

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

June 26, 2025

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
June 26, 2025

Chair Todd J. Regis called the meeting of the Board of Trustees to order at 12:30 p.m. in the President's Conference Room located in the Bovee University Center.

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

Members not present: None

Also attending in person: Dr. Neil MacKinnon, president; Ms. Jennifer Cotter, vice president of advancement; Ms. Jennifer DeHaemers, vice president/student recruitment and retention; Ms. Mary Jane Flanagan, chief of staff to the president and secretary to the Board of Trustees; Ms. Mary Moran Hill, vice president/finance and administrative services; Dr. 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 reported the May commencement statistics and welcomed the new Vice President of University Communications that will be joining Central Michigan University in August.

EMERITUS RANK: CONSENT AGENDA

Ahmed Assaf

WHEREAS, Ahmed Assaf has served since 1988 as a Professor in the Department of Mathematics; and

WHEREAS, He has helped meet the educational needs of students at Central Michigan University through his years of excellent teaching; and

WHEREAS, He has distinguished himself through his service to the department, college, and university; and

WHEREAS, He has published forty-four scholarly journal articles; Now be it therefore

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

Mary S. Senter

WHEREAS, Mary Senter has taught sociology students for over 40 years, with an emphasis on research methods and social inequality, employing a pedagogy that evolved from chalk and mimeographs to overhead projectors, to PowerPoint slides and the Internet; and

WHEREAS, She has provided academic leadership to faculty through her roles as Faculty Association President, Academic Senate Chair, Department Chair, and Interim Vice Provost for Academic Affairs; and

WHEREAS, She and her colleagues were the inaugural recipients of the Provost's Faculty Distinguished Service Award in recognition of their extensive service on numerous CMU task forces, committees, and councils; and

WHEREAS, She completed more than 150 applied social science research projects for nonprofit organizations, government agencies, and university offices across campus through the Center for Applied Research and Rural Studies (CARRS), where she served as Director from 2002-2019; and

WHEREAS, She has received multiple prestigious awards for excellence in teaching, including the 2021 John F. Schnabel Distinguished Contributions to Teaching Award from the North Central Sociological Association; the 2022 Hans O. Mauksch Award: Distinguished Contributions to Undergraduate Sociology from the Teaching and Learning Section of the American Sociology Association (ASA); and the 2025 ASA Distinguished Contributions to Teaching Award for recognition of her contributions to the Scholarship of Teaching and Learning in Sociology; Now be it therefore

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

Mary M. Tecklenburg

WHEREAS, Mary Tecklenburg has served the Department of Chemistry and Biochemistry since August 1991, initially as an assistant professor, and subsequently as associate professor, professor, and department chair; and

WHEREAS, She has contributed significantly to meeting the educational needs of students in the College of Science and Engineering; and

WHEREAS, She has distinguished herself through dedicated service to the faculty, staff, students, and members of the broader community; and

WHEREAS, She has made meaningful contributions to the professional and scholarly field of chemistry; Now be it therefore

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

Kimberlee K. Werkman Howe

WHEREAS, Kimberlee Werkman Howe has served Central Michigan University with dedication and distinction since November 17, 2004, most recently as the Assistant Director of Enrollment for Online Student Services in the Innovation and Online unit; and

WHEREAS, She has played a vital role in supporting the academic journeys of thousands of online learners, ensuring access, guidance, and care for students enrolled through CMU Online; and

WHEREAS, She has distinguished herself through her commitment to student success, her collaborative spirit, and her steadfast service to the university community; and

WHEREAS, She was nominated for the 2024 Staff Excellence Award in recognition of her outstanding contributions and leadership in student enrollment and support; Now be it therefore

RESOLVED, that the Board of Trustees expresses its sincere appreciation and gratitude to Kimberlee K. Werkman Howe for her contributions to Central Michigan University and extends emerita rank effective July 1, 2025.

Barbara A. Zeile

WHEREAS, Barbara Zeile has provided over eighteen years of dedicated service to Central Michigan University in The Governor John Engler Center for Charter Schools, ascending to the deputy director position in 2010; and

WHEREAS, She has been a champion for students, ensuring that charter public schools are supported through quality authorizing practices; and

WHEREAS, She has distinguished herself through her service to the Center and her commitment to transforming public education, earning recognition and respect as a leader in the charter school sector; and

WHEREAS, She is called upon by colleagues and external partners for advice on best practices in authorizing, including in the areas of accountability, school operations, and support services; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Barbara A. Zeile for her contributions to Central Michigan University and extends emerita rank effective July 1, 2025.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

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

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That the following faculty tenure, promotions and professor salary adjustments are approved as submitted.

Tenure Effective upon hire:

Jennifer Simpson, Dean/Professor, The Herbert H. and Grace A. Dow College of Health Professions

Promotion and Professor Salary Adjustments

Promotion effective July 1, 2025

Kevin Park, Professor, Psychology

Rebecca Renirie, Associate Professor, Libraries

Promotion effective Fall 2025

John Allen, Professor, Earth and Atmospheric Sciences

Abu Amin, Professor, Finance and Law

Shay Dawson, Professor, Recreation, Parks and Leisure Services

Daniel Drevon, Professor, Psychology

Alfredo Estrade Vaz, Professor, Physics

Ernur Karadogan, Professor, School of Engineering and Technology

Stacey Lim, Professor, Communication Sciences and Disorders

Eric Limarenko, Professor, School of Communication, Journalism and Media Arts

Emma Powell, Professor, School of Politics, Society, Justice and Public Service

Wendy Robertson, Professor, Earth and Atmospheric Sciences

Frank Snyder, Professor, School of Health Sciences

Cedric Taylor, Professor, School of Politics, Society, Justice and Public Service

Kun Yang, Professor, Management

Professor Salary Adjustment effective July 1, 2025

Nailya DeLellis, Professor, Health Administration

Professor Salary Adjustment effective Fall 2025

Mensah Adinkrah, Professor, School of Politics, Society, Justice and Public Service

Concha Allen, Professor, Marketing Hospitality and Logistics

Sean Baker, Professor, School of Communication, Journalism and Media Arts

James Batcheller, Professor, School of Music

Jay Batzner, Professor, School of Music

Jeffrey Bean, Professor, English Language and Literature

Elizabeth Bradshaw, Professor, School of Politics, Society, Justice and Public Service

Eric Buschlen, Professor, Counseling, Educational Leadership and Higher Education

Debraj Chakrabarti, Professor, Mathematics

Maria Del Pilar Chouza-Calo, Professor, History, World Languages and Cultures

Edward Clayton, Professor, School of Politics, Society, Justice and Public Service

Keith Clifton, Professor, School of Music

Brian DeJong, Professor, School of Engineering and Technology

Lisa DeMeyer, Professor, Mathematics

Ana Dias, Professor, Mathematics

Adam Epstein, Professor, Finance and Law

Robert Fanning, Professor, English Language and Literature

Salma Haidar, Professor, School of Health Sciences
Mitchell Hall, Professor, History, World Languages and Cultures
Rebecca Hayes, Professor, School of Politics, Society, Justice and Public Service
Anne Hornak, Professor, Counseling, Educational Leadership and Higher Education
Mihai Horoi, Professor, Physics
Matthew Johnson, Professor, Counseling, Educational Leadership and Higher Education
Sharon Kukla Acevedo, Professor, School of Politics, Society, Justice and Public Service
Joseph Langenderfer, Professor, School of Engineering and Technology
Lawrence Lemke, Professor, Earth and Atmospheric Sciences
Bingbing Li, Professor, Chemistry and Biochemistry
Matthew Liesch, Professor, Geography and Environmental Studies
Meera Mainkar, Professor, Mathematics
Kristen McDermott, Professor, English Language and Literature
James Morrison, Professor, School of Engineering and Technology
Rachael Nelson, Professor, School of Health Sciences
Robert Noggle, Professor, Philosophy, Anthropology and Religion
Gretchen Papazian, Professor, English Language and Literature
Georgios Perdikakis, Professor, Physics
Valeri Petkov, Professor, Physics
Matthew Redshaw, Professor, Physics
Spenser Robinson, Professor, Entrepreneurship
Naveen Sharma, Professor, School of Health Sciences
David Stairs, Professor, Art and Design
Jason Taylor, Professor, Economics
Donald Uzarski, Professor, Biology
Jeffrey Weinstock, Professor, English Language and Literature
David Zanatta, Professor, Biology

OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended March 31, 2025, in the amount of \$6,746,880 is accepted.



AWARDS FOR RESEARCH & SPONSORED PROGRAMS

January 1, 2025 – March 31, 2025
Presented to the Board of Trustees June 10, 2025

SUMMARY OF AWARDS FOR THE 3rd QUARTER OF FY24-25

	CMU				CMURC FY24-25 Total	CMEP FY24-25 Total	CMU/CMURC/ CMEP Combined FY24-25 Total
	3rd Quarter Awards Greater than \$200,000	3rd Quarter Awards Less than \$200,000	3rd Quarter Total	FY24-25 Total			
Funded Projects	8	36	44	144	3	0	147
Direct Costs	\$4,643,240	\$1,117,268	\$5,760,508	\$15,426,237	\$44,500	\$0	\$15,470,737
Indirect Costs	\$817,169	\$169,203	\$986,372	\$2,934,694	\$0	\$0	\$2,934,694
Total Amount of Awards	\$5,460,409	\$1,286,471	\$6,746,880	\$18,360,931	\$44,500	\$0	\$18,405,431

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	28	Federal	\$787,645
Non-Research	16	Foundation/Non-Profit	\$2,067,991
		Industry	\$176,620
		State	\$301,008
		Other	\$3,413,616
Total	44	Total	\$6,746,880

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

*The variance between FY23-24 and FY24-25 is primarily due to a one-time \$15 million award received in March 2024.

COLLEGE ACTIVITY – EXTERNAL AWARDS*

July 1, 2024 – March 31, 2025

**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			
	1	Educator Preparation Programs	\$31,780.00
	7	Fashion, Merchandising & Design	\$105,629.00
	2	Human Development & Family Studies	\$241,571.00
	2	Recreation Parks & Leisure Services	\$345,919.00
CEHS Total	12		\$724,899.00
Health Professions			
	3	Communication Sciences and Disorders	\$13,091.00
	4	Dean's Office	\$510,020.00
	1	Physical Therapy Program	\$35,000.00
	2	Rehab and Medical Services	\$57,877.50
CHP Total	10		\$615,988.50
Liberal Arts and Social Sciences			
	2	Politics, Society, Justice & Public Service	\$183,608.00
	2	Psychology	\$211,750.00
CLASS Total	4		\$395,358.00
Medicine			
	36	Medicine - non Clinical Trials	\$2,914,186.16
	28	Medicine - Clinical Trials	\$1,722,807.48
CMED Total	64		\$4,636,993.64
Science and Engineering			
	5	Biology	\$337,818.00
	5	Chemistry and Biochemistry	\$2,722,750.00
	1	Computer Science	\$1,890.00
	5	Earth and Atmospheric Sciences	\$1,539,659.00
	9	Engineering and Technology	\$1,189,923.00
	1	Geography and Environmental Studies	\$10,000.00
	3	Physics	\$1,824,971.00
CS&E Total	29		\$7,627,011.00
Other			
	4	Clarke Historical Library	\$24,130.00
	1	Indigenous Affairs	\$76,091.00
	2	Innovation and Online	\$897,297.00
	2	Police	\$25,193.07
	6	Public Broadcasting	\$1,839,322.00
	1	Residence Life	\$750.00
	2	Student Services MI	\$634,484.00
	5	Student Success	\$850,914.00
	1	Volunteer Center	\$500.00
Other Total	24		\$4,348,681.07
OVERALL TOTAL AWARDS	144	TOTAL AWARDED FUNDING	\$18,360,931.21

GRANT AND CONTRACT AWARDS | January 1, 2025 – March 31, 2025

Awards of \$200,000 or more

Bolded projects represent interdisciplinary collaboration.

Grant	P66194
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Richard Westover
Co-Principal Investigator	
Project Title	Michigan Learning Channel Affiliation Agreement 2025-2026
Organization Name	Detroit Public Television/MDE
Award Type	SUBCONTRACT
Project Start Date	10/1/2024
Project End Date	9/30/2028
Direct Costs Amount	250,000.00
F&A Costs Amount	0.00
Total Amount	250,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	250,000.00
Grant	P66196
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Richard Westover
Co-Principal Investigator	
Project Title	Annual CPB Grant - Radio 2024-2026
Organization Name	Corporation for Public Broadcasting
Award Type	CONTRACT
Project Start Date	10/1/2024
Project End Date	9/30/2026
Direct Costs Amount	305,917.00
F&A Costs Amount	0.00
Total Amount	305,917.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	305,917.00
Grant	P66197
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Richard Westover
Co-Principal Investigator	
Project Title	Annual CPB Grant - Television (CSG, USSG, DSG) 2024-2026
Organization Name	Corporation for Public Broadcasting
Award Type	CONTRACT
Project Start Date	10/1/2024
Project End Date	9/30/2026
Direct Costs Amount	1,241,847.00
F&A Costs Amount	0.00
Total Amount	1,241,847.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,241,847.00

Grant	P65787
College/Division	Science & Engineering
Department/Org Unit	Chemistry & Biochemistry, Mathematics, Physics
Principal Investigator	Anja Mueller
Co-Principal Investigator	Leela Rakesh, Axel Mellinger
Project Title	High Temperature PEM Fuel Cells GVSC
Organization Name	University of Michigan/US Department of Defense
Award Type	SUBCONTRACT
Project Start Date	8/15/2024
Project End Date	8/14/2026
Direct Costs Amount	459,215.00
F&A Costs Amount	155,785.00
Total Amount	615,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	615,000.00
Grant	P65945
College/Division	Science & Engineering
Department/Org Unit	Chemistry & Biochemistry, Physics
Principal Investigator	Bradley Fahlman
Co-Principal Investigator	Veronica Barone, Valeri Petkov
Project Title	Battery Technologies
Organization Name	University of Michigan/US Department of Defense
Award Type	SUBCONTRACT
Project Start Date	8/15/2024
Project End Date	8/14/2026
Direct Costs Amount	1,136,963.00
F&A Costs Amount	433,037.00
Total Amount	1,570,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,570,000.00
Grant	F66178
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Goksel Demirer
Co-Principal Investigator	
Project Title	P2 TA and Training to Food and Beverage Manuf: Facilities Michigan
Organization Name	US Environmental Protection Agency
Award Type	GRANT
Project Start Date	1/1/2025
Project End Date	12/31/2026
Direct Costs Amount	221,273.00
F&A Costs Amount	66,372.00
Total Amount	287,645.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	287,645.00

Grant	P65952
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Chanseok Jeong
Co-Principal Investigator	
Project Title	Structural Assessment of Army Ground Vehicles for Predictive Maintenance
Organization Name	University of Michigan/US Department of Defense
Award Type	SUBCONTRACT
Project Start Date	8/15/2024
Project End Date	8/14/2026
Direct Costs Amount	528,025.00
F&A Costs Amount	161,975.00
Total Amount	690,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	690,000.00
Grant	F66013
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	The HH & GA Dow College of Health Professions
Principal Investigator	Gregory Zimmerman
Co-Principal Investigator	
Project Title	Technology Enabled Learning Futures and Healthcare Careers
Organization Name	US Department of Agriculture
Award Type	GRANT
Project Start Date	1/31/2025
Project End Date	1/31/2028
Direct Costs Amount	500,000.00
F&A Costs Amount	0.00
Total Amount	500,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	500,000.00

GRANT AND CONTRACT AWARDS | January 1, 2025 – March 31, 2025

Awards less than \$200,000

Bolded projects represent interdisciplinary collaboration.

Grant	P65716
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Bryan Whitledge
Co-Principal Investigator	
Project Title	Developing a Student-centered Outreach Model for Academic Archive
Organization Name	Towson University/Institute of Museum and Library Services
Award Type	SUBCONTRACT
Project Start Date	8/15/2024
Project End Date	8/14/2025
Direct Costs Amount	6,164.00
F&A Costs Amount	2,866.00
Total Amount	9,030.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	9,030.00

Grant	S66038
College/Division	Education & Human Services
Department/Org Unit	Educator Preparation Programs/EHS
Principal Investigator	Jillian Davidson
Co-Principal Investigator	Paula Lancaster
Project Title	CMU MHED Grant Program 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	31,780.00
F&A Costs Amount	0.00
Total Amount	31,780.00
Cash Match Amount	13,621.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	45,401.00

Grant	P65978
College/Division	Education & Human Services
Department/Org Unit	Fashion, Merchandising & Design
Principal Investigator	Seung-Eun Lee
Co-Principal Investigator	
Project Title	Cotton Digital Badge
Organization Name	Cotton Incorporated
Award Type	GRANT
Project Start Date	1/1/2025
Project End Date	12/31/2025
Direct Costs Amount	35,428.00
F&A Costs Amount	0.00
Total Amount	35,428.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	35,428.00

Grant	P66154
College/Division	Education & Human Services
Department/Org Unit	Fashion, Merchandising & Design
Principal Investigator	Su Kyoung An
Co-Principal Investigator	
Project Title	2025 Exxel Sleeping Bag Test
Organization Name	Exxel Outdoors, LLC
Award Type	CONTRACT
Project Start Date	1/21/2025
Project End Date	2/14/2025
Direct Costs Amount	665.00
F&A Costs Amount	309.00
Total Amount	974.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	974.00
Grant	P66171
College/Division	Education & Human Services
Department/Org Unit	Fashion, Merchandising & Design
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	Uppababy Ganoosh Stroller Test
Organization Name	Monahan Products LLC dba UPPABABY
Award Type	CONTRACT
Project Start Date	2/17/2025
Project End Date	3/21/2025
Direct Costs Amount	2,860.00
F&A Costs Amount	1,330.00
Total Amount	4,190.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	4,190.00
Grant	P66180
College/Division	Education & Human Services
Department/Org Unit	Fashion, Merchandising & Design
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	ATC Spring 25 Hotplate Test
Organization Name	American Textile Company, Inc.
Award Type	CONTRACT
Project Start Date	3/11/2025
Project End Date	4/8/2025
Direct Costs Amount	3,570.00
F&A Costs Amount	1,660.00
Total Amount	5,230.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,230.00

Grant	P66071
College/Division	Education & Human Services
Department/Org Unit	Human Development & Family Studies
Principal Investigator	Jacquelyn Weller
Co-Principal Investigator	Teresea Looman
Project Title	Head Start 2025
Organization Name	EightCap, Inc./USDHHS
Award Type	CONTRACT
Project Start Date	1/1/2025
Project End Date	12/31/2025
Direct Costs Amount	176,810.00
F&A Costs Amount	0.00
Total Amount	176,810.00
Cash Match Amount	88,405.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	265,215.00
Grant	P65668
College/Division	Education & Human Services
Department/Org Unit	Recreation Parks & Leisure Services
Principal Investigator	Robert Dvorak
Co-Principal Investigator	
Project Title	Switching Gears toward Recreation: Management of Mountain Biking
Organization Name	Michigan State University/NIFA/USDA
Award Type	SUBCONTRACT
Project Start Date	8/15/2024
Project End Date	8/14/2027
Direct Costs Amount	29,887.00
F&A Costs Amount	12,807.00
Total Amount	42,694.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	42,694.00
Grant	S66152
College/Division	Finance & Administrative Services Division
Department/Org Unit	Police
Principal Investigator	Stephanie Williams
Co-Principal Investigator	
Project Title	MCOLES CPE 2025-2027
Organization Name	Michigan State Police
Award Type	GRANT
Project Start Date	1/1/2025
Project End Date	12/31/2025
Direct Costs Amount	21,000.00
F&A Costs Amount	0.00
Total Amount	21,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	21,000.00

Grant	P66164
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Matthew Collins
Co-Principal Investigator	Renee Mahon
Project Title	WCMU American Revolution Grant
Organization Name	Greater Washington Educational Telecommunications Association (WETA)
Award Type	GRANT
Project Start Date	3/17/2025
Project End Date	8/15/2026
Direct Costs Amount	20,000.00
F&A Costs Amount	0.00
Total Amount	20,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	20,000.00
Grant	P66212
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Richard Westover
Co-Principal Investigator	
Project Title	Annual CPB Television (Interconnection Grant (IC)) 24-25
Organization Name	Corporation for Public Broadcasting
Award Type	CONTRACT
Project Start Date	10/1/2024
Project End Date	9/30/2025
Direct Costs Amount	16,558.00
F&A Costs Amount	0.00
Total Amount	16,558.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	16,558.00
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	6,550.00
F&A Costs Amount	2,227.00
Total Amount	8,777.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	8,777.00

Grant	P65672
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Aimee Luat
Co-Principal Investigator	
Project Title	A Phase 3, Randomized, Double-Blind Study ZX008
Organization Name	Pharmaceutical Research Assoc, Inc./UCB Biosciences, Inc./Zogenix International
Award Type	CONTRACT
Project Start Date	8/14/2023
Project End Date	8/13/2026
Direct Costs Amount	17,226.00
F&A Costs Amount	5,858.00
Total Amount	23,084.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	23,084.00

Grant	P65985
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Swati Sehgal
Co-Principal Investigator	
Project Title	Phase 2/3 Study Aficamten in Symptomatic Obstructive Hypertrophic Cardiomyopathy
Organization Name	Cytokinetics, Incorporated
Award Type	CONTRACT
Project Start Date	3/20/2025
Project End Date	12/31/2028
Direct Costs Amount	96,503.96
F&A Costs Amount	32,811.34
Total Amount	129,315.30
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	129,315.30

Grant	P65986
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alexander Glaros
Co-Principal Investigator	
Project Title	Osiveltor for Sickie Cell Who Participated In Osiveltor
Organization Name	Global Blood Therapeutics, Inc./Pfizer Inc.
Award Type	CONTRACT
Project Start Date	3/19/2025
Project End Date	3/18/2026
Direct Costs Amount	3,768.66
F&A Costs Amount	1,281.34
Total Amount	5,050.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,050.00

Grant	P66035
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Brianne Lewis
Co-Principal Investigator	
Project Title	MedWork: An ASPBP-IAMSE Global Mentorship Network
Organization Name	National Board of Medical Examiners (NBME)
Award Type	GRANT
Project Start Date	12/20/2024
Project End Date	12/31/2025
Direct Costs Amount	18,182.00
F&A Costs Amount	1,818.00
Total Amount	20,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	20,000.00

Grant	P66119
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Ragina
Co-Principal Investigator	
Project Title	Erin Mattson: Improving Healthcare in Native American Communities
Organization Name	Blue Cross Blue Shield of Michigan Foundation
Award Type	GRANT
Project Start Date	6/16/2025
Project End Date	6/15/2026
Direct Costs Amount	750.00
F&A Costs Amount	0.00
Total Amount	750.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	750.00

Grant	P66141
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Roland Chu
Co-Principal Investigator	
Project Title	ANBL1531-Pfizer
Organization Name	Public Health Institute/Pfizer, Inc.
Award Type	SUBCONTRACT
Project Start Date	1/1/2022
Project End Date	12/31/2027
Direct Costs Amount	4,701.00
F&A Costs Amount	1,599.00
Total Amount	6,300.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	6,300.00

Grant	P66166
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Meera Chitlur
Co-Principal Investigator	
Project Title	Severe Von Willebrand Disease
Organization Name	Bleeding and Clotting Disorders Inst/Genetech Inc./Roche Holdings Inc.
Award Type	SUBCONTRACT
Project Start Date	1/27/2025
Project End Date	5/31/2026
Direct Costs Amount	28,716.00
F&A Costs Amount	8,615.00
Total Amount	37,331.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	37,331.00

Grant	P66175
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Andrew Prout
Co-Principal Investigator	
Project Title	Depletion of Commensal Anaerobes and Immune Paralysis in Infants Y2
Organization Name	University of Utah/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	1/1/2025
Project End Date	12/31/2025
Direct Costs Amount	107,809.00
F&A Costs Amount	8,265.00
Total Amount	116,074.00
Cash Match Amount	1,032.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	117,106.00

Grant	P66182
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Meret Henry
Co-Principal Investigator	
Project Title	APAL2020SC-L&L Society
Organization Name	Public Health Institute/Leukemia & Lymphoma Society
Award Type	SUBCONTRACT
Project Start Date	3/22/2022
Project End Date	12/31/2026
Direct Costs Amount	13,200.00
F&A Costs Amount	6,800.00
Total Amount	20,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	20,000.00

Grant	P66185
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Samantha Hahn
Co-Principal Investigator	Beth Bailey
Project Title	Weight Stigma as Predictor of Cardiovascular Disease Among Rural Adolescents Y3
Organization Name	American Heart Association
Award Type	GRANT
Project Start Date	4/1/2025
Project End Date	3/31/2026
Direct Costs Amount	70,000.00
F&A Costs Amount	7,000.00
Total Amount	77,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	77,000.00

Grant	P66199
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Ragina
Co-Principal Investigator	
Project Title	Karen Nguyen: Improving Healthcare in Native American Communities
Organization Name	Blue Cross Blue Shield of Michigan Foundation
Award Type	GRANT
Project Start Date	6/16/2025
Project End Date	6/15/2026
Direct Costs Amount	750.00
F&A Costs Amount	0.00
Total Amount	750.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	750.00

Grant	P66200
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Ragina
Co-Principal Investigator	
Project Title	Megan O'Mara: Improving Healthcare in Native American Communities
Organization Name	Blue Cross Blue Shield of Michigan Foundation
Award Type	GRANT
Project Start Date	6/16/2025
Project End Date	6/15/2026
Direct Costs Amount	750.00
F&A Costs Amount	0.00
Total Amount	750.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00

Grant	P66201
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Ragina
Co-Principal Investigator	
Project Title	Elsa Varughese: Improving Healthcare in Native American Communities
Organization Name	Blue Cross Blue Shield of Michigan Foundation
Award Type	GRANT
Project Start Date	6/16/2025
Project End Date	6/15/2026
Direct Costs Amount	750.00
F&A Costs Amount	0.00
Total Amount	750.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	750.00
Grant	P66208
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alissa Martin
Co-Principal Investigator	
Project Title	NCTN Year 11 Workload Intensity
Organization Name	Public Health Institute/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	3/1/2024
Project End Date	2/28/2025
Direct Costs Amount	7,258.00
F&A Costs Amount	2,467.00
Total Amount	9,725.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	9,725.00
Grant	P65862
College/Division	Science & Engineering
Department/Org Unit	Chemistry & Biochemistry
Principal Investigator	Benjamin Swarts
Co-Principal Investigator	
Project Title	Intermembrane Transport of Lipids and Metabolites by Mycobacterial MmpL Protein
Organization Name	University of Oklahoma/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	12/1/2024
Project End Date	11/30/2025
Direct Costs Amount	50,000.00
F&A Costs Amount	18,075.00
Total Amount	68,075.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	68,075.00

Grant	P65517
College/Division	Science & Engineering
Department/Org Unit	Computer Science
Principal Investigator	Jesse Eickholt
Co-Principal Investigator	
Project Title	FishLift Surveillance and Video Processing
Organization Name	Great Lakes Fishery Commission
Award Type	CONTRACT
Project Start Date	3/13/2023
Project End Date	12/31/2025
Direct Costs Amount	1,800.00
F&A Costs Amount	90.00
Total Amount	1,890.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,890.00

Grant	P66002
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	John Allen
Co-Principal Investigator	
Project Title	NSF AI Institute AI in Weather, Climate, and Coastal Oceanography
Organization Name	University of Oklahoma/NSF
Award Type	SUBCONTRACT
Project Start Date	9/1/2024
Project End Date	8/31/2025
Direct Costs Amount	5,800.00
F&A Costs Amount	2,697.00
Total Amount	8,497.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	8,497.00

Grant	P65962
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Roderick Lammers
Co-Principal Investigator	
Project Title	Diffuse Nutrient Mitigation and Borrow Pit Wetland Design
Organization Name	University of Georgia Research Fdn/US Dept of the Army/USDOD
Award Type	SUBCONTRACT
Project Start Date	9/10/2024
Project End Date	9/9/2025
Direct Costs Amount	31,534.00
F&A Costs Amount	5,518.00
Total Amount	37,052.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	37,052.00

Grant	P65920
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Koblar Jackson
Co-Principal Investigator	
Project Title	Transferring Exascale Computational Chemistry to Cloud Computing Environment
Organization Name	Battelle Memorial Institute, Pacific Northwest
	Division/USDOE
Award Type	SUBCONTRACT
Project Start Date	6/7/2024
Project End Date	9/30/2025
Direct Costs Amount	68,256.00
F&A Costs Amount	31,739.00
Total Amount	99,995.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	99,995.00
Grant	S66048
College/Division	Student Affairs Division
Department/Org Unit	Indigenous Affairs
Principal Investigator	Kasey Peres
Co-Principal Investigator	
Project Title	CMU Student Transition Enrichment Program (STEP) 2024-2026
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	76,091.00
F&A Costs Amount	0.00
Total Amount	76,091.00
Cash Match Amount	32,611.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	108,702.00
Grant	S66149
College/Division	Student Affairs Division
Department/Org Unit	Volunteer Center
Principal Investigator	Symantha Dattilo
Co-Principal Investigator	Christa Paull
Project Title	MLK JR Day of Services
Organization Name	Michigan Community Service Commission/MI Dept of LEO/Assoc of State Svc Comm
Award Type	SUBCONTRACT
Project Start Date	1/1/2025
Project End Date	1/22/2025
Direct Costs Amount	480.00
F&A Costs Amount	20.00
Total Amount	500.00
Cash Match Amount	1,520.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	2,020.00

Grant	S65744
College/Division	Student Recruitment & Retention Division
Department/Org Unit	Student Success
Principal Investigator	Evan Montague
Co-Principal Investigator	Kori Molter-Burlager
Project Title	Michigan GEAR UP 2023-2024
Organization Name	Michigan Department of Labor & Economic Opportunity/USDE
Award Type	SUBCONTRACT
Project Start Date	9/30/2023
Project End Date	9/29/2025
Direct Costs Amount	28,636.11
F&A Costs Amount	2,290.89
Total Amount	30,927.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	30,927.00

Grant	S66037
College/Division	Student Recruitment & Retention Division
Department/Org Unit	Student Success
Principal Investigator	Evan Montague
Co-Principal Investigator	Kori Molter-Burlager
Project Title	Michigan GEAR UP 2024-2025
Organization Name	Michigan Department of Labor & Economic Opportunity/USDE
Award Type	SUBCONTRACT
Project Start Date	9/30/2024
Project End Date	9/29/2025
Direct Costs Amount	130,509.00
F&A Costs Amount	10,201.00
Total Amount	140,710.00
Cash Match Amount	82,338.00
In-Kind Match Amount	6,587.00
Third Party Match Amount	0.00
Total Project Amount	229,635.00

Grant	P65643
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Communication Sciences & Disorders
Principal Investigator	Nicole Ferguson
Co-Principal Investigator	
Project Title	Audiologic Consultant Services for Covenant Healthcare
Organization Name	Covenant Healthcare
Award Type	CONTRACT
Project Start Date	9/1/2023
Project End Date	8/31/2025
Direct Costs Amount	2,525.00
F&A Costs Amount	859.00
Total Amount	3,384.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,384.00

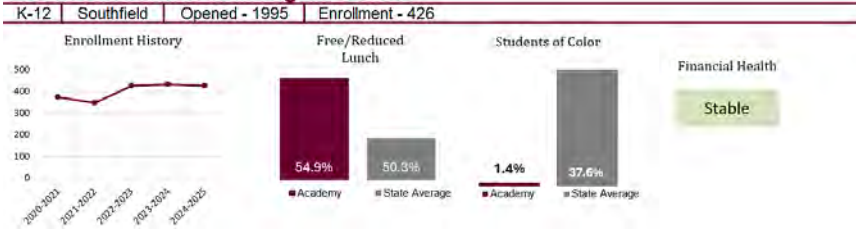
PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

The Board of Trustees must approve changes in members of boards of directors 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

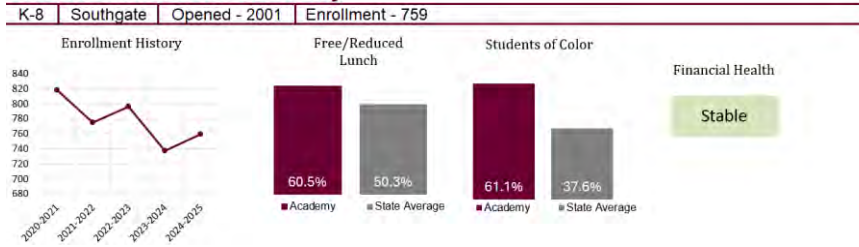
Please find below background information on the academies that have board member resolutions for consideration.

AGBU Alex-Marie Manoogian School



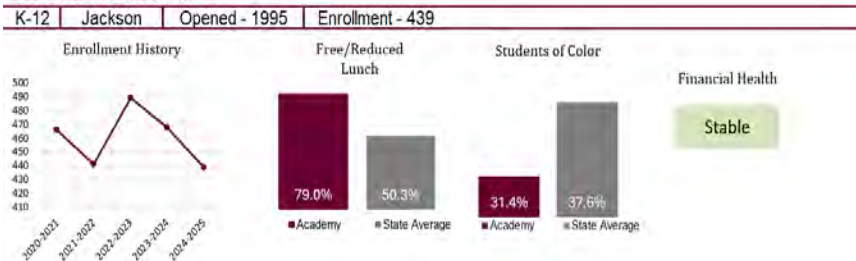
The school truly exemplifies its mission of educating all students in a safe, dignified and supportive setting, partnering with the community to preserve the Armenian language and culture. The school also provides innovative STEM programs for its students in its STEAM Center.

Creative Montessori Academy



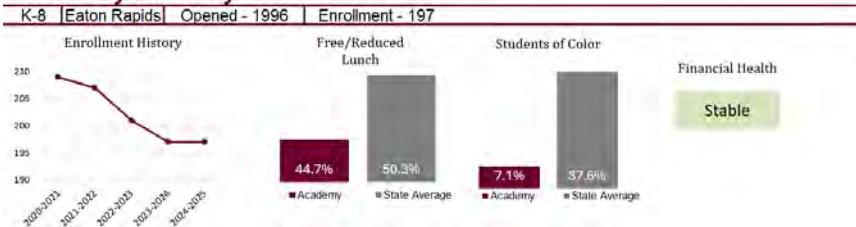
The school follows the Montessori Method of education. Its mission is to have a diverse learning environment that cultivates innovative education through partnership with families and community where all students experience opportunities to maximize their potential for leadership and service in a global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

Da Vinci Schools



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

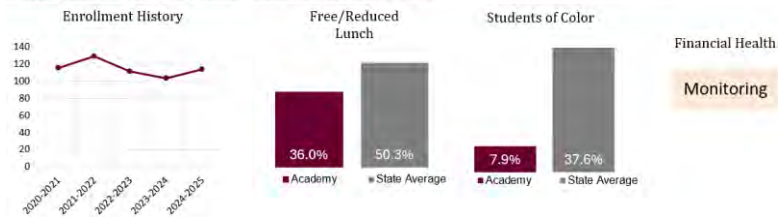
Island City Academy



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

Kensington Woods Schools

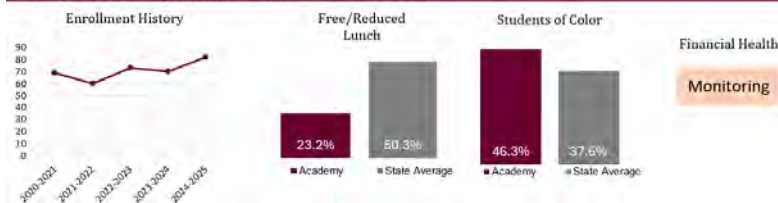
K-12 | Lakeland | Opened - 1995 | Enrollment - 114



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

Macomb Academy

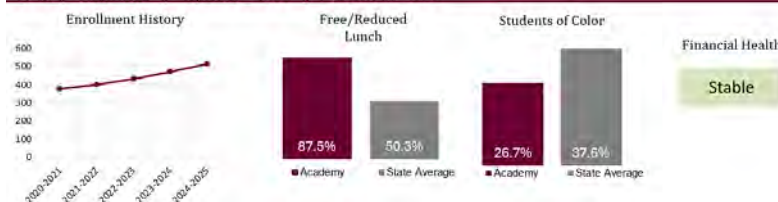
12 | Clinton | Opened - 1995 | Enrollment - 82



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

Pansophia Academy

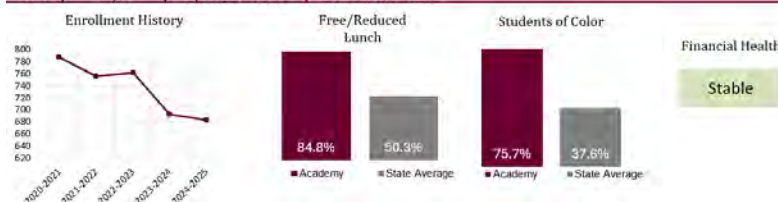
K-12 | Coldwater | Opened - 1995 | Enrollment - 514



As one of the first charter schools in Michigan, the school has been serving its community for nearly 30 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.

Quest Charter Academy

K-8 | Taylor | Opened - 2009 | Enrollment - 683



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

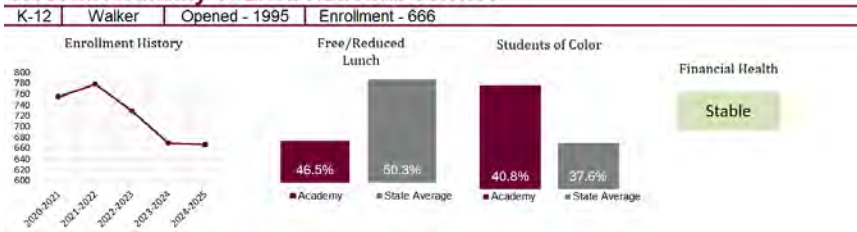
Unity Academy

Proposed Location - Warren | Anticipated Opening - 2025

Anticipated Grades Served K-8
Anticipated Enrollment 300 Students
Anticipated Future Growth 515 Students in Grades K-12

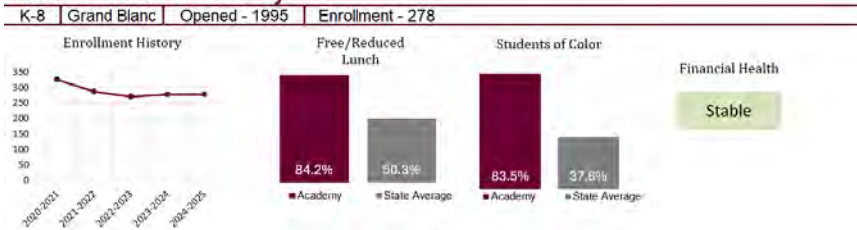
Recently authorized in February, the school plans to create a safe, inclusive, and academically rigorous environment that addresses the diverse needs of its students and families. It will support multilingual learners who they anticipate will comprise up to 85% of the student population.

West MI Academy of Environmental Science



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

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.

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

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

1. At its November 30, 2023, meeting this board authorized the issuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. On July 1, 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 nine (9).
3. The term of Richard Kurjian expires August 30, 2025.
4. Osep Sarafian resigned on December 31, 2024, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2026.
5. The board of the academy and university president or designee recommends Richard Kurjian for reappointment to a term which expires August 30, 2029, and recommends Ara Topouzian for appointment to a term which expires August 30, 2026.

BE IT RESOLVED, That Richard Kurjian is reappointed to serve as a member of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oath of public office is taken, but not prior to August 31, 2025.

BE IT FURTHER RESOLVED, That Ara Topouzian is appointed to serve as a member of the board of directors of A.G.B.U. Alex and Marie Manoogian School commencing the date upon which the oath of public office is taken.

Richard Kurjian
Farmington Hills, Michigan
senior vice president of investments, Wells Fargo
(to fill a term ending on August 30, 2029)

Ara Topouzian
Bloomfield Hills, Michigan
executive director, Michigan Venture Capital Association
(to fill a term ending on August 30, 2026)

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. The term of Donald Treadwell expires August 30, 2025.
4. The board of the academy and university president or designee recommends Donald Treadwell for reappointment to a term which expires August 30, 2029.

BE IT RESOLVED, That Donald Treadwell is reappointed to serve as a member of the board of directors of Creative Montessori Academy commencing the date upon which the oath of public office is taken, but not prior to August 31, 2025.

Donald Treadwell
Grosse Ile, Michigan
retired
(to fill a term ending on August 30, 2029)

da Vinci Schools

1. At its December 8, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to da Vinci Schools. On July 1, 2023, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Catherine Upham expires July 20, 2025.
4. The board of the academy and university president or designee recommends Catherine Upham for reappointment to a term which expires July 20, 2029.

BE IT RESOLVED, That Catherine Upham is reappointed to serve as a member of the board of directors of da Vinci Schools commencing the date upon which the oath of public office is taken, but not prior to July 21, 2025.

Catherine Upham
Brooklyn, Michigan
social worker, Napoleon Community Schools
(to fill a term ending on July 20, 2029)

Island City Academy

1. At its December 3, 2020, meeting this board authorized the issuance of a contract to charter as a public school academy to Island City Academy. On July 1, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Catherine Sayer expires August 15, 2025.
4. The term of Linda Sherrill expires August 15, 2025.
5. The board of the academy and university president or designee recommends Catherine Sayer and Linda Sherrill for reappointment to terms which expire August 15, 2029.

BE IT RESOLVED, That Catherine Sayer and Linda Sherrill are reappointed to serve as members of the board of directors of Island City Academy commencing the date upon which the oath of public office is taken, but not prior to August 16, 2025.

Catherine Sayer
Eaton Rapids, Michigan
homemaker
(to fill a term ending on August 15, 2029)

Linda Sherrill
Eaton Rapids, Michigan
retired
(to fill a term ending on August 15, 2029)

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. The term of Amelia Pavlov expires August 27, 2025.
4. The board of the academy and university president or designee recommends Amelia Pavlov for reappointment to a term which expires August 27, 2029.

BE IT RESOLVED, That Amelia Pavlov is reappointed to serve as a member of the board of directors of Kensington Woods Schools commencing the date upon which the oath of public office is taken, but not prior to August 28, 2025.

Amelia Pavlov
South Lyon, Michigan
lecturer, University of Michigan
(to fill a term ending on August 27, 2029)

Macomb Academy

1. At its April 18, 2024, meeting this board authorized the issuance of a contract to charter as a public school academy to Macomb 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. Michael Cadrette resigned on February 25, 2025, therefore leaving a vacant position on the board of directors. The term of the vacant position expires September 6, 2026.
4. The board of the academy and university president or designee recommends Denise Flinders-Victory for appointment to a term which expire September 6, 2026.

BE IT RESOLVED, That Denise Flinders-Victory is appointed to serve as a member of the board of directors of Macomb Academy commencing the date upon which the oath of public office is taken.

Denise Flinders-Victory
Warren, Michigan
caregiver, M&R Home Assistance
(to fill a term ending on September 6, 2026)

Pansophia Academy

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. The term of Emily Ellis expires August 30, 2025.
4. The board of the academy and university president or designee recommends Emily Ellis for reappointment to a term which August 30, 2029.

BE IT RESOLVED, That Emily Ellis is reappointed 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, but not prior to August 31, 2025.

Emily Ellis
Jonesville, Michigan
lead teacher, Adventures of the A Team Daycare & Preschool
(to fill a term ending on August 30, 2029)

Quest Charter Academy

1. At its February 6, 2024, meeting this board authorized the issuance of a contract to charter as a public school academy to Quest 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. Brittany Hayes-Fonder resigned on January 23, 2025, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 18, 2029.
4. The board of the academy and university president or designee recommends Malcolm Moulton for appointment to a term which expires February 18, 2029.

BE IT RESOLVED, That Malcolm Moulton is appointed to serve as a member of the board of directors of Quest Charter Academy commencing the date upon which the oath of public office is taken.

Malcolm Moulton
River Rouge, Michigan
youth program coordinator, City of River Rouge
(to fill a term ending on February 18, 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. On May 22, 2025, the contract was effective.
2. This board appointed the initial board of directors of the academy. The current number of positions of this board is five (5).
3. One (1) position is vacant with a term that expires February 13, 2026.
4. Mouayad Tabateh failed to take his oath of office, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 13, 2027.
5. The board of the academy and university president or designee recommends Rebeka Islam for appointment to a term which expires February 13, 2026, and to an additional four year term which expires February 13, 2030, and the board of the academy and university president or designee also recommends Raafi Islam for appointment to a term which expires February 13, 2027.

BE IT RESOLVED, That Rebeka Islam 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.

BE IT FURTHER RESOLVED, That Raafi Islam 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 taken.

Rebeka Islam
Sterling Heights, Michigan
executive director, APIA VOTE-MI
(to fill a term ending February 13, 2030)

Raafi Islam
Warren, Michigan
chaplain, Henry Ford Providence Hospital
(to fill a term ending February 13, 2027)

West Michigan Academy of Environmental Science

1. At its December 3, 2020, meeting this board authorized the issuance of a contract to charter as a public school academy to West Michigan Academy of Environmental Science. On July 1, 2021, the contract was effective.

2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Marnie Vander Weide expires August 17, 2025.
4. The board of the academy and university president or designee recommends Marnie Vander Weide for reappointment to a term which August 17, 2029.

BE IT RESOLVED, That Marnie Vander Weide is reappointed to serve as a member of the board of directors of West Michigan Academy of Environmental Science commencing the date upon which the oath of public office is taken, but not prior to August 18, 2025.

Marnie Vander Weide
Walker, Michigan
project manager, Irwin Seating Company
(to fill a term ending on August 17, 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 Susan Peters expired on December 21, 2024, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 21, 2028.
4. The board of the academy and university president or designee recommends Andrea Gold for appointment to a term which expires December 21, 2028.

BE IT RESOLVED, That Andrea Gold 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.

Andrea Gold
Burton, Michigan
executive director, The Willows at Howell
(to fill a term ending on December 21, 2028)

CODE OF STUDENT RIGHTS, RESPONSIBILITIES, AND DISCIPLINARY PROCEDURES
REVISION: CONSENT AGENDA

BE IT RESOLVED, That the proposed revisions to the Central Michigan University Code of Student Rights, Responsibilities and Disciplinary Procedures are approved, effective June 26, 2025.

Code of Student Rights, Responsibilities and Disciplinary Procedures Revisions
Summary of Changes / Date of revision – June 26, 2025

Section 3.2.19 – Bullying/Hazing/Harassment

Currently reads as follows:

3.2.19 Bullying/Hazing/Harassment. A student shall not bully, haze or harass any person or group of persons. Telephone harassment, texting, email, computer or online social media harassment, are included under this policy, as are all other forms of bullying and harassment.

Proposed Change:

3.2.19 Bullying/Hazing/Harassment. A student shall not bully or harass any person or group of persons. Bullying is the repetitive, intentional hurting of one person or group by another person or group, where the relationship involves an imbalance of power. Bullying can be physical, verbal or psychological. It can happen face-to-face or online. Harassment is any unwanted behavior, communication, or conduct that is meant to annoy, threaten, intimidate, or alarm another person. This can encompass a wide range of actions, including verbal, written, or physical interactions. Telephone harassment, texting, email, computer or online social media harassment, are included under this policy, as are all other forms of bullying and harassment.

Insert new section:

No current section.

Proposed Change:

3.2.34 Hazing. Any intentional, knowing, or reckless act committed by a person (whether individually or in concert with other persons) against another person or person(s) regardless of the willingness of such other person or persons to participate, that (I) is committed in the course of an initiation into, an affiliation with, or the maintenance of the membership in, a student organization; and (II) causes or creates a risk, above the reasonable risk encountered in the course of participation in the institution of higher education or the organization (such as the physical preparation necessary for participation in an athletic team), of physical or psychological injury including but not limited to (aa) whipping, beating, striking, electronic shocking, placing of a harmful substance on someone's body, or similar activity; (bb) causing, coercing, or otherwise inducing sleep deprivation, exposure to the elements, confinement in a small space, extreme calisthenics, or other similar activity; (cc) causing coercing, or otherwise inducing another person to consume food, liquid, alcohol, drugs, or other substances; (dd) causing, coercing, or otherwise inducing another person to perform sexual acts; (ee) any activity that places another person in reasonable fear of bodily harm through the use of threatening words or conduct; (ff) any activity against another person that includes a criminal violation of local, State, Tribal, or Federal law; (gg) and any activity that induces, causes, or requires another person to perform a duty or task that involves a criminal violation of local, State, Tribal, or Federal law.

This policy also includes situations created to produce embarrassment, harassment, or ridicule. This would include but is not limited to:

Road trips

Wearing of apparel which is conspicuous or not normally in good taste

Actions or activities that cause mental or emotional distress, but may not involve physical harm

Morally degrading or humiliating games and activities
Assigning pranks
Forced tasks that do not involve those other than new members
Line ups
Calling members demeaning names
Apathy or acquiescence in the presence of hazing

Rationale for changes:

The Stop Campus Hazing Act, signed into federal law on December 23, 2024, updates the Higher Education Act of 1965 and requires campuses and universities across the country to comply with new hazing reporting and prevention requirements. In response, CMU created a cross-functional Stop Campus Hazing Act Coalition to enhance hazing prevention efforts and comply with the new federal requirements. As a result of the Coalition's review of the Code of Student Rights, Responsibilities and Disciplinary Procedures, the above changes are recommended. The recommended changes expound and clarify the definitions of bullying, harassment, and hazing within the Code and simplify the required reporting processes. The Stop Campus Hazing Act requires universities to have hazing policies in place by June 23, 2025, and a process for documenting hazing-related violations of the university's standards of conduct by July 1, 2025. While the current Code meets compliance requirements, the above changes make compliance more evident and, furthermore, simplify the documentation and reporting process. Having the above changes in place prior to the beginning of the academic year will allow the Division of University Engagement & Student Affairs to consistently educate students about these changes and remain consistent in student accountability throughout the academic year.

FINANCE AND FACILITIES COMMITTEE

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

UNDERGRADUATE AND GRADUATE TUITION 2025-2026:

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

BE IT RESOLVED, That the schedules of undergraduate, master's/specialist, and doctoral tuition at the university for on-campus and off-campus and online courses beginning with the Fall 2025 semester, according to the applicable university academic calendar, are adopted as presented.

BE IT FURTHER RESOLVED, That the President may vary these tuition rates according to cohorts, markets, programs, locations, terms of contracts, or if necessary to stay within tuition restraint language contained in the State of Michigan higher education appropriations act.

Upper/Lower Undergraduate Tuition

Tuition		2025-2026 Rate Per Credit Hour	2024-2025 Rate Per Credit Hour
United States Resident	Undergraduate – Lower Level	\$499	\$477
United States Resident	Undergraduate – Upper Level	\$552	\$525
International Tuition*	Undergraduate – Lower Level	\$875	\$850
International Tuition*	Undergraduate – Upper Level	\$925	\$900

Undergraduate Tuition – Continuing Students

Tuition		2025-2026 Rate Per Credit Hour	2024-2025 Rate Per Credit Hour
United States Resident	Undergraduate	\$552	\$520

Master’s / Specialist and Doctoral Tuition

Tuition		2025-2026 Rate Per Credit Hour	2024-2025 Rate Per Credit Hour
United States Resident	Master’s/Specialist	\$829	\$793
	Doctoral	\$929	\$895
International Tuition*	Master’s/Specialist	\$1,029	\$1,000
	Doctoral	\$1,129	\$1,080

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

NOTE: Shaded information is not part of this resolution

OPERATING BUDGET 2025-2026

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

BE IT RESOLVED, That the operating budget for 2025-2026 is approved. The operating budget includes the general fund, non-general fund and specific areas from the designated fund.

Central Michigan University
Pro-Forma Operating Budget
June 26, 2025

General Fund

	2024-2025 Approved General Fund Operating Budget	2025-2026 Proposed General Fund Operating Budget
Revenue		
State Appropriations	\$ 97,695,600	\$ 99,233,200
Tuition and Fees	221,740,499	234,807,359
Departmental Activity	32,438,035	34,818,941
Subtotal	351,874,134	368,859,500
Transfers In	14,444,270	12,922,591
Total Revenue and Transfers In	\$ 366,318,404	\$ 381,782,091
Expenditures		
Compensation	\$ 224,791,608	\$ 235,042,262
Supplies, equipment & other	69,351,155	72,017,100
Scholarships/Financial Aid	55,961,453	57,753,478
Subtotal	350,104,216	364,812,840
Operational Subsidies	16,214,188	16,969,251
Total NGF Subsidies	16,214,188	16,969,251
Total Expenditures	\$ 366,318,404	\$ 381,782,091

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

Central Michigan University
Pro-Forma Operating Budget
June 26, 2025

Non-General Fund

	2024-2025 Approved Non-General Fund Operating Budget	2025-2026 Proposed Non-General Fund Operating Budget
Revenue		
Housing and Dining	\$ 55,619,546	\$ 57,224,475
Telecommunication Services	9,545,606	9,749,135
Events & Activities	7,838,610	9,247,286
CMU Bookstore	6,160,410	5,987,000
Fundraising and Underwriting	5,264,916	5,400,390
Parking Services	2,005,000	2,005,000
Clinical Services	1,027,751	1,553,138
Other Revenue	2,233,000	2,380,000
General Fund Subsidy (Operational & Scholarships)	23,248,876	24,301,164
Net Transfer In	-	-
Total Revenue and Transfers In	\$ 112,943,715	\$ 117,847,588
Expenditures		
Compensation	\$ 32,568,353	\$ 32,674,693
Supplies, equipment & other transfers	73,340,674	77,840,982
Scholarships/Financial Aid	7,034,688	7,331,913
Total Expenditures	\$ 112,943,715	\$ 117,847,588

**Central Michigan University
University Operating Budget**

**Revenue and Expenditure Summary
June 26, 2025**

	Approved 2024-2025 University Operating Budget	Proposed 2025-2026 University Operating Budget
Revenues		
General Fund	\$ 351,874,134	\$ 368,859,500
Non-General Fund	89,694,839	93,546,424
Net Transfer In	1,729,983	-
Total University Revenues	\$ 443,298,956	\$ 462,405,924
Expenditures		
General Fund	\$ 343,069,528	\$ 357,480,927
Non-General Fund	100,229,428	102,990,414
Net Transfer Out	-	1,934,583
Total University Expenditures	\$ 443,298,956	\$ 462,405,924
Total Net Margin	\$ -	\$ -

Note: The total university operating budget eliminates interfund transfers.

**FY 2025-2026 Revenue and Expenditure Items of \$1,000,000 or more for Contracting
Authority to be Approved with Acceptance of 2025-2026 Operating Budget (includes multi-
year agreements, where applicable)**

REVENUE	
Item Description	Estimated Amount
Covenant Reimbursements	\$3,000,000
University Pediatricians Reimbursements	8,000,000
State of Michigan - Medicaid Payments	37,057,681
Game Guarantees - Football	2,600,000
Conference Distribution	1,780,000
Total	\$52,437,681
EXPENSES	
Item Description	Estimated Amount
Library Media Acquisitions	\$3,000,000
Purchased Electricity	2,549,964
Natural Gas Purchase	3,545,413
Business Bank Card/Line of Credit - Vendor Payments	10,000,000
Furnishings and Other Equipment (Residence Halls/Graduate Apartments)	2,500,000
Furniture	1,500,000
Insurance Coverage	5,000,000
Employee Benefits and Insurance	31,500,000
Custodial Services	1,268,006
Office Supplies	1,100,000
University Marketing & Advertising	6,500,000
Property Leases - I&O Learning Centers	1,425,000
Software/Hardware/Project Purchases	1,000,000
Software/Hardware Maintenance	4,000,000
Supplies & Equipment, Faculty Start-Up	4,250,000
Network Upgrades/Maintenance	1,500,000
Water & Sewer Purchase	1,000,000
Computer Equipment	1,400,000
EAB Enrollment Partnership (Contract and Direct Costs)	2,110,989
EAB General Consulting Partnership	1,300,000
Charter School Governance Consulting/CM Schumacher Consulting	1,200,000
Hewlett Packard Enterprise/HP Financial Services	7,780,260
Residence Hall Dining Services	4,500,000
Retail Dining Services	4,000,000
Bookstore	6,000,000
Connect Cellular Services	11,000,000
Physician Adjuster Payments - Medicaid Payments	21,758,003
State of Michigan - Medicaid Payments	9,030,363
State of Michigan (UP) - Medicaid Payments	5,483,182
University Pediatricians - Medicaid Payments	9,734,923
Total	\$166,936,103

COLLEGE OF MEDICINE M.D. PROGRAM TUITION

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

BE IT RESOLVED, That annual tuition rates for the College of Medicine's M.D. program, for enrollment commencing on or after **July 1, 2026**, is adopted as follows:

2026-2027 Annual Program Tuition

Michigan Resident	\$48,961
Out-of-State Resident	\$72,737

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

FIRST 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 Approval of First Amendment to Lease Agreement for Public Broadcasting between Central Michigan University and New Cingular Wireless PCS, LLC for the site located at 6295 E. 1 1/2 Mile Rd., Sault Ste. Marie, Michigan, permitting Sublessee to modify or relocate its equipment, authorizing use of Unmanned Aircraft Systems for inspections by properly licensed operators, revising the notice provision, and adjusting the rental rate.

FIRST 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 First Amendment to the Lease Agreement between Central Michigan University and Cellco Partnership d/b/a Verizon Wireless for the site located at 3402 Melita Road, Deep River Township, Arenac County, Michigan, permitting equipment modifications, revising the notice provision, and adjusting the rental rate.

INNOVATION ONLINE LEASE IN GRAND RAPIDS: CONSENT AGENDA

BE IT RESOLVED, That the university president or his designee is authorized to negotiate and potentially execute an up to five (5) year lease for administrative space, located at 171 Monroe, Suite 100, Grand Rapids, Michigan. The estimated total costs for the five (5) year lease are not to exceed \$325,000. The funding will be from the General Fund operating budget.

ADVANCEMENT PRIVATE SUPPORT REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received year-to-date as of April 30, 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 April 30, 2025
 By "Process Date"

FY24-25 Fundraising Goal:	\$27,500,000
Fiscal Year to Date Fundraising:	\$76,031,300
% to Goal :	276.5%

Division	Realized Bequests, Gifts & Pledge Payments	Gifts In Kind	Deferred Gifts	Total Cash	Expectancies	Balance on Pledges	Total FY Fundraising
Arts and Media	\$ 225,527	\$ 3,900	\$ -	\$ 229,427	\$ 400,000	\$ 132,333	\$ 761,760
Athletics	\$ 7,811,857	\$ 83,664	\$ -	\$ 7,895,521	\$ 1,000,000	\$ 182,730	\$ 9,078,251
Business Administration	\$ 1,543,140	\$ 73,092	\$ -	\$ 1,616,232	\$ 282,000	\$ 386,411	\$ 2,284,643
Education and Human Services	\$ 524,488	\$ -	\$ -	\$ 524,488	\$ 555,000	\$ 125,758	\$ 1,205,246
Health Professions	\$ 158,946	\$ 5,212	\$ -	\$ 164,157	\$ -	\$ 25,953	\$ 190,110
Innovation & Online	\$ 22,976	\$ -	\$ -	\$ 22,976	\$ 200,000	\$ 15,495	\$ 238,471
Liberal Arts and Social Sciences	\$ 420,013	\$ -	\$ -	\$ 420,013	\$ 25,000	\$ 50,608	\$ 495,621
Libraries	\$ 156,064	\$ -	\$ -	\$ 156,064	\$ 575,000	\$ 7,650	\$ 738,714
Medicine	\$ 1,416,748	\$ -	\$ -	\$ 1,416,748	\$ 1,000,000	\$ 23,400,150	\$ 25,816,898
- CMC (College of Medicine Campus Inc)	\$ 5,050,000	\$ -	\$ -	\$ 5,050,000	\$ -	\$ 21,500,000	\$ 26,550,000
ORGS (Research & Sponsored Programs)	\$ 2,166,376	\$ -	\$ -	\$ 2,166,376	\$ -	\$ -	\$ 2,166,376
Public Broadcasting	\$ 2,684,072	\$ -	\$ -	\$ 2,684,072	\$ -	\$ 20,445	\$ 2,704,517
Science and Engineering	\$ 425,114	\$ 109,323	\$ -	\$ 534,437	\$ 340,000	\$ 37,135	\$ 911,572
Other (Pres, Aca Aff, Scholarship, Adv, Student Svc, TBD)	\$ 1,443,510	\$ 291	\$ -	\$ 1,443,801	\$ 1,254,352	\$ 190,967	\$ 2,889,120
Total	\$ 24,048,831	\$ 275,482	\$ -	\$ 24,324,313	\$ 5,631,352	\$ 46,075,635	\$ 76,031,300

Gifts by Ranges			Pledges by Ranges		
Range	# Donors	Amount	Range	# Pledges	Pledged Amount
>= 500,000	8	\$13,654,072	>= 500,000	5	\$55,000,000
>= 250,000	1	\$261,530	>= 250,000	1	\$250,500
>= 100,000	34	\$3,163,965	>= 100,000	1	\$100,000
>= 50,000	28	\$1,197,614	>= 50,000	8	\$445,000
>= 10,000	145	\$1,809,684	>= 10,000	31	\$683,595
>= 1,000	1,169	\$1,955,972	>= 1,000	76	\$208,416
>= 500	952	\$433,716	>= 500	61	\$36,408
< 500	19,677	\$1,847,760	< 500	1,661	\$141,823
	22,014	\$24,324,313		1,844	\$56,865,742
					\$46,075,635

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

Clifton O. & Ella M. Henry Endowed Scholarship

This scholarship was established in 2025 by Edna Parker '81. Edna graduated from Central Michigan University's Global Campus. Her education at CMU initiated Edna's career in healthcare management. Her career ultimately led her to serve as Vice President, overseeing quality management systems at one of the world's largest clinical laboratory networks, before retiring in 2023. Her parents made significant financial sacrifices to send their children to college. This scholarship honors Edna's parents and their dedication to their children's education. Edna feels that supporting future students in need is her way of giving back. The intent of this scholarship is to support the mission, strategic planning and initiatives of the Office of Multicultural Academic Student Services, within the Center for Student Inclusion and Diversity (or its future equivalent insofar as it continues to exist) and to support students who are interested and actively involved in the advancement of the needs of populations historically underrepresented in higher education. This will support Undergraduate recipients demonstrating financial need. Preference will be given to recipients enrolled in one of the following programs housed within The Herbert H. & Grace A. Dow College of Health Professions: Communication Sciences and Disorders, American Sign Language, Nutrition, Dietetics, Environmental Health and Safety, Nursing BSN, RN-to-BSN Program, Public Health or Substance Use Disorders.

The Robert and Catherine Janson Family Endowed Scholarship in Teacher Education

This scholarship was established in 2025 by Robert '62 and Catherine '63 Janson. Both Robert and Catherine were the first generation of their families to go to college and graduate with degrees in education. Robert was a secondary teacher, a counselor and an administrator for a period of 35 years. He spent 20 years as a Superintendent, including 16 years with the Mt. Pleasant Public Schools. Catherine was a public school elementary and reading teacher for 30 years. Robert and Catherine had successful and satisfying careers in public education and are hopeful that this scholarship will help educate future public school teachers. This scholarship will support Undergraduate recipients enrolled in the Teacher Education program who have a cumulative minimum GPA of 3.0 and demonstrate financial need. Preference will be given to first generation college students. Special consideration may be given to recipients who have participated in TRIO/Upward Bound, MI Gear Up, Pathways to Student Success, or insofar as these programs continue to exist or similar programs are created.

John Ross Moffett and Dale & Amelia Moffett Endowed Scholarship

This scholarship was established in 2025 by The Estate of John W. Ross-Moffett to recognize his parents, Dale and Amelia Moffett, for their ongoing support of John throughout their years. This endowment also recognizes John's affection and fondness for Central Michigan University and his wish to support serious students through scholarship monies to ensure completion of their education. This scholarship will support Undergraduate recipients pursuing any major or area of study who have a cumulative minimum GPA of 3.0 and demonstrate financial need. Qualified recipients must have graduated from the East China School District with preference firstly given to graduates of St. Clair High School and secondly given to graduates of Marine City High School.

Lorri and Steven Oreolt Nursing Scholarship

This scholarship was established in 2025 by Lorri '74 and Steven Oreolt. Lorri graduated with a Bachelor of Science in Education, and she quickly determined that teaching was not her forte. She went on to receive her BSN from St. John's College of Nursing in Illinois and spent over 20 years as a cardiovascular operating room (CVOR) nurse. She saw firsthand the value that nurses provide and recognizes that more nurses are needed. Steven was fortunate to work in a variety of industries throughout his career. Before retiring, he led an internal consulting group in Florida's largest public hospital system. Steven worked with both nursing and physician groups, helping to improve hospital processes and ultimately patient care. The intent of this scholarship is to support the mission, strategic planning and initiatives of the Center for Student Inclusion and Diversity (or its future equivalent insofar as it continues to exist) and to support students who are interested and actively involved in the advancement of the needs of populations historically underrepresented in higher education. Recipients must be Undergraduate students who are pursuing a BSN Traditional Nursing Major, have a cumulative minimum GPA of 2.75 and demonstrate financial need.

Ross Accounting Scholarship

This scholarship was established in 2025 by George E. and Elizabeth G. Ross. George Ross was the fourteenth president of Central Michigan University, serving from March 1, 2010, to July 31, 2018. He obtained his BA (1975) and MBA (1990) degrees from Michigan State University and his doctorate from the University of Alabama (1997). A retired business education teacher of 25 years, Elizabeth served as first lady of CMU during her husband's term as president. She was an advocate for and promoter of her husband's vision for CMU as a premiere University of higher learning. Elizabeth received her bachelor's degree in Business Education from Alabama State University, an adult education certification from Auburn University, Montgomery, Alabama, and earned her M.B.A. degree from Troy State University, Montgomery, Alabama. This scholarship will support Undergraduate recipients pursuing a major in Accounting who demonstrate financial need. Preference will be given to first-generation students who attended a Flint-area high school or are from Genesee County.

Endowment Criteria Changes

Sport Management Student Success Fund

This scholarship was originally established in 2013 by friends of the Sport Management Program through the leadership of Dr. Vincent Mumford. After many years as a traditional scholarship, it was decided in 2025 to redirect the funds to support Sport Management students during their internships, which are typically unpaid. The purpose of the Sport Management Student Success Fund is to enhance the career readiness of Central Michigan University Sport Management students by providing financial assistance for transformative, career-discerning experiential learning. Through support for impactful internships, field studies, and faculty-led research or professional development opportunities. The fund ensures students are equipped with the practical experience necessary for success in the competitive sports industry. These funds will provide financial support to Sport Management Major students who will incur or have incurred expenses while participating in their Sport Management Program internship. The amounts awarded/spent may vary by recipient and should be determined based upon the recipient's specific needs and related expenses, which may include but are not limited to the cost of travel, housing, fees, etc. Qualified recipients may be Undergraduate or Graduate students pursuing a major in Sport Management and have a cumulative minimum GPA of 3.0 on a 4.0 scale.

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:

UNNAMED GREENSPACE
Otteman Memorial Greenspace
Donor – Timothy Wayne Otteman

POLICY AND BYLAWS COMMITTEE

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

TRAFFIC CONTROL ORDERS: CONSENT AGENDA

BE IT RESOLVED, That the changed Traffic Control Orders 21-02 and 21-07, are approved and become effective June 27, 2025, at 12:01 o'clock a.m.

New, Amended and Rescinded Traffic Control Orders FY 25-26

Traffic Control Order 21-02 RSVD (Amended)

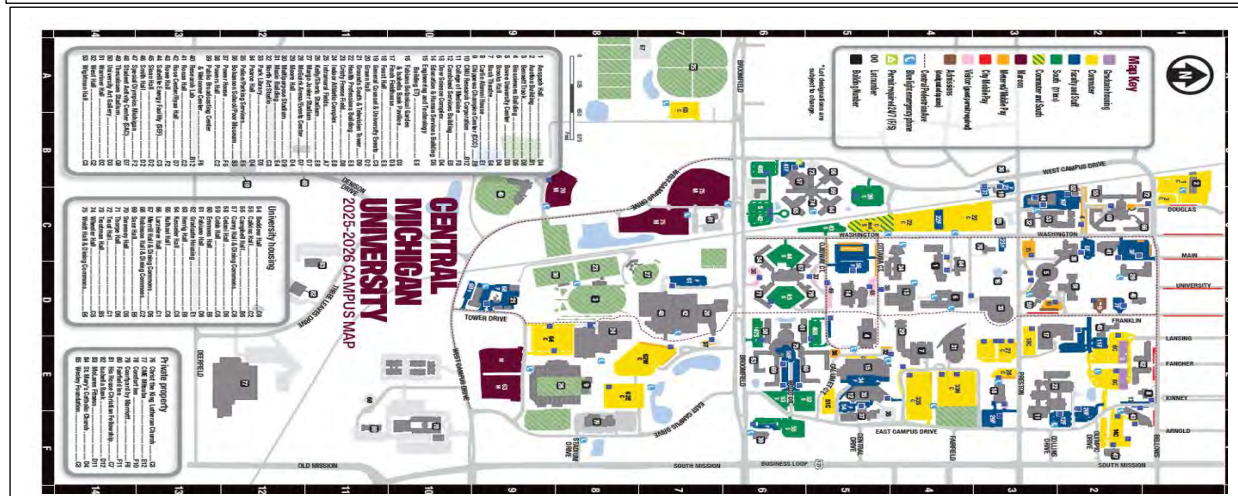
That in Lot 48, a total of 1 sign: 1 Fabiano Botanical Garden Vehicle.

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

Traffic Control Order 21-02 RSVD (Amended)

That in Lot 61, a total of 5 signs: 5 Reserved Parking for Athletics Recruits Only, NW corner of lot.

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



AUDIT COMMITTEE

Trustee Regis provided an overview of the committee meeting.

INTERNAL AUDIT CHARTER APPROVAL: CONSENT AGENDA

BE IT RESOLVED, That the revised Internal Audit Charter dated June 26, 2025, is adopted.



OFFICE OF **INTERNAL AUDIT**

**CENTRAL MICHIGAN
UNIVERSITY**

Internal Audit Charter

June 26, 2025

Internal Audit Charter for Central Michigan University (CMU)

Purpose

The purpose of the internal audit function is to strengthen CMU's ability to create, protect, and sustain value by providing the Board and management with independent, risk-based, and objective assurance, advice, insight, and foresight.

The internal audit function enhances CMU's:

- Successful achievement of its objectives.
- Governance, risk management, and control processes.
- Decision-making and oversight.
- Reputation and credibility with its stakeholders.
- Ability to serve the public interest.

The internal audit function carries out its mandate by bringing a systematic, disciplined approach to evaluating and improving the effectiveness of the points above.

Commitment to Adhering to the Global Internal Audit Standards

The CMU's internal audit function adheres to the mandatory elements of The Institute of Internal Auditors' Global Internal Audit Standards and Topical Requirements. The Chief Audit Executive will report periodically to the Board and Senior Management regarding the internal audit function's conformance with the Standards. A link to the complete Global Internal Audit Standards is provided [here](#).

Mandate

Per the Board of Trustees Bylaws Article X, Section 6. Internal Audit Process

- A. The function of internal audit is established at CMU to assist the Board of Trustees in fulfilling its responsibility for continuing oversight of the management of the university and to be of service to all levels of management of the university. The position of director of internal audit is established and assigned responsibility for conduct of the university internal audit function.

Internal audit shall be an independent appraisal function to examine and evaluate the activities of the university. The objective is to assist officers and employees of the university in the proper discharge of their responsibilities by providing analyses, appraisals, recommendations, counsel, and information concerning the activities reviewed.

- B. The director of internal audit, in the performance of his/her duties, shall report administratively to the president and functionally to the Board Chair through the Board's Audit Committee.
- C. The administrative responsibility to ensure an effective system for internal control is assigned to the vice president of finance and administrative services.

Authority

The Board grants the internal audit function the mandate to provide the Board and Senior Management with objective assurance, advice, insight, and foresight.

The internal audit function's authority is created by its direct reporting relationship to the Board. Such authority allows for unrestricted access to the Board.

The Board authorizes the internal audit function to:

- Have full and unrestricted access to all functions, data, records, information, physical property, and personnel pertinent to carrying out internal audit responsibilities. Internal auditors are accountable for confidentiality and safeguarding records and information.
- Allocate resources, set frequencies, select subjects, determine scopes of work, apply techniques, and issue communications to accomplish the function's objectives.
- Obtain assistance from the necessary personnel and other specialized services from within or outside CMU to complete internal audit services.

Independence, Organizational Position, and Reporting Relationships

The Board establishes and protects the internal audit function's independence and qualifications. The Chief Audit Executive will be positioned at a level in the organization that enables internal audit services and responsibilities to be performed without interference from management, thereby establishing the independence of the internal audit function. The Chief Audit Executive will report functionally to the Board and administratively to the CMU President. This positioning provides the organizational authority and status to bring matters directly to Senior Management and escalate matters to the Board, when necessary, without interference and supports the internal auditors' ability to maintain objectivity.

The Chief Audit Executive will confirm to the Board, at least annually, the organizational independence of the internal audit function. The Chief Audit Executive will disclose to the Board any interference internal auditors encounter related to the scope, performance, or communication of internal audit work and results. The disclosure will include communicating any implications of such interference on the internal audit function's effectiveness and ability to fulfill its mandate.

Board Oversight

The Board oversees the internal audit function to ensure effectiveness. This requires collaborative and interactive communication between the Board and Internal Audit as well as the Board's support in ensuring sufficient resources for Internal Audit to fulfill the mandate. The Board will:

- Discuss with the Chief Audit Executive and Senior Management the appropriate authority, role, responsibilities, scope, and services of the internal audit function.
- Ensure the Chief Audit Executive has unrestricted access to and communicates and interacts directly with the Board, including in private meetings without Senior Management present.
- Review the Internal Audit Charter periodically with the Chief Audit Executive to consider changes affecting the organization.

- Approve the Internal Audit Charter.
- Approve the risk-based internal audit plan, budget, and resource plan.
- Collaborate with Senior Management to determine the qualifications and competencies the organization expects in a Chief Audit Executive.
- Authorize the appointment and removal of the Chief Audit Executive.
- Approve the remuneration of the Chief Audit Executive.
- Provide input to the Chief Audit Executive's performance evaluation.
- Receive communications from the Chief Audit Executive about the internal audit function, including its performance relative to its plan.
- Ensure a quality assurance and improvement program has been established and review the results.
- Make appropriate inquiries of Senior Management and the Chief Audit Executive to determine whether scope or resource limitations are inappropriate.

Chief Audit Executive Roles and Responsibilities

Ethics and Professionalism

The Chief Audit Executive will ensure that internal auditors:

- Conform with the Global Internal Audit Standards.
- Understand, respect, meet, and contribute to the legitimate and ethical expectations of the organization and be able to recognize conduct that is contrary to those expectations.
- Encourage and promote an ethics-based culture in the organization.
- Report organizational behavior that is inconsistent with the organization's ethical expectations.

Objectivity

The Chief Audit Executive will ensure that the internal audit function remains free from all conditions that threaten the ability of internal auditors to carry out their responsibilities in an unbiased manner, including matters of engagement selection, scope, procedures, frequency, timing, and communication. If the Chief Audit Executive determines that objectivity may be impaired in fact or appearance, the details of the impairment will be disclosed to appropriate parties.

Internal auditors will maintain an unbiased mental attitude that allows them to perform engagements objectively such that they believe in their work product, do not compromise quality, and do not subordinate their judgment on audit matters to others, either in fact or appearance.

Internal auditors will have no direct operational responsibility or authority over any of the activities they review. Accordingly, internal auditors will not implement internal controls, develop procedures, install systems, or engage in other activities that may impair their judgment, including:

- Assessing specific operations for which they had responsibility within the previous year.
- Performing operational duties for CMU or its affiliates.
- Initiating or approving transactions external to the internal audit function.
- Directing the activities of any CMU employee that is not employed by or assigned to assist the internal audit function.

Internal auditors will:

- Disclose impairments of independence or objectivity, in fact or appearance, to the Chief Audit Executive.
- Exhibit professional objectivity in gathering, evaluating, and communicating information.
- Make balanced assessments of all available and relevant facts and circumstances.
- Take necessary precautions to avoid conflicts of interest, bias, and undue influence.

Managing the Internal Audit Function

The Chief Audit Executive has the responsibility to:

- At least annually, develop a risk-based internal audit plan that considers the input of the Board and Senior Management. Discuss the plan with the Board and Senior Management and submit the plan to the Board for review and approval.
- Communicate the impact of resource limitations on the internal audit plan to the Board and Senior Management.
- Review and adjust the internal audit plan, as necessary.
- Ensure internal audit engagements are performed, documented, and communicated in accordance with the Global Internal Audit Standards.
- Follow up on engagement findings and confirm the implementation of recommendations or action plans and communicate the results to the Board and Senior Management.
- Ensure the internal audit function collectively possesses or obtains the knowledge, skills, and other competencies and qualifications needed to meet the requirements of the Global Internal Audit Standards and fulfill the internal audit mandate.
- Identify and consider trends and emerging issues that could impact CMU.
- Consider emerging trends and successful practices in internal auditing.
- Establish and ensure adherence to methodologies designed to guide the internal audit function.

- Ensure adherence to CMU's relevant policies and procedures.
- Coordinate activities and consider relying upon the work of other internal and external providers of assurance and advisory services.

Communication with the Board and Senior Management

The Chief Audit Executive will report periodically to the Board and Senior Management regarding:

- The internal audit function's mandate.
- The internal audit plan and performance relative to its plan.
- Internal audit budget and resource requirements.
- Significant revisions to the internal audit plan and budget.
- Potential impairments to independence, including relevant disclosures as applicable.
- Results from the quality assurance and improvement program, which include the internal audit function's conformance with the IIA's Global Internal Audit Standards and action plans to address the internal audit function's deficiencies and opportunities for improvement.
- Significant risk exposures and control issues, including fraud risks, governance issues, and other areas of focus for the Board.
- Results of assurance and advisory services.
- Management's responses to risk that the internal audit function determines may be unacceptable or acceptance of a risk that is beyond CMU's risk appetite.

Quality Assurance and Improvement Program

The Chief Audit Executive will develop, implement, and maintain a quality assurance and improvement program that covers all aspects of the internal audit function. The program will include external and internal assessments of the internal audit function's conformance with the Global Internal Audit Standards, as well as performance measurement to assess the internal audit function's progress toward the achievement of its objectives and promotion of continuous improvement. The program will also assess, if applicable, compliance with laws and/or regulations relevant to internal auditing. Also, if applicable, the assessment will include plans to address the internal audit function's deficiencies and opportunities for improvement.

The Chief Audit Executive will communicate with the Board and Senior Management about the internal audit function's quality assurance and improvement program, including the results of internal assessments and external assessments. External assessments will be conducted at least once every five years.

Coordination with and liaison between CMU and the external audit firm

The role of the external audit firm is to provide assurance services as follows:

- CMU Annual Financial Statements
- Annual Single Audit of Federal Expenditures as required by the Uniform Guidance

- NCAA Agreed Upon Procedures for CMU's Intercollegiate Athletic Program
- State of Michigan Annual Comprehensive Financial Report
- Annual tax form review and relevant State returns
- Public Broadcasting Network Financial Statements
- Other special services as requested

Internal Audit has a long-standing practice of sharing our summer student intern resources with the external audit firm. This provides cost savings to CMU on the external audit and provides additional audit experience to one of our CMU College of Business Administration students. Internal Audit will share their audit work results with the external audit firm so as to not result in duplication. Internal Audit will be part of the planning meetings and audit results meetings. Internal Audit will perform follow-up audits on any audit findings to ensure corrective action plans have been implemented and are sustainable.

Scope and Types of Internal Audit Services

The scope of internal audit services covers the entire breadth of the organization, including all CMU's activities, assets, and personnel. The scope of internal audit activities also encompasses, but is not limited to, objective examinations of evidence to provide independent assurance and advisory services to the Board and management on the adequacy and effectiveness of governance, risk management, and control processes for CMU.

The nature and scope of advisory services may be agreed with the party requesting the service, provided the internal audit function does not assume management responsibility. Opportunities for improving the efficiency of governance, risk management, and control processes may be identified during advisory engagements. These opportunities will be communicated to the appropriate level of management.

Roles Beyond Internal Auditing

The Chief Audit Executive is an ex officio member of the CMU Administrative Enterprise Risk Committee (ERC).

The Chief Audit Executive is an ex officio member of the HIPAA Executive Steering Committee.

The Chief Audit Executive is an ex officio member of the Strategic Priorities Committee 4.1a and 4.2.

All three roles have the safeguard of ex officio, non-voting membership. The nature of the work is to listen; offer insight but not make decisions. The Board and Senior Management must acknowledge the actual and potential impairments to the internal audit function's independence when approving roles and responsibilities for the Chief Audit Executive that are beyond the scope of internal auditing.

Approved by the Board at its meeting on June 26, 2025.

Acknowledgments/Signatures

_____ Beth Timmerman, Chief Audit Executive	_____ Date
_____ Todd Regis, Board Chair	_____ Date
_____ Neil MacKinnon, President	_____ Date

ENTERPRISE RISK COMMITTEE

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

APPOINTMENT OF DIRECTOR 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 person to the board of directors of the Central Michigan University Research Corporation:

Major General (Ret.) Darren Werner with a term that will expire in May 2028.

CONSENT AGENDA

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

OTHER/ NEW BUSINESS

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

BE IT RESOLVED, That the Board of Trustees meeting schedule is extended through calendar 2027.

BE IT FURTHER RESOLVED, That the previously approved dates of the December 2025 and 2026 meetings are revised as indicated below.

2025:	September 17-18	meeting
	November 20-21	meeting
2026:	February 11-12	meeting
	April 22-23	meeting
	June 24-25	meeting
	September 23-24	meeting
	November 18-19	meeting
2027:	February 10-11	meeting
	April 21-22	meeting
	June 23-24	meeting
	September 22-23	meeting
	November 17-18	meeting

Newly approved dates are in blue.

PUBLIC COMMENT: None

CLOSING COMMENTS

Chair Regis closed the meeting by offering congratulations and thanks, including to student affairs on the food pantry move; Vice President Mary Hill and her team for budget preparation; President MacKinnon on the Go Grants; and CMU clinical staff.

Finally, the Board of Trustees established the Maroon and Gold Award in February 2025. It was a privilege to award the first Award in May to Special Olympics Michigan at its Summer Games. The Board also commends the faculty, staff and students who help make the ceremony happen.

ADJOURNMENT

The meeting adjourned at 1:35 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Todd J. Regis
Chair, Board of Trustees