\$327,608	\$443,858	\$1,961,815	\$0	\$0	\$1,961,815
Total Amount of Awards	\$1,188,747	\$1,753,586	\$2,942,333	\$11,597,329	\$44,500	\$0	\$11,641,829

QUARTERLY AWARD SUMMARY BY TYPE (CMU ONLY – CMURC/CMEP NOT INCLUDED)

Represents the type of organization of the pass-through entity for subcontracts and subawards.

Award Type	Amount	Sponsor Type	Amount
Research	30	Federal	3
Non-Research	8	Foundation/Non-Profit	9
		Industry	6
		State	3
		Other	17
Total	38	Total	38

HISTORICAL FISCAL YEAR DATA: CMU AND CMURC COMBINED

	FY18-19	FY19-20	FY20-21	FY21-22	FY22-23	FY23-24
Funded Projects	164	174	166	198	211	189
COVID 19 Funded Projects	0	5	6	0	1	0
Total Dollars Awarded	\$18,148,036	\$14,207,711	\$16,877,274	\$26,410,955	\$25,698,855	\$41,083,005
Total COVID 19 Awards	\$0	\$14,698,048	\$63,182,403	\$0	\$135,284	\$0

COLLEGE ACTIVITY – EXTERNAL AWARDS*

July 1, 2024 – December 31, 2024

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

Arts and Media			
	1	Theatre and Dance	\$12,000.00
CAM Total	1		\$12,000.00
Education and Human Services			
	3	Fashion, Merchandising & Design	\$59,807.00
	1	Human Development & Family Studies	\$64,761.00
	1	Recreation Parks & Leisure Services	\$303,225.00
CEHS Total	5		\$427,793.00
Health Professions			
	1	Communication Sciences and Disorders	\$530.00
	3	Dean's Office	\$10,020.00
	1	Physical Therapy Program	\$35,000.00
	2	Rehab and Medical Services	\$57,877.50
CHP Total	7		\$103,427.50
Liberal Arts and Social Sciences			
	2	Politics, Society, Justice & Public Service	\$183,608.00
	3	Psychology	\$220,927.00
CLASS Total	5		\$404,535.00
Medicine			
	27	Medicine - non Clinical Trials	\$2,674,560.16
	22	Medicine - Clinical Trials	\$1,392,362.50
CMED Total	49		\$4,066,922.66
Science and Engineering			
	5	Biology	\$366,910.00
	2	Chemistry and Biochemistry	\$469,675.00
	4	Earth and Atmospheric Sciences	\$1,531,162.00
	6	Engineering and Technology	\$175,226.00
	1	Geography and Environmental Studies	\$10,000.00
	1	Mathematics	\$68,601.00
	3	Physics	\$1,724,976.00
CS&E Total	22		\$4,346,550.00
Other			
	3	Clarke Historical Library	\$15,100.00
	2	Innovation and Online	\$897,297.00
	1	Police	\$4,193.07
	1	Public Broadcasting	\$5,000.00
	1	Residence Life	\$750.00
	2	Student Services MI	\$634,484.00
	3	Student Success	\$679,277.00
Other Total	13		\$2,236,101.07
OVERALL TOTAL AWARDS	102	TOTAL AWARDED FUNDING	\$11,597,329.23

GRANT AND CONTRACT AWARDS | October 1, 2024 – December 31, 2024

Awards of \$200,000 or more

Bolded projects represent interdisciplinary collaboration.

Grant	F65860
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Eric Petersen
Co-Principal Investigator	
Project Title	Bioluminescent Kinase Sensors and Gene Circuits
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	1/1/2025
Project End Date	12/31/2025
Direct Costs Amount	250,000.00
F&A Costs Amount	116,250.00
Total Amount	366,250.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	366,250.00
Grant	P66068
College/Division	Student Recruitment & Retention Division
Department/Org Unit	Innovation & Online
Principal Investigator	Sarah Marshall
Co-Principal Investigator	Kaleb Patrick
Project Title	CMU Collaborate
Organization Name	TalentFirst/State of Michigan/USDT
Award Type	GRANT
Project Start Date	9/1/2024
Project End Date	9/1/2026
Direct Costs Amount	822,497.00
F&A Costs Amount	0.00
Total Amount	822,497.00
Cash Match Amount	0.00
Unrecovered Indirect Costs	82,250.00
Third Party Match Amount	0.00
Total Project Amount	904,747.00

GRANT AND CONTRACT AWARDS | October 1, 2024 – December 31, 2024

Awards less than \$200,000

Bolded projects represent interdisciplinary collaboration.

Grant	P66055
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Carrie Marsh
Co-Principal Investigator	
Project Title	Alma Public Library: Alma Area Newspapers Digitizing & Hosting
Organization Name	Alma Public Library
Award Type	CONTRACT
Project Start Date	12/17/2024
Project End Date	9/30/2025
Direct Costs Amount	6,716.00
F&A Costs Amount	2,284.00
Total Amount	9,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	9,000.00
Grant	S66135
College/Division	Arts & Media
Department/Org Unit	Theatre & Dance
Principal Investigator	Heather Trommer Beardslee
Co-Principal Investigator	Keeley Stanley
Project Title	Eisenhower Dance Detroit Spring CMU Residency
Organization Name	Michigan Arts & Culture Council
Award Type	GRANT
Project Start Date	10/1/2024
Project End Date	9/30/2025
Direct Costs Amount	12,000.00
F&A Costs Amount	0.00
Total Amount	12,000.00
Cash Match Amount	3,000.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	15,000.00
Grant	P66081
College/Division	Education & Human Services
Department/Org Unit	Fashion, Merchandising & Design
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	Cotton Fall 24 HotPlate Test
Organization Name	Cotton Incorporated
Award Type	CONTRACT
Project Start Date	10/21/2024
Project End Date	11/11/2024
Direct Costs Amount	4,225.00
F&A Costs Amount	634.00
Total Amount	4,859.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	4,859.00

Grant	P66091
College/Division	Education & Human Services
Department/Org Unit	Fashion, Merchandising & Design
Principal Investigator	Su Kyoung An
Co-Principal Investigator	
Project Title	Exxel Outdoors Sleeping Bag Testing
Organization Name	Exxel Outdoors, LLC
Award Type	CONTRACT
Project Start Date	10/22/2024
Project End Date	11/15/2024
Direct Costs Amount	1,330.00
F&A Costs Amount	618.00
Total Amount	1,948.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,948.00
Grant	S65954
College/Division	Finance & Administrative Services Division
Department/Org Unit	Police
Principal Investigator	Larry Klaus
Co-Principal Investigator	
Project Title	MCOLES Funding for Officer Training 2024
Organization Name	Michigan State Police
Award Type	GRANT
Project Start Date	6/30/2024
Project End Date	12/31/2025
Direct Costs Amount	4,193.07
F&A Costs Amount	0.00
Total Amount	4,193.07
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	4,193.07
Grant	P66024
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Matthew Collins
Co-Principal Investigator	
Project Title	Indie Lens Pop Up Events
Organization Name	Independent Television Service Inc.
Award Type	GRANT
Project Start Date	10/8/2024
Project End Date	5/31/2025
Direct Costs Amount	3,846.00
F&A Costs Amount	1,154.00
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	P65834
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Politics, Society, Justice & Public Service
Principal Investigator	Susan Grettenberger
Co-Principal Investigator	
Project Title	Child Welfare Educational Support Project FY25
Organization Name	University of Michigan/MDHHS/USDHHS
Award Type	SUBCONTRACT
Project Start Date	10/1/2024
Project End Date	9/30/2025
Direct Costs Amount	137,773.00
F&A Costs Amount	22,438.00
Total Amount	160,211.00
Cash Match Amount	336,228.00
Unrecovered Indirect Costs	111,522.00
Third Party Match Amount	0.00
Total Project Amount	607,961.00
Grant	F65475
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Ute Hochgeschwender
Co-Principal Investigator	
Project Title	Functional Circuit Dissection of the HCRT System
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	11/16/2023
Project End Date	10/31/2025
Direct Costs Amount	136,599.00
F&A Costs Amount	24,704.00
Total Amount	161,303.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	161,303.00
Grant	F65882
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Ute Hochgeschwender
Co-Principal Investigator	
Project Title	Diversity Supplement G. Kennedy
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	5/20/2024
Project End Date	10/31/2025
Direct Costs Amount	56,746.00
F&A Costs Amount	24,627.00
Total Amount	81,373.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	81,373.00

Grant	P64643
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Aimee Luat
Co-Principal Investigator	
Project Title	Novel DWI Methods to Minimize Postoperative Deficits in Pediatric Epilepsy Surgery
Organization Name	Wayne State University/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/15/2021
Project End Date	6/30/2025
Direct Costs Amount	6,725.00
F&A Costs Amount	3,127.00
Total Amount	9,852.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	9,852.00
Grant	P64773
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	David Stockton
Co-Principal Investigator	
Project Title	Genzyme Pompe Registry
Organization Name	Sanofi BV
Award Type	CONTRACT
Project Start Date	9/23/2021
Project End Date	9/22/2026
Direct Costs Amount	2,178.00
F&A Costs Amount	740.50
Total Amount	2,918.50
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	2,918.50
Grant	P65403
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Kathleen Meert
Co-Principal Investigator	
Project Title	1/2 Pediatric Influence of Cooling Duration On Efficacy Cardiac Arrest Patients
Organization Name	University of Michigan/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	9/1/2022
Project End Date	8/31/2025
Direct Costs Amount	25,802.00
F&A Costs Amount	11,998.00
Total Amount	37,800.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	37,800.00

Grant	P65472
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Lauren Yagiela
Co-Principal Investigator	
Project Title	Pediatric Influence of Cooling Duration on Efficacy in Cardiac Arrest Patient-EX
Organization Name	Hugo W Moser Research Institute at KKI/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	3/1/2024
Project End Date	2/28/2025
Direct Costs Amount	11,313.00
F&A Costs Amount	5,261.00
Total Amount	16,574.00
Cash Match Amount	195.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	16,769.00
Grant	P65558
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Meera Chitlur
Co-Principal Investigator	
Project Title	Study AG348-C-023
Organization Name	Agios Pharmaceuticals, Inc.
Award Type	CONTRACT
Project Start Date	4/19/2023
Project End Date	4/18/2027
Direct Costs Amount	7,447.61
F&A Costs Amount	2,531.89
Total Amount	9,979.50
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	9,979.50
Grant	P65983
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Kristen Cares
Co-Principal Investigator	
Project Title	VedolizumabSC-3003
Organization Name	Takeda Pharmaceutical Co Ltd/Takeda Development Center Americas, Inc
Award Type	CONTRACT
Project Start Date	10/17/2024
Project End Date	6/30/2027
Direct Costs Amount	136,251.00
F&A Costs Amount	46,325.00
Total Amount	182,576.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	182,576.00

Grant	P65984
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Madhvi Rajpurkar
Co-Principal Investigator	
Project Title	A Phase 3, Open-label, Uncontrolled, Efficacy and Safety Prophylaxis with rVWF
Organization Name	Takeda Pharmaceutical Co Ltd/Takeda Development Center Americas, Inc
Award Type	CONTRACT
Project Start Date	11/13/2024
Project End Date	4/11/2030
Direct Costs Amount	113,319.00
F&A Costs Amount	38,528.00
Total Amount	151,847.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	151,847.00
Grant	P66014
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Eric Petersen
Co-Principal Investigator	
Project Title	Compensating for Insulin Resistance with an Insulin Receptive Genetic Circuit
Organization Name	American Heart Association
Award Type	GRANT
Project Start Date	1/1/2025
Project End Date	12/31/2025
Direct Costs Amount	90,909.00
F&A Costs Amount	9,091.00
Total Amount	100,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	100,000.00
Grant	P66034
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alison Arnold
Co-Principal Investigator	
Project Title	TC Connect-AAM-RHEI
Organization Name	Traverse Connect/MEDC
Award Type	SUBCONTRACT
Project Start Date	11/4/2024
Project End Date	8/11/2025
Direct Costs Amount	18,977.00
F&A Costs Amount	8,824.00
Total Amount	27,801.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	27,801.00

Grant	P66075
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alissa Martin
Co-Principal Investigator	
Project Title	Neuroblastoma Maintenance Therapy Trial (NMTT)
Organization Name	Pennsylvania State University
Award Type	CONTRACT
Project Start Date	10/1/2024
Project End Date	2/28/2033
Direct Costs Amount	11,194.00
F&A Costs Amount	3,806.00
Total Amount	15,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	15,000.00
Grant	P66088
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Girija Natarajan
Co-Principal Investigator	
Project Title	Implementing a Social Determinants of Health Screening and Referral Care Model
Organization Name	University of Massachusetts Med Schl/DBA UMASS Chan Med School/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	9/1/2023
Project End Date	8/31/2025
Direct Costs Amount	13,732.00
F&A Costs Amount	4,668.00
Total Amount	18,400.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	18,400.00
Grant	P66092
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Kathleen Meert
Co-Principal Investigator	
Project Title	Pediatric Influence of Cooling Duration on Efficacy Cardiac Arrest Patients-Y4
Organization Name	University of Michigan/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	9/1/2024
Project End Date	8/31/2025
Direct Costs Amount	16,464.00
F&A Costs Amount	7,656.00
Total Amount	24,120.00
Cash Match Amount	4,947.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	29,067.00

Grant	P66104
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Meret Henry
Co-Principal Investigator	
Project Title	Treatment-Related Cardiotoxicity in Children with Relapsed Acute Myeloid Leukemia
Organization Name	University of Pennsylvania
Award Type	CONTRACT
Project Start Date	11/6/2024
Project End Date	12/31/2024
Direct Costs Amount	1,600.00
F&A Costs Amount	0.00
Total Amount	1,600.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,600.00

Grant	P66110
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Stephanie Toll
Co-Principal Investigator	
Project Title	ACCL2031-Mayo Foundation
Organization Name	Public Health Institute/Mayo Fdn for Med Education and Research/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	5/10/2022
Project End Date	10/31/2026
Direct Costs Amount	7,313.00
F&A Costs Amount	2,487.00
Total Amount	9,800.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	9,800.00

Grant	P66133
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Kathleen Meert
Co-Principal Investigator	
Project Title	Collaborative Pediatric Critical Care Research Network (CPCCRN) Year 4
Organization Name	University of Utah/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	8/1/2024
Project End Date	7/31/2025
Direct Costs Amount	70,125.00
F&A Costs Amount	0.00
Total Amount	70,125.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	70,125.00

Grant	P66138
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Danielle Bell
Co-Principal Investigator	
Project Title	Dinutuximab High-Risk Neuroblastoma-NCORP
Organization Name	Public Health Institute/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	12/20/2024
Project End Date	7/31/2025
Direct Costs Amount	1,493.00
F&A Costs Amount	507.00
Total Amount	2,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	2,000.00

Grant	P66139
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Danielle Bell
Co-Principal Investigator	
Project Title	Dinutuximab High-Risk Neuroblastoma-NCTN
Organization Name	Public Health Institute/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	12/20/2024
Project End Date	2/28/2025
Direct Costs Amount	15,299.00
F&A Costs Amount	5,201.00
Total Amount	20,500.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	20,500.00

Grant	P66142
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Ute Hochgeschwender
Co-Principal Investigator	
Project Title	Targeted Cortical Circuit Manipulation in Parkinson's Disease
Organization Name	Georgetown University/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	12/1/2024
Project End Date	8/31/2025
Direct Costs Amount	75,000.00
F&A Costs Amount	34,875.00
Total Amount	109,875.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	109,875.00

Grant	P65602
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Hunter Carrick
Co-Principal Investigator	Donald Uzarski
Project Title	An Ecosystem-Scale Approach to Understanding Changing Winters
Organization Name	Michigan Technological University/University of Michigan/ NOAA/USDOC
Award Type	SUBCONTRACT
Project Start Date	2/1/2024
Project End Date	1/31/2025
Direct Costs Amount	6,032.00
F&A Costs Amount	2,804.00
Total Amount	8,836.00
Cash Match Amount	4,098.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	12,934.00
Grant	P65713
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Hunter Carrick
Co-Principal Investigator	
Project Title	Quantifying Microbial Trophic Pathways in a Changing Lake Huron Ecosystem
Organization Name	University of Michigan/NOAA/USDOC
Award Type	SUBCONTRACT
Project Start Date	3/15/2023
Project End Date	10/31/2025
Direct Costs Amount	38,926.00
F&A Costs Amount	15,623.00
Total Amount	54,549.00
Cash Match Amount	25,339.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	79,888.00
Grant	P65922
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Kevin Pangle
Co-Principal Investigator	
Project Title	Inferring Source-Specific Production of Adult Coho Salmon to the Lake Michigan
Organization Name	Great Lakes Fishery Trust
Award Type	GRANT
Project Start Date	10/3/2024
Project End Date	8/31/2027
Direct Costs Amount	166,897.00
F&A Costs Amount	5,443.00
Total Amount	172,340.00
Cash Match Amount	0.00
Unrecovered Indirect Costs	62,256.00
Third Party Match Amount	0.00
Total Project Amount	234,596.00

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	12/31/2025
Direct Costs Amount	21,668.00
F&A Costs Amount	7,424.00
Total Amount	29,092.00
Cash Match Amount	7,178.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	36,270.00
Grant	P65267
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Laura Marquez Hernandez
Co-Principal Investigator	
Project Title	Water Resiliency and Self-Sufficiency in the Arid Southwest
Organization Name	University of Arizona/USDOD
Award Type	SUBCONTRACT
Project Start Date	5/11/2023
Project End Date	12/31/2025
Direct Costs Amount	85,252.00
F&A Costs Amount	30,192.00
Total Amount	115,444.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	115,444.00
Grant	P66044
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Benjamin Ritter
Co-Principal Investigator	
Project Title	Mitsuba: Engineering SD Project 24/25 (Bulk Packer)
Organization Name	American Mitsuba Corporation
Award Type	CONTRACT
Project Start Date	8/26/2024
Project End Date	5/15/2025
Direct Costs Amount	5,000.00
F&A Costs Amount	0.00
Total Amount	5,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,000.00

Grant	P66125
College/Division	Science & Engineering
Department/Org Unit	Geography & Environmental Studies
Principal Investigator	Matthew Liesch
Co-Principal Investigator	
Project Title	Assessing Blue Gentrification in Michigan's Coastal Communities
Organization Name	University of Michigan/NOAA/USDOC
Award Type	SUBCONTRACT
Project Start Date	2/1/2024
Project End Date	1/31/2025
Direct Costs Amount	6,826.00
F&A Costs Amount	3,174.00
Total Amount	10,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	10,000.00
Grant	S66036
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 (4s) 2024-2025
Organization Name	Michigan Department of Labor & Economic Opportunity
Award Type	CONTRACT
Project Start Date	10/1/2024
Project End Date	9/30/2025
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	P66103
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	The HH & GA Dow College of Health Professions
Principal Investigator	Joseph Pomerville
Co-Principal Investigator	
Project Title	Medication Reconciliation Literature Review
Organization Name	Michigan Center for Clinical Systems Improvement
Award Type	CONTRACT
Project Start Date	10/29/2024
Project End Date	12/31/2024
Direct Costs Amount	2,537.00
F&A Costs Amount	863.00
Total Amount	3,400.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,400.00

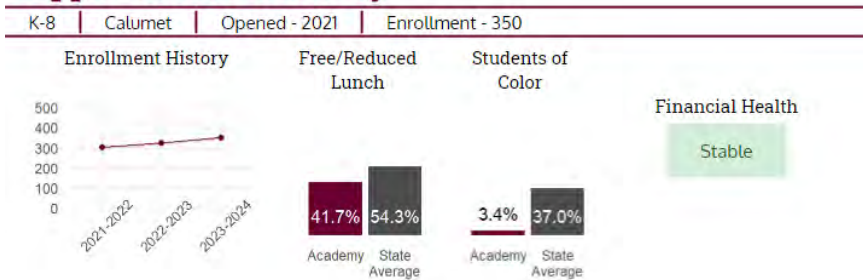
PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

The Board of Trustees must approve changes in members of boards of directors of public school academies, changes in members of 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

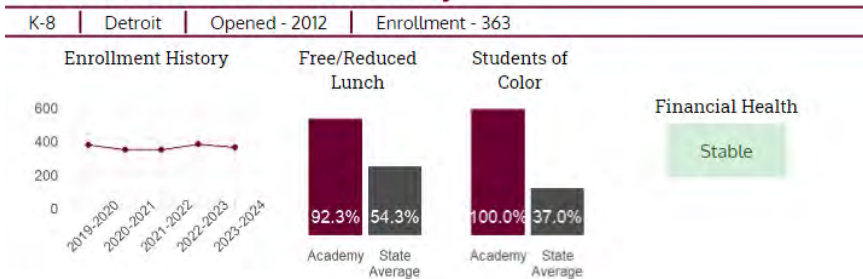
Please find below background information on the academies that have board member resolutions for consideration.

Copper Island Academy



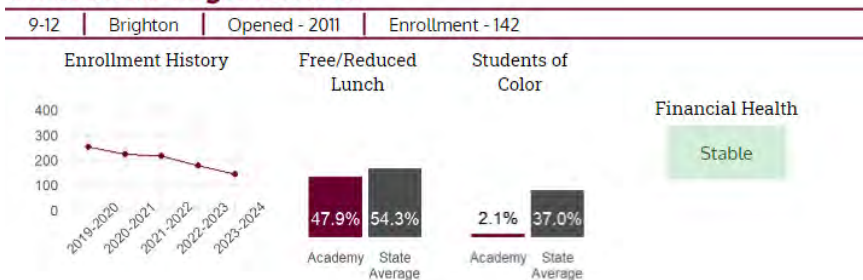
The school is in its fourth year of operation with an educational model built off the successes of the highly effective Finnish model of education, incorporating key components to maximize student learning. Through collaborations with community members, local businesses, and other organizations, students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

Detroit Innovation Academy



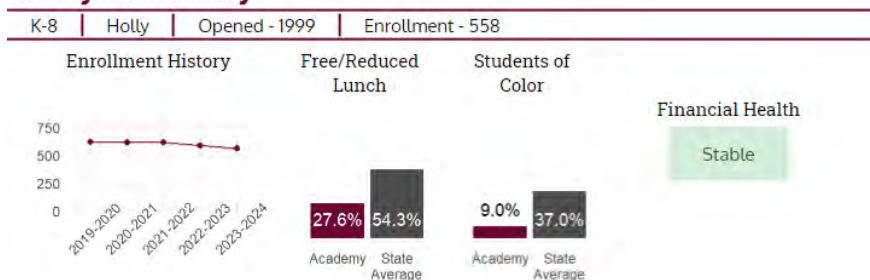
The school's mission is to provide a stimulating and supportive environment that empowers scholars to reach academic excellence and to be leaders in the community. They have a focus on character development that includes monthly moral virtues.

FlexTech High School



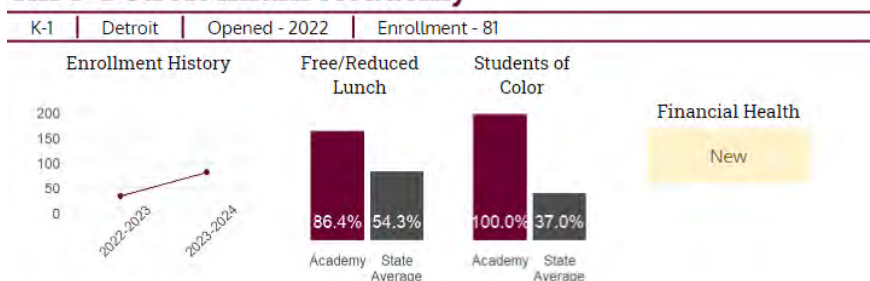
Students have the opportunity to take ownership of their learning, define their goals, and receive support from staff in a caring environment. The school utilizes a project-based learning model that provides students real-world experience by demonstrating knowledge of multiple content areas through projects.

Holly Academy



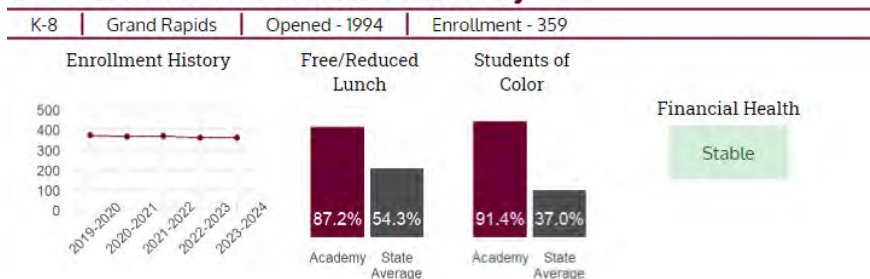
The school is one of six CMU Schools of Excellence. Its educational model focuses on educating the whole child while setting high expectations and ensuring strong partnerships with families and its community.

KIPP Detroit Imani Academy



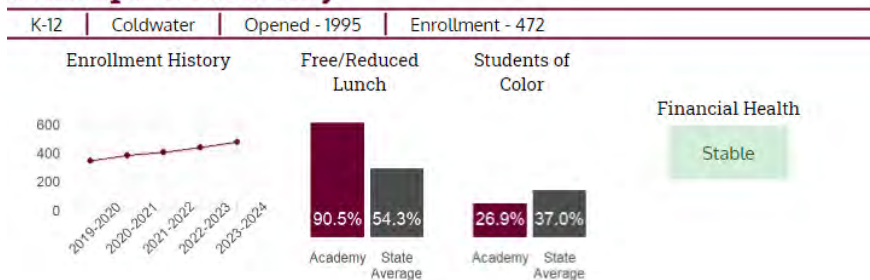
The school is in its third year of operation with plans to expand to a K-12 school. High expectations, rigorous curriculum, a culture of achievement and support, and highly effective teachers are proven strategies the school implements to support students in achieving academic excellence. They are partnering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

New Branches Charter Academy



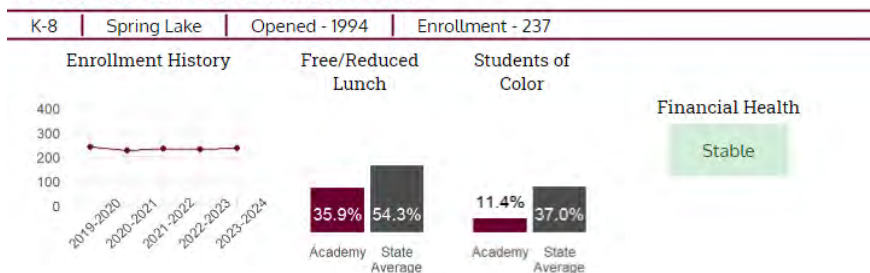
The school serves students on a 12-acre campus that includes a garden where they learn about the food cycle. The school's vision is to be a school known for environmentally focused learning and self-sustaining practices through dedication to academic excellence. They also have a strong focus on character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

Pansophia Academy



As one of the first charter schools in Michigan, the school has been serving its community for more than 25 years. The school's mission is to provide exceptional learning opportunities in a caring environment through creative and unique experiences which celebrate and empower the individual.

Walden Green Montessori



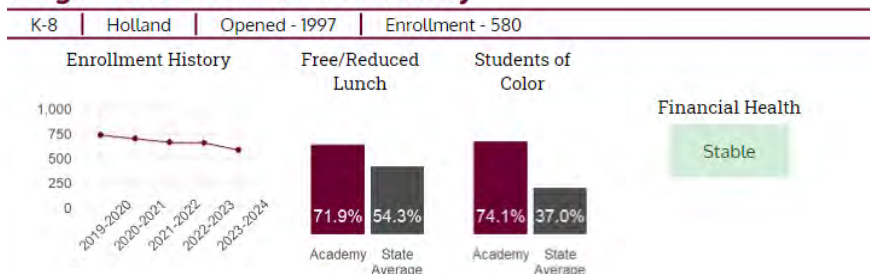
The school follows the curriculum of Montessori education. This individualized approach to learning focuses on numerous characteristics, including personal responsibility, independence and compassion. There is a collaborative learning environment that ensures students are academically prepared while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

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

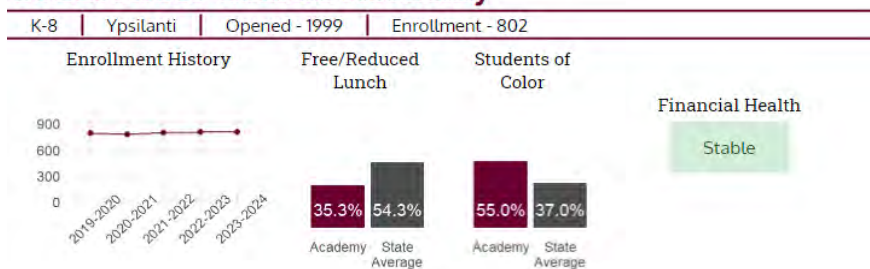
Please find below background information on the schools of excellence that have board member resolutions for consideration.

Eagle Crest Charter Academy



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

South Arbor Charter Academy



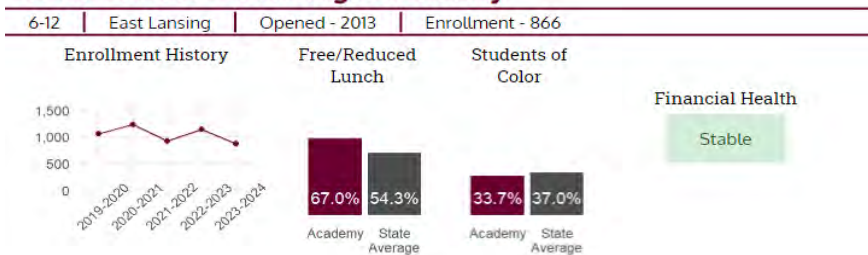
The school is one of six CMU Schools of Excellence and has been a top-performing public school in the state on state assessments.

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 that are Cyber Schools

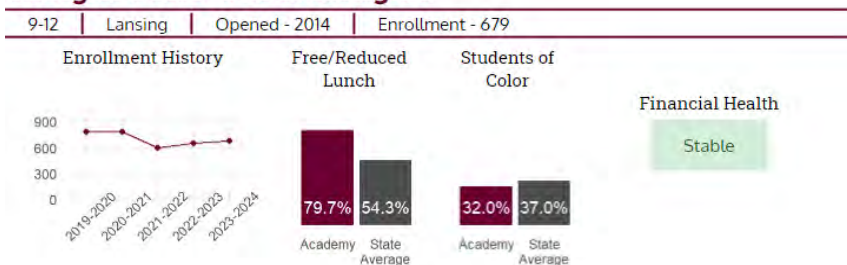
Please find below background information on the schools of excellence that are cyber schools that have resolutions for consideration.

Great Lakes Learning Academy



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

Insight School of Michigan



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

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 background information on the academy that has an authorization resolution for consideration.

Unity Academy
Warren, Michigan
Grades Served: K-5
Enrollment: 150 students

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Copper Island Academy

Recitals:

1. At its April 22, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Copper Island Academy. On April 26, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Josh Loukus expired on January 14, 2025.

4. The board of the academy and university president or designee has recommended Marc Madigan for appointment to a term which expires January 14, 2029.

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

Marc Madigan
Calumet, Michigan
vice president of operations, Steelhead Technologies
(to fill a term ending January 14, 2029)

Detroit Innovation Academy

Recitals:

1. At its February 6, 2024, meeting this board authorized the issuance of a contract to charter as a public school academy to Detroit Innovation 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 Cynthia Quince expires March 1, 2025.
4. The board of the academy and university president or designee recommends Cynthia Quince for reappointment to a term which expires March 1, 2029.

BE IT RESOLVED, That Cynthia Quince is reappointed to serve as a member of the board of directors of Detroit Innovation Academy commencing the date upon which the oath of public office is taken, but not prior to March 2, 2025.

Cynthia Quince
Detroit, Michigan
senior director of oncology, Bayer Pharmaceuticals
(to fill a term ending March 1, 2029)

FlexTech High School

Recitals:

1. At its April 18, 2024, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School. 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 Michelle Labowski expires February 16, 2025.

4. The board of the academy and university president or designee recommends Michelle Labowski for reappointment to a term which expires February 16, 2029.

BE IT RESOLVED, That Michelle Labowski is reappointed to serve as a member of the board of directors of FlexTech High School commencing the date upon which the oath of public office is taken, but not prior to February 17, 2025.

Michelle Labowski
Brighton, Michigan
director of operations and strategy, Amplify Colectivo
(to fill a term ending February 16, 2029)

Holly Academy

Recitals:

1. At its February 11, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Holly Academy. On July 1, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Diane Kullis resigned on May 6, 2024, therefore leaving a vacant position on the board of directors.
4. The board of the academy and university president or designee recommends Carl Jones, Jr. for appointment to a term which expires May 12, 2027.

BE IT RESOLVED, That Carl Jones, Jr. 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.

Carl Jones, Jr.
Swartz Creek, Michigan
associate pastor, Freedom Center Church
(to fill a term ending May 12, 2027)

KIPP Detroit Imani Academy

Recitals:

1. At its December 3, 2020, meeting this board authorized the issuance of a contract to charter as a public school academy to KIPP Detroit Imani Academy. On January 25, 2022, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Ethan Dunn resigned on February 24, 2022, therefore leaving a vacant position on the board of directors.

4. The board of the academy and university president or designee has recommended Michael Beasley for appointment to a term which expires January 14, 2027.

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

Michael Beasley
Detroit, Michigan
chief apostle/pastor, Total Life Change Ministries International
(to fill a term ending January 14, 2027)

New Branches Charter Academy

Recitals:

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 Kina King expired on May 17, 2024.
4. The board of the academy and university president or designee has recommended Jason Googins for appointment to a term which expires May 17, 2028.

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

Jason Googins
Grand Rapids, Michigan
stewardship specialist, Land Conservancy of West Michigan
(to fill a term ending May 17, 2028)

Pansophia Academy

Recitals:

1. At its February 17, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Pansophia 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. Elizabeth Hulliberger resigned on June 1, 2024, therefore leaving a vacant position on the board of directors

4. The board of the academy and university president or designee has recommended Caitlin Sheets for appointment to a term which expires August 30, 2028.

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

Caitlin Sheets
Mendon, Michigan
administrative assistant, GT Independence
(to fill a term ending August 30, 2028)

Walden Green Montessori

Recitals:

1. At its November 30, 2023, meeting this board authorized the issuance of a contract to charter as a public school academy to Walden Green Montessori. 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. Rebecca Andree resigned on May 30, 2024, therefore leaving a vacant position on the board of directors.
4. The board of the academy and university president or designee has recommended Amanda Brewer for appointment to a term which expires April 9, 2025, plus to an additional four (4) year term that expires April 9, 2029.

BE IT RESOLVED, That Amanda Brewer is appointed to serve as a member of the board of directors of Walden Green Montessori commencing the date upon which the oath of public office is taken.

Amanda Brewer
Norton Shores, Michigan
supports coordinator, Senior Resources of West Michigan
(to fill a term ending April 9, 2029)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF SCHOOL OF EXCELLENCE

Eagle Crest Charter Academy

Recitals:

1. At its December 17, 2015, meeting this board authorized the issuance of a contract to charter as a school of excellence to Eagle Crest Charter Academy. On July 1, 2016, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Rhonda Carter resigned on December 5, 2023, therefore leaving a vacant position on the board of directors.

4. The board of the academy and university president or designee has recommended Paula Koster for appointment to a term which expires December 5, 2027.

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

Paula Koster
West Olive, Michigan
student teacher supervisor, Hope College
(to fill a term ending December 5, 2027)

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. JaVanda Palmer resigned on January 17, 2023, therefore leaving a vacant position on the board of directors.
4. The board of the academy and university president or designee has recommended Glen Williams for appointment to a term which expires May 12, 2027.

BE IT RESOLVED, That Glen Williams is appointed 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.

Glen Williams
Ann Arbor, Michigan
retired
(to fill a term ending May 12, 2027)

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

Great Lakes Learning Academy

Recitals:

1. At its February 16, 2023, meeting this board authorized the issuance of a contract to charter as a school of excellence that is a cyber school to Great Lakes Learning Academy. On July 1, 2023, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).

3. The term of Melinda Poit expires on April 1, 2025.
4. The board of the academy and university president or designee recommends Melinda Poit for reappointment to a term which expires April 1, 2029.

BE IT RESOLVED, That Melinda Poit is reappointed to serve as a member of the board of directors of Great Lakes Learning Academy commencing the date upon which the oath of public office is taken, but not prior to April 2, 2025.

Melinda Poit
West Olive, Michigan
district assessment coordinator, Michigan International Prep School
(to fill a term ending April 1, 2029)

Insight School of Michigan

Recitals:

1. At its November 30, 2023, meeting this board authorized the issuance of a contract to charter as a school of excellence that is a charter school to Insight School of Michigan. 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 Aimee West expired on November 1, 2024.
4. The board of the academy and university president or designee recommends Aimee West for reappointment to a term which expires November 1, 2028.

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

Aimee West
Lansing, Michigan
marketing and communications manager, Grants Professional Association
(to fill a term ending November 1, 2028)

AUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Unity 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 Unity Academy for a term not to exceed five (5) years.
8. The university president or designee has recommended Alisa Selim for appointment to a term which expires February 13, 2029; Babour Ahmed to a term which expires February 13, 2029; and Uthman Alkursari to a term which expires February 13, 2028.
9. Unity 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 Unity 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 Unity 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 Unity Academy is able to comply with all terms and conditions of the contract.

BE IT FURTHER RESOLVED, That the following individuals are appointed to serve as initial members of the board of directors of Unity Academy commencing the date upon which the oaths of public office are taken.

Initial Members of the Board of Directors. The initial board of directors of Unity Academy shall consist of five (5) positions.

Alisa Selim
Clinton Township, Michigan
homemaker
(to fill a position ending February 13, 2029)

Babour Ahmed
Madison Heights, Michigan
chaplain, Ascension Health/Henry Ford Health
(to fill a position ending February 13, 2029)

Uthman Alkursari
Dearborn, Michigan
chief internal auditor, Nexteer Automotive
(to fill a position ending February 13, 2028)

To be determined
(to fill a position ending February 13, 2027)

To be determined
(to fill a position ending February 13, 2026)

CLARKE HISTORICAL LIBRARY BOARD APPOINTMENT: CONSENT AGENDA

BE IT RESOLVED, That Carlin Smith is reappointed to the Clarke Historical Library Board of Governors to serve a term of office from January 2025 to December 2027.

FINANCE AND FACILITIES COMMITTEE

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

HOUSING AND FOOD RATES FOR 2025-2026

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 attached housing and food rates are approved to be effective August 1, 2025;

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 Plan Rates	2024-25 Rates per semester	Recommended 2025-26 Rates per semester
<i>Residence Hall Rates (per semester)</i>		
1. Standard Residence Hall Rate	\$ 3,139	\$ 3,264
2. MAC Living and Learning Center Residence Hall Rate	\$ 3,139	\$ 3,264
3. Cobb and Wheeler Residence Hall Rate	\$ 3,247	\$ 3,376
4. Carey Residence Hall Rate	\$ 3,733	\$ 3,882
5. Campbell, Celani, Fabiano, Kessler and Kulhavi Residence Hall Rate	\$ 4,221	\$ 4,390
6. Cobb Residence Hall Singles Rate	\$ 5,516	\$ 5,736
<i>Campus Dining Food Plan Rates (per semester)</i>		
1. All-Access (includes \$300 FLEX)	\$ 2,950	\$ 3,050
2. Central 16 Plan (includes \$400 FLEX)	\$ 2,950	\$ 3,050
3. Central 12 Plan (includes \$600 FLEX)	\$ 2,950	\$ 3,050
<i>Commuter Food Plan Rates (per semester)</i>		
1. 100 meals plus \$300 FLEX/semester	\$ 1,336	\$ 1,375
2. 75 meals plus \$500 FLEX/semester	\$ 1,336	\$ 1,375
3. 50 meals plus \$350 FLEX/semester	\$ 900	\$ 925
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	\$ 330
<i>Casual Meal Rates</i>		
Breakfast	\$ 9	\$ 9
Lunch	\$ 12	\$ 12
Dinner	\$ 13	\$ 13

APARTMENT RATES 2025-2026

University Apartments <i>Includes utilities and internet</i>	2024-25 Rates Per Semester	2025-26 Recommended Rates Per Semester
Graduate Housing		
a. One Bedroom Furnished	\$ 5,037	\$ 5,238
b. Two Bedroom (2 singles) Furnished	\$ 3,455	\$ 3,592
c. Four Bedroom (4 singles) Furnished	\$ 2,797	\$ 2,908

COLLECTIVE BARGAINING AGREEMENTS

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 president is authorized to ratify and sign collective bargaining agreements for 2025-2026 and beyond on behalf of the Board of Trustees with the following bargaining units:

American Federation of State, County, and Municipal Employees, Local 1568, Council #25 (AFSCME) for service maintenance employees

National Association of Broadcast Employees and Technicians/Communication Workers of America, Local 412 (AFL-CIO) for broadcast employees

United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Local 6888 (AFL-CIO) for office professional employees

Union of Teaching Faculty, AFT Michigan, AFL/CIO for fixed-term faculty bargaining unit members.

MYMICHIGAN HEALTH – CENTRAL MICHIGAN UNIVERSITY PARTNERSHIP AGREEMENT

The following original resolution was moved by Trustee Plawecki and seconded by Trustee Stoutenburg.

BE IT RESOLVED, That the president or his designee is authorized to negotiate and sign the fair market value lease and master service agreement between *MyMichigan Health* and CMU once agreed upon.

After board discussion, it was moved by Trustee Beauboeuf, seconded by Trustee Mallett, and carried that the following resolution be adopted.

BE IT RESOLVED, That the president or his designee is authorized to consider and negotiate a possible fair market value lease and master service agreement with *MyMichigan Health* and other potential healthcare providers and recommend the best value option to the Board.

BEAVER ISLAND BIOLOGICAL STATION TEMPORARY EASEMENT: CONSENT AGENDA

WHEREAS, Peninsula Fiber Network, LLC, a Michigan Corporation, has sought a temporary construction easement at the CMU Biological Station on Beaver Island to perform geotechnical investigation to assess feasibility of landing an underwater fiberoptic cable on the eastern shore of Beaver Island; and

WHEREAS, the university fully supports granting a temporary construction easement at the CMU Biological Station on Beaver Island once any outstanding issues with the request have been resolved;

NOW, THEREFORE, BE IT RESOLVED that the president or his designee is hereby authorized to grant a temporary easement to Peninsula Fiber Network, LLC to perform geotechnical investigation that will aid in cable routing decisions across the property owned by the university.

ADVANCEMENT PRIVATE SUPPORT REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received year-to-date as of December 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 December 31, 2024

By "Process Date"

FY24-25 Fundraising Goal:	\$27,500,000
Fiscal Year to Date Fundraising:	\$58,230,353
% to Goal :	211.7%

Division	Realized Bequests, Gifts & Pledge Payments	Gifts In Kind	Deferred Gifts	Total Cash	Expectancies	Balance on Pledges	Total FY Fundraising
Athletics	\$ 6,635,791	\$ 83,664	\$ -	\$ 6,719,454	\$ -	\$ 115,428	\$ 6,834,883
Business Administration	\$ 1,155,100	\$ 300	\$ -	\$ 1,155,400	\$ 282,000	\$ 386,896	\$ 1,824,296
Arts and Media	\$ 104,843	\$ 800	\$ -	\$ 105,643	\$ 400,000	\$ 82,925	\$ 588,568
Education and Human Services	\$ 347,647	\$ -	\$ -	\$ 347,647	\$ 465,000	\$ 44,425	\$ 857,072
Innovation & Online	\$ 18,250	\$ -	\$ -	\$ 18,250	\$ -	\$ 17,505	\$ 35,755
Health Professions	\$ 105,209	\$ 1,535	\$ -	\$ 106,744	\$ -	\$ 25,595	\$ 132,339
Liberal Arts and Social Sciences	\$ 282,287	\$ -	\$ -	\$ 282,287	\$ 25,000	\$ 1,985	\$ 309,272
Libraries	\$ 92,738	\$ -	\$ -	\$ 92,738	\$ 575,000	\$ 3,205	\$ 670,943
Medicine	\$ 953,014	\$ -	\$ -	\$ 953,014	\$ 1,000,000	\$ 23,400,050	\$ 25,353,064
- CMC (College of Medicine Campus Inc)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 17,500,000	\$ 17,500,000
ORGS (Research & Sponsored Programs)	\$ 112,030	\$ -	\$ -	\$ 112,030	\$ -	\$ -	\$ 112,030
Public Broadcasting	\$ 1,409,327	\$ -	\$ -	\$ 1,409,327	\$ -	\$ 1,405	\$ 1,410,732
Science and Engineering	\$ 256,439	\$ 109,323	\$ -	\$ 365,762	\$ 340,000	\$ 20,990	\$ 726,752
Other (Pres, Aca Aff, Scholarship, Adv, Student Svc, TBD)	\$ 771,428	\$ -	\$ -	\$ 771,428	\$ 954,352	\$ 148,868	\$ 1,874,648
Total	\$ 12,244,103	\$ 195,622	\$ -	\$ 12,439,724	\$ 4,041,352	\$ 41,749,277	\$ 58,230,353

Gifts by Ranges			Pledges by Ranges		
Range	# Donors	Amount	Range	# Pledges	Pledged Amount
>= 500,000	4	\$6,500,000	>= 500,000	3	\$46,000,000
>= 250,000	-	\$ -	>= 250,000	1	\$250,000
>= 100,000	20	\$ 1,456,420	>= 100,000	-	\$0
>= 50,000	17	\$690,914	>= 50,000	4	\$210,000
>= 10,000	104	\$1,157,944	>= 10,000	18	\$409,860
>= 1,000	760	\$1,219,799	>= 1,000	33	\$105,350
>= 500	596	\$252,536	>= 500	35	\$21,221
< 500	15,549	\$1,162,112	< 500	1,149	\$89,410
	17,050	\$12,439,724		1,243	\$47,085,842

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

Greg Boehmer Leadership Advancement Scholarship

This scholarship was established in 2023 by Greg Boehmer '03. The Leadership Advancement Scholarship (LAS) was what initially attracted Greg to apply to Central Michigan University (CMU) and ultimately was the primary driver for him to visit Mt. Pleasant, where he fell in love with the campus and especially the people in the community. Greg was a proud recipient in the inaugural class of LAS scholars in the fall of 1998. Greg feels truly grateful for the opportunities that CMU provided him and hopes this scholarship helps to slightly lessen the financial burden, allowing recipients to get more involved in the CMU community. This non-renewable scholarship will support Sophomore students with a cumulative minimum GPA of 3.0 who demonstrate financial need. Qualified recipients must already be receiving the Leadership Advancement Scholarship for their freshman year and qualify to receive it again for their sophomore year. In the event that the Leadership Advancement Scholarship is discontinued, this requirement will be waived.

College of Medicine Department of Surgery Education Fund

This endowment was established in 2023 by a collaboration of the CMU College of Medicine Surgery faculty to support and enhance the work and continued growth and learning of the faculty, staff, and students of the CMU College of Medicine Surgery program. CMU College of Medicine and CMU Health Medical Education Partners shall use the distributions from the gift to provide support to advance surgical resident and department initiatives of CMU College of Medicine Surgery program. Funds may be used for purposes including, but not limited to, surgery resident graduation (department specific/not all Graduate Medical Education) and the support of conference incidentals (drinks, food, supplies, etc), only for the CMU Department of Surgery meetings or conferences held in Saginaw, Michigan. Other uses may include resident or faculty development and research project funding support. The fund may also be used for lectureships, community activities, and general public health initiatives. In the event the Department of Surgery no longer exists, or there is no longer a residency training program, these funds should be transferred to the Saginaw Medical Education Enrichment Award for initiatives to foster surgical education as they exist at the time.

Dr. Marilyn T. Haupt Chair in Medical Research Endowment

This fund was established in 2024 by Marilyn T. Haupt, MD. Dr. Haupt is an internist who specialized in Critical Care Medicine. She has had over 45 years of experience in intensive care unit-based practice, clinical research, and teaching. In recent years, she has served as a Professor of Medicine at CMU College of Medicine. This fund will support student and faculty research opportunities that demonstrate the mechanisms of disease and methods to mitigate the progression of disease (the “Research”). It will also provide the Senior Associate Dean of Research, or the future equivalent of the highest-ranking researcher at CMED (with the approval of the Dean), significant discretionary funds to support the growing portfolio of this Research at CMED. This shall include, but not be limited to, student and faculty research-related travel expenses, student support, faculty recruitment and faculty compensation increases, and equipment needs necessary to perform and continue this Research.

Mantez McDonald Endowment

This scholarship was established in 2024 by Mantez McDonald '98. Mantez graduated from CMU with a degree in Geology. This renewable scholarship will support undergraduate recipients pursuing a degree in the College of Science and Engineering who demonstrate financial need and have a minimum cumulative grade point average of 3.3. Preference will be given to students who are pursuing a major within Earth and Atmospheric Sciences (EAS). Special consideration given to students who have demonstrated experience in or commitment to working with historically underserved or underprivileged populations.

Endowment Criteria Changes

Phi Kappa Tau Scholarship

This scholarship was established in 1983 by Phi Kappa Tau CMU Alumni to support fellow Greek members currently pursuing their educational ambitions at CMU. This renewable scholarship will support Sophomore, Junior, or Senior members of Phi Kappa Tau who are pursuing any degree or major and have a cumulative minimum GPA of 2.5 on a 4.0 scale. Preference will be given to a student who is a member of a Fraternity or Sorority, if Phi Kappa Tau is not active on campus.

NAMING OPPORTUNITY: CONSENT AGENDA

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

COLLEGE OF MEDICINE
Dr. Marilyn T. Haupt Chair in Medical Research
Donor – Dr. Marilyn T. Haupt

REPORT OF THE UNIVERSITY PRESIDENT: President MacKinnon gave a summary of his first 100 days as president.

AUDIT COMMITTEE

AUTHORIZATION TO ENGAGE EXTERNAL AUDIT FIRM

It was moved by Trustee Regis, seconded by Trustee Kondur, and carried that the following resolution be adopted as submitted. Trustee Plawecki abstained from voting.

BE IT RESOLVED, That the Board of Trustees authorizes the vice president for finance and administrative services to engage the accounting firm of Rehmann Robson LLC to provide the university external audit services for a five-year period commencing with the 2024-2025 fiscal year and extending through fiscal year 2028-2029.

ENTERPRISE RISK COMMITTEE REPORT

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

Note: Trustee Kondur departed the meeting.

TRUSTEES-FACULTY LIAISON COMMITTEE REPORT

On behalf of Trustee Heath, Chair Regis provided an overview of items discussed during yesterday's committee meeting.

TRUSTEES-STUDENT LIAISON COMMITTEE REPORT

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

APPOINTMENT OF DIRECTOR TO CENTRAL MICHIGAN UNIVERSITY 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 person to the board of directors of the Central Michigan University Research Corporation:

Paula Lancaster with a term that will expire in May 2026.

CONSENT AGENDA

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

OTHER/ NEW BUSINESS

FUNDING AUTHORIZATION FOR COLLEGE OF MEDICINE SAGINAW PROJECT

It was moved by Trustee Regis, seconded by Trustee Plawecki and carried that the following resolution be adopted as submitted. Voting Aye: Trustees Beauboeuf, Health, Mallett, Plawecki, Regis and Stoutenburg. Voting No: Trustee Anson.

BE IT RESOLVED, That the Board of Trustees authorizes President MacKinnon to engage legislative consultants, legal advisors, and development officers to support the continued efforts towards the College of Medicine Saginaw Project for an amount up to \$1.2 million through December 31, 2026.

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

CLOSING COMMENTS

Chair Regis closed the meeting with appreciation to those who helped to provide food resources to students staying on campus over the winter break and to students who attended the reception with Trustees on Tuesday. He mentioned the rescheduling of the College of the Arts and Media visit and acknowledged Jonathan Webb, associate vice president/facilities management, for his crew's handling of snow removal on campus. The Chair congratulated Dean David Ford, College of Science and Engineering, for his time here at Central Michigan University and wished him well on his next position. Recognized Candy Stockel, retail clerk in the CMU Bookstore, for her help every time he was in the bookstore and conveyed best wishes to her on her retirement at the end of February. Finally, Chair Regis encouraged everyone to attend President MacKinnon's investiture ceremony on April 4, 2025.

ADJOURNMENT

The meeting adjourned at 2:02 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Todd J. Regis
Chair, Board of Trustees